

Assemblea Ordinaria del 29 aprile 2026

Oggetto: E) al N. 46627/2026 di Rep.

ESITO VOTAZIONE

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**

Hanno partecipato alla votazione:

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE AL VOTO	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE
Favorevoli	856.401.601	99,999871	99,999871	84,177021
Contrari	6	0,000001	0,000001	0,000001
SubTotale	856.401.607	99,999871	99,999871	84,177022
Astenuti	1.102	0,000129	0,000129	0,000108
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	1.102	0,000129	0,000129	0,000108
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al 0,000000% delle azioni rappresentate in aula.

Azionisti:
Azionisti in proprio:

1.814 Teste:
0 Azionisti in delega:

2
1.814



UNIPOL ASSICURAZIONI S.p.A.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
CONTRARI

Cognome
 2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA
 *** BAVA MARCO GERENIA CARLO

Totale voti 6
 Percentuale votanti % 0,000001
 Percentuale Capitale % 0,000001

Tot. Voti 0
 Proprio 0
 Delega 0

Pagina 1

- 1 1 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica
- 1 1 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
- 1 1 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1 Teste:
 0 Azionisti in delega:

Azionisti:
 Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D AVIP BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102

Totale voti 1.102

Percentuale votanti % 0,000129

Percentuale Capitale % 0,000108

Azionisti:		Pagina 2	
Azionisti in proprio:	1	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica	1
Azionisti in delega:	0	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)	1
		RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica	



LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
1 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D UIN-EBBA SEGMENT EBBA AGI EBB	12.359	0	12.359
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER I	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WESTSTRATEGIEPORTFOLI	7.005	0	7.005
**D PK UNIVERSAL FONDS I VERTR D UNIVERSAL I	6.124	0	6.124
**D DEKA INVESTMENT GMBH A FU 5 FONDS	2.338	0	2.338
**D BAYERNINVEST KVG MBH BG BAU ALTERS RUECK.	40.298	0	40.298
**D HP AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
*** BRUZZICHES FILIPPO	1	0	1
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D HP+P STIFTUNGSFONDS	20.600	0	20.600
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D TIMM INVEST EUROPA ELDS	2.486	0	2.486
**D AKTIEN SUEDEUROPA VI	47.200	0	47.200
**D CM AM SMALL AMPERSAND MIDCAP EURO	2.000	0	2.000
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D SWISSCANTO FONDSLEITUNG AG	632.053	0	632.053
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D PERPETUAL INVEST FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	200.000	0	200.000
**D OEROWORLD KLIMA	2.820	0	2.820
**D PICTET CH - GLOBAL EQUITIES	33.993	0	33.993
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	3.009	0	3.009
**D WORLD TRADE ORGANIZATION PENSION PLAN	32.143	0	32.143
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	44.548	0	44.548
**D BAYERNINVEST KVG MBH VKB PORTFOLIO IOK	21.055	0	21.055
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS BTH	100.000	0	100.000
**D OEROWORLD SMART PORTFOLIO 70	9.067	0	9.067
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	23.754	0	23.754
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIEN	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CPB UCITS ETF	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/DONAU-MULTI-ASSET-FUNDMASTER UOI AKTIEN	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/UOY	132	0	132
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG UOI AKTIEN BANTLEON	135	0	135
**D DEKA INVESTMENT GMBH W/TREVALIS UO2	22.890	0	22.890
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMONAL	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/HFW-FONDS W/S2 AKTIEN EUROPA	5.750	0	5.750
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTIFACTOR PASSIV	8.458	0	8.458
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VNR FRA SEGM. MASTER VNR-RAGI ALLOKATION(490306)	31.600	0	31.600
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	13.911	0	13.911
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWICO-AKTIEN			

Azionisti: 1.812 Teste: 1.812 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	10.500	0	10.500
**D DEKA VERMOEGENSMANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	8.415	0	8.415
**D DEKA INVESTMENT GMBH W/TREMONIUS-FONDS	2.710	0	2.710
**D DEKA VERMOEGENSMANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM.-INVEST	52.373	0	52.373
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSPER-FONDS W/SEG. 2	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/KREIS VIERSEN - FONDS	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U04	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS SUEME SEGMENT AKTIEN WELT 2	22.084	0	22.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/WESTFALISCHER-VERSORGUNGSS-RUECKLAGGE-FONDS	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE MC UCITS ETF	9.381	0	9.381
**D RAM (LUX) SYSTEMATIC FUNDS	23.159	0	23.159
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS EURO	278.000	0	278.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	68.500	0	68.500
**D BNP PARIBAS FINANCE EUROPE	97.080	0	97.080
**D ALLIANZGI-FONDS CI-DRAECO	6.870	0	6.870
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	21.074	0	21.074
**D ALLIANZGI-H SEGMENT CMH	84.847	0	84.847
**D ECHIQUIER AGENOR EURO SRI MID CAP	288.910	0	288.910
**D FONDS DE RESERVE POUR LES RETRAITES	272.815	0	272.815
**D HUMANIS RETRAITE DIVERISIE	109.611	0	109.611
**D ARCCO QUANT 1	93.476	0	93.476
**D ALLIANZGI-FONDS TOSCA	3.484	0	3.484
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHI 12 UNIVERSALFONDS	4.011	0	4.011
**D CREDIT MUTUEL ASSET MANAGEMENT	14.000	0	14.000
**D CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	49.968	0	49.968
**D FCP HUMANIS RETRAITE ACTIONS	316.933	0	316.933
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CERES FONDS D ACTIONS MONDE	3.915	0	3.915
**D AZIMUT CAPITAL MANAGEMENT SGR S.F.P.A	15.375	0	15.375
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D TRATON-UI-DYNAMIK	11.675	0	11.675
**D DC-AKTIEN-FONDS	1.719	0	1.719
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	289.592	0	289.592
**D CAND FTSE/LOT135/FERRIOG	63.761	0	63.761
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	1.361	0	1.361
**D ALLIANZGI-FONDS GANO 2	5.707	0	5.707
**D BNP PARIBAS APOLLO GLOBAL WATER	35.704	0	35.704
**D ALLIANZGI-FONDS PFI SEGMENT PFI-GMI-G_MA	12.626	0	12.626
**D ALLIANZ GLOBAL INVESTORS GMBH	1.093.826	0	1.093.826
**D ORANO DIVERSIFIE DYNAMIQUE	4.603	0	4.603
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	43.503	0	43.503
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENROT-UNIVERSAL	2.770	0	2.770
**D ATCP-UI-FONDS	3.613	0	3.613
**D ALLIANZGI-FONDS DUNHILL	11.630	0	11.630
**D AZIMUT TRADING	80	0	80
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	6.525	0	6.525
**D AXA PEA REGULAIRITE	294.000	0	294.000
**D SGD GE 2014-1	15.544	0	15.544
**D UI-GKR-FONDS	3.719	0	3.719

Azionisti: 1.812 Teste: 0 Azionisti in delega: 1.812

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D SCANDIUM	183.000	0	183.000
**D NOBIS COMPAGNIA ASSICURAZIONI SPA	45.000	0	45.000
**D ERI-BAYERNINVEST-FONDS AKTIEN EUROPA	194.333	0	194.333
**D ERAF ACTIONS EURO I	392.382	0	392.382
**D ECHLIQUIER AGENOR SRI MID CAP EUROPE.	1.152.955	0	1.152.955
**D WLAKH MASTER	40.000	0	40.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (1)	1.329	0	1.329
**D ALLIANZGI-FONDS APNISA SEGMENT APNISA-NAPO	34.600	0	34.600
**D ALLIANZGI-FONDS AFE SEGMENT AFE-AA3	27.003	0	27.003
**D PEGASUS-UI-FONDS	74.000	0	74.000
**D FCP SODIUM I	19.834	0	19.834
**D ALLEANZA OBELIGAZIONARIO	91.817	0	91.817
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF WMB-UNIVERSAL-FONDS	545	0	545
**D GENERALI FUTURE LEADERS ITALIA	17.840	0	17.840
**D GENERALI AKTIVIX DYNAMIK PROTECT 80	2.362	0	2.362
**D MEAG EUROINVEST	184.939	0	184.939
**D IC EUROPE EQUITY ESG INDEX FUND	3.838	0	3.838
**D VAD INKA	120.531	0	120.531
**D ALLIANZGI FONDS OLB PENSIONEN	3.393	0	3.393
**D ALLIANZGI S AKTIEN	6.305	0	6.305
**D FEHO-UNIVERSAL-FONDS	104.689	0	104.689
**D ALLIANZGI-FONDS BREMEN	4.402	0	4.402
**D ALTO INTERNAZIONALE AZIONARIO	15.497	0	15.497
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF COLUMBUS FONDS	3.163	0	3.163
**D FCP FCE PCT INTERNATIONAL ESG PLUS	180.886	0	180.886
**D ERAF ACTIONS EURO IV	246.517	0	246.517
**D BI AKTIENFONDS	30.992	0	30.992
**D DCTA-MASTERFONDS	836	0	836
**D BESTSELECT - UBS SRI GLOBAL EQUITY	1.890	0	1.890
**D BNP PARIBAS EQUITY - FOCUS ITALIA	38.056	0	38.056
**D AXA AA DIVERSIFIE INDICIEL I	23.937	0	23.937
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	27.218	0	27.218
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	3.000	0	3.000
**D AMONDI STOXX EUROPE 600 ESG II UCITS ETF	12.406	0	12.406
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	59.558	0	59.558
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	2.000	0	2.000
**D ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	32.170	0	32.170
**D AZIMUT TREND	1.000	0	1.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (1)	6.247	0	6.247
**D CALCIUM QUANT	35.067	0	35.067
**D AKTIEN EUROPA - UI	24.138	0	24.138
**D ALLIANZGI F PENCARBV PENSIONS	32.170	0	32.170
**D MULTIPAR ACTIONS EUROPE BAS CARBONE	156.878	0	156.878
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF UNIVERSAL-FONDS ZVK I	2.251	0	2.251
**D PHILADELPHIA GAS WORKS PENSION PLAN	2.309	0	2.309
**D HI PNWL DIVIDENDE PLUS FONDS	405.465	0	405.465
**D LA. FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	1.258	0	1.258
**D AZIMUT STRATEGIC TREND	20	0	20
**D MEAG EUROERTRAG	10.000	0	10.000
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	4.946	0	4.946
**D FT GPRET MULTIFLEX FSM	2.137	0	2.137

Azionisti:

Azionisti in proprio:

1.812

0

Azionisti in delega:

1.812

2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

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Objetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMP INTERNATIONAL EQUITY INDEX FUND	34.616	0	34.616
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETE	1.653	0	1.653
**D DRI-STIFTUNGSFONDS WISSENSCHAFT	9.514	0	9.514
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.801	0	2.801
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	15.006	0	15.006
**D GENERALI ITALIA SPA	216.968	0	216.968
**D DYNAMIC PROFILE FINECO AM FUND I	6.736	0	6.736
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	199	0	199
**D UNISUPER	6.107	0	6.107
**D PINERIDGE SELECT FUNDS VCC	1.378	0	1.378
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETE	841	0	841
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D FONDACO SICAV EF BCC	23.471	0	23.471
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D DYNAMIC PROFILE FINECO AM FUND VII	126.107	0	126.107
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY- EURO EQUITY	2.767	0	2.767
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMU	1.949	0	1.949
**D CAMBRIA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D AMSELECT - ECHIQUIER EUROPE EQUITY MID CAP	299.425	0	299.425
**D MERCER UNHEGDED OVERSEAS SHARES TRUST	9.136	0	9.136
**D THEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESALE UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D ANZ WHOLESALE INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND I - AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	1.000	0	1.000
**D FIRST SUPER	17.072	0	17.072
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHIQUIER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNPPF S-FUND-EQUITY EUROPE	21.172	0	21.172
**D THEAM QUANT- EQUITY WORLD DEF MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND	164.000	0	164.000
**D DYNAMIC PROFILE FINECO AM FUND V	51.723	0	51.723
**D BNP PARIBAS EASY MSCI EMU MIN TE	140.741	0	140.741

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.812 Teste:

0 Azionisti in delega:

Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LA FRANCAISE LUX - GTS REACTIF	11.100	0	11.100
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	59.161	0	59.161
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	235	0	235
**D ONEMARKETS MSCI EUROPE UNIVERSAL UCITS ETF	397	0	397
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	433	0	433
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	5.278	0	5.278
**D PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D MASTER TRUST BANK OF JAPAN, LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D MASTER TRUST BANK OF JAPAN, LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMBC7B (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D FIDELITY UCITS ICAV	203	0	203
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	21.791	0	21.791
**D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND	25.767	0	25.767
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D ONEMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AME WHOLESALE GLOBAL EQUITIES FUND	2.853	0	2.853
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO F	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D KEMPEN INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D THEAM QUANT- EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II	83	0	83
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTB400025521	1.704	0	1.704
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483

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Azionisti: 1.812 Teste: 0 Azionisti in delega: 1.812
 Azionisti in proprio: 0
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INVESTERINGSFORENINGEN SEBINVEST SEB EUROPA AKTIER AKL	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)CCF	13.832	0	13.832
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU LI CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLFD WRLD EX UK CCF	7.666	0	7.666
**D SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND	212.884	0	212.884
**D VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF	10.522	0	10.522
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	6.313	0	6.313
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D APPLE 401(K) PLAN	3.440	0	3.440
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D INTERNATIONAL ALPHA TILTS FUND B (INTLTB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AQR LUX FUNDS II - AQR DELPHI EQUITY EXTENSION FUND	41.162	0	41.162
**D SEI SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANSKE INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D THRIFT SAVINGS PLAN	1.302.004	0	1.302.004
**D HC RENTE	1.422	0	1.422
**D ACCIDENT COMPENSATION CORPORATION	4.208	0	4.208
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVUI EQUITY EUROPE	28.000	0	28.000
**D UI-FONDS RBSG	504	0	504
**D CDN ACWI ALPHA TILTS FUND	11.013	0	11.013
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D EQ ADVISORS TRUST - EQ/AE DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEDGED) ETF	6.694	0	6.694
**D FOVERUKA PENSION UNIVERSAL	2.037	0	2.037
**D GLOBAL ALPHA TILTS FUND B (ACWITILTBE)	6.958	0	6.958
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)	119.281	0	119.281
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726
**D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D SBC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D GERANA SICAV-SIF, S.A.	8.029	0	8.029
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747
**D PANAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964

Azionisti:

Azionisti in proprio: 1.812

Testi: 0

Azionisti in delega: 1.812

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NFS LIMITED	3.497	0	3.497
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D UBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACWITL8)	2.029	0	2.029
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERDIPARIFONDET EQUINOR AKSJER EUROPA	25.000	0	25.000
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. INT INDEX FUND B2	15.991	0	15.991
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	9.262	0	9.262
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D BKM	237.748	0	237.748
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE KL	299.910	0	299.910
**D TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNF KL	25.305	0	25.305
**D PF2	11.121	0	11.121
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	2.879	0	2.879
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D BUMA-UNIVERSAL-FONDS I	5.597	0	5.597
**D CANADA FIXED INCOME GLOBAL OPPORTUNITIES FUND	354	0	354
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974	790	0	790
**D PTV2	75.112	0	75.112
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS	29.431	0	29.431
**D WESTPAC WHOLESAL INTERNATIONAL SHARE NO. 3 TRUST	2.433	0	2.433
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE - AKKUMULERENDE KL	344.344	0	344.344
**D WORLD ALPHA TILTS - ENHANCED FUND B	4.494	0	4.494
**D AVIVA LIFE & PENSIONS IRELAND DAC	14.711	0	14.711
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	2.618	0	2.618
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	12.027	0	12.027
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	2.085	0	2.085
**D NORDEA WORLD INDEX SELECT FUND	15.024	0	15.024
**D KAPITALFORENINGEN LD, SMART BETA - MANDAT	30.357	0	30.357
**D TCOPIIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	66.576	0	66.576
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LTD	2.616	0	2.616
**D BLACKROCK FUNDS I ICAV	258.679	0	258.679
**D ALASKA COMMON TRUST FUND	15.578	0	15.578
**D VINVA INTERNATIONAL EQUITY FUND	13.589	0	13.589
**D SCHRODER GLOBAL DIVERSIFIED INCOME FUND	6.665	0	6.665
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	902	0	902
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021993	4.492	0	4.492
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA PENSION - AKTIER 5	51.435	0	51.435
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	18.708	0	18.708

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Azionisti: 1.812 Teste: 1.812
 Azionisti in proprio: 0 Azionisti in delega: 1.812
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata in assistenza)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STRATEGIC INTERNATIONAL EQUITY FUND	20.965	0	20.965
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	120	0	120
**D MACQUARIE MULTI-FACTOR FUND	3.646	0	3.646
**D VANGUARD ESG INTERNATIONAL STOCK ETF	76.451	0	76.451
**D TF-EQUITY	1.234.282	0	1.234.282
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	2.900	0	2.900
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	28.673	0	28.673
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	987	0	987
**D FACTORY MUTUAL INSURANCE COMPANY	4.856	0	4.856
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	2.790.878	0	2.790.878
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.400	0	6.400
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	602	0	602
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D HESTA	25.269	0	25.269
**D ROBECO CAPITAL GROWTH FUNDS	2.282	0	2.282
**D DANSKE INVEST SICAV	141.953	0	141.953
**D ANDRA AP-FONDEN	270.246	0	270.246
**D ALLIANZGI-FONDS DSPT	56.289	0	56.289
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	5.827	0	5.827
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	695	0	695
**D ROBERT BOSCH GMBH	20.600	0	20.600
**D INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KI	14.660	0	14.660
**D UNIVERSITIES SUPERANNUATION SCHEME	1.780	0	1.780
**D SAS TRUSTEE CORPORATION POOLED FUND	25.005	0	25.005
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	640	0	640
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	457.917	0	457.917
**D AUSTRALIANSUPER	3.016	0	3.016
**D NATIONAL PENSION INSURANCE FUND	9.135	0	9.135
**D CHURCH COMMISSIONERS FOR ENGLAND	2.765	0	2.765
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	12.555	0	12.555
**D NEW YORK STATE COMMON RETIREMENT FUND	75.615	0	75.615
**D ARROWSTREET GLOBAL EQUITY FUND	461.270	0	461.270
**D WHOLESALE SRI INTERNATIONAL CORE EQUITIES	1.581	0	1.581
**D TCBPIM DEVELOPED MARKETS EQUITIES (HEGGED) FUND	13.452	0	13.452
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	138.671	0	138.671
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	154.498	0	154.498
**D LVM LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MUENSTER A.G.	54.026	0	54.026
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	17.537	0	17.537
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	3.449	0	3.449
**D ARAMCO ASIA SINGAPORE PTE. LTD	1.046	0	1.046
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	31.633	0	31.633
**D UL-FONDS BAV RBI AKTIEN	7.973	0	7.973
**D SCHRODER INTERNATIONAL SELECTION FUND	338.602	0	338.602
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	2.332	0	2.332
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	5.303	0	5.303
**D UI-S	7.949	0	7.949
**D BAYERNINVEST PAE-FONDS	29.084	0	29.084
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCED PORTFOLIO	10.863	0	10.863
**D VAERDIPAPIRFONDEN NORDEA INVEST FORTEFOLJE GLOBALE BAEREDYGTIGE AKTIER	22.527	0	22.527
**D STICHTING PENSIOENFONDS ABP	247.186	0	247.186
**D CARESUPER	68.239	0	68.239

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2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812

1.812 Teste:
0 Azionisti in delega:Azionisti:
Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORDEA 2 SICAV	32.173	0	32.173
**D STICHTING SHELL PENSIOENFONDS	88.161	0	88.161
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	925	0	925
**D VAERDIPAPIFONDEN NORDEA INVEST GLOBAL PASSIVE	3.465	0	3.465
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	82.799	0	82.799
**D RAGS-FUNDMASTER	28.034	0	28.034
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETF	285	0	285
**D NORDEA GLOBAL INDEX SELECT FUND	20.179	0	20.179
**D NORDEA EUROPEAN INDEX SELECT FUND	12.735	0	12.735
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	82.857	0	82.857
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	2.332	0	2.332
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.429	0	2.429
**D INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	2.247	0	2.247
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	148	0	148
**D MACQUARIE CORE GLOBAL EQUITY FUND	413	0	413
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	32.028	0	32.028
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	10.168	0	10.168
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	77.021	0	77.021
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.619	0	2.619
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	17.364	0	17.364
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	6.648	0	6.648
**D OB 2	3.748	0	3.748
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	4.481	0	4.481
**D ROBECO UCITS ICAV	687	0	687
**D ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND	40.815	0	40.815
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	2.881	0	2.881
**D KAPITALFORENINGEN SAMPENSON INVEST, GLOBAL AKTIEINDEKS ENHANCED	247.709	0	247.709
**D BAYERNINVEST 375-FONDS	157.390	0	157.390
**D SCHRÖDER MANAGED BALANCED FUND	6.732	0	6.732
**D EPS	10.312	0	10.312
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	5.511.650	0	5.511.650
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	326	0	326
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	25.121	0	25.121
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	6.736	0	6.736
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	134.989	0	134.989
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	28	0	28
**D EMBO-FONDS	9.746	0	9.746
**D FUNDACAO CALOUSTE GULBENKIAN	4.053	0	4.053
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	3.869	0	3.869
**D FOREIGN STOCK INDEX MOTHER FUND	25.607	0	25.607
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	48.757	0	48.757
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.080	0	6.080
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	4.614	0	4.614
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	29.445	0	29.445
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	212	0	212
**D VANGUARD INTERNATIONAL SHARES INDEX FUND	156.185	0	156.185
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	4.630	0	4.630
**D NATIONWIDE INTERNATIONAL INDEX FUND	13.076	0	13.076
**D STATE OF WYOMING	10.519	0	10.519
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.455	0	10.455
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	37.230	0	37.230

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)

0 Azionisti in delega: KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	634	0	634
**D AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND	30.072	0	30.072
**D NVIT INTERNATIONAL INDEX FUND	14.280	0	14.280
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	25.913	0	25.913
**D CHINA LIFE INSURANCE COMPANY LIMITED	321	0	321
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF	13.281	0	13.281
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	40.912	0	40.912
**D THE STEAMSHIP MIT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST M' TR	2.141	0	2.141
**D PASSIVE GLOBAL SHARE TRUST	6.666	0	6.666
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	28.901	0	28.901
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	7.414	0	7.414
**D JPM MULTI INCOME FUND	22.977	0	22.977
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	1.022	0	1.022
**D HELSANA ONEALL AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.117	0	1.117
**D KBC EQUITY FUND WORLD	229.640	0	229.640
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	18.555	0	18.555
**D JPMORGAN MULTI BALANCED FUND	1.741	0	1.741
**D BEST INVESTMENT CORPORATION	29.522	0	29.522
**D CMB-CIFM EUROPE DYNA STRAT FD ODII	47.869	0	47.869
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	10.730	0	10.730
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	2.168	0	2.168
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	22.898	0	22.898
**D HSCB POOLED INVESTMENT FUND - HSCB POOLED EUROPE EQUITY INDEX TRACKING FUND	13.428	0	13.428
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.724	0	1.724
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	1.389	0	1.389
**D SCHRODER INSTITUTIONAL POOLED FUNDS	954	0	954
**D KBC EQUITY FUND EMU SMALL & MEDIUM	100.261	0	100.261
**D HSCB POOLED INVESTMENT FUND-HSCB POOLED GLOBAL EQUITY FUND (UNHEDGED)	83.186	0	83.186
**D HSCB COLLECTIVE INVESTMENT TRUST - HSCB EURO MULTI-ASSET INCOME FUND	3.608	0	3.608
**D HSCB MFF FUND SERIES A-HSCB MFF A-MIXED ASSET FUND	1.892	0	1.892
**D HORIZON BUSINESS SRI DYN DBI-RDT	24.904	0	24.904
**D HSCB FRANCE LUXEMBOURG BRANCH	32.000	0	32.000
**D PERTUBURAN KESELAMATAN SOSIAL	23.574	0	23.574
**D HSCB POOLED INVESTMENT FUND	59.294	0	59.294
**D HSCB POOLED EUROPEAN EQUITY FUND (UNHEDGED)	764	0	764
**D HSCB POOLED INVESTMENT FUND - HSCB POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DBI-ROT	31.234	0	31.234
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250
**D HSCB INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	4.480	0	4.480
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AND	123.274	0	123.274
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D HSCB GLOBAL FUNDS ICVA	116.180	0	116.180

Azionisti:
 Azionisti in proprio:

1.812 Teste:
 0 Azionisti in delega:

1.812

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Objetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EPTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND	1.127.522	0	1.127.522
**D KBC EQUITY FUND/SRI WORLD	228.858	0	228.858
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	48.572	0	48.572
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DISTRIBUTION LIFE FUND	898	0	898
**D HSBC ETES PUBLIC LIMITED COMPANY- HSBC DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	2.032	0	2.032
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	12.360	0	12.360
**D KBC EQUITY FUND EUROZONE DBI-RDT	47.863	0	47.863
**D HSBC ETES PLC - HSBC EUROPE SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	2.595	0	2.595
**D PHOENIX UNIT TRUST MANAGERS LIMITED	853.528	0	853.528
**D EPTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	318.400	0	318.400
**D AMUNDI ETF ICAV	76.834	0	76.834
**D KBC EQUITY FUND SRI EUROZONE	850.716	0	850.716
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	49.419	0	49.419
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	52.254	0	52.254
**D KBC EQUITY SRI WORLD DBI-RDT	14.805	0	14.805
**D KBC INST FD EURO EQTY SM AMED CAPS	56.462	0	56.462
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	16.293	0	16.293
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	11.324	0	11.324
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	6.893	0	6.893
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	1.522	0	1.522
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	20.149	0	20.149
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	22.276	0	22.276
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	33.071	0	33.071
**D AVIVA INVESTORS UK FUND SERVICES LIMITED	33.957	0	33.957
**D PLATO INST I FUND EURO EQUITY	9.594	0	9.594
**D EPTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	147.734	0	147.734
**D HSBC ETES PUBLIC LIMITED COMPANY	9.285	0	9.285
**D PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	24.584	0	24.584
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	192.151	0	192.151
**D AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF	9.567	0	9.567
**D HSBC ETES PLC	51.806	0	51.806
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	63.747	0	63.747
**D KBC ECO FUND/WORLD	13.452	0	13.452
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	65.518	0	65.518
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	12.817	0	12.817
**D KBC INSTITUTIONAL FUND SRI EURO	44.715	0	44.715
**D KBC EQUITY FUND EUROPE	45.200	0	45.200
**D KBC EQUITY FUND EUROZONE	36.883	0	36.883
**D KBC EQUITY ENHANCED INTEL STOCK S	689.063	0	689.063
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	23.017	0	23.017
**D KBC EQUITY FUND/STRATEGIC SATELLITES	27.488	0	27.488
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH	296.131	0	296.131
**D ALLIANZ CGI SUBFONDS EQUITIES	74.340	0	74.340
**D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	68.686	0	68.686
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	85.761	0	85.761
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	4.177	0	4.177
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AKTIEN EUR	427.749	0	427.749
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	6.300	0	6.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS AKTIEN Q	29.800	0	29.800

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Azionisti: 1.812 Teste: 0 Azionisti in delega: 2
 Azionisti in proprio: 1.812 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MERLIN MASTER FONDS INKA	387.000	0	387.000
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTRE 2	26.566	0	26.566
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF VIM	70.849	0	70.849
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	3.017	0	3.017
**D DWS INVESTMENT GMBH W/BBR 1 AP	6.584	0	6.584
**D JPMORGAN INTERNATIONAL VALUE ETF	217.510	0	217.510
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS	2.389	0	2.389
**D JPMORGAN INVESTMENT FUNDS	368.643	0	368.643
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.800	0	3.800
**D ALGBRIS UCITS FUNDS PLC - ALGBRIS CORE ITALY FUND	327.169	0	327.169
**D 405 MSTV 1 LP - AQR- NON FLIP	1.075	0	1.075
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	21.082	0	21.082
**D JPMORGAN FLEXIBLE INCOME ETF	260	0	260
**D GLOBAL FUNDS TRUST COMPANY	52.990	0	52.990
**D KAIROS INTERNATIONAL SICAV - MADE IN ITALY	215.302	0	215.302
**D JPMORGAN FUNDS	4.296.266	0	4.296.266
**D RLA NZ INTERNATIONAL EQUITIES FUND	11.014	0	11.014
**D RLA NZ INTERNATIONAL EQUITIES FUND	4.358	0	4.358
**D FCP EPARGNE EUROPE DYNAMIQUE	43.387	0	43.387
**D COMMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JP MORGAN CHASE BANK, N.A.	68.527	0	68.527
**D MFS GLOBAL ALTERNATIVE STRATEGY FUND	7.067	0	7.067
**D JPMORGAN SAR EUROPEAN FUND	197.432	0	197.432
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.400.785	0	1.400.785
**D JPMORGAN INTERNATIONAL DEVELOPED EQUITY ACTIVE EFF	8.515	0	8.515
**D JPMORGAN EUROPE DYNAMIC FUND	307.305	0	307.305
**D JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND	402.261	0	402.261
**D JPMORGAN INCOME BUILDER FUND	71.237	0	71.237
**D JPMORGAN INTERNATIONAL DYNAMIC ETF	4.209	0	4.209
**D JPMORGAN EUROPEAN GROWTH 5 INCOME PLC	223.419	0	223.419
**D JPMORGAN DIVERSIFIED FUND	8.010	0	8.010
**D JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND	687.434	0	687.434
**D JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	4.340	0	4.340
**D JPMORGAN GLOBAL ALLOCATION FUND	2.862	0	2.862
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	187.317	0	187.317
**D DERA VALUE PLUS	93.930	0	93.930
**D 405 MSTV 1 LP-TREASURY INTL	6.151	0	6.151
**D BAM MASTER (GCM)	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA TRADING-COMPANY LTD	11.734	0	11.734
**D VERITON MULTI STRATEGY MASTER FD (4TY)	66.959	0	66.959
**D HOLOCENE ADVISORS MASTER FD LTD G (GCM)	27.729	0	27.729
**D BRIDGEWATER PURE ALPHA TRADING CO (RTV)	56.106	0	56.106
**D BRIDGEWATER PURE ALPHA TRADING CO (GCM)	787	0	787
**D HUDSON BAY MASTER FD LTD TRADING (GCM)	323	0	323
**D 405 MSTV LP	6.151	0	6.151
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.	56.106	0	56.106
**D VERITON MULTI STRATEGY MASTER FUND LTDG	66.959	0	66.959
**D HOLOCENE ADVISORS MASTER FUND-LTD	787	0	787
**D ATLAS DIVERSIFIED MASTER FUND, LTD.	27.729	0	27.729
**D BRIDGEWATER PURE ALPHA FUND III, LTD	24.696	0	24.696
**D AQR LUX FUNDS- AQR DIVERSIFIED-RISK PREMIA FUND	1.777	0	1.777
	45.610	0	45.610

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.812 Test: 0 Azionisti in delega:

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI,* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HUDSON BAY MASTER FUND LTD TRADING	323	0	323
**D MI-FONDS 384	5.776	0	5.776
**D STICHTING PENSTOENFONDS MEDISCH SPECIALISTEN	99.171	0	99.171
**D DEKA-MASTER-HAEK I	36.798	0	36.798
**D MINISTRY OF ECONOMY AND FINANCE	207.360	0	207.360
**D BRIDGEWATER PURE ALPHA FD III GCM (GCM)	1.777	0	1.777
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	17.840	0	17.840
**D MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	37.224	0	37.224
**D AOR LUX FDS AOR DIVERSIFIED RIS (LUX)	45.610	0	45.610
**D MI-FONDS F47	12.407	0	12.407
**D DES VAL INTL.PEEQ CSH NON FLIP	3	0	3
**D D.E. SHAW OCULUS INTL NON FLIP	13.563	0	13.563
**D AOR TA GLOBAL ALPHA FUND, NON FLIP	17.591	0	17.591
**D BAYVK A4 FONDS	13.935	0	13.935
**D BK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	53.571	0	53.571
**D SAEV MASTERFONDS INKA	175.028	0	175.028
**D STUTTGARTER AKTIEN EUROPA	14.307	0	14.307
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	17.209	0	17.209
**D ACTICIA VIE 90 N 7	8.829	0	8.829
**D FOOLIQ EHF	1.121	0	1.121
**D AMUNDI LIFECYCLE 2030 EQUITY	7	0	7
**D AMUNDI LIFECYCLE 2033 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2036 EQUITY	17	0	17
**D AMUNDI LIFECYCLE 2039 EQUITY	20	0	20
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	17.684	0	17.684
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	162.799	0	162.799
**D AMUNDI STOXX EUROPE 600	563.112	0	563.112
**D AMUNDI INDEX MSCI EUROPE	272.196	0	272.196
**D AMUNDI MSCI EMU ESG LEADERS SELECT	237.208	0	237.208
**D AMUNDI INDEX MSCI WORLD	24.504	0	24.504
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	3.912	0	3.912
**D DEAM I EQUITIES EUROPE BEHAVIORAL VALUE	12.000	0	12.000
**D AMUNDI MSCI EUROPE SCREENED	17.938	0	17.938
**D CPR INVEST BIODIVERSITY	50.211	0	50.211
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI ITALY MIB ESG	13.056	0	13.056
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	130.574	0	130.574
**D AMUNDI STOXX EUROPE 600 ESG	89.264	0	89.264
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	52.042	0	52.042
**D ESPERIDES DAA ALLIANZ	24.591	0	24.591
**D PRI JP MORGAN EUROZONE EQUITY	2.849	0	2.849
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	162.777	0	162.777
**D AMUNDI PRIME EUROPE	266.144	0	266.144
**D AMUNDI PRIME EUROZONE	13.434	0	13.434
**D AF EUROLAND EQUITY SMALL CAP SELECT	41.253	0	41.253
**D LEADERSEL PMI	514.297	0	514.297
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	63.000	0	63.000
**D CLEOME INDEX EMU EQUITIES	12.993	0	12.993
**D CLEOME INDEX EUROPE EQUITIES	82.581	0	82.581
**D AURIS X ALLIANZ GLOBAL EQUITIES ESG	113.785	0	113.785
	617	0	617

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.812 Teste: 0
 Azionisti in proprio: 1.812 Azionisti in delega: 0

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LUXCELLENCE HELVETIA EUROP EQUITY	5.034	0	5.034
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	35.117	0	35.117
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	51.190	0	51.190
**D NIF3 SUSTAINABLE WORLD EQUITY MANDATE2	770	0	770
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	12.469	0	12.469
**D RESPONSIBLE SELECT CHF	8.088	0	8.088
**D COMMITTED SELECT EUR	14.631	0	14.631
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE CHF	25.398	0	25.398
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543
**D SWISSCANTO LU COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AMB	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	2.423	0	2.423
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D DPAM B EQUITIES EMU BEHAVIORAL VALUE	32.000	0	32.000
**D DPAM B EQUITIES EUROPE INDEX	30.000	0	30.000
**D DPAM DBI RDT B EQUITIES EMU INDEX	48.000	0	48.000
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMATSCHAPPEL	20.055	0	20.055
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEELIGING	5.151	0	5.151
**D STICHTING BPL PENSIOEN	39.362	0	39.362
**D SPA MANDATE BLACKROCK	8.852	0	8.852
**D STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSEN	126.771	0	126.771
**D ST PFD PMA MANDATE BLACKROCK	2.690	0	2.690
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPEUTEN	870	0	870
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	7.698	0	7.698
**D HELVETIA I EUROPA	34.068	0	34.068
**D LGT SLC EQUITY OPT POOL SSGA	6.271	0	6.271
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	509	0	509
**D ABERDEEN GROUP CHARITABLE TRUST	522	0	522
**D UI MAIN I UF BLACKROCK EUROPE	6.643	0	6.643
**D BI FONDS G100 ARTIEN OTRON	4.355	0	4.355
**D HAMELIN ACTIONS EUROPE PMC	21.459	0	21.459
**D AMUNDI ACTIONS EURO RESPONSABLE	53.521	0	53.521
**D ASSURDIX	35.376	0	35.376
**D AA SSGA ACTIONS INDICE EURO	31.840	0	31.840
**D LBEPAM 3 MOIS	122.113	0	122.113
**D TOCQUEVILLE FINANCE	443.039	0	443.039
**D TONI ACTIONS ISR 100	21.645	0	21.645
**D VIVACCIO ISR ACTIONS	21.243	0	21.243
**D LBEPAM ISR ACTIONS FOCUS EURO	46.869	0	46.869
**D UNIVERS CNP 1	238.595	0	238.595
**D CNP ASSUR VALUE ET MOMENTUM	16.963	0	16.963
**D CARPIMKO PTES ET MOYENNES CAPT C	17.205	0	17.205
**D OSTRUM EUROPE EQUITY	55.349	0	55.349
**D FGV ACTIONS EUROPE LM A	81.269	0	81.269
**D ROPS EURO P	11.808	0	11.808
**D EGEFARGNE 2 DIVERSIFIE	57.798	0	57.798
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	7.125	0	7.125
	148.079	0	148.079

Pagina 16

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

0 Azionisti in delega:

Azionisti:

1.812 Teste:

0

Azionisti in proprio:

1.812

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CAVEC LA FRANCAISE DIVERSIFIE	10.316	0	10.316
**D ARKEA FOCUS HUMAN	140.199	0	140.199
**D CHOIX SOLIDAIRE	10.590	0	10.590
**D ECOFI CAPITAL GARANTI 2029	142.208	0	142.208
**D AMUNDI EQUITY EURO CONSERVATIVE	50.916	0	50.916
**D ROPS SMART INDEX EURO	32.323	0	32.323
**D AP ACTIONS 1 EURO	15.092	0	15.092
**D IP ACTIONS EURO	9.732	0	9.732
**D GLOBAL MULTI FACTOR EQUITY FUND	24.554	0	24.554
**D BEL EQUITY EUROPE	80.973	0	80.973
**D LMDG SMID CAP EUR FCP	19.190	0	19.190
**D STAR PASTEUR	13.160	0	13.160
**D LFAML INDEXALPHA	146.564	0	146.564
**D SAKKARAH 7 FCP	4.416	0	4.416
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D LBPAM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOCQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D A A B DIVERSIFIE	28.720	0	28.720
**D AMLC EQ SINGLE STOCKS	125	0	125
**D LBPAM SHORT TERM	147.000	0	147.000
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D FARMA PEA JUILLET 2026	139.996	0	139.996
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D DCIR ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENSVZERKERING NV	42.011	0	42.011
**D ASR SCHADEVERZEKERING NV	14.592	0	14.592
**D BLACKROCK LIFE LTD	60.137	0	60.137
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	1.342	0	1.342
**D BLACKROCK GLOBAL FUNDS	199.168	0	199.168
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D STICHTING BEDRIJFSPENSIENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.683	0	73.683
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY POOL	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D IA CLARINGTON GLOBAL VALUE FUND	6.080	0	6.080
**D CITI FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSTAKENSTOENFONDS VOOR DE ZOETWARENINDUSTRIE	36.293	0	36.293
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D CIIC EUROPEAN INDEX FUND	1.910	0	1.910

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2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.812 Teste:

0 Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D CIBC INTERNATIONAL EQUITY INDEX POOL	1.374	0	1.374
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	1.989	0	1.989
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	17.174	0	17.174
**D IPC MULTI-FACTOR INTERNATIONAL EQUITY	13.973	0	13.973
**D STICHTING BEDRIJFSSTAKENFONDEN VOOR HET SCHILDEB- EN GLASZETBEDRIJF	51.919	0	51.919
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	7.389	0	7.389
**D COMMISSION DE LA CAISSE COMMUNE	5.293	0	5.293
**D IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF	5.654	0	5.654
**D CIBC INTERNATIONAL EQUITY PRIVATE POOL	6.676	0	6.676
**D THE CANADA LIFE ASSURANCE COMPANY	15.980	0	15.980
**D LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND TRIAD NATIONAL SECURITY, LLC DEFINED BENEFIT PENSION PLAN GROUP TRUST	4.434	0	4.434
**D TD BALANCED GROWTH FUND	132.679	0	132.679
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	1.488	0	1.488
**D BLACKROCK FUND MANAGERS LTD	325.687	0	325.687
**D TD INTERNATIONAL RESEARCH EQUITY FUND	44.109	0	44.109
**D CO-OPERATORS GROUP LIMITED	2.139	0	2.139
**D GLOBAL X MSCI EAFE INDEX ETF	2.413	0	2.413
**D BLACKROCK ADVANTAGE INTERNATIONAL FUND OF BLACKROCK FUNDS	26.822	0	26.822
**D CAUSEWAY INTERNATIONAL SMALL CAP FUND	234.622	0	234.622
**D IMPERIAL OVERSEAS EQUITY POOL	3.300	0	3.300
**D AZL INTERNATIONAL INDEX FUND	19.303	0	19.303
**D BRUCE POWER PENSION PLAN	1.068	0	1.068
**D SHELL CANADA 2007 PENSION PLAN	676	0	676
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	52.010	0	52.010
**D TD ACTIVE GLOBAL ENHANCED DIVIDEND ETF	932.782	0	932.782
**D MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDORMENT TRUST	869	0	869
**D ARIZONA STATE RETIREMENT SYSTEM	85.547	0	85.547
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	13.328	0	13.328
**D IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	70.889	0	70.889
**D AUTORIDADE MONETARIA DE MACAU	5.075	0	5.075
**D CIBC INTERNATIONAL INDEX FUND	27.403	0	27.403
**D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL	5.709	0	5.709
**D TEXAS PERMANENT SCHOOL FUND CORPORATION	78.038	0	78.038
**D BLACKROCK LIFE LTD	34.237	0	34.237
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND	72.857	0	72.857
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	7.542	0	7.542
**D AGE INVESTMENTS INC.	437	0	437
**D UNIVERSITY OF NOTRE DAME DU LAC	19.478	0	19.478
**D VEBA PARTNERSHIP N L.P	32.279	0	32.279
**D TD EUROPEAN INDEX FUND	2.687	0	2.687
**D KOOKMIN BANK CO., LTD.	2.157	0	2.157
**D STATE OF WISCONSIN INVESTMENT BOARD	183.129	0	183.129
**D ODDO BHF ALGO GLOBAL	150.136	0	150.136
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN FT-GOE-FONDS	9.100	0	9.100
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN ODDO BHF ALGO SUSTAINABLE LEADERS	223.339	0	223.339
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	43.370	0	43.370
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	6.939	0	6.939
**D INVESCO FUND MANAGERS LIMITED	15.127	0	15.127
**D INVESCO MARKETS II PUBLIC LIMITED COMPANY	23.688	0	23.688

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

1.812 Teste:

0 Azionisti in delega:

2

1.812

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D KUMPULAN WANG PERSARAAN (DIPERBADANKAN	5.042	0	5.042
**D INVESCO FUNDS	358.677	0	358.677
**D UTIMCO SP II LLC	34.055	0	34.055
**D MANULIFE SMART INTERNATIONAL DIVIDEND ETF	754.887	0	754.887
**D AZL DFA INTERNATIONAL CORE EQUITY FUND	8.688	0	8.688
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	6.762	0	6.762
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	221.438	0	221.438
**D PENSION RESERVES INVESTMENT TRUST FUND	42.548	0	42.548
**D VOYA VACS INDEX SERIES I PORTFOLIO	35.318	0	35.318
**D WISDOMTREE INTERNATIONAL AI ENHANCED VALUE FUND	42.250	0	42.250
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEKS	13.651	0	13.651
**D KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS	61.102	0	61.102
**D T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO FUND	250	0	250
**D IMCO GLOBAL PUBLIC EQUITY LP	42.868	0	42.868
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	17.171	0	17.171
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	897	0	897
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.722	0	28.722
**D RAINDROPS CAPITAL LIMITED	1.339	0	1.339
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.765	0	1.765
**D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	14.507	0	14.507
**D GREENFIELDS CAPITAL LIMITED	603	0	603
**D WISDOMTREE GLOBAL HIGH DIVIDEND FUND	629	0	629
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	10.768	0	10.768
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	4.528	0	4.528
**D CCANDL Q INTERNATIONAL EQUITY FUND	173.500	0	173.500
**D CIBC PENSION PLAN	2.726	0	2.726
**D CCANDL Q GLOBAL EQUITY FUND	644	0	644
**D CCANDL Q GROUP GLOBAL EQUITY FUND	14.067	0	14.067
**D METROPOLITAN LIFE INSURANCE COMPANY	5.500	0	5.500
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	7.667	0	7.667
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	3.143	0	3.143
**D THE STANDARD BANK OF SOUTH AFRICA LTD	207.766	0	207.766
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	67.546	0	67.546
**D THE STANDARD BANK OF SOUTH AFRICA LTD	65.930	0	65.930
**D TEXAS PERMANENT SCHOOL FUND CORP	18.769	0	18.769
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	55.375	0	55.375
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.552	0	1.552
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	928.560	0	928.560
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	868.921	0	868.921
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	421.014	0	421.014
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	4.629	0	4.629
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	81	0	81
	1.329.921	0	1.329.921

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2. DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.812 Teste:

0 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

**Objetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY SAI INTERNATIONAL INDEX FUND	145.232	0	145.232
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	2.985	0	2.985
**D FRANKLIN TEMPLETON ICAV	394	0	394
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	3.420	0	3.420
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	5.400	0	5.400
**D THE COMMONWEALTH FUND	1.018	0	1.018
**D ADVANCED SERIES TRUST- AST BALANCED ASSET ALLOCATION PORTFOLIO	154.336	0	154.336
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	1.215	0	1.215
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	256.900	0	256.900
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D PMPT-INKA-FONDS	10.183	0	10.183
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHFONDS	9.921	0	9.921
**D ADVANCED SERIES TRUST- AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2), LP	237	0	237
**D THE PRUDENTIAL SERIES FUND - PSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.781	0	52.781
**D PGIM OMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.508	0	5.508
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500
**D BWSP GLOBAL MACRO TRADING LIMITED	53	0	53
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	12.478	0	12.478
**D THE PRUDENTIAL SERIES FUND - PSF PGIM 50/50 BALANCED PORTFOLIO	1.940	0	1.940
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	2.591	0	2.591
**D EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	4.571	0	4.571
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	14.805	0	14.805
**D ALASKA PERMANENT FUND CORPORATION	18.959	0	18.959
**D FIRST TRUST EUROZONE ALPHADEX ETF	3.645	0	3.645
**D BESSEMER TRUST COMPANY	180.560	0	180.560
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	27.578	0	27.578
**D FIRST TRUST EUROPE ALPHADEX FUND	39.925	0	39.925
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	29.629	0	29.629
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	70.261	0	70.261
**D PENSIONANMARK PENSIOENFONDSSTICHTING	34.674	0	34.674
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	16.667	0	16.667
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	100.973	0	100.973
	39.184	0	39.184
	3.453	0	3.453
	6.852	0	6.852

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

1.812

0

Teste:

Azionisti in delega:

1.812

1.812

2

2

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	23.233	0	23.233
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (LSIF	1.359	0	1.359
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	11.413	0	11.413
**D LEGAL AND GENERAL UCITS ETF PLC	188.694	0	188.694
**D BNY MELLON INTERNATIONAL EQUITY ETF	14.589	0	14.589
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	142.507	0	142.507
**D ARBEJDSMARKEDETS TILLAEGSPENSION	1.076.857	0	1.076.857
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	5.403	0	5.403
**D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	23.243	0	23.243
**D BLACKROCK SOLUTIONS FUNDS ICAV	35.004	0	35.004
**D VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL	17.640	0	17.640
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.719	0	1.719
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	3.024	0	3.024
**D MCGILL UNIVERSITY PENSION PLAN	1.027	0	1.027
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	661.470	0	661.470
**D ALASKA PERMANENT FUND CORPORATION	10.498	0	10.498
**D INVESTINGSFORENINGEN NYKREDIT INVEST TAKTISK ALLOKERING	1.847	0	1.847
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	7.099	0	7.099
**D CNTRL PNSON FND INTRNTNL UNION	33.180	0	33.180
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.569	0	7.569
**D WINDWISE MSCJ EAFE INDEX NON-LENDING	7.948	0	7.948
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	881	0	881
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	4.241	0	4.241
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	8.793	0	8.793
**D INVESTINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	17.302	0	17.302
**D RHODE ISLAND EMPLOYERS RETIREMENT SYSTEMS POOLED TRUST	315.931	0	315.931
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	22.089	0	22.089
**D INTERNATIONAL EQUITY FUND	2.156	0	2.156
**D ARROWSTREET US GROUP TRUST	89.332	0	89.332
**D THE WAWANESA MUTUAL INSURANCE COMPANY	66.563	0	66.563
**D MERCK AND CO INC MASTER RETIREMENT TRUST	6.751	0	6.751
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	633.233	0	633.233
**D AL TST AL TRUST AKTIEN EUROPA	7.053	0	7.053
**D MI-FONDS K12	20.452	0	20.452
**D MGTS AFH DA FUND	62.683	0	62.683
**D STICHTING PENSIOENFONDS HOOGOVENS	1.246	0	1.246
**D DEAM-FONDS ZDV	2.793	0	2.793
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO	520	0	520
**D INTERNATIONAL EQUITY FUND	14.232	0	14.232
**D MACK EAFE EQUITY POOL	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	16.425	0	16.425
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D FLORIDA RETIREMENT SYSTEM	1.888.738	0	1.888.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133

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Azionisti: 1.812 Teste: 1.812 Azionisti in delega: 0 Azionisti in proprio: 1.812

2 DB* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABP (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAY	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAY	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D INVESCO MARKETS II PLC	150.842	0	150.842
**D BONITAS POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	38.738	0	38.738
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	5.701	0	5.701
**D QUALITY EDUCATION FUND	809	0	809
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	268.620	0	268.620
**D INVESCO MARKETS III PLC	1.006	0	1.006
**D INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	37.220	0	37.220
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
**D POTTIEZ NICOLAS	1	0	1
**D BOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D NEUALT LLC	14.906	0	14.906
**D BOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISNOR	4.000	0	4.000
**D SOGECAP ACTIONS - SMALL CAP	227.130	0	227.130
**D AIM EQUITY EUROPE CANTONS	11.947	0	11.947
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D AFER DIVERSIFIE ISR	13.085	0	13.085
**D SG ACTIONS EURO SMALL CAP	492.792	0	492.792
**D AMUNDI MSCI WORLD EX USA SCREE	84	0	84
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D MULTI UNITS LUXEMBOURG - AMUND	150.996	0	150.996
**D SLE (LUX) EQUITY GLOBAL	53.276	0	53.276
**D SWISS LIFE FUNDS (LUX) - EQUIT	326.576	0	326.576
**D SWISS LIFE FUNDS (LUX)-EQUITY	100.472	0	100.472
**D SWISS LIFE INDEX FUNDS (LUX)	23.196	0	23.196
**D EFEPILUX SIC-AZIONARIO	3.861	0	3.861
**D SEI GLOBAL MASTER FUND PLC	34.938	0	34.938
**D AB SICAV III - DYNAMIC ALL MAR	1.088	0	1.088
**D KOKUSAI EQUITY INDEX FUND	6.368	0	6.368

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MORGAN STANLEY PATHWAY FUNDS	9.279	0	9.279
**D AB SICAV I - ALL MARKET INCOME	50.079	0	50.079
**D BRIDGE BUILDER INTERNATIONAL	20.878	0	20.878
**D DESTINATIONS INTERNATIONAL EQU	125.341	0	125.341
**D DESTINATIONS INTERNATIONAL EQU	5.657	0	5.657
**D NZAM EURO STOXX PARIS-ALIGNED	2.136	0	2.136
**D BANCREEK INTERNATIONAL LARGE	122.867	0	122.867
**D THE NOMURA TRUST AND BANKING	18.390	0	18.390
**D RAYLIANT WILSHIRE NXTGEN INTER	316	0	316
**D BANCREEK DIVIDEND EQUITY	25.151	0	25.151
**D BRIDGEWATER PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES LTD	750	0	750
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	122.361	0	122.361
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	15.018	0	15.018
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE. (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	427	0	427
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	810	0	810
**D STRATEGY SICAV	2.323	0	2.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	354.193	0	354.193
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF BKE SUSTAINABLE - GLOBAL EQUITIES MOMENTUM SELECT	190.360	0	190.360
**D NORGES BANK	13.560.501	0	13.560.501
**D ASSET MANAGEMENT EXCHANGE UCITS CCF	16.150	0	16.150
**D STICHTING PENSIOENFONDS ING	8.122	0	8.122
**D LEGAL & GENERAL CCF	7.524	0	7.524
**D BANK OF BOTSWANA.	53.451	0	53.451
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	1.622	0	1.622
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	11.728	0	11.728
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	256.811	0	256.811
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	80.292	0	80.292
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	384	0	384
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	547	0	547
**D WHEELS COMMON INVESTMENT FUND	10.915	0	10.915
**D STICHTING BEDRIJFSTAKENSIOENFONDS VOOR DE DETAILHANDEL	2.614	0	2.614
**D HL EUROPEAN	69.830	0	69.830
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	136.752	0	136.752
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED	11.842	0	11.842
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	7.630	0	7.630
**D LEGAL AND GENERAL EUROPEAN INDEX TRUST	7.254	0	7.254
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	192.342	0	192.342
**D ARTEMIS SMARTGARP UK EQUITY FUND	48.426	0	48.426
**D ARTEMIS SMARTGARP UK EQUITY FUND	424.709	0	424.709

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.812 Test: 0
Azionisti in proprio: 0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Objetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ARTEMIS SMARTGARP EUROPEAN EQUITY FUND	3.849.692	0	3.849.692
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	479	0	479
**D PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	2.593	0	2.593
**D PERMANENT FUND INVESTMENTS LLC	15.203	0	15.203
**D KEI FUNDS ICAV	54.376	0	54.376
**D BARINGS INTERNATIONAL UMBRELLA FUND	2.251	0	2.251
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	2.267	0	2.267
**D OSMOSIS ICAV	14.618	0	14.618
**D LEGAL & GENERAL ICAV.	10.074	0	10.074
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS.	32.164	0	32.164
**D VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEKS	75.714	0	75.714
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SIF	8.706	0	8.706
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS XI	2.283	0	2.283
**D ARTEMIS FUNDS (LUX).	108.512	0	108.512
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	115.534	0	115.534
**D USAA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME	2.966	0	2.966
**D NORTHERN TRUST UCITS FGR FUND	94.323	0	94.323
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F	22.598	0	22.598
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	16.908	0	16.908
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	1.243	0	1.243
**D STICHTING PMS PENSIOENFONDS APF	6.796	0	6.796
**D STICHTING PME PENSIOENFONDS	47.543	0	47.543
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	76.700	0	76.700
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	29.901	0	29.901
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	326.005	0	326.005
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	152.403	0	152.403
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	37.206	0	37.206
**D ESSENTIA HEALTH	1.541	0	1.541
**D CASEY FAMILY PROGRAMS	106.946	0	106.946
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE. O	1.162	0	1.162
**D GREENFINCH FOUNDATION	3.176	0	3.176
**D JTW TRUST NO. 3 UAD 9/19/02.	1.227	0	1.227
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.717	0	1.717
**D NTGI-QM COMMON DAILY EAFE	52.103	0	52.103
**D IALUMBRA HOLDING TRUST	10.500	0	10.500
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	1.088	0	1.088
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	11.307	0	11.307
**D PIVOTAL PHILANTHROPIES FOUNDATION	435	0	435
**D SNOWFINCH FOUNDATION	3.176	0	3.176
**D ROSEFINCH FOUNDATION	3.176	0	3.176
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	18.890	0	18.890
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	863	0	863
**D FEPCO HOLDINGS INC. VEGA TRUST	725	0	725
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	3.266	0	3.266
**D STOLLER FOUNDATION	984	0	984
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	1.640	0	1.640

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Azionisti: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.812 0 Azionisti in delega: 1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	34.922	0	34.922
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	102.228	0	102.228
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	14.281	0	14.281
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.593	0	1.593
**D METIS EQUITY TRUST	3.713	0	3.713
**D LEGAL & GENERAL MSCI EAFE FUND LLC	36.346	0	36.346
**D LAKE AVENUE INVESTMENTS LLC	11.254	0	11.254
**D OVERSTORY CAPITAL LLC	1.463	0	1.463
**D FUNDO DE PENSEOS	5.440	0	5.440
**D C&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	35.931	0	35.931
**D ATIVO INTERNATIONAL EQUITY FUND LP	21.850	0	21.850
**D ETERNITY LTD CONYERS TRUST COMPANY (CAYMAN) LIMITED	13.449	0	13.449
**D FISHER ASSET MANAGEMENT LLC.	122	0	122
**D DYNASTY INVEST LTD	1.276	0	1.276
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	1.840	0	1.840
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	90	0	90
**D THYSSEN GLOBAL INVESTMENTS LLC	1.322	0	1.322
**D PINK CALI LLC	364	0	364
**D PRO-GEN INVESTMENTS LLC	1.250	0	1.250
**D NUCLEAR ELECTRIC INSURANCE LIMITED	748	0	748
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	2.650	0	2.650
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC	16.842	0	16.842
**D MBB PUBLIC MARKETS I LLC	9.697	0	9.697
**D MBB PUBLIC MARKETS I LLC	17.627	0	17.627
**D HAWTHORN DM LLC	7.569	0	7.569
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	1.613	0	1.613
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.562	0	1.562
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.426	0	9.426
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.394	0	1.394
**D NEEE ANN POLYTECHNIC	972	0	972
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	159.107	0	159.107
**D MINERWORKERS' PENSION SCHEME	28.555	0	28.555
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX G.S.I.	682.358	0	682.358
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	47.026	0	47.026
**D THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	1.378	0	1.378
**D NUNAVUT TRUST	2.302	0	2.302
**D STATE UNIVERSITIES RETIREMENT SYSTEM	112.330	0	112.330
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	18.518	0	18.518
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	14.058	0	14.058
**D MINDEROO FOUNDATION LIMITED AYO THE MINDEROO FOUNDATION TRUS	3.697	0	3.697
**D QIC INTERNATIONAL EQUITIES FUND.	1.341	0	1.341
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	30.452	0	30.452
**D AUSTRALIAN CAPITAL TERRITORY	9.565	0	9.565
**D EQUIPSUPER	5.947	0	5.947
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	1.013	0	1.013
**D LEGALSUPER.	222	0	222
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	24.124	0	24.124
**D INTERNATIONAL EQUITIES B UNIT TRUST	939	0	939
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	1.836	0	1.836
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	15.377	0	15.377
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	6.052	0	6.052

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D** delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (-votazione effettuata alla postazione assistita)

RL* rappresenta la persona fisica sopra indicata con il numero della scheda magnetica

2
1.812Teste:
0 Azionisti in delega;Azionisti:
Azionisti in proprio: 1.812

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D NT WORLD GREEN TRANSITION INDEX FUND	406	0	406
**D BUILDERS VISION FOUNDATION	7.286	0	7.286
**D UTAH STATE RETIREMENT SYSTEMS	52.779	0	52.779
**D RUTGERS THE STATE UNIVERSITY	6.881	0	6.881
**D PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MAS	298	0	298
**D NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	649.380	0	649.380
**D HW TRUST NO. 3 UAD 01/17/03	3.175	0	3.175
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	1.918	0	1.918
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	4.000	0	4.000
**D NOVANT HEALTH INC.	6.202	0	6.202
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D PFIZER INC. MASTER TRUST	404	0	404
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	16.759	0	16.759
**D IMPACTASSETS INC.	766	0	766
**D THE NEMOURS FOUNDATION PENSION PLAN	249	0	249
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	582	0	582
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	888.400	0	888.400
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION ..	3.262	0	3.262
**D IEM PERSONAL PENSION PLAN TRUST	15.941	0	15.941
**D ABU DHABI PENSION FUND	8.996	0	8.996
**D COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED	40.174	0	40.174
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	11.632	0	11.632
**D CHEVRON MASTER PENSION TRUST	22.677	0	22.677
**D ALFRED I. DUPONT CHARITABLE TRUST	3.558	0	3.558
**D ILLINOIS MUNICIPAL RETIREMENT FUND	4.149	0	4.149
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	18.847	0	18.847
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	18.554	0	18.554
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	106.280	0	106.280
**D NATIONAL EMPLOYMENT SAVINGS TRUST	41.793	0	41.793
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	34.312	0	34.312
**D WYOMING RETIREMENT SYSTEM	8.321	0	8.321
**D MOBIUS LIFE LIMITED.	747	0	747
**D SCHLUMBERGER GROUP TRUST AGREEMENT	23.401	0	23.401
**D U.S. STEEL RETIREMENT PLAN TRUST	21.293	0	21.293
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	65.429	0	65.429
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	4.943	0	4.943
**D THE PEOPLE'S PENSION SCHEME	2.040	0	2.040
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	163.491	0	163.491
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	286	0	286
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	246	0	246
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	156.313	0	156.313
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	7.264	0	7.264
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	508	0	508
	279.696	0	279.696

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Azionisti: 1.812 Testi: 0 Azionisti in delega: 0
 Azionisti in proprio: 0
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BANCO NATIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEIOMISO DE FOND O DE AHORRO DE PANAMA	14.235	0	14.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	39.100	0	39.100
**D THE GREATER MANCHESTER PENSION FUND	60.443	0	60.443
**D BLACKROCK COMMON CONTRACTUAL FUNDS	28.917	0	28.917
**D BLACKROCK UCITS CCF	25.383	0	25.383
**D MERSEYSIDE PENSION FUND	15.174	0	15.174
**D KOMUNAL LANDSPENSIOENSKASSE GJENSIDIG FORSIKRINGSSELSKAP	44.217	0	44.217
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	27.024	0	27.024
**D STICHTING HEINKEEN PENSIOENFONDS	3.331	0	3.331
**D STICHTING HEINKEEN PENSIOENFONDS	67.014	0	67.014
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	10.793	0	10.793
**D STICHTING PENSIOENFONDS SAGITTARIUS	7.190	0	7.190
**D STICHTING PENSIOENFONDS CAMPINA	2.203	0	2.203
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	2.767	0	2.767
**D FJARDE AP-FONDEN	45.397	0	45.397
**D STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGEVERZEKERAARS-	211.713	0	211.713
**D TREDJE AP-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	11.350	0	11.350
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FD C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED	68.351	0	68.351
**D ATLAS MACRO MASTER FUND LTD C/O BALLYASNY ASSET MANAGEMENT I.P. ACTING AS IA	815	0	815
**D RPAQ 2015 FUND LP	13.523	0	13.523
**D AQR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AQR CAPITAL MANAGEMENT LLC	62.234	0	62.234
**D AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC PORTFOLIO MARGIN	97.336	0	97.336
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC	56.928	0	56.928
**D CHAP SRPA FUND LIMITED PORTFOLIO MARGIN ACCTS	103.942	0	103.942
**D AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AQR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463
**D ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C.	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	165	0	165
**D BW PASPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKET TRADING COMPANY LTD.	1.887	0	1.887
**D NAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	13.849	0	13.849
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SCHWAB INTERNATIONAL INDEX FUND	237.189	0	237.189
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	60.772	0	60.772
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	2.611	0	2.611
**D PRIME SUPER PTY LTD	2.348	0	2.348
**D CUKL COURTIERS ETHICAL VALUE EOT FD	22.000	0	22.000
**D CFSII-COMMONWLTB GBL SHARE FD 17	8.186	0	8.186
**D COLONIAL FIRST STATE INVESTMENT FUND 50.	9.493	0	9.493
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND...	19.898	0	19.898
**D COMMONWEALTH GLOBAL SHARE FUND 30.	115.492	0	115.492
**D BETASHARES GLOBAL SHARES ETF	14.353	0	14.353
**D ABRDN SICAV I - WORLD EQUITY ENHANCED INDEX FUND	1.314	0	1.314

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 Testc:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	12.973	0	12.973
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	3.408	0	3.408
**D ONEMARKETS ITALY ICNV	18.500	0	18.500
**D PRIME SUPER PTY LTD	19.631	0	19.631
**D RLJ GLOBAL SHARE FUND	3.909	0	3.909
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E.	4.502	0	4.502
**D AEGON CUSTODY B.V..	37.856	0	37.856
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	38.585	0	38.585
**D ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	424	0	424
**D HOSTPLUS POOLED SUPERANNUATION TRUST	65.231	0	65.231
**D ISHARES ESG ADVANCED MSCI EAFE ETF	32.230	0	32.230
**D ISHARES MSCI WORLD ETF	34.580	0	34.580
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	4.085	0	4.085
**D ISHARES MSCI EUROZONE ETF	450.819	0	450.819
**D ISHARES MSCI ITALY ETF	442.586	0	442.586
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686
**D ISHARES MSCI ACWI EX U.S. ETF	120.815	0	120.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOSUAI ETF	1.151	0	1.151
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	1.023.187	0	1.023.187
**D ILA - RAFIME	4.038	0	4.038
**D ILA-LA WORLD ESG SCREENED FUND	1.736	0	1.736
**D IRISH LIFE ASSURANCE.	31.752	0	31.752
**D ILA-A-ILSDMH	60.701	0	60.701
**D ILA-A-ILMCFHY	1.823	0	1.823
**D IRISH LIFE CLIMATE FOCUSED FUND	1.392	0	1.392
**D IRISH LIFE ASSURANCE PLC	68.211	0	68.211
**D ILA - A-ILGLOEQN	264	0	264
**D ILA - A-ILDSCG	1.367	0	1.367
**D ILA - A-ILGLOEQG	2.424	0	2.424
**D ILA - A-ILIEZEG	7.197	0	7.197
**D ILA - A-ILHYEQG	7.377	0	7.377
**D ILA-ILSEAFE - SUSTAINABLE EAFE EQUITY	22.074	0	22.074
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES	109.628	0	109.628
**D LARGE CAP INTL PORTFOLIO OF DFA INV	32.012	0	32.012
**D DEF INTERNATIONAL SMALL CAP VALUE PMS GROUP INC	94.070	0	94.070
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	2.130.474	0	2.130.474
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	602.579	0	602.579
**D COLONIAL FIRST STATE SPECIALIST FUND 4	622.429	0	622.429
**D STICHTING MN SERVICES NANDELENFO ND	10.449	0	10.449
	19.764	0	19.764

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Azionisti: 1.812 Teste: 0 Azionisti in delega: 1.812
 Azionisti in proprio: 0
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D LEGAL AND GENERAL ASSURANCE (PENSTONS MANAGEMENT) LTD PMC FTSE MFI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	2.455	0	2.455
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	2.103	0	2.103
**D TSGX SOLACT ESG TBACO EX UNHG(3387)	573	0	573
**D LEGAL AND GENERAL ASSURANCE (PENSTONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	518.746	0	518.746
**D ABRON OBIC II-ABRON GLOBAL BALANCED GROWTH FUND	3.407	0	3.407
**D CFSIL RE CNEALTH GS FD 16	6.684	0	6.684
**D CITITRUST LTD	2.429	0	2.429
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	267.200	0	267.200
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DPA INVESTMENT DIMENSIONS GROUP INC	1.995.027	0	1.995.027
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	23.146	0	23.146
**D BERESFORD FUNDS ICAV.	6.519	0	6.519
**D COLONIAL FIRST STATE INVESTMENTS LIMITED....	82.126	0	82.126
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	22.047	0	22.047
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	32.494	0	32.494
**D COURTIER'S GLOBAL (EX-UK) EQUITYINCOME FUND	97.000	0	97.000
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	10.044	0	10.044
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	52.659	0	52.659
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	6.367	0	6.367
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	36.862	0	36.862
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	2.646	0	2.646
**D ABRON OBIC IV-ABRON WORLD EQUITY ENHANCED INDEX FUND	5.853	0	5.853
**D ABRON OBIC IV-ABRON EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D ABRON OBIC IV-ABRON EUROPEAN EQUITY ENHANCED INDEX FUND	164.000	0	164.000
**D CIP COURTIER'S TR BALANCED RK FUND	66.000	0	66.000
**D CIP COURTIER'S TR CAUTIOUS RK FUND	80.000	0	80.000
**D CIP COURTIER'S TR GROWTH RK FUND	38.100	0	38.100
**D ABRON OBIC IV-ABRON EUROPEAN EQUITY TRACKER FUND	29.521	0	29.521
**D TIMOTHY PLAN INTERNATIONAL EPF.	28.572	0	28.572
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	2.456	0	2.456
**D UAPF - BLACK ROCK PASSIVE EQUITY	37.781	0	37.781
**D UAPF - INVESCO ACTIVE	8.115	0	8.115
**D THREE BRIDGES EUROPE FUND L.P.	14.042	0	14.042
**D WOODLINE SPRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	38.911	0	38.911
**D MAN NUMERIC CITY LIMITS FUND LLC C/O NUMERIC INVESTORS LLC	10.006	0	10.006
**D MAN FUNDS XII SPC-MAN 1763 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	5.026	0	5.026
**D SUN LIFE STATE STREET INTERNATIONAL EQUITY INDEX FUND	3.301	0	3.301
**D BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D REC INDIGO INTERNATIONAL EQUITYINDEX FUND	2.865	0	2.865
**D NT MSC1 EAFE INDEX FUND	996	0	996
**D HILLSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AQR ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AQR TA DELPHI PLUS FUND LLC	5.258	0	5.258
**D BLUEPEARL MAP I LP.	70	0	70
**D EWP PA FUND LIMITED	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RAIF S.C. SF.	41.372	0	41.372
**D BMTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD	491	0	491
**D EURIZON STEP 70 PTR ITALIA GIUGNO 2027	25.763	0	25.763

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Azionisti: 1.812 Teste: 1.812
 Azionisti in proprio: 0 Azionisti in delega: 1.812
 2. DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON PIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SGR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMANILAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D ABN AMRO FUNDS	17.302	0	17.302
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530
**D ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE	230.533	0	230.533
**D THE MONETARY AUTHORITY OF SINGAPORE	150.199	0	150.199
**D ARROWSTREET INTERNATIONAL EQUITY WORRLD EX US ALPHA EXTENSION CIT	17.138	0	17.138
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	15.324	0	15.324
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS ICVC- EUROPEAN (EX UK)EQUITY FUND	19.035	0	19.035
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTEFO	2.338	0	2.338
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	1.347.708	0	1.347.708
**D AQR FUNDS- AQR CVX FUSION FUND	571	0	571
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	6.293	0	6.293
**D TEACHER RETIREMENT SYSTEM OF TEXAS	890.029	0	890.029
**D FONDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND	249.282	0	249.282
**D AQR FUNDS AQR EQUITY MARKET NEUTRAL FUND	69.983	0	69.983
**D NEW AIRWAYS PENSION SCHEME	2.591	0	2.591
**D ABN AMRO FGR	303	0	303
**D EURIZON FUND	177.011	0	177.011
**D YOURINDEX SICAV	27.415	0	27.415
**D OMERS ADMINISTRATION CORPORATION	35.827	0	35.827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16.473	0	16.473
**D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	76.630	0	76.630
**D AQR FUNDSAOR MULTIASSET FUND	21.930	0	21.930
**D GMO IMPLEMENTATION FUND	271.811	0	271.811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5.744	0	5.744
**D GMO BENCHMARK-FREE FUND	124.569	0	124.569
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	870.877	0	870.877
**D GMO ALTERNATIVE ALLOCATION FUND	41.428	0	41.428
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I	5.060	0	5.060
**D AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND	601.503	0	601.503
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	5.337	0	5.337
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	11.408	0	11.408
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	2.517	0	2.517
**D FIDEURAM PIANO BILANCIATO ITALIA 30	6.000	0	6.000
**D INTESA SANPAOLO ASSICURAZIONI SPA	2.570	0	2.570
**D EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN	361	0	361

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.812 Teste:

Azionisti in proprio: 0 Azionisti in delega:



LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EPSILON FUND - EURO Q-EQUITY	907	0	907
**D FIDEURAM PIANO AZIONI ITALIA	320.000	0	320.000
**D FIDEURAM PIANO BILANCIATO ITALIA 50	67.000	0	67.000
**D AXA MPS PREVIDENZA PER TE - CRESCITA	142.257	0	142.257
**D FIDEURAM ITALIA	28.500	0	28.500
**D EPSILON ASSOCIATI SGR - EPSILONGR ORETUM	7.809	0	7.809
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	110.515	0	110.515
**D UBS LUX FUND SOLUTIONS	933.162	0	933.162
**D ARERO - DER WELTFONDS - ESG	14.526	0	14.526
**D CREDIT SUISSE INDEX FUND (LUX)	166.942	0	166.942
**D DB PRIVATMANDAT COMFORT	50.124	0	50.124
**D VARIOPARTNER SICAV	16.727	0	16.727
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF	2.363	0	2.363
**D EURIZON NEXT 2.0	31.240	0	31.240
**D EURIZON FUND II	252.295	0	252.295
**D GOLDMAN SACHS FUNDS	179.143	0	179.143
**D EURIZON ALTERNATIVE SICAV-SIF	5.531	0	5.531
**D XTRACKERS	1.072.668	0	1.072.668
**D DWS INVEST	163.685	0	163.685
**D DWS MULTI ASSET PIR FUND	27.000	0	27.000
**D BLACKROCK GLOBAL INDEX FUNDS	36.104	0	36.104
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	187	0	187
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND ETF	9.155	0	9.155
**D ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	214.047	0	214.047
**D ISHARES MSCI EUROPE IMI INDEX ETF	11.278	0	11.278
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1	264.685	0	264.685
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	102.372	0	102.372
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	11.520	0	11.520
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	24.578	0	24.578
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	109.612	0	109.612
**D RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	8.847	0	8.847
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	637	0	637
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR INTESORGUNGSFONDS	29.660	0	29.660
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	12.901	0	12.901
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	60.613	0	60.613
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	3.910	0	3.910
**D PENSION BENEFIT GUARANTY CORPORATION	524.749	0	524.749
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFFT UNIVERSAL FONDS	4.220	0	4.220
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	48.884	0	48.884
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-DI-AKTIENTONDS	27.908	0	27.908
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS	1.611	0	1.611
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND	33.883	0	33.883

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica.

Azionisti:
 Azionisti in proprio: 1.812 Teste:
 0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SCHWAB INTERNATIONAL EQUITY ETF	852.820	0	852.820
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	289.850	0	289.850
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	23.277	0	23.277
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	37.865	0	37.865
**D KAISER FOUNDATION HOSPITALS	1.981	0	1.981
**D KAISER PERMANENTE GROUP TRUST	2.348	0	2.348
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	4.712	0	4.712
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	547	0	547
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.761.761	0	1.761.761
**D STATE STREET TOTAL RETURN VIS FUND	1.772	0	1.772
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	85.626	0	85.626
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	286.931	0	286.931
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.654.428	0	3.654.428
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTMENT INSTITUTIONAL FUNDS	578	0	578
**D ZURICH INVEST ICAV	13.356	0	13.356
**D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND	7.374	0	7.374
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	128.490	0	128.490
**D EMPOWER ANNUITY INSURANCE COMPANY	13.695	0	13.695
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	20.311	0	20.311
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTMENT INSTITUTIONAL FUNDS - ZIF GREEN	13.714	0	13.714
**D WASHINGTON STATE INVESTMENT BOARD	160.771	0	160.771
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETE	96.894	0	96.894
**D VANGUARD GLOBAL MOMENTUM FACTORETF	25.505	0	25.505
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	40.121	0	40.121
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT	70.746	0	70.746
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	4.016	0	4.016
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX EFF	11.282	0	11.282
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	8.982	0	8.982
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	14.025	0	14.025
**D PINEBRIDGE GLOBAL FUNDS	2.903	0	2.903
**D UBS (IRL) ETF PLC	99.123	0	99.123
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	23.383	0	23.383
**D ASIAN DEVELOPMENT BANK	36.590	0	36.590
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011	6.941	0	6.941
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	189.604	0	189.604
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	558.248	0	558.248
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	743.823	0	743.823
**D STATE STREET CCF	6.159	0	6.159
**D SSGA SPDR ETFES EUROPE II PUBLICLIMITED COMPANY	119.141	0	119.141
**D SSGA SPDR ETFES EUROPE I PUBLIC LIMITED COMPANY	3.510.930	0	3.510.930
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	75.951	0	75.951
**D STATE STREET ICAV	7.750	0	7.750
**D STATE STREET IRELAND UNIT TRUST	10.923	0	10.923
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	5.764	0	5.764
**D SCOTIA DIVERSIFIED BALANCED FUND	2.480	0	2.480
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	1.599	0	1.599
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.538	0	1.538
**D BANK OF KOREA	59.830	0	59.830

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2 D1* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.812

0 Azionisti in delega:

Azionisti:

1.812 D1* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SELFFINANCING POSTSECONDARY EDUCATION FUND	243	0	243
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	68.279	0	68.279
**D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF	475	0	475
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	564	0	564
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF	20.064	0	20.064
**D BANK OF KOREA	1.826	0	1.826
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	16.056	0	16.056
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	9.255	0	9.255
**D GOVERNMENT PENSION INVESTMENT FUND	1.220.147	0	1.220.147
**D THRIVENT INTERNATIONAL ALLOCATION FUND	112.993	0	112.993
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	1.274	0	1.274
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUITY	6.714	0	6.714
**D RUSSELL INVESTMENTS GLOBAL EQUITY ETF	18.452	0	18.452
**D THRIVENT GLOBAL STOCK PORTFOLIO	116.317	0	116.317
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	163.943	0	163.943
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	5.311	0	5.311
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	194.037	0	194.037
**D THRIVENT GLOBAL STOCK FUND	148.930	0	148.930
**D THE INCUBATION FUND LTD	111	0	111
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	13.243	0	13.243
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGFENSIONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK	994	0	994
**D ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I	2.325	0	2.325
**D STRITCHING PENSIONFONDS WERK EN(RE) INTEGRATIE	165.240	0	165.240
**D PFS:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	33.963	0	33.963
**D PRUDENTIAL HONG KONG LIMITED	3.418	0	3.418
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	3.759	0	3.759
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	67.853	0	67.853
**D M&G (SOUTH AFRICA) GLOBAL FUNDSICAV	401.870	0	401.870
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	43.184	0	43.184
**D PROCTER AND GAMBLE BELGIUM PENSION FUND	952	0	952
**D PRINCIPAL LIFE INSURANCE COMPANY	9.449	0	9.449
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	598	0	598
**D CITY OF NEW YORK GROUP TRUST	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	78.778	0	78.778
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	44.942	0	44.942
**D STATE OF NEW JERSEY COMMON PENSION FUND D	164.500	0	164.500
**D RETIREMENT BENEFITS INVESTMENT FUND	2.866	0	2.866
**D STATE OF MICHIGAN RETIREMENT SYSTEM	184.900	0	184.900
**D RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	2.561	0	2.561
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	3.798	0	3.798
**D NORTROP GROMMAN PENSION MASTERTRUST	129.725	0	129.725
**D MGIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	11.472	0	11.472
**D MARYLAND STATE RETIREMENT PENSION SYSTEM	43.990	0	43.990
**D MOUNT HAYTON INVESTMENTS LIMITED	12.076	0	12.076
**D MERCER UCITS COMMON CONTRACTUALFUND	162.665	0	162.665
**D MERCER QIF FUND PLC	26.331	0	26.331
**D MERCER QIF COMMON CONTRACTUAL FUND	195.629	0	195.629
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	11.124	0	11.124

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2 DE* delega alla persona fisica sopra indicati con il numero della scheda magnetica

1.812 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assicurata)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.812 Teste: 1.812
 Azionisti in proprio: 0 Azionisti in delega: 0

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MGI FUNDS PLC	60.501	0	60.501
**D MOUNT HATTON INVESTMENTS LIMITED	2.965	0	2.965
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	3.477	0	3.477
**D MARGOLD TACTICAL STRATEGIES LTD	1.007	0	1.007
**D MERCER INTERNATIONAL EQUITY FUND	48.200	0	48.200
**D MGI FUNDS PLC	319.040	0	319.040
**D MDPM INTERNATIONAL EQUITY INDEX POOL	16.926	0	16.926
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	10.837	0	10.837
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	19.001	0	19.001
**D AGIALLIANZ STRATEGIEFONDS STABILITAET	3.761	0	3.761
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM	137.749	0	137.749
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS	241.495	0	241.495
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CAPITAL PLUS	155.728	0	155.728
**D ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	11.075	0	11.075
**D ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A	153.213	0	153.213
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	5.500	0	5.500
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE	80.025	0	80.025
**D HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF	170.403	0	170.403
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	18.648	0	18.648
**D RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	1.092	0	1.092
**D RHUMBLINE LOW CARBON INDEX FUNDLLC	10.084	0	10.084
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL	20.257	0	20.257
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	25.105	0	25.105
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	8.810	0	8.810
**D SPDR MSCI EAFE STRATEGICFACTORSETF	22.497	0	22.497
**D SPDR MSCI WORLD STRATEGICFACTORS ETF	707	0	707
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	146.475	0	146.475
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	46.235	0	46.235
**D LVIP SSGA INTERNATIONAL INDEX FUND	43.742	0	43.742
**D LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	43.151	0	43.151
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	72.518	0	72.518
**D LAGERA MASTER OPEB TRUST	20.808	0	20.808
**D INSTITUTIONAL RETIREMENT TRUST	3.179	0	3.179
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	1.803	0	1.803
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	2.413	0	2.413
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	101.573	0	101.573
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY FORTE	1.586	0	1.586
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.513	0	16.513
**D OPENWORLD PUBLIC LIMITED COMPANY	633	0	633
**D MULTI STYLE MULTI MANAGER FUNDSPLC	9.323	0	9.323
**D TRANSMERICA MSCI EAFE INDEX VP	2.269	0	2.269
**D JNL/DEA INTERNATIONAL CORE EQUITY FUND	8.654	0	8.654
**D JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND	287.921	0	287.921
**D SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	2.583	0	2.583
**D THE FIRST CHURCH OF CHRIST SCIENTIST	1.264	0	1.264
**D TRANSMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	1.935	0	1.935
**D GMO INTERNATIONAL EQUITY FUND	797.446	0	797.446
**D GMO TAMMANAGED INTERNATIONAL EQUITIES FUND	56.161	0	56.161
**D TANGERINE BALANCED INCOME PORTFOLIO	395	0	395
**D TANGERINE BALANCED PORTFOLIO	3.133	0	3.133
**D TANGERINE BALANCED GROWTH PORTFOLIO	4.653	0	4.653

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

1.812

0

Testi:

Azionisti in delega:

2

1.812

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D TANGERINE EQUITY GROWTH PORTFOLIO	6.297	0	6.297
**D GOVERNMENT PENSION INVESTMENT FUND	723.454	0	723.454
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D PARAMETRIC INTERNATIONAL EQUITYFUND	4.200	0	4.200
**D EATON VANCE EQUITY HARVEST FUNDLLC	32.321	0	32.321
**D US LEGACY INCOME COMMON TRUST FUND	149.348	0	149.348
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	1.354	0	1.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS	47.176	0	47.176
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	17.386	0	17.386
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	3.742	0	3.742
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	592.938	0	592.938
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	8.950	0	8.950
**D CALASSE DE DEPOT ET PLACEMENT DUQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D CENTRAL PROVIDENT FUND BOARD	1.855	0	1.855
**D COLUMBIA THREADNEEDLE (IRL) ICAV	2.221	0	2.221
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.843	0	1.843
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D CARDANO COMMON CONTRACTUAL FUND	21.438	0	21.438
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D RTX SAVINGS PLAN MASTER TRUST	106.989	0	106.989
**D CHINAAMC MSCI EUROPE QUALITY HEDGED TO USD ETF	856	0	856
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D BMO MSCI EAFE INDEX ETF	132.270	0	132.270
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	39.054	0	39.054
**D AMERICAN BUREAU OF SHIPPING	742	0	742
**D AMERICAN CENTURY ICAV	7.087	0	7.087
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	5.868	0	5.868

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2 1.812

1.812 Testi: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	6.913	0	6.913
**D AXA IM EQUITY TRUST	80.157	0	80.157
**D MATB MSCI KOKUSAI INDEX MOTHER FUND	7.624	0	7.624
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	6.392	0	6.392
**D AXA IM ETF ICAV	9.585	0	9.585
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND	136.121	0	136.121
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	55.059	0	55.059
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	5.271	0	5.271
**D XEROX CANADA EMPLOYEES' RETIREMENT PLAN	2.900	0	2.900
**D DWS INVESTMENT GMBH FOR DWS ESGOI LOWVOL EUROPE	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	4.555	0	4.555
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	959.479	0	959.479
**D DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	71.645	0	71.645
**D ISHARES V PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES III PUBLIC LIMITED COMPANY	117.313	0	117.313
**D ISHARES III PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES IV PUBLIC LIMITED COMPANY	903.829	0	903.829
**D ISHARES VI PUBLIC LIMITED COMPANY	284.800	0	284.800
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.457	0	10.457
**D M INTERNATIONAL EQUITY FUND	3.067	0	3.067
**D FRANK RUSSELL INVESTMENT CO II PLC	1.338	0	1.338
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	273.451	0	273.451
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO	180	0	180
**D SPDR PORTFOLIO EUROPE ETF	17.541	0	17.541
**D MERCER NONUS CORE EQUITY FUND	19.957	0	19.957
**D MERCER NONUS CORE EQUITY FUND	147.400	0	147.400
**D RUSSELL INVESTMENT COMPANY PLC	3.075	0	3.075
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	429.721	0	429.721
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI SAFE INDEX PORTFOLIO	19.892	0	19.892
**D VALIC COMPANY I GLOBAL STRATEGY FUND	6	0	6
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	34.238	0	34.238
**D STATE OF MINNESOTA	136.157	0	136.157
**D SA INTERNATIONAL VALUE FUND	21.052	0	21.052
**D COLLEGE RETIREMENT EQUITIES FUND	216.419	0	216.419
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	549.320	0	549.320
**D BOSTON RETIREMENT SYSTEM	55.221	0	55.221
**D SPDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	4.742	0	4.742
**D VPMC INTERNATIONAL EQUITY TRUST2	29.565	0	29.565
**D VPMC INTERNATIONAL EQUITY TRUST1	14.341	0	14.341
**D GMO MULTI-ASSET TRUST	36.400	0	36.400
**D AUSTRALIAN RETIREMENT TRUST	43.793	0	43.793
**D NCS SUPER	24.188	0	24.188
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST	125.434	0	125.434
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	360	0	360
**D INTERNATIONAL EQUITIES SECTOR TRUST	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D FINEBRIDGE GLOBAL DYNAMIC ASSETALLOCATION FUND	661	0	661

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 2
 Azionisti in proprio: 1.812
 Teste: 0
 Azionisti in delega: 1.812

LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AWARE SUPER	92.282	0	92.282
**D BRIGHTER SUPER	8.604	0	8.604
**D RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D TEAM SUPERANNUATION FUND	10.640	0	10.640
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.695	0	2.695
**D PEOPLE'S BANK OF CHINA	628.511	0	628.511
**D FP BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	24.951	0	24.951
**D HSBC DEPO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	176	0	176
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	94.485	0	94.485
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.015	0	6.015
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	8.353	0	8.353
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	559.033	0	559.033
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	17.079	0	17.079
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	31.414	0	31.414
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	8.007	0	8.007
**D SCOTTISH WIDOWS INV.SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	27.909	0	27.909
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	4.543	0	4.543
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	834.064	0	834.064
**D NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST	116.596	0	116.596
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	8.334	0	8.334
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	16.654	0	16.654
**D VIF ICVC VANGUARD GLOBAL EQUITY INCOME FUND	22.550	0	22.550
**D THE BARCLAYS BANK UK RETIREMENTFUND	92.291	0	92.291
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	2.775	0	2.775
**D STICHTING PHILIPS PENSIOENFONDS	4.627	0	4.627
**D NOW PENSIONS TRUST	7.343	0	7.343
**D ALLIANZ GLOBAL INVESTORS FUND	122.793	0	122.793
**D ALLIANZ FONDS PORTFOLIO	2.646.213	0	2.646.213
**D ALLIANZ FINANZPLAN 2030	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2030	2.114	0	2.114
**D PREMIUMMANDAT DYNAMIK	6.143	0	6.143
**D VERMOGENSMANAGEMENT AKTIENSTARS	39.872	0	39.872
**D MONEY MATE MODERAT	58.292	0	58.292
**D MONEY MATE ENTSCLOSSEN	23.479	0	23.479
**D MONEY MATE MUTIG	32.824	0	32.824
**D BLACKROCK STRATEGIC FUNDS	14.536	0	14.536
**D MFS MERIDIAN FUNDS	13.135	0	13.135
**D M&G (LUX) INVESTMENT FUNDS I SICAV	81.933	0	81.933
**D OSSIAM LUX	184.506	0	184.506
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	20.264	0	20.264
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	11.135	0	11.135
**D M AND G (IRELAND) ETF ICAV	1.538	0	1.538
**D TANGERINE DIVIDEND PORTFOLIO	2.360	0	2.360
**D E TRADE NO FEE INTERNATIONAL INDEX FUND	11.395	0	11.395
**D VANGUARD DEVELOPED MARKETS EX-US VALUE INDEX ETF	898	0	898
	508	0	508

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Azionisti:
Azionisti in proprio:

1.812 Teste:
0 Azionisti in delega:

2 1.812

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.b Destinazione dell'utile d'esercizio 2025 e distribuzione del dividendo. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	13.282	0	13.282
**D THE METHODIST HOSPITAL	16.695	0	16.695
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	541.645	0	541.645
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.893	0	12.893
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	4.310	0	4.310
**D SPDR MSCI WORLD QUALITY MIX ETF	1.813	0	1.813
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	438	0	438
**D DWS INVESTMENT GMBH FOR DWS OI EUROPEAN EQUITY	92.645	0	92.645
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	2.659	0	2.659
2 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	0	0	0
**D FINPRO SOC. COOP.	1.801.039	0	1.801.039
**D COOPERARE S.P.A.	57.795.550	0	57.795.550
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	14.121.664	0	14.121.664
**D PERI GIOVANBATTISTA	16.000	0	16.000
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	304.212.260	0	304.212.260
**D HOLMO S.P.A.	96.141.308	0	96.141.308
**D COOP LIGURIA SOCIETA' COOPERATIVA	20.512.820	0	20.512.820
**D NOVA COOP SOCIETA' COOPERATIVA	163.149	0	163.149
**D PESARESI GIORGIO	83.241.936	0	83.241.936
**D SOFINCO SPA	776.382	0	776.382
**D CEFLA SOCIETA COOPERATIVA	11.336.982	0	11.336.982
**D C.M.B. SOCIETA' COOPERATIVA MURATORI	257.984	0	257.984
**D FINCCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**D COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870
**D BRUSAFERRO MARIA	5.000	0	5.000
**D RIVA ANDREA	500	0	500
Totale voti	856.401.601		
Percentuale votanti %	99,999871		
Percentuale Capitale %	84,177021		

Azionisti:
Azionisti in proprio:1.812 Teste:
(0) Azionisti in delega:2
1.812

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2026

Allegato F) al N. 46617/19710 di Rep.

ESITO VOTAZIONEOggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.****Hanno partecipato alla votazione:**

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE AL VOTO	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE
Favorevoli	855.200.497	99,859621	99,859621	84,058963
Contrari	1.182.068	0,138027	0,138027	0,116187
SubTotale	856.382.565	99,997648	99,997648	84,175150
Astenuti	20.144	0,002352	0,002352	0,001980
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	20.144	0,002352	0,002352	0,001980
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al 0,000000% delle azioni rappresentate in aula.

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUNDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D HC RENTE	1.422	0	1.422
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D CAPITALFORENINGEN LD, SMART BETA - MANDAT	30.357	0	30.357
**D FOOLIO EHF	1.121	0	1.121
**D BLACKROCK LIFE LTD	60.137	0	60.137
**D NEUALT LLC	14.906	0	14.906
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES.	863	0	863
**D PEPCO HOLDINGS INC. VEGA TRUST	725	0	725
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	90	0	90
**D CUKL COURTIERS ETHICAL VALUE BOT FD	22.000	0	22.000
**D COURTIERS GLOBAL (EX-UK) EQUITIYINCOME FUND	97.000	0	97.000
**D CIP COURTIERS TR BALANCED RK FUND	164.000	0	164.000
**D CIP COURTIERS TR CAUTIOUS RK FUND	66.000	0	66.000
**D CIP COURTIERS TR GROWTH RK FUND	80.000	0	80.000
**D TIMOTHY PLAN INTERNATIONAL ETF.	29.521	0	29.521
**D STATE OF MICHIGAN RETIREMENT SYSTEM	184.900	0	184.900
2 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	0	0	0
*** BAVA MARCO GEREMIA CARLO	6	0	6
*** RIVA ANDREA	500	0	500

Totale voti 1.182.068

Percentuale votanti % 0,138027

Percentuale Capitale % 0,116187

Azionisti:
Azionisti in proprio:23 Teste:
0 Azionisti in delega.

Pagina 1

2 D) (= delega alla persona fisica sopra indicata con il numero della scheda magnetica
23 **D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* = appresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	14.042	0	14.042
**D AVIE BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	0	0	0
*** BRUSAFFERRO MARIA	5.000	0	5.000

Totale voti 20.144
 Percentuale votanti % 0,002352
 Percentuale Capitale % 0,001980

Pagina 2

Azionisti: 3 Teste: 3 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 *** rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D UIN-EBBA SEGMENT EBBA AGI EBB	12.359	0	12.359
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER I	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WPSTRATEGIEPORTFOLI	7.005	0	7.005
**D PK UNIVERSAL FONDS I VERTR D UNIVERSAL I	6.124	0	6.124
**D DEKA INVESTMENT GMBH A FU 5 FONDS	2.338	0	2.338
**D BAYERNINVEST KVG MBH BG BAU ALTERSRUECK.	40.298	0	40.298
**D HP AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
*** BRUZZICHES FILIPPO	1	0	1
**D HP-P STIFTUNGSFONDS	20.600	0	20.600
**D TIMM INVEST EUROPA PLUS	2.486	0	2.486
**D AKTIEN SUEDEUROPA DI	47.200	0	47.200
**D CM AM SMALL AMPERSAND MIDCAP EURO	2.000	0	2.000
**D SWISSCANTO FONDSLEITUNG AG	632.053	0	632.053
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D PERPETUAL INVESTMENT FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D QUANTAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D OKOWORLD KLIMA	200.000	0	200.000
**D PICTET CH - GLOBAL EQUITIES	2.820	0	2.820
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	33.993	0	33.993
**D WORLD TRADE ORGANIZATION PENSION PLAN	3.009	0	3.009
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	32.143	0	32.143
**D BAYERNINVEST KVG MBH VKE PORTFOLIO IOK	44.548	0	44.548
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS BTH	21.055	0	21.055
**D OKOWORLD SMART PORTFOLIO 70	100.000	0	100.000
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	9.067	0	9.067
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIEN	23.754	0	23.754
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DONAU-MULTI-ASSET-FUNDMASTER U01 AKTIEN	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/107	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	132	0	132
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-IH W/DWS AKTIEN	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/TREVALIS U02	135	0	135
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	22.890	0	22.890
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMUNAL	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/HFW-FONDS W/S2 AKTIEN EUROPA	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTIFACTOR PASSIV	5.750	0	5.750
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER VANR-AGI ALLOKATION (490306)	8.458	0	8.458
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	31.600	0	31.600
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIEN	13.911	0	13.911
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	10.500	0	10.500
**D DEKA VERMOEGENSANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	8.415	0	8.415
**D DEKA INVESTMENT GMBH W/TREMONIUS-FONDS	2.710	0	2.710
**D DEKA VERMOEGENSANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM.-INVEST	52.373	0	52.373

Pagina 3

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSPER-FONDS W/SEG. 2	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/KREIS VIERSEN - FONDS	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U04	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS SUEWE SEGMENT AKTIEN WELT 2	22.084	0	22.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/WESTFALISCHER-VERSORGUNGS-RUECKLAGE-FONDS	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE MC UCITS ETF	9.381	0	9.381
**D RAM (LUX) SYSTEMATIC FUNDS	23.159	0	23.159
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS EURO	278.000	0	278.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	68.500	0	68.500
**D BNP PARIBAS FINANCE EUROPE	97.080	0	97.080
**D ALLIANZGI-FONDS CT-DRACO	6.870	0	6.870
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	21.074	0	21.074
**D ALLIANZGI-H SEGMENT CMH	84.847	0	84.847
**D ECHQUIER AGENOR EURO SRI MID CAP	288.910	0	288.910
**D FONDS DE RESERVE POUR LES RETRAITES	272.815	0	272.815
**D HUMANIS RETRAITE DIVERSIFIE	109.611	0	109.611
**D ARRCO QUANT 1	93.476	0	93.476
**D ALLIANZGI-FONDS TOSCA	3.484	0	3.484
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHI 12 UNIVERSALFONDS	4.011	0	4.011
**D CREDIT MUTUEL ASSET MANAGEMENT	14.000	0	14.000
**D CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	49.968	0	49.968
**D FCP HUMANIS RETRAITE ACTIONS	316.933	0	316.933
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CERES FONDS D ACTIONS MONDE	3.915	0	3.915
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	15.375	0	15.375
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D TRAYON-UI-DYNAMIK	11.675	0	11.675
**D DC-AKTIEN-FONDS	1.719	0	1.719
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	289.592	0	289.592
**D CAND FTSE/LOT135/FRR10G	63.761	0	63.761
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	1.361	0	1.361
**D ALLIANZGI-FONDS GANO 2	5.707	0	5.707
**D BNP PARIBAS APOLLO GLOBAL WATER	35.704	0	35.704
**D ALLIANZGI-FONDS PFI SEGMENT PFI-GMI-G_MA	12.626	0	12.626
**D ALLIANZ GLOBAL INVESTORS GMBH	1.093.826	0	1.093.826
**D ORANO DIVERSIFIE DYNAMIQUE	4.603	0	4.603
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	43.503	0	43.503
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENROT-UNIVERSAL	2.770	0	2.770
**D ATCP-UI-FONDS	3.613	0	3.613
**D ALLIANZGI-FONDS DUNHILL	11.630	0	11.630
**D AZIMUT TRADING	80	0	80
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	6.525	0	6.525
**D AXA PEA REGULAIRITE	294.000	0	294.000
**D SGD GE 2014-1	15.544	0	15.544
**D UI-GKR-FONDS	3.719	0	3.719
**D SCANDIUM	183.000	0	183.000
**D NOBIS COMPAGNIA ASSICURAZIONI SPA	45.000	0	45.000
**D ERI-BAYERNINVEST-FONDS AKTIEN EUROPA	194.333	0	194.333
**D ERAFF ACTIONS EURO I	392.382	0	392.382

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

**Objetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D ECHIQUIER AGENOR SRI MID CAP EUROPE	1.152.955	0	1.152.955
**D VWLAKH MASTER	40.000	0	40.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)	1.329	0	1.329
**D ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-NAPO	34.600	0	34.600
**D ALLIANZGI-FONDS AFE SEGMENT AFE-AA3	27.003	0	27.003
**D PEGASUS-UI-FONDS	74.000	0	74.000
**D FCP SODIUM I	19.834	0	19.834
**D ALLEANZA OBELIGAZIONARIO	91.817	0	91.817
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	545	0	545
**D GENERALI FUTURE LEADERS ITALIA	17.840	0	17.840
**D GENERALI AKTIVMIX DYNAMIK PROTECT B0	2.362	0	2.362
**D MEAG EUROINVEST	104.939	0	104.939
**D IC EUROPE EQUITY ESG INDEX FUND	3.838	0	3.838
**D VAD INKA	120.531	0	120.531
**D ALLIANZGI FONDS OLB PENSIONEN	3.393	0	3.393
**D ALLIANZGI S AKTIEN	6.305	0	6.305
**D FEHO-UNIVERSAL-FONDS	104.689	0	104.689
**D ALLIANZGI-FONDS BREMEN	4.402	0	4.402
**D ALTO INTERNAZIONALE AZIONARIO	15.497	0	15.497
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	3.163	0	3.163
**D FCP ECE PLCT INTERNATIONAL ESG PLUS	180.886	0	180.886
**D ERAFF ACTIONS EURO IV	246.517	0	246.517
**D BI AKTIENFONDS	30.992	0	30.992
**D DECTA-MASTERFONDS	836	0	836
**D BESTSELECT - UBS SRI GLOBAL EQUITY	1.890	0	1.890
**D BNP PARIBAS EQUITY - FOCUS ITALIA	38.056	0	38.056
**D AXA AA DIVERSIFIE INDICIEL I	23.937	0	23.937
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	27.218	0	27.218
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	3.000	0	3.000
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	12.406	0	12.406
**D STICHTING BEDRIJFTAKPENSIOENFONDS VOOR DE MEDIA PNO	59.558	0	59.558
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	2.000	0	2.000
**D ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	32.170	0	32.170
**D AZIMUT TREND	1.000	0	1.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	6.247	0	6.247
**D CALCIUM QUANT	35.067	0	35.067
**D AKTIEN EUROPA - UI	24.138	0	24.138
**D ALLIANZGI F PENCABBV PENSIONS	32.170	0	32.170
**D MULTIPAR ACTIONS EUROPE BAS CARBONE	156.878	0	156.878
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK I	2.251	0	2.251
**D PHILADELPHIA GAS WORKS PENSION PLAN	2.309	0	2.309
**D HI PNWL DIVIDENDE PLUS FONDS	405.465	0	405.465
**D LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	1.258	0	1.258
**D AZIMUT STRATEGIC TREND	20	0	20
**D MEAG EUROERTRAG	10.000	0	10.000
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	4.946	0	4.946
**D ET GREY MULTIFLEX FSM	2.137	0	2.137
**D AMP INTERNATIONAL EQUITY INDEX FUND	34.616	0	34.616
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETF	1.653	0	1.653
**D DEI-STIFTUNGSFONDS WISSENSCHAFT	9.514	0	9.514
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.801	0	2.801

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

RI* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788

Teste: 0

Azionisti in delega: 1.788

2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

RI* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	15.006	0	15.006
**D GENERALI ITALIA SPA	216.968	0	216.968
**D DYNAMIC PROFILE FINECO AM FUND I	6.736	0	6.736
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	199	0	199
**D UNISUPER	6.107	0	6.107
**D PINEBRIDGE SELECT FUNDS VCC	1.378	0	1.378
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	841	0	841
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D FONDACO SICAV FP BCC	23.471	0	23.471
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D DYNAMIC PROFILE FINECO AM FUND VII	126.107	0	126.107
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY - EURO EQUITY	2.767	0	2.767
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMU	1.949	0	1.949
**D CAMBRIA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D ANSELECT - ECHIQUIER EUROPE EQUITY MID CAP	299.425	0	299.425
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	9.136	0	9.136
**D THEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESALE UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D ANZ WHOLESALE INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND 1 - AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BFI GLOBAL INVESTMENT FUND- BFI EUROPEAN FINANCIAL EQUITIES L/S	1.000	0	1.000
**D FIRST SUPER	17.072	0	17.072
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHIQUIER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNPPF 3-FUND-EQUITY EUROPE	21.172	0	21.172
**D THEAM QUANT - EQUITY WORLD DEFI MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND	164.000	0	164.000
**D DYNAMIC PROFILE FINECO AM FUND V	51.723	0	51.723
**D BNP PARIBAS EASY MSCI EMU MIN TE	140.741	0	140.741
**D LA FRANCAISE LUX - GTS REACTIF	11.100	0	11.100
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	59.161	0	59.161

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: Kl.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.788 Teste:

Azionisti in proprio:

0 Azionisti in delega:



LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	235	0	235
**D ONEMARKETS MSCI EUROPE UNIVERSAL UCITS ETF	397	0	397
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	433	0	433
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTRA400021492	5.278	0	5.278
**D PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D ING DIRECT SICAV	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMCTB (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D FIDELITY UCITS ICAV	203	0	203
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTRA400021536	21.791	0	21.791
**D SEI INSTITUTIONAL MANAGED TRUST - TAX-MANAGED INTL MANAGED VOLATILITY FUND	25.767	0	25.767
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D ONEMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AMP WHOLESALÉ GLOBAL EQUITIES FUND	2.853	0	2.853
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO P	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D KEMPEN INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D THEAM QUANT- EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II	83	0	83
**D AZ. FUND 1 AZ. ALLOCATION FIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTRBJ400025521	1.704	0	1.704
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483
**D INVESTERINGSFORENINGEN SEBINVEST SEB EUROPA AKTIER AKL	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906

Azionisti: 1.788 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 1.788
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II (B) CCF	13.832	0	13.832
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLDP WRLD EX UK CCF	7.666	0	7.666
**D SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EOTY FND	212.884	0	212.884
**D VANGUARD INVESTMENTS COMMON CONTR FTSE DEV EUR EX UK CCF	10.522	0	10.522
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	6.313	0	6.313
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D APPLE 401(K) PLAN	3.440	0	3.440
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D INTERNATIONAL ALPHA TILTS FUND B (INTLTB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AOR LUX FUNDS II - AOR DELPHI EQUITY EXPENSION FUND	41.162	0	41.162
**D SEI SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANKE INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D THRIFT SAVINGS PLAN	1.302.004	0	1.302.004
**D ACCIDENT COMPENSATION CORPORATION	4.208	0	4.208
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVUI EQUITY EUROPE	28.000	0	28.000
**D UI-FONDS RBGG	504	0	504
**D CDN ACWI ALPHA TILTS FUND	11.013	0	11.013
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEDGED) ETF	6.694	0	6.694
**D FOVERUKA PENSION UNIVERSAL	2.037	0	2.037
**D GLOBAL ALPHA TILTS FUND B (ACWITILTB)	6.958	0	6.958
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)	119.281	0	119.281
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726
**D AOR FUNDS - AOR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D SBC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D GERANA SICAV-SIF, S.A.	8.029	0	8.029
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747
**D PANAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964
**D NES LIMITED	3.497	0	3.497
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D UBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACWITILB)	2.029	0	2.029

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.788 Tese:

0 Azionisti in delega:

Azionisti in proprio:

1.788 Tese:

0 Azionisti in delega:

Azionisti in proprio:

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Azionisti in proprio:

1.788 Tese:

0 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERDIPAPFONDDET EQUINOR AKSJER EUROPA	25.000	0	25.000
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2	15.991	0	15.991
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	9.262	0	9.262
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D BKN	237.748	0	237.748
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE KL	299.910	0	299.910
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNP KL	25.305	0	25.305
**D PF2	11.121	0	11.121
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	2.879	0	2.879
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D BUMA-UNIVERSAL-FONDS I	5.597	0	5.597
**D CANADA FIXED INCOME GLOBAL OPPORTUNITIES FUND	354	0	354
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AIF 400021974	790	0	790
**D PTV2	75.112	0	75.112
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD RANDELEN FONDS	29.431	0	29.431
**D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST	2.433	0	2.433
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE - AKKUMULERENDE KL	344.344	0	344.344
**D WORLD ALPHA TILTS - ENHANCED FUND B	4.494	0	4.494
**D AVIVA LIFE & PENSIONS IRELAND DAC	14.711	0	14.711
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	2.618	0	2.618
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	12.027	0	12.027
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	2.085	0	2.085
**D NORDEA WORLD INDEX SELECT FUND	15.024	0	15.024
**D TCOEPIIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	66.576	0	66.576
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LTD	2.616	0	2.616
**D BLACKROCK FUNDS I ICAV	258.679	0	258.679
**D ALASKA COMMON TRUST FUND	15.578	0	15.578
**D VINVA INTERNATIONAL EQUITY FUND	13.589	0	13.589
**D SCHRODER GLOBAL DIVERSIFIED INCOME FUND	6.665	0	6.665
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	902	0	902
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AIF 400021893	4.492	0	4.492
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDJELLING DANICA PENSION - AKTIER 5	51.435	0	51.435
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	18.708	0	18.708
**D STRATEGIC INTERNATIONAL EQUITY FUND	20.965	0	20.965
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	120	0	120
**D MACQUARIE MULTI-FACTOR FUND	3.646	0	3.646
**D VANGUARD ESG INTERNATIONAL STOCK ETF	16.451	0	16.451
**D TF-EQUITY	1.234.282	0	1.234.282
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	2.900	0	2.900
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	28.673	0	28.673

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Azionisti: 1.788 Teste: 0 Azionisti in delega: 1.788 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.788 ***) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	987	0	987
**D FACTORY MUTUAL INSURANCE COMPANY	4.856	0	4.856
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	2.790.878	0	2.790.878
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.400	0	6.400
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	602	0	602
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D HESTA	25.269	0	25.269
**D ROBECO CAPITAL GROWTH FUNDS	2.282	0	2.282
**D DANSKE INVEST SICAV	141.953	0	141.953
**D ANDRA AP-FONDEN	270.246	0	270.246
**D ALLIANZGI-FONDS DSPT	56.289	0	56.289
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	5.827	0	5.827
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	695	0	695
**D ROBERT BOSCH GMBH	20.600	0	20.600
**D INVESTINGSFÖRENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	14.660	0	14.660
**D UNIVERSITIES SUPERANNUATION SCHEME	1.780	0	1.780
**D SAS TRUSTEE CORPORATION POOLED FUND	25.005	0	25.005
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	640	0	640
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	457.917	0	457.917
**D AUSTRALIANSUPER	3.016	0	3.016
**D NATIONAL PENSION INSURANCE FUND	9.135	0	9.135
**D CHURCH COMMISSIONERS FOR ENGLAND	2.765	0	2.765
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	12.555	0	12.555
**D NEW YORK STATE COMMON RETIREMENT FUND	75.615	0	75.615
**D ARROWSTREET GLOBAL EQUITY FUND	461.270	0	461.270
**D WHOLESALE SRI INTERNATIONAL CORE EQUITIES	1.581	0	1.581
**D TCBPTM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	13.452	0	13.452
**D T. ROME PRICE INTERNATIONAL EQUITY INDEX TRUST	138.671	0	138.671
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	154.498	0	154.498
**D LVM LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MUENSTER A.G.	54.026	0	54.026
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	17.537	0	17.537
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	3.449	0	3.449
**D ARAMCO ASIA SINGAPORE PTE. LTD	1.046	0	1.046
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	31.633	0	31.633
**D UI-FONDS BAV RBI AKTIEN	7.973	0	7.973
**D SCHRODER INTERNATIONAL SELECTION FUND	338.602	0	338.602
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	2.332	0	2.332
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	5.303	0	5.303
**D UI-S	7.949	0	7.949
**D BAYERINVEST PAE-FONDS	29.084	0	29.084
**D PUTNAM RETIREMENT ADVANTAGE GAX BALANCED PORTFOLIO	10.863	0	10.863
**D VAERDIPAPIRFONDEN NORDEA INVEST PORTFOLJØE GLOBALE BÆREDYGTIGE AKTIER	22.527	0	22.527
**D STICHTING PENSIOENFONDS ABP	247.186	0	247.186
**D CAREOPER	68.239	0	68.239
**D NORDEA 2 SICAV	32.173	0	32.173
**D STICHTING SHELL PENSIOENFONDS	88.161	0	88.161
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	925	0	925
**D VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE	3.465	0	3.465
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	82.799	0	82.799
**D RAGS-FUNDMASTER	28.034	0	28.034
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETC	285	0	285

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D** delega alla persona fisica sopra indicata con il numero della scheda magnetica

D* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

2

1.788

1.788

Teste:

0

Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORDEA GLOBAL INDEX SELECT FUND	20.179	0	20.179
**D NORDEA EUROPEAN INDEX SELECT FUND	12.735	0	12.735
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	82.857	0	82.857
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.332	0	2.332
**D INVESTINGFOREINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	2.429	0	2.429
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	2.247	0	2.247
**D MACQUARIE CORE GLOBAL EQUITY FUND	148	0	148
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	413	0	413
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	32.028	0	32.028
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	10.168	0	10.168
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	77.021	0	77.021
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	2.619	0	2.619
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	17.364	0	17.364
**D OB 2	6.648	0	6.648
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	3.748	0	3.748
**D ROBECO UCITS ICAV	4.481	0	4.481
**D ISHARES WHOLESAL E INTERNETIONAL EQUITY INDEX FUND	687	0	687
**D INVESTINGFOREINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	40.815	0	40.815
**D KAPITALFOREINGEN SAMPENSON INVEST, GLOBALT AKTIEINDEKS ENHANCED	2.881	0	2.881
**D BAYERNINVEST 375-FONDS	247.709	0	247.709
**D SCHRODER MANAGED BALANCED FUND	157.390	0	157.390
**D EPS	6.732	0	6.732
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	10.312	0	10.312
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	5.511.650	0	5.511.650
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	326	0	326
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	25.121	0	25.121
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	6.736	0	6.736
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	134.989	0	134.989
**D EMBO-FONDS	28	0	28
**D FUNDACAO CALOUSTE GULBENKIAN	9.746	0	9.746
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	4.053	0	4.053
**D FOREIGN STOCK INDEX MOTHER FUND	3.869	0	3.869
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	25.607	0	25.607
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	48.757	0	48.757
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	6.080	0	6.080
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	4.614	0	4.614
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	29.445	0	29.445
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	212	0	212
**D NATIONWIDE INTERNATIONAL INDEX FUND	156.185	0	156.185
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	4.630	0	4.630
**D STATE OF WYOMING	13.076	0	13.076
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.519	0	10.519
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	10.455	0	10.455
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	37.230	0	37.230
**D AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND	634	0	634
**D NVIT INTERNATIONAL INDEX FUND	30.072	0	30.072
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	14.280	0	14.280
**D CHINA LIFE INSURANCE COMPANY LIMITED	25.913	0	25.913
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF	321	0	321
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	13.281	0	13.281
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF	40.912	0	40.912

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Azionisti: 1.788 Teste: 0 Azionisti in delega: 1.788 Teste: 2

Ditt* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (RM) LTD AS TTEES OF THE 3T M ^o TR	2.141	0	2.141
**D PASSIVE GLOBAL SHARE TRUST	6.666	0	6.666
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	28.901	0	28.901
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	7.414	0	7.414
**D JPM MULTI INCOME FUND	22.977	0	22.977
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	1.022	0	1.022
**D HELSANA UNFALL AG HIGH DIVIDEND YIELD FORFOLLO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.117	0	1.117
**D KBC EQUITY FUND WORLD	229.640	0	229.640
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	18.555	0	18.555
**D JPMORGAN MULTI BALANCED FUND	1.741	0	1.741
**D BEST INVESTMENT CORPORATION	29.522	0	29.522
**D CMB-CIFM EUROPE DYNA STRAT FD ODLI	47.869	0	47.869
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GERUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	10.730	0	10.730
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	2.168	0	2.168
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	22.898	0	22.898
**D HSEC POOLED INVESTMENT FUND - HSEC POOLED EUROPE EQUITY INDEX TRACKING FUND	13.428	0	13.428
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.724	0	1.724
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	1.389	0	1.389
**D SCHRODER INSTITUTIONAL POOLED FUNDS	954	0	954
**D KBC EQUITY FUND EMU SMALL & MEDIUM	100.261	0	100.261
**D HSEC POOLED INVESTMENT FUND-HSBC POOLED GLOBAL EQUITY FUND (UNHEDGED)	83.186	0	83.186
**D HSEC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	3.608	0	3.608
**D HSEC MFF FUND SERIES A-HSBC MFF A-MIXED ASSET FUND	1.892	0	1.892
**D HORIZON BUSINESS SRI DYN DBI-RDT	24.904	0	24.904
**D HSEC FRANCE LUXEMBOURG BRANCH	32.000	0	32.000
**D PERTUBAHAN KESELAMATAN SOSIAL	23.574	0	23.574
**D HSEC POOLED INVESTMENT FUND	59.294	0	59.294
**D HSEC POOLED EUROPEAN EQUITY FUND (UNHEDGED)	764	0	764
**D HSEC POOLED INVESTMENT FUND - HSEC POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DEI-ROT	31.234	0	31.234
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250
**D HSEC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	4.480	0	4.480
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AND	123.274	0	123.274
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND	116.180	0	116.180
**D KBC EQUITY FUND/SRI WORLD	1.127.522	0	1.127.522
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	228.858	0	228.858
**D AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND	48.572	0	48.572
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	898	0	898
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	2.032	0	2.032
**D KBC EQUITY FUND EUROZONE DEI-ROT	12.360	0	12.360
	47.863	0	47.863

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HSBC ETFs PLC - HSBC EUROPE SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	2.595	0	2.595
**D PHOENIX UNIT TRUST MANAGERS LIMITED	853.528	0	853.528
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	318.400	0	318.400
**D AMUNDI ETF ICAV	76.834	0	76.834
**D KBC EQUITY FUND SRI EUROZONE	850.716	0	850.716
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	49.419	0	49.419
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	52.254	0	52.254
**D KBC INST FD EURO EQTY SM &MED CAPS	14.805	0	14.805
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	56.462	0	56.462
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	16.293	0	16.293
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	11.324	0	11.324
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	6.893	0	6.893
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	1.522	0	1.522
**D AMUNDI ETF ICAV - AMUNDI SANDE 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	20.149	0	20.149
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	33.071	0	33.071
**D AVIVA INVESTORS UK FUND SERVICES LIMITED	33.957	0	33.957
**D PLATO INST I FUND EURO EQUITY	9.594	0	9.594
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	147.734	0	147.734
**D HSBC ETFs PUBLIC LIMITED COMPANY	9.285	0	9.285
**D PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	24.584	0	24.584
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	192.151	0	192.151
**D AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF	9.567	0	9.567
**D HSBC ETFs PLC	51.806	0	51.806
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	63.747	0	63.747
**D KBC ECO FUND/WORLD	13.452	0	13.452
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	65.518	0	65.518
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	12.817	0	12.817
**D KBC INSTITUTIONAL FUND SRI EURO	44.715	0	44.715
**D KBC INST FUND EURO EQUITY	45.200	0	45.200
**D KBC EQUITY FUND/EUROPE	36.883	0	36.883
**D KBC EQUITY FUND EUROZONE	689.063	0	689.063
**D KBC EQUITY ENHANCED INTEL STOCK S	23.017	0	23.017
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	9.851	0	9.851
**D KEC EQUITY FUND/STRATEGIC SATELLITES	27.488	0	27.488
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH	296.131	0	296.131
**D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	74.340	0	74.340
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	60.686	0	60.686
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	85.761	0	85.761
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARTIEN EUR	4.177	0	4.177
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	427.749	0	427.749
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS AKTIEH O	6.300	0	6.300
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MERLIN MASTER FONDS INKA	29.800	0	29.800
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTEN 2	387.000	0	387.000
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF VIM	26.566	0	26.566
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	70.849	0	70.849
**D DWS INVESTMENT GMBH W/BBR 1 AP	3.017	0	3.017
**D JPMORGAN INTERNATIONAL VALUE ETF	6.584	0	6.584
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS	217.510	0	217.510
	2.389	0	2.389

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Azionisti: 1.788 Teste: 0 Azionisti in delega: 1.788

Azionisti in proprio: 0

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JPMORGAN INVESTMENT FUNDS	368.643	0	368.643
**D UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STBY-NW-UNIVERSAL-FONDS	3.800	0	3.800
**D ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	327.169	0	327.169
**D 405 MSTV I LP - AQR- NON FLIP	1.075	0	1.075
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	21.082	0	21.082
**D JPMORGAN FLEXIBLE INCOME ETF	260	0	260
**D GLOBAL FUNDS TRUST COMPANY	52.990	0	52.990
**D KAIROS INTERNATIONAL SICAV - MADE IN ITALY	215.302	0	215.302
**D JPMORGAN FUNDS	4.296.266	0	4.296.266
**D RLA INTERNATIONAL EQUITIES FUND	11.014	0	11.014
**D RLA NZ INTERNATIONAL EQUITIES FUND	4.358	0	4.358
**D FCP EPARGNE EUROPE DYNAMIQUE	43.387	0	43.387
**D COMMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JF MORGAN CHASE BANK, N.A.	68.527	0	68.527
**D MES GLOBAL ALTERNATIVE STRATEGY FUND	7.067	0	7.067
**D JPMORGAN SAR EUROPEAN FUND	197.432	0	197.432
**D MES INTERNATIONAL NEW DISCOVERY FUND	1.400.785	0	1.400.785
**D JPMORGAN INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	8.515	0	8.515
**D JPMORGAN EUROPE DYNAMIC FUND	307.305	0	307.305
**D JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND	402.261	0	402.261
**D JPMORGAN INCOME BUILDER FUND	71.237	0	71.237
**D JPMORGAN INTERNATIONAL DYNAMIC ETF	4.209	0	4.209
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC	223.419	0	223.419
**D JPMORGAN DIVERSIFIED FUND	8.010	0	8.010
**D JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND	687.434	0	687.434
**D JPMORGAN GLOBAL ALLOCATION FUND	4.340	0	4.340
**D JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	2.862	0	2.862
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	187.317	0	187.317
**D DEKA VALUE PLUS	93.930	0	93.930
**D 405 MSTV I LP-TREASURY INTL	6.151	0	6.151
**D BAM MASTER (GCM)	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA TRADING-COMPANY LTD	11.734	0	11.734
**D VERITION MULTI STRATEGY MASTER FD (4TY)	66.959	0	66.959
**D HOLOCENE ADVISORS MASTER FD LTD G (GCM)	27.729	0	27.729
**D BRIDGEWATER PURE ALPHA TRADING CO (RTV)	56.106	0	56.106
**D BRIDGEWATER PURE ALPHA TRADING CO (GCM)	787	0	787
**D HUDSON BAY MASTER FD LTD TRADING (GCM)	323	0	323
**D 405 MSTV LP	6.151	0	6.151
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.	56.106	0	56.106
**D VERITION MULTI STRATEGY MASTER FUND LTDG	66.959	0	66.959
**D BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	787	0	787
**D HOLOCENE ADVISORS MASTER FUND-LTD	27.729	0	27.729
**D ATLAS DIVERSIFIED MASTER FUND, LTD.	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA FUND III, LTD	1.777	0	1.777
**D AQR LUX FUNDS- AQR DIVERSIFIED-RISK PREMIA FUND	45.610	0	45.610
**D HUDSON BAY MASTER FUND LTD TRADING	323	0	323
**D MI-FONDS 384	5.776	0	5.776
**D STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN	99.171	0	99.171
**D DEKA-MASTER-HAEC I	36.798	0	36.798
**D MINISTRY OF ECONOMY AND FINANCE	207.360	0	207.360
**D BRIDGEWATER PURE ALPHA FD III GCM (GCM)	1.777	0	1.777
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	17.840	0	17.840

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788 Teste:

Azionisti in proprio: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND			
**D AQR LUX FDS AQR DIVERSIFIED RIS (LUX)	37.224	0	37.224
**D MI-FONDS F47	45.610	0	45.610
**D DES VAL INTL.-PEEQ CSH NON FLIP	12.407	0	12.407
**D D.A.E. SHAW OCELIUS INTL. NON FLIP	3	0	3
**D AQR TA GLOBAL ALPHA FUND, NON FLIP	13.563	0	13.563
**D BAVK A4 FONDS	17.591	0	17.591
**D UI BVK KAPITALVERWALTUNGSSELSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	13.935	0	13.935
**D SAEV MASTERFONDS INKA	53.571	0	53.571
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	175.028	0	175.028
**D ACTICCIA VIE 90 N 7	14.307	0	14.307
**D AMUNDI LIFECYCLE 2030 EQUITY	17.209	0	17.209
**D AMUNDI LIFECYCLE 2033 EQUITY	8.829	0	8.829
**D AMUNDI LIFECYCLE 2036 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2039 EQUITY	17	0	17
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	20	0	20
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	17.684	0	17.684
**D AMUNDI STOXX EUROPE 600	162.799	0	162.799
**D AMUNDI INDEX MSCI EUROPE	563.112	0	563.112
**D AMUNDI MSCI EMU ESG LEADERS SELECT	272.196	0	272.196
**D AMUNDI INDEX MSCI WORLD	237.208	0	237.208
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	24.504	0	24.504
**D DPM L EQUITIES EUROPE BEHAVIORAL VALUE	3.912	0	3.912
**D AMUNDI MSCI EUROPE SCREENED	12.000	0	12.000
**D CPR INVEST BIODIVERSITY	17.938	0	17.938
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	50.211	0	50.211
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI ITALY MIB ESG	13.056	0	13.056
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	130.574	0	130.574
**D AMUNDI STOXX EUROPE 600 ESG	89.264	0	89.264
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	52.042	0	52.042
**D ESPERIDES DAA ALLIANZ	24.591	0	24.591
**D PRI JP MORGAN EUROZONE EQUITY	2.849	0	2.849
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	162.777	0	162.777
**D AMUNDI PRIME EUROPE	266.144	0	266.144
**D AMUNDI PRIME EUROZONE	13.434	0	13.434
**D AF EUROLAND EQUITY SMALL CAP SELECT	41.253	0	41.253
**D LEADERSEL PMI	514.297	0	514.297
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	63.000	0	63.000
**D CLEOME INDEX EUROPE EQUITIES	12.993	0	12.993
**D AURIS X ALLIANZ GLOBAL EQUITIES ESG	82.581	0	82.581
**D LUXCELLENCE HELVETIA EUROP EQUITY	113.785	0	113.785
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	617	0	617
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	5.034	0	5.034
**D NIP3 SUSTAINABLE WORLD EQUITY MANDATE2	35.117	0	35.117
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	51.190	0	51.190
**D RESPONSIBLE SELECT CHF	770	0	770
**D COMMITTED SELECT EUR	12.469	0	12.469
**D SMC LU PORTFOLIO FUND COMMITTED BALANCE CHF	8.088	0	8.088
	14.631	0	14.631
	25.398	0	25.398

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Azionisti: 1.788 Teste: 1.788
 Azionisti in proprio: 0 Azionisti in delega: 1.788
 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RC* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONI

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543
**D SWISSCANTO LU COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AME	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	2.423	0	2.423
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D DPAM B EQUITIES EMU BEHAVIORAL VALUE	22.000	0	22.000
**D DPAM B EQUITIES EUROPE INDEX	30.000	0	30.000
**D DPAM DEI RPT B EQUITIES EMU INDEX	48.000	0	48.000
**D CO FERATIE KLAVERBLAD VERZEKERINGEN UA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	20.055	0	20.055
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING	39.362	0	39.362
**D STICHTING BPL PENSIOEN	8.852	0	8.852
**D SPA MANDATE BLACKROCK	126.771	0	126.771
**D ST PFED PMA MANDATE BLACKROCK	2.690	0	2.690
**D STICHTING JURDISCH EIGENNAAR ASK ESG INDEXPLUS INSTITUTIONELE FONDSSEN	870	0	870
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPEUTEN	7.698	0	7.698
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	34.068	0	34.068
**D HELVETIA I EUROPA	6.271	0	6.271
**D LGT SLC EQUITY OPT POOL SSGA	522	0	522
**D ROYAL UNITED KINGDOM BENEFICENT ASSOCIAT	6.643	0	6.643
**D ABERDEEN GROUP CHARITABLE TRUST	4.355	0	4.355
**D UI MAIN I UF BLACKROCK EUROPE	21.459	0	21.459
**D UI MAIN I UNIVERSAL FONDS UKA	53.521	0	53.521
**D BI FONDS GI00 AKTIEN OTRON	35.376	0	35.376
**D HAMELIN ACTIONS EUROPE PMC	31.840	0	31.840
**D AMUNDI ACTIONS EURO RESPONSABLE	122.113	0	122.113
**D ASSURDIX	443.039	0	443.039
**D AA SSGA ACTIONS INDICE EURO	21.645	0	21.645
**D LBPM 3 MOIS	21.243	0	21.243
**D TOCQUEVILLE FINANCE	46.869	0	46.869
**D TONI ACTIONS ISR 100	238.595	0	238.595
**D VIVACCIO ISR ACTIONS	16.963	0	16.963
**D LBPM ISR ACTIONS FOCUS EURO	17.205	0	17.205
**D UNIVERS CNP I	55.349	0	55.349
**D CNP ASSUR VALUE ET MOMENTUM	81.269	0	81.269
**D CAREPMO PTES ET MOYENNES CAPI C	11.808	0	11.808
**D OSTRUM EUROPE EQUITY	57.798	0	57.798
**D FEV ACTIONS EUROPE LM A	7.125	0	7.125
**D ROPS EURO P	148.079	0	148.079
**D EGEFARGNE 2 DIVERSIFIE	10.316	0	10.316
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	140.199	0	140.199
**D CAVEC LA FRANCAISE DIVERSIFIE	10.590	0	10.590
**D ARKEA FOCUS HUMAN	142.208	0	142.208
**D CHOIX SOLIDAIRE	50.916	0	50.916
**D ECOFI CAPITAL GARANTI 2029	32.323	0	32.323
**D AMUNDI EQUITY EURO CONSERVATIVE	15.092	0	15.092
**D ROPS SMART INDEX EURO	9.732	0	9.732
**D AF ACTIONS I EURO			
**D IP ACTIONS EURO			

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

(!)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio: 0

1.788

Teste:

0

Azionisti in delega:

1.788

2

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL MULTI FACTOR EQUITY FUND	24.554	0	24.554
**D BEL EQUITY EUROPE	80.973	0	80.973
**D LMDG SMID CAP EUR FCP	19.190	0	19.190
**D STAR PASTEUR	13.160	0	13.160
**D LFAML INDEXALPHA	146.564	0	146.564
**D SAKKARAH 7 FCP	4.416	0	4.416
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D LEPAM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D A A B DIVERSIFIE	28.720	0	28.720
**D AMLC EQ SINGLE STOCKS	125	0	125
**D LEPAM SHORT TERM	147.000	0	147.000
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D PARMA PEA JUILLET 2026	139.996	0	139.996
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D OCIRP ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENSVERZEKERING NV	42.011	0	42.011
**D ASR SCHADEVERZEKERING NV	14.592	0	14.592
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	1.342	0	1.342
**D BLACKROCK GLOBAL FUNDS	199.168	0	199.168
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D STICHTING BEDRIJFSPENSIENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.883	0	73.883
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY POOL	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D IA CLARINGTON GLOBAL VALUE FUND	6.080	0	6.080
**D CITI FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSTAKENFONDS VOOR DE ZOETWARENINDUSTRIE	36.293	0	36.293
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D CIBC EUROPEAN INDEX FUND	1.910	0	1.910
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D CIBC INTERNATIONAL EQUITY INDEX POOL	1.374	0	1.374
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	909	0	909
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	17.174	0	17.174
**D IPC MULTI-FACOR INTERNATIONAL EQUITY	13.973	0	13.973
**D STICHTING BEDRIJFSTAKENFONDS VOOR HET SCHILDEBS-, AFWERKINGS- EN GLASZETBEDRIJF	51.919	0	51.919
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	7.309	0	7.309
**D COMMISSION DE LA CAISSE COMMUNE	5.293	0	5.293

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in proprio: 1.788 Tesic: 0 Azionisti in delega: 1.788

Azionisti:

Azionisti in proprio:

1.788

Tesic:

0 Azionisti in delega:

2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in proprio: 1.788 Tesic: 0 Azionisti in delega: 1.788



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	TOT. VOTI	Proprio	Delega
**D IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF	5.654	0	5.654
**D CIBC INTERNATIONAL EQUITY PRIVATE POOL	6.676	0	6.676
**D THE CANADA LIFE ASSURANCE COMPANY	15.980	0	15.980
**D LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND TRIAD NATIONAL SECURITY, LLC DEFINED BENEFIT PENSION PLAN GROUP TRUST	4.434	0	4.434
**D TD BALANCED GROWTH FUND	132.679	0	132.679
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	1.488	0	1.488
**D BLACKROCK FUND MANAGERS LTD	325.687	0	325.687
**D TD INTERNATIONAL RESEARCH EQUITY FUND	44.109	0	44.109
**D CO-OPERATORS GROUP LIMITED	2.139	0	2.139
**D GLOBAL X MSCI EAFE INDEX ETF	2.413	0	2.413
**D BLACKROCK ADVANTAGE INTERNATIONAL FUND OF BLACKROCK FUNDS	26.822	0	26.822
**D CAUSEWAY INTERNATIONAL SMALL CAP FUND	234.622	0	234.622
**D IMPERIAL OVERSEAS EQUITY POOL	3.300	0	3.300
**D AZL INTERNATIONAL INDEX FUND	19.303	0	19.303
**D BRUCE POWER PENSION PLAN	1.068	0	1.068
**D SHELL CANADA 2007 PENSION PLAN	676	0	676
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	52.010	0	52.010
**D TD ACTIVE GLOBAL ENHANCED DIVIDEND ETF	932.782	0	932.782
**D MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	869	0	869
**D ARIZONA STATE RETIREMENT SYSTEM	869	0	869
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	85.547	0	85.547
**D IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	13.328	0	13.328
**D AUTORIDADE MONETARIA DE MACAU	70.889	0	70.889
**D CIBC INTERNATIONAL INDEX FUND	5.075	0	5.075
**D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL	27.403	0	27.403
**D TEXAS PERMANENT SCHOOL FUND CORPORATION	5.709	0	5.709
**D BLACKROCK LIFE LTD	78.038	0	78.038
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND	34.237	0	34.237
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	72.857	0	72.857
**D AGF INVESTMENTS INC.	7.542	0	7.542
**D UNIVERSITY OF NOTRE DAME DU LAC	437	0	437
**D VEGA PARTNERSHIP N L.P	19.478	0	19.478
**D TD EUROPEAN INDEX FUND	32.279	0	32.279
**D KOORMIN BANK CO., LTD.	2.687	0	2.687
**D STATE OF WISCONSIN INVESTMENT BOARD	2.157	0	2.157
**D ODDO BHF ALGO GLOBAL	183.129	0	183.129
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN FT-GOE-FONDS	150.136	0	150.136
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN ODDO BHF ALGO SUSTAINABLE LEADERS	9.100	0	9.100
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	223.339	0	223.339
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	43.370	0	43.370
**D INVESCO FUND MANAGERS LIMITED	6.939	0	6.939
**D INVESCO MARKETS II PUBLIC LIMITED COMPANY	15.127	0	15.127
**D KUMPULAN WANG PERSARAAN (DIPERBADANKAN	23.688	0	23.688
**D INVESCO FUNDS	5.042	0	5.042
**D UTIMCO SP II LLC	358.677	0	358.677
**D MANULIFE SMART INTERNATIONAL DIVIDEND ETF	34.055	0	34.055
**D AZL DFA INTERNATIONAL CORE EQUITY FUND	754.887	0	754.887
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	8.688	0	8.688
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	6.762	0	6.762
**D PENSION RESERVES INVESTMENT TRUST FUND	221.438	0	221.438
**D VOYA VACS INDEX SERIES I PORTFOLIO	42.548	0	42.548
	35.318	0	35.318

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DE* delega alla persona fisica sopra indicati con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788 Teste: 1.788
 Azionisti in proprio: 0 Azionisti in delega: 1.788

LISTA ESITO DELLE VOTAZIONI

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WISDOMTREE INTERNATIONAL AI ENHANCED VALUE FUND	42.250	0	42.250
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D KAPITALFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEKS	13.651	0	13.651
**D T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	61.102	0	61.102
**D IMCO GLOBAL PUBLIC EQUITY LP	250	0	250
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	42.868	0	42.868
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	17.171	0	17.171
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	897	0	897
**D RAINDROPS CAPITAL LIMITED	28.722	0	28.722
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.339	0	1.339
**D WISDOMTREE INTERNATIONAL EQUITY FUND	1.765	0	1.765
**D WISDOMTREE GLOBAL HIGH DIVIDEND FUND	14.507	0	14.507
**D GREENFIELDS CAPITAL LIMITED	603	0	603
**D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	629	0	629
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	10.768	0	10.768
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	4.528	0	4.528
**D CCANDL Q INTERNATIONAL EQUITY FUND	173.500	0	173.500
**D CIBC PENSION PLAN	2.726	0	2.726
**D CCANDL Q GLOBAL EQUITY FUND	644	0	644
**D CCANDL Q GROUP GLOBAL EQUITY FUND	14.067	0	14.067
**D METROPOLITAN LIFE INSURANCE COMPANY	5.500	0	5.500
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	7.667	0	7.667
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	3.143	0	3.143
**D THE STANDARD BANK OF SOUTH AFRICA LTD	207.766	0	207.766
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	67.546	0	67.546
**D THE STANDARD BANK OF SOUTH AFRICA LTD	65.930	0	65.930
**D TEXAS PERMANENT SCHOOL FUND CORP	18.769	0	18.769
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	55.375	0	55.375
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.552	0	1.552
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	928.560	0	928.560
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	868.921	0	868.921
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	421.014	0	421.014
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	4.629	0	4.629
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	81	0	81
**D FIDELITY SAI INTERNATIONAL INDEX FUND	1.329.921	0	1.329.921
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	145.232	0	145.232
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	2.985	0	2.985
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	394	0	394
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	3.420	0	3.420
**D THE COMMONWEALTH FUND	5.400	0	5.400
**D ADVANCED SERIES TRUST- AST BALANCED ASSET ALLOCATION PORTFOLIO	1.018	0	1.018
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	154.336	0	154.336
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1.215	0	1.215
	256.900	0	256.900

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DIF* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788 Testi: 1.788
 Azionisti in proprio: 0 Azionisti in delega: 1.788

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D EMPT-INKA-FONDS	10.183	0	10.183
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHFONDS	9.921	0	9.921
**D ADVANCED SERIES TRUST- AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2), LP	237	0	237
**D THE PRUDENTIAL SERIES FUND - PSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.781	0	52.781
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.508	0	5.508
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500
**D BWSF GLOBAL MACRO TRADING LIMITED	53	0	53
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	12.478	0	12.478
**D THE PRUDENTIAL SERIES FUND - PSF PGIM 50/50 BALANCED PORTFOLIO	1.940	0	1.940
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	2.591	0	2.591
**D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	4.571	0	4.571
**D EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	14.805	0	14.805
**D PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	18.959	0	18.959
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	3.645	0	3.645
**D ALASKA PERMANENT FUND CORPORATION	180.560	0	180.560
**D FIRST TRUST EUROZONE ALPHADAX ETF	27.578	0	27.578
**D BESSEMER TRUST COMPANY	39.925	0	39.925
**D FIRST TRUST EUROPE ALPHADAX FUND	29.629	0	29.629
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	70.261	0	70.261
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	34.674	0	34.674
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	16.667	0	16.667
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	100.973	0	100.973
**D PENSIONSDANMARK PENSIONSFOKRSIKRINGSAKTIESELSKAB	39.184	0	39.184
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	3.453	0	3.453
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	6.852	0	6.852
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	23.233	0	23.233
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (ISIF)	1.359	0	1.359
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	11.413	0	11.413
**D LEGAL AND GENERAL UCITS ETF PLC	188.694	0	188.694
**D BNY MELLON INTERNATIONAL EQUITY ETF	14.589	0	14.589
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	142.507	0	142.507
**D ARBEJDSMARKEDETS TILLAEGSPENSION	1.076.857	0	1.076.857
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	5.403	0	5.403
**D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	23.243	0	23.243

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Azionisti: 1.788 Teste: 1.788

Azionisti in proprio: 0 Azionisti in delega: 1.788

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

**Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK SOLUTIONS FUNDS ICAV	35.004	0	35.004
**D VAERDIPAPIRENDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL	17.640	0	17.640
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.719	0	1.719
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	3.024	0	3.024
**D MCGILL UNIVERSITY PENSTON PLAN	1.027	0	1.027
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	661.470	0	661.470
**D ALASKA PERMANENT FUND CORPORATION	10.498	0	10.498
**D INVESTINGSFORENINGEN NYKREDIT INVEST TAKTISK ALLOKERING	1.847	0	1.847
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	7.099	0	7.099
**D CNTRL PNSON FND INTRNTNL UNION	33.180	0	33.180
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.569	0	7.569
**D WINDWISE MSCI EAFE INDEX NON-LENDING	7.948	0	7.948
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	881	0	881
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	4.241	0	4.241
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	8.793	0	8.793
**D INVESTINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	17.302	0	17.302
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	315.931	0	315.931
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	22.089	0	22.089
**D INTERNATIONAL EQUITY FUND	2.156	0	2.156
**D ARROWSTREET US GROUP TRUST	89.332	0	89.332
**D THE WAWANESA MUTUAL INSURANCE COMPANY	66.563	0	66.563
**D MERCK AND CO INC MASTER RETIREMENT TRUST	6.751	0	6.751
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	633.233	0	633.233
**D AL TST AL TRUST AKTIEN EUROPA	7.053	0	7.053
**D MI-FONDS K12	20.452	0	20.452
**D MGTS AFH DA FUND	62.683	0	62.683
**D STICHTING PENSIOENFONDS HOOGOVENS	1.246	0	1.246
**D DEAM-FONDS ZDV	2.793	0	2.793
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO	520	0	520
**D INTERNATIONAL EQUITY FUND	14.232	0	14.232
**D MACK EAFE EQUITY POOL	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	16.425	0	16.425
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D FLORIDA RETIREMENT SYSTEM	1.080.738	0	1.080.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABP (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAV	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039

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2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

0 Azionisti in delega; 1.788 **D rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788 Teste:

Azionisti in proprio: 0 Azionisti in delega; 1.788

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAV	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D INVESCO MARKETS II PLC	150.842	0	150.842
**D BONIVAS POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	38.738	0	38.738
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	5.701	0	5.701
**D QUALITY EDUCATION FUND	809	0	809
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	268.620	0	268.620
**D INVESCO MARKETS III PLC	1.006	0	1.006
**D INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	37.220	0	37.220
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
*** POTTIEZ NICOLAS	1	1	1
**D BOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D BOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISAOR	4.000	0	4.000
**D SOGECAP ACTIONS - SMALL CAP	227.130	0	227.130
**D AIM EQUITY EUROPE CANTONS	11.947	0	11.947
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D APER DIVERSIFIE ISR	13.085	0	13.085
**D SG ACTIONS EURO SMALL CAP	492.792	0	492.792
**D AMUNDI MSCI WORLD EX USA SCREE	84	0	84
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D SLF (LUX) EQUITY GLOBAL	150.996	0	150.996
**D SWISS LIFE FUNDS (LUX) - EQUIT	53.276	0	53.276
**D SWISS LIFE FUNDS (LUX)-EQUITY	326.576	0	326.576
**D SWISS LIFE INDEX FUNDS (LUX)	100.472	0	100.472
**D EFEPILUX SIC-AZIONARIO	23.196	0	23.196
**D SEI GLOBAL MASTER FUND PLC	3.861	0	3.861
**D AB SICAV III - DYNAMIC ALL MAR	34.938	0	34.938
**D KOKUSAI EQUITY INDEX FUND	1.088	0	1.088
**D MORGAN STANLEY PATHWAY FUNDS	6.368	0	6.368
**D AB SICAV I - ALL MARKET INCOME	9.279	0	9.279
**D BRIDGE BUILDER INTERNATIONAL	50.079	0	50.079
**D DESTINATIONS INTERNATIONAL EQU	20.878	0	20.878
**D DESTINATIONS INTERNATIONAL EQU	125.341	0	125.341
**D NZAM EURO STOXX PARIS-ALIGNED	5.657	0	5.657
**D BANCREEK INTERNATIONAL LARGE	2.136	0	2.136
**D THE NOMURA TRUST AND BANKING	122.867	0	122.867
**D RAYLIANT WILSHIRE NXTGEN INTER	18.390	0	18.390
**D BANCREEK DIVIDEND EQUITY	316	0	316
	25.151	0	25.151

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D= delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D= delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL= rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

2 1.788 0 Azionisti in delega;

Azionisti:
Azionisti in proprio: 1.788

Teste: 0

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BRIDGEWATER PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES LTD	750	0	750
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	122.361	0	122.361
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE I	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	15.018	0	15.018
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	427	0	427
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	810	0	810
**D STRATEGY SICAV	2.323	0	2.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	354.193	0	354.193
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF BKE SUSTAINABLE - GLOBAL EQUITIES MOMENTUM SELECT	190.360	0	190.360
**D NORGES BANK	13.560.501	0	13.560.501
**D ASSET MANAGEMENT EXCHANGE UCITS CCF	16.150	0	16.150
**D STICHTING PENSIOENFONDS ING	8.122	0	8.122
**D LEGAL AND GENERAL CCF	7.524	0	7.524
**D LEGAL & GENERAL CCF.	53.451	0	53.451
**D BANK OF BOTSWANA.	1.622	0	1.622
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	11.728	0	11.728
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	256.811	0	256.811
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	80.292	0	80.292
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	384	0	384
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	547	0	547
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	10.915	0	10.915
**D WHEELS COMMON INVESTMENT FUND	2.614	0	2.614
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL.	69.830	0	69.830
**D RL EUROPEAN	136.752	0	136.752
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	11.842	0	11.842
**D LEGAL & GENERAL FUTURE WORLD GLOBAL MULTI-FACTOR ESG TILTED	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	7.630	0	7.630
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	7.254	0	7.254
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	192.342	0	192.342
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	48.426	0	48.426
**D ARTEMIS SMARTGARP UK EQUITY FUND	424.709	0	424.709
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	3.849.692	0	3.849.692
**D PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACIT	479	0	479
**D PERMANENT FUND INVESTMENTS LLC	2.593	0	2.593
**D KBI FUNDS ICAV	15.203	0	15.203
**D BARINGS INTERNATIONAL UMBRELLA FUND	54.376	0	54.376
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	2.251	0	2.251
**D OSMOSIS ICAV	2.267	0	2.267
**D LEGAL & GENERAL ICAV.	14.618	0	14.618
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS.	10.074	0	10.074
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS.	32.164	0	32.164

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2 DI* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega.

Azionisti:

Azionisti in proprio: 1.788

Teste:

0 Azionisti in delega.

2

1.788

DI* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione, Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEX	75.714	0	75.714
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SIF	8.706	0	8.706
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS X1	2.283	0	2.283
**D ARTEMIS FUNDS (LUX)	108.512	0	108.512
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	115.534	0	115.534
**D USNA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME	2.966	0	2.966
**D NORTHERN TRUST UCITS FGR FUND	94.323	0	94.323
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F	22.598	0	22.598
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	16.908	0	16.908
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	1.243	0	1.243
**D STICHTING PNE PENSIOENFONDS APF	6.796	0	6.796
**D STICHTING PNE PENSIOENFONDS	47.543	0	47.543
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	76.700	0	76.700
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	29.901	0	29.901
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	326.005	0	326.005
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	152.403	0	152.403
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	37.206	0	37.206
**D ESSENTIA HEALTH	1.541	0	1.541
**D CASEY FAMILY PROGRAMS	106.946	0	106.946
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	1.162	0	1.162
**D GREENFINCH FOUNDATION	3.176	0	3.176
**D JTW TRUST NO. 3 UAD 9/19/02.	1.227	0	1.227
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.717	0	1.717
**D NTGI-OM COMMON DAILY EAFE	52.103	0	52.103
**D IALUMBRA HOLDING TRUST	10.500	0	10.500
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	1.088	0	1.088
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR.	11.307	0	11.307
**D PIVOTAL PHILANTHROPIES FOUNDATION	435	0	435
**D SNOWFINCH FOUNDATION	3.176	0	3.176
**D ROSEFINCH FOUNDATION	3.176	0	3.176
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	18.890	0	18.890
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	3.266	0	3.266
**D STOLLER FOUNDATION	984	0	984
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	1.640	0	1.640
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	34.922	0	34.922
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	102.228	0	102.228
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	14.281	0	14.281
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.593	0	1.593
**D METIS EQUITY TRUST	3.713	0	3.713
**D LEGAL & GENERAL MSCI EAFE FUND LLC	36.346	0	36.346
**D LAKE AVENUE INVESTMENTS LLC	11.254	0	11.254
**D OVERSTORY CAPITAL LLC	1.463	0	1.463
**D FUNDO DE PENSEOS	5.440	0	5.440
**D CCLQ WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	35.931	0	35.931
**D ATIVO INTERNATIONAL EQUITY FUND LP	21.850	0	21.850
**D ETERNITY LTD CORYERS TRUST COMPANY (CAYMAN) LIMITED	13.449	0	13.449
**D FISHER ASSET MANAGEMENT LLC.	122	0	122

Azionisti: 1.788 Teste: 0 Azionisti in delega: 0
 Azionisti in proprio: 1.788 Teste: 0 Azionisti in delega: 0
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 1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)
 RJ* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

**Objetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D DYNASTY INVEST LTD	1.276	0	1.276
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	1.840	0	1.840
**D THYSSEN GLOBAL INVESTMENTS LLC	1.322	0	1.322
**D PINK CALI LLC	364	0	364
**D PRO-GEN INVESTMENTS LLC	1.250	0	1.250
**D NUCLEAR ELECTRIC INSURANCE LIMITED	748	0	748
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	2.650	0	2.650
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC	16.842	0	16.842
**D MBB PUBLIC MARKETS I LLC	9.697	0	9.697
**D MBB PUBLIC MARKETS I LLC	17.627	0	17.627
**D HAWTHORN DM LLC	7.569	0	7.569
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	1.613	0	1.613
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.562	0	1.562
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.426	0	9.426
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.394	0	1.394
**D NGEA ANN POLYTECHNIC	972	0	972
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	159.107	0	159.107
**D MINERWORKERS' PENSION SCHEME	28.555	0	28.555
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	682.358	0	682.358
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	47.026	0	47.026
**D THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	1.378	0	1.378
**D NUNAVUT TRUST	2.302	0	2.302
**D STATE UNIVERSITIES RETIREMENT SYSTEM	112.330	0	112.330
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	18.518	0	18.518
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	14.058	0	14.058
**D MINDEROO FOUNDATION LIMITED AYO THE MINDEROO FOUNDATION TRUS	3.697	0	3.697
**D OIC INTERNATIONAL EQUITIES FUND.	1.341	0	1.341
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	30.452	0	30.452
**D AUSTRALIAN CAPITAL TERRITORY	9.565	0	9.565
**D EQUIPSUPER	5.947	0	5.947
**D EQUIPSUPER	1.013	0	1.013
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	222	0	222
**D LEGALSUPER.	24.124	0	24.124
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	939	0	939
**D INTERNATIONAL EQUITIES B UNIT TRUST	1.836	0	1.836
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	15.377	0	15.377
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	6.092	0	6.092
**D NT WORLD GREEN TRANSITION INDEX FUND	406	0	406
**D BUILDERS VISION FOUNDATION	7.286	0	7.286
**D UTAH STATE RETIREMENT SYSTEMS	52.779	0	52.779
**D RUTGERS THE STATE UNIVERSITY	6.881	0	6.881
**D PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MAS	298	0	298
**D NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	649.380	0	649.380
**D HRW TRUST NO. 3 UAD 01/17/03	3.175	0	3.175
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.-	1.918	0	1.918
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.-	0.000	0	0.000
**D NOVANT HEALTH INC.	6.202	0	6.202
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D PEIZER INC. MASTER TRUST	404	0	404
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	16.759	0	16.759
**D IMPACTASSETS INC.	766	0	766

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.788

Teste:

0 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE NEMOURS FOUNDATION PENSION PLAN	249	0	249
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	682	0	682
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	888.400	0	888.400
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D CATERPILLAR INVESTMENT TRUST.	3.262	0	3.262
**D IBM PERSONAL PENSION PLAN TRUST	15.941	0	15.941
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION . .	8.996	0	8.996
**D ABU DHABI PENSION FUND	40.174	0	40.174
**D CORAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	11.632	0	11.632
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	22.677	0	22.677
**D CHEVRON MASTER PENSION TRUST	3.558	0	3.558
**D ALFRED I. DUPONT CHARITABLE TRUST	4.149	0	4.149
**D ILLINOIS MUNICIPAL RETIREMENT FUND	18.847	0	18.847
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	18.554	0	18.554
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	106.280	0	106.280
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	41.793	0	41.793
**D NATIONAL EMPLOYMENT SAVINGS TRUST	34.312	0	34.312
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	8.321	0	8.321
**D WYOMING RETIREMENT SYSTEM	747	0	747
**D MOBIUS LIFE LIMITED.	23.401	0	23.401
**D SCHLUMBERGER GROUP TRUST AGREEMENT	21.293	0	21.293
**D U.S. STEEL RETIREMENT PLAN TRUST	65.429	0	65.429
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	4.943	0	4.943
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	2.040	0	2.040
**D THE PEOPLE'S PENSION SCHEME	163.491	0	163.491
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	286	0	286
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	246	0	246
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	156.313	0	156.313
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	7.264	0	7.264
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	508	0	508
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	279.696	0	279.696
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	14.235	0	14.235
**D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDELCOMISO DE FOND O DE AHORRO DE PANAMA	39.100	0	39.100
**D LGPS CENTRAL AUTHORIZED CONTRACTUAL SCHEME	60.443	0	60.443
**D THE GREATER MANCHESTER PENSION FUND	28.917	0	28.917
**D BLACKROCK COMMON CONTRACTUAL FUNDS	25.383	0	25.383
**D BLACKROCK UCITS CCF	15.174	0	15.174
**D MERSEYIDE PENSION FUND	44.217	0	44.217
**D KOMMUNAL LANDSPENSIJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	27.024	0	27.024
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	3.331	0	3.331
**D STICHTING HEINEKEN PENSIOENFONDS.	67.014	0	67.014
**D STICHTING PENSIOENFONDS EGB	10.793	0	10.793
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAK EN GL.	7.190	0	7.190
**D STICHTING PENSIOENFONDS SAGITTARIUS	2.203	0	2.203
**D STICHTING PENSIOENFONDS CAMPINA	2.767	0	2.767
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	2.767	0	2.767

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Azionisti: 1.788 Teste: 0 Azionisti in proprio: 1.788
 Azionisti in proprio: 0 Azionisti in delega: 1.788
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FUARDE AF-FONDEN.	45.397	0	45.397
**D STICHTING BEDRIJFSAPKENSIOENFONDS ZORGVERZEKERAARS.	211.713	0	211.713
**D TREDJE AF-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	11.350	0	11.350
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FD C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED	68.351	0	68.351
**D ATLAS MACRO MASTER FUND LTD C/O BALYASNY ASSET MANAGEMENT L.P. ACTING AS IA	815	0	815
**D RPAQ 2015 FUND LP	13.523	0	13.523
**D AOR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AOR CAPITAL MANAGEMENT LLC	62.234	0	62.234
**D AOR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC PORTFOLIO MARGIN	97.336	0	97.336
**D AOR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AOR MANAGEMENT LLC	56.928	0	56.928
**D CMAP SREA FUND LIMITED PORTFOLIO MARGIN ACCTS	103.942	0	103.942
**D AOR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AOR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463
**D ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	165	0	165
**D BW PASPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY LTD.	1.887	0	1.887
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	13.849	0	13.849
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SCHWAB INTERNATIONAL INDEX FUND	237.189	0	237.189
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	60.772	0	60.772
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	2.611	0	2.611
**D PRIME SUPER PTY LTD	2.348	0	2.348
**D CFSII-COMMONWLTB GBL SHARE FD 17	8.186	0	8.186
**D COLONIAL FIRST STATE INVESTMENT FUND 50.	9.493	0	9.493
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND..	19.898	0	19.898
**D COMMONWEALTH GLOBAL SHARE FUND 30.	115.492	0	115.492
**D BETASHARES GLOBAL SHARES ETF	14.353	0	14.353
**D ABRDN SICAV I - WORLD EQUITY ENHANCED INDEX FUND	1.314	0	1.314
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	12.973	0	12.973
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	3.408	0	3.408
**D RLA GLOBAL SHARE FUND	18.500	0	18.500
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	19.631	0	19.631
**D AEGON CUSTODY B.V..	3.909	0	3.909
**D DEA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DEA GROUP TRUST	4.502	0	4.502
**D ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	37.856	0	37.856
**D HOSTELUS POOLED SUPERANNUATION TRUST	38.585	0	38.585
**D ISHARES ESG ADVANCED MSCI EAFE ETF	424	0	424
**D ISHARES MSCI WORLD ETF	65.231	0	65.231
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	32.230	0	32.230
**D ISHARES MSCI EUROZONE ETF	34.580	0	34.580
**D ISHARES MSCI EUROZONE ETF	4.085	0	4.085
**D ISHARES MSCI ITALY ETE	450.819	0	450.819
**D ISHARES MSCI ITALY ETE	442.586	0	442.586

Azionisti:

1.788

Teste:

2

Azionisti in proprio: 0

Azionisti in delega: 1.788

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D)* delega alla persona fisica sopra indicata con il numero della scheda magnetica

D)* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686
**D ISHARES MSCI ACWI EX U.S. ETF	120.815	0	120.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOKUSAI ETF	1.151	0	1.151
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D LEGAL AND GENERAL ASSURANCE (PENSIONERS MANAGEMENT) LIMITED	1.023.187	0	1.023.187
**D ILA - RAFINF	4.038	0	4.038
**D ILA-LA WORLD ESG SCREENED FUND	1.736	0	1.736
**D IRISH LIFE ASSURANCE.	31.752	0	31.752
**D ILA-A-ILSDMH	60.701	0	60.701
**D ILA-A-ILIMCFHY	1.823	0	1.823
**D IRISH LIFE CLIMATE FOCUSED FUND	1.392	0	1.392
**D IRISH LIFE ASSURANCE PLC	68.211	0	68.211
**D ILA - A-ILGLOEQN	264	0	264
**D ILA - A-ILDSCG	1.367	0	1.367
**D ILA - A-ILGLOEQG	2.424	0	2.424
**D ILA - A-ILEZEQG	7.197	0	7.197
**D ILA - A-ILHYEQG	7.377	0	7.377
**D ILA-ILSEAFE - SUSTAINABLE EAFE EQUITY	22.074	0	22.074
**D STICHTING MN SERVICES	109.628	0	109.628
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES	32.012	0	32.012
**D LARGE CAP INTL PORTFOLIO OF DFA INV	94.070	0	94.070
**D DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC.	2.130.474	0	2.130.474
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	602.579	0	602.579
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	622.429	0	622.429
**D COLONIAL FIRST STATE SPECIALIST FUND 4	10.449	0	10.449
**D STICHTING MN SERVICES AANDELENFOND	19.764	0	19.764
**D LEGAL AND GENERAL ASSURANCE (PENSIONERS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	2.455	0	2.455
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	2.103	0	2.103
**D TSGX SOLACT ESG TRACO EX UNHNG(3387)	518.746	0	518.746
**D LEGAL AND GENERAL ASSURANCE (PENSIONERS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	1.407	0	1.407
**D ABRON OBIC II-ABRON GLOBAL BALANCED GROWTH FUND	6.684	0	6.684
**D CFSIL RE CREALTH GS FD 16	2.429	0	2.429
**D CITITRUST LTD	267.200	0	267.200
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	1.995.027	0	1.995.027
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	23.146	0	23.146
**D BERESFORD FUNDS ICVA.	6.519	0	6.519
**D COLONIAL FIRST STATE INVESTMENTS LIMITED...	82.126	0	82.126
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	22.047	0	22.047
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST...	32.494	0	32.494
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	10.044	0	10.044

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788 Teste: 1.788
 Azionisti in proprio: 0 Azionisti in delega: 1.788

LISTA ESITO DELLE VOTAZIONE

**Objetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	52.659	0	52.659
**D CITIFRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	6.367	0	6.367
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	36.862	0	36.862
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	2.646	0	2.646
**D ABRDN OEIC IV-ABRDN WORLD EQUITY ENHANCED INDEX FUND	5.853	0	5.853
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	38.100	0	38.100
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	28.572	0	28.572
**D UAPF - BLACK ROCK PASSIVE EQUITY	2.456	0	2.456
**D UAPF - INVESCO ACTIVE	37.781	0	37.781
**D THREE BRIDGES EUROPE FUND L.P.	8.115	0	8.115
**D MAN NUMERIC CITY LIMITS FUND LLC C/O NUMERIC INVESTORS LLC	38.911	0	38.911
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	10.006	0	10.006
**D SUN LIFE STATE STREET INTERNATIONALEQUITY INDEX FUND	5.026	0	5.026
**D BLMC EAFE EQUITY INDEX FUND	3.301	0	3.301
**D BLMCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	2.865	0	2.865
**D NT MSCI EAFE INDEX FUND	986	0	986
**D HILLSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AQR ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AQR TA DELPHI PLUS FUND LLC	5.258	0	5.258
**D BLUEPEARL MAP I LP.	70	0	70
**D EWP PA FUND LIMITED	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RAIF S.C. SP.	41.372	0	41.372
**D BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD.	491	0	491
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027	25.763	0	25.763
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON PIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SGR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMANIAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D ABN AMRO FUNDS	17.302	0	17.302
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530
**D ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS SWF DE	230.533	0	230.533
**D THE MONETARY AUTHORITY OF SINGAPORE	150.199	0	150.199
**D ARROWSTREET INTERNATIONAL EQUITY WORLD EX US ALPHA EXTENSION CIT	17.130	0	17.130
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	15.324	0	15.324
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND	19.035	0	19.035
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759

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Azionisti: 1.788 Teste: 0
 Azionisti in proprio: 1.788 Teste: 0
 Azionisti in delega: 1.788 Teste: 0
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UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

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Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	2.338	0	2.338
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	1.347,708	0	1.347,708
**D AOR FUNDS- AQR CVX FUSION FUND	571	0	571
**D AOR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	6.293	0	6.293
**D TEACHER RETIREMENT SYSTEM OF TEXAS	890,029	0	890,029
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND	249,282	0	249,282
**D AOR FUNDS AQR EQUITY MARKET NEUTRAL FUND	69,983	0	69,983
**D NEW AIRWAYS PENSION SCHEME	2,591	0	2,591
**D ABN AMRO FGR	303	0	303
**D EURIZON FUND	177,011	0	177,011
**D YOURINDEX SICAV	27,415	0	27,415
**D OMERS ADMINISTRATION CORPORATION	35,827	0	35,827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16,473	0	16,473
**D AOR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	76,630	0	76,630
**D AQR FUNDS AQR MULTIASSET FUND	21,930	0	21,930
**D GMO IMPLEMENTATION FUND	271,811	0	271,811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5,744	0	5,744
**D GMO BENCHMARK-FREE FUND	124,569	0	124,569
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	870,877	0	870,877
**D GMO ALTERNATIVE ALLOCATION FUND	41,428	0	41,428
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I	5,060	0	5,060
**D AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND	601,503	0	601,503
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	5,337	0	5,337
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	11,408	0	11,408
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	2,517	0	2,517
**D FIDEURAM PIANO BILANCIATO ITALIA 30	6,000	0	6,000
**D INTESA SANPAOLO ASSICURAZIONI SPA	2,570	0	2,570
**D EPSILON ASSOCIATI SGR - EPSILONSGR DLONGRUN	361	0	361
**D EPSILON FUND - EURO Q-EQUITY	907	0	907
**D FIDEURAM PIANO AZIONI ITALIA	320,000	0	320,000
**D FIDEURAM PIANO BILANCIATO ITALIA 50	67,000	0	67,000
**D AXA MPS PREVIDENZA PER TE - CRESCITA	142,257	0	142,257
**D FIDEURAM ITALIA	28,500	0	28,500
**D EPSILON ASSOCIATI SGR - EPSILONSGR QRETURN	7,809	0	7,809
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	110,515	0	110,515
**D UBS LUX FUND SOLUTIONS	933,162	0	933,162
**D ARERO - DER WELTFONDS - ESG	14,526	0	14,526
**D CREDIT SUISSE INDEX FUND (LUX)	166,942	0	166,942
**D DB PRIVATWANDAT COMFORT	50,124	0	50,124
**D VARIOPARTNER SICAV	16,727	0	16,727
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF	2,363	0	2,363
**D EURIZON NEXT 2.0	31,240	0	31,240
**D EURIZON FUND II	252,295	0	252,295
**D GOLDMAN SACHS FUNDS	179,143	0	179,143
**D EURIZON ALTERNATIVE SICAV-SIF	5,531	0	5,531
**D XTRACKERS	1,072,668	0	1,072,668
**D DWS INVEST	163,685	0	163,685
**D DWS MULTI ASSET FIR FUND	27,000	0	27,000
**D BLACKROCK GLOBAL INDEX FUNDS	36,104	0	36,104

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Dg* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

NL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica.

2

1.788

0

Teste:
Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	187	0	187
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	9.155	0	9.155
**D ISHARES CORE MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES MSCI EUROPE IMI INDEX ETF	214.047	0	214.047
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	11.278	0	11.278
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO I	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	264.685	0	264.685
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	102.372	0	102.372
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	11.520	0	11.520
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	24.578	0	24.578
**D RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	109.612	0	109.612
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	8.847	0	8.847
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS	637	0	637
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	29.660	0	29.660
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	12.801	0	12.801
**D PENSION BENEFIT GUARANTY CORPORATION	60.613	0	60.613
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS	3.910	0	3.910
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR PRO2-UI-AKTIFONDS	524.749	0	524.749
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND	4.220	0	4.220
**D SCHWAB INTERNATIONAL EQUITY ETF	48.884	0	48.884
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETE	27.908	0	27.908
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	1.611	0	1.611
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	33.883	0	33.883
**D KAISER FOUNDATION HOSPITALS	852.820	0	852.820
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	289.850	0	289.850
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	23.277	0	23.277
**D SST GLOB ADY TAX EXEMPT RETIREMENT PLANS	37.865	0	37.865
**D STATE STREET TOTAL RETURN VIS FUND	1.981	0	1.981
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	2.348	0	2.348
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	4.712	0	4.712
**D VANGUARD DEVELOPED MARKETS INDEX FUND	547	0	547
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	1.761.761	0	1.761.761
**D ZURICH INVEST ICAV	1.772	0	1.772
**D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND	85.626	0	85.626
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	286.931	0	286.931
**D EMPOWER ANNUITY INSURANCE COMPANY	3.654.428	0	3.654.428
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	578	0	578
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN	13.356	0	13.356
**D WASHINGTON STATE INVESTMENT BOARD	7.374	0	7.374
**D EMPOWER ANNUITY INSURANCE COMPANY	128.490	0	128.490
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	13.695	0	13.695
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN	20.311	0	20.311
**D WASHINGTON STATE INVESTMENT BOARD	13.714	0	13.714
**D WASHINGTON STATE INVESTMENT BOARD	160.771	0	160.771

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Azionisti: 1.788 Teste: 0 Azionisti in delega: 1.788 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 Azionisti in proprio: 0 KL* rappresentanza legale alle persona fisici sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	96.894	0	96.894
**D VANGUARD GLOBAL MOMENTUM FACTORETF	25.505	0	25.505
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	40.121	0	40.121
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT	70.746	0	70.746
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	4.016	0	4.016
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	11.282	0	11.282
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	8.982	0	8.982
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UT-ELKB-FONDS 1	14.025	0	14.025
**D FINERIDGE GLOBAL FUNDS	2.903	0	2.903
**D UBS (IRL) ETF PLC	99.123	0	99.123
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	23.383	0	23.383
**D ASIAN DEVELOPMENT BANK	36.590	0	36.590
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011	6.941	0	6.941
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	189.604	0	189.604
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	558.248	0	558.248
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	743.823	0	743.823
**D STATE STREET CCF	6.159	0	6.159
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	119.141	0	119.141
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	3.510.930	0	3.510.930
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	75.951	0	75.951
**D STATE STREET ICAV	7.750	0	7.750
**D STATE STREET IRELAND UNIT TRUST	10.923	0	10.923
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	5.764	0	5.764
**D SCOTIA DIVERSIFIED BALANCED FUND	2.480	0	2.480
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	1.599	0	1.599
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.538	0	1.538
**D BANK OF KOREA	59.830	0	59.830
**D SELFFINANCING POSTSECONDARY EDUCATION FUND	243	0	243
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	68.279	0	68.279
**D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF	475	0	475
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	564	0	564
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF	1.826	0	1.826
**D BANK OF KOREA	16.056	0	16.056
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	9.255	0	9.255
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	1.220.147	0	1.220.147
**D GOVERNMENT PENSION INVESTMENT FUND	112.993	0	112.993
**D THRIVENT INTERNATIONAL ALLOCATION FUND	1.274	0	1.274
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	6.714	0	6.714
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	18.452	0	18.452
**D THRIVENT GLOBAL STOCK PORTFOLIO	116.317	0	116.317
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	163.943	0	163.943
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	5.311	0	5.311
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	194.037	0	194.037
**D THRIVENT GLOBAL STOCK FUND	148.930	0	148.930
**D THE INCUBATION FUND LTD	111	0	111
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	13.243	0	13.243



LISTA ESITO DELLE VOTAZIONE

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DWS INVESTMENT GMBH FOR DREAMFONDS KGENSIONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK	994	0	994
**D ARROWSTREET (CANADA) GLOBAL ACW1150 ALPHA EXTENSION FUND I	2.325	0	2.325
**D STICHTING PENSIOENFONDS WERK EN(HE) INTEGRATIE	165.240	0	165.240
**D PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	33.963	0	33.963
**D PRUDENTIAL HONG KONG LIMITED	3.418	0	3.418
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	3.759	0	3.759
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	67.853	0	67.853
**D M&G (SOUTH AFRICA) GLOBAL FUNDSICAV	401.870	0	401.870
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	43.184	0	43.184
**D PROCTER AND GAMBLE BELGIUM PENSION FUND	952	0	952
**D PRINCIPAL LIFE INSURANCE COMPANY	9.449	0	9.449
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	598	0	598
**D CITY OF NEW YORK GROUP TRUST	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	78.778	0	78.778
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	44.942	0	44.942
**D STATE OF NEW JERSEY COMMON PENSION FUND D	164.500	0	164.500
**D RETIREMENT BENEFITS INVESTMENT FUND	2.866	0	2.866
**D RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	2.561	0	2.561
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	3.798	0	3.798
**D NORTROP GRUMMAN PENSION MASTERTRUST	129.725	0	129.725
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	11.472	0	11.472
**D MARYLAND STATE RETIREMENT PENSION SYSTEM	43.990	0	43.990
**D MOUNT HAYTON INVESTMENTS LIMITED	12.076	0	12.076
**D MERCER UCITS COMMON CONTRACTUALFUND	162.665	0	162.665
**D MERCER QIF FUND PLC	26.331	0	26.331
**D MERCER QIF COMMON CONTRACTUAL FUND	195.629	0	195.629
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	11.124	0	11.124
**D MGI FUNDS PLC	60.501	0	60.501
**D MOUNT HAYTON INVESTMENTS LIMITED	2.965	0	2.965
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	3.477	0	3.477
**D MARGOLD TACTICAL STRATEGIES LTD	1.007	0	1.007
**D MERCER INTERNATIONAL EQUITY FUND	48.200	0	48.200
**D MGI FUNDS PLC	319.040	0	319.040
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	16.926	0	16.926
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	10.637	0	10.637
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	19.001	0	19.001
**D AGIALLIANZ STRATEGIEFONDS STABILITAEF	3.761	0	3.761
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM	137.749	0	137.749
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS	241.495	0	241.495
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CAPITAL PLUS	155.728	0	155.728
**D ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	11.075	0	11.075
**D ALLIANZ GLOBAL INVESTORS GMBH FOR RUERNBERGER EUROLAND A	153.213	0	153.213
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	5.500	0	5.500
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE	80.025	0	80.025
**D HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF	170.403	0	170.403
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	18.648	0	18.648
**D RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	1.092	0	1.092
**D RHUMBLINE LOW CARBON INDEX FUNDLIC	10.084	0	10.084
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL	20.257	0	20.257

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	25.105	0	25.105
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	8.810	0	8.810
**D SPDR MSCI EAFE STRATEGICFACTORSETF	22.497	0	22.497
**D SPDR MSCI WORLD STRATEGICFACTORS ETF	707	0	707
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	146.475	0	146.475
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	46.235	0	46.235
**D LVIP SSGA INTERNATIONAL INDEX FUND	43.742	0	43.742
**D LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	43.151	0	43.151
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	72.518	0	72.518
**D LACERA MASTER OPEB TRUST	20.808	0	20.808
**D INSTITUTIONAL RETIREMENT TRUST	3.179	0	3.179
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	1.803	0	1.803
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	2.413	0	2.413
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	101.573	0	101.573
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	1.586	0	1.586
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.513	0	16.513
**D OPENWORLD PUBLIC LIMITED COMPANY	633	0	633
**D MULTI STYLE MULTI MANAGER FUNDSPLC	9.323	0	9.323
**D TRANSAMERICA MSCI EAFE INDEX VP	2.269	0	2.269
**D JNL/DEA INTERNATIONAL CORE EQUITY FUND	8.654	0	8.654
**D JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND	287.921	0	287.921
**D SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	2.583	0	2.583
**D THE FIRST CHURCH OF CHRIST SCIENTIST	1.264	0	1.264
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VE	1.935	0	1.935
**D GMO INTERNATIONAL EQUITY FUND	797.446	0	797.446
**D GMO TAXMANAGED INTERNATIONAL EQUITIES FUND	66.161	0	66.161
**D TANGERINE BALANCED INCOME PORTFOLIO	395	0	395
**D TANGERINE BALANCED PORTFOLIO	3.133	0	3.133
**D TANGERINE BALANCED GROWTH PORTFOLIO	4.653	0	4.653
**D TANGERINE EQUITY GROWTH PORTFOLIO	6.297	0	6.297
**D GOVERNMENT PENSION INVESTMENT FUND	723.454	0	723.454
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D PARAMETRIC INTERNATIONAL EQUITYFUND	4.200	0	4.200
**D EATON VANCE EQUITY HARVEST FUNDILLC	32.321	0	32.321
**D US LEGACY INCOME COMMON TRUST FUND	149.348	0	149.348
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	1.354	0	1.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

2

1.788

1.788

0

Azionisti: 1.788 Teste: 0 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Objetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS	47.176	0	47.176
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	17.386	0	17.386
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	3.742	0	3.742
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	592.938	0	592.938
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	8.950	0	8.950
**D CALISE DE DEPOT ET PLACEMENT DUQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D CENTRAL PROVIDENT FUND BOARD	1.855	0	1.855
**D COLUMBIA THREADNEEDLE (IRL) ICAV	2.221	0	2.221
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.843	0	1.843
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D CARDAMO COMMON CONTRACTUAL FUND	21.438	0	21.438
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D KTX SAVINGS PLAN MASTER TRUST	106.989	0	106.989
**D CHINAAM MSCI EUROPE QUALITY HEDGED TO USD ETF	856	0	856
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	132.270	0	132.270
**D AMERICAN BUREAU OF SHIPPING	39.054	0	39.054
**D AMERICAN CENTURY ICAV	742	0	742
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	7.087	0	7.087
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	5.868	0	5.868
**D AXA IM EQUITY TRUST	6.913	0	6.913
**D MATH MSCI KOKUSAI INDEX MOTHER FUND	80.157	0	80.157
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	7.624	0	7.624
**D AXA IM ETF ICAV	6.392	0	6.392
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND	9.585	0	9.585
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	136.121	0	136.121
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	55.059	0	55.059
**D XEROX CANADA EMPLOYEES' RETIREMENT PLAN	5.271	0	5.271
**D DWS INVESTMENT GMBH FOR DWS ESGQI LOWVOL EUROPE	2.900	0	2.900
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	4.555	0	4.555
**D DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	959.479	0	959.479
**D ISHARES V PUBLIC LIMITED COMPANY	71.645	0	71.645
**D ISHARES III PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES IV PUBLIC LIMITED COMPANY	117.313	0	117.313
**D ISHARES VI PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	903.829	0	903.829
**D M INTERNATIONAL EQUITY FUND	284.800	0	284.800
**D M INTERNATIONAL EQUITY FUND	10.457	0	10.457
**D M INTERNATIONAL EQUITY FUND	3.067	0	3.067

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla passazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.788 Teste: 2
Azionisti in proprio: 0 Azionisti in delega: 1.788

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FRANK RUSSELL INVESTMENT CO II PLC	1.338	0	1.338
**D SSB MSCI ITALY INDEX SECURITISELENDING COMMON TRUST FUND	273.451	0	273.451
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO	180	0	180
**D SPDR PORTFOLIO EUROPE ETF	17.541	0	17.541
**D MERCER NONUS CORE EQUITY FUND	19.957	0	19.957
**D MERCER NONUS CORE EQUITY FUND	147.400	0	147.400
**D RUSSELL INVESTMENT COMPANY PLC	3.075	0	3.075
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	429.721	0	429.721
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	19.892	0	19.892
**D VALIC COMPANY I GLOBAL STRATEGY FUND	6	0	6
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	34.238	0	34.238
**D STATE OF MINNESOTA	136.157	0	136.157
**D SA INTERNATIONAL VALUE FUND	21.052	0	21.052
**D COLLEGE RETIREMENT EQUITIES FUND	216.419	0	216.419
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	549.320	0	549.320
**D BOSTON RETIREMENT SYSTEM	55.221	0	55.221
**D SPDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	4.742	0	4.742
**D VFMCI INTERNATIONAL EQUITY TRUST2	29.565	0	29.565
**D VFMCI INTERNATIONAL EQUITY TRUST1	14.341	0	14.341
**D GMO MULTI-ASSET TRUST	36.400	0	36.400
**D AUSTRALIAN RETIREMENT TRUST	43.793	0	43.793
**D NGS SUPER	24.188	0	24.188
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST	125.434	0	125.434
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	360	0	360
**D INTERNATIONAL EQUITIES SECTOR TRUST	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D FINBRIDGE GLOBAL DYNAMIC ASSETALLOCATION FUND	661	0	661
**D AWARE SUPER	92.282	0	92.282
**D BRIGHTER SUPER	8.604	0	8.604
**D RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	10.640	0	10.640
**D PEOPLE'S BANK OF CHINA	2.695	0	2.695
**D FP BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	628.511	0	628.511
**D HSBC DEPO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	24.951	0	24.951
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	176	0	176
**D FAMILY INVESTMENTS CHLD TRUST FUND	94.485	0	94.485
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	6.015	0	6.015
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	8.353	0	8.353
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	559.033	0	559.033
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	17.079	0	17.079
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	31.414	0	31.414
**D SCOTTISH WIDOWS INV.SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	8.007	0	8.007
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	27.909	0	27.909
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	4.543	0	4.543
**D NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST	834.064	0	834.064
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	116.596	0	116.596
	8.334	0	8.334

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.788 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

2

1.788

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LISTA ESITO DELLE VOTAZIONI

Oggetto: 2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	16.654	0	16.654
**D SOCIAL PROTECTION FUND	22.550	0	22.550
**D THE BARCLAYS BANK UK RETIREMENTFUND	92.291	0	92.291
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	2.775	0	2.775
**D STICHTING PHILIPS PENSIOENFONDS	4.627	0	4.627
**D NOW PENSIONS TRUST	7.343	0	7.343
**D ALLIANZ GLOBAL INVESTORS FUND	122.793	0	122.793
**D METALLERENTE FONDS PORTFOLIO	2.646.213	0	2.646.213
**D ALLIANZ FINANZPLAN 2030	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2035	2.114	0	2.114
**D PREMIUMMANDAT DYNAMIK	6.143	0	6.143
**D VERMOEGENSMANAGEMENT AKTIENSTARS	39.872	0	39.872
**D MONEY MATE MODERAT	58.292	0	58.292
**D MONEY MATE MUTIG	23.479	0	23.479
**D BLACKROCK STRATEGIC FUNDS	32.824	0	32.824
**D M&G (LUX) INVESTMENT FUNDS I SICAV	14.536	0	14.536
**D OSSIAM LUX	13.135	0	13.135
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	81.933	0	81.933
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	184.506	0	184.506
**D M AND G (IRELAND) ETF ICAV	20.264	0	20.264
**D TANGERINE DIVIDEND PORTFOLIO	11.135	0	11.135
**D E TRADE NO FEE INTERNATIONAL INDEX FUND	2.360	0	2.360
**D VANGUARD DEVELOPED MARKETS EX-US VALUE INDEX ETF	11.395	0	11.395
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	898	0	898
**D THE METHODIST HOSPITAL	508	0	508
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	13.282	0	13.282
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.695	0	16.695
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	541.645	0	541.645
**D SDR MSCI WORLD QUALITY MIX ETF	12.893	0	12.893
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	4.310	0	4.310
**D DWS INVESTMENT GMBH FOR DWS OI EUROPEAN EQUITY	1.813	0	1.813
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	438	0	438
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	92.645	0	92.645
**D FINPRO SOC. COOP.	2.659	0	2.659
**D COOPERARE S.P.A.	0	0	0
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	1.801.039	0	1.801.039
**D PERI GIOVAMBATTISTA	57.795.550	0	57.795.550
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	14.121.664	0	14.121.664
**D HOLMO S.P.A.	16.000	0	16.000
**D COOP LIGURIA SOCIETA' COOPERATIVA	304.212.260	0	304.212.260
**D PESARESI GIORGIO	96.141.308	0	96.141.308
**D NOVA COOP SOCIETA' COOPERATIVA	20.512.820	0	20.512.820
**D SOFINCO SPA	163.149	0	163.149
**D C.F.M.B. SOCIETA' COOPERATIVA MURATORTI	83.241.936	0	83.241.936
**D C.F.M.B. SOCIETA' COOPERATIVA MURATORTI	776.382	0	776.382
**D C.F.M.B. SOCIETA' COOPERATIVA MURATORTI	11.336.982	0	11.336.982
**D C.F.M.B. SOCIETA' COOPERATIVA MURATORTI	257.984	0	257.984

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Azionisti: 1.788 Teste: 1.788

Azionisti in proprio: 0 Azionisti in delega: 1.788

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **2. Composizione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FINCCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**B COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDIA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870

Totale voti 855.200.497

Percentuale votanti % 99,859621

Percentuale Capitale % 84,058963

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Azionisti: 1.788 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 1.788 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI.* apprensanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2026

Allegato 6) al N. 46681/2996 di Rep.

ESITO VOTAZIONE

Oggetto: **3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.**

Hanno partecipato alla votazione:

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE AL VOTO	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE
Favorevoli	747.421.121	87,274493	87,274493	73,465163
Contrari	108.863.486	12,711717	12,711717	10,700358
SubTotale	856.284.607	99,986210	99,986210	84,165521
Astenuti	118.102	0,013790	0,013790	0,011608
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	118.102	0,013790	0,013790	0,011608
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al 0,000000% delle azioni rappresentate in aula.

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA (REVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D UIN-EBBA SEGMENT EBBA AGI BBB	12.359	0	12.359
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER 1	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WESTSTRATEGIEPORTFOLI	7.005	0	7.005
**D PK UNIVERSAL FONDS I VERTR D UNIVERSAL I	6.124	0	6.124
**D DEKA INVESTMENT GMBH A FU 5 FONDS	2.338	0	2.338
**D BAYERNINVEST KVG MBH BG BAU ALTERS RUECK.	40.298	0	40.298
**D HP AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D HP+P STIFTUNGSFONDS	20.600	0	20.600
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D TIMM INVEST EUROPA PLUS	2.486	0	2.486
**D AKTIEN SURDEUROPA UI	47.200	0	47.200
**D CM AM SMALL AMPERSAND MIDCAP BURO	2.000	0	2.000
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D SWISSCANTO FONDSLEITUNG AG	632.053	0	632.053
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D PERPETUAL INVESTMENT FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D OEKOWORLD KLIMA	2.820	0	2.820
**D PICTET CH - GLOBAL EQUITIES	33.993	0	33.993
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	3.009	0	3.009
**D WORLD TRADE ORGANIZATION PENSION PLAN	32.143	0	32.143
**D TURCUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	44.548	0	44.548
**D BAYERNINVEST KVG MBH VKB PORTFOLIO IOK	21.055	0	21.055
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS. BTH	100.000	0	100.000
**D OEKOWORLD SMART PORTFOLIO 70	9.067	0	9.067
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	23.754	0	23.754
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NRP SEGMENT NBP-AKTIEN	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/107	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	132	0	132
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HI W/DWS AKTIEN	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/TREVALIS U02	135	0	135
**D UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	22.890	0	22.890
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMUNAL	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/HFV-FONDS W/S2 AKTIEN EUROPA	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTIFACTOR PASSIV	5.750	0	5.750
**D UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER VANR-AGI ALLOKATION(490306)	8.458	0	8.458
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	31.600	0	31.600
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIEN	13.911	0	13.911
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	10.500	0	10.500

Pagina 1

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 Teste:

Azionisti in proprio:

0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DEKA VERMOEGENSMANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	8.415	0	8.415
**D DEKA INVESTMENT GMBH W/TREMONTIUS-FONDS	2.710	0	2.710
**D DEKA VERMOEGENSMANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM.-INVEST	52.373	0	52.373
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSPER-FONDS W/SEG. 2	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/KREIS VIERSEN - FONDS	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/H04	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS SUEWE SEGMENT AKTIEN WELT 2	32.084	0	32.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/WESTFALISCHER-VERSORGUNGS-ROECKLAGE-FONDS	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE MC UCITS ETF	9.381	0	9.381
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS EURO	278.000	0	278.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	68.500	0	68.500
**D BNP PARIBAS FINANCE EUROPE	97.080	0	97.080
**D ALLIANZGI-FONDS CT-DRABCO	6.870	0	6.870
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	21.074	0	21.074
**D ALLIANZGI-H SEGMENT CMH	84.847	0	84.847
**D ECHIQUIER AGENOR EURO SRI MID CAP	288.910	0	288.910
**D HUMANIS RETRAITE DIVERSIFIE	109.611	0	109.611
**D ARCO QUANT 1	93.476	0	93.476
**D ALLIANZGI-FONDS TOSCA	3.484	0	3.484
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHF IZ UNIVERSALFONDS	4.011	0	4.011
**D CREDIT MUTUEL ASSET MANAGEMENT	14.000	0	14.000
**D CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	49.968	0	49.968
**D FCP HUMANIS RETRAITE ACTIONS	316.933	0	316.933
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CERES FONDS D ACTIONS MONDE	3.915	0	3.915
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	15.375	0	15.375
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D TRATON-UI-DYNAMIK	11.675	0	11.675
**D DC-AKTIEF-FONDS	1.719	0	1.719
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	289.592	0	289.592
**D CAND FTSE/LGT135/FRR10G	63.761	0	63.761
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	1.361	0	1.361
**D ALLIANZGI-FONDS GANO 2	5.707	0	5.707
**D BNP PARIBAS APOLLO GLOBAL WATER	35.704	0	35.704
**D ALLIANZGI-FONDS PFI SEGMENT PFI-CM1-G_M0	12.626	0	12.626
**D ALLIANZ GLOBAL INVESTORS GMBH	1.093.826	0	1.093.826
**D ORANO DIVERSIFIE DYNAMIQUE	4.603	0	4.603
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	43.503	0	43.503
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENROT-UNIVERSAL	2.770	0	2.770
**D ATCP-UI-FONDS	3.613	0	3.613
**D ALLIANZGI-FONDS DUNHILL	11.630	0	11.630
**D AZIMUT TRADING	80	0	80
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	6.525	0	6.525
**D AXA PEA REGULARITE	294.000	0	294.000
**D SGD GE 2014-1	15.544	0	15.544
**D UI-GR-FONDS	3.719	0	3.719
**D SCANDIUM	183.000	0	183.000
**D NOBIS COMPAGNIA ASSICURAZIONI SPA	45.000	0	45.000
**D ERI-BAYERNINVEST-FONDS AKTIEN EUROPA	194.333	0	194.333

Azionisti:
Azionisti in proprio:

1.285
0

Teste:
Azionisti in delega:

1.285
1.285

Pagina 2

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D. Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ERAFP ACTIONS EURO I	392.382	0	392.382
**D ECHIQUEUR AGENOR SRI MID CAP EUROPE	1.152.955	0	1.152.955
**D VWLAKH MASTER	40.000	0	40.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (1)	1.329	0	1.329
**D ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-NAPO	34.600	0	34.600
**D ALLIANZGI-FONDS AFE SEGMENT AFE-AA3	27.003	0	27.003
**D PEGASUS-UI-FONDS	74.000	0	74.000
**D ALLEANZA OBBLIGAZIONARIO	91.817	0	91.817
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	545	0	545
**D GENERALI FUTURE LEADERS ITALIA	17.840	0	17.840
**D GENERALI FUTURE LEADERS ITALIA	2.362	0	2.362
**D MEAG EUROINVEST	184.939	0	184.939
**D IC EUROPE EQUITY ESG INDEX FUND	3.838	0	3.838
**D VAD INRA	120.531	0	120.531
**D ALLIANZGI FONDS OLB PENSIONEN	3.393	0	3.393
**D ALLIANZGI S AKTIEN	6.305	0	6.305
**D FEHO-UNIVERSAL-FONDS	104.689	0	104.689
**D ALLIANZGI-FONDS BREMEN	4.402	0	4.402
**D ALTO INTERNAZIONALE AZIONARIO	15.497	0	15.497
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	3.163	0	3.163
**D FCP FCE ELCT INTERNATIONAL ESG PLUS	180.886	0	180.886
**D ERAFP ACTIONS EURO IV	246.517	0	246.517
**D BI AKTIENFONDS	30.992	0	30.992
**D DCTA-MASTERFONDS	836	0	836
**D BESTSELEC* - UBS SRI GLOBAL EQUITY	1.890	0	1.890
**D BNP PARIBAS EQUITY - FOCUS ITALIA	38.056	0	38.056
**D AXA AA DIVERSIFIE INDICIEL 1	23.937	0	23.937
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	27.218	0	27.218
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	3.000	0	3.000
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	59.558	0	59.558
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	2.000	0	2.000
**D ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	32.170	0	32.170
**D AZIMUT TREND	1.000	0	1.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (1)	6.247	0	6.247
**D AKTIEN EUROPA - III	24.138	0	24.138
**D ALLIANZGI F PENCABBY PENSIONS	32.170	0	32.170
**D MULTIPAR ACTIONS EUROPE BAS CARBONE	156.878	0	156.878
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK I	2.251	0	2.251
**D PHILADELPHIA GAS WORKS PENSION PLAN	2.309	0	2.309
**D III PNWL DIVIDENDE PLUS FONDS	405.465	0	405.465
**D LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	1.258	0	1.258
**D AZIMUT STRATEGIC TREND	20	0	20
**D MEAG EUROERTRAG	10.000	0	10.000
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	4.946	0	4.946
**D FT GPRET MULTIFLEX FSM	2.137	0	2.137
**D AMP INTERNATIONAL EQUITY INDEX FUND	34.616	0	34.616
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETF	1.653	0	1.653
**D DBI-STIFTUNGSFONDS WISSENSCHAFT	9.514	0	9.514
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.801	0	2.801
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	15.006	0	15.006
**D GENERALI ITALIA SPA	216.968	0	216.968

Azionisti:

1.285

Teste:

2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

0

Azionisti in delega:

1.285

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DYNAMIC PROFILE FINECO AM FUND I	6.736	0	6.736
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY MSCI ACWI SRI FAB UCITS ETF	199	0	199
**D UNISUPER	6.107	0	6.107
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	841	0	841
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D FONDACO SICAV FF BCG	23.471	0	23.471
**D DYNAMIC PROFILE FINECO AM FUND VII	126.107	0	126.107
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY- EURO EQUITY	2.767	0	2.767
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMU	1.949	0	1.949
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D AMSELECT - ECHIQUIER EUROPE EQUITY MID CAP	299.425	0	299.425
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	9.136	0	9.136
**D THEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESAL UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D ANZ WHOLESAL INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND I - AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	1.000	0	1.000
**D FIRST SUPER	17.072	0	17.072
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHIQUIER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNPPF S-FUND-EQUITY EUROPE	21.172	0	21.172
**D THEAM QUANT - EQUITY WORLD DEFI MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND I AZ ALLOCATION ITALIAN TREND	164.000	0	164.000
**D DYNAMIC PROFILE FINECO AM FUND V	51.723	0	51.723
**D BNP PARIBAS EASY MSCI EMU MIN TE	140.741	0	140.741
**D LA FRANCAISE LUX - GTS REACTIF	11.100	0	11.100
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	59.161	0	59.161
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	235	0	235
**D ONEMARKETS MSCI EUROPE UNIVERSAL UCITS ETF	397	0	397
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	433	0	433
**D MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D FIDELITY UCITS ICNAV	203	0	203
**D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND	25.767	0	25.767

Azionisti:
Azionisti in proprio:

1.285 Teste:
0 Azionisti in delega:

2

1.285

Pagina 4

D1*: delega alla persona fisica sopra indicata con il numero della scheda magnetica
*D1 delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
R1: * rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D FIDELITY UCITS II ICADV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D ONEMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO P	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D KEMPEN INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D THEAM QUANT- EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICADV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34
**D INVESTERISFORENINGEN SEBINVEST SEB EUROPA AKTIER AKI	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQUITY FND	212.884	0	212.884
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D APPLE 401(K) PLAN	3.440	0	3.440
**D INTERNATIONAL ALPHA TILTS FUND B (INTLITB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AQR LUX FUNDS II - AQR DELPHI EQUITY EXTENSION FUND	41.162	0	41.162
**D SEI SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANSKE INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D IC RENTE	1.422	0	1.422
**D ACCIDENT COMPENSATION CORPORATION	4.208	0	4.208
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVUI EQUITY EUROPE	28.000	0	28.000
**D UI-FONDS RBSS	504	0	504
**D CDN ACWI ALPHA TILTS FUND	11.013	0	11.013
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D FOVERUKA PENSION UNIVERSAL	2.037	0	2.037
**D GLOBAL ALPHA TILTS FUND B (ACWITILTB)	6.958	0	6.958
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726

Azionisti:

1.285

Teste:

2

12* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 0

Azionisti in delega: 1.285

12** delega alla persona fisica sopra indicata con il numero della scheda magnetica (voiazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D GERANA SICAV-SIF, S.A.	8.029	0	8.029
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D PANAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D UBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACMITTLB)	2.029	0	2.029
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERDIPAPIRFONDET EQUINOR AKSJER EUROPA	25.000	0	25.000
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D BKM	237.748	0	237.748
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTET KL	299.910	0	299.910
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNP KL	25.305	0	25.305
**D PE2	11.121	0	11.121
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D BUMA-UNIVERSAL-FONDS I	5.597	0	5.597
**D CANADA FIXED INCOME GLOBAL OPPORTUNITIES FUND	354	0	354
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974	790	0	790
**D PIV2	75.112	0	75.112
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWID AANDELEN FONDS	29.431	0	29.431
**D WESTPAC WHOLESALÉ INTERNATIONAL SHARE NO. 3 TRUST	2.433	0	2.433
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTET - AKKUMULERENDE KL	344.344	0	344.344
**D WORLD ALPHA TILTS - ENHANCED FUND B	4.494	0	4.494
**D AVIVA LIFE & PENSIONS IRELAND DAC	14.711	0	14.711
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND ITT	2.618	0	2.618
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	12.027	0	12.027
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	2.085	0	2.085
**D NORDEA WORLD INDEX SELECT FUND	15.024	0	15.024
**D KAPITALFORENINGEN LD, SMART BETA - MANDAT	30.357	0	30.357
**D TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	66.576	0	66.576
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LHM	2.616	0	2.616
**D BLACKROCK FUNDS I ICAV	258.679	0	258.679
**D VINVA INTERNATIONAL EQUITY FUND	13.589	0	13.589
**D SCHRODER GLOBAL DIVERSIFIED INCOME FUND	6.665	0	6.665
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	902	0	902
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA PENSION - ARTIER 5	51.435	0	51.435
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	18.708	0	18.708
**D STRATEGIC INTERNATIONAL EQUITY FUND	20.965	0	20.965
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	120	0	120
**D MACQUARIE MULTI-FACTOR FUND	3.646	0	3.646
**D TF-EQUITY	1.234.282	0	1.234.282
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS IT	2.900	0	2.900
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	987	0	987
**D FACTORY MUTUAL INSURANCE COMPANY	4.856	0	4.856

Pagina 6

Azionisti: 1.285 Teste: 0 Azionisti in delega: 1.285

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.400	0	6.400
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	602	0	602
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D ROBECO CAPITAL GROWTH FUNDS	25.269	0	25.269
**D DANSKE INVEST SICAV	2.282	0	2.282
**D ANDRA AP-FONDEN	141.953	0	141.953
**D ALLIANZGI-FONDS DSPT	270.246	0	270.246
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	56.289	0	56.289
**D ROBERT BOSCH GMBH	695	0	695
**D INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	20.600	0	20.600
**D UNIVERSITIES SUPERANNUATION SCHEME	14.660	0	14.660
**D SAS TRUSTEE CORPORATION POOLED FUND	1.780	0	1.780
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	25.005	0	25.005
**D AUSTRALIANSUPER	640	0	640
**D CHURCH COMMISSIONERS FOR ENGLAND	3.016	0	3.016
**D NEW YORK STATE COMMON RETIREMENT FUND	2.765	0	2.765
**D ARROWSTREET GLOBAL EQUITY FUND	75.615	0	75.615
**D WHOLESALE SRI INTERNATIONAL CORE EQUITIES	461.270	0	461.270
**D TCOPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	1.581	0	1.581
**D LVM LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MOENSTER A.G.	13.452	0	13.452
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	54.026	0	54.026
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	17.537	0	17.537
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	3.449	0	3.449
**D UI-FONDS BAV RBI AKTIEN	31.633	0	31.633
**D SCHRÖDER INTERNATIONAL SELECTION FUND	7.973	0	7.973
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	338.602	0	338.602
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	2.332	0	2.332
**D UI-S	5.303	0	5.303
**D BAYERNINVEST PAE-FONDS	7.949	0	7.949
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCED PORTFOLIO	29.084	0	29.084
**D VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE GLOBALE HAEREDDYGTIGE AKTIER	10.863	0	10.863
**D STICHTING PENSIOENFONDS ABE	22.527	0	22.527
**D CARESUPER	247.186	0	247.186
**D NORDEA 2 SICAV	68.239	0	68.239
**D STICHTING SHELL PENSIOENFONDS	32.173	0	32.173
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	88.161	0	88.161
**D VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE	925	0	925
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	3.465	0	3.465
**D RAGS-FUNDMASTER	82.799	0	82.799
**D NORDEA GLOBAL INDEX SELECT FUND	28.034	0	28.034
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	20.179	0	20.179
**D NORDEA EUROPEAN INDEX SELECT FUND	12.735	0	12.735
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	82.857	0	82.857
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.332	0	2.332
**D INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	2.429	0	2.429
**D MACQUARIE CORE GLOBAL EQUITY FUND	2.247	0	2.247
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	413	0	413
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	32.028	0	32.028
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	10.168	0	10.168
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	77.021	0	77.021
	2.619	0	2.619

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Azionisti:

1.285 Teste:

0 Azionisti in delega:

1.285

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	17.364	0	17.364
**D OB 2	3.748	0	3.748
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	4.481	0	4.481
**D ROBECO UCITS ICAY	687	0	687
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	2.881	0	2.881
**D KAPITALFORENINGEN SAMPENSJON INVEST, GLOBALT AKTIEINDEKS EMBANCED	247.709	0	247.709
**D BAYERNINVEST 375-FONDS	157.390	0	157.390
**D SCHRODER MANAGED BALANCED FUND	6.732	0	6.732
**D EPS	10.312	0	10.312
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	25.121	0	25.121
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	6.736	0	6.736
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	134.989	0	134.989
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	28	0	28
**D EMBO-FONDS	9.746	0	9.746
**D FUNDACAO CALOUSTE GULBENKIAN	4.053	0	4.053
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	3.869	0	3.869
**D FOREIGN STOCK INDEX MOTHER FUND	25.607	0	25.607
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	4.614	0	4.614
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	4.630	0	4.630
**D AOR FUNDS - AOR INTERNATIONAL MOMENTUM STYLE FUND	30.072	0	30.072
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	25.913	0	25.913
**D CHINA LIFE INSURANCE COMPANY LIMITED	321	0	321
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF	13.281	0	13.281
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	40.912	0	40.912
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	1.022	0	1.022
**D HELSANA UNFALL AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.117	0	1.117
**D KBC EQUITY FUND WORLD	229.640	0	229.640
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	18.555	0	18.555
**D BEST INVESTMENT CORPORATION	29.522	0	29.522
**D CMB-CIFM EUROPE DYNA STRAT FD ODII	47.869	0	47.869
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	10.730	0	10.730
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	2.168	0	2.168
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	22.898	0	22.898
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	13.428	0	13.428
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.724	0	1.724
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	1.389	0	1.389
**D SCHRODER INSTITUTIONAL POOLED FUNDS	954	0	954
**D KBC EQUITY FUND EMU SMALL & MEDIUM	100.261	0	100.261
**D HSBC POOLED INVESTMENT FUND-HSBC POOLED GLOBAL EQUITY FUND (UNHEGED)	83.186	0	83.186
**D HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	3.608	0	3.608
**D HSBC MPF FUND SERIES A-HSBC MPF A-MIXED ASSET FUND	1.892	0	1.892
**D HORIZON BUSINESS SRI DYN DBI-ROT	24.904	0	24.904
**D HSBC FRANCE LUXEMBOURG BRANCH	32.000	0	32.000
**D HSBC POOLED INVESTMENT FUND	59.294	0	59.294
**D HSBC POOLED EUROPEAN EQUITY FUND (UNHEGED)	764	0	764
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DBI-ROT	31.234	0	31.234
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250

Aziomisti:
Aziomisti in proprio:

1.285 Teste:
0 Aziomisti in delega:

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AMD	123.274	0	123.274
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D HSBC GLOBAL FUNDS ICAV	116.180	0	116.180
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND	1.127.522	0	1.127.522
**D KBC EQUITY FUND/SRI WORLD	228.858	0	228.858
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	48.572	0	48.572
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	898	0	898
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	2.032	0	2.032
**D HSBC ETES PLC - HSBC EUROPE SUSTAINABLE EQUITY UCITS ETF	12.360	0	12.360
**D KBC EQUITY FUND EUROZONE DBI-RDT	47.863	0	47.863
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D PHOENIX UNIT TRUST MANAGERS LIMITED	2.595	0	2.595
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	853.528	0	853.528
**D KBC EQUITY FUND SRI EUROZONE	318.400	0	318.400
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	850.716	0	850.716
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	49.419	0	49.419
**D KBC EQUITY SRI WORLD DBI-RDT	52.254	0	52.254
**D KBC INST FD EURO EQTY SM &MED CAPS	14.805	0	14.805
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	56.462	0	56.462
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	16.293	0	16.293
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	11.324	0	11.324
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	6.893	0	6.893
**D AVIVA INVESTORS UK FUND SERVICES LIMITED	1.522	0	1.522
**D PLATO INST I FUND EURO EQUITY	33.957	0	33.957
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	9.594	0	9.594
**D HSBC ETES PUBLIC LIMITED COMPANY	147.734	0	147.734
**D PLATO INST I FUND EURO EQUITY	9.285	0	9.285
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	24.584	0	24.584
**D HSBC ETES PLC	192.151	0	192.151
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	51.806	0	51.806
**D KBC ECO FUND/WORLD	63.747	0	63.747
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	13.452	0	13.452
**D HSBC ETES PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	65.518	0	65.518
**D KBC INST FUND EURO EQUITY	12.817	0	12.817
**D KBC EQUITY FUND/EUROPE	44.715	0	44.715
**D KBC EQUITY FUND EUROZONE	45.200	0	45.200
**D KBC EQUITY ENHANCED INTEL STOCK S	36.883	0	36.883
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LOCK FONDS DBS	689.063	0	689.063
**D KBC EQUITY FUND EUROZONE	23.017	0	23.017
**D KBC EQUITY FUND/STRATEGIC SATELLITES	9.851	0	9.851
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH	27.488	0	27.488
**D ALLIANZ CGI SUBFUNDS EQUITIES	296.131	0	296.131
**D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	74.340	0	74.340
**D M&G MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	68.686	0	68.686
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	85.761	0	85.761
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AKTIEN EUR	4.177	0	4.177
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AKTIEN EUR	427.749	0	427.749

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Azionisti: 1.285 Teste: 1.285

Azionisti in proprio: 0 Azionisti in delega: 1.285

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell' art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.**

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	6.300	0	6.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DMS AKTIEN O	29.800	0	29.800
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MERLIN MASTER FONDS INKA	387.000	0	387.000
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTBRENTE Z	26.566	0	26.566
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF VJM	70.849	0	70.849
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	3.017	0	3.017
**D DWS INVESTMENT GMBH W/BER I AP	6.584	0	6.584
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTHH-UNIVERSAL-FONDS	2.389	0	2.389
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STRV-NW-UNIVERSAL-FONDS	3.800	0	3.800
**D 405 MSTV I LP - AQR- NON FLIP	1.075	0	1.075
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	21.082	0	21.082
**D GLOBAL FUNDS TRUST COMPANY	52.980	0	52.980
**D KAIROS INTERNATIONAL SICAV - MADE IN ITALY	215.302	0	215.302
**D DEKA VALDE PLUS	93.930	0	93.930
**D 405 MSTV I LP-TREASURY INTL	6.151	0	6.151
**D BAM MASTER (GCM)	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA TRADING-COMPANY LP(1)	11.734	0	11.734
**D VERITION MULTI STRATEGY MASTER FD (ATY)	66.959	0	66.959
**D HOLOCENE ADVISORS MASTER FD LTD G (GCM)	27.729	0	27.729
**D BRIDGEWATER PURE ALPHA TRADING CO (RTV)	56.106	0	56.106
**D BRIDGEWATER PURE ALPHA TRADING CO (GCM)	787	0	787
**D HUDSON BAY MASTER FD LTD TRADING (GCM)	323	0	323
**D 405 MSTV LP	6.151	0	6.151
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.	56.106	0	56.106
**D VERITION MULTI STRATEGY MASTER FUND LTDG	66.959	0	66.959
**D BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	787	0	787
**D HOLOCENE ADVISORS MASTER FUND-LTD	27.729	0	27.729
**D ATLAS DIVERSIFIED MASTER FUND, LTD.	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA FUND III, LTD	1.777	0	1.777
**D AQR LUX FUNDS- AQR DIVERSIFIED-RISK PREMIA FUND	45.610	0	45.610
**D HUDSON BAY MASTER FUND LTD TRADING	323	0	323
**D MI-FONDS 384	5.776	0	5.776
**D STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN	99.171	0	99.171
**D DEKA-MASTER-HA&K I	36.798	0	36.798
**D MINISTRY OF ECONOMY AND FINANCE	207.360	0	207.360
**D BRIDGEWATER PURE ALPHA FD III GCM (GCM)	1.777	0	1.777
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	17.840	0	17.840
**D MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	37.224	0	37.224
**D AQR LUX FDS AQR DIVERSIFIED RIS (LUX)	45.610	0	45.610
**D MI-FONDS FA7	12.407	0	12.407
**D DES VAL INTL,PEEQ CSH NON FLIP	3	0	3
**D D.E. SHAW OCULUS INTL NON FLIP	13.563	0	13.563
**D AQR TA GLOBAL ALPHA FUND, NON FLIP	17.551	0	17.551
**D BAYK A4 FONDS	13.955	0	13.955
**D UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIOENFONDS	53.571	0	53.571
**D SAEV MASTERFONDS INKA	175.028	0	175.028
**D STUTTGARTER AKTIEN EUROPA	14.307	0	14.307
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	17.209	0	17.209
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	17.684	0	17.684
**D ESPERIDES DAA ALLIANZ	3.849	0	3.849
**D PRI JP MORGAN EUROZONE EQUITY	162.777	0	162.777

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D LEADERSSEL PMI	63.000	0	63.000
**D CLEOME INDEX EMU EQUITIES	82.581	0	82.581
**D CLEOME INDEX EUROPE EQUITIES	113.785	0	113.785
**D AURIS X ALLIANZ GLOBAL EQUITIES ESG	617	0	617
**D LUXCELLENCE HELVETIA EUROPE EQUITY	5.034	0	5.034
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	35.117	0	35.117
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	51.190	0	51.190
**D NIF3 SUSTAINABLE WORLD EQUITY MANDATE2	770	0	770
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	12.469	0	12.469
**D RESPONSIBLE SELECT CHF	8.088	0	8.088
**D COMMITTED SELECT EUR	14.631	0	14.631
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE CHF	25.398	0	25.398
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543
**D SWISSCANTO LU COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AMB	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	2.423	0	2.423
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	20.055	0	20.055
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING	5.151	0	5.151
**D STICHTING BPL PENSIOEN	39.362	0	39.362
**D SPA MANDATE BLACKROCK	126.771	0	126.771
**D STICHTING JURIDISCH EIGENNAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSEN	2.690	0	2.690
**D ST PED PMA MANDATE BLACKROCK	870	0	870
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPEUTEN	7.698	0	7.698
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	34.068	0	34.068
**D HELVETIA 1 EUROPA	522	0	522
**D ABERDEEN GROUP CHARITABLE TRUST	6.643	0	6.643
**D UI MAIN 1 DE BLACKROCK EUROPE	4.355	0	4.355
**D UI MAIN 1 UNIVERSAL FONDS UKA	21.459	0	21.459
**D BI FONDS G100 AKTIEN QTRON	53.521	0	53.521
**D HAMELIN ACTIONS EUROPE PMC	443.039	0	443.039
**D LBPAM 3 MOIS	21.645	0	21.645
**D TOCQUEVILLE FINANCE	21.243	0	21.243
**D TONI ACTIONS ISR 100	46.869	0	46.869
**D VIVACCIO ISR ACTIONS	238.595	0	238.595
**D LBPAM ISR ACTIONS FOCUS EURO	16.963	0	16.963
**D UNIVERS CNP 1	17.205	0	17.205
**D CNP ASSUR VALUE ET MOMENTUM	55.349	0	55.349
**D CARPMKO PTES ET MOYENNES CAPI C	81.269	0	81.269
**D OSTRUM EUROPE EQUITY	7.125	0	7.125
**D EGEFARGNE 2 DIVERSIFIE	10.316	0	10.316
**D CAVEC LA FRANCAISE DIVERSIFIE	140.199	0	140.199
**D ARKEA FOCUS HUMAN	10.590	0	10.590
**D CHOIX SOLIDAIRE	142.208	0	142.208
**D ECOFI CAPITAL GARANTI 2029	19.190	0	19.190
**D LMDG SMID CAP EUR FCP	146.564	0	146.564
**D LFAML INDEXALPHA	4.416	0	4.416
**D SAKKARAH 7 FCP			

Azionisti:

1.285

Teste:

0 Azionisti in delega:

1.285

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

(!)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D LBPM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOCQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D A A B DIVERSIFIE	28.720	0	28.720
**D LBPM SHORT TERM	147.000	0	147.000
**D PARMA PEA JUILLET 2026	139.996	0	139.996
**D OCIRE ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENSVERZEKERING NV	42.011	0	42.011
**D ASR SCHADEVERZEKERING NV	14.592	0	14.592
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	1.342	0	1.342
**D BLACKROCK GLOBAL FUNDS	199.168	0	199.168
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.683	0	73.683
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY POOL	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D LA CLARINGTON GLOBAL VALUE FUND	6.080	0	6.080
**D CITW FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSSTAKPENSIOENFONDS VOOR DE ZOEETWARENINDUSTRIE	36.293	0	36.293
**D CIBC EUROPEAN INDEX FUND	1.910	0	1.910
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D CIBC INTERNATIONAL EQUITY INDEX POOL	1.374	0	1.374
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	989	0	989
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	17.174	0	17.174
**D IPC MULTI-FACTOR INTERNATIONAL EQUITY	13.973	0	13.973
**D STICHTING BEDRIJFSSTAKPENSIOENFONDS VOOR HRT SCHILDEBS- AFWERKINGS- EN GLASZETBEDRIJF	51.919	0	51.919
**D COMMISSION DE LA CAISSE COMMUNE	5.293	0	5.293
**D IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF	5.654	0	5.654
**D CIBC INTERNATIONAL EQUITY PRIVATE POOL	6.676	0	6.676
**D THE CANADA LIFE ASSURANCE COMPANY	15.980	0	15.980
**D TD BALANCED GROWTH FUND	132.679	0	132.679
**D CO-OPERATORS GROUP LIMITED	44.109	0	44.109
**D GLOBAL X MSCI EAFE INDEX ETF	2.139	0	2.139
**D BLACKROCK ADVANTAGE INTERNATIONAL FUND OF BLACKROCK FUNDS	2.413	0	2.413
**D CAUSEWAY INTERNATIONAL SMALL CAP FUND	234.622	0	234.622
**D IMPERIAL OVERSEAS EQUITY POOL	3.300	0	3.300
**D BRUCE POWER PENSION PLAN	1.068	0	1.068
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	52.010	0	52.010
**D TD ACTIVE GLOBAL ENHANCED DIVIDEND ETF	932.782	0	932.782
**D ARIZONA STATE RETIREMENT SYSTEM	85.547	0	85.547
**D IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	70.889	0	70.889
**D CIBC INTERNATIONAL INDEX FUND	27.403	0	27.403
**D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL	5.709	0	5.709
**D BLACKROCK LIFE LTD	34.237	0	34.237
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND	72.857	0	72.857
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	7.542	0	7.542

Pagina 12

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in proprio: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Pagina 12

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in proprio: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AGF INVESTMENTS INC.	437	0	437
**D UNIVERSITY OF NOTRE DAME DU LAC	19.478	0	19.478
**D VEEA PARTNERSHIP N L.P	32.279	0	32.279
**D TD EUROPEAN INDEX FUND	2.687	0	2.687
**D KOORMIN BANK CO., LTD.	2.157	0	2.157
**D STATE OF WISCONSIN INVESTMENT BOARD	183.129	0	183.129
**D ODDO BHF ALGO GLOBAL	150.136	0	150.136
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN FT-GOE-FONDS	9.100	0	9.100
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN ODDO BHF ALGO SUSTAINABLE LEADERS	223.339	0	223.339
**D DUFIMCO SP II LLC	34.055	0	34.055
**D MANULIFE SMART INTERNATIONAL DIVIDEND ETF	754.887	0	754.887
**D AZL DFA INTERNATIONAL CORE EQUITY FUND	8.688	0	8.688
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	6.762	0	6.762
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	221.438	0	221.438
**D PENSION RESERVES INVESTMENT TRUST FUND	42.548	0	42.548
**D VOYA VACS INDEX SERIES I PORTFOLIO	35.318	0	35.318
**D WISDOMTREE INTERNATIONAL AI ENHANCED VALUE FUND	42.250	0	42.250
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEKS	13.651	0	13.651
**D KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS	61.102	0	61.102
**D IMCO GLOBAL PUBLIC EQUITY LP	42.868	0	42.868
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	17.171	0	17.171
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.722	0	28.722
**D RAINDROPS CAPITAL LIMITED	1.339	0	1.339
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.765	0	1.765
**D WISDOMTREE INTERNATIONAL EQUITY FUND	14.507	0	14.507
**D WISDOMTREE GLOBAL HIGH DIVIDEND FUND	603	0	603
**D GREENFIELDS CAPITAL LIMITED	629	0	629
**D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	10.768	0	10.768
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	4.528	0	4.528
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	173.500	0	173.500
**D CCANDL Q INTERNATIONAL EQUITY FUND	2.726	0	2.726
**D CIRC PENSION PLAN	644	0	644
**D CCANDL Q GLOBAL EQUITY FUND	14.067	0	14.067
**D CCANDL Q GROUP GLOBAL EQUITY FUND	5.500	0	5.500
**D METROPOLITAN LIFE INSURANCE COMPANY	7.667	0	7.667
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.143	0	3.143
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	207.766	0	207.766
**D THE STANDARD BANK OF SOUTH AFRICA LTD	67.546	0	67.546
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	65.930	0	65.930
**D THE STANDARD BANK OF SOUTH AFRICA LTD	18.769	0	18.769
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	1.552	0	1.552
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	4.629	0	4.629
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	81	0	81

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Azionisti in proprio: 1.285 Teste: 0 Azionisti in delega: 1.285

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	1.329.921	0	1.329.921
**D FIDELITY SAI INTERNATIONAL INDEX FUND	145.232	0	145.232
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE. ETF	2.985	0	2.985
**D FRANKLIN TEMPLETON ICAY	394	0	394
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	3.420	0	3.420
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	5.400	0	5.400
**D THE COMMONWEALTH FUND	1.018	0	1.018
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	256.900	0	256.900
**D PMPT-INKA-FONDS	10.183	0	10.183
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA BODITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS RAIL AND OPENENAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHSFONDS	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2), LP	237	0	237
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500
**D BWSF GLOBAL MACRO TRADING LIMITED	53	0	53
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D STICHTING PENSIOENFONDS RAIL & OPENENAR VERVOER	12.478	0	12.478
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONAL KAPITALANLAGESELSCHAFT MBH ACTING FOR ACCOUNT OF ZFO ARTIKEN EUROPA	2.591	0	2.591
**D INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	4.571	0	4.571
**D EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	14.805	0	14.805
**D PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	18.959	0	18.959
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	3.645	0	3.645
**D ALASKA PERMANENT FUND CORPORATION	180.560	0	180.560
**D FIRST TRUST EUROZONE ALPHADEX ETF	27.578	0	27.578
**D BESSEMER TRUST COMPANY	39.925	0	39.925
**D FIRST TRUST EUROZONE ALPHADEX ETF	29.629	0	29.629
**D FIRST TRUST EUROZONE ALPHADEX ICITS ETF	70.261	0	70.261
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	34.674	0	34.674
**D FIRST TRUST EUROPE ALPHADEX FUND	16.667	0	16.667
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS (ETF)	100.973	0	100.973
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	39.184	0	39.184
**D PENSIONANMARK PENSIOENFONDSSTICHTING	3.453	0	3.453
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	6.852	0	6.852
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23.233	0	23.233
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES LII	1.359	0	1.359
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (ISIF	11.413	0	11.413
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	188.694	0	188.694
**D ARBEIDSMARKEDETS VILLAGSPENSION	1.076.857	0	1.076.857
**D BLACKROCK SOLUTIONS FUNDS ICAY	35.004	0	35.004
**D VAERDIPAPIRFONDEN SPARINVEST, INDEX BAKREDYTTIGE EUROPA KL	17.640	0	17.640
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	3.024	0	3.024
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	661.470	0	661.470
**D INVESTERINGSFORENINGEN NYKKREDIT INVEST TARTISK ALLOKERING	1.847	0	1.847
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	4.241	0	4.241
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	8.793	0	8.793
**D INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	17.302	0	17.302
**D INTERNATIONAL EQUITY FUND	2.156	0	2.156
**D ARROWSTREET US GROUP TRUST	89.332	0	89.332
**D THE WAWANESA MUTUAL INSURANCE COMPANY	66.563	0	66.563

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Azionisti: 1.285 Teste: 0 Azionisti in delega: 1.285
 Azionisti in proprio: 0
 2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 ***) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

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CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D MERCK AND CO INC MASTER RETIREMENT TRUST	6.751	0	6.751
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	633.233	0	633.233
**D AL TST AL TRUST AKTIEN EUROPA	7.053	0	7.053
**D MI-FONDS K12	20.452	0	20.452
**D STICHTING PENSIOENFONDS HOOGOVENS	1.246	0	1.246
**D DEAM-FONDS ZDV	2.793	0	2.793
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDE ZDV EVO	520	0	520
**D MACK EAFE EQUITY POOL	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	16.425	0	16.425
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D FLORIDA RETIREMENT SYSTEM	1.888.738	0	1.888.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABP (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAV	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAV	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
**D BOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D BOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISAOR	4.000	0	4.000
**D AIM EQUITY EUROPE CANTONS	11.947	0	11.947
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D APER DIVERSIFIE ISR	13.085	0	13.085
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D SIF (LUX) EQUITY GLOBAL	53.276	0	53.276
**D SWISS LIFE FUNDS (LUX) - EQUIT	326.576	0	326.576
**D SWISS LIFE FUNDS (LUX)-EQUITY	100.472	0	100.472
**D SWISS LIFE INDEX FUNDS (LUX)	23.196	0	23.196
**D EFFEPTIUX SIC-AZIONARIO	3.861	0	3.861

Azionisti:

1.285

Teste:

1.285

Azionisti in delega:

2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 15

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SEI GLOBAL MASTER FUND PLC	34.938	0	34.938
**D AB SICAV III - DYNAMIC ALL. MAR.	1.088	0	1.088
**D AB SICAV I - ALL MARKET INCOME	50.079	0	50.079
**D DESTINATIONS INTERNATIONAL EQU	125.341	0	125.341
**D NZAM EURO STOXX PARIS-ALIGNED	2.136	0	2.136
**D BANCREEK INTERNATIONAL LARGE	122.867	0	122.867
**D THE NOMURA TRUST AND BANKING	18.390	0	18.390
**D BANCREEK DIVIDEND EQUITY	25.151	0	25.151
**D BRIDGEMAN PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES (LP)	750	0	750
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	122.361	0	122.361
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	15.018	0	15.018
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	427	0	427
**D STRATEGY SICAV	810	0	810
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	2.323	0	2.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF BKS SUSTAINABLE - GLOBAL EQUITIES MOMENTUM SELECT	354.193	0	354.193
**D ASSET MANAGEMENT EXCHANGE UCITS CCF	190.360	0	190.360
**D STICHTING PENSIOENFONDS ING	16.150	0	16.150
**D LEGAL AND GENERAL CCF	8.122	0	8.122
**D LEGAL & GENERAL CCF	7.524	0	7.524
**D BANK OF BOTSWANA.	53.451	0	53.451
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	1.622	0	1.622
**D GENERAL ORGANISATION FOR SOCIAL SECURITY	256.811	0	256.811
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	80.292	0	80.292
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	547	0	547
**D STICHTING BEDRIJFSTAKENSFONDEN VOOR DE DETAILHANDEL	10.915	0	10.915
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	69.830	0	69.830
**D LEGAL & GENERAL FUTURE WORLD GLOBAL MULTI-FACTOR ESG TILTED	11.842	0	11.842
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E.	7.630	0	7.630
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	7.254	0	7.254
**D ARTEMIS SMARTGARP UK EQUITY FUND	192.342	0	192.342
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	48.426	0	48.426
**D PERMANENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACT	424.709	0	424.709
**D KBI FUNDS ICAV	3.849.692	0	3.849.692
**D BARINGS INTERNATIONAL UMBRELLA FUND	479	0	479
**D OSMOSIS ICAV	2.593	0	2.593
**D LEGAL & GENERAL ICAV.	15.203	0	15.203
**D VERDIFAIREFONDET KLP AKSJEEUROPA INDEKS.	54.376	0	54.376
	2.251	0	2.251
	14.618	0	14.618
	10.074	0	10.074
	32.164	0	32.164

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Azionisti: 1.285 Teste: 0 Azionisti in delega: 1.285
 Azionisti in proprio: 0
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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 RL rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D VERDIPAIROFONDET KLP AKSJE GLOBAL INDEKS	75.714	0	75.714
**D VERDIPAIROFONDET KLP AKSJEGLOBAL INDEKS X1	2.283	0	2.283
**D ARTEMIS FUNDS (LOX)	108.512	0	108.512
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D USAA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME	2.966	0	2.966
**D STICHTING PME PENSIOENFONDS	6.796	0	6.796
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.543	0	47.543
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	76.700	0	76.700
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	29.901	0	29.901
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	326.005	0	326.005
**D CASEY FAMILY PROGRAMS	37.206	0	37.206
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	106.946	0	106.946
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	1.162	0	1.162
**D STOLLER FOUNDATION	18.890	0	18.890
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	984	0	984
**D METIS EQUITY TRUST	1.640	0	1.640
**D LEGAL & GENERAL MSCI EAFE FUND LLC	3.713	0	3.713
**D CC&L Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	36.346	0	36.346
**D ATIVO INTERNATIONAL EQUITY FUND LP	35.931	0	35.931
**D ETERNITY LTD CONYERS TRUST COMPANY (CAYMAN) LIMITED	21.850	0	21.850
**D FISHER ASSET MANAGEMENT LLC.	13.449	0	13.449
**D PINK CALL LLC	122	0	122
**D PRO-GEN INVESTMENTS LLC	364	0	364
**D NUCLEAR ELECTRIC INSURANCE LIMITED	1.250	0	1.250
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SI FUND LLC	748	0	748
**D LEGAL & GENERAL MSCI EAFE SI FUND LLC	2.650	0	2.650
**D MBB PUBLIC MARKETS I LLC	16.842	0	16.842
**D HAWTHORN DM LLC	9.697	0	9.697
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	7.569	0	7.569
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.613	0	1.613
**D MINEMWORKERS' PENSION SCHEME	1.562	0	1.562
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	28.555	0	28.555
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	682.358	0	682.358
**D THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	47.026	0	47.026
**D NUNAVUT TRUST	1.378	0	1.378
**D STATE UNIVERSITIES RETIREMENT SYSTEM	2.302	0	2.302
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	112.330	0	112.330
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	18.518	0	18.518
**D MINEROO FOUNDATION LIMITED ATTO THE MINEROO FOUNDATION TRUS	14.058	0	14.058
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSFEE FOR ARIA	3.697	0	3.697
**D AUSTRALIAN CAPITAL TERRITORY	30.452	0	30.452
**D EQUIPSUPER	9.565	0	9.565
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	1.013	0	1.013
**D LEGALSUPER.	222	0	222
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	24.124	0	24.124
**D PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MAS	6.092	0	6.092
	298	0	298

Azionisti:

1.285 Teste:
Azionisti in proprio: 0 Azionisti in delega:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D NOVANT HEALTH INC.	6.202	0	6.202
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D PFIZER INC. MASTER TRUST	404	0	404
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	16.759	0	16.759
**D THE NEMOURS FOUNDATION PENSION PLAN	349	0	349
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF IT	682	0	682
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	888.400	0	888.400
**D CONNOR CLARK & LANN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D CATERPILLAR INVESTMENT TRUST	3.262	0	3.262
**D IBM PERSONAL PENSION PLAN TRUST	15.941	0	15.941
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION . . .	8.996	0	8.996
**D COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	11.632	0	11.632
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	22.677	0	22.677
**D CHEVRON MASTER PENSION TRUST	3.558	0	3.558
**D ALFRED I. DUPONT CHARITABLE TRUST	4.149	0	4.149
**D ILLINOIS MUNICIPAL RETIREMENT FUND	18.847	0	18.847
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	18.554	0	18.554
**D NATIONAL EMPLOYMENT SAVINGS TRUST	34.312	0	34.312
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	8.321	0	8.321
**D WYOMING RETIREMENT SYSTEM	747	0	747
**D MOBILUS LIFE LIMITED.	23.401	0	23.401
**D U.S. STEEL RETIREMENT PLAN TRUST	65.429	0	65.429
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	4.943	0	4.943
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	286	0	286
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	508	0	508
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	279.696	0	279.696
**D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA	14.235	0	14.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	39.100	0	39.100
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FOKSIRKINGSKESKAP	44.217	0	44.217
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	27.024	0	27.024
**D STICHTING PENSIOENFONDS PGB	67.014	0	67.014
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	10.793	0	10.793
**D STICHTING PENSIOENFONDS CAMPINA	2.203	0	2.203
**D STICHTING PENSIOENFONDS OPENBAAR BIBLIOTHEKEN	2.767	0	2.767
**D FJARDE AP-FONDEN.	45.397	0	45.397
**D STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAARS.	211.713	0	211.713
**D TREDJE AP-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	11.350	0	11.350
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D ATLAS MACRO MASTER FUND LTD C/O BALLYASNY ASSET MANAGEMENT L.P. ACTING AS IA	815	0	815
**D RPAQ 2015 FUND LP	13.523	0	13.523
**D AOR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AOR CAPITAL MANAGEMENT LLC	62.234	0	62.234
**D AOR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC PORTFOLIO MARGIN	97.336	0	97.336
**D AOR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AOR MANAGEMENT LLC	56.928	0	56.928
**D CMAP SRPA FUND LIMITED PORTFOLIO MARGIN ACCTS.	103.942	0	103.942
**D AOR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AOR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463

Azionisti:

1.285

Teste:

0 Azionisti in delega:

2

1.285

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ACADLAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	165	0	165
**D BW PASPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY LTD.	1.887	0	1.887
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SCHWAB INTERNATIONAL INDEX FUND	237.189	0	237.189
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	60.772	0	60.772
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	2.611	0	2.611
**D CUKL COURTIERS ETHICAL VALUE EQT FD	22.000	0	22.000
**D CFSIL-COMMONWLT HBL SHARE FD 17	8.186	0	8.186
**D COLONIAL FIRST STATE INVESTMENT FUND 50.	9.493	0	9.493
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND..	19.898	0	19.898
**D COMMONWEALTH GLOBAL SHARE FUND 30.	115.492	0	115.492
**D BETASHARES GLOBAL SHARES ETF	14.353	0	14.353
**D ABRDN SICAV 1 - WORLD EQUITY ENHANCED INDEX FUND	1.314	0	1.314
**D ABRDN SICAV 1 - EUROPEAN EQUITY ENHANCED INDEX FUND	12.973	0	12.973
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	3.408	0	3.408
**D ONEMARKETS ITALY ICAV	18.500	0	18.500
**D PRIME SUPER PTY LTD	19.631	0	19.631
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	4.502	0	4.502
**D AEGON CUSTODY B.V..	37.856	0	37.856
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	38.585	0	38.585
**D ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	424	0	424
**D HOSTPLUS POOLED SUPERANNUATION TRUST	65.231	0	65.231
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	1.023.187	0	1.023.187
**D ILA - RAFIME	4.038	0	4.038
**D ILA-LA WORLD ESG SCREENED FUND	1.736	0	1.736
**D IRISH LIFE ASSURANCE..	31.752	0	31.752
**D ILA-A-ILSDMH	60.701	0	60.701
**D ILA-A-ILMCFHY	1.823	0	1.823
**D IRISH LIFE CLIMATE FOCUSED FUND	1.392	0	1.392
**D IRISH LIFE ASSURANCE PLC	68.211	0	68.211
**D ILA - A-ILGLOEQN	264	0	264
**D ILA - A-LLDSCG	1.367	0	1.367
**D ILA - A-LLGLOEQG	2.424	0	2.424
**D ILA - A-LLZEQG	7.197	0	7.197
**D ILA - A-LLHYEQG	7.377	0	7.377
**D ILA-ILSEAFE - SUSTAINABLE EAFE EQUITY	22.074	0	22.074
**D STICHTING MN SERVICES	109.628	0	109.628
**D STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES	32.012	0	32.012
**D LARGE CAP INTL PORTFOLIO OF DFA INV	94.070	0	94.070
**D DFA INTERNATIONAL SMALL CAP VALUE FNS GROUP INC	2.130.474	0	2.130.474
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	602.579	0	602.579
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	622.429	0	622.429
**D COLONIAL FIRST STATE SPECIALIST FUND 4	10.449	0	10.449
**D STICHTING MN SERVICES AANDELENFO ND	19.764	0	19.764

Azionisti:

1.285 Teste:

0 Azionisti in delega:

2

1.285

Pagina 19

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	2.455	0	2.455
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	2.103	0	2.103
**D TSGX SOLACT ESG TBACO EX UNHG(3387)	573	0	573
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	518.746	0	518.746
**D ABRON OEC II-ABRON GLOBAL BALANCED GROWTH FUND	1.407	0	1.407
**D CFSIL RE CNEALTH GS FD 16	6.684	0	6.684
**D CITITRUST LTD	2.429	0	2.429
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	267.200	0	267.200
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC	1.995.027	0	1.995.027
**D BERESFORD FUNDS ICAV.	6.519	0	6.519
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.....	82.126	0	82.126
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	32.494	0	32.494
**D COURTIBERS GLOBAL (EX-UK) EQUITYINCOME FUND	97.000	0	97.000
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	10.044	0	10.044
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	52.659	0	52.659
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	2.646	0	2.646
**D ABRON OEC IV-ABRON WORLD EQUITY ENHANCED INDEX FUND	5.853	0	5.853
**D ABRON OEC IV-ABRON EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D CIP COURTIBERS TR BALANCED RK FUND	164.000	0	164.000
**D CIP COURTIBERS TR CAUTIOUS RK FUND	66.000	0	66.000
**D CIP COURTIBERS TR GROWTH RK FUND	80.000	0	80.000
**D ABRON OEC IV-ABRON EUROPEAN EQUITY TRACKER FUND	38.100	0	38.100
**D TIMOTHY PLAN INTERNATIONAL ETC.	29.521	0	29.521
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	28.572	0	28.572
**D THREE BRIDGES EUROPE FUND L.P.	8.115	0	8.115
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	10.006	0	10.006
**D NBMC SAFE EQUITY INDEX FUND.	3.301	0	3.301
**D HILLSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AOR ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AOR TA DELPHI PLUS FUND LLC	5.258	0	5.258
**D BLUEPEARL MAP I LP.	70	0	70
**D EMP PA FUND LIMITED	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RAIF S.C. SP.	41.372	0	41.372
**D BWA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD	491	0	491
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908
**D THE MONETARY AUTHORITY OF SINGAPORE	17.302	0	17.302
**D ARROWSTREET INTERNATIONAL EQUITY WORLAD EX US ALPHA EXTENSION CLT	150.199	0	150.199
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND)	17.138	0	17.138
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK) EQUITY FUND	15.324	0	15.324
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTEO	19.035	0	19.035
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	2.338	0	2.338
**D AOR FUNDS- AOR CVX FUSION FUND	4.347.708	0	4.347.708
**D AOR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	571	0	571
**D TEACHER RETIREMENT SYSTEM OF TEXAS	6.293	0	6.293
**D AOR FUNDS - AOR MANAGED FUTURESTRATEGY FUND	890.029	0	890.029
**D AOR FUNDS AOR EQUITY MARKET NEUTRAL FUND	249.282	0	249.282
**D AOR FUNDS AOR EQUITY MARKET NEUTRAL FUND	69.983	0	69.983

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2 DL* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: 1.285 Teste: 0 Azionisti in proprio:

Azionisti: 1.285 Teste: 0 Azionisti in delega: 1.285 Teste: 0 Azionisti in proprio:

Ri.* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ABN AMRO FCR	303	0	303
**D OMERS ADMINISTRATION CORPORATION	35.827	0	35.827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16.473	0	16.473
**D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	76.630	0	76.630
**D AQR FUNDS AQR MULTIASSET FUND	21.930	0	21.930
**D GMO IMPLEMENTATION FUND	271.811	0	271.811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5.744	0	5.744
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	124.569	0	124.569
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	870.877	0	870.877
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	41.428	0	41.428
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	5.060	0	5.060
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	601.503	0	601.503
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	142.257	0	142.257
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	933.162	0	933.162
**D AXA MPS PREVIDENZA PER TE - CRESCITA	14.526	0	14.526
**D DB PRIVATMANDAT COMFORT	166.942	0	166.942
**D VARTOPARTNER SICAV	50.124	0	50.124
**D GOLDMAN SACHS FUNDS	16.727	0	16.727
**D XTRACKERS	179.143	0	179.143
**D DWS INVEST	1.072.668	0	1.072.668
**D DWS MULTI ASSET FIR FUND	27.000	0	27.000
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	187	0	187
**D MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT MBH FOR MEAG APLAS	264.685	0	264.685
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	102.372	0	102.372
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	11.520	0	11.520
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	24.578	0	24.578
**D RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	109.612	0	109.612
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	8.847	0	8.847
**D INTE KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS	537	0	537
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	29.660	0	29.660
**D PENSION BENEFIT GUARANTY CORPORATION	3.910	0	3.910
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPPT UNIVERSAL FONDS	524.749	0	524.749
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	4.220	0	4.220
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIEFONDS	48.884	0	48.884
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS	27.908	0	27.908
**D EIDLITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND	1.611	0	1.611
**D SCHWAB INTERNATIONAL EQUITY ETF	33.883	0	33.883
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	852.820	0	852.820
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	289.850	0	289.850
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	23.277	0	23.277
**D HC CAPITAL TRUST - THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	37.865	0	37.865
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.712	0	4.712
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	547	0	547
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	578	0	578

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Azionisti: 1.285 Teste: 0 Azionisti in delega: 2

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UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

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CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ZURICH INVEST ICAV	13.356	0	13.356
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	128.490	0	128.490
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	20.311	0	20.311
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTIUTIONAL FUNDS - ZIF GREEN	13.714	0	13.714
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD GLOBAL MOMENTUM FACTORETF	25.505	0	25.505
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGFONDS IHT	70.746	0	70.746
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	4.016	0	4.016
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG.EQ	8.982	0	8.982
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS I	14.025	0	14.025
**D UBS (IRL) ETF PLC	99.123	0	99.123
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	23.383	0	23.383
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011	6.941	0	6.941
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	189.604	0	189.604
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	558.248	0	558.248
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	743.823	0	743.823
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	75.951	0	75.951
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	5.764	0	5.764
**D SCOTIA DIVERSIFIED BALANCED FUND	2.480	0	2.480
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	68.279	0	68.279
**D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF	475	0	475
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	564	0	564
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF	20.064	0	20.064
**D BANK OF KOREA	1.826	0	1.826
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	16.056	0	16.056
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	9.255	0	9.255
**D GOVERNMENT PENSION INVESTMENT FUND	1.220.147	0	1.220.147
**D THRIVENT INTERNATIONAL ALLOCATION FUND	112.993	0	112.993
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	1.274	0	1.274
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	6.714	0	6.714
**D RUSSELL INVESTMENTS GLOBAL EQUITY ETF	18.452	0	18.452
**D THRIVENT GLOBAL STOCK PORTFOLIO	116.317	0	116.317
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	163.943	0	163.943
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	5.311	0	5.311
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	194.037	0	194.037
**D THRIVENT GLOBAL STOCK FUND	148.930	0	148.930
**D THE INCUBATION FUND LTD	111	0	111
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSTONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK	994	0	994
**D ARROWSTREET (CANADA) GLOBAL ACRI150 ALPHA EXTENSION FUND I	2.325	0	2.325
**D STICHTING PENSIONFONDS WERK EN (RE) INTEGRATIE	165.240	0	165.240
**D PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	33.963	0	33.963
**D PRUDENTIAL HONG KONG LIMITED	3.418	0	3.418
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	3.759	0	3.759
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	67.853	0	67.853
**D M&G (SOUTH AFRICA) GLOBAL FUNDSICAV	401.870	0	401.870
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	43.184	0	43.184
**D PROCTER AND GAMBLE BELGIUM PENSION FUND	952	0	952

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D)* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.285 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 1.285

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell' art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PRINCIPAL LIFE INSURANCE COMPANY	9.449	0	9.449
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	598	0	598
**D CITY OF NEW YORK GROUP TRUST	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	44.942	0	44.942
**D STATE OF NEW JERSEY COMMON PENSION FUND D	164.500	0	164.500
**D RETIREMENT BENEFITS INVESTMENT FUND	2.866	0	2.866
**D STATE OF MICHIGAN RETIREMENT SYSTEM	184.900	0	184.900
**D RUSSELL INVESTMENTS MULTIASSSET FACTOR EXPOSURE FUND	2.561	0	2.561
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	3.798	0	3.798
**D NORTROP GRUMMAN PENSION MASTERTRUST	129.725	0	129.725
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	11.472	0	11.472
**D MARYLAND STATE RETIREMENT PENSION SYSTEM	43.990	0	43.990
**D MOUNT HAYTON INVESTMENTS LIMITED	12.076	0	12.076
**D MERCER UCITS COMMON CONTRACTUALFUND	162.665	0	162.665
**D MERCER QIF FUND PLC	26.331	0	26.331
**D MERCER QIF COMMON CONTRACTUAL FUND	195.629	0	195.629
**D MOUNT HAYTON INVESTMENTS LIMITED	2.965	0	2.965
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	3.477	0	3.477
**D MERCER INTERNATIONAL EQUITY FUND	48.200	0	48.200
**D MGI FUNDS PLC	319.040	0	319.040
**D MDPI INTERNATIONAL EQUITY INDEX POOL	16.926	0	16.926
**D AGIALLIANZ STRATEGIEFONDS STABILITAET	3.761	0	3.761
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM	137.749	0	137.749
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS	241.495	0	241.495
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CAPITAL PLUS	155.728	0	155.728
**D ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	11.075	0	11.075
**D ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A	153.213	0	153.213
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	5.500	0	5.500
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE	80.025	0	80.025
**D HARTFORD MULTI-FACOR DEVELOPED MARKETS (EXUS) ETF	170.403	0	170.403
**D RUMBLINE INTERNATIONAL POOLED INDEX TRUST	18.648	0	18.648
**D RUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	1.092	0	1.092
**D RUMBLINE LOW CARBON INDEX FUNDLLC	10.084	0	10.084
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VI.	20.257	0	20.257
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	25.105	0	25.105
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	146.475	0	146.475
**D INTE KAPITALANLAGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	46.235	0	46.235
**D LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	43.151	0	43.151
**D LACERA MASTER OPEB TRUST	20.808	0	20.808
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	1.586	0	1.586
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.513	0	16.513
**D OPENWORLD PUBLIC LIMITED COMPANY	633	0	633
**D MULTI STYLE MULTI MANAGER FUNDSFELC	9.323	0	9.323
**D JNL/DFA INTERNATIONAL CORE EQUITY FUND	8.654	0	8.654
**D JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND	287.921	0	287.921
**D SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	2.583	0	2.583
**D THE FIRST CHURCH OF CHRIST SCIENTIST	1.264	0	1.264
**D GMO INTERNATIONAL EQUITY FUND	797.446	0	797.446
**D GMO TAXMANAGED INTERNATIONAL EQUITIES FUND	66.161	0	66.161
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285

0 Azionisti in delega:

1.285

Azionisti in proprio:

0 Azionisti in delega:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Objetto: 3.a Approvazione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D UNIVERSAL INVESTMENT GESELLSCHAFT MEH FOR EMPUREON EUROPE EQUITY FUND	1.354	0	1.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS	47.176	0	47.176
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	592.938	0	592.938
**D CAISSE DE DEPOT ET PLACEMENT DIQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D COLUMBIA THREADNEEDLE (IRL) ICAV	2.221	0	2.221
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D CARDANO COMMON CONTRACTUAL FUND	21.438	0	21.438
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D CHINAAMC MSCI EUROPE QUALITY HEDGED TO USD ETF	856	0	856
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	132.270	0	132.270
**D AMERICAN BUREAU OF SHIPPING	39.054	0	39.054
**D AMERICAN CENTURY ICAV	742	0	742
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	7.087	0	7.087
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	5.868	0	5.868
**D AXA IM EQUITY TRUST	6.913	0	6.913
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY (VII)	80.157	0	80.157
**D AXA IM ETF ICAV	6.392	0	6.392
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC. INTERNATIONAL VALUE FUND	9.585	0	9.585
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	136.121	0	136.121
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	55.059	0	55.059
**D XEROX CANADA EMPLOYEES' RETIREMENT PLAN	5.271	0	5.271
**D DWS INVESTMENT GMBH FOR DWS ESGOI LOWVOL EUROPE	2.900	0	2.900
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	4.555	0	4.555

Azionisti:

Azionisti in proprio:

1.285

0

Teste:

0

2

1.285

Pagina 24

DE* delega alla persona fisica sopra indicati con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

L rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D. Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	959.479	0	959.479
**D DWS INVESTMENT GMBH FOR DWS OI EUROZONE EQUITY	71.645	0	71.645
**D I SHARES III PUBLIC LIMITED COMPANY	117.313	0	117.313
**D M INTERNATIONAL EQUITY FUND	3.067	0	3.067
**D FRANK RUSSELL INVESTMENT CO II PLC	1.338	0	1.338
**D MERCER NONUS CORE EQUITY FUND	19.957	0	19.957
**D MERCER NONUS CORE EQUITY FUND	147.400	0	147.400
**D RUSSELL INVESTMENT COMPANY PLC	3.075	0	3.075
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	19.892	0	19.892
**D VALIC COMPANY I GLOBAL STRATEGY FUND	6	0	6
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	34.238	0	34.238
**D SA INTERNATIONAL VALUE FUND	21.052	0	21.052
**D BOSTON RETIREMENT SYSTEM	55.221	0	55.221
**D VFMC INTERNATIONAL EQUITY TRUST2	29.565	0	29.565
**D VFMC INTERNATIONAL EQUITY TRUST1	14.341	0	14.341
**D GMO MULTI-ASSET TRUST	36.400	0	36.400
**D AUSTRALIAN RETIREMENT TRUST	43.793	0	43.793
**D NGS SUPER	24.188	0	24.188
**D RETAIL EMPLOYERS SUPERANNUATIONTRUST	125.434	0	125.434
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	360	0	360
**D INTERNATIONAL EQUITIES SECTOR TRUST	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D AWARE SUPER	92.282	0	92.282
**D BRIGHTER SUPER	8.604	0	8.604
**D RUSSELL INVESTMENT'S GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D TEAM SUPERANNUATION FUND	10.640	0	10.640
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.695	0	2.695
**D PEOPLE'S BANK OF CHINA	628.511	0	628.511
**D FP BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	24.951	0	24.951
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	559.033	0	559.033
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EDRO	31.414	0	31.414
**D SCOTTISH WIDOWS INV.SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	8.007	0	8.007
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	27.909	0	27.909
**D NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST	834.064	0	834.064
**D SOCIAL PROTECTION FUND	116.596	0	116.596
**D VIF ICVC VANGUARD GLOBAL EQUITY INCOME FUND	22.550	0	22.550
**D THE BARCLAYS BANK UK RETIREMENTFUND	92.291	0	92.291
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	2.775	0	2.775
**D NOW PENSIONERS TRUST	4.627	0	4.627
**D ALLIANZ GLOBAL INVESTORS FUND	122.793	0	122.793
**D METALLERENTE FONDS PORTFOLIO	2.646.213	0	2.646.213
**D ALLIANZ FINANZPLAN 2030	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2035	2.114	0	2.114
**D FREITURMANDAT DYNAMIK	6.143	0	6.143
**D VERMOEGENSMANAGEMENT AKTIENSTARS	39.872	0	39.872
**D MONEY MATE MODERAT	58.292	0	58.292
**D MONEY MATE ENTSCHLOSSEN	23.479	0	23.479
**D MONEY MATE MUTTIG	32.824	0	32.824
**D MONEY MATE MUTTIG	14.536	0	14.536

Pagina 25

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.285 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: 1.285 Teste: 0 Azionisti in proprio: 1.285

Azionisti:

Azionisti in proprio:

1.285 Teste:

0 Azionisti in delega:

1.285

1.285

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK STRATEGIC FUNDS	13.135	0	13.135
**D M&G (LUX) INVESTMENT FUNDS I SICAV	184.506	0	184.506
**D OSSIAM LUX	20.264	0	20.264
**D M AND G (IRELAND) ETF ICAV	2.360	0	2.360
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	13.282	0	13.282
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	541.645	0	541.645
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.893	0	12.893
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	438	0	438
**D DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	92.645	0	92.645
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	2.659	0	2.659
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTE SILVIA	0	0	0
*** BAVA MARCO GEREMIA CARLO	6	0	6

Totale voti 108.863,486
 Percentuale votanti % 12,711717
 Percentuale Capitale % 10,700358



LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTE SILVIA	0	0	0
**D DEAM L. EQUITIES EUROPE BEHAVIORAL VALUE	12.000	0	12.000
**D DEAM B. EQUITIES EMU BEHAVIORAL VALUE	22.000	0	22.000
**D DEAM B. EQUITIES EUROPE INDEX	30.000	0	30.000
**D DEAM DBI RDT B. EQUITIES EMU INDEX	48.000	0	48.000
**D AVIP BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTE SILVIA	0	0	0
*** BRUSAFFERRO MARIA	5.000	0	5.000

Totale voti 118.102
 Percentuale votanti % 0,013790
 Percentuale Capitale % 0,011608

Azionisti:	Teste:	Pagina 27
Azionisti in proprio: 0	0	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in delega: 6	6	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
		KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTE SILVIA	0	0	0
*** BRUZZICHES FILIPPO	1	0	1
**D RAM (LUX) SYSTEMATIC FUNDS	23.159	0	23.159
**D FONDS DE RESERVE POUR LES RETRAITES	272.815	0	272.815
**D FCP SODIUM I	19.634	0	19.634
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	12.406	0	12.406
**D CALCITUM QUANT	35.067	0	35.067
**D FINBRIDGE SELECT FUNDS VCC	1.378	0	1.378
**D ENZ WHOLESAL INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D CAMBRIA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTBA00021497	5.278	0	5.278
**D FINBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D ING DIRECT SICAV	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMECTB (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTBA00021546	21.791	0	21.791
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AMP WHOLESAL GLOBAL EQUITIES FUND	2.853	0	2.853
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D CUSTODY BANK OF JAPAN, LTD. RE: STE EUROPE EQUITY MOTHER FUND I1	83	0	83
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTB1400025521	1.704	0	1.704
**D NUOVEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)CCF	13.832	0	13.832
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EJ II CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DYLPD WRLD EX UK CCF	7.666	0	7.666
**D VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EHR EX UK CCF	10.522	0	10.522
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	6.313	0	6.313
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AIO ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FUEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D THIRFT SAVINGS PLAN	1.302.004	0	1.302.004
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEMGED) EPP	6.694	0	6.694
**D MSCI EQUITY INDEX FUND B - ITALY (MS1TH)	119.281	0	119.281
**D SBC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747
**D NFS LIMITED	3.497	0	3.497

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

523

2 Teste:
0 Azionisti in delega.

523

Azionisti:
Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione-effettuata alla postazione assistita)
181.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK INSTITUTIONAL POOLED FUNDS FIC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. IMI INDEX FUND BZ	15.991	0	15.991
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	9.262	0	9.262
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	2.879	0	2.879
**D ALASKA COMMON TRUST FUND	15.578	0	15.578
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021893	4.492	0	4.492
**D VANGUARD ESG INTERNATIONAL STOCK ETF	76.451	0	76.451
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	28.673	0	28.673
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	2.790.878	0	2.790.878
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	5.827	0	5.827
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	457.917	0	457.917
**D NATIONAL PENSION INSURANCE FUND	9.135	0	9.135
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	12.555	0	12.555
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	138.671	0	138.671
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	154.498	0	154.498
**D ARAMCO ASIA SINGAPORE PTE. LTD	1.046	0	1.046
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETF	285	0	285
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	148	0	148
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	6.648	0	6.648
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	40.815	0	40.815
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	5.511.650	0	5.511.650
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	326	0	326
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	48.757	0	48.757
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.080	0	6.080
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	29.445	0	29.445
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	212	0	212
**D VANGUARD INTERNATIONAL SHARES INDEX FUND	156.185	0	156.185
**D NATIONWIDE INTERNATIONAL INDEX FUND	13.076	0	13.076
**D STATE OF WYOMING	10.519	0	10.519
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.455	0	10.455
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	37.230	0	37.230
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	634	0	634
**D NVIT INTERNATIONAL INDEX FUND	14.280	0	14.280
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR	2.141	0	2.141
**D PASSIVE GLOBAL SHARE TRUST	6.666	0	6.666
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	28.901	0	28.901
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	7.414	0	7.414
**D JPM MULTI INCOME FUND	22.977	0	22.977
**D JPMORGAN MULTI BALANCED FUND	1.741	0	1.741
**D PERTUBAHAN KESELAMATAN SOCIAL	23.574	0	23.574
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	4.480	0	4.480
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D AMUNDI ETF ICAV	76.834	0	76.834
**D AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	20.149	0	20.149

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2 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

523

Azionisti: 523 Teste: 0 Azionisti in delega: 523

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI ETF ICVAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	22.276	0	22.276
**D AMUNDI ETF ICVAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	33.071	0	33.071
**D AMUNDI ETF ICVAV-AMUNDI PRIME GLOBAL UCITS ETF	9.567	0	9.567
**D JPMORGAN INTERNATIONAL VALUE ETF	217.510	0	217.510
**D JPMORGAN INVESTMENT FUNDS	368.643	0	368.643
**D ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	327.169	0	327.169
**D JPMORGAN FLEXIBLE INCOME ETF	260	0	260
**D JPMORGAN FUNDS	4.296.266	0	4.296.266
**D RLA INTERNATIONAL EQUITIES FUND	11.014	0	11.014
**D RLA NZ INTERNATIONAL EQUITIES FUND	4.358	0	4.358
**D FCP EPARGNE EUROPE DYNAMIQUE	43.387	0	43.387
**D COMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JF MORGAN CHASE BANK, N.A.	68.527	0	68.527
**D NES GLOBAL ALTERNATIVE STRATEGY FUND	7.067	0	7.067
**D JPMORGAN SAR EUROPEAN FUND	197.432	0	197.432
**D MES INTERNATIONAL NEW DISCOVERY FUND	1.400.785	0	1.400.785
**D JPMORGAN INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	8.515	0	8.515
**D JPMORGAN EUROPE DYNAMIC FUND	307.305	0	307.305
**D JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND	402.261	0	402.261
**D JPMORGAN INCOME BUILDER FUND	71.237	0	71.237
**D JPMORGAN INTERNATIONAL DYNAMIC ETF	4.209	0	4.209
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC	223.419	0	223.419
**D JPMORGAN DIVERSIFIED FUND	8.010	0	8.010
**D JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND	687.434	0	687.434
**D JPMORGAN GLOBAL ALLOCATION FUND	4.340	0	4.340
**D JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	2.862	0	2.862
**D COMINGLED PENSION TRUST FUND (EAPE EQUITY INDEX) OF JE MORGAN CHASE BANK, N.A.	187.317	0	187.317
**D ACTICCIA VIE 90 N 7	8.829	0	8.829
**D FOOLIO EHF	1.121	0	1.121
**D AMUNDI LIFECYCLE 2030 EQUITY	7	0	7
**D AMUNDI LIFECYCLE 2033 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2036 EQUITY	17	0	17
**D AMUNDI LIFECYCLE 2039 EQUITY	20	0	20
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	162.799	0	162.799
**D AMUNDI STOXX EUROPE 600	563.112	0	563.112
**D AMUNDI INDEX MSCI EUROPE	372.196	0	372.196
**D AMUNDI INDEX MSCI WORLD	237.208	0	237.208
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	24.504	0	24.504
**D AMUNDI MSCI EMU ESG LEADERS SELECT	3.912	0	3.912
**D AMUNDI INDEX MSCI WORLD	17.938	0	17.938
**D CPR INVEST BIODIVERSITY	50.211	0	50.211
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	13.056	0	13.056
**D AMUNDI ITALY MIB ESG	130.574	0	130.574
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	89.264	0	89.264
**D AMUNDI STOXX EUROPE 600 ESG	52.042	0	52.042
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	24.591	0	24.591
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	266.144	0	266.144
**D AMUNDI PRIME EUROPE	13.434	0	13.434
**D AMUNDI PRIME EUROZONE	41.253	0	41.253

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2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica

523

0 Azionisti in delega:

523

Azionisti:

Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

L rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AF EUROLAND EQUITY SMALL CAP SELECT	514.297	0	514.297
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	12.993	0	12.993
**D LGT SLC EQUITY OPT POOL SSGA	6.271	0	6.271
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	509	0	509
**D AMUNDI ACTIONS EURO RESPONSABLE	35.376	0	35.376
**D ASSURDIIX	31.840	0	31.840
**D AA SSGA ACTIONS INDICE EURO	122.113	0	122.113
**D FGV ACTIONS EUROPE IM A	11.808	0	11.808
**D ROPS EURO P	57.798	0	57.798
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	148.079	0	148.079
**D AMUNDI EQUITY EURO CONSERVATIVE	50.916	0	50.916
**D ROPS SMART INDEX EURO	32.323	0	32.323
**D AF ACTIONS 1 EURO	15.092	0	15.092
**D IP ACTIONS EURO	9.732	0	9.732
**D GLOBAL MULTI FACTOR EQUITY FUND	24.554	0	24.554
**D BEL EQUITY EUROPE	80.973	0	80.973
**D STAR PASTEUR	13.160	0	13.160
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D AMLC EQ SINGLE STOCKS	125	0	125
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D BLACKROCK LIFE LTD	60.137	0	60.137
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	7.389	0	7.389
**D LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND TRAD NATIONAL SECURITY, LLC DEFINED BENEFIT PENSION PLAN GROUP TRUST	4.434	0	4.434
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	1.488	0	1.488
**D BLACKROCK FUND MANAGERS LTD	325.687	0	325.687
**D AZL INTERNATIONAL INDEX FUND	19.303	0	19.303
**D SHELL CANADA 2007 PENSION PLAN	676	0	676
**D MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	869	0	869
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	13.328	0	13.328
**D AUTORIDADE MONETARIA DE MACAU	5.075	0	5.075
**D TEXAS PERMANENT SCHOOL FUND CORPORATION	78.038	0	78.038
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	43.370	0	43.370
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	6.939	0	6.939
**D INVESCO FUND MANAGERS LIMITED	15.127	0	15.127
**D INVESCO MARKETS II PUBLIC LIMITED COMPANY	23.688	0	23.688
**D KUMPULAN WANG PERSARAAN (DIPERBADANKAN	5.042	0	5.042
**D INVESCO FUNDS	358.677	0	358.677
**D T. ROME PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	250	0	250
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	897	0	897

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI,* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

523 Tesie:

0 Azionisti in delega:

2

523

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI,* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D TEXAS PERMANENT SCHOOL FUND CORP	55.375	0	55.375
**D VANGUARD EUROPEAN STOCK INDEX FUND	928.560	0	928.560
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	868.921	0	868.921
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	421.014	0	421.014
**D ADVANCED SERIES TRUST- AST BALANCED ASSET ALLOCATION PORTFOLIO	154.336	0	154.336
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	1.215	0	1.215
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ADVANCED SERIES TRUST- AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D THE PRUDENTIAL SERIES FUND - PSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.781	0	52.781
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.508	0	5.508
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D THE PRUDENTIAL SERIES FUND - PSF PGIM 50/50 BALANCE PORTFOLIO	1.940	0	1.940
**D BNY MELLON INTERNATIONAL EQUITY ETF	14.589	0	14.589
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	142.507	0	142.507
**D BNY MELLON CF SL INTERNATIONAL STOCK INDEX FUND	5.403	0	5.403
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	23.243	0	23.243
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.719	0	1.719
**D MCGILL UNIVERSITY PENSION PLAN	1.027	0	1.027
**D ALASKA PERMANENT FUND CORPORATION	10.498	0	10.498
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	7.099	0	7.099
**D CNTRL PNSON FND INTRNTNL UNON	33.180	0	33.180
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.569	0	7.569
**D WINDWISSE MSCI EAFE INDEX NON-LENDING	7.948	0	7.948
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	881	0	881
**D RHODE ISLAND EMPLOYERS RETIREMENT SYSTEMS POOLED TRUST	315.931	0	315.931
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	22.089	0	22.089
**D MGTS AFR DA FUND	62.683	0	62.683
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	14.232	0	14.232
**D BONIFAS POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	150.842	0	150.842
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	38.738	0	38.738
**D QUALITY EDUCATION FUND	5.701	0	5.701
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	809	0	809
**D INVESCO MARKETS III PLC	268.620	0	268.620
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	1.006	0	1.006
**D POTTEIZ NICOLAS	37.220	0	37.220
**D NEUALT LLC	1	0	1
**D SOGECAP ACTIONS - SMALL CAP	14.906	0	14.906
**D SG ACTIONS EURO SMALL CAP	227.130	0	227.130
**D AMUNDI MSCI WORLD EX USA SCREE	492.792	0	492.792
	84	0	84

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

523. Teste: 0 Azionisti in delega: 523

Azionisti:

Azionisti in proprio: 0

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D MULTI UNITS LUXEMBOURG - AMUND	150.996	0	150.996
**D KOKUSAI EQUITY INDEX FUND	6.368	0	6.368
**D MORGAN STANLEY PATHWAY FUNDS	9.279	0	9.279
**D BRIDGE BUILDER INTERNATIONAL	20.878	0	20.878
**D DESTINATIONS INTERNATIONAL EQU	5.657	0	5.657
**D NORGES BANK	316	0	316
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	13.560.501	0	13.560.501
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	11.728	0	11.728
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D WHEELS COMMON INVESTMENT FUND	384	0	384
**D HL EUROPEAN	2.614	0	2.614
**D SYAVE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	136.752	0	136.752
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SHF	2.267	0	2.267
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	8.706	0	8.706
**D NORTHERN TRUST UCITS FGR FUND	115.534	0	115.534
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US-F	94.323	0	94.323
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	22.598	0	22.598
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	16.908	0	16.908
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.243	0	1.243
**D ESSENTIA HEALTH	152.403	0	152.403
**D GREENFINCH FOUNDATION	1.541	0	1.541
**D JTW TRUST NO. 3 DAD 9/19/02.	3.176	0	3.176
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.227	0	1.227
**D NTGI-QM COMMON DAILY SAFE	1.717	0	1.717
**D LALOMERA HOLDING TRUST	52.103	0	52.103
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	10.500	0	10.500
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	1.088	0	1.088
**D PIVOTAL PHILANTHROPIES FOUNDATION	11.307	0	11.307
**D SNOWFINCH FOUNDATION	435	0	435
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	3.176	0	3.176
**D PEPCO HOLDINGS INC. VEBE TRUST	3.176	0	3.176
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	863	0	863
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	725	0	725
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	3.266	0	3.266
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	34.922	0	34.922
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	102.228	0	102.228
**D LAKE AVENUE INVESTMENTS LLC	14.281	0	14.281
**D OVERSTORY CAPITAL LLC	1.593	0	1.593
**D FUNDO DE PENSEOS	11.254	0	11.254
**D DYNASTY INVEST LTD	1.463	0	1.463
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	5.440	0	5.440
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	1.276	0	1.276
**D THYSSEN GLOBAL INVESTMENTS LLC	1.840	0	1.840
	90	0	90
	1.322	0	1.322

Azionisti:

523 Teste:

0 Azionisti in delega:

2

523

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MBB PUBLIC MARKETS I LLC	17.627	0	17.627
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.426	0	9.426
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.394	0	1.394
**D NGEI ANN POLYTECHNIC	972	0	972
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	159.107	0	159.107
**D OIC INTERNATIONAL EQUITIES FUND.	1.341	0	1.341
**D EQUIPSUPER	5.947	0	5.947
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	939	0	939
**D INTERNATIONAL EQUITIES B UNIT TRUST	1.836	0	1.836
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	15.377	0	15.377
**D NT WORLD GREEN TRANSITION INDEX FUND	406	0	406
**D BUILDERS VISION FOUNDATION	7.286	0	7.286
**D UTAH STATE RETIREMENT SYSTEMS	52.779	0	52.779
**D RUTGERS THE STATE UNIVERSITY	6.881	0	6.881
**D NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	649.380	0	649.380
**D HRW TRUST NO. 3 UAD 01/17/03	3.175	0	3.175
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST...	1.918	0	1.918
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST...	4.000	0	4.000
**D IMPACTASSETS INC.	766	0	766
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D ABU DHABI PENSION FUND	40.174	0	40.174
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	106.280	0	106.280
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	41.793	0	41.793
**D SCHLUMBERGER GROUP TRUST AGREEMENT	21.293	0	21.293
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	2.040	0	2.040
**D THE PEOPLE'S PENSION SCHEME	163.491	0	163.491
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	246	0	246
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	156.313	0	156.313
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	7.264	0	7.264
**D THE GREATER MANCHESTER PENSION FUND	60.443	0	60.443
**D BLACKROCK COMMON CONTRACTUAL FUNDS	28.917	0	28.917
**D BLACKROCK UCITS CCF	25.383	0	25.383
**D MERSEYSIDE PENSION FUND	15.174	0	15.174
**D STICHTING PENSOENFONDS.	3.331	0	3.331
**D STICHTING PENSOENFONDS SAGITTARIUS	7.190	0	7.190
**D GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FD C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED	68.351	0	68.351
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST*	13.849	0	13.849
**D PRIME SUPER PTY LTD	2.348	0	2.348
**D RLA GLOBAL SHARE FUND	3.909	0	3.909
**D ISHARES ESG ADVANCED MSCI EAFE ETF	32.230	0	32.230
**D ISHARES MSCI WORLD ETF	34.580	0	34.580
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	4.085	0	4.085
**D ISHARES MSCI EUROZONE ETF	450.819	0	450.819
**D ISHARES MSCI ITALY ETF	442.586	0	442.586
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica.

523

0 Azionisti in delega:

523

Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES MSCI ACWI EX U.S. ETF	120.815	0	120.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOKUSAI ETF	1.151	0	1.151
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	23.146	0	23.146
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	22.047	0	22.047
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	6.367	0	6.367
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	36.862	0	36.862
**D UAPF - BLACK ROCK PASSIVE EQUITY	2.456	0	2.456
**D UAPF - INVESCO ACTIVE	37.781	0	37.781
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	14.042	0	14.042
**D MAN NUMERIC CITY LIMITS FUND LLC C/O NUMERIC INVESTORS LLC	38.911	0	38.911
**D SUN LIFE STATE STREET INTERNATIONALEQUITY INDEX FUND	5.026	0	5.026
**D BINCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	2.865	0	2.865
**D NT MSCI EAFE INDEX FUND	986	0	986
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027	25.763	0	25.763
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON PIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SGR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMANILAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530
**D ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE	230.533	0	230.533
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759
**D FONDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D NEW AIRWAYS PENSTON SCHEME	2.591	0	2.591
**D EURIZON FUND	177.011	0	177.011
**D YOURINDEX SICAV	27.415	0	27.415
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	5.337	0	5.337
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SSCREENED EQUITY INDEX	11.408	0	11.408
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	2.517	0	2.517
**D FIDEURAM PIANO BILANCIATO ITALIA 30	6.000	0	6.000
**D INTESA SANPAOLO ASSICURAZIONI SPA	2.570	0	2.570

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Azionisti: 523 Teste: 0 Azionisti in delega: 0
 Azionisti in proprio: 0
 2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 523 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3.a Approvazione della prima sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell' art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EPSILON ASSOCIATI SGR - EPSILONSGR DLONGRUM	361	0	361
**D EPSILON FUND - EURO O-EQUITY	907	0	907
**D FIDEURAM PIANO AZIONI ITALIA	320.000	0	320.000
**D FIDEURAM PIANO BILANCIATO ITALIA 50	67.000	0	67.000
**D FIDEURAM ITALIA	28.500	0	28.500
**D EPSILON ASSOCIATI SGR - EPSILONSGR QRETURN	7.809	0	7.809
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	110.515	0	110.515
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF	2.363	0	2.363
**D EURIZON NEXT 2.0	31.240	0	31.240
**D EURIZON FUND II	252.295	0	252.295
**D EURIZON ALTERNATIVE SICAV-SIF	5.531	0	5.531
**D BLACKROCK GLOBAL INDEX FUNDS	36.104	0	36.104
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595
**D ISHARES MSCI EAFE INTERNATIONALINDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	9.155	0	9.155
**D ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	214.047	0	214.047
**D ISHARES MSCI EUROPE IMI INDEX ETF	11.278	0	11.278
**D MES HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	12.801	0	12.801
**D IBM 401(K) PLUS PLAN TRUST	60.613	0	60.613
**D KAISER FOUNDATION HOSPITALS	1.981	0	1.981
**D KAISER PERMANENTE GROUP TRUST	2.348	0	2.348
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.772	0	1.772
**D STATE STREET TOTAL RETURN VIS FUND	85.626	0	85.626
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	1.761.761	0	1.761.761
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	1.772	0	1.772
**D VANGUARD DEVELOPED MARKETS INDEX FUND	286.931	0	286.931
**D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND	3.654.428	0	3.654.428
**D EMPower ANNUITY INSURANCE COMPANY	7.374	0	7.374
**D WASHINGTON STATE INVESTMENT BOARD	13.695	0	13.695
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	160.771	0	160.771
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	96.894	0	96.894
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	40.121	0	40.121
**D PINEBRIDGE GLOBAL FUNDS	11.282	0	11.282
**D ASIAN DEVELOPMENT BANK	2.903	0	2.903
**D STATE STREET CCF	36.590	0	36.590
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	6.159	0	6.159
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	119.141	0	119.141
**D STATE STREET ICAV	3.510.930	0	3.510.930
**D STATE STREET IRELAND UNIT TRUST	7.750	0	7.750
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	10.923	0	10.923
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.599	0	1.599
**D BANK OF KOREA	1.538	0	1.538
**D SELFFINANCING POSTSECONDARY EDUCATION FUND	59.830	0	59.830
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	243	0	243
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	13.243	0	13.243
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	78.778	0	78.778
**D MGI FUNDS PLC	11.124	0	11.124
**D MARIAGOLD TACTICAL STRATEGIES LTD	60.501	0	60.501
	1.007	0	1.007

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2

Azionisti: 523 Teste: 0 Azionisti in delega:

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

523

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	10.837	0	10.837
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	19.001	0	19.001
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	8.810	0	8.810
**D SPDR MSCI EAFE STRATEGICFACTORSETF	22.497	0	22.497
**D SPDR MSCI WORLD STRATEGICFACTORS ETF	707	0	707
**D LVIP SSGA INTERNATIONAL INDEX FUND	43.742	0	43.742
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	72.518	0	72.518
**D INSTITUTIONAL RETIREMENT TRUST	3.179	0	3.179
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	2.413	0	2.413
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.803	0	1.803
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	2.413	0	2.413
**D TRANSAMERICA MSCI EAFE INDEX VP	101.573	0	101.573
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	2.269	0	2.269
**D TANGERINE BALANCED INCOME PORTFOLIO	1.935	0	1.935
**D TANGERINE BALANCED PORTFOLIO	395	0	395
**D TANGERINE BALANCED GROWTH PORTFOLIO	3.133	0	3.133
**D TANGERINE EQUITY GROWTH PORTFOLIO	4.653	0	4.653
**D GOVERNMENT PENSION INVESTMENT FUND	6.297	0	6.297
**D PARAMETRIC INTERNATIONAL EQUITY FUND	723.454	0	723.454
**D EATON VANCE EQUITY HARVEST FUNDLLC	4.200	0	4.200
**D US LEGACY INCOME COMMON TRUST FUND	32.321	0	32.321
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	149.348	0	149.348
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	17.386	0	17.386
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	3.742	0	3.742
**D CENTRAL PROVIDENT FUND BOARD	8.950	0	8.950
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.855	0	1.855
**D RTX SAVINGS PLAN MASTER TRUST	1.843	0	1.843
**D MAYB MSCI KOKUSAI INDEX MOTHER FUND	106.989	0	106.989
**D ISHARES V PUBLIC LIMITED COMPANY	7.624	0	7.624
**D ISHARES III PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES IV PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES VI PUBLIC LIMITED COMPANY	903.829	0	903.829
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	284.800	0	284.800
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	10.457	0	10.457
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	273.451	0	273.451
**D MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D SPDR PORTFOLIO EUROPE ETF	180	0	180
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	17.541	0	17.541
**D STATE OF MINNESOTA	429.721	0	429.721
**D COLLEGE RETIREMENT EQUITIES FUND	136.157	0	136.157
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	216.419	0	216.419
**D SPDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	549.320	0	549.320
**D PINEBRIDGE GLOBAL DYNAMIC ASSETALLOCATION FUND	4.742	0	4.742
**D HSBC DEPO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	661	0	661
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	176	0	176
**D FAMILY INVESTMENTS CHILD TRUST FUND	94.485	0	94.485
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	6.015	0	6.015
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	8.353	0	8.353
	17.079	0	17.079

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

523

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

523

RI* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

523 Teste:

0 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.a Approvazione della prima sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 3, del D.Lgs. n. 58/1998 (TUF) e degli artt. 41, 59 e 93 del Regolamento IVASS n. 38/2018.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	4.543	0	4.543
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	8.334	0	8.334
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	16.654	0	16.654
**D STICHTING PHILIPS PENSIOENFONDS	7.343	0	7.343
**D MFS MERIDIAN FUNDS	81.933	0	81.933
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	11.135	0	11.135
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	1.538	0	1.538
**D TANGERINE DIVIDEND PORTFOLIO	11.395	0	11.395
**D E TRADE NO FEE INTERNATIONAL INDEX FUND	898	0	898
**D VANGUARD DEVELOPED MARKETS EX-US VALUE INDEX ETF	508	0	508
**D THE METHODIST HOSPITAL	16.695	0	16.695
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	4.310	0	4.310
**D SDR MSCI WORLD QUALITY MIX ETF	1.813	0	1.813
2 COMPUTERSHARE SEA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI STIVIA	0	0	0
**D FINPRO SOC. COOP.	1.801.039	0	1.801.039
**D COOPERARE S.P.A.	57.795.550	0	57.795.550
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	14.121.664	0	14.121.664
*** PERI GIOVANBATTISTA	16.000	0	16.000
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	304.312.260	0	304.212.260
**D HOLMO S.P.A.	96.141.308	0	96.141.308
**D COOP LIGURIA SOCIETA' COOPERATIVA	20.512.820	0	20.512.820
*** PESARESI GIORGIO	163.149	0	163.149
**D NOVA COOP SOCIETA' COOPERATIVA	83.241.936	0	83.241.936
**D SOFINCO SEA	776.382	0	776.382
**D CEFLA SOCIETA' COOPERATIVA	11.336.982	0	11.336.982
**D C.M.B. SOCIETA' COOPERATIVA MURAFIORI	257.984	0	257.984
**D FINCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**D COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870
*** RIVA ANDREA	500	0	500
Totale voti	747.421.121		
Percentuale votanti %	87,274493		
Percentuale Capitale %	73,465163		

Azionisti: 523 Teste: 0
 Azionisti in proprio: 0 Azionisti in delega: 523

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00* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2026

Allegato H) al N. 46662/2026 di 200.

ESITO VOTAZIONE

Oggetto: **3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.**

Hanno partecipato alla votazione:

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE AL VOTO	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE
Favorevoli	760.478.735	88,799198	88,799198	74,748616
Contrari	95.805.872	11,187012	11,187012	9,416905
SubTotale	856.284.607	99,986210	99,986210	84,165521
Astenuti	118.102	0,013790	0,013790	0,011608
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	118.102	0,013790	0,013790	0,011608
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D UIN-EBBA SEGMENT EBBA AGI EBB	12.359	0	12.359
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER 1	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WPSTRATEGIEPORTFOLI	7.005	0	7.005
**D DEKA INVESTMENT GMBH A EU 5 FONDS	2.338	0	2.338
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D CM AM SMALL AMPERSAND MIDCAP EURO	2.000	0	2.000
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D SWISSCANTO FONDSLEITUNG AG	632.053	0	632.053
**D PERPETUAL INVESTMENT FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D OEKOWORLD KLIMA	200.000	0	200.000
**D PICTET CH - GLOBAL EQUITIES	2.820	0	2.820
**D WORLD TRADE ORGANIZATION PENSION PLAN	3.009	0	3.009
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	32.143	0	32.143
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS HTH	21.055	0	21.055
**D OEKOWORLD SMART PORTFOLIO 70	100.000	0	100.000
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	9.067	0	9.067
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIEN	23.754	0	23.754
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CPB UCITS ETF	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DONAU-MULTI-ASSET-FUNDMASTER U01 AKTIEN	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U07	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	132	0	132
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/TREVALIS U02	135	0	135
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMUNAL	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/HFW-FONDS W/S2 AKTIEN EUROPA	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTI FACTOR PASSIV	5.750	0	5.750
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	13.911	0	13.911
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIEN	10.500	0	10.500
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	8.415	0	8.415
**D DEKA VERMOEGENSMANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	2.710	0	2.710
**D DEKA INVESTMENT GMBH W/TREMONIUS-FONDS	52.373	0	52.373
**D ODDO BHF ASSET MANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM.-INVEST	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSPER-FONDS W/SEG. 2	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/KREIS VIERSEN - FONDS	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/SSH-FONDS W/U04	22.084	0	22.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/ALLIANZGI-FONDS SUBWE SEGMENT AKTIEN WELT 2	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/WESTFALISCHER-VERSORGUNGS-RUECKLAG-FONDS	9.381	0	9.381
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS EURO	278.000	0	278.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	68.500	0	68.500
**D BNP PARIBAS FINANCE EUROPE	97.080	0	97.080

Azionisti:

1.114 Teste:

Azionisti in proprio: 0

1.114 Azionisti in delega:

Pagina 1

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZGI-FONDS CT-DRAECO	6.870	0	6.870
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	21.074	0	21.074
**D ALLIANZGI-H SEGMENT CMH	84.847	0	84.847
**D ECHIQUER AGENOR EURO SRI MID CAP	288.910	0	288.910
**D HUMANIS RETRAITE DIVERSIFIE	109.611	0	109.611
**D ARCO QUANT 1	93.476	0	93.476
**D ALLIANZGI-FONDS TOSCA	3.484	0	3.484
**D CREDIT MUTUEL ASSET MANAGEMENT	14.000	0	14.000
**D CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	49.968	0	49.968
**D FCP HUMANIS RETRAITE ACTIONS	316.933	0	316.933
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CERES FONDS D ACTIONS MONDE	3.915	0	3.915
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	15.375	0	15.375
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	289.592	0	289.592
**D CAND FTSE/LOTT135/FRR10G	63.761	0	63.761
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX POSSIBL (I)	1.361	0	1.361
**D ALLIANZGI-FONDS GANO 2	5.707	0	5.707
**D BNP PARIBAS APOLLO GLOBAL WATER	35.704	0	35.704
**D ALLIANZGI-FONDS PFI SEGMENT PFI-CMI-G MA	12.626	0	12.626
**D ALLIANZ GLOBAL INVESTORS GMBH	1.093.826	0	1.093.826
**D ORANO DIVERSIFIE DYNAMIQUE	4.603	0	4.603
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	43.503	0	43.503
**D ALLIANZGI-FONDS DUNHILL	11.630	0	11.630
**D AZIMUT TRADING	80	0	80
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	6.525	0	6.525
**D AXA PEA REGULARITE	294.000	0	294.000
**D SCANDIUM	183.000	0	183.000
**D NOBIS COMPAGNIA ASSICURAZIONI SPA	45.000	0	45.000
**D ERAFF ACTIONS EURO 1	392.382	0	392.382
**D ECHIQUER AGENOR SRI MID CAP EUROPE	1.152.955	0	1.152.955
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX POSSIBL (I)	1.329	0	1.329
**D ALLIANZGI-FONDS APNESA SEGMENT APNESA-NAPO	34.600	0	34.600
**D ALLEANZA OBBLIGAZIONARIO	27.003	0	27.003
**D GENERALI FUTURE LEADERS ITALIA	91.817	0	91.817
**D GENERALI AKTIVMIX DYNAMIK PROTECT 80	17.840	0	17.840
**D IC EUROPE EQUITY ESG INDEX FUND	2.362	0	2.362
**D ALLIANZGI FONDS OLB PENSIONEN	3.838	0	3.838
**D ALLIANZGI S AKTIEN	3.393	0	3.393
**D ALLIANZGI-FONDS BREMEN	6.305	0	6.305
**D ALTO INTERNAZIONALE AZIONARIO	4.402	0	4.402
**D FCP FCE PFLT INTERNATIONAL ESG PLUS	15.497	0	15.497
**D ERAFF ACTIONS EURO IV	180.886	0	180.886
**D BESTSELECT - UBS SRI GLOBAL EQUITY	246.517	0	246.517
**D BNP PARIBAS EQUITY - FOCUS ITALIA	1.890	0	1.890
**D AXA AA DIVERSIFIE INDICTEL 1	38.056	0	38.056
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	23.937	0	23.937
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	27.218	0	27.218
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNC	3.000	0	3.000
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	59.558	0	59.558
**D ALTO INTERNAZIONALE AZIONARIO	2.000	0	2.000

Pagina 2

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (vocezione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.114 Teste:

Azionisti in proprio: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX NANDELENFONDS EUROPA	32.170	0	32.170
**D AZIMUT TREND	1.000	0	1.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	6.247	0	6.247
**D ALLIANZGI F PENCABV PENSIONS	32.170	0	32.170
**D MULTIPAR ACTIONS EUROPE BAS CARBONE	156.878	0	156.878
**D PHILADELPHIA GAS WORKS PENSION PLAN	2.309	0	2.309
**D NI PNWL DIVIDENDE PLUS FONDS	405.465	0	405.465
**D LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	1.258	0	1.258
**D AZIMUT STRATEGIC TREND	20	0	20
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY MSCI WORLD MIN VE UCITS ETF	4.946	0	4.946
**D ET GPRET MULTIFLEX FSM	2.137	0	2.137
**D AMP INTERNATIONAL EQUITY INDEX FUND	34.616	0	34.616
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETF	1.653	0	1.653
**D DRI-STIFTUNGSFONDS.WISSENSCHAFT	9.514	0	9.514
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.801	0	2.801
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	15.006	0	15.006
**D GENERALI ITALIA SPA	216.968	0	216.968
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	199	0	199
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNP PARIBAS EASY ICNAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	841	0	841
**D FONDACO SICAV EP BEC	23.471	0	23.471
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY- EURO EQUITY	2.767	0	2.767
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMU	1.949	0	1.949
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D ANSELECT - ECHOUTIER EUROPE EQUITY MID CAP	299.425	0	299.425
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	9.136	0	9.136
**D TEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESale UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D ANZ WHOLESale INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND 1- AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES 1/S	1.000	0	1.000
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHOUTIER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNPFF S-FUND-EQUITY EUROPE	21.172	0	21.172
**D TEAM QUANT-EQUITY WORLD DEFT MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND	164.000	0	164.000
**D BNP PARIBAS EASY MSCI EMU MIN VE	140.741	0	140.741

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D LA FRANCAISE LUX - GTS REACTIF	11.100	0	11.100
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	59.161	0	59.161
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	235	0	235
**D ONEMARKETS MSCI EUROPE UNIVERSAL UCITS ETF	397	0	397
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	433	0	433
**D MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D FIDELITY UCITS ICAV	203	0	203
**D FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D ONEMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO F	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D KEMPEN INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D THEAM QUANT - EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX 10PY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34
**D INVESTERINGSFORENINGEN SEBINVEST SER EUROPA AKTIER AKL	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CFT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D INTERNATIONAL ALPHA TLITS FUND B (INTLITB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AOR LUX FUNDS II - AOR DELPHI EQUITY EXTENSION FUND	41.162	0	41.162
**D VANVAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANSKO INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D HC RENTE	1.422	0	1.422
**D ACCIDENT COMPENSATION CORPORATION	4.209	0	4.209
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVUI EQUITY EUROPE	28.000	0	28.000
**D CDN ACWI ALPHA TLITS FUND	11.013	0	11.013

Pagina 4

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1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Aziomisti: 1.114 Teste: 0
 Aziomisti in proprio: 1.114 Teste: 0
 Aziomisti in delega: 1.114

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D GLOBAL ALPHA TILTS FUND B (ACWITILT)	6.958	0	6.958
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726
**D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D PANAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D IBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACWITILB)	2.029	0	2.029
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERDIPAPIFONDET EQUINOR AKSJER EUROPA	25.000	0	25.000
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D IBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX OK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTET KL	299.910	0	299.910
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNP KL	25.305	0	25.305
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D CANADA FIXED INCOME GLOBAL OPPORTUNITIES FUND	354	0	354
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCES MUTUAL AID 400021974	790	0	790
**D STICHTING JURIDISCH EIGENAAR ASK WERELDWIJD ANDELELEN FONDS	29.431	0	29.431
**D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST	2.433	0	2.433
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTET - AKKUMULERENDE KL	344.344	0	344.344
**D WORLD ALPHA TILTS - ENHANCED FUND B	4.494	0	4.494
**D AVIVA LIFE & PENSIONS IRELAND DAC	14.711	0	14.711
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	2.618	0	2.618
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	12.027	0	12.027
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	2.085	0	2.085
**D NORDEA WORLD INDEX SELECT FUND	15.024	0	15.024
**D KAPITALFORENINGEN LD, SMART BETA - MANDAT	30.357	0	30.357
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LTD	2.616	0	2.616
**D BLACKROCK FUNDS I ICAV	258.679	0	258.679
**D VINVA INTERNATIONAL EQUITY FUND	13.589	0	13.589
**D SCHRODER GLOBAL DIVERSIFIED INCOME FUND	6.665	0	6.665
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	902	0	902
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA PENSION - AKTIER 5	51.435	0	51.435
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	18.708	0	18.708
**D STRATEGIC INTERNATIONAL EQUITY FUND	20.965	0	20.965
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	120	0	120
**D MACQUARIE MULTI-FACTOR FUND	3.646	0	3.646
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	2.900	0	2.900
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	987	0	987
**D FACTORY MUTUAL INSURANCE COMPANY	4.856	0	4.856
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.400	0	6.400
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	602	0	602
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D IESTA	25.269	0	25.269
**D ROBECO CAPITAL GROWTH FUNDS	2.282	0	2.282

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: (L)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DANSKE INVEST SICAV	141.953	0	141.953
**D ANDRA AP-FONDEN	270.246	0	270.246
**D ALLIANZGI-FONDS DSPT	56.289	0	56.289
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	695	0	695
**D INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	14.660	0	14.660
**D UNIVERSITIES SUPERANNUATION SCHEME	1.780	0	1.780
**D CHURCH COMMISSIONERS FOR ENGLAND	2.765	0	2.765
**D NEW YORK STATE COMMON RETIREMENT FUND	75.615	0	75.615
**D ARROWSTREET GLOBAL EQUITY FUND	461.270	0	461.270
**D WHOLESALÉ SRI INTERNATIONAL CORE EQUITIES	1.581	0	1.581
**D LYX LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MUENSTER A.G.	54.026	0	54.026
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	17.537	0	17.537
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	3.449	0	3.449
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	31.633	0	31.633
**D SCHRODER INTERNATIONAL SELECTION FUND	338.602	0	338.602
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	2.332	0	2.332
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	5.303	0	5.303
**D UI-S	7.949	0	7.949
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCED PORTFOLIO	10.863	0	10.863
**D VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE GLOBALE BARREDYGTIGE AKTIER	22.527	0	22.527
**D STICHTING PENSIOENFONDS ABE	247.186	0	247.186
**D NORDEA 2 SICAV	32.173	0	32.173
**D STICHTING SHELL PENSIOENFONDS	88.161	0	88.161
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	925	0	925
**D VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE	3.465	0	3.465
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	82.799	0	82.799
**D RAGS-FUNDMASTER	28.034	0	28.034
**D NORDEA GLOBAL INDEX SELECT FUND	20.179	0	20.179
**D NORDEA EUROPEAN INDEX SELECT FUND	12.735	0	12.735
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	82.857	0	82.857
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	2.332	0	2.332
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.429	0	2.429
**D INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	2.247	0	2.247
**D MACQUARIE CORE GLOBAL EQUITY FUND	413	0	413
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	32.028	0	32.028
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	10.168	0	10.168
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	77.021	0	77.021
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.619	0	2.619
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	17.364	0	17.364
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	4.481	0	4.481
**D ROBECO UCITS ICAV	687	0	687
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	2.881	0	2.881
**D KAPITALFORENINGEN SAMPENSION INVEST, GLOBALT AKTIEINDEKS ENHANCED	247.709	0	247.709
**D SCHRODER MANAGED BALANCED FUND	6.732	0	6.732
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	25.121	0	25.121
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	6.736	0	6.736
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	134.989	0	134.989
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	28	0	28
**D FUNDACAO CALOUSTE GULBENKIAN	4.053	0	4.053
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	3.869	0	3.869
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.080	0	6.080

Azionisti:
Azionisti in proprio

1.114 Teste:
0 Azionisti in delega:

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONI

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	4.614	0	4.614
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	4.630	0	4.630
**D STATE OF WYOMING	10.519	0	10.519
**D AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND	30.072	0	30.072
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	25.913	0	25.913
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF	13.281	0	13.281
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	40.912	0	40.912
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	1.022	0	1.022
**D HELSANA UNFALL AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.117	0	1.117
**D KBC EQUITY FUND WORLD	229.640	0	229.640
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	18.555	0	18.555
**D BEST INVESTMENT CORPORATION	29.522	0	29.522
**D CMB-CIFM EUROPE DYNA STRAT FD ODIL	47.869	0	47.869
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	10.730	0	10.730
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	2.168	0	2.168
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	22.898	0	22.898
**D HSBG POOLED INVESTMENT FUND - HSBG POOLED EUROPE EQUITY INDEX TRACKING FUND	13.428	0	13.428
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.724	0	1.724
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	1.389	0	1.389
**D SCHRODER INSTITUTIONAL POOLED FUNDS	954	0	954
**D KBC EQUITY FUND EMU SMALL & MEDIUM	100.261	0	100.261
**D HSBG POOLED INVESTMENT FUND-HSBG POOLED GLOBAL EQUITY FUND (UNHEDGED)	83.186	0	83.186
**D HSBG COLLECTIVE INVESTMENT TRUST - HSBG EURO MULTI-ASSET INCOME FUND	3.608	0	3.608
**D HSBG MIF FUND SERIES A-HSBG MPF A-MIXED ASSET FUND	1.892	0	1.892
**D HORIZON BUSINESS SRI DYN DBI-RDT	24.904	0	24.904
**D HSBG POOLED INVESTMENT FUND	59.294	0	59.294
**D HSBG POOLED EUROPEAN EQUITY FUND (UNHEDGED)	764	0	764
**D HSBG POOLED INVESTMENT FUND - HSBG POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DBI-ROT	31.234	0	31.234
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250
**D HSBG INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AND	123.274	0	123.274
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D HSBG GLOBAL FUNDS ICAV	116.180	0	116.180
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND	1.127.522	0	1.127.522
**D KBC EQUITY FUND/SRI WORLD	228.858	0	228.858
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	48.572	0	48.572
**D AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND	898	0	898
**D HSBG ETFs PUBLIC LIMITED COMPANY- HSBG DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	2.032	0	2.032
**D MAG (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	12.360	0	12.360
**D KBC EQUITY FUND EUROZONE DBI-RDT	47.863	0	47.863
**D HSBG ETFs PLC - HSBG EUROPE SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D HSBG ETFs PUBLIC LIMITED COMPANY - HSBG EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	2.595	0	2.595
**D PHOENIX UNIT TRUST MANAGERS LIMITED	853.528	0	853.528
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	318.400	0	318.400

Azionisti:

1.114 Teste:

0 Azionisti in delega:

1.114

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D KBC EQUITY FUND SRI EUROZONE	850.716	0	850.716
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	49.419	0	49.419
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	52.254	0	52.254
**D KBC EQUITY SRI WORLD DBI-RDVI	14.805	0	14.805
**D KBC INST FD EURO EQTY SM #MED CAPS	56.462	0	56.462
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	16.293	0	16.293
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	11.324	0	11.324
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	6.893	0	6.893
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	1.522	0	1.522
**D AVIVA INVESTORS UK FUND SERVICES LIMITED	33.957	0	33.957
**D PLATO INST I FUND EURO EQUITY	9.594	0	9.594
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	147.734	0	147.734
**D HSBC ETFs PUBLIC LIMITED COMPANY	9.285	0	9.285
**D PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	24.584	0	24.584
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	192.151	0	192.151
**D HSBC ETFs PLC	51.806	0	51.806
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	63.747	0	63.747
**D KBC ECO FUND/WORLD	13.452	0	13.452
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	12.817	0	12.817
**D KBC INSTITUTIONAL FUND SRI EURO	44.715	0	44.715
**D KBC INST FUND EURO EQUITY	45.200	0	45.200
**D KBC EQUITY FUND/EUROPE	36.883	0	36.883
**D KBC EQUITY FUND EUROZONE	689.063	0	689.063
**D KBC EQUITY ENHANCED INTEL STOCK S	23.017	0	23.017
**D INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	9.851	0	9.851
**D KBC EQUITY FUND/STRATEGIC SATELLITES	27.488	0	27.488
**D ALLIANZ CGI SUBFONDS EQUITIES	74.340	0	74.340
**D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	68.686	0	68.686
**D INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	4.177	0	4.177
**D INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS ARTIEN Q	29.800	0	29.800
**D DWS INVESTMENT GMBH W/BBR I A2	6.584	0	6.584
**D 405 MSTV I LP - AQR- NON FLIP	1.075	0	1.075
**D GLOBAL FUNDS TRUST COMPANY	52.990	0	52.990
**D KAIROS INTERNATIONAL SICAV - MADE IN ITALY	215.302	0	215.302
**D DEKA VALUE PLUS	93.930	0	93.930
**D 405 MSTV I LP-TREASURY INTL	6.151	0	6.151
**D VERITION MULTI STRATEGY MASTER FD (4TY)	66.959	0	66.959
**D HOLOCENE ADVISORS MASTER FD LTD G (GCM)	27.729	0	27.729
**D HUDSON BAY MASTER FD LTD TRADING (GCM)	27.729	0	27.729
**D 405 MSTV LP	323	0	323
**D VERITION MULTI STRATEGY MASTER FUND LTDG	6.151	0	6.151
**D HOLOCENE ADVISORS MASTER FUND-LTD	66.959	0	66.959
**D AQR LUX FUNDS- AQR DIVERSIFIED-RISK PREMIA FUND	27.729	0	27.729
**D HUDSON BAY MASTER FUND LTD TRADING	45.610	0	45.610
**D MI-FONDS 384	323	0	323
**D STICHTING PENSIOENFONDS MEDISCH SPECIALIJSTEN	5.776	0	5.776
**D DEKA-MASTER-HAEK I	99.171	0	99.171
**D MINISTRY OF ECONOMY AND FINANCE	36.798	0	36.798
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	207.360	0	207.360
**D MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	17.840	0	17.840
**D AQR LUX FDS AQR DIVERSIFIED RIS (LUX)	37.224	0	37.224
**D AQR LUX FDS AQR DIVERSIFIED RIS (LUX)	45.610	0	45.610

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.114

Teste:

0 Azionisti in delega:

1.114

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D MI-FONDS F47	12.407	0	12.407
**D DES VAL INTL.FEEQ CSH NON FLIP	3	0	3
**D D.E. SHAW OCULUS INTL NON FLIP	13.563	0	13.563
**D AOR TA GLOBAL ALPHA FUND, NON FLIP	17.591	0	17.591
**D BAYVK A4 FONDS	13.935	0	13.935
**D UI BVK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	53.571	0	53.571
**D SAEV MASTERFONDS INKA	175.028	0	175.028
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	17.209	0	17.209
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	17.684	0	17.684
**D ESPERIDES DAA ALLIANZ	2.849	0	2.849
**D PRI JP MORGAN EUROZONE EQUITY	162.777	0	162.777
**D CLEOME INDEX EMU EQUITIES	82.581	0	82.581
**D CLEOME INDEX EUROPE EQUITIES	113.785	0	113.785
**D LUXCELLENCE HELVETIA EUROP EQUITY	5.034	0	5.034
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	35.117	0	35.117
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	51.190	0	51.190
**D NIF3 SUSTAINABLE WORLD EQUITY MANDATE2	770	0	770
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	12.469	0	12.469
**D RESPONSIBLE SELECT CHF	8.088	0	8.088
**D COMMITTED SELECT EUR	14.631	0	14.631
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE CHF	25.398	0	25.398
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543
**D SWISSCANTO LU COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AME	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	2.423	0	2.423
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	20.055	0	20.055
**D ST' BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEELIGING	5.151	0	5.151
**D STICHTING BPL PENSIOEN	39.362	0	39.362
**D SPA MANDATE BLACKROCK	8.852	0	8.852
**D STICHTING JURIDISCH EIGENAAK ASR ESG INDEXPLUS INSTITUTIONELE FONDSEN	126.771	0	126.771
**D ST PFED PMA MANDATE BLACKROCK	2.690	0	2.690
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPEUTEN	870	0	870
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	7.698	0	7.698
**D HELVETIA I EUROPA	34.068	0	34.068
**D ABERDEEN GROUP CHARITABLE TRUST	522	0	522
**D HAMELIN ACTIONS EUROPE PMC	53.521	0	53.521
**D LBPAM 3 MOIS	443.039	0	443.039
**D TOCQUEVILLE FINANCE	21.645	0	21.645
**D TONI ACTIONS ISR 100	21.243	0	21.243
**D VIVACCIO ISR ACTIONS	46.869	0	46.869
**D LBPAM ISR ACTIONS FOCUS EURO	238.595	0	238.595
**D UNIVERS CNP 1	16.963	0	16.963
**D CNP ASSUR VALUE ET MOMENTUM	17.205	0	17.205
**D CARPIMO PTES ET MOYENNES CAPI C	55.349	0	55.349
**D OSTRUM EUROPE EQUITY	81.269	0	81.269
**D EGEARGNE 2 DIVERSIFIE	7.125	0	7.125
**D CAVEK LA FRANCAISE DIVERSIFIE	10.316	0	10.316

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Azionisti: 1.114 Teste: 1.114 Azionisti in proprio: 0 Azionisti in delega: 1.114
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3.b** Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D CHOIX SOLIDAIRE	10.590	0	10.590
**D ECOFI CAPITAL GARANTI 2026	142.208	0	142.208
**D LMDG SMID CAP EUR FCP	19.190	0	19.190
**D FAML INDEXALPHA	146.564	0	146.564
**D SAKKARAH 7 FCP	4.416	0	4.416
**D LBAM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOCQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D LBAM SHORT TERM	147.000	0	147.000
**D PARMA PEA JUILLET 2026	139.996	0	139.996
**D OCLRP ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENSVZERKERING NV	42.011	0	42.011
**D ASR SCHADEVERZERKERING NV	14.592	0	14.592
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	1.342	0	1.342
**D BLACKROCK GLOBAL FUNDS	199.168	0	199.168
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.683	0	73.683
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY POOL	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D LA CLARINGTON GLOBAL VALUE FUND	6.080	0	6.080
**D CIW FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	36.293	0	36.293
**D CIBC EUROPEAN INDEX FUND	1.910	0	1.910
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D CIBC INTERNATIONAL EQUITY INDEX POOL	1.374	0	1.374
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	989	0	989
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	17.174	0	17.174
**D IPC MULTI-FACTOR INTERNATIONAL EQUITY	13.973	0	13.973
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDBERS-, AFWEKINGS- EN GLASZETBEDRIJF	51.919	0	51.919
**D COMMISSION DE LA CASSE COMMUNE	5.293	0	5.293
**D IQ CANDRIAM ESG INTERNATIONAL EQUITY ETF	5.654	0	5.654
**D CIBC INTERNATIONAL EQUITY PRIVATE POOL	6.676	0	6.676
**D THE CANADA LIFE ASSURANCE COMPANY	15.980	0	15.980
**D TD BALANCED GROWTH FUND	132.679	0	132.679
**D CO-OPERATORS GROUP LIMITED	44.109	0	44.109
**D GLOBAL X MSCI EAFE INDEX ETF	2.139	0	2.139
**D BLACKROCK ADVANTAGE INTERNATIONAL FUND OF BLACKROCK FUNDS	2.413	0	2.413
**D CAUSEWAY INTERNATIONAL SMALL CAP FUND	26.822	0	26.822
**D IMPERIAL OVERSEAS EQUITY POOL	234.622	0	234.622
**D BRUCE POWER PENSION PLAN	3.300	0	3.300
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	1.068	0	1.068
**D TD ACTIVE GLOBAL ENHANCED DIVIDEND ETF	92.010	0	92.010
**D ARIZONA STATE RETIREMENT SYSTEM	932.782	0	932.782
**D IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	85.547	0	85.547
**D CIBC INTERNATIONAL INDEX FUND	70.899	0	70.899
**D CIBC INTERNATIONAL INDEX FUND	27.403	0	27.403

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Azionisti: 1.114 Teste: 1.114 Azionisti in delega: 2
 Azionisti in proprio: 0
 2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.114 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL	5.709	0	5.709
**D BLACKROCK LIFE LTD	34.237	0	34.237
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND	72.857	0	72.857
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	7.542	0	7.542
**D AGF INVESTMENTS INC.	437	0	437
**D UNIVERSITY OF NOTRE DAME DU LAC	19.478	0	19.478
**D VERA PARTNERSHIP N L.P	32.279	0	32.279
**D TD EUROPEAN INDEX FUND	2.687	0	2.687
**D KOORMIN BANK CO., LTD.	2.157	0	2.157
**D STATE OF WISCONSIN INVESTMENT BOARD	183.129	0	183.129
**D ODDO BHF ALGO GLOBAL	150.136	0	150.136
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN FT-GOE-FONDS	9.100	0	9.100
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN ODDO BHF ALGO SUSTAINABLE LEADERS	223.339	0	223.339
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	43.370	0	43.370
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	6.939	0	6.939
**D DTIMCO SP IT LLC	34.055	0	34.055
**D MANULIFE SMART INTERNATIONAL DIVIDEND ETF	754.887	0	754.887
**D AZL DFA INTERNATIONAL CORE EQUITY FUND	8.688	0	8.688
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	6.762	0	6.762
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	221.438	0	221.438
**D PENSION RESERVES INVESTMENT TRUST FUND	42.548	0	42.548
**D VOYA VACS INDEX SERIES I PORTFOLIO	35.318	0	35.318
**D WISDMOTREE INTERNATIONAL AI ENHANCED VALUE FUND	42.250	0	42.250
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEKS	13.651	0	13.651
**D RAPFALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS	61.102	0	61.102
**D IMCO GLOBAL PUBLIC EQUITY LP	42.868	0	42.868
**D WISDMOTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	17.171	0	17.171
**D WISDMOTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.722	0	28.722
**D RAINDROPS CAPITAL LIMITED	1.339	0	1.339
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.765	0	1.765
**D WISDMOTREE INTERNATIONAL EQUITY FUND	14.507	0	14.507
**D WISDMOTREE GLOBAL HIGH DIVIDEND FUND	603	0	603
**D GREENFIELDS CAPITAL LIMITED	629	0	629
**D WISDMOTREE INTERNATIONAL HIGH DIVIDEND FUND	10.768	0	10.768
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	4.528	0	4.528
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	173.500	0	173.500
**D CCANDL Q INTERNATIONAL EQUITY FUND	2.726	0	2.726
**D CIBC PENSION PLAN	644	0	644
**D CCANDL Q GLOBAL EQUITY FUND	14.067	0	14.067
**D CCANDL Q GROUP GLOBAL EQUITY FUND	5.500	0	5.500
**D METROPOLITAN LIFE INSURANCE COMPANY	7.667	0	7.667
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.143	0	3.143
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	207.766	0	207.766

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Azionisti: Azionisti in proprio: 0 Azionisti in delega: Teste:

Azionisti:

Azionisti in proprio:

0

Azionisti in delega:

Teste:

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D THE STANDARD BANK OF SOUTH AFRICA LTD	67.546	0	67.546
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	65.930	0	65.930
**D THE STANDARD BANK OF SOUTH AFRICA LTD	18.769	0	18.769
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	1.552	0	1.552
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	4.629	0	4.629
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	81	0	81
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	1.329.921	0	1.329.921
**D FIDELITY SAI INTERNATIONAL INDEX FUND	145.232	0	145.232
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	2.985	0	2.985
**D FRANKLIN TEMPLETON ICAY	394	0	394
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	3.420	0	3.420
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	5.400	0	5.400
**D THE COMMONWEALTH FUND	1.018	0	1.018
**D PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	18.959	0	18.959
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	3.645	0	3.645
**D FIRST TRUST EUROZONE ALPHADEX ETF	27.578	0	27.578
**D BESSEMER TRUST COMPANY	39.925	0	39.925
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	29.629	0	29.629
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	70.261	0	70.261
**D FIRST TRUST EUROPE ALPHADEX FUND	34.674	0	34.674
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	16.667	0	16.667
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	100.973	0	100.973
**D PENSIONSDANMARK PENSIORFONDSELSKAB	39.184	0	39.184
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	3.453	0	3.453
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	6.852	0	6.852
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	23.233	0	23.233
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (SIF)	1.359	0	1.359
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	31.413	0	31.413
**D BNY MELLON INTERNATIONAL EQUITY ETF	188.694	0	188.694
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	14.589	0	14.589
**D ARBEJDSMARKEDETS TILLAEGSPENSION	142.507	0	142.507
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	1.076.857	0	1.076.857
**D BNY MELLON CF SL INTERNATIONAL STOCK INDEX FUND	5.403	0	5.403
**D BLACKROCK SOLUTIONS FUNDS ICAY	23.243	0	23.243
**D VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL	35.004	0	35.004
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	17.640	0	17.640
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	3.024	0	3.024
**D INVESTERINGSFORENINGEN NYKREDIT INVEST TAKTISK ALLOKERING	661.470	0	661.470
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	1.847	0	1.847
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	4.241	0	4.241
**D INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUAE NL	8.793	0	8.793
**D ARROWSTREET US GROUP TRUST	17.302	0	17.302
**D THE WAWANESA MUTUAL INSURANCE COMPANY	2.156	0	2.156
**D MERCK AND CO INC MASTER RETIREMENT TRUST	89.332	0	89.332
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	66.563	0	66.563
**D AL TST AL TRUST AKTIEN EUROPA	6.751	0	6.751
**D MI-FONDS K12	633.233	0	633.233
**D STICHTING PENSIOENFONDS HOGGOEVENS	7.053	0	7.053
**D DEAM-FONDS ZDV	20.452	0	20.452
	1.246	0	1.246
	2.793	0	2.793

Azionisti:

Azionisti in proprio:

1.114 Teste:

0 Azionisti in delega:

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1.114

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

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CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO	520	0	520
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D FLORIDA RETIREMENT SYSTEM	1.888.738	0	1.888.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABP (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAV	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAV	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D BOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D BOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISAOR	4.000	0	4.000
**D AIM EQUITY EUROPE CANTONS	11.947	0	11.947
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D AFER DIVERSIFIE ISR	13.085	0	13.085
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D SIF (LUX) EQUITY GLOBAL	53.276	0	53.276
**D SWISS LIFE FUNDS (LUX) - EQUIT	326.576	0	326.576
**D SWISS LIFE FUNDS (LUX)-EQUITY	100.472	0	100.472
**D SWISS LIFE INDEX FUNDS (LUX)	23.196	0	23.196
**D EFFEPILUX SIC-AZIONARIO	3.861	0	3.861
**D AB SICAV III - DYNAMIC ALL MAR	1.088	0	1.088
**D AB SICAV I - ALL MARKET INCOME	50.079	0	50.079
**D DESTINATIONS INTERNATIONAL EQU	125.341	0	125.341
**D NZAM EURO STOXX PARIS-ALIGNED	2.136	0	2.136
**D BANCREEK INTERNATIONAL LARGE	122.867	0	122.867
**D THE NOMURA TRUST AND BANKING	18.390	0	18.390
**D BANCREEK DIVIDEND EQUITY	25.151	0	25.151
**D URS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	122.361	0	122.361
**D URS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115

Azionisti:

1.114

Teste:

Azionisti in delega:

1.114

2 D5* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

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CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	15.018	0	15.018
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	427	0	427
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	810	0	810
**D STRATEGY SICAV	2.323	0	2.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	354.193	0	354.193
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF BKB SUSTAINABLE - GLOBAL EQUITIES MOMENTUM SELECT	190.360	0	190.360
**D ASSET MANAGEMENT EXCHANGE UCITS CCF	16.150	0	16.150
**D STICHTING PENSIOENFONDS ING	8.122	0	8.122
**D LEGAL AND GENERAL CCF	7.524	0	7.524
**D LEGAL & GENERAL CCF	53.451	0	53.451
**D BANK OF BOTSWANA.	1.622	0	1.622
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	256.811	0	256.811
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	80.292	0	80.292
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	384	0	384
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	547	0	547
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	10.915	0	10.915
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL.	69.830	0	69.830
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	11.842	0	11.842
**D LEGAL & GENERAL FUTURE WORLD GLOBAL MULTI-FACTOR ESG TILTED	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	7.630	0	7.630
**D LEGAL & GENERAL FUTURE WORLD ESG T20 DEVELOPED FOSSIL FUEL E	7.254	0	7.254
**D LEGAL AND GENERAL EUROPEAN INDEX TRUST	192.342	0	192.342
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	48.426	0	48.426
**D ARTEMIS SMARTCAMP UK EQUITY FUND	424.709	0	424.709
**D ARTEMIS SMARTCAMP EUROPEAN EQUITY FUND	3.849.692	0	3.849.692
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	479	0	479
**D PRESIDENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACITY	2.593	0	2.593
**D PERMANENT FUND INVESTMENTS LLC	15.203	0	15.203
**D BARINGS INTERNATIONAL UMBRELLA FUND	2.251	0	2.251
**D OSMOSTS ICAV	14.618	0	14.618
**D LEGAL & GENERAL ICAV.	10.074	0	10.074
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS.	32.164	0	32.164
**D VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEKS	75.714	0	75.714
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SIF	8.706	0	8.706
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS X1	2.283	0	2.283
**D ARTEMIS FUNDS (LUX).	108.512	0	108.512
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D USAA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORISED CONTRACTUAL SCHEME	2.966	0	2.966
**D NORTHERN TRUST UCITS FGR FUND	94.323	0	94.323
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US E	22.598	0	22.598
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	16.908	0	16.908
**D STICHTING PENSIOENFONDS APF	6.796	0	6.796
**D STICHTING PME PENSIOENFONDS	47.543	0	47.543

Azionisti:
Azionisti in proprio:

1.114 Teste:
0 Azionisti in delega:

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1.114

Pagina 14

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 N.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	29.901	0	29.901
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	326.005	0	326.005
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	152.403	0	152.403
**D CASEY FAMILY PROGRAMS	106.946	0	106.946
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	1.162	0	1.162
**D GREENFINCH FOUNDATION	3.176	0	3.176
**D JTW TRUST NO. 3 UAD 9/19/02.	1.227	0	1.227
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.717	0	1.717
**D NTGI-QM COMMON DAILY EAFE	52.103	0	52.103
**D IALUMERA HOLDING TRUST	10.500	0	10.500
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	1.088	0	1.088
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	11.307	0	11.307
**D PIVOTAL PHILANTHROPIES FOUNDATION	435	0	435
**D SNOWFINCH FOUNDATION	3.176	0	3.176
**D ROSEFINCH FOUNDATION	3.176	0	3.176
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	18.890	0	18.890
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	1.640	0	1.640
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	102.228	0	102.228
**D LEGAL & GENERAL MSCI EAFE FUND LLC	36.346	0	36.346
**D LAKE AVENUE INVESTMENTS LLC	11.254	0	11.254
**D OVERSTORY CAPITAL LLC	1.463	0	1.463
**D CCLQ Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	35.931	0	35.931
**D ETERNITY LTD CONYERS TRUST COMPANY (CAYMAN) LIMITED	13.449	0	13.449
**D FISHER ASSET MANAGEMENT LLC.	122	0	122
**D DYNASTY INVEST LTD	1.276	0	1.276
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	1.840	0	1.840
**D THYSSEN GLOBAL INVESTMENTS LLC	1.322	0	1.322
**D PINK CALI LLC	364	0	364
**D PRO-GEN INVESTMENTS LLC	1.250	0	1.250
**D NUCLEAR ELECTRIC INSURANCE LIMITED	748	0	748
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	2.650	0	2.650
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC	16.842	0	16.842
**D MBB PUBLIC MARKETS I LLC	9.697	0	9.697
**D HAWTHORN DM LLC	7.569	0	7.569
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS.	1.613	0	1.613
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.562	0	1.562
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.394	0	1.394
**D MINERWORKERS' PENSION SCHEME	28.555	0	28.555
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	682.358	0	682.358
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	47.026	0	47.026
**D THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	1.378	0	1.378
**D NUNAVUT TRUST	2.302	0	2.302
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	18.518	0	18.518
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	14.058	0	14.058
**D MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS	3.697	0	3.697
**D AUSTRALIAN CAPITAL TERRITORY	9.565	0	9.565
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	222	0	222
**D LEGALSUPER.	24.124	0	24.124
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	6.092	0	6.092
**D NT WORLD GREEN TRANSITION INDEX FUND	406	0	406
**D BUILDERS VISION FOUNDATION	7.286	0	7.286

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Azionisti: 1.114 Teste: 0 Azionisti in delega: 1.114

Azionisti in proprio: 1.114

Teste: 0

Azionisti in delega: 1.114

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MAS	298	0	298
**D NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	649.380	0	649.380
**D HRV TRUST NO. 3 UAD 01/17/03	3.175	0	3.175
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	4.000	0	4.000
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	16.759	0	16.759
**D IMPACTASSETS INC.	766	0	766
**D THE NEMOURS FOUNDATION PENSION PLAN	249	0	249
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	682	0	682
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D CONNOR CLARK & LONN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D CATERPILLAR INVESTMENT TRUST.	3.262	0	3.262
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION ..	8.996	0	8.996
**D COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	11.632	0	11.632
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	22.677	0	22.677
**D CHEVRON MASTER PENSION TRUST	3.558	0	3.558
**D ALFRED I. DUPONT CHARITABLE TRUST	4.149	0	4.149
**D ILLINOIS MUNICIPAL RETIREMENT FUND	18.847	0	18.847
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	18.554	0	18.554
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	106.280	0	106.280
**D NATIONAL EMPLOYMENT SAVINGS TRUST	34.312	0	34.312
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	8.321	0	8.321
**D WYOMING RETIREMENT SYSTEM	747	0	747
**D MORIUS LIFE LIMITED.	23.401	0	23.401
**D SCHLUMBERGER GROUP TRUST AGREEMENT	21.293	0	21.293
**D U.S. STEEL RETIREMENT PLAN TRUST	65.429	0	65.429
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	4.943	0	4.943
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	286	0	286
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	508	0	508
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	279.696	0	279.696
**D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDUCIARIO DE PANAMA	14.235	0	14.235
**D LGFS CENTRAL AUTHORIZED CONTRACTUAL SCHEME	39.100	0	39.100
**D THE GREATER MANCHESTER PENSION FUND	60.443	0	60.443
**D MERSEYSIDE PENSION FUND	15.174	0	15.174
**D KOMMUNAL LANDSPENSJONSKASSE GUENSDIG FORSKRINGSSELSKAP	44.217	0	44.217
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	27.024	0	27.024
**D STICHTING PENSIOENFONDS PGB	67.014	0	67.014
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR WEF' SCHOONMAK EN GI.	10.793	0	10.793
**D STICHTING PENSIOENFONDS SAGITTARIUS	7.190	0	7.190
**D STICHTING PENSIOENFONDS CAMPINA	2.203	0	2.203
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	2.767	0	2.767
**D FJARDE AP-FONDEN.	45.397	0	45.397
**D STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVZERKERMAARS.	211.713	0	211.713
**D TREDJE AP-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	11.350	0	11.350
**D RPAQ 2015 FUND LP	13.523	0	13.523
**D AQR GLOBAL STOCK SELECTION OESHORE FUND II L.P. C/O AQR CAPITAL MANAGEMENT LLC*	62.234	0	62.234
**D AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC PORTFOLIO MARGIN	97.336	0	97.336

Azionisti:

Azionisti in proprio:

1.114

0

1.114

0

2

1.114

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12* delega alla persona fisica sopra indicata con il numero della scheda marginata

*13 delega alla persona fisica sopra indicata con il numero della scheda marginata (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda marginata

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND U.P. PM ACCOUNT C/O AQR MANAGEMENT LLC	56.928	0	56.928
**D CMAP SRPA FUND LIMITED PORTFOLIO MARGIN ACCTS	103.942	0	103.942
**D AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AQR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463
**D ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS I.L.C.	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	165	0	165
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	2.611	0	2.611
**D CUKL COURTTERS ETHICAL VALUE EQF FD	22.000	0	22.000
**D CFSIL-COMMOWLTH GBL SHARE FD 17	8.186	0	8.186
**D COLONIAL FIRST STATE INVESTMENT FUND 50	9.493	0	9.493
**D COLONIAL FIRST STATE WHOLESAL E INDEXED GLOBAL SHARE FUND..	19.898	0	19.898
**D COMMONWEALTH GLOBAL SHARE FUND 30	115.492	0	115.492
**D ABRDN SICAV I - WORLD EQUITY ENHANCED INDEX FUND	1.314	0	1.314
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	3.408	0	3.408
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	18.500	0	18.500
**D ONEMARKETS ITALY ICAV	4.502	0	4.502
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	37.856	0	37.856
**D AEGON CUSTODY B.V..	38.585	0	38.585
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	424	0	424
**D ABRDN OBIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	1.023.187	0	1.023.187
**D LEGAL AND GENERAL ASSURANCE (PENSIONERS MANAGEMENT) LIMITED	4.038	0	4.038
**D ILA - RAFINF	1.736	0	1.736
**D ILA-LA WORLD ESG SCREENED FUND	31.752	0	31.752
**D IRISH LIFE ASSURANCE.	60.701	0	60.701
**D ILA-A-ILSDMH	1.823	0	1.823
**D ILA-A-ILMCFHY	1.392	0	1.392
**D IRISH LIFE CLIMATE FOCUSED FUND	68.211	0	68.211
**D IRISH LIFE ASSURANCE PLC	264	0	264
**D ILA - A-ILGLOEQN	1.367	0	1.367
**D ILA - A-ILDSCG	2.824	0	2.824
**D ILA - A-ILGLOEQG	7.197	0	7.197
**D ILA - A-ILREZEG	7.377	0	7.377
**D ILA - A-ILHYEQG	22.074	0	22.074
**D ILA-ILSAFE - SUSTAINABLE SAFE EQUITY	109.628	0	109.628
**D STICHTING MN SERVICES	32.012	0	32.012
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES	94.070	0	94.070
**D LARGE CAP INTL PORTFOLIO OF DFA INV	2.130.474	0	2.130.474
**D DFA INTERNATIONAL SMALL CAP VALUE PMS GROUP INC	602.579	0	602.579
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	622.429	0	622.429
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	10.449	0	10.449
**D COLONIAL FIRST STATE SPECIALIST FUND 4	19.764	0	19.764
**D STICHTING MN SERVICES AANDELENFO ND	2.455	0	2.455
**D LEGAL AND GENERAL ASSURANCE (PENSIONERS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	2.103	0	2.103
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	573	0	573
**D TSGX SOLACT ESG TBACO EX UNHG(3387)	518.746	0	518.746
**D LEGAL AND GENERAL ASSURANCE (PENSIONERS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	0	0	0

Azionisti:

1.114 Teste:

Azionisti in proprio: 0 Azionisti in delega:

2 1.114

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ABRDN OEIC II-ABRDN GLOBAL BALANCED GROWTH FUND	1.407	0	1.407
**D CFSIL RE CNEALTH GS FD 16	6.684	0	6.684
**D CITITRUST LTD	2.429	0	2.429
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	267.200	0	267.200
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONES GROUP INC	1.995.027	0	1.995.027
**D BERESFORD FUNDS ICAY.	6.519	0	6.519
**D COLONIAL FIRST STATE INVESTMENTS LIMITED....	82.126	0	82.126
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	32.494	0	32.494
**D COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND	97.000	0	97.000
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	10.044	0	10.044
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	52.659	0	52.659
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	2.646	0	2.646
**D ABRDN OEIC IV-ABRDN WORLD EQUITY ENHANCED INDEX FUND	5.853	0	5.853
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D CIP COURTIERS TR BALANCED RK FUND	164.000	0	164.000
**D CIP COURTIERS TR CAUTIOUS RK FUND	66.000	0	66.000
**D CIP COURTIERS TR GROWTH RK FUND	80.000	0	80.000
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	38.100	0	38.100
**D TIMOTHY PLAN INTERNATIONAL ETC.	29.521	0	29.521
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	28.572	0	28.572
**D THREE BRIDGES EUROPE FUND L.P.	8.115	0	8.115
**D NT MSCI EAFE INDEX FUND	986	0	986
**D HILLSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AQR ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AQR TA DELPHI PLUS FUND LLC	5.258	0	5.258
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RAIF S.C. SP.	41.372	0	41.372
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908
**D ABN AMRO FUNDS	17.302	0	17.302
**D THE MONETARY AUTHORITY OF SINGAPORE	150.199	0	150.199
**D ARROWSTREET INTERNATIONAL EQUITY WORLID EX US ALPHA EXTENSION CIT	17.138	0	17.138
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	15.324	0	15.324
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND.	19.035	0	19.035
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	2.338	0	2.338
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	1.347.708	0	1.347.708
**D AQR FUNDS- AQR CVX FUSION FUND	571	0	571
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	6.293	0	6.293
**D TEACHER RETIREMENT SYSTEM OF TEXAS	890.029	0	890.029
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND	249.282	0	249.282
**D AQR FUNDS AQR EQUITY MARKET NEUTRAL FUND	69.983	0	69.983
**D ABN AMRO FGR	303	0	303
**D OMERS ADMINISTRATION CORPORATION	35.827	0	35.827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16.473	0	16.473
**D AQR FUNDS AQR ALTERNATIVE RISKPREMLA FUND	76.630	0	76.630
**D AQR FUNDS AQR MULTIASSET FUND	21.930	0	21.930
**D GMO IMPEMENTATION FUND	271.811	0	271.811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5.744	0	5.744
**D GMO BENCHMARK-FREE FUND	124.569	0	124.569
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	870.877	0	870.877
**D GMO ALTERNATIVE ALLOCATION FUND	41.428	0	41.428
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I	5.060	0	5.060

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.114 Teste: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3.b** Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AQR FUND STYLE PREMIA ALTERNATIVE LV FUND	601.503	0	601.503
**D AXA MPS PREVIDENZA PER TE - CRESCITA	142.257	0	142.257
**D UBS LUX FUND SOLUTIONS	933.162	0	933.162
**D ARERO - DER WELTFONDS - ESG	14.526	0	14.526
**D CREDIT SUISSE INDEX FUND (LUX)	166.942	0	166.942
**D DB PRIVATMANDAT COMFORT	50.124	0	50.124
**D VARLOPARTNER SICAV	16.727	0	16.727
**D GOLDMAN SACHS FUNDS	179.143	0	179.143
**D XTRACKERS	1.072.668	0	1.072.668
**D DWS INVEST	163.685	0	163.685
**D DWS MULTI ASSET PIR FUND	27.000	0	27.000
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	187	0	187
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	24.578	0	24.578
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET ALLOCATION PORTFOLIO	637	0	637
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	3.910	0	3.910
**D PENSION BENEFIT GUARANTY CORPORATION	524.749	0	524.749
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	48.884	0	48.884
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND	33.883	0	33.883
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	23.277	0	23.277
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	37.865	0	37.865
**D HC CAPITAL TRUST - THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	4.712	0	4.712
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	547	0	547
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTMENT INSTITUTIONAL FUNDS	578	0	578
**D ZURICH INVEST ICAV	13.356	0	13.356
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	128.490	0	128.490
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	20.311	0	20.311
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTMENT INSTITUTIONAL FUNDS - ZIF GREEN	13.714	0	13.714
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD GLOBAL MOMENTUM FACTORETF	25.505	0	25.505
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT	70.746	0	70.746
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	4.016	0	4.016
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	8.982	0	8.982
**D UBS (IBL) ETF PLC	99.123	0	99.123
**D ASIAN DEVELOPMENT BANK	23.383	0	23.383
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	36.590	0	36.590
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	189.604	0	189.604
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	743.823	0	743.823
**D SCOTIA DIVERSIFIED BALANCED FUND	5.764	0	5.764
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	2.480	0	2.480
**D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREEETF	68.279	0	68.279
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	475	0	475
**D DESJARDINS INTERNATIONAL EQUITYWIND EX ETF	564	0	564
**D BANK OF KOREA	20.064	0	20.064
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	1.826	0	1.826
	16.056	0	16.056

Azionisti:

1.114 Teste:

0 Azionisti in delega:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D GOVERNMENT PENSION INVESTMENT FUND	1.220.147	0	1.220.147
**D THRIVENT INTERNATIONAL ALLOCATION FUND	112.993	0	112.993
**D THRIVENT GLOBAL STOCK PORTFOLIO	116.317	0	116.317
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	163.943	0	163.943
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	5.311	0	5.311
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	194.037	0	194.037
**D THRIVENT GLOBAL STOCK FUND	148.930	0	148.930
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSTONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK	994	0	994
**D ARROWSTREET (CANADA) GLOBAL ACW1150 ALPHA EXTENSION FUND I	2.325	0	2.325
**D ARROWSTREET (CANADA) GLOBAL ACW1150 ALPHA EXTENSION FUND II	165.240	0	165.240
**D STICHTING PENSIONFONDS WERK EN(RE) INTEGRATIE	33.963	0	33.963
**D PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	3.418	0	3.418
**D PRUDENTIAL HONG KONG LIMITED	3.759	0	3.759
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	67.853	0	67.853
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND LI	401.870	0	401.870
**D M&G (SOUTH AFRICA) GLOBAL FUNDSICAV	43.184	0	43.184
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	952	0	952
**D PRINCIPAL LIFE INSURANCE COMPANY	9.449	0	9.449
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	598	0	598
**D CITY OF NEW YORK GROUP TRUST	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	44.942	0	44.942
**D STATE OF NEW JERSEY COMMON PENSION FUND II	164.500	0	164.500
**D RETIREMENT BENEFITS INVESTMENT FUND	2.866	0	2.866
**D NORTROP GRUMMAN PENSION MASTERTRUST	129.725	0	129.725
**D MARYLAND STATE RETIREMENT PENSION SYSTEM	43.990	0	43.990
**D MOUNT HATTON INVESTMENTS LIMITED	12.076	0	12.076
**D MERCER QIF COMMON CONTRACTUAL FUND	162.665	0	162.665
**D MERCER QIF COMMON INVESTMENTS LIMITED	26.331	0	26.331
**D MOUNT HATTON INVESTMENTS LIMITED	195.629	0	195.629
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	2.965	0	2.965
**D MGI FUNDS PLC	3.477	0	3.477
**D MDPM INTERNATIONAL EQUITY INDEX POOL	319.040	0	319.040
**D AGIALLIANZ STRATEGIEFONDS STABILITAE7	16.926	0	16.926
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM	3.761	0	3.761
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS	137.749	0	137.749
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CAPITAL PLUS	241.495	0	241.495
**D ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	155.728	0	155.728
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	11.075	0	11.075
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	153.213	0	153.213
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE	5.500	0	5.500
**D HARTEFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF	80.025	0	80.025
**D RUMBLINE INTERNATIONAL POOLED INDEX TRUST	170.403	0	170.403
**D RUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	18.648	0	18.648
**D RUMBLINE LOW CARBON INDEX FUNDLLC	1.092	0	1.092
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL	10.084	0	10.084
**D LVIF DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	20.257	0	20.257
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	25.105	0	25.105
	146.475	0	146.475

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2 114* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.114 114** delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 114* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.114 Teste:
 Azionisti in proprio: 0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

1.114 Teste:

0 Azionisti in delega:

Pagina 20

114* delega alla persona fisica sopra indicata con il numero della scheda magnetica

114** delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

114* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell' art. 123-ter, comma 6, del D. Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	43.151	0	43.151
**D LACERA MASTER OPEB TRUST	20.808	0	20.808
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE	1.586	0	1.586
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.513	0	16.513
**D JNL/DEA INTERNATIONAL CORE EQUITY FUND	8.654	0	8.654
**D JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND	287.921	0	287.921
**D SEASONS SERIES TRUST SA PUFMAN ASSET ALLOCATION DIVERSIFIED GROW	2.583	0	2.583
**D THE FIRST CHURCH OF CHRIST SCIENTIST	1.264	0	1.264
**D GMO INTERNATIONAL EQUITY FUND	797.446	0	797.446
**D GMO TAXMANAGED INTERNATIONAL EQUITIES FUND	66.161	0	66.161
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D PRESBYTERIAN CHROCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE REPTES DU MOVEMENT DESJARDINS	47.176	0	47.176
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	592.938	0	592.938
**D CAISSE DE DEPOT ET PLACEMENT DUQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D COLUMBIA THREADNEEDLE (IRL) ICAV	2.221	0	2.221
**D CARDANO COMMON CONTRACTUAL FUND	21.438	0	21.438
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D BMO MSCI EAFE INDEX ETF	132.270	0	132.270
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	39.054	0	39.054
**D AMERICAN BUREAU OF SHIPPING	742	0	742
**D AMERICAN CENTURY ICAV	7.087	0	7.087
**D ARCHIVAS MULTIMANAGER GLOBAL FUNDS UNITI' TRUST	5.868	0	5.868
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	6.913	0	6.913
**D AXA IM EQUITY TRUST	80.157	0	80.157
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	6.392	0	6.392
**D AXA IM ETF ICAV	9.585	0	9.585
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND	136.121	0	136.121
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	55.059	0	55.059
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	5.271	0	5.271
**D DWS INVESTMENT GMBH FOR DWS ESCOI LOWVOL EUROPE	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	4.555	0	4.555

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.114 Teste:

Azionisti in proprio: 0 Azionisti in delega:

Azionisti in proprio:

Azionisti in delega:

1.114

0

Teste:

Azionisti in delega:

2

1.114

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	959.479	0	959.479
**D DWS INVESTMENT GMBH FOR DWS OI EUROZONE EQUITY	71.645	0	71.645
**D ISHARES III PUBLIC LIMITED COMPANY	117.313	0	117.313
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.457	0	10.457
**D M INTERNATIONAL EQUITY FUND	3.067	0	3.067
**D MERCER NONUS CORE EQUITY FUND	19.957	0	19.957
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	19.892	0	19.892
**D VALIC COMPANY I GLOBAL STRATEGY FUND	6	0	6
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	34.238	0	34.238
**D SA INTERNATIONAL VALUE FUND	21.052	0	21.052
**D BOSTON RETIREMENT SYSTEM	55.221	0	55.221
**D GMO MULTI-ASSET TRUST	36.400	0	36.400
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	360	0	360
**D BRIGHTER SUPER	8.604	0	8.604
**D TEAM SUPERANNUATION FUND	10.640	0	10.640
**D PEOPLE'S BANK OF CHINA	628.511	0	628.511
**D FP BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	24.951	0	24.951
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF SP. JAMES'S PLACE CONTINENTAL EURO	31.414	0	31.414
**D SCOTTISH WIDOWS INV.SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	27.909	0	27.909
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	834.064	0	834.064
**D NATWEST ST JAMES'S PLACE GLOALEQUITY UNIT TRUST	116.596	0	116.596
**D VIF ICVC VANGUARD GLOBAL EQUITY INCOME FUND	92.291	0	92.291
**D THE BARCLAYS BANK UK RETIREMENTFUND	2.775	0	2.775
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	4.627	0	4.627
**D NOW PENSIONS TRUST	122.793	0	122.793
**D ALLIANZ GLOBAL INVESTORS FUND	2.646.213	0	2.646.213
**D MEVALLERENTE FONDS PORTFOLIO	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2030	2.114	0	2.114
**D ALLIANZ FINANZPLAN 2035	6.143	0	6.143
**D PREMIUMMANDAT DYNAMIK	39.872	0	39.872
**D VERMOEGENSMANAGEMENT AKTIENSTARS	58.292	0	58.292
**D MONEY MATE MODERAT	23.479	0	23.479
**D MONEY MATE MUTIG	32.824	0	32.824
**D BLACKROCK STRATEGIC FUNDS	14.536	0	14.536
**D M&G (LUX) INVESTMENT FUNDS I SICAV	13.135	0	13.135
**D OSSIAM LUX	184.506	0	184.506
**D M AND G (IRELAND) ETF ICVJ	20.264	0	20.264
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	2.360	0	2.360
**D THE METHODIST HOSPITAL	13.282	0	13.282
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.695	0	16.695
**D DWS INVESTMENT GMBH FOR DWS OI EUROPEAN EQUITY	12.893	0	12.893
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	92.645	0	92.645
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	2.659	0	2.659
*** BAVA MARCO GEREMIA CARLO	0	0	0
	6	0	6

Totale voti 95.805.872
 Percentuale votanti % 11,187012
 Percentuale Capitale % 9,416905

Azionisti:
 Azionisti in proprio: 1.114
 Azionisti in delega: 0

Teste: 1.114
 Azionisti in delega: 0

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 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.114 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D DPAM L EQUITIES EUROPE BEHAVIORAL VALUE	12.000	0	12.000
**D DPAM B EQUITIES EMU BEHAVIORAL VALDE	22.000	0	22.000
**D DPAM B EQUITIES EUROPE INDEX	30.000	0	30.000
**D DPAM DEI RDT B EQUITIES EMU INDEX	48.000	0	48.000
**D AVIP BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	0	0	0
*** BRUSAFERRO MARLA	5.000	0	5.000

Totale voti 118.102
Percentuale votanti % 0,013790
Percentuale Capitale % 0,011608

Azionisti:	Teste:	Pagina 23
Azionisti in proprio:	6	2
Azionisti in delega:	0	6

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
I COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTE SILVIA	0	0	0
**D PK UNIVERSAL FONDS I VERTS D UNIVERSAL I	6.124	0	6.124
**D BAYERNINVEST KVG MBH EG BAU ALTERSRUECK.	40.298	0	40.298
**D HP AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
*** BRUZZICHES FILIPPO	1	0	1
**D HP+P STIFTUNGSFONDS	20.600	0	20.600
**D TIMM INVEST EUROPA PLUS	2.486	0	2.486
**D AKTIEN SUEDEUROPA II	47.200	0	47.200
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	33.993	0	33.993
**D BAYERNINVEST KVG MBH VKB PORTFOLIO TOK	44.548	0	44.548
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZETT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	22.890	0	22.890
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR ERA SEGM. MASTER VANR-AGI ALLOKATION(490306)	8.458	0	8.458
**D RAM (LUX) SYSTEMATIC FUNDS	23.159	0	23.159
**D FONDS DE RESERVE POUR LES RETRAITES	272.815	0	272.815
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHI 12 UNIVERSALFONDS	4.011	0	4.011
**D TRATON-UI-DYNAMIK	11.675	0	11.675
**D DC-AKTIEN-FONDS	1.719	0	1.719
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENROT-UNIVERSAL	2.770	0	2.770
**D ATCP-UI-FONDS	3.613	0	3.613
**D SGD GE 2014-I	15.544	0	15.544
**D UI-GKR-FONDS	3.719	0	3.719
**D ERI-BAYERNINVEST-FONDS AKTIEN EUROPA	194.333	0	194.333
**D WMLAKH MASTER	40.000	0	40.000
**D PEGASUS-UI-FONDS	74.000	0	74.000
**D FCP SOCIUM I	19.834	0	19.834
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	545	0	545
**D MEAG EUROINVEST	184.939	0	184.939
**D VAD INKA	120.531	0	120.531
**D FEHO-UNIVERSAL-FONDS	104.689	0	104.689
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	3.163	0	3.163
**D BI AKTIENFONDS	30.992	0	30.992
**D DPCTA-MASTERFONDS	836	0	836
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	12.406	0	12.406
**D CALCIUM QUANT	35.067	0	35.067
**D AKTIEN EUROPA - UI	24.138	0	24.138
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK I	2.251	0	2.251
**D MEAG EUROERTRAG	10.000	0	10.000
**D DYNAMIC PROFILE FINECO AM FUND I	6.736	0	6.736
**D UNISUPER	6.107	0	6.107
**D PINEBRIDGE SELECT FUNDS VCC	1.378	0	1.378
**D BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D DYNAMIC PROFILE FINECO AM FUND VII	126.107	0	126.107
**D CAMBRIA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088

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Azionisti: 694 Teste: 0 Azionisti in delega: 694
 Azionisti in proprio: 0
 2 DE* delega alla persona fisica sopra indicati con il numero della scheda magnetica
 694 **D delega alla persona fisica sopra indicati con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D FIRST SUPER	17.072	0	17.072
**D DYNAMIC PROFILE FINCO AM FUND V	51.723	0	51.723
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	5.278	0	5.278
**D PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D ING DIRECT SICAV	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMBCTB (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	21.791	0	21.791
**D SEI INSTITUTIONAL MANAGED TRUST - TAX-MANAGED INTL MANAGED VOLATILITY FUND	25.767	0	25.767
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AMP WHOLESALÉ GLOBAL EQUITIES FUND	2.853	0	2.853
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II	83	0	83
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTHJ400025521	1.704	0	1.704
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)/CCF	13.832	0	13.832
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL ED-VANG FTSE DVLDP WRLD EX UK CCF	7.666	0	7.666
**D SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND	212.884	0	212.884
**D VANGUARD INVESTMENTS COMMON CONTR ED-VANGUARD FTSE DEV EUR EX UK CCF	10.522	0	10.522
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL ED-VANG FTSE DEVELOPED WRLD CCF	6.313	0	6.313
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D APPLE 401(K) PLAN	3.440	0	3.440
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D SEI SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D THRIFT SAVINGS PLAN	1.302.004	0	1.302.004
**D UI-FONUIS RBSS	504	0	504
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEDGED) ETF	6.694	0	6.694
**D FOVERUKA PENSION UNIVERSAL	2.037	0	2.037
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)	119.281	0	119.281
**D SBC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D GERANA SICAV-SIF, S.A.	8.029	0	8.029
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NPS LIMITED	3.497	0	3.497
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2	15.991	0	15.991
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSRCH	9.262	0	9.262
**D BKM	237.748	0	237.748
**D PF2	11.121	0	11.121
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9475	2.879	0	2.879
**D BOMA-UNIVERSAL-FONDS 1	5.597	0	5.597
**D PTV2	75.112	0	75.112
**D TCOPTM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	66.576	0	66.576
**D ALASKA COMMON TRUST FUND	15.578	0	15.578
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS. RETIREMENT ALLOWANCE MUTUAL AID 400021893	4.492	0	4.492
**D VANGUARD ESG INTERNATIONAL STOCK ETF	76.451	0	76.451
**D TF-EQUITY	1.234.282	0	1.234.282
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	28.673	0	28.673
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	2.790.878	0	2.790.878
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	5.827	0	5.827
**D ROBERT BOSCH GMEH	20.600	0	20.600
**D SAS TRUSTEE CORPORATION POOLED FUND	25.005	0	25.005
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	640	0	640
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	457.917	0	457.917
**D AUSTRALIANSUPER	3.016	0	3.016
**D NATIONAL PENSION INSURANCE FUND	9.135	0	9.135
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	12.555	0	12.555
**D TCOPTM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	13.452	0	13.452
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	138.671	0	138.671
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	154.498	0	154.498
**D ARAMCO ASIA SINGAPORE PTE. LTD	1.046	0	1.046
**D UI-FONDS BAV RBI AKTIEN	7.973	0	7.973
**D BAYERINVEST PAE-FONDS	29.084	0	29.084
**D CARESUPER	68.239	0	68.239
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETF	285	0	285
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	148	0	148
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	6.648	0	6.648
**D OB 2	3.748	0	3.748
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	40.815	0	40.815
**D EPS	157.390	0	157.390
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	10.312	0	10.312
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	5.511.650	0	5.511.650
**D EMBO-FONDS	326	0	326
**D FOREIGN STOCK INDEX MOTHER FUND	9.746	0	9.746
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	25.607	0	25.607
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	48.757	0	48.757
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	29.445	0	29.445
	212	0	212

Azionisti: 694 Teste: 694 Pagina 26
 Azionisti in proprio: 0 Azionisti in delega: 694
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica
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LISTA ESITO DELLE VOTAZIONI

Oggetto: **3.b** Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D. Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INTERNATIONAL SHARES INDEX FUND	156.185	0	156.185
**D NATIONWIDE INTERNATIONAL INDEX FUND	13.076	0	13.076
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.455	0	10.455
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	37.230	0	37.230
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	634	0	634
**D NVIT INTERNATIONAL INDEX FUND	14.280	0	14.280
**D CHINA LIFE INSURANCE COMPANY LIMITED	321	0	321
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (EM) LTD AS TTEES OF THE ST MT TR	2.141	0	2.141
**D PASSIVE GLOBAL SHARE TRUST	6.666	0	6.666
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEX POOL	28.901	0	28.901
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	7.414	0	7.414
**D JPM MULTI INCOME FUND	22.977	0	22.977
**D JPMORGAN MULTI BALANCED FUND	1.741	0	1.741
**D HSBC FRANCE LUXEMBOURG BRANCH	32.000	0	32.000
**D PERTUBUHAN KESELAMATAN SOSIAL	23.574	0	23.574
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	4.480	0	4.480
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D AMUNDI ETF ICAV	76.834	0	76.834
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	20.149	0	20.149
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	22.276	0	22.276
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	33.071	0	33.071
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	9.567	0	9.567
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH	65.518	0	65.518
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	296.131	0	296.131
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AKTIEN EUR	85.761	0	85.761
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	427.749	0	427.749
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MERLIN MASTER FONDS INKA	6.300	0	6.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTE 2	387.000	0	387.000
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF VIM	26.566	0	26.566
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	70.849	0	70.849
**D JPMORGAN INTERNATIONAL VALUE ETF	3.017	0	3.017
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTSH-UNIVERSAL-FONDS	217.510	0	217.510
**D JPMORGAN INVESTMENT FUNDS	2.389	0	2.389
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBY-NW-UNIVERSAL-FONDS	368.643	0	368.643
**D ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	3.800	0	3.800
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	327.169	0	327.169
**D JPMORGAN FLEXIBLE INCOME ETF	21.082	0	21.082
**D JPMORGAN FUNDS	260	0	260
**D RLA INTERNATIONAL EQUITIES FUND	4.296.266	0	4.296.266
**D RLA NZ INTERNATIONAL EQUITIES FUND	11.014	0	11.014
**D FCP EPARGNE EUROPE DYNAMIQUE	4.358	0	4.358
**D COMMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JP MORGAN CHASE BANK, N.A.	43.387	0	43.387
**D MFS GLOBAL ALTERNATIVE STRATEGY FUND	68.527	0	68.527
**D JPMORGAN SAR EUROPEAN FUND	7.067	0	7.067
**D MFS INTERNATIONAL NEW DISCOVERY FUND	197.432	0	197.432
**D JPMORGAN INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	1.400.785	0	1.400.785
**D JPMORGAN EUROPE DYNAMIC FUND	8.515	0	8.515
**D JPMORGAN EUROPE DYNAMIC FUND	307.305	0	307.305

Azionisti:

Azionisti in proprio:

694

0

Azionisti in delega:

694

694

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND	402.261	0	402.261
**D JPMORGAN INCOME BUILDER FUND	71.237	0	71.237
**D JPMORGAN INTERNATIONAL DYNAMIC ETF	4.209	0	4.209
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC	223.419	0	223.419
**D JPMORGAN DIVERSIFIED FUND	8.010	0	8.010
**D JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND	687.434	0	687.434
**D JPMORGAN GLOBAL ALLOCATION FUND	4.340	0	4.340
**D JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	2.862	0	2.862
**D COMMINGLED PENSION TRUST FUND (EAPE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	187.317	0	187.317
**D BAM MASTER (GCM)	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA TRADING-COMPANY LTD	11.734	0	11.734
**D BRIDGEWATER PURE ALPHA TRADING CO (RTV)	56.106	0	56.106
**D BRIDGEWATER PURE ALPHA TRADING CO (GCM)	787	0	787
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.	56.106	0	56.106
**D BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	787	0	787
**D ATLAS DIVERSIFIED MASTER FUND, LTD.	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA FUND III, LTD	1.777	0	1.777
**D BRIDGEWATER PURE ALPHA FD III GCM (GCM)	14.307	0	14.307
**D STUPTIGARTER AKTIEN EUROPA	8.829	0	8.829
**D ACTICCIA VIE 90 N 7	1.121	0	1.121
**D FOOLIO EHF	7	0	7
**D AMUNDI LIFECYCLE 2030 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2033 EQUITY	17	0	17
**D AMUNDI LIFECYCLE 2036 EQUITY	20	0	20
**D AMUNDI LIFECYCLE 2039 EQUITY	162.799	0	162.799
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	563.112	0	563.112
**D AMUNDI STOXX EUROPE 600	272.196	0	272.196
**D AMUNDI INDEX MSCI EUROPE	237.208	0	237.208
**D AMUNDI MSCI EMU ESG LEADERS SELECT	24.504	0	24.504
**D AMUNDI INDEX MSCI WORLD	3.912	0	3.912
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	17.938	0	17.938
**D CPR INVEST BIODIVERSITY	50.211	0	50.211
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI MSCI EUROPE SCREENED	13.056	0	13.056
**D AMUNDI ITALY MIB ESG	130.574	0	130.574
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	89.264	0	89.264
**D AMUNDI STOXX EUROPE 600 ESG	52.042	0	52.042
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	24.591	0	24.591
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	266.144	0	266.144
**D AMUNDI PRIME EUROPE	13.434	0	13.434
**D AMUNDI PRIME EUROZONE	41.253	0	41.253
**D AF EUROLAND EQUITY SMALL CAP SELECT	514.297	0	514.297
**D LEADERSEL PMI	63.000	0	63.000
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	12.993	0	12.993
**D ADRIAS X ALLIANZ GLOBAL EQUITIES ESG	617	0	617
**D LGT SLC EQUITY OPT POOL SSGA	6.271	0	6.271
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	509	0	509
**D UI MAIN I LP BLACKROCK EUROPE	6.643	0	6.643

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

694 Teste:

0 Azionisti in delega:

2

694

Pagina 28

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UI MAIN I UNIVERSAL FONDS UKA	4.355	0	4.355
**D BI FONDS G100 AKTIEN OTRON	21.459	0	21.459
**D AMUNDI ACTIONS EURO RESPONSABLE	35.376	0	35.376
**D ASSURDIX	31.840	0	31.840
**D AA SSGA ACTIONS INDICE EURO	122.113	0	122.113
**D FGV ACTIONS EUROPE LM A	11.808	0	11.808
**D ROPS EURO P	57.798	0	57.798
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	148.079	0	148.079
**D ARKEA FOCUS HUMAN	140.199	0	140.199
**D AMUNDI EQUITY EURO CONSERVATIVE	50.916	0	50.916
**D ROPS SMART INDEX EURO	32.323	0	32.323
**D AP ACTIONS I EURO	15.092	0	15.092
**D IP ACTIONS EURO	9.732	0	9.732
**D GLOBAL MULTI FACTOR EQUITY FUND	24.554	0	24.554
**D BEL EQUITY EUROPE	80.973	0	80.973
**D STAR PASTEUR	13.160	0	13.160
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETE	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D A A B DIVERSIFE	28.720	0	28.720
**D AMLC EQ SINGLE STOCKS	125	0	125
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D BLACKROCK LIFE LTD	60.137	0	60.137
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	7.389	0	7.389
**D LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND TRIAD NATIONAL SECURITY, LLC DEFINED BENEFIT PENSION PLAN GROUP TRUST	4.434	0	4.434
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYERS' RETIREMENT SYSTEM	1.488	0	1.488
**D BLACKROCK FUND MANAGERS LTD	325.687	0	325.687
**D AZL INTERNATIONAL INDEX FUND	19.303	0	19.303
**D SHELL CANADA 2007 PENSION PLAN	676	0	676
**D MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	869	0	869
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	13.328	0	13.328
**D AUTORIDADE MONETARIA DE MACAU	5.075	0	5.075
**D TEXAS PERMANENT SCHOOL FUND CORPORATION	78.038	0	78.038
**D INVESCO FUND MANAGERS LIMITED	15.127	0	15.127
**D INVESCO MARKETS II PUBLIC LIMITED COMPANY	23.688	0	23.688
**D KUMULAN WANG PERSARAAN (DIPERADANKAN	5.042	0	5.042
**D INVESCO FUNDS	358.677	0	358.677
**D T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	250	0	250
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	897	0	897
**D TEXAS PERMANENT SCHOOL FUND CORP	55.375	0	55.375
**D VANGUARD EUROPEAN STOCK INDEX FUND	928.560	0	928.560

Azionisti:

Azionisti in proprio:

694

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Azionisti in delega:

694

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Pagina 29

2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

694 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D. Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	868.921	0	868.921
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	421.014	0	421.014
**D ADVANCED SERIES TRUST- AST BALANCED ASSET ALLOCATION PORTFOLIO	154.336	0	154.336
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	1.215	0	1.215
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	256.900	0	256.900
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D EMPT-INKA-FONDS	10.183	0	10.183
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHSFONDS	9.921	0	9.921
**D ADVANCED SERIES TRUST- AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2), LP	237	0	237
**D THE PRUDENTIAL SERIES FUND - PSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.781	0	52.781
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.508	0	5.508
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500
**D BNSF GLOBAL MACRO TRADING LIMITED	53	0	53
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	12.478	0	12.478
**D THE PRUDENTIAL SERIES FUND - PSF PGIM 50/50 BALANCED PORTFOLIO	1.940	0	1.940
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	2.591	0	2.591
**D EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	4.571	0	4.571
**D ALASKA PERMANENT FUND CORPORATION	14.805	0	14.805
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	180.560	0	180.560
**D MCGILL UNIVERSITY PENSION PLAN	1.719	0	1.719
**D ALASKA PERMANENT FUND CORPORATION	1.027	0	1.027
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	10.498	0	10.498
**D CNTRL PNSN FND INTRNL UNIO	7.099	0	7.099
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	33.180	0	33.180
**D WINDISE MSCI EAFE INDEX NON-LENDING	7.569	0	7.569
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	7.948	0	7.948
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	881	0	881
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	315.931	0	315.931
**D MGT5 AFD DA FUND	22.089	0	22.089
**D INTERNATIONAL EQUITY FUND	62.683	0	62.683
**D MACK EAFE EQUITY POOL	14.232	0	14.232
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETV	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETV	16.425	0	16.425

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

694 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posazione assistita)

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694 Teste:

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Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D INVESCO MARKETS II PLC	150.842	0	150.842
**D BONITAS POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	38.738	0	38.738
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	5.701	0	5.701
**D QUALITY EDUCATION FUND	809	0	809
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	268.620	0	268.620
**D INVESCO MARKETS III PLC	1.006	0	1.006
**D INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	37.220	0	37.220
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
*** POTTIEZ NICOLAS	1	0	1
**D NEUALT LLC	14.906	0	14.906
**D SOGECAP ACTIONS - SMALL CAP	227.130	0	227.130
**D SG ACTIONS EURO SMALL CAP	492.792	0	492.792
**D AMUNDI MSCI WORLD EX USA SCREE	84	0	84
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D MULTI UNITS LUXEMBOURG - AMUND	150.996	0	150.996
**D SEI GLOBAL MASTER FUND PLC	34.938	0	34.938
**D KOKUSAI EQUITY INDEX FUND	6.368	0	6.368
**D MORGAN STANLEY PATHWAY FUNDS	9.279	0	9.279
**D BRIDGE BUILDER INTERNATIONAL	20.878	0	20.878
**D DESTINATIONS INTERNATIONAL EQU	5.657	0	5.657
**D RAYLIANT WILSHIRE NXTGEN INTER	316	0	316
**D BRIDGEWATER PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES LTD	750	0	750
**D NORDEAS BANK	13.560.501	0	13.560.501
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	11.728	0	11.728
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D WHEELS COMMON INVESTMENT FUND	2.614	0	2.614
**D HL EUROPEAN	136.752	0	136.752
**D KBI FUNDS ICAV	54.376	0	54.376
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	2.267	0	2.267
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	115.534	0	115.534
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	1.243	0	1.243
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	76.700	0	76.700
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	37.206	0	37.206
**D ESSENTIA HEALTH	1.541	0	1.541
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	863	0	863
**D PEPCO HOLDINGS INC. VERA TRUST	725	0	725
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	3.266	0	3.266
**D STOLLER FOUNDATION	984	0	984
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	34.922	0	34.922
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	14.281	0	14.281
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.593	0	1.593
**D METIS EQUITY TRUST	3.713	0	3.713

Azionisti:

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Azionisti in proprio:

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Azionisti in delega:

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FUNDO DE PENSÕES .	5.440	0	5.440
**D ATIVO INTERNATIONAL EQUITY FUND LP	21.850	0	21.850
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	90	0	90
**D MBB PUBLIC MARKETS I LLC	17.627	0	17.627
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.426	0	9.426
**D NGE ANN POLYTECHNIC	972	0	972
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	159.107	0	159.107
**D STATE UNIVERSITIES RETIREMENT SYSTEM	112.330	0	112.330
**D QIC INTERNATIONAL EQUITIES FUND.	1.341	0	1.341
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARTA	30.452	0	30.452
**D EQUIPSUPER	5.947	0	5.947
**D EQUIPSUPER	1.013	0	1.013
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	939	0	939
**D INTERNATIONAL EQUITIES B UNIT TRUST	1.836	0	1.836
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	15.377	0	15.377
**D UTAH STATE RETIREMENT SYSTEMS	52.779	0	52.779
**D RUTGERS THE STATE UNIVERSITY	6.881	0	6.881
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	1.918	0	1.918
**D NOVANT HEALTH INC.	6.202	0	6.202
**D PFIZER INC. MASTER TRUST	404	0	404
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS.	888.400	0	888.400
**D IBM PERSONAL PENSION PLAN TRUST	15.941	0	15.941
**D ABU DHABI PENSION FUND	40.174	0	40.174
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	41.793	0	41.793
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	2.040	0	2.040
**D THE PEOPLE'S PENSION SCHEME	163.491	0	163.491
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	246	0	246
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	156.313	0	156.313
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1	7.264	0	7.264
**D BLACKROCK COMMON CONTRACTUAL FUNDS	28.917	0	28.917
**D BLACKROCK UCITS CCF	25.383	0	25.383
**D STICHTING HEINEKEN PENSIOENFONDS.	3.331	0	3.331
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D GIM PORTEFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT ED C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED	68.351	0	68.351
**D ATLAS MACRO MASTER FUND LTD C/O BALLYASNY ASSET MANAGEMENT L.P., ACTING AS IA	815	0	815
**D BW PSPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY LTD.	1.887	0	1.887
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	13.849	0	13.849
**D SCHWAB INTERNATIONAL INDEX FUND	237.189	0	237.189
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	60.772	0	60.772
**D PRIME SUPER PTY LTD	2.348	0	2.348
**D BEVASHARES GLOBAL SHARES ETF	14.353	0	14.353
**D PRIME SUPER PTY LTD	19.631	0	19.631
**D RLA GLOBAL SHARE FUND	3.909	0	3.909
**D HOSTPLUS POOLED SUPERANNUATION TRUST	65.231	0	65.231

Azionisti:

694

Teste:

0 Azionisti in delega:

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DE* delega alla persona fisica sopra indicati con il numero della scheda magnetica

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**D) delega alla persona fisica sopra indicati con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
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UNIPOL ASSICURAZIONI S.p.A.

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LISTA ESITO DELLE VOTAZIONI

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D. Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES ESG ADVANCED MSCI EAFE ETF	32.230	0	32.230
**D ISHARES MSCI WORLD ETF	34.580	0	34.580
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	4.085	0	4.085
**D ISHARES MSCI EUROZONE ETF	450.819	0	450.819
**D ISHARES MSCI ITALY ETF	442.586	0	442.586
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686
**D ISHARES MSCI ACWI EX U.S. ETF	120.815	0	120.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOKUSAI ETF	1.151	0	1.151
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	23.146	0	23.146
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	22.047	0	22.047
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	6.367	0	6.367
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	36.862	0	36.862
**D UAPF - BLACK ROCK PASSIVE EQUITY	2.456	0	2.456
**D UAPF - INVESCO ACTIVE	37.781	0	37.781
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	14.042	0	14.042
**D MAN NUMERIC CITY LIMITS FUND LLC C/O NUMERIC INVESTORS LLC	38.911	0	38.911
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	10.006	0	10.006
**D SUN LIFE SVATE STREET INTERNATIONALEQUITY INDEX FUND	5.026	0	5.026
**D NEIMC EAFE EQUITY INDEX FUND.	3.301	0	3.301
**D BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	2.865	0	2.865
**D BLUEPEARL MAP I LP.	70	0	70
**D EMP PA FUND LIMITED	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D BMTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD	491	0	491
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027	25.763	0	25.763
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON PIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SGR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMANILAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530

Azionisti:

694

Teste:

0

Azionisti in delega:

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Pagina 33

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES STOXX EUROPE MID 300 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE	230.533	0	230.533
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759
**D FONDO DE SEGURANCIA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D NEW AIRWAYS PENSION SCHEME	2.591	0	2.591
**D EURIZON FUND	177.011	0	177.011
**D YOURINDEX SICAV	27.415	0	27.415
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 1 ⁵	5.337	0	5.337
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	11.408	0	11.408
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	2.517	0	2.517
**D FIDEURAM PIANO BILANCIATO ITALIA 30	6.000	0	6.000
**D INTESA SANPAOLO ASSICURAZIONI SPA	2.570	0	2.570
**D EPSILON ASSOCIATI SGR - EPSILONSGR DLONGRUN	361	0	361
**D EPSILON FUND - EURO O-EQUITY	907	0	907
**D FIDEURAM PIANO AZIONI ITALIA	320.000	0	320.000
**D FIDEURAM PIANO BILANCIATO ITALIA 50	67.000	0	67.000
**D FIDEURAM ITALIA	28.500	0	28.500
**D EPSILON ASSOCIATI SGR - EPSILONSGR ORETURN	7.809	0	7.809
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	110.515	0	110.515
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF	2.363	0	2.363
**D EURIZON NEXT 2.0	31.240	0	31.240
**D EURIZON FUND II	252.295	0	252.295
**D EURIZON ALTERNATIVE SICAV-SIF	5.531	0	5.531
**D BLACKROCK GLOBAL INDEX FUNDS	36.104	0	36.104
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	9.155	0	9.155
**D ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	214.047	0	214.047
**D ISHARES MSCI EUROPE IMI INDEX ETF	11.278	0	11.278
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION)	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO I	264.685	0	264.685
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	102.372	0	102.372
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	11.520	0	11.520
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	109.612	0	109.612
**D RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	8.847	0	8.847
**D INVE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS	29.660	0	29.660
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	12.801	0	12.801
**D IRM 401(K) PLUS PLAN TRUST	60.613	0	60.613
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFT UNIVERSAL FONDS	4.220	0	4.220
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-III-AKTIONFONDS	27.908	0	27.908
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BLSUEFONDS	1.611	0	1.611
**D SCHWAB INTERNATIONAL EQUITY ETF	852.820	0	852.820
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	289.850	0	289.850
**D KAISER FOUNDATION HOSPITALS	1.981	0	1.981
**D KAISER PERMANENTE GROUP TRUST	2.348	0	2.348

Pagina 34

Azionisti: 694 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 694

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell' art. 123-ter, comma 6, del D. Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.761.761	0	1.761.761
**D STATE STREET TOTAL RETURN VIS FUND	1.772	0	1.772
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	85.626	0	85.626
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	286.931	0	286.931
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.654.428	0	3.654.428
**D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND	7.374	0	7.374
**D EMPOWER ANNUITY INSURANCE COMPANY	13.695	0	13.695
**D WASHINGTON STATE INVESTMENT BOARD	160.771	0	160.771
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	96.894	0	96.894
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	40.121	0	40.121
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	11.282	0	11.282
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	14.025	0	14.025
**D PINEBRIDGE GLOBAL FUNDS	2.903	0	2.903
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TR2011	6.941	0	6.941
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	558.248	0	558.248
**D STATE STREET CCF	6.159	0	6.159
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	119.141	0	119.141
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	3.510.930	0	3.510.930
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	75.951	0	75.951
**D STATE STREET ICAV	7.750	0	7.750
**D STATE STREET IRELAND UNIT TRUST	10.923	0	10.923
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	1.599	0	1.599
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.538	0	1.538
**D BANK OF KOREA	59.830	0	59.830
**D SELFFINANCING POSTSECONDARY EDUCATION FUND	243	0	243
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	9.255	0	9.255
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	1.274	0	1.274
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	6.714	0	6.714
**D RUSSELL INVESTMENTS GLOBAL EQUITY ETF	18.452	0	18.452
**D THE INCUBATION FUND LTD	111	0	111
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	13.243	0	13.243
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	78.778	0	78.778
**D STATE OF MICHIGAN RETIREMENT SYSTEM	184.900	0	184.900
**D RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	2.561	0	2.561
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	3.798	0	3.798
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	11.472	0	11.472
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	11.124	0	11.124
**D MGI FUNDS PLC	60.501	0	60.501
**D MARIGOLD TACTICAL STRATEGIES LTD	1.007	0	1.007
**D MERCER INTERNATIONAL EQUITY FUND	48.200	0	48.200
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	10.837	0	10.837
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	19.001	0	19.001
**D SPDR MSCI EAFE FUSSIL FUEL RESERVES FREE ETF	8.810	0	8.810
**D SPDR MSCI EAFE STRATEGICFACTORSETF	22.497	0	22.497
**D SPDR MSCI WORLD STRATEGICFACTORS ETF	707	0	707
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	46.235	0	46.235
**D LVIP SSGA INTERNATIONAL INDEX FUND	43.742	0	43.742
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	72.518	0	72.518

Azionisti:

694

Teste:

Azionisti in delega:

0

694

Pagina 35
 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica in materia di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INSTITUTIONAL RETIREMENT TRUST	3.179	0	3.179
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	1.803	0	1.803
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	2.413	0	2.413
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	101.573	0	101.573
**D OPENWORLD PUBLIC LIMITED COMPANY	633	0	633
**D MULTI STYLE MULTI MANAGER FUNDSPLC	9.323	0	9.323
**D TRANSAMERICA MSCI EAFE INDEX VP	2.269	0	2.269
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	1.935	0	1.935
**D TANGERINE BALANCED INCOME PORTFOLIO	395	0	395
**D TANGERINE BALANCED PORTFOLIO	3.133	0	3.133
**D TANGERINE BALANCED GROWTH PORTFOLIO	4.653	0	4.653
**D TANGERINE EQUITY GROWTH PORTFOLIO	6.297	0	6.297
**D GOVERNMENT PENSION INVESTMENT FUND	723.454	0	723.454
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D PARAMETRIC INTERNATIONAL EQUITYFUND	4.200	0	4.200
**D EATON VANCE EQUITY HARVEST FUNDLLC	32.321	0	32.321
**D US LEGACY INCOME COMMON TRUST FUND	149.348	0	149.348
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	1.354	0	1.354
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	17.386	0	17.386
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	3.742	0	3.742
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	8.950	0	8.950
**D CENTRAL PROVIDENT FUND BOARD	1.855	0	1.855
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.843	0	1.843
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D RTX SAVINGS PLAN MASTER TRUST	106.989	0	106.989
**D MATH MSCI KOKUSAI INDEX HEDGED TO USD ETF	856	0	856
**D XEROX CANADA EMPLOYEES' RETIREMENT PLAN	7.624	0	7.624
**D ISHARES V PUBLIC LIMITED COMPANY	2.900	0	2.900
**D ISHARES III PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES IV PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES VI PUBLIC LIMITED COMPANY	903.829	0	903.829
**D FRANK RUSSELL INVESTMENT CO II PLC	284.800	0	284.800
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	1.338	0	1.338
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	273.451	0	273.451
**D MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D SPDR PORTFOLIO EUROPE ETF	180	0	180
**D MERCER NONUS CORE EQUITY FUND	17.541	0	17.541
**D RUSSELL INVESTMENT COMPANY PLC	147.400	0	147.400
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	3.075	0	3.075
**D STATE OF MINNESOTA	429.721	0	429.721
**D COLLEGE RETIREMENT EQUITIES FUND	136.157	0	136.157
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	216.419	0	216.419
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	549.320	0	549.320

Azionisti:
Azionisti in proprio:

694 Teste:
0 Azionisti in delega:

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
694 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 36

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.b Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell'art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SPDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	4.742	0	4.742
**D VFMC INTERNATIONAL EQUITY TRUST2	29.565	0	29.565
**D VFMC INTERNATIONAL EQUITY TRUST1	14.341	0	14.341
**D AUSTRALIAN RETIREMENT TRUST	43.793	0	43.793
**D NGS SUPER	24.188	0	24.188
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST	125.434	0	125.434
**D INTERNATIONAL EQUITIES SECTOR TRUST	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D PINBERINGE GLOBAL DYNAMIC ASSETALLOCATION FUND	661	0	661
**D AWARE SUPER	92.282	0	92.282
**D RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.695	0	2.695
**D HSBC DEFO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	176	0	176
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	94.485	0	94.485
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.015	0	6.015
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	8.353	0	8.353
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	559.033	0	559.033
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	17.079	0	17.079
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	8.007	0	8.007
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	4.543	0	4.543
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EO INDEX FND UK	8.334	0	8.334
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED MOR LD EX - U.K. EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	22.950	0	22.950
**D SOCIAL PROTECTION FUND	7.343	0	7.343
**D STICHTING PHILIPS PENSIOENFONDS	81.933	0	81.933
**D MFS MERIDIAN FUNDS	11.135	0	11.135
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	1.538	0	1.538
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	11.395	0	11.395
**D TANGERINE DIVIDEND PORTFOLIO	898	0	898
**D E TRADE NO FEE INTERNATIONAL INDEX FUND	508	0	508
**D VANGUARD DEVELOPED MARKET EX-US VALUE INDEX ETF	541.645	0	541.645
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	4.310	0	4.310
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	1.813	0	1.813
**D SPDR MSCI WORLD QUALITY MIX ETF	438	0	438
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	0	0	0
2 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	1.801.039	0	1.801.039
**D FINPRO SOC. COOP.	57.795.550	0	57.795.550
**D COOPERARE S.P.A.	14.121.664	0	14.121.664
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	16.000	0	16.000
*** PERI GIOVANBATTISTA	304.212.260	0	304.212.260
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	96.141.308	0	96.141.308
**D HOLMO S.P.A.	20.512.820	0	20.512.820
**D COOP LIGURIA SOCIETA' COOPERATIVA	163.149	0	163.149
*** PESARESI GIORGIO			

Azionisti:

Azionisti in proprio: 694

Testi: 0

Azionisti in delega: 694

Pagina 37

De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posuzione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **3.b** Deliberazione sulla seconda sezione della Relazione sulla politica di remunerazione e sui compensi corrisposti, ai sensi dell' art. 123-ter, comma 6, del D.Lgs. n. 58/1998 (TUF) - Voto consultivo.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NOVA COOP SOCIETA' COOPERATIVA	83.241.536	0	83.241.536
**D SOFINCO SPA	776.382	0	776.382
**B CEFLA SOCIETA' COOPERATIVA	11.336.982	0	11.336.982
**B C.M.B. SOCIETA' COOPERATIVA MURATORI	257.984	0	257.984
**B FINCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**D COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870
*** RIVA ANDREA	500	0	500

Totale voti 760.478.735
 Percentuale votanti % 88,799198
 Percentuale Capitale % 74,748616

Azionisti:	694	Teste:	694	Pagina 38
Azionisti in proprio:	0	Azionisti in delega:	694	2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2026

Allegato I) al N.46614/2026 di Rep.

ESITO VOTAZIONEOggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.****Hanno partecipato alla votazione:**

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE AL VOTO	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE
Favorevoli	848.550.959	99,083171	99,083171	83,405369
Contrari	7.851.250	0,916771	0,916771	0,771711
SubTotale	856.402.209	99,999942	99,999942	84,177081
Astenuti	500	0,000058	0,000058	0,000049
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	500	0,000058	0,000058	0,000049
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al 0,000000% delle azioni rappresentate in aula.

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. **CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D UIN-EBBA SEGMENT EBBA AGI EBB	12.359	0	12.359
**D CM AM SMALL AMPERSAND MIDCAP EURO	2.000	0	2.000
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS EURO	278.000	0	278.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	68.500	0	68.500
**D CREDIT MUTUEL ASSET MANAGEMENT	14.000	0	14.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D CAND FTSE/LOF135/FR10G	63.761	0	63.761
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	1.361	0	1.361
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	43.503	0	43.503
**D SCANDIUM	183.000	0	183.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)	1.329	0	1.329
**D MEAG EUROINVEST	184.939	0	184.939
**D IC EUROPE EQUITY ESG INDEX FUND	3.838	0	3.838
**D ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	32.170	0	32.170
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	6.247	0	6.247
**D LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	1.258	0	1.258
**D MEAG EUROERTRAG	10.000	0	10.000
**D LA FRANCAISE LUX - GPS REACTIF	11.100	0	11.100
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D AVIVA LIFE & PENSIONS IRELAND DAC	14.711	0	14.711
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	2.618	0	2.618
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	2.085	0	2.085
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	120	0	120
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	987	0	987
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.400	0	6.400
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D CHURCH COMMISSIONERS FOR ENGLAND	2.765	0	2.765
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	25.913	0	25.913
**D CMB-CIEM EUROPE DYNA STRAT FD QDII	47.869	0	47.869
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	48.572	0	48.572
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	49.419	0	49.419
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	16.293	0	16.293
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	11.324	0	11.324
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	1.522	0	1.522
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	33.957	0	33.957
**D DWS INVESTMENT GMBH W/BER I AP	85.761	0	85.761
**D GLOBAL FUNDS TRUST COMPANY	6.584	0	6.584
**D CLEOME INDEX EMU EQUITIES	52.990	0	52.990
**D CLEOME INDEX EUROPE EQUITIES	82.581	0	82.581
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	113.785	0	113.785
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	35.117	0	35.117
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	51.190	0	51.190
**D CAVEC LA FRANCAISE DIVERSIFE	2.423	0	2.423
**D CROIX SOLIDAIRES	10.316	0	10.316
**D CROIX SOLIDAIRES	10.590	0	10.590

LISTA ESITO DELLE VOTAZIONI

Objetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ECOFI CAPITAL GARANTI 2029	142.208	0	142.208
**D LFAML INDEXALPHA	140.564	0	140.564
**D PARMA PEA JUILLET 2026	139.996	0	139.996
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	173.500	0	173.500
**D DEAM-FONDS ZDV	2.793	0	2.793
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZIV EVO	520	0	520
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D AFER DIVERSIFIE ISR	13.095	0	13.095
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	10.915	0	10.915
**D THE NEMOURS FOUNDATION PENSION PLAN	249	0	249
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	22.677	0	22.677
**D ALFRED I. DUPONT CHARITABLE TRUST	4.149	0	4.149
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	508	0	508
**D THE GREATER MANCHESTER PENSION FUND	60.443	0	60.443
**D MERSEYSIDE PENSION FUND	15.174	0	15.174
**D ARERO - DER WELTFONDS - ESG	14.526	0	14.526
**D DB PRIVATMANDAT COMFORT	50.124	0	50.124
**D XTRACKERS	1.072.668	0	1.072.668
**D DWS INVEST	163.685	0	163.685
**D DWS MULTI ASSET PIR FUND	27.000	0	27.000
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1	264.685	0	264.685
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	102.372	0	102.372
**D ZURICH INVEST ICAV	13.356	0	13.356
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	4.016	0	4.016
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	0.982	0	0.982
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	23.383	0	23.383
**D BANK OF KOREA	1.826	0	1.826
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGRENSIONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STR	994	0	994
**D PROCTER AND GAMBLE BELGIUM PENSION FUND	598	0	598
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	592.938	0	592.938
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	21.438	0	21.438
**D CARDANO COMMON CONTRACTUAL FUND	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS ESGQI LOWVOL EUROPE	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	4.555	0	4.555
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	949.479	0	949.479
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	71.645	0	71.645
**D NOW PENSIONS TRUST	122.793	0	122.793
**D DWS INVESTMENT GMBH FOR DWS-OI EUROPEAN EQUITY	92.645	0	92.645
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	7.659	0	7.659
2 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTE SILVIA	0	0	0
*** BAVA MARCO GEREMIA CARLO	0	0	0
	6	6	6

Azionisti:
Azionisti in proprio:

101 0

Teste:
Azionisti in delega:

2 101

Pagina 2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica.

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.**

CONTRARI

Cognome	7.851.250
Totale voti	0,916771
Percentuale votanti %	0,771711
Percentuale Capitale %	

Tot. Voti	Proprio	Delega
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Azionisti:
Azionisti in proprio:

101 Teste:
0 Azionisti in delega:

Pagina 3

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
101 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.**
ASTENUTI

Cognome
2- COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA
+++ RIVA ANDREA

Totale voti 500
Percentuale votanti % 0,000058
Percentuale Capitale % 0,000049

Tot. Voti 0
500
Proprio 0
Delega 0
500

Azionisti: 1 Teste:
Azionisti in proprio: 0 Azionisti in delega:

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1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER 1	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WFSSTRATEGIEPORTFOLI	7.005	0	7.005
**D PK UNIVERSAL FONDS I VERTR D UNIVERSAL I	6.124	0	6.124
**D DEKA INVESTMENT GMBH A FU 5 FONDS	2.338	0	2.338
**D BAYERNINVEST KVG MBH BG BRAU ALTERSRUECK.	40.298	0	40.298
**D HP AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
*** BRUZZICHES FILIPPO	1	0	1
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D HP+P STIFTUNGSFONDS	20.600	0	20.600
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D TIMM INVEST EUROPA PLUS	2.486	0	2.486
**D AKTIEN SUEDEUROPA UI	47.200	0	47.200
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D SWISSCANTO FONDSLEITUNG AG	632.053	0	632.053
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D PERPETUAL INVESTMENT FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D OEKOWORLD KLIMA	200.000	0	200.000
**D PICTET CH - GLOBAL EQUITIES	2.820	0	2.820
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	33.993	0	33.993
**D WORLD TRADE ORGANIZATION PENSION PLAN	3.009	0	3.009
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	32.143	0	32.143
**D BAYERNINVEST KVG MBH VKB PORTEFOLIO IOK	44.548	0	44.548
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS BTH	21.055	0	21.055
**D OEKOWORLD SMART PORTFOLIO 70	100.000	0	100.000
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	9.067	0	9.067
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NEP SEGMENT NEP-AKTIEN	23.754	0	23.754
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DONAU-MULTI-ASSET-FUNDMASTER U01 AKTIEN	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U07	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	132	0	132
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-IH W/DWS AKTIEN	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/TREVALIS U02	135	0	135
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	22.890	0	22.890
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMUNAL	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/HFN-FONDS W/S2 AKTIEN EUROPA	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTIFACTOR PASSIV	5.750	0	5.750
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR FRA SEGM. MASTER VANR-AGI ALLOKATION (490306)	8.458	0	8.458
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	31.600	0	31.600
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIEN	13.911	0	13.911
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	10.500	0	10.500
**D DEKA VERMOEGENSANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	8.415	0	8.415
**D DEKA INVESTMENT GMBH W/TREMORIUS-FONDS	2.710	0	2.710
**D DEKA VERMOEGENSANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM. -INVEST	52.373	0	52.373

Pagina 5

Azionisti in proprio: 1.712 Teste: 0 Azionisti in delega: 1.712
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSPER-FONDS W/SEG. 2	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/KREIS VIERSEM - FONDS	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U04	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS SEWEG AKTIEN WELT 2	22.084	0	22.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/WESTLISCHER-VERSORGUNGS-RUECKLAGE-FONDS	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE MC UCITS ETF	9.381	0	9.381
**D RAM (LUX) SYSTEMATIC FUNDS	23.159	0	23.159
**D BNP PARIBAS FINANCE EUROPE	97.080	0	97.080
**D ALLIANZGI-FONDS CT-DRAECO	6.870	0	6.870
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	21.074	0	21.074
**D ALLIANZGI-H SEGMENT CMH	84.847	0	84.847
**D ECHIOUIER AGENOR EURO SRI MID CAP	208.910	0	208.910
**D FONDS DE RESERVE POUR LES RETRAITES	272.815	0	272.815
**D HUMANIS RETRAITE DIVERSIFIE	109.611	0	109.611
**D ARRCO QUANT 1	93.476	0	93.476
**D ALLIANZGI-FONDS TOSCA	3.484	0	3.484
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHI 12 UNIVERSALFONDS	4.011	0	4.011
**D CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	49.968	0	49.968
**D FCP HUMANIS RETRAITE ACTIONS	316.933	0	316.933
**D CERES FONDS D ACTIONS MONDE	3.915	0	3.915
**D AZIMUT CAPITAL MANAGEMENT SGR S.I.A	15.375	0	15.375
**D TRATON-UI-DYNAMIK	11.675	0	11.675
**D DC-AKTIE-FONDS	1.719	0	1.719
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	289.592	0	289.592
**D ALLIANZGI-FONDS GAMO 2	5.707	0	5.707
**D ENP PARIBAS APOLLO GLOBAL WATER	35.704	0	35.704
**D ALLIANZGI-FONDS PFI SEGMENT PFI-GM1-G_MA	12.626	0	12.626
**D ALLIANZ GLOBAL INVESTORS GMBH	1.093.826	0	1.093.826
**D ORANO DIVERSIFIE DYNAMIQUE	4.603	0	4.603
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENROTH-UNIVERSAL	2.770	0	2.770
**D ATCP-UI-FONDS	3.613	0	3.613
**D ALLIANZGI-FONDS DUNHILL	11.630	0	11.630
**D AZIMUT TRADING	80	0	80
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	6.525	0	6.525
**D AXA PEA REGULARITE	294.000	0	294.000
**D SGD GE 2014-1	15.544	0	15.544
**D UI-GRR-FONDS	3.719	0	3.719
**D NOBIS COMEGNIA ASSICURAZIONI SPA	45.000	0	45.000
**D ERI-BAYENINVEST-FONDS AKTIEN EUROPA	194.333	0	194.333
**D ERAFP ACTIONS EURO I	392.382	0	392.382
**D ECHIOUIER AGENOR SRI MID CAP EUROPE	1.152.955	0	1.152.955
**D VWLAKH MASTER	40.000	0	40.000
**D ALLIANZGI-FONDS APNESA SEGMENT APNESA-NAPO	34.600	0	34.600
**D ALLIANZGI-FONDS AFE SEGMENT AFE-AA3	27.003	0	27.003
**D FCP SODIUM I	74.000	0	74.000
**D ALLEANZA OBELIGAZIONARIO	19.834	0	19.834
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	91.817	0	91.817
**D GENERALI FUTURE LEADERS ITALIA	545	0	545
**D GENERALI AKTIVMIX DYNAMIK PROTECT 80	17.840	0	17.840
	2.362	0	2.362

LISTA ESITO DELLE VOTAZIONE

Objetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VAD INKA	120.531	0	120.531
**D ALLIANZGI FONDS OLR PENSIONEN	3.393	0	3.393
**D ALLIANZGI S AKTIEN	6.305	0	6.305
**D FEHO-UNIVERSAL-FONDS	104.689	0	104.689
**D ALLIANZGI-FONDS BREMEN	4.402	0	4.402
**D ALTO INTERNAZIONALE AZIONARIO	15.497	0	15.497
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF COLUMBUS FONDS	3.163	0	3.163
**D FCP FCE PFLT INTERNATIONAL ESG PLUS	180.886	0	180.886
**D ERAFP ACTIONS EURO IV	246.517	0	246.517
**D BI AKTIENFONDS	30.992	0	30.992
**D DECTA-MASTERFONDS	836	0	836
**D BESTSELECT - UBS SRI GLOBAL EQUITY	1.890	0	1.890
**D BNP PARIBAS EQUITY - FOCUS ITALIA	38.056	0	38.056
**D AXA AA DIVERSITE INDICIEL 1	23.937	0	23.937
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	27.218	0	27.218
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	3.000	0	3.000
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	12.406	0	12.406
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	59.558	0	59.558
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	2.000	0	2.000
**D AZIMUT TREND	1.000	0	1.000
**D CALCIUM QUANT	35.067	0	35.067
**D AKTIEN EUROPA - UI	24.138	0	24.138
**D ALLIANZGI F PENCABEV PENSIONS	32.170	0	32.170
**D MULTIPAR ACTIONS EUROPE BAS CARBONE	156.878	0	156.878
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF UNIVERSAL-FONDS ZVK I	2.251	0	2.251
**D PHILADELPHIA GAS WORKS PENSION PLAN	2.309	0	2.309
**D HI ENWL DIVIDENDE PLUS FONDS	405.465	0	405.465
**D AZIMUT STRATEGIC TREND	20	0	20
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	4.946	0	4.946
**D FT GPRT MULTIFLEX FSM	2.137	0	2.137
**D AMP INTERNATIONAL EQUITY INDEX FUND	34.616	0	34.616
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETF	1.653	0	1.653
**D DBI-STIFTUNGSFONDS WISSENSCHAFT	9.514	0	9.514
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.801	0	2.801
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	19.006	0	19.006
**D GENERALI ITALIA SEA	216.968	0	216.968
**D DYNAMIC PROFILE FINECO AM FUND I	6.736	0	6.736
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	199	0	199
**D UNISUPER	6.107	0	6.107
**D PINEBRIDGE SELECT FUNDS VCC	1.378	0	1.378
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	841	0	841
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D FONDACO SICAV FP BCC	23.471	0	23.471
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D DYNAMIC PROFILE FINECO AM FUND VII	126.107	0	126.107
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY- EURO EQUITY	2.767	0	2.767

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Azionisti: 1.712 Teste: 1.712
 Azionisti in proprio: 0 Azionisti in delega: 1.712
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMU	1.949	0	1.949
**D CAMBERTA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D ANSELECT - ECHIQUIER EUROPE EQUITY MID CAP	299.825	0	299.825
**D MERCER UNHEDEDGED OVERSEAS SHARES TRUST	9.136	0	9.136
**D THEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESALE UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D ANZ WHOLESALE INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND 1- AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	1.000	0	1.000
**D FIRST SUPER	17.072	0	17.072
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHIQUIER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNEFF S-FUND-EQUITY EUROPE	21.172	0	21.172
**D THEAM QUANT - EQUITY WORLD DEFI MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND	164.000	0	164.000
**D DYNAMIC PROFILE FINECO AM FUND V	51.723	0	51.723
**D BNP PARIBAS EASY MSCI EMU MIN TE	140.741	0	140.741
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	59.161	0	59.161
**D VANGUARD FUNDS PUBLIC LIMITED COMEANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	235	0	235
**D ONEMARKETS MSCI EUROPE UNIVERSAL UCITS EPP	397	0	397
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	433	0	433
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	5.278	0	5.278
**D PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D ING DIRECT SICAV	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMCIB (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D FIDELITY UCITS ICAV	203	0	203
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	21.791	0	21.791
**D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND	25.767	0	25.767
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D ONEMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657

Pagina 8

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2

1.712

Azionisti in proprio:

1.712

0

Azionisti in delega:

1.712

0

DE** delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AMP WHOLESALÉ GLOBAL EQUITIES FUND	2.853	0	2.853
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO P	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D KEMPER INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D THEAM QUANT- EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II	83	0	83
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTB740002521	1.704	0	1.704
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLLO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483
**D INVESTINGSFÖRENINGEN SEBINVEST SEB EUROPA AKTIER AKL	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)CCF	13.832	0	13.832
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DRV EU II CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLDP WRLD EX UK CCF	7.666	0	7.666
**D SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND	212.884	0	212.884
**D VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF	10.522	0	10.522
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	6.313	0	6.313
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FDEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D APPLE 401(K) PLAN	3.440	0	3.440
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D INTERNATIONAL ALPHA TILTS FUND B (INTLTB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AQR LUX FUNDS II - AQR DELPHI EQUITY EXTENSION FUND	41.162	0	41.162
**D SEI SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880





LISTA ESITO DELLE VOTAZIONI

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANSKE INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D THRIFT SAVINGS PLAN	1.302.004	0	1.302.004
**D HC RENTE	1.432	0	1.432
**D ACCIDENT COMPENSATION CORPORATION	4.208	0	4.208
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVUI EQUITY EUROPE	28.000	0	28.000
**D UI-FONDS RBSG	504	0	504
**D CDN ACWI ALPHA TILTS FUND	11.013	0	11.013
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D EO ADVISORS TRUST - EO/AB DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEDGED) ETF	6.694	0	6.694
**D FOVERKURA PENSION UNIVERSAL	2.037	0	2.037
**D GLOBAL ALPHA TILTS FUND B (ACWITILT B)	6.958	0	6.958
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)	119.281	0	119.281
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726
**D AOR FUNDS - AOR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D SBC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D GERANA SICAV-SIF, S.A.	8.029	0	8.029
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747
**D PANAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964
**D NFS LIMITED	3.497	0	3.497
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D UBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACWITILB)	2.029	0	2.029
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERIPAPIFONDEY EQUITOR AKSJER EUROPA	25.000	0	25.000
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WKLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2	15.991	0	15.991
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)	9.262	0	9.262
**D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX DK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D BKM	237.748	0	237.748
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDHYTTE KL	299.910	0	299.910
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNP KJ	25.305	0	25.305
**D PF2	11.121	0	11.121
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	2.879	0	2.879
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D BUMA-UNIVERSAL-FONDS I	5.597	0	5.597
**D CANADA FIXED INCOME GLOBAL OPPORTUNITIES FUND	354	0	354
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974	790	0	790
**D PTV2	75.112	0	75.112
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD ANDELEN FONDS	29.431	0	29.431
**D WESTPAC WHOLESAL E INTERNATIONAL SHARE NO. 3 TRUST	2.433	0	2.433
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTT E - AKKUMULERENDE KL	344.344	0	344.344
**D WORLD ALPHA FILTS - ENHANCED FUND B	4.494	0	4.494
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	12.027	0	12.027
**D NORDEA WORLD INDEX SELECT FUND	15.024	0	15.024
**D KAPITALFORENINGEN LD, SMART BETA - MANDAT	30.357	0	30.357
**D TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	66.576	0	66.576
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LTD	2.616	0	2.616
**D BLACKROCK FUNDS I ICAV	258.679	0	258.679
**D ALASKA COMMON TRUST FUND	15.578	0	15.578
**D VINVA INTERNATIONAL EQUITY FUND	13.589	0	13.589
**D SCHRODER GLOBAL DIVERSIFIED INCOME FUND	6.665	0	6.665
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	902	0	902
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021893	4.492	0	4.492
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL APDELLING DANICA PENSION - AKTIER 5	51.435	0	51.435
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	18.708	0	18.708
**D STRATEGIC INTERNATIONAL EQUITY FUND	20.965	0	20.965
**D MACQUARIE MULTI-FACTOR FUND	3.646	0	3.646
**D VANGUARD ESG INTERNATIONAL STOCK ETE	76.451	0	76.451
**D TF-EQUITY	1.234.282	0	1.234.282
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	2.900	0	2.900
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	28.673	0	28.673
**D FACTORY MUTUAL INSURANCE COMPANY	4.856	0	4.856
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	2.790.878	0	2.790.878
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	602	0	602
**D HESTA	25.269	0	25.269
**D ROBECO CAPITAL GROWTH FUNDS	2.282	0	2.282
**D DANSKE INVEST SICAV	141.953	0	141.953
**D ANDRA AP-FONDEN	270.246	0	270.246
**D ALLJANZIG-FONDS DSPT	56.289	0	56.289
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	5.827	0	5.827
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	695	0	695
**D ROBERT BOSCH GMBH	20.600	0	20.600
**D INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	14.660	0	14.660
**D UNIVERSITIES SUPERANNUATION SCHEME	1.780	0	1.780
**D SAS TRUSTEE CORPORATION POOLED FUND	25.005	0	25.005
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	640	0	640
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	457.917	0	457.917
**D AUSTRALIANSUPER	3.016	0	3.016
**D NATIONAL PENSION INSURANCE FUND	9.135	0	9.135
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	12.555	0	12.555
**D NEW YORK STATE COMMON RETIREMENT FUND	75.615	0	75.615

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1.712

Teste:

1.712

Azionisti in proprio:

0

Azionisti in delega:

1.712

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ARROWSTREET GLOBAL EQUITY FUND	461.270	0	461.270
**D WHOLESAL E SRI INTERNATIONAL CORE EQUITIES	1.581	0	1.581
**D TCORPIM DEVELOP MARKETS EQUITIES (HEDGED) FUND	13.452	0	13.452
**D T. ROME PRICE INTERNATIONAL EQUITY INDEX TRUST	138.671	0	138.671
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	154.498	0	154.498
**D LVM LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MUENSTER A.G.	54.026	0	54.026
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	17.537	0	17.537
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	3.449	0	3.449
**D ARAMCO ASIA SINGAPORE PTE. LTD	1.046	0	1.046
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	31.633	0	31.633
**D UI-FONDS BAV RBI AKTIEN	7.973	0	7.973
**D SCHRODER INTERNATIONAL SELECTION FUND	338.602	0	338.602
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	2.332	0	2.332
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	5.303	0	5.303
**D UI-S	7.949	0	7.949
**D BAYERNINVEST PAE-FONDS	29.084	0	29.084
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCED PORTFOLIO	10.863	0	10.863
**D VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE GLOBALE BAKREDEYETIGE AKTIER	22.527	0	22.527
**D STICHTING PENSIOENFONDS ABP	247.186	0	247.186
**D CARESUPER	68.239	0	68.239
**D NORDEA 2 SICAV	32.173	0	32.173
**D STICHTING SHELL PENSIOENFONDS	88.161	0	88.161
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	925	0	925
**D VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE	3.465	0	3.465
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	82.799	0	82.799
**D RAGS-FUNDMASTER	28.034	0	28.034
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETF	285	0	285
**D NORDEA GLOBAL INDEX SELECT FUND	20.179	0	20.179
**D NORDEA EUROPEAN INDEX SELECT FUND	12.735	0	12.735
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	82.857	0	82.857
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	2.332	0	2.332
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.429	0	2.429
**D INVESTINGFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	2.247	0	2.247
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	148	0	148
**D MACQUARIE CORE GLOBAL EQUITY FUND	413	0	413
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	32.028	0	32.028
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL ATD	10.168	0	10.168
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	77.021	0	77.021
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.619	0	2.619
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	17.364	0	17.364
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	6.648	0	6.648
**D OB 2	3.748	0	3.748
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	4.481	0	4.481
**D ROBECO UCITS ICAV	687	0	687
**D ISHARES WHOLESAL E INTERNATIONAL EQUITY INDEX FUND	40.815	0	40.815
**D INVESTINGFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS ANK. KL	2.881	0	2.881
**D KAPITALFORENINGEN SMPENSIION INVEST, GLOBALT AKTIERINDEKS ENHANCED	247.709	0	247.709
**D BAYERNINVEST 375-FONDS	157.390	0	157.390
**D SCHRODER MANAGED BALANCED FUND	6.732	0	6.732
**D EPS	10.312	0	10.312
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	5.511.650	0	5.511.650

Azionisti:

1.712 Teste:

Azionisti in proprio:

0

Azionisti in delega:

1.712

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL * rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES MSCI WORLD EX AUSTRALIA VALDE ETF	326	0	326
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	25.121	0	25.121
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	6.736	0	6.736
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	134.989	0	134.989
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	28	0	28
**D EMBO-FONDS	9.746	0	9.746
**D FUNDACAO CALOUSTE GULBENKIAN	4.053	0	4.053
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	3.869	0	3.869
**D FOREIGN STOCK INDEX MOTHER FUND	25.607	0	25.607
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	48.757	0	48.757
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.080	0	6.080
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	4.614	0	4.614
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	29.445	0	29.445
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	212	0	212
**D VANGUARD INTERNATIONAL SHARES INDEX FUND	156.185	0	156.185
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	4.630	0	4.630
**D NATIONWIDE INTERNATIONAL INDEX FUND	13.076	0	13.076
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.519	0	10.519
**D T. ROME PRICE INTERNATIONAL EQUITY INDEX FUND	10.455	0	10.455
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	37.230	0	37.230
**D AOR FUNDS - AOR INTERNATIONAL MOMENTUM STYLE FUND	634	0	634
**D NVIT INTERNATIONAL INDEX FUND	30.072	0	30.072
**D CHINA LIFE INSURANCE COMPANY LIMITED	14.280	0	14.280
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTH UCITS ETF	321	0	321
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	13.281	0	13.281
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR	40.912	0	40.912
**D PASSIVE GLOBAL SHARE TRUST	2.141	0	2.141
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	6.666	0	6.666
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	28.901	0	28.901
**D JPM MULTI INCOME FUND	7.414	0	7.414
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER B	22.977	0	22.977
**D HELSANA UNFALL AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.022	0	1.022
**D KBC EQUITY FUND WORLD	1.117	0	1.117
**D JPMORGAN MULTI BALANCED FUND	229.640	0	229.640
**D BEST INVESTMENT CORPORATION	18.555	0	18.555
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.741	0	1.741
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	29.522	0	29.522
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	10.730	0	10.730
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	2.168	0	2.168
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	22.898	0	22.898
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	13.428	0	13.428
**D SCHRODER INSTITUTIONAL POOLED FUNDS	1.724	0	1.724
**D KBC EQUITY FUND EMU SMALL & MEDIUM	1.389	0	1.389
**D HSBC POOLED INVESTMENT FUND-HSBC POOLED GLOBAL EQUITY FUND (UNHEDGED)	954	0	954
**D HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	100.261	0	100.261
**D HSBC MPF FUND SERIES A-HSBC MPF A-MIXED ASSET FUND	83.186	0	83.186
**D HORIZON BUSINESS SRI DYN DBI-RDT	3.608	0	3.608
**D HSBC FRANCE LUXEMBOURG BRANCH	1.892	0	1.892
	24.904	0	24.904
	32.000	0	32.000

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.712 Teste:

0 Azionisti in delega:

Azionisti:

1.712

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PERTUBAHAN KESELAMATAN SOSIAL	23.574	0	23.574
**D HSBC POOLED INVESTMENT FUND	59.294	0	59.294
**D HSBC POOLED EUROPEAN EQUITY FUND (UNHEDGED)	764	0	764
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DEI-ROT	31.234	0	31.234
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250
**D HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	4.480	0	4.480
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AND	123.274	0	123.274
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D HSBC GLOBAL FUNDS ICAV	116.180	0	116.180
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND	1.127.522	0	1.127.522
**D KBC EQUITY FUND/SRI WORLD	228.858	0	228.858
**D AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND	898	0	898
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	2.032	0	2.032
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	12.360	0	12.360
**D KBC EQUITY FUND EUROZONE DBI-RDT	47.863	0	47.863
**D HSBC ETFs PLC - HSBC EUROPE SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	2.595	0	2.595
**D PHOENIX UNIT TRUST MANAGERS LIMITED	853.528	0	853.528
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	318.400	0	318.400
**D AMUNDI ETF ICAV	76.834	0	76.834
**D KBC EQUITY FUND SRI EUROZONE	850.716	0	850.716
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	52.254	0	52.254
**D KBC EQUITY SRI WORLD DBI-RDT	14.805	0	14.805
**D KBC INST ED EURO EQTY SM &MD CAPS	56.462	0	56.462
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	6.893	0	6.893
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	20.149	0	20.149
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	22.276	0	22.276
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	33.071	0	33.071
**D PLATO INST I FUND EURO EQUITY	9.594	0	9.594
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	147.734	0	147.734
**D HSBC ETFs PUBLIC LIMITED COMPANY	9.285	0	9.285
**D PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	24.584	0	24.584
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	192.151	0	192.151
**D AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF	9.567	0	9.567
**D HSBC ETFs PLC	51.806	0	51.806
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	63.747	0	63.747
**D KBC ECO FUND/WORLD	13.452	0	13.452
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	65.518	0	65.518
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	12.817	0	12.817
**D KBC INSTITUTIONAL FUND SRI EURO	44.715	0	44.715
**D KBC INST FUND EURO EQUITY	45.200	0	45.200
**D KBC EQUITY FUND/EUROPE	36.883	0	36.883
**D KBC EQUITY FUND EUROZONE	689.063	0	689.063
**D KBC EQUITY ENHANCED INTEL STOCK	23.017	0	23.017

Azionisti:

1.712

Teste:

2

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Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI,* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

0

Azionisti in delega:

1.712

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	9.851	0	9.851
**D KBC EQUITY FUND/STRATEGIC SATELLITES	27.488	0	27.488
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH	296.131	0	296.131
**D ALLIANZ CGI SUBFONDS EQUITIES	74.340	0	74.340
**D ALLIANZ PV-MS RCM SYSPRO VALUE EUROPE	68.686	0	68.686
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	4.177	0	4.177
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AKTIEN EUR	427.749	0	427.749
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	6.300	0	6.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS AKTIEN U	29.800	0	29.800
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MERLIN MASTER FONDS INKA	387.000	0	387.000
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTE 2	26.566	0	26.566
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF VIM	70.849	0	70.849
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	3.017	0	3.017
**D JPMORGAN INTERNATIONAL VALUE ETF	217.510	0	217.510
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTBH-UNIVERSAL-FONDS	2.389	0	2.389
**D JPMORGAN INVESTMENT FUNDS	368.643	0	368.643
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.800	0	3.800
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND	327.169	0	327.169
**D 405 MSTV I LP - AQR- NON FLIP	1.075	0	1.075
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	21.082	0	21.082
**D KAIROS INTERNATIONAL SICAV - MADE IN ITALY	260	0	260
**D JPMORGAN FUNDS	215.302	0	215.302
**D RLA INTERNATIONAL EQUITIES FUND	4.296.266	0	4.296.266
**D RLA NZ INTERNATIONAL EQUITIES FUND	11.014	0	11.014
**D FCP EPARGNE EUROPE DYNAMIQUE	4.358	0	4.358
**D COMMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JP MORGAN CHASE BANK, N.A.	43.387	0	43.387
**D MFS GLOBAL ALTERNATIVE STRATEGY FUND	68.527	0	68.527
**D JPMORGAN SAR EUROPEAN FUND	7.067	0	7.067
**D MFS INTERNATIONAL NEW DISCOVERY FUND	197.432	0	197.432
**D JPMORGAN INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	1.400.785	0	1.400.785
**D JPMORGAN EUROPE DYNAMIC FUND	8.515	0	8.515
**D JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND	307.305	0	307.305
**D JPMORGAN INCOME BUILDER FUND	402.261	0	402.261
**D JPMORGAN INTERNATIONAL DYNAMIC ETF	71.237	0	71.237
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC	4.209	0	4.209
**D JPMORGAN DIVERSIFIED FUND	223.419	0	223.419
**D JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND	8.010	0	8.010
**D JPMORGAN GLOBAL ALLOCATION FUND	687.434	0	687.434
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	4.340	0	4.340
**D DEKA VALUE PLUS	2.862	0	2.862
**D 405 MSTV I LP-TREASURY INTL	187.317	0	187.317
**D BAM MASTER (GCM)	93.930	0	93.930
**D BRIDGEWATER PURE ALPHA TRADING-COMPANY LTD	6.151	0	6.151
**D VERITION MULTI STRATEGY MASTER FD (4TY)	24.696	0	24.696
**D HOLOCENE ADVISORS MASTER FD LTD G (GCM)	11.734	0	11.734
**D BRIDGEWATER PURE ALPHA TRADING CO (RTV)	66.959	0	66.959
**D BRIDGEWATER PURE ALPHA TRADING CO (GCM)	27.729	0	27.729
**D HUDSON BAY MASTER ED LTD TRADING (GCM)	56.106	0	56.106
**D 405 MSTV LP	787	0	787
	323	0	323
	6.151	0	6.151

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Azionisti in proprio: 1.712 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in delega: 0 Azionisti in delega: 1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

**Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.	56.106	0	56.106
**D VERITION MULTI STRATEGY MASTER FUND LTDC	66.959	0	66.959
**D BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	787	0	787
**D HOLOCENE ADVISORS MASTER FUND-LTD	27.729	0	27.729
**D ATLAS DIVERSIFIED MASTER FUND, LTD.	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA FUND III, LTD	1.777	0	1.777
**D AOR LUX FUNDS- AQR DIVERSIFIED-RISK PREMIA FUND	45.610	0	45.610
**D HUDSON BAY MASTER FUND LTD TRADING	323	0	323
**D MI-FONDS 384	5.776	0	5.776
**D STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN	99.171	0	99.171
**D DEKA-MASTER-HAEC I	36.798	0	36.798
**D MINISTRY OF ECONOMY AND FINANCE	207.360	0	207.360
**D BRIDGEWATER PURE ALPHA FD III GCM (GCM)	1.777	0	1.777
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	17.840	0	17.840
**D MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	37.224	0	37.224
**D AOR LUX FDS AQR DIVERSIFIED R&S (IMX)	45.610	0	45.610
**D MI-FONDS F47	12.407	0	12.407
**D DES VAL INTL.PEEO CSH NON FLIP	3	0	3
**D D.E. SHAW OCULUS INTL NON FLIP	13.563	0	13.563
**D AOR TA GLOBAL ALPHA FUND, NON FLIP	17.591	0	17.591
**D BAYVK A4 FONDS	13.935	0	13.935
**D UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	53.571	0	53.571
**D SAEV MASTERFONDS INKA	175.028	0	175.028
**D STUTTGARTER AKTIEN EUROPA	14.307	0	14.307
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	17.209	0	17.209
**D ACTICCIA VIE 90 N 7	8.829	0	8.829
**D FOOLIQ EHF	1.121	0	1.121
**D AMUNDI LIFECYCLE 2030 EQUITY	7	0	7
**D AMUNDI LIFECYCLE 2033 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2036 EQUITY	17	0	17
**D AMUNDI LIFECYCLE 2039 EQUITY	20	0	20
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	17.684	0	17.684
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	162.799	0	162.799
**D AMUNDI STOXX EUROPE 600	563.112	0	563.112
**D AMUNDI INDEX MSCI EUROPE	272.196	0	272.196
**D AMUNDI MSCI EMU ESG LEADERS SELECT	237.208	0	237.208
**D AMUNDI INDEX MSCI WORLD	24.504	0	24.504
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	3.912	0	3.912
**D DPAM L EQUITIES EUROPE BEHAVIORAL VALUE	12.000	0	12.000
**D AMUNDI MSCI EUROPE SCREENED	17.938	0	17.938
**D CPR INVEST BIODIVERSITY	50.211	0	50.211
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	13.056	0	13.056
**D AMUNDI ITALY MIB ESG	130.574	0	130.574
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	89.264	0	89.264
**D AMUNDI STOXX EUROPE 600 ESG	52.042	0	52.042
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	24.591	0	24.591
**D ESPERIDES DAA ALLIANZ	2.849	0	2.849
**D PRI JP MORGAN EUROZONE EQUITY	162.777	0	162.777
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	266.144	0	266.144
**D AMUNDI PRIME EUROPE	13.434	0	13.434

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2 0** delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.712

1.712 Teste:

Azionisti:

2 0** delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

1.712 0 Azionisti in delega:

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI PRIME EUROZONE	41.253	0	41.253
**D AF EUROLAND EQUITY SMALL CAP SELECT	514.297	0	514.297
**D LEADERSEL PMI	63.000	0	63.000
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	12.993	0	12.993
**D AURIS X ALLIANZ GLOBAL EQUITIES ESG	617	0	617
**D LUXCELLENCE HELVETIA EUROP EQUITY	5.034	0	5.034
**D NIF3 SUSTAINABLE WORLD EQUITY MANDATE2	770	0	770
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	12.469	0	12.469
**D RESPONSIBLE SELECT CHF	8.088	0	8.088
**D COMMITTED SELECT EUR	14.631	0	14.631
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE CHF	25.398	0	25.398
**D SMC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543
**D SWISSCANTO LU COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AME	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D DPAM B EQUITIES EMU BEHAVIORAL VALIJE	22.000	0	22.000
**D DPAM B EQUITIES EUROPE INDEX	30.000	0	30.000
**D DPAM DBI RDT B EQUITIES EMU INDEX	48.000	0	48.000
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	20.055	0	20.055
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEELIGING	5.151	0	5.151
**D STICHTING HPL PENSIOEN	39.362	0	39.362
**D SPA MANDATE BLACKROCK	8.852	0	8.852
**D STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSEN	126.771	0	126.771
**D ST FED PMA MANDATE BLACKROCK	2.690	0	2.690
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPEUTEN	870	0	870
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	7.698	0	7.698
**D HELVETIA I EUROPA	34.068	0	34.068
**D LGT SLC EQUITY OPT POOL SSGA	6.271	0	6.271
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT*	509	0	509
**D ABERDEEN GROUP CHARITABLE TRUST	522	0	522
**D UI MAIN I UF BLACKROCK EUROPE	6.643	0	6.643
**D UT MAIN I UNIVERSAL FONDS UKA	4.355	0	4.355
**D BI FONDS G100 AKTIEN QTRON	21.459	0	21.459
**D HAMELIN ACTIONS EUROPE EMC	53.521	0	53.521
**D AMUNDI ACTIONS EURO RESPONSABLE	35.376	0	35.376
**D ASSURDIX	31.840	0	31.840
**D AA SSGA ACTIONS INDICE EURO	122.113	0	122.113
**D LBPAM 3 MOIS	443.039	0	443.039
**D TOCQUEVILLE FINANCE	21.645	0	21.645
**D TONI ACTIONS ISR 100	21.243	0	21.243
**D VIVACCIO ISR ACTIONS	46.869	0	46.869
**D LBPAM ISR ACTIONS FOCUS EURO	238.595	0	238.595
**D UNIVERS CNP I	16.963	0	16.963
**D CNP ASSUR VALDE ET MOMENTUM	17.205	0	17.205
**D CARPIMKO PTES ET MOYENNES CAPI C	55.349	0	55.349
**D OSTRUM EUROPE EQUITY	81.269	0	81.269
**D FGV ACTIONS EUROPE LM A	11.808	0	11.808
**D ROPS EURO P	57.798	0	57.798

Azionisti:

1.712

Teste:

2

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Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 0

Azionisti in delega:

1.712

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EGPARGNE 2 DIVERSIFIE	7.125	0	7.125
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	148.079	0	148.079
**D ARKEA FOCUS HUMAN	140.199	0	140.199
**D AMUNDI EQUITY EURO CONSERVATIVE	50.916	0	50.916
**D ROPS SMART INDEX EURO	32.323	0	32.323
**D AP ACTIONS 1 EURO	15.092	0	15.092
**D IP ACTIONS EURO	9.732	0	9.732
**D GLOBAL MULTI FACTOR EQUITY FUND	24.554	0	24.554
**D BEL EQUITY EUROPE	80.973	0	80.973
**D LMDG SMID CAP EUR FCP	19.190	0	19.190
**D STAR PASTEUR	13.160	0	13.160
**D SAKKARAH 7 FCP	4.416	0	4.416
**D AMUNDI MSCI WORLD CLIMATE PARIS ALLIGNED UMWELTZEICHEN UCITS ETF	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D LBPM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOCQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D A B DIVERSIFIE	28.720	0	28.720
**D AMLC EQ SINGLE STOCKS	125	0	125
**D LBPM SHORT TERM	147.000	0	147.000
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY ED	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D OCIRP ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENVERZEKERING NV	42.011	0	42.011
**D ASR SCHADEVERZEKERING NV	14.592	0	14.592
**D BLACKROCK LIFE LTD	60.137	0	60.137
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	1.342	0	1.342
**D BLACKROCK GLOBAL FUNDS	199.168	0	199.168
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.683	0	73.683
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY POOL	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D IA CLARINGTON GLOBAL VALDE FUND	6.080	0	6.080
**D CIW FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	36.293	0	36.293
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D CIBC EUROPEAN INDEX FUND	1.910	0	1.910
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D CIBC INTERNATIONAL EQUITY INDEX POOL	1.374	0	1.374

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	989	0	989
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	17.174	0	17.174
**D IPC MULTI-FACTOR INTERNATIONAL EQUITY	13.973	0	13.973
**D STICHTING BEDRIJFTAKPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS- EN GLASZETBEDRIJF	51.919	0	51.919
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	7.389	0	7.389
**D COMMISSION DE LA CAISSE COMMUNE	5.293	0	5.293
**D IO CANDRIAM ESG INTERNATIONAL EQUITY ETF	5.654	0	5.654
**D CIBC INTERNATIONAL EQUITY PRIVATE POOL	6.676	0	6.676
**D THE CANADA LIFE ASSURANCE COMPANY	15.980	0	15.980
**D LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND TRIAD NATIONAL SECURITY, LLC DEFINED BENEFIT PENSION PLAN GROUP TRUST	4.434	0	4.434
**D TD BALANCED GROWTH FUND	132.679	0	132.679
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	1.488	0	1.488
**D BLACKROCK FUND MANAGERS LTD	325.687	0	325.687
**D TD INTERNATIONAL RESEARCH EQUITY FUND	44.109	0	44.109
**D CO-OPERATORS GROUP LIMITED	2.139	0	2.139
**D GLOBAL X MSCI EAFE INDEX ETF	2.413	0	2.413
**D BLACKROCK ADVANTAGE INTERNATIONAL FUND OF BLACKROCK FUNDS	26.822	0	26.822
**D CAUSEWAY INTERNATIONAL SMALL CAP FUND	234.622	0	234.622
**D IMPERIAL OVERSEAS EQUITY POOL	3.300	0	3.300
**D AZL INTERNATIONAL INDEX FUND	19.303	0	19.303
**D BRUCE POWER PENSION PLAN	1.068	0	1.068
**D SHELL CANADA 2007 PENSION PLAN	676	0	676
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	52.010	0	52.010
**D TD ACTIVE GLOBAL ENHANCED DIVIDEND ETF	932.782	0	932.782
**D MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	869	0	869
**D ARIZONA STATE RETIREMENT SYSTEM	85.547	0	85.547
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	13.328	0	13.328
**D IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	70.889	0	70.889
**D AUTORIDADE MONETARIA DE MACAU	5.075	0	5.075
**D CIBC INTERNATIONAL INDEX FUND	27.403	0	27.403
**D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL	5.709	0	5.709
**D TEXAS PERMANENT SCHOOL FUND CORPORATION	78.038	0	78.038
**D BLACKROCK LIFE LTD	34.237	0	34.237
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND	72.857	0	72.857
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	7.542	0	7.542
**D AGF INVESTMENTS INC.	437	0	437
**D UNIVERSITY OF NOTRE DAME DU LAC	19.478	0	19.478
**D VEGA PARTNERSHIP N L.P	32.279	0	32.279
**D TD EUROPEAN INDEX FUND	2.687	0	2.687
**D ROOKWIN BANK CO., LTD.	2.157	0	2.157
**D STATE OF WISCONSIN INVESTMENT BOARD	183.129	0	183.129
**D ODDO BHF ALGO GLOBAL	150.136	0	150.136
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN FT-GOE-FONDS	9.100	0	9.100
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN ODDO BHF ALGO SUSTAINABLE LEADERS	223.339	0	223.339
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	43.370	0	43.370
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	6.939	0	6.939
**D INVESCO FUND MANAGERS LIMITED	15.127	0	15.127
**D INVESCO MARKETS II PUBLIC LIMITED COMPANY	23.688	0	23.688
**D KUMPULAN WANG PERSARAAN (DIFERADANKAN	5.042	0	5.042
**D INVESCO FUNDS	358.677	0	358.677
**D UTIMCO SP II LLC	34.055	0	34.055

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.712 Tesic: 1.712
 Azionisti in proprio: 0 Azionisti in delega: 1.712

LISTA ESITO DELLE VOTAZIONE

Oggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MANULIFE SMART INTERNATIONAL DIVIDEND ETF	754.887	0	754.887
**D AZL DFA INTERNATIONAL CORE EQUITY FUND	8.688	0	8.688
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	6.762	0	6.762
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	221.438	0	221.438
**D PENSION RESERVES INVESTMENT TRUST FUND	42.548	0	42.548
**D VOYA VACS INDEX SERIES I PORTFOLIO	35.318	0	35.318
**D WISDOMTREE INTERNATIONAL AI ENHANCED VALUE FUND	42.250	0	42.250
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEXES	13.651	0	13.651
**D KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEXES	61.102	0	61.102
**D T. ROME PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	250	0	250
**D IMCO GLOBAL PUBLIC EQUITY LP	42.868	0	42.868
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	17.171	0	17.171
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	997	0	997
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.722	0	28.722
**D RAINDROPS CAPITAL LIMITED	1.339	0	1.339
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.765	0	1.765
**D WISDOMTREE INTERNATIONAL EQUITY FUND	14.507	0	14.507
**D WISDOMTREE GLOBAL HIGH DIVIDEND FUND	603	0	603
**D GREENFIELDS CAPITAL LIMITED	629	0	629
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	10.768	0	10.768
**D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	4.528	0	4.528
**D CCANDL Q INTERNATIONAL EQUITY FUND	2.726	0	2.726
**D CIBC PENSION PLAN	644	0	644
**D CCANDL Q GLOBAL EQUITY FUND	14.067	0	14.067
**D D METROPOLITAN LIFE INSURANCE COMPANY	5.500	0	5.500
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	7.667	0	7.667
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	3.143	0	3.143
**D THE STANDARD BANK OF SOUTH AFRICA LTD	207.766	0	207.766
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	67.546	0	67.546
**D THE STANDARD BANK OF SOUTH AFRICA LTD	65.930	0	65.930
**D TEXAS PERMANENT SCHOOL FUND CORP	18.769	0	18.769
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	55.375	0	55.375
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.552	0	1.552
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	928.560	0	928.560
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	868.921	0	868.921
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	421.014	0	421.014
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	4.629	0	4.629
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	81	0	81
**D FIDELITY SAI INTERNATIONAL INDEX FUND	1.329.921	0	1.329.921
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	145.232	0	145.232
**D FRANKLIN TEMPLETON ICAV	2.985	0	2.985
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	394	0	394
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	3.420	0	3.420

Azionisti:

1.712 Teste:

Azionisti in proprio: 0 Azionisti in delega:

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	5.400	0	5.400
**D THE COMMONWEALTH FUND	1.018	0	1.018
**D ADVANCED SERIES TRUST- AST BALANCED ASSET ALLOCATION PORTFOLIO	154.336	0	154.336
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	1.215	0	1.215
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	256.900	0	256.900
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D PMPT-LINKA-FONDS	10.183	0	10.183
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHSFONDS	9.921	0	9.921
**D ADVANCED SERIES TRUST- AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2) , LP	237	0	237
**D THE PRUDENTIAL SERIES FUND - PSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.781	0	52.781
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.508	0	5.508
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500
**D BWP GLOBAL MACRO TRADING LIMITED	53	0	53
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	12.478	0	12.478
**D THE PRUDENTIAL SERIES FUND - PSF PGIM 50/50 BALANCED PORTFOLIO	1.940	0	1.940
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZEO AKTIEN EUROPA	2.591	0	2.591
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	4.571	0	4.571
**D EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	14.805	0	14.805
**D PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	18.959	0	18.959
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	3.645	0	3.645
**D ALASKA PERMANENT FUND CORPORATION	180.560	0	180.560
**D FIRST TRUST EUROZONE ALPHADEX ETF	27.578	0	27.578
**D BESSEMER TRUST COMPANY	39.925	0	39.925
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	29.629	0	29.629
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	70.261	0	70.261
**D FIRST TRUST EUROPE ALPHADEX FUND	34.674	0	34.674
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	16.667	0	16.667
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	100.973	0	100.973
**D PENSIONSDANMARK PENSIOENFORSIRKINGSKAB	39.184	0	39.184
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	3.453	0	3.453
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	6.852	0	6.852
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	23.233	0	23.233
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (ISIF	1.359	0	1.359
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	11.413	0	11.413
**D LEGAL AND GENERAL UCITS ETF PLC	188.694	0	188.694

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: (Ri.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica)

Azionisti:

1.712 Teste:

0 Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNY MELLON INTERNATIONAL EQUITY ETF	14.589	0	14.589
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	142.507	0	142.507
**D ARBEJDSMARKEDETS TILLAEGSPENSION	1.076.857	0	1.076.857
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	5.403	0	5.403
**D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	23.243	0	23.243
**D BLACKROCK SOLUTIONS FUNDS ICAV	35.004	0	35.004
**D VAERDIPAPIRFONDEN SPARINVEST, INDEX BAKREDDYGTIGE EUROPA KI	17.640	0	17.640
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.719	0	1.719
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	3.024	0	3.024
**D MCGILL UNIVERSITY PENSION PLAN	1.027	0	1.027
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	661.470	0	661.470
**D ALASKA PERMANENT FUND CORPORATION	10.498	0	10.498
**D INVESTERINGSFORENINGEN NYKREDIT INVEST TAKTISK ALLOKERING	1.847	0	1.847
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	7.099	0	7.099
**D CNTRL PNSON FND INTRNTNL UNION	33.180	0	33.180
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.569	0	7.569
**D WINDWISE MSCI EAFE INDEX NON-LENDING	7.948	0	7.948
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	881	0	881
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	4.241	0	4.241
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	8.793	0	8.793
**D INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALDE KI	17.302	0	17.302
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	315.931	0	315.931
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	2.156	0	2.156
**D INTERNATIONAL EQUITY FUND	22.089	0	22.089
**D ARROWSTREET US GROUP TRUST	89.332	0	89.332
**D THE WAWANESA MUTUAL INSURANCE COMPANY	66.563	0	66.563
**D MERCK AND CO INC MASTER RETIREMENT TRUST	6.751	0	6.751
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	633.233	0	633.233
**D AL TST AL TRUST AKTIEN EUROPA	7.053	0	7.053
**D MI-FONDS KI2	20.452	0	20.452
**D MGT'S AFH DA FUND	62.683	0	62.683
**D STICHTING PENSIOENFONDS HOOGOVENS	1.246	0	1.246
**D INTERNATIONAL EQUITY FUND	14.232	0	14.232
**D MACK EAFE EQUITY POOL	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	16.425	0	16.425
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D FLORIDA RETIREMENT SYSTEM	1.888.738	0	1.888.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABP (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAV	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039

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Azionisti: 1.712 Teste: 0 Azionisti in delega: 1.712

2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 KI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAV	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D INVESCO MARKETS II PLC	150.842	0	150.842
**D BONITAG POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	38.738	0	38.738
**D INVESCO MSCI EAFE INCOME ADVANTAGE EME	5.701	0	5.701
**D QUALITY EDUCATION FUND	809	0	809
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETE	268.620	0	268.620
**D INVESCO MARKETS III PLC	1.006	0	1.006
**D INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	37.320	0	37.320
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
*** FOTTEZ NICOLAS	1	0	1
**D BOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D NEUALT LLC	14.906	0	14.906
**D BOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISAOR	4.000	0	4.000
**D SOGECAP ACTIONS - SMALL CAP	227.130	0	227.130
**D AIM EQUITY EUROPE CANTONS	11.947	0	11.947
**D SG ACTIONS EURO SMALL CAP	492.792	0	492.792
**D AMUNDI MSCI WORLD EX USA SCREE	84	0	84
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D MULTI UNITS LUXEMBOURG - AMUNDI	150.996	0	150.996
**D SIF (LUX) EQUITY GLOBAL	53.276	0	53.276
**D SWISS LIFE FUNDS (LUX) - EQUIT	326.576	0	326.576
**D SWISS LIFE FUNDS (LUX)-EQUITY	100.472	0	100.472
**D SWISS LIFE INDEX FUNDS (LUX)	23.196	0	23.196
**D EFFEFLUX SIC-AZIONARIO	3.861	0	3.861
**D SEI GLOBAL MASTER FUND PLC	34.938	0	34.938
**D AB SICAV III - DYNAMIC ALL MAR	1.088	0	1.088
**D KOKUSAI EQUITY INDEX FUND	6.368	0	6.368
**D MORGAN STANLEY PATHWAY FUNDS	9.279	0	9.279
**D AB SICAV I - ALL MARKET INCOME	50.079	0	50.079
**D BRIDGE BUILDER INTERNATIONAL	20.878	0	20.878
**D DESTINATIONS INTERNATIONAL EQU	125.341	0	125.341
**D DESTINATIONS INTERNATIONAL EQU	5.657	0	5.657
**D NZAM EURO STOXX PARIS-ALIGNED	2.136	0	2.136
**D BANCREEK INTERNATIONAL LARGE	122.867	0	122.867
**D THE NOMURA TRUST AND BANKING	18.390	0	18.390
**D RAYLIANT WILSHIRE NXTGEN INTER	316	0	316
**D BANCREEK DIVIDEND EQUITY	25.151	0	25.151
**D BRIDGEWATER PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES LTD	750	0	750
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	122.361	0	122.361
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240

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Azionisti: 1.712 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 1.712
 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	15.018	0	15.018
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PE DEFENSIVE (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PE MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) STRATEGY SICAV SAB DYNAMIC (USD)	427	0	427
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	810	0	810
**D STRATEGY SICAV	3.323	0	3.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	354.193	0	354.193
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF BKA SUSTAINABLE - GLOBAL EQUITIES MOMENTUM BELIEF*	190.360	0	190.360
**D NORGES BANK	13.560.501	0	13.560.501
**D ASSET MANAGEMENT EXCHANGE UCITS CCF	16.150	0	16.150
**D STICHTING PENSIONFONDS ING	8.122	0	8.122
**D LEGAL AND GENERAL CCF	7.524	0	7.524
**D LEGAL & GENERAL CCF.	53.451	0	53.451
**D BANK OF BOTSWANA.	1.622	0	1.622
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	11.728	0	11.728
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	256.811	0	256.811
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	80.292	0	80.292
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	384	0	384
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	547	0	547
**D WHEELS COMMON INVESTMENT FUND	2.614	0	2.614
**D STICHTING BEDRIJFSTAKPENSIONFONDS VOOR DE DETALHANDDEL	69.830	0	69.830
**D HL EUROPEAN	136.752	0	136.752
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	11.842	0	11.842
**D LEGAL & GENERAL FUTURE WORLD GLOBAL MULTI-FACTOR ESG TILTED	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE.	7.630	0	7.630
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	7.254	0	7.254
**D LEGAL AND GENERAL EUROPEAN INDEX TRUST	192.342	0	192.342
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	48.426	0	48.426
**D ARTEMIS SMARTGARP UK EQUITY FUND	424.709	0	424.709
**D ARTEMIS SMARTGARP EUROPEAN EQUITY FUND	3.849.692	0	3.849.692
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	479	0	479
**D PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	2.593	0	2.593
**D PERMANENT FUND INVESTMENTS LLC	15.203	0	15.203
**D KBI FUNDS ICAV	54.376	0	54.376
**D BARINGS INTERNATIONAL UMBRELLA FUND	2.251	0	2.251
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	2.267	0	2.267
**D OSMOSSIS ICAV	14.618	0	14.618
**D LEGAL & GENERAL ICAV.	10.074	0	10.074
**D VERDIPAPIFONDET KLP AKSJEUROPA INDEKS.	32.164	0	32.164
**D VERDIPAPIFONDET KLP AKSJE GLOBAL INDEKS	75.714	0	75.714
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND ECP-STF	8.706	0	8.706
**D VERDIPAPIFONDET KLP AKSJEGLOBAL INDEKS X1	2.283	0	2.283
**D ARTEMIS FUNDS (LUX) .	108.512	0	108.512
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365

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D delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.712

Teste:

2

2

Azionisti in proprio:

1.712

Teste:

0

1.712

Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	115.534	0	115.534
**D USAA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME	2.966	0	2.966
**D NORTHERN TRUST UCITS FGR FUND	94.323	0	94.323
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US E	22.598	0	22.598
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	16.908	0	16.908
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	1.243	0	1.243
**D STICHTING PMSIOENFONDS APF	6.796	0	6.796
**D STICHTING PME PENSIOENFONDS	47.543	0	47.543
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	76.700	0	76.700
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	29.901	0	29.901
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	326.005	0	326.005
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	152.403	0	152.403
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	37.206	0	37.206
**D ESSENTIA HEALTH	1.541	0	1.541
**D CASEY FAMILY PROGRAMS	106.946	0	106.946
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	1.162	0	1.162
**D GREENFINCH FOUNDATION	3.176	0	3.176
**D JTW TRUST NO. 3 UAD 9/19/02.	1.227	0	1.227
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.717	0	1.717
**D NTGI-QM COMMON DAILY EAFE	52.103	0	52.103
**D TALUMERA HOLDING TRUST	10.500	0	10.500
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	1.088	0	1.088
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	11.307	0	11.307
**D PIVOTAL PHILANTHROPIES FOUNDATION	435	0	435
**D SNOWFINCH FOUNDATION	3.176	0	3.176
**D ROSEFINCH FOUNDATION	3.176	0	3.176
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	18.890	0	18.890
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	863	0	863
**D PEPCO HOLDINGS INC. VEBA TRUST	725	0	725
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	3.266	0	3.266
**D STOLLER FOUNDATION	984	0	984
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	1.640	0	1.640
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	34.922	0	34.922
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	102.228	0	102.228
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	14.281	0	14.281
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.593	0	1.593
**D METIS EQUITY TRUST	3.713	0	3.713
**D LEGAL & GENERAL MSCI EAFE FUND LLC	36.346	0	36.346
**D LAKE AVENUE INVESTMENTS LLC	11.254	0	11.254
**D OVERSTORY CAPITAL LLC	1.463	0	1.463
**D FUNDO DE PENSÕES	5.440	0	5.440
**D C&L O WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	35.931	0	35.931
**D ATIVO INTERNATIONAL EQUITY FUND LP	21.850	0	21.850
**D ETERNITY LTD CONYERS TRUST COMPANY (CAYMAN) LIMITED	13.449	0	13.449
**D FISHER ASSET MANAGEMENT LLC.	122	0	122
**D DYNASTY INVEST LTD	1.276	0	1.276
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	1.840	0	1.840

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: XL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.712 Teste:

0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

**Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	90	0	90
**D THYSEN GLOBAL INVESTMENTS LLC	1.322	0	1.322
**D PINK CALI LLC	364	0	364
**D PRO-GEN INVESTMENTS LLC	1.250	0	1.250
**D NUCLEAR ELECTRIC INSURANCE LIMITED	748	0	748
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	2.650	0	2.650
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC	16.842	0	16.842
**D MBB PUBLIC MARKETS I LLC	9.697	0	9.697
**D MBB PUBLIC MARKETS I LLC	17.627	0	17.627
**D HAWTHORN DM LLC	7.569	0	7.569
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	1.613	0	1.613
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.562	0	1.562
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.426	0	9.426
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.394	0	1.394
**D NGEER ANN POLYTECHNIC	972	0	972
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRG	159.107	0	159.107
**D MINERWORKERS' PENSION SCHEME	28.555	0	28.555
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	682.358	0	682.358
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	47.026	0	47.026
**D THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	1.378	0	1.378
**D NONAVUT TRUST	2.302	0	2.302
**D STATE UNIVERSITIES RETIREMENT SYSTEM	112.330	0	112.330
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	18.518	0	18.518
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	14.058	0	14.058
**D MINERCO FOUNDATION LIMITED ATO THE MINERCO FOUNDATION TRUS	3.697	0	3.697
**D QIC INTERNATIONAL EQUITIES FUND.	1.341	0	1.341
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	30.452	0	30.452
**D AUSTRALIAN CAPITAL TERRITORY	9.565	0	9.565
**D EQUIPSUPER	5.947	0	5.947
**D EQUIPSUPER	1.013	0	1.013
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	222	0	222
**D LEGALSUPER.	24.124	0	24.124
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	939	0	939
**D INTERNATIONAL EQUITIES B UNIT TRUST	1.836	0	1.836
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	15.377	0	15.377
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	6.092	0	6.092
**D NT WORLD GREEN TRANSITION INDEX FUND	406	0	406
**D BUILDERS VISION FOUNDATION	7.286	0	7.286
**D UTAH STATE RETIREMENT SYSTEMS	52.779	0	52.779
**D RUTGERS THE STATE UNIVERSITY	6.881	0	6.881
**D PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MAS	298	0	298
**D NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	649.380	0	649.380
**D HRW TRUST NO. 3 UAD 01/17/03	3.175	0	3.175
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	1.918	0	1.918
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	4.000	0	4.000
**D NOVANT HEALTH INC.	6.202	0	6.202
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D PETZER INC. MASTER TRUST	404	0	404
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	16.759	0	16.759
**D IMPACTASSET'S INC.	766	0	766
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807

Azionisti:

1.712

0

Azionisti in proprio:

1.712

0

Azionisti in delega:

1.712

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D HERFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	682	0	682
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	888.400	0	888.400
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D CATERPILLAR INVESTMENT TRUST.	3.262	0	3.262
**D IBM PERSONAL PENSION PLAN TRUST	15.941	0	15.941
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION ..	8.996	0	8.996
**D ABU DHABI PENSION FUND	40.174	0	40.174
**D COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED	11.632	0	11.632
**D CHEVRON MASTER PENSION TRUST	3.558	0	3.558
**D ILLINOIS MUNICIPAL RETIREMENT FUND	18.847	0	18.847
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	18.554	0	18.554
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	106.280	0	106.280
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	41.793	0	41.793
**D NATIONAL EMPLOYMENT SAVINGS TRUST	34.312	0	34.312
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	8.321	0	8.321
**D WYOMING RETIREMENT SYSTEM	747	0	747
**D MOBIUS LIFE LIMITED.	23.401	0	23.401
**D SCHLUMBERGER GROUP TRUST AGREEMENT	21.293	0	21.293
**D U.S. STEEL RETIREMENT PLAN TRUST	65.429	0	65.429
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	4.943	0	4.943
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	2.040	0	2.040
**D THE PEOPLE'S PENSION SCHEME	163.491	0	163.491
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	286	0	286
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	246	0	246
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	156.313	0	156.313
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1	7.264	0	7.264
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	279.696	0	279.696
**D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDELICOMISO DE FOND O DE AHORRO DE PANAMA	14.235	0	14.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	39.100	0	39.100
**D BLACKROCK COMMON CONTRACTUAL FUNDS	28.917	0	28.917
**D BLACKROCK UCITS CCF	25.383	0	25.383
**D KOMMUNAL LANDSPENSJONSKASSE GJENSTIDIG FORSIKRINGSSELSKAP	44.217	0	44.217
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	27.024	0	27.024
**D STICHTING HEINEKEN PENSIOENFONDS.	3.331	0	3.331
**D STICHTING PENSIOENFONDS PGB	67.014	0	67.014
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	10.793	0	10.793
**D STICHTING PENSIOENFONDS SAGITTARIUS	7.190	0	7.190
**D STICHTING PENSIOENFONDS CAMPINA	2.203	0	2.203
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	2.767	0	2.767
**D FJARDE AP-FONDEN.	45.397	0	45.397
**D STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVZERKEREAARS.	211.713	0	211.713
**D TREDJE AP-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	11.350	0	11.350
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FD C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED	68.351	0	68.351

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Azionisti in proprio: 1.712 Teste: 0 Azionisti in delega: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ATLAS MACRO MASTER FUND LTD C/O BALVASYN ASSET MANAGEMENT L.P. ACTING AS/ IA	815	0	815
**D RPAQ 2015 FUND LP	13.523	0	13.523
**D AQR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AQR CAPITAL MANAGEMENT LLC	62.234	0	62.234
**D AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC PORTFOLIO MARGIN	97.336	0	97.336
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC	56.928	0	56.928
**D CMAP SREA FUND LIMITED PORTFOLIO MARGIN ACCTS	103.942	0	103.942
**D AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AQR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463
**D ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	165	0	165
**D BW PASPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY LTD.	1.887	0	1.887
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	13.849	0	13.849
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SCHWAB INTERNATIONAL INDEX FUND	237.189	0	237.189
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	60.772	0	60.772
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	2.611	0	2.611
**D PRIME SUPER PTY LTD	2.348	0	2.348
**D CUKL COURTIERS ETHICAL VALUE BOT FD	22.000	0	22.000
**D CFSLL-COMMONWLT GBL SHARE FD I7	8.186	0	8.186
**D COLONIAL FIRST STATE INVESTMENT FUND 50.	9.493	0	9.493
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND..	19.898	0	19.898
**D COMMONWEALTH GLOBAL SHARE FUND 30.	115.492	0	115.492
**D BETASHARES GLOBAL SHARES ETF	14.353	0	14.353
**D ABRDN SICAV I - WORLD EQUITY ENHANCED INDEX FUND	1.314	0	1.314
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	12.973	0	12.973
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	3.408	0	3.408
**D ONEMARKETS ITALY ICAV	18.500	0	18.500
**D PRIME SUPER PTY LTD	19.631	0	19.631
**D RLA GLOBAL SHARE FUND	3.909	0	3.909
**D DIMENSIONAL INTRANATIONAL VECTOR EQUITY ETF OF DIMENSIONAL 6.	4.502	0	4.502
**D AEGON CUSTODY B.V..	37.856	0	37.856
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	38.585	0	38.585
**D ABRDN OEC IV-ABRON EVOLVE EUROPEAN EQUITY INDEX FUND	424	0	424
**D HOSTPLUS POOLED SUPERANNUATION TRUST	65.231	0	65.231
**D ISHARES ESG ADVANCED MSCI EAFE ETF	32.230	0	32.230
**D ISHARES MSCI WORLD ETF	34.580	0	34.580
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	4.085	0	4.085
**D ISHARES MSCI EUROZONE ETF	450.819	0	450.819
**D ISHARES MSCI ITALY ETF	442.586	0	442.586
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686
**D ISHARES MSCI ACWI EX U.S. ETF	120.815	0	120.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOKUSAI ETF	1.151	0	1.151

Azionisti:

1.712 Teste:

Azionisti in proprio:

0

Azionisti in delega:

1.712

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	1.023.187	0	1.023.187
**D ILA - RAFTM	4.038	0	4.038
**D ILA-LA WORLD ESG SCREENED FUND	1.736	0	1.736
**D IRISH LIFE ASSURANCE.	31.752	0	31.752
**D ILA-A-ILSDMH	60.701	0	60.701
**D ILA-A-ILIMCFY	1.823	0	1.823
**D IRISH LIFE CLIMATE FOCUSED FUND	1.392	0	1.392
**D IRISH LIFE ASSURANCE PLC	68.211	0	68.211
**D ILA - A-ILGLOBON	264	0	264
**D ILA - A-ILDSCG	1.367	0	1.367
**D ILA - A-ILGLOBEQ	2.424	0	2.424
**D ILA - A-ILEZEQ	7.197	0	7.197
**D ILA - A-ILHYEQ	7.377	0	7.377
**D ILA-ILSEAFE - SUSTAINABLE SAFE EQUITY	22.074	0	22.074
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES	109.628	0	109.628
**D LARGE CAP INTL PORTFOLIO OF DFA INV	32.012	0	32.012
**D DFA INTERNATIONAL SMALL CAP VALDE PNS GROUP INC	94.070	0	94.070
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	2.130.474	0	2.130.474
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	602.579	0	602.579
**D COLONIAL FIRST STATE SPECIALIST FUND 4	622.429	0	622.429
**D STICHTING MN SERVICES AANDELENFO ND	10.449	0	10.449
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	19.764	0	19.764
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	2.455	0	2.455
**D TSGX SOLACT ESG THACO EX UNHG(3387)	2.103	0	2.103
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDS MANAGEMENT) LIMITED	573	0	573
**D ABRDN OEIC II-ABRDN GLOBAL BALANCED GROWTH FUND	518.746	0	518.746
**D CITTITRUST LTD	1.407	0	1.407
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	6.684	0	6.684
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	2.429	0	2.429
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	267.200	0	267.200
**D BERESFORD FUNDS ICADV.	1.995.027	0	1.995.027
**D COLONIAL FIRST STATE INVESTMENTS LIMITED....	23.146	0	23.146
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	6.519	0	6.519
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	82.126	0	82.126
**D COURTIERIS GLOBAL (EX-UK) EQUITYINCOME FUND	22.047	0	22.047
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	32.494	0	32.494
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	97.000	0	97.000
**D CITTITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	10.044	0	10.044
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	52.659	0	52.659
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	6.367	0	6.367
**D ABRDN OEIC IV-ABRDN WORLD EQUITY ENHANCED INDEX FUND	36.862	0	36.862
	2.646	0	2.646
	5.853	0	5.853

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D CIP COURTIERI TR BALANCED RK FUND	164.000	0	164.000
**D CIP COURTIERI TR CAUTIOUS RK FUND	66.000	0	66.000
**D CIP COURTIERI TR GROWTH RK FUND	80.000	0	80.000
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	38.100	0	38.100
**D TIMOTHY PLAN INTERNATIONAL EFF.	29.521	0	29.521
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	28.572	0	28.572
**D UAPF - BLACK ROCK PASSIVE EQUITY	2.456	0	2.456
**D UAEF - INVESCO ACTIVE	37.781	0	37.781
**D THREE BRIDGES EUROPE FUND L.P.	8.115	0	8.115
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	14.042	0	14.042
**D MAN NUMERIC CITY LIMITS FUND LLC C/O NUMERIC INVESTORS LLC	38.911	0	38.911
**D MAN FUNDS XII SEC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	10.006	0	10.006
**D SUN LIFE STATE STREET INTERNATIONAL EQUITY INDEX FUND	5.026	0	5.026
**D NBIMC EAFE EQUITY INDEX FUND.	3.301	0	3.301
**D BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D RBC INDIGO INTERNATIONAL EQUITY INDEX FUND	2.865	0	2.865
**D NT MSCI EAFE INDEX FUND	986	0	986
**D HILSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AQR ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AQR TA DELPHI PLUS FUND LLC	5.258	0	5.258
**D BLUEPEARL MAP I LP.	70	0	70
**D EWP PA FUND LIMITED	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E. MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RAIF S.C. SP.	41.372	0	41.372
**D BMTA TRADING FUND II (ALPHA), LE C/O MAPLES CORPORATE SERVICES LTD	491	0	491
**D EURIZON STEF 70 FIR ITALIA GIUGNO 2027	25.763	0	25.763
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON FIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SGR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMAMILAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D AEN AMRO FUNDS	17.302	0	17.302
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530
**D ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE	230.533	0	230.533
**D THE MONETARY AUTHORITY OF SINGAPORE	150.199	0	150.199
**D ARROWSTREET INTERNATIONAL EQUITY WORRLD EX US ALPHA EXTENSION CIT	17.138	0	17.138
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	15.324	0	15.324
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK) EQUITY FUND	19.035	0	19.035
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759

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Azionisti: 1.712 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL FILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	2.338	0	2.338
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	1.347.708	0	1.347.708
**D AQR FUNDS- AQR CVX FUSION FUND	571	0	571
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	6.293	0	6.293
**D TEACHER RETIREMENT SYSTEM OF TEXAS	890.029	0	890.029
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND	249.282	0	249.282
**D AQR FUNDS AQR EQUITY MARKET NEUTRAL FUND	69.983	0	69.983
**D NEW AIRWAYS PENSION SCHEME	2.591	0	2.591
**D AEN AMRO FGR	303	0	303
**D EURIZON FUND	177.011	0	177.011
**D YOURINDEX SICAV	27.415	0	27.415
**D OMERS ADMINISTRATION CORPORATION	35.827	0	35.827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16.473	0	16.473
**D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	76.630	0	76.630
**D AQR FUNDS AQR MULTIASSET FUND	21.930	0	21.930
**D GMO IMPLEMENTATION FUND	271.811	0	271.811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5.744	0	5.744
**D GMO BENCHMARK-FREE FUND	124.569	0	124.569
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	870.877	0	870.877
**D GMO ALTERNATIVE ALLOCATION FUND	41.428	0	41.428
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I	5.060	0	5.060
**D AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND	601.503	0	601.503
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	5.337	0	5.337
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	11.408	0	11.408
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	2.517	0	2.517
**D FIDEURAM PIANO BILANCIATO ITALIA 30	6.000	0	6.000
**D INTESA SANPAOLO ASSICURAZIONI SPA	2.570	0	2.570
**D EPSILON ASSOCIATI SGR - EPSILONGR DIOMGRUN	361	0	361
**D EPSILON FUND - EURO 0-EQUITY	907	0	907
**D FIDEURAM PIANO AZIONI ITALIA	320.000	0	320.000
**D FIDEURAM PIANO BILANCIATO ITALIA 50	67.000	0	67.000
**D AXA MFS PREVIDENZA PER TE - CRESCITA	142.257	0	142.257
**D FIDEURAM ITALIA	28.500	0	28.500
**D EPSILON ASSOCIATI SGR - EPSILONGR ORETURN	7.809	0	7.809
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	110.515	0	110.515
**D UBS LUX FUND SOLUTIONS	933.162	0	933.162
**D CREDIT SUISSE INDEX FUND (LUX)	166.942	0	166.942
**D VARIOPARTNER SICAV	16.727	0	16.727
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF	2.363	0	2.363
**D EURIZON NEXT 2.0	31.240	0	31.240
**D EURIZON FUND II	252.295	0	252.295
**D GOLDMAN SACHS FUNDS	179.143	0	179.143
**D EURIZON ALTERNATIVE SICAV-SIF	5.531	0	5.531
**D BLACKROCK GLOBAL INDEX FUNDS	36.104	0	36.104
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595

LISTA ESITO DELLE VOTAZIONE

Objetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	187	0	187
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	9.155	0	9.155
**D ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	214.047	0	214.047
**D ISHARES MSCI EUROPE IMI INDEX ETF	11.278	0	11.278
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	11.520	0	11.520
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	24.578	0	24.578
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	109.612	0	109.612
**D RUSSELL INVESTMENTS TRUST COMPANY COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	9.847	0	9.847
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET ALLOCATION PORTFOLIO	637	0	637
**D INTE KAPITALANLAGERGESELLSCHAFT MBH FOR ENTSPORGUNGSFONDS	29.660	0	29.660
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	12.801	0	12.801
**D IBM 401(K) PLUS PLAN TRUST	60.613	0	60.613
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	3.910	0	3.910
**D PENSION BENEFIT GUARANTY CORPORATION	524.749	0	524.749
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS	4.220	0	4.220
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	48.884	0	48.884
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIFONDS	27.908	0	27.908
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS	1.611	0	1.611
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND	33.883	0	33.883
**D SCHWAB INTERNATIONAL EQUITY ETF	852.820	0	852.820
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	289.850	0	289.850
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	23.277	0	23.277
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	37.865	0	37.865
**D KAISER FOUNDATION HOSPITALS	1.981	0	1.981
**D KAISER PERMANENTE GROUP TRUST	2.348	0	2.348
**D HC CAPITAL TRUST - THE INSTITUTIONAL INTERNATIONAL EQUITY PORTEOLF	4.712	0	4.712
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	547	0	547
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.761.761	0	1.761.761
**D STATE STREET TOTAL RETURN VIS FUND	1.772	0	1.772
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	85.626	0	85.626
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	286.931	0	286.931
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.654.428	0	3.654.428
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	578	0	578
**D STATE STREET FACTORBASED NOMENDING COMMON TRUST FUND	7.374	0	7.374
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	128.490	0	128.490
**D EMPOWER ANNUITY INSURANCE COMPANY	13.695	0	13.695
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	20.311	0	20.311
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN	13.714	0	13.714
**D WASHINGTON STATE INVESTMENT BOARD	160.771	0	160.771
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	96.894	0	96.894
**D VANGUARD GLOBAL MOMENTUM FACTOR ETF	25.505	0	25.505
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD TMO	40.121	0	40.121
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT	70.746	0	70.746
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	11.282	0	11.282
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	14.025	0	14.025

Pagina 32

Azionisti: 1.712 Teste: 1.712 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 0 Azionisti in delega: 1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FINEBRIDGE GLOBAL FUNDS	2.903	0	2.903
**D UBS (IRL) ETF PLC	99.123	0	99.123
**D ASIAN DEVELOPMENT BANK	36.590	0	36.590
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011	6.941	0	6.941
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	189.604	0	189.604
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	558.248	0	558.248
**D AVIP BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	743.823	0	743.823
**D STATE STREET CCF	6.159	0	6.159
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	119.141	0	119.141
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	3.510.930	0	3.510.930
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	75.951	0	75.951
**D STATE STREET ICAY	7.750	0	7.750
**D SPATE STREET IRELAND UNIT TRUST	10.923	0	10.923
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	5.764	0	5.764
**D SCOTIA DIVERSIFIED BALANCED FUND	2.480	0	2.480
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	1.599	0	1.599
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.538	0	1.538
**D BANK OF KOREA	59.830	0	59.830
**D SELFFINANCING POSTSECONDARY EDUCATION FUND	243	0	243
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	68.279	0	68.279
**D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREETF	475	0	475
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	564	0	564
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF	20.064	0	20.064
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	16.056	0	16.056
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	9.255	0	9.255
**D GOVERNMENT PENSION INVESTMENT FUND	1.220.147	0	1.220.147
**D THRIVENT INTERNATIONAL ALLOCATION FUND	112.993	0	112.993
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	1.274	0	1.274
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	6.714	0	6.714
**D RUSSELL INVESTMENTS GLOBAL EQUITY ETF	18.452	0	18.452
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	116.317	0	116.317
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	163.943	0	163.943
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	5.311	0	5.311
**D THRIVENT GLOBAL STOCK FUND	194.037	0	194.037
**D THE INCUBATION FUND LTD	148.930	0	148.930
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	111	0	111
**D ARROWSTREET (CANADA) GLOBAL ACWIL50 ALPHA EXTENSTON FUND I	13.243	0	13.243
**D STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE	2.325	0	2.325
**D PES:FIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	165.240	0	165.240
**D PRUDENTIAL HONG KONG LIMITED	33.963	0	33.963
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	3.418	0	3.418
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	3.759	0	3.759
**D MAG (SOUTH AFRICA) GLOBAL FUNDSICAV	67.853	0	67.853
**D POLICE AND FIRESEN'S RETIREMENTS SYSTEM OF NEW JERSEY	401.870	0	401.870
**D PRINCIPAL LIFE INSURANCE COMPANY	43.184	0	43.184
**D CITY OF NEW YORK GROUP TRUST	9.449	0	9.449
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	78.778	0	78.778
	44.942	0	44.942

Pagina 33

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.712 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in proprio: 1.712 Teste: 0 Azionisti in delega: 1.712

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STATE OF NEW JERSEY COMMON PENSION FUND D	164.500	0	164.500
**D RETIREMENT BENEFITS INVESTMENT FUND	2.866	0	2.866
**D STATE OF MICHIGAN RETIREMENT SYSTEM	184.900	0	184.900
**D RUSSELL INVESTMENTS MULTIASET FACTOR EXPOSURE FUND	2.561	0	2.561
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	3.798	0	3.798
**D NORTROP GRUMAN PENSION MASTERTRUST	129.725	0	129.725
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	11.472	0	11.472
**D MARYLAND STATE RETIREMENT PENSION SYSTEM	43.990	0	43.990
**D MOUNT HATTON INVESTMENTS LIMITED	12.076	0	12.076
**D MERCER UCITS COMMON CONTRACTUALEFUND	162.665	0	162.665
**D MERCER QIF FUND PLC	26.331	0	26.331
**D MERCER QIF COMMON CONTRACTUAL FUND	195.629	0	195.629
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	11.124	0	11.124
**D MGI FUNDS PLC	60.501	0	60.501
**D MOUNT HATTON INVESTMENTS LIMITED	2.965	0	2.965
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	3.477	0	3.477
**D MARGOLD TACTICAL STRATEGIES LTD	1.007	0	1.007
**D MERCER INTERNATIONAL EQUITY FUND	48.200	0	48.200
**D MGI FUNDS PLC	319.040	0	319.040
**D MDTM INTERNATIONAL EQUITY INDEX POOL	16.926	0	16.926
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	10.837	0	10.837
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	19.001	0	19.001
**D AGIALLIANZ STRATEGIEFONDS STABILITAET	3.761	0	3.761
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM	137.749	0	137.749
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS	241.495	0	241.495
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CAPITAL PLUS	155.728	0	155.728
**D ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	11.075	0	11.075
**D ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A	153.213	0	153.213
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMUMMANDAT KONSERVATIV	5.500	0	5.500
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE	80.025	0	80.025
**D HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF	170.403	0	170.403
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	18.648	0	18.648
**D RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	1.092	0	1.092
**D RHUMBLINE LOW CARBON INDEX FUND/LLC	10.084	0	10.084
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL	20.257	0	20.257
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	25.105	0	25.105
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE EYF	8.810	0	8.810
**D SPDR MSCI EAFE STRATEGICFACTORSETF	22.497	0	22.497
**D SPDR MSCI WORLD STRATEGICFACTORS ETF	707	0	707
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	146.475	0	146.475
**D INTE KAPITALANLAGEGESellschaft MBH FOR DC EUROLAND EQUITIES	46.235	0	46.235
**D LVIP SSGA INTERNATIONAL INDEX FUND	43.742	0	43.742
**D LVIP SSGA DEVELOPED INTERNATIONAL 150 EU	43.151	0	43.151
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	72.518	0	72.518
**D LACERA MASTER OPEB TRUST	20.808	0	20.808
**D INSTITUTIONAL RETIREMENT TRUST	3.179	0	3.179
**D INVESCO BCP BADGER FUND, A SERIES OF INVESCO MULTI SERIES FONDS II	1.803	0	1.803
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	2.413	0	2.413
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	101.573	0	101.573
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	1.586	0	1.586
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.513	0	16.513

Pagina 34

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.712 Tesi:

0 Azionisti in delega.

Azionisti in proprio:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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1.712 Tesi:

0 Azionisti in delega.

Azionisti in proprio:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.712 Tesi:

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Azionisti in proprio:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.712 Tesi:

0 Azionisti in delega.

Azionisti in proprio:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.712 Tesi:

0 Azionisti in delega.

Azionisti in proprio:

1.712

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Azionisti:

1.712 Tesi:

0 Azionisti in delega.

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

**Objetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D OPENWORLD PUBLIC LIMITED COMPANY	633	0	633
**D MULTI STYLE MULTI MANAGER FUNDSPLC	9.323	0	9.323
**D TRANSAMERICA MSCI EAFE INDEX VP	2.269	0	2.269
**D JNL/DEA INTERNATIONAL CORE EQUITY FUND	8.654	0	8.654
**D JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND	287.921	0	287.921
**D SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	2.583	0	2.583
**D THE FIRST CHURCH OF CHRIST SCIENTIST*	1.264	0	1.264
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	1.935	0	1.935
**D GMO INTERNATIONAL EQUITY FUND	797.446	0	797.446
**D GMO TAXMANAGED INTERNATIONAL EQUITIES FUND	66.161	0	66.161
**D TANGERINE BALANCED INCOME PORTFOLIO	395	0	395
**D TANGERINE BALANCED PORTFOLIO	3.133	0	3.133
**D TANGERINE BALANCED GROWTH PORTFOLIO	4.653	0	4.653
**D TANGERINE EQUITY GROWTH PORTFOLIO	6.297	0	6.297
**D GOVERNMENT PENSION INVESTMENT FUND	723.454	0	723.454
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D PARAMETRIC INTERNATIONAL EQUITY FUND	4.200	0	4.200
**D EATON VANCE EQUITY HARVEST FUNDLLC	32.321	0	32.321
**D US LEGACY INCOME COMMON TRUST FUND	149.348	0	149.348
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUN()	1.354	0	1.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS	47.176	0	47.176
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	17.386	0	17.386
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	3.742	0	3.742
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	8.950	0	8.950
**D CAISSE DE DEPOT ET PLACEMENT DUQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D CENTRAL PROVIDENT FUND BOARD	1.855	0	1.855
**D COLUMBIA THREADNEEDLE (IRL) ICAY	2.221	0	2.221
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.843	0	1.843
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

2 1.712 Teste:

Azionisti: 1.712 Azionisti in proprio: 0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D RTX SAVINGS PLAN MASTER TRUST	106.989	0	106.989
**D CHINAAMC MSCI EUROPE QUALITY HEDGED TO USD ETF	856	0	856
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D BMO MSCI EAFE INDEX ETF	132.270	0	132.270
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	39.054	0	39.054
**D AMERICAN BUREAU OF SHIPPING	742	0	742
**D AMERICAN CENTURY ICAV	7.087	0	7.087
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	5.868	0	5.868
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	6.913	0	6.913
**D AXA IM EQUITY TRUST	80.157	0	80.157
**D MATB MSCI KOKUSAI INDEX MOTHER FUND	7.624	0	7.624
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	6.392	0	6.392
**D AXA IM EFF ICAV	9.585	0	9.585
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND	136.121	0	136.121
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	55.059	0	55.059
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	5.271	0	5.271
**D XEROX CANADA EMPLOYERS' RETIREMENT PLAN	2.900	0	2.900
**D ISHARES V PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES III PUBLIC LIMITED COMPANY	117.313	0	117.313
**D ISHARES III PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES IV PUBLIC LIMITED COMPANY	903.829	0	903.829
**D ISHARES VI PUBLIC LIMITED COMPANY	284.800	0	284.800
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.457	0	10.457
**D INTERNATIONAL EQUITY FUND	3.067	0	3.067
**D FRANK RUSSELL INVESTMENT CO II PLC	1.338	0	1.338
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	273.451	0	273.451
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D SPDR PORTFOLIO EUROPE ETF	180	0	180
**D MERCER NONUS CORE EQUITY FUND	17.541	0	17.541
**D MERCER NONUS CORE EQUITY FUND	19.957	0	19.957
**D RUSSELL INVESTMENT COMPANY PLC	147.400	0	147.400
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	3.075	0	3.075
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	429.721	0	429.721
**D VALIC COMPANY I GLOBAL STRATEGY FUND	19.892	0	19.892
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	6	0	6
**D STATE OF MINNESOTA	34.238	0	34.238
**D SA INTERNATIONAL VALUE FUND	136.157	0	136.157
**D COLLEGE RETIREMENT EQUITIES FUND	21.052	0	21.052
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	216.419	0	216.419
**D BOSTON RETIREMENT SYSTEM	549.320	0	549.320
**D SPDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	55.221	0	55.221
**D VFCM INTERNATIONAL EQUITY TRUST2	4.742	0	4.742
**D VFCM INTERNATIONAL EQUITY TRUST1	29.565	0	29.565
**D GMO MULTI-ASSET TRUST	14.341	0	14.341
**D AUSTRALIAN RETIREMENT TRUST	36.400	0	36.400
**D NGS SUPER	43.793	0	43.793
	24.188	0	24.188

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

1.712

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1.712

Azionisti in delega:

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1.712

LISTA ESITO DELLE VOTAZIONE

Oggetto: **4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti.**
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST	125.434	0	125.434
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	360	0	360
**D INTERNATIONAL EQUITIES SECTOR TRUST	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D PINEBRIDGE GLOBAL DYNAMIC ASSETALLOCATION FUND	661	0	661
**D AWARE SUPER	92.282	0	92.282
**D BRIGHTER SUPER	8.604	0	8.604
**D RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	10.640	0	10.640
**D PEOPLE'S BANK OF CHINA	2.695	0	2.695
**D FP BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	628.511	0	628.511
**D HSBC DEPO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	24.951	0	24.951
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	176	0	176
**D FAMILY INVESTMENTS CHILD TRUST FUND	94.485	0	94.485
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	6.015	0	6.015
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	8.353	0	8.353
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	559.033	0	559.033
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	17.079	0	17.079
**D NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	31.414	0	31.414
**D SCOTTISH WIDOWS INV.SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	8.007	0	8.007
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	27.909	0	27.909
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	4.543	0	4.543
**D NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST	834.064	0	834.064
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	116.596	0	116.596
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	8.334	0	8.334
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	16.654	0	16.654
**D SOCIAL PROTECTION FUND	22.550	0	22.550
**D THE BARCLAYS BANK UK RETIREMENTFUND	92.291	0	92.291
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	2.775	0	2.775
**D STICHTING PHILIPS PENSIOENFONDS	4.627	0	4.627
**D ALLIANZ GLOBAL INVESTORS FUND	7.343	0	7.343
**D METALLENTE FONDS PORTFOLIO	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2030	2.114	0	2.114
**D ALLIANZ FINANZPLAN 2035	6.143	0	6.143
**D PREMIOMANDAT DYNAMIK	39.872	0	39.872
**D VERMOGENSMANAGEMENT AKTIENSTARS	58.292	0	58.292
**D MONEY MATE MODERAT	23.479	0	23.479
**D MONEY MATE MUTIG	32.824	0	32.824
**D BLACKROCK STRATEGIC FUNDS	14.536	0	14.536
**D MFS MERIDIAN FUNDS	13.135	0	13.135
**D M&G (LUX) INVESTMENT FUNDS 1 SICAV	81.933	0	81.933
**D OSSIAM LUX	184.506	0	184.506
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	20.264	0	20.264
	11.135	0	11.135
	2.646.213	0	2.646.213
	27.007	0	27.007
	2.114	0	2.114
	6.143	0	6.143
	39.872	0	39.872
	58.292	0	58.292
	23.479	0	23.479
	32.824	0	32.824
	14.536	0	14.536
	13.135	0	13.135
	81.933	0	81.933
	184.506	0	184.506
	20.264	0	20.264
	11.135	0	11.135

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Azionisti: 1.712 Teste: 0 Azionisti in delega: 1.712
 Azionisti in proprio: 0
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 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 4. Acquisto e disposizione di azioni proprie. Deliberazioni inerenti e conseguenti. FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	1.538	0	1.538
**D M AND G (IRELAND) EFF ICAV	2.360	0	2.360
**D TANGERINE DIVIDEND PORTFOLIO	11.395	0	11.395
**D E TRADE NO FEE INTERNATIONAL INDEX FUND	898	0	898
**D VANGUARD DEVELOPED MARKETS EX-US VALUE INDEX ETF	508	0	508
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	13.282	0	13.282
**D THE METHODIST HOSPITAL	16.695	0	16.695
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	541.645	0	541.645
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.893	0	12.893
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	4.310	0	4.310
**D SPDR MSCI WORLD QUALITY MIX ETF	1.813	0	1.813
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	438	0	438
2 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SIVIA	0	0	0
**D FINPRO SOC. COOP.	1.801.039	0	1.801.039
**D COOPERARE S.P.A.	57.795.550	0	57.795.550
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	14.121.664	0	14.121.664
** PERI GIOVANBATTISTA	16.000	0	16.000
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	304.212.260	0	304.212.260
**D HOLMO S.P.A.	96.141.308	0	96.141.308
**D COOP LIGURIA SOCIETA' COOPERATIVA	20.512.820	0	20.512.820
** PESARESI GIORGIO	163.149	0	163.149
**D NOVA COOP SOCIETA' COOPERATIVA	83.241.936	0	83.241.936
**D SOFINCO SPA	776.382	0	776.382
**D CEFLA SOCIETA' COOPERATIVA	11.336.982	0	11.336.982
**D C.M.B. SOCIETA' COOPERATIVA MURATORI	257.984	0	257.984
**D FINCCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**D COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870
*** BRUSAFERRO MARIA	5.000	0	5.000
Totale voti	848.550.959		
Percentuale votanti %	99,083171		
Percentuale Capitale %	83,405369		

Azionisti:
Azionisti in proprio:

1.712 Teste:
0 Azionisti in delega:

2
1.712

Pagina 38

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Ordinaria del 29 aprile 2026

Allegato J) al N. 46684/2026 di Rep.

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti **1.814** azionisti, che rappresentano in proprio o per delega **557.495.052** azioni ordinarie pari al **77,702528%** del capitale sociale ordinario. Le azioni presenti o rappresentate in Assemblea danno diritto a **856.402.709** voti pari al **84,177130%** dell'ammontare complessivo dei diritti di voto.

Assemblea Straordinaria del 29 aprile 2026

Allegato K) al N. 46684/2026 di Rep.

ESITO VOTAZIONE

Oggetto: **1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

Hanno partecipato alla votazione:

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE	% DIRITTI DI VOTO RISPETTO AL TOTALE
Favorevoli	854.476.498	99,775081	99,775081	83,987800
Contrari	1.924.603	0,224731	0,224731	0,189172
SubTotale	856.401.101	99,999812	99,999812	84,176972
Astenuti	1.608	0,000188	0,000188	0,000158
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	1.608	0,000188	0,000188	0,000158
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (E)	1.361	0	1.361
**D ERAFF ACTIONS EURO I	392.382	0	392.382
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)	1.329	0	1.329
**D IC EUROPE EQUITY ESG INDEX FUND	3.838	0	3.838
**D ZWITSERLEVEN INSTITUTIONELE BELEGGENGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	32.170	0	32.170
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	6.247	0	6.247
**D PARMA PEA JUILLET 2026	139.996	0	139.996
**D THE NEMOURS FOUNDATION PENSION PLAN	249	0	249
**D ALFRED I. DUFONT CHARITABLE TRUST	4.149	0	4.149
**D CARDANO COMMON CONTRACTUAL FUND	21.438	0	21.438
**D NOW PENSIONS TRUST	122.793	0	122.793

Totale voti 1.924.603

Percentuale votanti % 0,224731

Percentuale Capitale % 0,189172

Azionisti:
Azionisti in proprio:

14 Teste:
0 Azionisti in delega.

Pagina 1

1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

14 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDIREGIA TREVISAN) NELLA PERSONA DI MONTE SILVIA	0	0	0
**D AVIP BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTE SILVIA	0	0	0
*** BAVA MARCO GEREMIA CARLO	6	0	6
*** RIVA ANDREA	500	0	500

Totale voti 1.608
 Percentuale votanti % 0,000188
 Percentuale Capitale % 0,000158

Pagina 2	
3	Teste:
0	Azionisti in delega:
2	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
3	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
	RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D UIN-EBBA SEGMENT EBBA AGI EBB	12.359	0	12.359
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER 1	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WPSTRATEGIEPORTFOLI	7.005	0	7.005
**D PK UNIVERSAL FONDS I VERTR D UNIVERSAL I	6.124	0	6.124
**D DEKA INVESTMENT GMBH A.FU 5 FONDS	2.338	0	2.338
**D BAYERNINVEST KVG MBH BG BAU ALTERSRUECK.	40.298	0	40.298
**D HP AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
** BRUZZICHES FILIPPO	1	0	1
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D HP+P STIFTUNGSFONDS	20.600	0	20.600
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D TIMM INVEST EUROPA PLUS	2.486	0	2.486
**D AKTIEN SUEDEUROPA UI	47.200	0	47.200
**D CM AM SMALL AMPERSAND MIDCAP EURO	2.000	0	2.000
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D SWISSCANTO FONDSLEITUNG AG	632.053	0	632.053
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D PERPETUAL INVESTMENT FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D QUONIAM FONDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D OEWORLD KLIMA	200.000	0	200.000
**D PICTET CH - GLOBAL EQUITIES	2.820	0	2.820
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	33.993	0	33.993
**D WORLD TRADE ORGANIZATION PENSION PLAN	3.009	0	3.009
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	32.143	0	32.143
**D BAYERNINVEST KVG MBH VRB PORTFOLIO TOK	44.548	0	44.548
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS BTH	21.055	0	21.055
**D OEWORLD SMART PORTFOLIO 70	100.000	0	100.000
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	9.067	0	9.067
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIEN	23.754	0	23.754
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMO CLIMATE CHANGE ESG CTB UCITS ETF	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DONAU-MULTI-ASSET-FUNDMASTER U01 AKTIEN	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/007	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	132	0	132
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/TREVALIS U02	135	0	135
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZETT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	22.890	0	22.890
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMUNAL	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/HFW-FONDS W/S2 AKTIEN EUROPA	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTIFACTOR PASSIV	5.750	0	5.750
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR PRA SEGM. MASTER VANR-AGI ALLORATION(4.90306)	8.458	0	8.458
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	31.600	0	31.600

Pagina 3

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 0 Azionisti in delega: 1.797 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

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Teste:

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Azionisti in delega:

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1.797 0

Teste:

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Azionisti in delega:

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Azionisti:

Azionisti in proprio:

1.797 0

Teste:

1.797

Azionisti in delega:

1.797

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE	13.911	0	13.911
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	10.500	0	10.500
**D DEKA VERMOEGENSMANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	8.415	0	8.415
**D DEKA INVESTMENT GMBH W/TREMONIUS-FONDS	2.710	0	2.710
**D DEKA VERMOEGENSMANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM.-INVEST	52.373	0	52.373
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSEPER-FONDS W/SEG. 2	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/KREIS VIERSEN - FONDS	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U04	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS SUEWE SEGMENT AKTIEN WEIT 2	22.084	0	22.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/WESTFALISCHER-VERSORGUNGS-RUECKLAGE-FONDS	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE MC UCITS ETF	9.381	0	9.381
**D RAM (LUX) SYSTEMATIC FUNDS	23.159	0	23.159
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS EURO	278.000	0	278.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	68.500	0	68.500
**D BNP PARIBAS FINANCE EUROPE	97.080	0	97.080
**D ALLIANZGI-FONDS CI-DRAECO	6.870	0	6.870
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	21.074	0	21.074
**D ALLIANZGI-H SEGMENT CMH	84.847	0	84.847
**D ECHTQUIER AGENOR EURO SRI MID CAP	288.910	0	288.910
**D FONDS DE RESERVE POUR LES RETRAITES	272.815	0	272.815
**D HUMANIS RETRAITE DIVERSIFIE	109.611	0	109.611
**D ARCCO QUANT 1	93.476	0	93.476
**D ALLIANZGI-FONDS TOSCA	3.484	0	3.484
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHI 12 UNIVERSALFONDS	4.011	0	4.011
**D CREDIT MUTUEL ASSET MANAGEMENT	14.000	0	14.000
**D CBP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	49.968	0	49.968
**D FCP HUMANIS RETRAITE ACTIONS	316.933	0	316.933
**D CERES FONDS D ACTIONS MONDE	3.915	0	3.915
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	15.375	0	15.375
**D TRATON-UI-DYNAMIK	11.675	0	11.675
**D DC-AKTIEFONDS	1.719	0	1.719
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	289.592	0	289.592
**D CAND FTSE/LOT135/FR10G	63.761	0	63.761
**D ALLIANZGI-FONDS GANO 2	5.707	0	5.707
**D BNP PARIBAS APOLO GLOBAL WATER	35.704	0	35.704
**D ALLIANZGI-FONDS PFI SEGMENT PFI-GMI-G_MA	12.626	0	12.626
**D ALLIANZ GLOBAL INVESTORS GMBH	1.093.826	0	1.093.826
**D ORANO DIVERSIFIE DYNAMIQUE	4.603	0	4.603
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	43.503	0	43.503
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENROTH-UNIVERSAL	2.770	0	2.770
**D ATPC-UI-FONDS	3.613	0	3.613
**D ALLIANZGI-FONDS DUNHILL	11.630	0	11.630
**D AZIMUT TRADING	80	0	80
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	6.525	0	6.525
**D AXA PEA REGULAIRTE	294.000	0	294.000
**D SGD GE 2014-1	15.544	0	15.544
**D UI-GKR-FONDS	3.719	0	3.719

Azionisti:

Azionisti in proprio:

1.797

0

Azionisti in delega:

1.797

Pagina 4

D:* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SCANDIUM	183.000	0	183.000
**D NOBIS COMPAGNIA ASSICURAZIONI SPA	45.000	0	45.000
**D ERI-BAYERINVEST-FONDS AKTIEN EUROPA	194.333	0	194.333
**D ECHIOQUIER AGENOR SRI MID CAP EUROPE	1.152.955	0	1.152.955
**D VYLAKH MASTER	40.000	0	40.000
**D ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-NAPO	34.600	0	34.600
**D ALLIANZGI-FONDS AFE SEGMENT AFE-AA3	27.003	0	27.003
**D PEGASUS-UI-FONDS	74.000	0	74.000
**D FCP SODIUM I	19.834	0	19.834
**D ALLEANZA OBLIGAZIONARIO	91.817	0	91.817
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	545	0	545
**D GENERALI FUTURE LEADERS ITALIA	17.840	0	17.840
**D GENERALI AKTIVMIX DYNAMIK PROTECT 40	2.362	0	2.362
**D MEAG EUROINVEST	184.939	0	184.939
**D VAD INKA	120.531	0	120.531
**D ALLIANZGI FONDS OLB PENSIONEN	3.393	0	3.393
**D ALLIANZGI S AKTIEN	6.305	0	6.305
**D FEHO-UNIVERSAL-FONDS	104.689	0	104.689
**D ALLIANZGI-FONDS BREMEN	4.402	0	4.402
**D ALTO INTERNAZIONALE AZIONARIO	15.497	0	15.497
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	3.163	0	3.163
**D FCF FCE PLCT INTERNATIONAL ESG PLUS	180.886	0	180.886
**D ERAFP ACTIONS EURO IV	246.517	0	246.517
**D BI AKTIENFONDS	30.992	0	30.992
**D DECTA-MASTERFONDS	836	0	836
**D BESTSELECT - URS SRI GLOBAL EQUITY	1.890	0	1.890
**D BNP PARIBAS EQUITY - FOCUS ITALIA	38.056	0	38.056
**D AXA AA DIVERSIFIE INDICIEL I	23.937	0	23.937
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	27.218	0	27.218
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	3.000	0	3.000
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	12.406	0	12.406
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	59.558	0	59.558
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	2.000	0	2.000
**D AZIMUT TREND	1.000	0	1.000
**D CALCIUM QUANT	35.067	0	35.067
**D AKTIEN EUROPA - UI	24.138	0	24.138
**D ALLIANZGI F PENCABBY PENSIONS	32.170	0	32.170
**D MULTIPAR ACTIONS EUROPE BAS CARBONE	156.878	0	156.878
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK I	2.251	0	2.251
**D PHILADELPHIA GAS WORKS PENSION PLAN	2.309	0	2.309
**D HI PWWL DIVIDENDE PLUS FONDS	405.465	0	405.465
**D LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	1.258	0	1.258
**D AZIMUT STRATEGIC TREND	20	0	20
**D MEAG EUROERTRAG	10.000	0	10.000
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	4.946	0	4.946
**D FT GPRET MULTIFLEX FSM	2.137	0	2.137
**D AMP INTERNATIONAL EQUITY INDEX FUND	34.616	0	34.616
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETF	1.653	0	1.653
**D DEI-STIFTUNGSFONDS WISSENSCHAFT	9.514	0	9.514

Pagina 5

Azionisti: 1.797 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 0 Azionisti in delega: 1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.801	0	2.801
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	15.006	0	15.006
**D GENERALI ITALIA SPA	216.968	0	216.968
**D DYNAMIC PROFILE FINECO AM FUND I	6.736	0	6.736
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	199	0	199
**D UNISUPER	6.107	0	6.107
**D PINEBRIDGE SELECT FUNDS VCC	1.378	0	1.378
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	841	0	841
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D FONDACO SICAV FP BCC	23.471	0	23.471
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D DYNAMIC PROFILE FINECO AM FUND VII	126.107	0	126.107
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY- EURO EQUITY	2.767	0	2.767
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMU	1.949	0	1.949
**D CAMBRIA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D AMSELECT - ECHIQUER EUROPE EQUITY MID CAP	299.425	0	299.425
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	9.136	0	9.136
**D THEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESALE UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D AMZ WHOLESALE INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND I - AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	1.000	0	1.000
**D FIRST SUPER	17.072	0	17.072
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHIQUER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNPPF S-FUND-EQUITY EUROPE	21.172	0	21.172
**D THEAM QUANT- EQUITY WORLD DEF MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND I AZ ALLOCATION ITALIAN TREND	164.000	0	164.000
**D DYNAMIC PROFILE FINECO AM FUND V	51.723	0	51.723
**D BNP PARIBAS EASY MSCI EMU MIN TE	140.741	0	140.741
**D LA FRANCAISE LUX - GTS REACTIF	11.100	0	11.100

Pagina 6

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2

1.797

1.797

Azionisti:

Azionisti in proprio:

0

Azionisti in delega:

1.797

Teste:

0

Azionisti in delega:

1.797

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D THEAM QUANT - EQUITY EUROPE CLIMATE CARE F&B	59.161	0	59.161
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOJUSAI INDEX MOTHER FUND	235	0	235
**D ONMARKETS MSCI EUROPE UNIVERSAL UCITS ETF	397	0	397
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	433	0	433
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	5.278	0	5.278
**D PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D ING DIRECT SICAV	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMBCTB (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D FIDELITY UCITS ICAV	203	0	203
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	21.791	0	21.791
**D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL. MANAGED VOLATILITY FUND	25.767	0	25.767
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D ONMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AMP WHOLESAL GLOBAL EQUITIES FUND	2.853	0	2.853
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO P	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D KEMPEN INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D THEAM QUANT- EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II	83	0	83
**D AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTEB400025521	1.704	0	1.704
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34

Pagina 7

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

1.797 DE** delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483
**D INVESTINGSFORINGEN SEBINVEST SEB EUROPA AKTIER AKI	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II (B)CCF	13.832	0	13.832
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU IT CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL ED- VANG FTSE DVLFPD WRLD EX UK CCF	7.666	0	7.666
**D SEI INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND	212.884	0	212.884
**D VANGUARD INVESTMENTS COMMON CONTR FTSE DEV EUR EX UK CCF	10.522	0	10.522
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	6.313	0	6.313
**D FIDELITY SALEN STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (PTDEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D APPLE 401(K) PLAN	3.440	0	3.440
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D INTERNATIONAL ALPHA TILTS FUND B (INTLITB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AQR LUX FUNDS II - AQR DELPHI EQUITY EXTENSION FUND	41.162	0	41.162
**D SEI SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANSKE INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D THRIFT SAVINGS PLAN	1.302.004	0	1.302.004
**D HC RENTE	1.422	0	1.422
**D ACCIDENT COMPENSATION CORPORATION	4.208	0	4.208
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVUI EQUITY EUROPE	28.000	0	28.000
**D UI-FONDS RBSS	504	0	504
**D CDN ACWI ALPHA TILTS FUND	11.013	0	11.013
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEDGED) ETF	6.694	0	6.694
**D FOVERUKA PENSION UNIVERSAL	2.037	0	2.037
**D GLOBAL ALPHA TILTS FUND B (ACWITLITB)	6.958	0	6.958
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)	119.281	0	119.281
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726
**D AOR FUNDS - AOR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D SEC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D GERANA SICAV-SIF, S.A.	8.029	0	8.029

Pagina 8

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Teste:

0 Azionisti in delega:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747
**D EMAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964
**D NFS LIMITED	3.497	0	3.497
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D UBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACWITL8)	2.029	0	2.029
**D ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERDIPAPIRFONDET EQUINOR AKSJER EUROPA	25.000	0	25.000
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2	15.991	0	15.991
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	9.262	0	9.262
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D BKM	237.748	0	237.748
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE. KL	299.910	0	299.910
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNP KL	25.305	0	25.305
**D PE2	11.121	0	11.121
**D CUSTOMY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9475	2.879	0	2.879
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D BUNA-UNIVERSAL-FONDS I	5.597	0	5.597
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL. AID 400021974	354	0	354
**D PTV2	790	0	790
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS	75.112	0	75.112
**D WESTPAC WHOLESAL INTERNATIONAL SHARE NO. 3 TRUST	29.431	0	29.431
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE - AKKUMULERENDE. KL	2.433	0	2.433
**D WORLD ALPHA TILTS - ENHANCED FUND B	344.344	0	344.344
**D AVIVA LIFE & PENSIONS IRELAND DAC	4.494	0	4.494
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	14.711	0	14.711
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	2.618	0	2.618
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	12.027	0	12.027
**D NORDEA WORLD INDEX SELECT FUND	2.085	0	2.085
**D CAPITALFORENINGEN LD, SMART BETA - MANDAT	15.024	0	15.024
**D TCOPIIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	30.357	0	30.357
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC. LTD	66.576	0	66.576
**D BLACKROCK FUNDS I ICAV	2.616	0	2.616
**D ALASKA COMMON TRUST FUND	258.679	0	258.679
**D VINVA INTERNATIONAL EQUITY FUND	15.578	0	15.578
	13.589	0	13.589

Pagina 9

2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797

1.797

0

Azionisti in delega:

Azionisti:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SCHRODER GLOBAL DIVERSIFIED INCOME FUND	6.665	0	6.665
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	902	0	902
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021993	4.492	0	4.492
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDDELING DANICA PENSIÓN - AKTIER 5	51.435	0	51.435
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	18.708	0	18.708
**D STRATEGIC INTERNATIONAL EQUITY FUND	20.965	0	20.965
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	120	0	120
**D MACQUARIE MULTI-FACTOR FUND	3.646	0	3.646
**D VANGUARD ESG INTERNATIONAL STOCK ETF	76.451	0	76.451
**D TP-EQUITY	1.234.282	0	1.234.282
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	2.900	0	2.900
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	28.673	0	28.673
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	987	0	987
**D FACTORY MUTUAL INSURANCE COMPANY	4.856	0	4.856
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST IT	2.790.878	0	2.790.878
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.400	0	6.400
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	602	0	602
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D HESTA	25.269	0	25.269
**D ROBECO CAPITAL GROWTH FUNDS	2.282	0	2.282
**D DANSKE INVEST SICAV	141.953	0	141.953
**D ANDRA AP-FONDEN	270.246	0	270.246
**D ALLIANZGI-FONDS DSPF	56.289	0	56.289
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	5.827	0	5.827
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	695	0	695
**D ROBERT BOSCH GMBH	20.600	0	20.600
**D INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	14.660	0	14.660
**D UNIVERSITIES SUPERANNUATION SCHEME	1.780	0	1.780
**D SAS TRUSTEE CORPORATION POOLED FUND	25.005	0	25.005
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	640	0	640
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	457.917	0	457.917
**D AUSTRALIANSUPER	3.016	0	3.016
**D NATIONAL PENSION INSURANCE FUND	9.135	0	9.135
**D CHURCH COMMISSIONERS FOR ENGLAND	2.765	0	2.765
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	12.555	0	12.555
**D NEW YORK STATE COMMON RETIREMENT FUND	75.615	0	75.615
**D ARROWSTREET GLOBAL EQUITY FUND	461.270	0	461.270
**D WHOLESALÉ SRI INTERNATIONAL CORE EQUITIES	1.581	0	1.581
**D COREIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	13.452	0	13.452
**D T. ROME PRICE INTERNATIONAL EQUITY INDEX TRUST	136.671	0	136.671
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	154.498	0	154.498
**D IVM LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MUENSTER A.G.	54.026	0	54.026
**B NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	17.537	0	17.537
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	3.449	0	3.449
**D BEAMCO ASIA SINGAPORE PTE. LTD	1.046	0	1.046
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	31.633	0	31.633
**D UI-FONDS BAV RBI AKTIEN	7.973	0	7.973
**D SCHRODER INTERNATIONAL SELECTION FUND	338.602	0	338.602
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	2.332	0	2.332

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Azionisti: 1.797 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP
11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	5.303	0	5.303
**D UI-S	7.949	0	7.949
**D BAYERNINVEST PAE-FONDS	29.084	0	29.084
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCED PORTFOLIO	10.863	0	10.863
**D VAERDIPAPFONDEN NORDEA INVEST PORTEOELJE GLOBALE BAEREDYGTIGE AKTIER	22.527	0	22.527
**D STICHTING PENSIOENFONDS-ABP	247.186	0	247.186
**D CARESUPER	68.239	0	68.239
**D NORDEA 2 SICAV	32.173	0	32.173
**D STICHTING SHELL PENSIOENFONDS	88.161	0	88.161
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	925	0	925
**D VAERDIPAPFONDEN NORDEA INVEST GLOBAL PASSIVE	3.465	0	3.465
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	82.799	0	82.799
**D RAGS-FUNDMASTER	28.034	0	28.034
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETF	285	0	285
**D NORDEA GLOBAL INDEX SELECT FUND	20.179	0	20.179
**D NORDEA EUROPEAN INDEX SELECT FUND	12.735	0	12.735
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	82.857	0	82.857
**D ECOUTABLE FINANCIAL LIFE INSURANCE COMPANY	2.332	0	2.332
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.429	0	2.429
**D INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEXS KL	2.247	0	2.247
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	148	0	148
**D MACQUARIE CORE GLOBAL EQUITY FUND	413	0	413
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	32.028	0	32.028
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	10.168	0	10.168
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	77.021	0	77.021
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.619	0	2.619
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	17.364	0	17.364
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	6.648	0	6.648
**D OB 2	3.748	0	3.748
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	4.481	0	4.481
**D ROBECO UCITS ICAY	687	0	687
**D ISHARES WHOLESALÉ INTERNATIONAL EQUITY INDEX FUND	40.815	0	40.815
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEXS AKK. KL	2.881	0	2.881
**D KAPITALFORENINGEN SAMPENSION INVEST, GLOBALT AKTIEINDEXS ENHANCED	247.709	0	247.709
**D BAYERNINVEST 375-FONDS	157.390	0	157.390
**D SCHRODER MANAGED BALANCED FUND	6.732	0	6.732
**D EPS	10.312	0	10.312
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	5.511.650	0	5.511.650
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	326	0	326
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	25.121	0	25.121
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	6.736	0	6.736
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	134.989	0	134.989
**D EMBO-FONDS	28	0	28
**D FUNDACAO CALOUSTE GULBENKIAN	9.746	0	9.746
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	4.053	0	4.053
**D FOREIGN STOCK INDEX MOTHER FUND	3.869	0	3.869
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	25.607	0	25.607
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	48.757	0	48.757
	6.080	0	6.080

Azionisti:

Azionisti in proprio:

1.797

0

Teste:

Azionisti in delega:

1.797

1.797

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica.

**D delega alla persona fisica sopra indicati con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica.

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	4.614	0	4.614
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	29.445	0	29.445
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	212	0	212
**D VANGUARD INTERNATIONAL SHARES INDEX FUND	156.185	0	156.185
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	4.630	0	4.630
**D NATIONWIDE INTERNATIONAL INDEX FUND	13.076	0	13.076
**D STATE OF WYOMING	10.519	0	10.519
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.455	0	10.455
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	37.230	0	37.230
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	634	0	634
**D AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND	30.072	0	30.072
**D NVIT INTERNATIONAL INDEX FUND	14.280	0	14.280
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	25.913	0	25.913
**D CHINA LIFE INSURANCE COMPANY LIMITED	321	0	321
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CWB UCITS ETF	13.281	0	13.281
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	40.912	0	40.912
**D THE STEAMSHIP MPT. UNDERWRITING ASSOC TWEES (BM) LTD AS TRUSTEE OF THE ST MT TR	2.141	0	2.141
**D PASSIVE GLOBAL SHARE TRUST	6.666	0	6.666
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL	28.901	0	28.901
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	7.414	0	7.414
**D JPM MULTI INCOME FUND	22.977	0	22.977
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	1.022	0	1.022
**D HELSANA UNFALL AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.117	0	1.117
**D KBC EQUITY FUND WORLD	229.640	0	229.640
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	18.555	0	18.555
**D JPMORGAN MULTI BALANCED FUND	1.741	0	1.741
**D BEST INVESTMENT CORPORATION	29.522	0	29.522
**D CMB-CLFM EUROPE DYNA STRAT FD ODI	47.869	0	47.869
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	10.730	0	10.730
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	2.168	0	2.168
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	22.898	0	22.898
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	13.428	0	13.428
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.724	0	1.724
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	1.389	0	1.389
**D SCHRODER INSTITUTIONAL POOLED FUNDS	954	0	954
**D KBC EQUITY FUND EMU SMALL & MEDIUM	300.261	0	300.261
**D HSBC POOLED INVESTMENT FUND-HSBC POOLED GLOBAL EQUITY FUND (UNHEDED)	83.186	0	83.186
**D HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	3.608	0	3.608
**D HSBC MPF FUND SERIES A-HSBC MPF A-MIXED ASSET FUND	1.892	0	1.892
**D HORIZON BUSINESS SRI DYN DEI-RDI	24.904	0	24.904
**D HSBC FRANCE LUXEMBOURG BRANCH	32.000	0	32.000
**D PERTUBAHAN KESELAMATAN SOSIAL	23.574	0	23.574
**D HSBC POOLED INVESTMENT FUND	59.294	0	59.294
**D HSBC POOLED EUROPEAN EQUITY FUND (UNHEDED)	764	0	764
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DEI-ROT	31.234	0	31.234
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797

1.797 Teste: 0 Azionisti in delega: Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistenza)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Objetto: 1.a Modifica dell' art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250
**D HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	4.480	0	4.480
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AND	123.274	0	123.274
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D HSBC GLOBAL FUNDS ICAV	116.180	0	116.180
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND	1.127.522	0	1.127.522
**D KBC EQUITY FUND/SRI WORLD	228.858	0	228.858
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	48.572	0	48.572
**D AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND	898	0	898
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	2.032	0	2.032
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	12.360	0	12.360
**D KBC EQUITY FUND EUROZONE DBI-RDT	47.863	0	47.863
**D HSBC ETFs PLC - HSBC EUROPE SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	2.595	0	2.595
**D PHOENIX UNIT TRUST MANAGERS LIMITED	853.528	0	853.528
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	318.400	0	318.400
**D AMUNDI ETF ICAV	76.834	0	76.834
**D KBC EQUITY FUND SRI EUROZONE	850.716	0	850.716
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	49.419	0	49.419
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	52.254	0	52.254
**D KBC EQUITY SRI WORLD DBI-RDT	14.805	0	14.805
**D KBC INST PD EURO EQTY SM &MED CAPS	56.462	0	56.462
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	16.293	0	16.293
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	11.324	0	11.324
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	6.893	0	6.893
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	1.522	0	1.522
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	20.149	0	20.149
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	22.276	0	22.276
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	33.071	0	33.071
**D AVIVA INVESTORS UK FUND SERVICES LIMITED	33.957	0	33.957
**D PLATO INST I FUND EURO EQUITY	9.594	0	9.594
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	147.734	0	147.734
**D HSBC ETFs PUBLIC LIMITED COMPANY	9.285	0	9.285
**D PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	24.584	0	24.584
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	192.151	0	192.151
**D HSBC ETFs PLC	9.567	0	9.567
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	51.806	0	51.806
**D KBC ECO FUND/WORLD	63.747	0	63.747
**D ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	13.452	0	13.452
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	65.518	0	65.518
**D KBC INSTITUTIONAL FUND SRI EURO	12.817	0	12.817
**D KBC INST FUND EURO EQUITY	44.715	0	44.715
**D KBC INST FUND EURO EQUITY	45.200	0	45.200

Azionisti:

Azionisti in proprio: 1.797

Teste: 0

Azionisti in delega: 1.797

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D KBC EQUITY FUND/EUROPE	36.883	0	36.883
**D KBC EQUITY FUND EUROZONE	689.063	0	689.063
**D KBC EQUITY ENHANCED INTEL STOCK 3	23.017	0	23.017
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	9.851	0	9.851
**D KBC EQUITY FUND/STRATEGIC SATELLITES	27.488	0	27.488
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH	296.131	0	296.131
**D ALLIANZ CGI SUBFONDS EQUITIES	74.340	0	74.340
**D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	68.686	0	68.686
**D MEG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	85.761	0	85.761
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	4.177	0	4.177
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AKTIEN EUR	427.749	0	427.749
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	6.300	0	6.300
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS AKTIEN Q	29.800	0	29.800
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MERLIN MASTER FONDS INKA	387.000	0	387.000
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARTTRENTE 2	26.566	0	26.566
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF VIM	70.849	0	70.849
**D INTERNAZIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	3.017	0	3.017
**D DWS INVESTMENT GMBH W/BBR 1 AP	6.584	0	6.584
**D JPMORGAN INTERNATIONAL VALUE ETF	217.510	0	217.510
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF VSTEBH-UNIVERSAL-FONDS	2.389	0	2.389
**D JPMORGAN INVESTMENT FUNDS	368.643	0	368.643
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.800	0	3.800
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND	327.169	0	327.169
**D 405 MSTV 1 LP - AQR- NON ELIP	1.075	0	1.075
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	21.082	0	21.082
**D JPMORGAN FLEXIBLE INCOME ETF	260	0	260
**D GLOBAL FUNDS TRUST COMPANY	52.990	0	52.990
**D KAIROS INTERNATIONAL SICAV - MADE IN ITALY	215.302	0	215.302
**D JPMORGAN FUNDS	4.296.266	0	4.296.266
**D RLA INTERNATIONAL EQUITIES FUND	11.014	0	11.014
**D RLA NZ INTERNATIONAL EQUITIES FUND	4.358	0	4.358
**D FCP EPARGNE EUROPE DYNAMIQUE	43.387	0	43.387
**D COMMINGLED PENSION TRUST FUND (EUROPE DYNAMIC) OF JP MORGAN CHASE BANK, N.A.	68.527	0	68.527
**D MFS GLOBAL ALTERNATIVE STRATEGY FUND	7.067	0	7.067
**D JPMORGAN SAR EUROPEAN FUND	197.432	0	197.432
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.400.785	0	1.400.785
**D JPMORGAN INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	8.515	0	8.515
**D JPMORGAN EUROPE DYNAMIC FUND	307.305	0	307.305
**D JPMORGAN DEVELOPED INTERNATIONAL VALUE FUND	402.261	0	402.261
**D JPMORGAN INCOME BUILDER FUND	71.237	0	71.237
**D JPMORGAN INTERNATIONAL DYNAMIC ETF	4.209	0	4.209
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC	223.419	0	223.419
**D JPMORGAN DIVERSIFIED FUND	8.010	0	8.010
**D JPMORGAN FUND ICVC - JPM EUROPE DYNAMIC (EX UK) FUND	687.434	0	687.434
**D JPMORGAN GLOBAL ALLOCATION FUND	4.340	0	4.340
**D JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	2.862	0	2.862
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	187.317	0	187.317
**D DEKA VALUE PLUS	93.930	0	93.930
**D 405 MSTV 1 LP-TREASURY INTL	6.151	0	6.151

Azionisti:

Azionisti in proprio:

1.797

Teste:

0 Azionisti in delega:

1.797

2

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BAW MASTER (GCM)	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA TRADING-COMPANY LTD	11.734	0	11.734
**D VERITION MULTI STRATEGY MASTER FD (4TY)	66.959	0	66.959
**D HOCOCENE ADVISORS MASTER FD LTD G (GCM)	27.729	0	27.729
**D BRIDGEWATER PURE ALPHA TRADING CO (RTV)	56.106	0	56.106
**D BRIDGEWATER PURE ALPHA TRADING CO (GCM)	787	0	787
**D HUDSON BAY MASTER FD LTD TRADING (GCM)	323	0	323
**D 405 MSTV LP	6.151	0	6.151
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.	56.106	0	56.106
**D VERITION MULTI STRATEGY MASTER FUND LTDG	66.959	0	66.959
**D BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	787	0	787
**D HOCOCENE ADVISORS MASTER FUND-LTD	27.729	0	27.729
**D ATLAS DIVERSIFIED MASTER FUND, LTD.	24.696	0	24.696
**D BRIDGEWATER PURE ALPHA FUND III, LTD	1.777	0	1.777
**D AOR LUX FUNDS- AQR DIVERSIFIED-RISK PREMIA FUND	45.610	0	45.610
**D HUDSON BAY MASTER FUND LTD TRADING	323	0	323
**D MI-FONDS 384	5.776	0	5.776
**D STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN	99.171	0	99.171
**D DEKA-MASTER-HAEC I	36.798	0	36.798
**D MINISTRY OF ECONOMY AND FINANCE	207.360	0	207.360
**D BRIDGEWATER PURE ALPHA FD III GCM (GCM)	1.777	0	1.777
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	17.840	0	17.840
**D MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	37.224	0	37.224
**D AOR LUX FDS AQR DIVERSIFIED RIS (LUX)	45.610	0	45.610
**D MI-FONDS F47	12.407	0	12.407
**D DES VAL INTL.PEEO CSH NON FLIP	3	0	3
**D D.E. SHAW OCULUS INTL NON FLIP	13.563	0	13.563
**D AQR TA GLOBAL ALPHA FUND, NON FLIP	17.591	0	17.591
**D BAYVK A4 FONDS	13.935	0	13.935
**D UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	53.571	0	53.571
**D SAVV MASTERFONDS INKA	175.028	0	175.028
**D STUTTGARTER AKTIEN EUROPA	14.307	0	14.307
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	17.209	0	17.209
**D ACTICCIA VIE 90 N 7	8.829	0	8.829
**D FOOLIQ EIF	1.121	0	1.121
**D AMUNDI LIFECYCLE 2030 EQUITY	7	0	7
**D AMUNDI LIFECYCLE 2033 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2036 EQUITY	17	0	17
**D AMUNDI LIFECYCLE 2039 EQUITY	20	0	20
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	17.684	0	17.684
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	162.799	0	162.799
**D AMUNDI STOXX EUROPE 600	563.112	0	563.112
**D AMUNDI INDEX MSCI EUROPE	272.196	0	272.196
**D AMUNDI MSCI EMU ESG LEADERS SELECT	237.208	0	237.208
**D AMUNDI INDEX MSCI WORLD	24.504	0	24.504
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	3.912	0	3.912
**D DPM L EQUITIES EUROPE BEHAVIORAL VALUE	12.000	0	12.000
**D AMUNDI MSCI EUROPE SCREENED	17.938	0	17.938
**D CPR INVEST BIODIVERSITY	50.211	0	50.211

Azionisti:

Azionisti in proprio:

1.797 Teste:

0 Azionisti in delega:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	13.056	0	13.056
**D AMUNDI ITALY MIB ESG	130.574	0	130.574
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	89.264	0	89.264
**D AMUNDI STOXX EUROPE 600 ESG	52.042	0	52.042
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	24.591	0	24.591
**D ESPERIDES DAA ALLIANZ	2.849	0	2.849
**D PRI JP MORGAN EUROZONE EQUITY	162.777	0	162.777
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	266.144	0	266.144
**D AMUNDI PRIME EUROPE	13.434	0	13.434
**D AMUNDI PRIME EUROZONE	41.253	0	41.253
**D AF EUROLAND EQUITY SMALL CAP SELECT	514.297	0	514.297
**D LEADERSEL PMI	63.000	0	63.000
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	12.993	0	12.993
**D CLEOME INDEX EMU EQUITIES	82.591	0	82.591
**D CLEOME INDEX EUROPE EQUITIES	113.785	0	113.785
**D AURIS X ALLIANZ GLOBAL EQUITIES ESG	617	0	617
**D LUXCELLENCE HELVETIA EUROP EQUITY	5.034	0	5.034
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	35.117	0	35.117
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	51.190	0	51.190
**D NIF3 SUSTAINABLE WORLD EQUITY MANDATE2	770	0	770
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	12.469	0	12.469
**D RESPONSIBLE SELECT CHF	8.088	0	8.088
**D COMMITTED SELECT EUR	14.631	0	14.631
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE CHF	25.398	0	25.398
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543
**D SWISSCANTO LU COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AMB	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	2.423	0	2.423
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D DPAM B EQUITIES EMU BEHAVIORAL VALUE	32.000	0	32.000
**D DPAM B EQUITIES EUROPE INDEX	30.000	0	30.000
**D DPAM DBI RDT B EQUITIES EMU INDEX	48.000	0	48.000
**D CO PERATTIE KLAVERBLAD VERZEKERINGEN UA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	20.055	0	20.055
**D ST BEDRIJFSSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVELLIGING	5.151	0	5.151
**D STICHTING BPL PENSIOEN	39.362	0	39.362
**D SPA MANDATE BLACKROCK	8.852	0	8.852
**D STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPIJUS INSTITUITIONFONDSE FONDSEH	126.771	0	126.771
**D ST PFD PMA MANDATE BLACKROCK	2.690	0	2.690
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPRUTEN	870	0	870
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	7.698	0	7.698
**D LGT SLC EQUITY OPT POOL SSGA	34.068	0	34.068
**D HELVETIA I EUROPE	6.271	0	6.271
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	509	0	509
**D ABERDEEN GROUP CHARITABLE TRUST	522	0	522
**D UI MAIN I UE BLACKROCK EUROPE	6.643	0	6.643

Azionisti:

1.797

Teste:

0

Azionisti in proprio:

1.797

Azionisti in delega:

2

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De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (voce effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UI MAIN I UNIVERSAL FONDS UKA	4.355	0	4.355
**D BI FONDS G100 AKTIEN QTRON	21.459	0	21.459
**D HAMELIN ACTIONS EUROPE PMC	53.521	0	53.521
**D AMUNDI ACTIONS EURO RESPONSABLE	35.376	0	35.376
**D ASSURDIX	31.840	0	31.840
**D AA SSGA ACTIONS INDICE EURO	122.113	0	122.113
**D LBPM 3 MOIS	443.039	0	443.039
**D TOCQUEVILLE FINANCE	21.645	0	21.645
**D TONI ACTIONS ISR 100	21.243	0	21.243
**D VIVACCIO ISR ACTIONS	46.869	0	46.869
**D LBPM ISR ACTIONS FOCUS EURO	238.595	0	238.595
**D UNIVERS CNF 1	16.963	0	16.963
**D CNP ASSUR VALOE ET MOMENTUM	17.205	0	17.205
**D CARPINKO PTES ET MOYENNES CAP1 C	55.349	0	55.349
**D OSTRUM EUROPE EQUITY	81.269	0	81.269
**D FGV ACTIONS EUROPE LM A	13.808	0	13.808
**D ROPS EURO F	57.798	0	57.798
**D EGPARGNE 2 DIVERSIFIE	7.125	0	7.125
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	148.079	0	148.079
**D CAVEC LA FRANCAISE DIVERSIFIE	10.316	0	10.316
**D ARKEA FOCUS HUMAN	140.199	0	140.199
**D CHOIX SOLIDALRE	10.590	0	10.590
**D ECOFI CAPITAL GARANTI 2029	142.208	0	142.208
**D AMUNDI EQUITY EURO CONSERVATIVE	50.916	0	50.916
**D ROPS SMART INDEX EURO	32.323	0	32.323
**D AP ACTIONS 1 EURO	15.092	0	15.092
**D IP ACTIONS EURO	9.732	0	9.732
**D GLOBAL MULTI FACTOR EQUITY FUND	24.554	0	24.554
**D BEL EQUITY EUROPE	80.973	0	80.973
**D LMDG SMID CAP EUR FCP	19.190	0	19.190
**D STAR PASTEUR	13.160	0	13.160
**D LEFAML INDEXALPHA	146.564	0	146.564
**D SAKKARAH 7 FCP	4.416	0	4.416
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D LBPM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOCQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D A A B DIVERSIFIE	28.720	0	28.720
**D AMLC EQ SINGLE STOCKS	125	0	125
**D LBPM SHORT TERM	147.000	0	147.000
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FU	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D OCIRP ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENVERZEKERING NV	42.011	0	42.011
**D ASR SCHADEVERZEKERING NV	14.592	0	14.592
**D BLACKROCK LIFE LTD	60.137	0	60.137

Pagina 17

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP
11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	1.342	0	1.342
**D BLACKROCK GLOBAL FUNDS	199.168	0	199.168
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D STICHTING BEDRIJFSPENSOENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.683	0	73.683
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY FUND	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D IA CLARINGTON GLOBAL VALUE FUND	6.080	0	6.080
**D CITW FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	36.293	0	36.293
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D CIBC EUROPEAN INDEX FUND	1.910	0	1.910
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D CIBC INTERNATIONAL EQUITY INDEX FUND	1.374	0	1.374
**D CIBC INTERNATIONAL EQUITY INDEX POOL	989	0	989
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	17.174	0	17.174
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	13.973	0	13.973
**D IPC MULTI-FACTOR INTERNATIONAL EQUITY	51.919	0	51.919
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS- EN GLASZETBEDRIJF	7.389	0	7.389
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	5.293	0	5.293
**D COMMISSION DE LA CAISSE COMMUNE	5.654	0	5.654
**D IQ CANDRIAM ESG INTERNATIONAL EQUITY ETY	6.676	0	6.676
**D CIBC INTERNATIONAL EQUITY PRIVATE POOL	15.980	0	15.980
**D THE CANADA LIFE ASSURANCE COMPANY	4.434	0	4.434
**D LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND TRIAD NATIONAL SECURITY, LLC DEFINED BENEFIT PENSION PLAN GROUP TRUST	132.679	0	132.679
**D TD BALANCED GROWTH FUND	1.488	0	1.488
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYERS' RETIREMENT SYSTEM	325.687	0	325.687
**D BLACKROCK FUND MANAGERS LTD	44.109	0	44.109
**D TD INTERNATIONAL RESEARCH EQUITY FUND	2.139	0	2.139
**D CO-OPERATORS GROUP LIMITED	2.413	0	2.413
**D GLOBAL X MSCI EAFE INDEX ETF	26.822	0	26.822
**D BLACKROCK ADVANTAGE INTERNATIONAL FUND OF BLACKROCK FUNDS	234.622	0	234.622
**D CAUSEWAY INTERNATIONAL SMALL CAP FUND	3.300	0	3.300
**D IMPERIAL OVERSEAS EQUITY POOL	19.303	0	19.303
**D AZL INTERNATIONAL INDEX FUND	1.068	0	1.068
**D BRUCE POWER PENSION PLAN	676	0	676
**D SHELL CANADA 2007 PENSION PLAN	52.010	0	52.010
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	932.782	0	932.782
**D TD ACTIVE GLOBAL ENHANCED DIVIDEND ETF	869	0	869
**D MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	85.547	0	85.547
**D ARIZONA STATE RETIREMENT SYSTEM			

Pagina 18

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797

0 Azionisti in delega

Azionisti in proprio: 1.797

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	13.328	0	13.328
**D IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	70.889	0	70.889
**D AUTORIDADE MONETARIA DE MACAU	5.075	0	5.075
**D CIBC INTERNATIONAL INDEX FUND	27.403	0	27.403
**D IPROFILE INTERNATIONAL EQUITY PRIVATE POOL	5.709	0	5.709
**D TEXAS PERMANENT SCHOOL FUND CORPORATION	78.038	0	78.038
**D BLACKROCK LIFE LTD	34.237	0	34.237
**D TO EMERALD INTERNATIONAL EQUITY INDEX FUND	72.857	0	72.857
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	7.542	0	7.542
**D AGF INVESTMENTS INC.	437	0	437
**D UNIVERSITY OF NOTRE DAME DU LAC	19.478	0	19.478
**D VEGA PARTNERSHIP N L.P	32.279	0	32.279
**D TD EUROPEAN INDEX FUND	2.687	0	2.687
**D KOOKMIN BANK CO., LTD.	2.157	0	2.157
**D STATE OF WISCONSIN INVESTMENT BOARD	183.129	0	183.129
**D ODDO BHF ALGO GLOBAL	150.136	0	150.136
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN FT-GOE-FONDS	9.100	0	9.100
**D ODDO BHF ASSET MANAGEMENT GMBH WEGEN ODDO BHF ALGO SUSTAINABLE LEADERS	223.339	0	223.339
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	43.370	0	43.370
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	6.939	0	6.939
**D INVESCO FUND MANAGERS LIMITED	15.127	0	15.127
**D INVESCO MARKETS II PUBLIC LIMITED COMPANY	23.688	0	23.688
**D KUMPULAN WANG PERSARAAN (DIPERBADANKAN	5.042	0	5.042
**D INVESCO FUNDS	358.677	0	358.677
**D UTIMCO SP II LLC	34.055	0	34.055
**D MANULIFE SMART INTERNATIONAL DIVIDEND ETF	754.887	0	754.887
**D AZL DEA INTERNATIONAL CORE EQUITY FUND	8.688	0	8.688
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	6.762	0	6.762
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	221.438	0	221.438
**D PENSION RESERVES INVESTMENT TRUST FUND	42.548	0	42.548
**D VOYA VACS INDEX SERIES I PORTFOLIO	35.318	0	35.318
**D WISDOMTREE INTERNATIONAL AI ENHANCED VALUE FUND	42.250	0	42.250
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEXES	13.651	0	13.651
**D KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEXES	61.102	0	61.102
**D T. ROWE PRICE GLOBAL EX-G.S. EQUITY MACHO POOL	250	0	250
**D IMCO GLOBAL PUBLIC EQUITY LP	42.868	0	42.868
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	17.171	0	17.171
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	897	0	897
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.722	0	28.722
**D RAINDROPS CAPITAL LIMITED	1.339	0	1.339
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.765	0	1.765
**D WISDOMTREE INTERNATIONAL EQUITY FUND	14.507	0	14.507
**D WISDOMTREE GLOBAL HIGH DIVIDEND FUND	603	0	603
**D GREENFIELDS CAPITAL LIMITED	629	0	629
**D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	10.768	0	10.768

Pagina 19

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797

1.797 Teste:

0

Azionisti in delega:

Azionisti in proprio:

0

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	4.528	0	4.528
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	173.500	0	173.500
**D CCANDL Q INTERNATIONAL EQUITY FUND	2.726	0	2.726
**D CIBC PENSION PLAN	644	0	644
**D CCANDL Q GLOBAL EQUITY FUND	14.067	0	14.067
**D CCANDL Q GROUP GLOBAL EQUITY FUND	5.500	0	5.500
**D METROPOLITAN LIFE INSURANCE COMPANY	7.667	0	7.667
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.143	0	3.143
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	207.766	0	207.766
**D THE STANDARD BANK OF SOUTH AFRICA LTD	67.546	0	67.546
**D PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO	65.930	0	65.930
**D THE STANDARD BANK OF SOUTH AFRICA LTD	18.769	0	18.769
**D TEXAS PERMANENT SCHOOL FUND CORP	55.375	0	55.375
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	1.552	0	1.552
**D VANGUARD EUROPEAN STOCK INDEX FUND	928.560	0	928.560
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	868.921	0	868.921
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	421.014	0	421.014
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	4.629	0	4.629
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	81	0	81
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	1.329.921	0	1.329.921
**D FIDELITY SAI INTERNATIONAL INDEX FUND	145.232	0	145.232
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	2.985	0	2.985
**D FRANKLIN TEMPLETON ICAV	394	0	394
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	3.420	0	3.420
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	5.400	0	5.400
**D THE COMMONWEALTH FUND	1.018	0	1.018
**D ADVANCED SERIES TRUST - AST BALANCED ASSET ALLOCATION PORTFOLIO	154.336	0	154.336
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	1.215	0	1.215
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	256.900	0	256.900
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D PEPT-INRA-FONDS	10.183	0	10.183
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS NAIL AND OPENBAAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHFONDS	9.921	0	9.921
**D ADVANCED SERIES TRUST - AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2), LP	237	0	237
**D THE PRUDENTIAL SERIES FUND - PSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.791	0	52.791
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.509	0	5.509
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797

Teste:

0

Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BMSF GLOBAL MACRO TRADING LIMITED	53	0	53
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	12.478	0	12.478
**D THE PRUDENTIAL SERIES FUND - PSF PGIM 50/50 BALANCED PORTFOLIO	1.940	0	1.940
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	2.591	0	2.591
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	4.571	0	4.571
**D EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	14.805	0	14.805
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	18.959	0	18.959
**D ALASKA PERMANENT FUND CORPORATION	3.645	0	3.645
**D FIRST TRUST EUROZONE ALPHADEX ETF	180.560	0	180.560
**D BESSEMER TRUST COMPANY	27.578	0	27.578
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	39.925	0	39.925
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	29.629	0	29.629
**D FIRST TRUST EUROPE ALPHADEX FUND	70.261	0	70.261
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	34.674	0	34.674
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	16.667	0	16.667
**D PENSIOPANMARK PENSIOENSFOKRSKINGSARTISELSKAB	39.184	0	39.184
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	3.453	0	3.453
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	6.852	0	6.852
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	23.233	0	23.233
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (ISIF)	1.359	0	1.359
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	11.413	0	11.413
**D BNY MELLON INTERNATIONAL EQUITY ETF	188.694	0	188.694
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	14.589	0	14.589
**D ARBEJDSMARKEDETS TILLAEGSPENSION	142.507	0	142.507
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	1.076.857	0	1.076.857
**D BNY MELLON CF SL INTERNATIONAL STOCK INDEX FUND	5.403	0	5.403
**D BLACKROCK SOLUTIONS FUNDS ICAY	23.243	0	23.243
**D VAERDIPAPIRFONDEN SPARINVEST, INDEX BARREDYGTIGE EUROPA KI.	35.004	0	35.004
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	17.640	0	17.640
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	1.719	0	1.719
**D MCGILL UNIVERSITY PENSION PLAN	3.024	0	3.024
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	1.027	0	1.027
**D ALASKA PERMANENT FUND CORPORATION	661.470	0	661.470
**D INVESTERINGSFORNINGEN NYKREDIT INVEST TAKTISK ALLOKERING	10.498	0	10.498
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	1.847	0	1.847
**D CTRL PNSON FND INTNTNL UNION	7.099	0	7.099
**D WINDWISE MSCI EAFE INDEX NON-LENDING	33.180	0	33.180
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	7.569	0	7.569
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	7.948	0	7.948
	881	0	881
	4.241	0	4.241

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Testi:

Azionisti in proprio: 0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	8.793	0	8.793
**D INVESTINGFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	17.302	0	17.302
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST*	315.931	0	315.931
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	22.089	0	22.089
**D INTERNATIONAL EQUITY FUND	2.156	0	2.156
**D ARROWSTREET US GROUP TRUST	89.332	0	89.332
**D THE WAWANESA MUTUAL INSURANCE COMPANY	66.563	0	66.563
**D MERCK AND CO INC MASTER RETIREMENT TRUST*	6.751	0	6.751
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	633.233	0	633.233
**D AL TST AL TRUST AKTIEN EUROPA	7.053	0	7.053
**D MI-FONDS K12	20.452	0	20.452
**D MGTS AEF DA FUND	62.683	0	62.683
**D STICHTING PENSIOENFONDS HOOGOVENS	1.246	0	1.246
**D DEAM-FONDS ZDV	2.793	0	2.793
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZIV EVO	520	0	520
**D INTERNATIONAL EQUITY FUND	14.232	0	14.232
**D MACK EAFE EQUITY POOL	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	16.425	0	16.425
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D FLORIDA RETIREMENT SYSTEM	1.888.738	0	1.888.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSTGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABP (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAV	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAV	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D INVESCO MARKETS II PLC	150.842	0	150.842
**D BONITAS POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	38.738	0	38.738
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	5.701	0	5.701
**D QUALITY EDUCATION FUND	809	0	809
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	268.620	0	268.620
**D INVESCO MARKETS III PLC	1.006	0	1.006
**D INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	37.220	0	37.220

Azionisti:

1.797 Teste:

0 Azionisti in delega:

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2 D(*) delega alla persona fisica sopra indicati con il numero della scheda magnetica

**D delega alla persona fisica sopra indicati con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.a Modifica dell' art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
*** BOTTIEZ NICOLAS	1	0	1
**D SOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D NEUALT LLC	14.906	0	14.906
**D SOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISAOR	4.000	0	4.000
**D SOGECAP ACTIONS - SMALL CAP	227.130	0	227.130
**D AIM EQUITY EUROPE CAVIONS	11.947	0	11.947
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D AFER DIVERSIFIE ISR	13.085	0	13.085
**D SG ACTIONS EURO SMALL CAP	492.792	0	492.792
**D AMUNDI MSCI WORLD EX USA SCREE	84	0	84
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D MULTI UNITS LUXEMBOURG - AMUNDI	150.996	0	150.996
**D SLF (LUX) EQUITY GLOBAL	53.276	0	53.276
**D SWISS LIFE FUNDS (LUX) - EQUIT	326.576	0	326.576
**D SWISS LIFE FUNDS (LUX)-EQUITY	100.472	0	100.472
**D SWISS LIFE INDEX FUNDS (LUX)	23.196	0	23.196
**D EFFEPILUX SIC-AZIONARIO	3.861	0	3.861
**D SEI GLOBAL MASTER FUND PLC	34.938	0	34.938
**D AB SICAV III - DYNAMIC ALL MAR	1.088	0	1.088
**D KOKUSAI EQUITY INDEX FUND	6.368	0	6.368
**D MORGAN STANLEY PATHWAY FUNDS	9.279	0	9.279
**D AB SICAV I - ALL MARKET INCOME	50.079	0	50.079
**D BRIDGE BUILDER INTERNATIONAL	20.878	0	20.878
**D DESTINATIONS INTERNATIONAL EQU	125.341	0	125.341
**D DESTINATIONS INTERNATIONAL EQU	5.657	0	5.657
**D NZAM EURO STOXX PARIS-ALIGNED	2.136	0	2.136
**D BANCREEK INTERNATIONAL LARGE	122.867	0	122.867
**D THE NOMURA TRUST AND BANKING	18.390	0	18.390
**D RAYLIANT WILSHIRE NXTGEN INTER	316	0	316
**D BANCREEK DIVIDEND EQUITY	25.151	0	25.151
**D BRIDGEWATER PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES LTD	750	0	750
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	122.361	0	122.361
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE I	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	15.018	0	15.018



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	427	0	427
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	810	0	810
**D STRATEGY SICAV	3.323	0	3.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	354.193	0	354.193
D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF HKB SUSTAINABLE - GLOBAL EQUITIES MOMENTUM SELECT	190.360	0	190.360
**D NORGES BANK	13.560.501	0	13.560.501
**D ASSET MANAGEMENT EXCHANGE UCLYS CCF	16.150	0	16.150
**D STICHTING PENSIOENFONDS ING	8.122	0	8.122
**D LEGAL AND GENERAL CCF	7.524	0	7.524
**D LEGAL & GENERAL CCF.	53.451	0	53.451
**D BANK OF BOTSWANA.	11.622	0	11.622
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	11.728	0	11.728
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	256.811	0	256.811
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	80.292	0	80.292
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	384	0	384
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	547	0	547
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	10.915	0	10.915
**D WHEELS COMMON INVESTMENT FUND	2.614	0	2.614
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	69.830	0	69.830
**D HL EUROPEAN	136.752	0	136.752
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	11.842	0	11.842
**D LEGAL & GENERAL FUTURE WORLD GLOBAL MULTI-FACTOR ESG TILTED	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	7.630	0	7.630
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	7.254	0	7.254
**D LEGAL & GENERAL EUROPEAN INDEX TRUST	192.342	0	192.342
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	48.426	0	48.426
**D ARTEMIS SMARTGARP UK EQUITY FUND	424.709	0	424.709
**D ARTEMIS SMARTGARP EUROPEAN EQUITY FUND	3.849.692	0	3.849.692
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	479	0	479
**D PRESIDENT FUND SERVICES IRELAND LIMITED ACTING IN TRS CAPACT	2.593	0	2.593
**D PERMANENT FUND INVESTMENTS LLC	15.203	0	15.203
**D KBI FUNDS ICAV	54.376	0	54.376
**D BARINGS INTERNATIONAL UMBRELLA FUND	2.251	0	2.251
**D STATE STREET GLOBAL ADVISORS CROSS ROLL UP UNIT TRUST	2.267	0	2.267
**D OSMOSIS ICAV	14.618	0	14.618
**D LEGAL & GENERAL ICAV.	10.074	0	10.074
**D VERDIPAPIFONDET KLP AKSJEUROPA INDEKS.	32.164	0	32.164
**D VERDIPAPIFONDET KLP AKSJE GLOBAL INDEKS	75.714	0	75.714
**D SCHLIMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCFP-81F	0.706	0	0.706
**D VERDIPAPIFONDET KLP AKSJEGLOBAL INDEKS XI	2.283	0	2.283
**D ARTEMIS FUNDS (LUX).	108.512	0	108.512
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	115.534	0	115.534

Azionisti:

1.797

Teste:

0 Azionisti in delega:

1.797

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D USAA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME	2.966	0	2.966
**D NORTHERN TRUST UCITS FOR FUND	94.323	0	94.323
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F	22.598	0	22.598
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	16.908	0	16.908
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	1.243	0	1.243
**D STICHTING PENSIOENFONDS APF	6.796	0	6.796
**D STICHTING PME PENSIOENFONDS	47.543	0	47.543
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	76.700	0	76.700
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	29.901	0	29.901
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	326.005	0	326.005
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	152.403	0	152.403
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	37.206	0	37.206
**D ESSENTIA HEALTH	1.541	0	1.541
**D CASEY FAMILY PROGRAMS	106.946	0	106.946
**D MATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE O	1.162	0	1.162
**D GREENFINCH FOUNDATION	3.176	0	3.176
**D JTW TRUST NO. 3 UAD 9/19/02.	1.227	0	1.227
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.717	0	1.717
**D NTGI-QM COMMON DAILY EAFE	52.103	0	52.103
**D IALUMBRA HOLDING TRUST	10.500	0	10.500
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	1.088	0	1.088
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	11.307	0	11.307
**D PIVOTAL PHILANTHROPIES FOUNDATION	435	0	435
**D SNOWFINCH FOUNDATION	3.176	0	3.176
**D ROSEFINCH FOUNDATION	3.176	0	3.176
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	18.890	0	18.890
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	863	0	863
**D PEPCO HOLDINGS INC. VEGA TRUST	725	0	725
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	3.266	0	3.266
**D STOLLER FOUNDATION	984	0	984
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	1.640	0	1.640
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	34.922	0	34.922
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	102.228	0	102.228
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	14.281	0	14.281
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.593	0	1.593
**D METIS EQUITY TRUST	3.713	0	3.713
**D LEGAL & GENERAL MSCI EAFE FUND LLC	36.346	0	36.346
**D CCAL Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	11.254	0	11.254
**D ATIVO INTERNATIONAL EQUITY FUND LP	1.463	0	1.463
**D OVERSTORY CAPITAL LLC	5.440	0	5.440
**D FUNDO DE PENSÕES	35.931	0	35.931
**D CCAL Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	21.850	0	21.850
**D ETERNITY LTD CONYERS TRUST COMPANY (CAYMAN) LIMITED	13.449	0	13.449
**D FISHER ASSET MANAGEMENT LLC.	122	0	122
**D DYRASTY INVEST LTD	1.276	0	1.276
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	1.840	0	1.840

Azionisti:

1.797 Teste:

0 Azionisti in delega:

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2 D: delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

(L)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: **1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti 90	Proprio	Delega 90
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	1.322	0	1.322
**D THYSSEN GLOBAL INVESTMENTS LLC	364	0	364
**D PINK CALI LLC	1.250	0	1.250
**D PRO-GEN INVESTMENTS LLC	748	0	748
**D NUCLEAR ELECTRIC INSURANCE LIMITED	2.650	0	2.650
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	16.842	0	16.842
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC	9.697	0	9.697
**D MBB PUBLIC MARKETS I LLC	17.627	0	17.627
**D MBB PUBLIC MARKETS I LLC	7.569	0	7.569
**D HAWTHORN DM LLC	1.613	0	1.613
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	1.562	0	1.562
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.426	0	9.426
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.394	0	1.394
**D NCEE ANN POLYTECHNIC	972	0	972
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	159.107	0	159.107
**D MINERWORKERS' PENSION SCHEME	28.555	0	28.555
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	682.358	0	682.358
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	47.026	0	47.026
**D THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	1.378	0	1.378
**D NUNAVUT TRUST	2.302	0	2.302
**D STATE UNIVERSITIES RETIREMENT SYSTEM	112.330	0	112.330
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	18.518	0	18.518
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	14.058	0	14.058
**D MINDEROO FOUNDATION LIMITED AVO THE MINDEROO FOUNDATION TRUS	3.697	0	3.697
**D QIC INTERNATIONAL EQUITIES FUND.	1.341	0	1.341
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	30.452	0	30.452
**D AUSTRALIAN CAPITAL TERRITORY	9.565	0	9.565
**D EQUIPESUPER	5.947	0	5.947
**D EQUIPESUPER	1.013	0	1.013
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	222	0	222
**D LEGALSUPER.	24.124	0	24.124
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	939	0	939
**D INTERNATIONAL EQUITIES B UNIT TRUST	1.836	0	1.836
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	15.377	0	15.377
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	6.092	0	6.092
**D NT WORLD GREEN TRANSITION INDEX FUND	406	0	406
**D BUILDERS VISION FOUNDATION	7.286	0	7.286
**D UTAH STATE RETIREMENT SYSTEMS	52.779	0	52.779
**D RUTGERS THE STATE UNIVERSITY	6.881	0	6.881
**D PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH SERVICES MAS	298	0	298
**D NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	649.380	0	649.380
**D HRW TRUST NO. 3 UAD 01/17/03	3.175	0	3.175
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	1.918	0	1.918
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	4.000	0	4.000
**D NOVANT HEALTH INC.	6.202	0	6.202
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D PELZER INC. MASTER TRUST	404	0	404
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	16.759	0	16.759

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Teste:

Azionisti in proprio: 0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D IMPACTASSETS INC.	766	0	766
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	682	0	682
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	888.400	0	888.400
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D CATERPILLAR INVESTMENT TRUST.	3.262	0	3.262
**D IBM PERSONAL PENSION PLAN TRUST	15.941	0	15.941
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION ..	8.996	0	8.996
**D ABU DHABI PENSION FUND	40.174	0	40.174
**D COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	11.632	0	11.632
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	22.677	0	22.677
**D CHEVRON MASTER PENSION TRUST	3.558	0	3.558
**D ILLINOIS MUNICIPAL RETIREMENT FUND	18.847	0	18.847
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	18.554	0	18.554
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	106.280	0	106.280
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	41.793	0	41.793
**D NATIONAL EMPLOYMENT SAVINGS TRUST	34.312	0	34.312
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	8.321	0	8.321
**D WYOMING RETIREMENT SYSTEM	747	0	747
**D MOBIUS LIFE LIMITED.	23.401	0	23.401
**D SCHLUMBERGER GROUP TRUST AGREEMENT	21.293	0	21.293
**D U.S. STEEL RETIREMENT PLAN TRUST	65.429	0	65.429
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	4.943	0	4.943
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	2.040	0	2.040
**D THE PEOPLE'S PENSION SCHEME	163.491	0	163.491
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	286	0	286
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	246	0	246
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	156.313	0	156.313
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	7.264	0	7.264
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	508	0	508
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	279.696	0	279.696
**D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDELCOMISO DE FOND O DE AHORRO DE PANAMA	14.235	0	14.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	39.100	0	39.100
**D THE GREATER MANCHESTER PENSION FUND	60.443	0	60.443
**D BLACKROCK COMMON CONTRACTUAL FUNDS	28.917	0	28.917
**D BLACKROCK UCITS CCP	25.383	0	25.383
**D MERSEYSIDE PENSION FUND	15.174	0	15.174
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSLIKRINGSSELSKAP	44.217	0	44.217
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	27.024	0	27.024
**D STICHTING HEINEKEN PENSIOENFONDS.	3.331	0	3.331
**D STICHTING HEINEKEN PENSIOENFONDS PGE	67.014	0	67.014
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	10.793	0	10.793
**D STICHTING PENSIOENFONDS SAGITTARIUS	7.190	0	7.190
**D STICHTING PENSIOENFONDS CAMPINA	2.203	0	2.203

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING PENSIENFONDS OPENBARE BIBLIOTHEKEN	2.767	0	2.767
**D EJARDE AP-FONDEN	45.397	0	45.397
**D STICHTING BEDRIJFSTAKENSIENFONDS ZORVERZEKERINGS.	211.713	0	211.713
**D TREDJE AP-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT I.P.	11.350	0	11.350
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FID C/O JEROMGAN ASSET MANAGEMENT (UK) LIMITED	68.351	0	68.351
**D ATLAS MACRO MASTER FUND LTD C/O BALLYASNY ASSET MANAGEMENT L.P. ACTING AS IA	815	0	815
**D REAQ 2015 FUND LP	13.523	0	13.523
**D AQR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AQR CAPITAL MANAGEMENT LLC	62.234	0	62.234
**D AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LAC PORTFOLIO MARGIN	97.336	0	97.336
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC	56.928	0	56.928
**D CNAP SRFA FUND LIMITED PORTFOLIO MARGIN ACCTS	103.942	0	103.942
**D AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AQR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463
**D ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C.	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND JT L.L.C.	165	0	165
**D BW PASPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY LTD.	1.887	0	1.887
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	13.849	0	13.849
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	237.189	0	237.189
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	60.772	0	60.772
**D PRIME SUPER PTY LTD	2.611	0	2.611
**D CUKL COURTIERS ETHICAL VALUE EQT FD	2.348	0	2.348
**D CEFIL-COMMONWLT HGL SHARE FD 17	22.000	0	22.000
**D COLONIAL FIRST STATE INVESTMENT FUND 50.	8.186	0	8.186
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND. .	9.493	0	9.493
**D COMMONWEALTH GLOBAL SHARE FUND 30.	19.898	0	19.898
**D BETASHARES GLOBAL SHARES ETF	115.492	0	115.492
**D ABRDN SICAV 1 - WORLD EQUITY ENHANCED INDEX FUND	14.353	0	14.353
**D ABRDN SICAV 1 - EUROPEAN EQUITY ENHANCED INDEX FUND	1.314	0	1.314
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	12.973	0	12.973
**D ONEMARKETS ITALY ICAV	3.408	0	3.408
**D PRIME SUPER PTY LTD	18.500	0	18.500
**D RLA GLOBAL SHARE FUND	19.631	0	19.631
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	3.909	0	3.909
**D AEGON CUSTODY B.V..	4.502	0	4.502
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	37.856	0	37.856
**D ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	38.585	0	38.585
**D HOSTPLUS POOLED SUPERANNUATION TRUST	424	0	424
**D ISHARES ESG ADVANCED MSCI EAFE ETF	65.231	0	65.231
	32.230	0	32.230

Pagina 28

Azionisti: 1.797 Teste: 0 Azionisti in delega: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RU* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES MSCI WORLD ETF	34.580	0	34.580
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	4.085	0	4.085
**D ISHARES MSCI EUROZONE ETF	450.819	0	450.819
**D ISHARES MSCI ITALY ETF	442.586	0	442.586
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686
**D ISHARES MSCI ACWI EX U.S. ETF	120.815	0	120.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOKUSAI ETF	1.151	0	1.151
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKET'S ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	1.023.187	0	1.023.187
**D ILA - RAFTIME	4.038	0	4.038
**D ILA-LA WORLD ESG SCREENED FUND	1.736	0	1.736
**D IRISH LIFE ASSURANCE.	31.752	0	31.752
**D ILA-A-ILSDMH	60.701	0	60.701
**D ILA-A-ILMCFHY	1.823	0	1.823
**D IRISH LIFE CLIMATE FOCUSED FUND	1.392	0	1.392
**D IRISH LIFE ASSURANCE PLC	68.211	0	68.211
**D ILA - A-ILGLOEQN	264	0	264
**D ILA - A-ILDBCCG	1.367	0	1.367
**D ILA - A-ILGLOEOG	2.424	0	2.424
**D ILA - A-ILEZEGG	7.197	0	7.197
**D ILA - A-ILUYEQG	7.377	0	7.377
**D ILA-ILSEAF - SUSTAINABLE EAFE EQUITY	22.074	0	22.074
**D STICHTING MN SERVICES	109.628	0	109.628
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES	32.012	0	32.012
**D LARGE CAP INTL PORTFOLIO OF DFA INV	94.070	0	94.070
**D DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC	2.130.474	0	2.130.474
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	602.579	0	602.579
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	622.429	0	622.429
**D COLONIAL FIRST STATE SPECIALIST FUND 4	10.449	0	10.449
**D STICHTING MN SERVICES ANDELENFO ND	19.764	0	19.764
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	2.455	0	2.455
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	2.103	0	2.103
**D TSCX SOLACT ESG TBACO EX UNHG(3387)	573	0	573
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	518.746	0	518.746
**D ABRDN OEC II-ABRDN GLOBAL BALANCED GROWTH FUND	1.407	0	1.407
**D CFSIL RE CNEALTH GS FD 16	6.684	0	6.684
**D CITITRUST LTD	2.429	0	2.429
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	267.200	0	267.200
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	1.995.027	0	1.995.027

Pagina 29

Azionisti: 1.797 Teste: 1.797
 Azionisti in proprio: 0 Azionisti in delega: 1.797
 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posazione assistita)
 KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: **La Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	23.146	0	23.146
**D BERESFORD FUNDS ICAV.	6.519	0	6.519
**D COLONIAL FIRST STATE INVESTMENTS LIMITED...	82.126	0	82.126
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	22.047	0	22.047
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	32.494	0	32.494
**D COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND	97.000	0	97.000
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	10.044	0	10.044
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	52.659	0	52.659
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	6.367	0	6.367
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	36.862	0	36.862
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	2.646	0	2.646
**D ABRDN OEIC IV-ABRDN WORLD EQUITY ENHANCED INDEX FUND	5.853	0	5.853
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D CIP COURTIERS TR BALANCED RK FUND	164.000	0	164.000
**D CIP COURTIERS TR CAUTIOUS RK FUND	66.000	0	66.000
**D CIP COURTIERS TR GROWTH RK FUND	80.000	0	80.000
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	38.100	0	38.100
**D TIMOTHY PLAN INTERNATIONAL ETF.	29.521	0	29.521
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	28.572	0	28.572
**D UAPF - BLACK ROCK PASSIVE EQUITY	2.456	0	2.456
**D UAPF - INVESCO ACTIVE	37.781	0	37.781
**D THREE BRIDGES EUROPE FUND L.P.	8.115	0	8.115
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	14.042	0	14.042
**D MAN NUMERIC CITY LIMITS LLC C/O NUMERIC INVESTORS LLC	38.911	0	38.911
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	10.006	0	10.006
**D SUN LIFE STATE STREET INTERNATIONALEQUITY INDEX FUND	5.026	0	5.026
**D NIMC EAFE EQUITY INDEX FUND.	3.301	0	3.301
**D BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D REC INDIGO INTERNATIONAL EQUITYINDEX FUND	2.865	0	2.865
**D NT MSCI EAFE INDEX FUND	986	0	986
**D HILLSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AQW ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AQR TA DELPHI PLUS FUND LLC	5.258	0	5.258
**D BLUEPEARL MAP I LP.	70	0	70
**D EMP PA FUND LIMITED	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RALF S.C. SP.	41.372	0	41.372
**D BWA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD	491	0	491
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027	25.763	0	25.763
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON PIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SGR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908



LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMANIAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D ABN AMRO FUNDS	17.302	0	17.302
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530
**D ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE	230.533	0	230.533
**D THE MONETARY AUTHORITY OF SINGAPORE	150.199	0	150.199
**D ARROWSTREET INTERNATIONAL EQUITY WORRLD EX US ALPHA EXTENSION CIT	17.138	0	17.138
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	15.324	0	15.324
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND	19.035	0	19.035
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759
**D INTERNATIONAL WILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	2.338	0	2.338
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	1.347.708	0	1.347.708
**D AQR FUNDS- AQR CVX FUSION FUND	571	0	571
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	6.293	0	6.293
**D TEACHER RETIREMENT SYSTEM OF TEXAS	890.029	0	890.029
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND	249.282	0	249.282
**D AQR FUNDS AQR EQUITY MARKET NEUTRAL FUND	69.983	0	69.983
**D NEW AIRWAYS PENSION SCHEME	2.591	0	2.591
**D ABN AMRO FGR	303	0	303
**D EURIZON FUND	177.011	0	177.011
**D YOURINDEX SICAV	27.415	0	27.415
**D OMERS ADMINISTRATION CORPORATION	35.827	0	35.827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16.473	0	16.473
**D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	76.630	0	76.630
**D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	21.930	0	21.930
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	271.811	0	271.811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5.744	0	5.744
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	124.569	0	124.569
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	870.877	0	870.877
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	41.428	0	41.428
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I	5.060	0	5.060
**D AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND	601.503	0	601.503
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	5.337	0	5.337
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	11.408	0	11.408
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	2.517	0	2.517
**D FIDEURAM PIANO BILANCIATO ITALIA 30	6.000	0	6.000
**D INTESA SANPAOLO ASSICURAZIONI SPA	2.570	0	2.570
**D EPILON ASSOCIATI SGR - EPILONSGR DLONGRUN	361	0	361
**D EPILON FUND - EURO O-EQUITY	907	0	907
**D FIDEURAM PIANO AZIONI ITALIA	320.000	0	320.000
**D FIDEURAM PIANO BILANCIATO ITALIA 50	67.000	0	67.000
**D AXA MPS PREVIDENZA PER TE - CRESCITA	142.257	0	142.257
**D FIDEURAM ITALIA	28.500	0	28.500

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EPSILON ASSOCIATI SGR - EPSILONSGR ORETUM	7.809	0	7.809
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	110.515	0	110.515
**D DBS LUX FUND SOLUTIONS	933.162	0	933.162
**D ARERO - DER WELTFONDS - ESG	14.526	0	14.526
**D CREDIT SHISSE INDEX FUND (LUX)	166.942	0	166.942
**D DB PRIVATMANDAT CONFORT	50.124	0	50.124
**D VARIOPARTNER SICAV	16.727	0	16.727
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF	2.363	0	2.363
**D EURIZON NEXT 2.0	31.240	0	31.240
**D EURIZON FUND II	252.295	0	252.295
**D GOLDMAN SACHS FUNDS	179.143	0	179.143
**D EURIZON ALTERNATIVE SICAV-SIF	5.531	0	5.531
**D XTRACKERS	1.072.668	0	1.072.668
**D DWS INVEST	163.685	0	163.685
**D DWS MULTI ASSET PIR FUND	27.000	0	27.000
**D BLACKROCK GLOBAL INDEX FUNDS	36.104	0	36.104
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	187	0	187
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	9.155	0	9.155
**D ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	214.047	0	214.047
**D ISHARES MSCI EUROPE IMI INDEX ETF	11.278	0	11.278
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO I	264.685	0	264.685
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	102.372	0	102.372
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	24.578	0	24.578
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	109.612	0	109.612
**D RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	8.847	0	8.847
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	637	0	637
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSCORGUNGSFONDS	29.660	0	29.660
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	12.801	0	12.801
**D IBM 401(K) PLUS PLAN TRUST	60.613	0	60.613
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	3.910	0	3.910
**D PENNONT BENEFIT GUARANTY CORPORATION	524.749	0	524.749
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFTPT UNIVERSAL FONDS	4.220	0	4.220
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	48.884	0	48.884
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PROZ-01-AKTIFENFONDS	27.908	0	27.908
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUUFONDS	1.611	0	1.611
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND	33.883	0	33.883
**D SCHWAB INTERNATIONAL EQUITY ETF	852.920	0	852.920
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	289.850	0	289.850
**D JOHN HANCOCK VARIABLE INSURANCE TRUST SVRAT EQ ALLOCATION TRUST	23.277	0	23.277

Azionisti:

Azionisti in proprio:

1.797

0

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1.797

Pagina 32

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	37.865	0	37.865
**D KAISER FOUNDATION HOSPITALS	1.981	0	1.981
**D KAISER PERMANENTE GROUP TRUST	2.348	0	2.348
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	4.712	0	4.712
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	547	0	547
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.761.761	0	1.761.761
**D STATE STREET TOTAL RETURN VIS FUND	1.772	0	1.772
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	85.626	0	85.626
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	286.931	0	286.931
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.654.428	0	3.654.428
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTIUTIONAL FUNDS	578	0	578
**D ZURICH INVEST ICAV	13.356	0	13.356
**D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND	7.374	0	7.374
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	128.490	0	128.490
**D EMPOWER ANNUITY INSURANCE COMPANY	13.695	0	13.695
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	20.311	0	20.311
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTIUTIONAL FUNDS - ZIF GREEN	13.714	0	13.714
**D WASHINGTON STATE INVESTMENT BOARD	160.771	0	160.771
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	96.894	0	96.894
**D VANGUARD GLOBAL MOMENTUM FACTORETF	25.505	0	25.505
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	40.121	0	40.121
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS IPT	70.746	0	70.746
**D UBS INVESTMENT GMBH FOR DEAMFONDS GSK 1	4.016	0	4.016
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	11.282	0	11.282
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	8.982	0	8.982
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UT-ELKB-FONDS I	14.025	0	14.025
**D PINEBRIDGE GLOBAL FUNDS	2.903	0	2.903
**D UBS (IRL) ETF PLC	99.123	0	99.123
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	23.383	0	23.383
**D ASIAN DEVELOPMENT BANK	36.590	0	36.590
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR HK2011	6.941	0	6.941
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	189.604	0	189.604
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	558.248	0	558.248
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	743.823	0	743.823
**D STATE STREET CCF	6.159	0	6.159
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	119.141	0	119.141
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	3.510.930	0	3.510.930
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	75.951	0	75.951
**D STATE STREET ICAV	7.750	0	7.750
**D STATE STREET IRELAND UNIT TRUST	10.923	0	10.923
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	5.764	0	5.764
**D SCOTIA DIVERSIFIED BALANCED FUND	2.480	0	2.480
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	1.599	0	1.599
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.538	0	1.538
**D BANK OF KOREA	59.830	0	59.830
**D SELFFINANCING POSTSECONDARY EDUCATION FUND	243	0	243

Azionisti:

1.797 Teste:

Azionisti in proprio: 0 Azionisti in delega:

Pagina 33

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	68.279	0	68.279
**D DESJARDINS RI GLOBAL MULTIFACTOR FOSSIL FUEL RESERVES FREETF	475	0	475
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	564	0	564
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF	20.064	0	20.064
**D BANK OF KOREA	1.826	0	1.826
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	16.056	0	16.056
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	9.255	0	9.255
**D GOVERNMENT PENSION INVESTMENT FUND	1.220.147	0	1.220.147
**D THRIVENT INTERNATIONAL ALLOCATION FUND	112.993	0	112.993
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	1.274	0	1.274
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUITY	6.714	0	6.714
**D RUSSELL INVESTMENTS GLOBAL EQUITY ETF	18.452	0	18.452
**D THRIVENT GLOBAL STOCK PORTFOLIO	116.317	0	116.317
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	163.943	0	163.943
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	5.311	0	5.311
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	194.037	0	194.037
**D THRIVENT GLOBAL STOCK FUND	148.930	0	148.930
**D THE INCUBATION FUND LTD	111	0	111
**D SMTB FOREIGN EQUITY INDEX OPENMOTHER FUND	13.243	0	13.243
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSLONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK	994	0	994
**D ARROWSTREET (CANADA) GLOBAL ACWI150 ALPHA EXTENSION FUND I	2.325	0	2.325
**D STITCHING PENSIONFONDS WERK EN(RE) INTEGRATIE	165.240	0	165.240
**D PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	33.963	0	33.963
**D PRUDENTIAL HONG KONG LIMITED	3.418	0	3.418
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	3.759	0	3.759
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND IT	67.853	0	67.853
**D M&G (SOUTH AFRICA) GLOBAL FUNDSICAV	401.870	0	401.870
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	43.184	0	43.184
**D PROCTER AND GAMBLE BELGIUM PENSION FUND	952	0	952
**D PRINCIPAL LIFE INSURANCE COMPANY	9.449	0	9.449
**D CITY OF NEW JERSEY GROUP TRUST	598	0	598
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	78.778	0	78.778
**D STATE OF NEW JERSEY COMMON PENSION FUND D	44.942	0	44.942
**D RETIREMENT BENEFITS INVESTMENT FUND	164.500	0	164.500
**D STATE OF MICHIGAN RETIREMENT SYSTEM	2.866	0	2.866
**D RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUNDI	184.900	0	184.900
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	2.561	0	2.561
**D NORTHROP GRUMMAN PENSION MASTERTRUST	3.798	0	3.798
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	129.725	0	129.725
**D MARYLAND STATE RETIREMENT PENSION SYSTEM	11.472	0	11.472
**D MOUNT HAYTON INVESTMENTS LIMITED	43.990	0	43.990
**D MERCER UCITS COMMON CONTRACTUALFUND	12.076	0	12.076
**D MERCER QIF FUND PLC	162.665	0	162.665
**D MERCER QIF COMMON CONTRACTUAL FUND	26.331	0	26.331
**D MERCER QIF COMMON CONTRACTUAL FUND	195.629	0	195.629

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D TANGERINE BALANCED INCOME PORTFOLIO	395	0	395
**D TANGERINE BALANCED PORTFOLIO	3.133	0	3.133
**D TANGERINE BALANCED GROWTH PORTFOLIO	4.653	0	4.653
**D TANGERINE EQUITY GROWTH PORTFOLIO	6.297	0	6.297
**D GOVERNMENT PENSION INVESTMENT FUND	723.454	0	723.454
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D PARAMETRIC INTERNATIONAL EQUITYFUND	4.200	0	4.200
**D EATON VANCE EQUITY HARVEST FUNDLLC	32.321	0	32.321
**D US LEGACY INCOME COMMON TRUST FUND	149.348	0	149.348
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	1.354	0	1.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS	47.176	0	47.176
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	17.386	0	17.386
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	3.742	0	3.742
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	592.938	0	592.938
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	8.950	0	8.950
**D CAISSE DE DEPOT ET PLACEMENT DUQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D CENTRAL PROVIDENT FUND BOARD	1.855	0	1.855
**D COLUMBIA THREADNEEDLE (IRL) ICAV	2.221	0	2.221
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.843	0	1.843
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D RTX SAVINGS PLAN MASTER TRUST	106.989	0	106.989
**D CHINAAMC MSCI EUROPE QUALITY HEDGED TO USD ETF	856	0	856
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D BMO MSCI EAFE INDEX ETF	132.270	0	132.270

Pagina 36

2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 0 Azionisti in proprio: 1.797 0 Azionisti in delega:

Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONI

Oggetto: **I.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS:	39.054	0	39.054
**D AMERICAN BUREAU OF SHIPPING	742	0	742
**D AMERICAN CENTURY ICAV	7.087	0	7.087
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	5.868	0	5.868
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	6.913	0	6.913
**D AXA IM EQUITY TRUST	80.157	0	80.157
**D MATH MSCI KOKUSAI INDEX MOTHER FUND	7.624	0	7.624
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	6.392	0	6.392
**D AXA IM ETF ICAV	9.585	0	9.585
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND	136.121	0	136.121
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	55.059	0	55.059
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	5.271	0	5.271
**D XEROX CANADA EMPLOYEES' RETIREMENT PLAN	2.900	0	2.900
**D DWS INVESTMENT GMBH FOR DWS ESGOI LOWVOL EUROPE	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMTK)	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	4.555	0	4.555
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	959.479	0	959.479
**D DWS INVESTMENT GMBH FOR DWS OT EUROZONE EQUITY	71.645	0	71.645
**D ISHARES V PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES III PUBLIC LIMITED COMPANY	117.313	0	117.313
**D ISHARES III PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES IV PUBLIC LIMITED COMPANY	903.829	0	903.829
**D ISHARES VI PUBLIC LIMITED COMPANY	284.800	0	284.800
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.457	0	10.457
**D M INTERNATIONAL EQUITY FUND	3.067	0	3.067
**D FRANK RUSSELL INVESTMENT CO II PLC	1.338	0	1.338
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	273.451	0	273.451
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO	180	0	180
**D SDR PORTFOLIO EUROPE ETF	17.541	0	17.541
**D MERCER NONUS CORE EQUITY FUND	19.957	0	19.957
**D MERCER NONUS CORE EQUITY FUND	147.400	0	147.400
**D RUSSELL INVESTMENT COMPANY PLC	3.075	0	3.075
**D SPDR PORTFOLIO DEVELOPED WORLD EXDS ETF	429.721	0	429.721
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLJO	19.892	0	19.892
**D VALIC COMPANY I GLOBAL STRATEGY FUND	6	0	6
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	34.238	0	34.238
**D STATE OF MINNESOTA	136.157	0	136.157
**D SA INTERNATIONAL VALUE FUND	21.052	0	21.052
**D COLLEGE RETIREMENT EQUITIES FUND	216.419	0	216.419
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	549.320	0	549.320
**D BOSTON RETIREMENT SYSTEM	55.221	0	55.221
**D SPDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	4.742	0	4.742
**D VFMC INTERNATIONAL EQUITY TRUST2	29.565	0	29.565
**D VFMC INTERNATIONAL EQUITY TRUST1	14.341	0	14.341
**D GMO MULTI-ASSET TRUST	36.400	0	36.400
**D AUSTRALIAN RETIREMENT TRUST	43.793	0	43.793
**D NGS SUPER	24.188	0	24.188

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2 1.797

1.797 0 Azionisti in delega:

Azionisti: 1.797 0 Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Objetto: **1.a Modifica dell' art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST	125.434	0	125.434
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	360	0	360
**D INTERNATIONAL EQUITIES SECTOR TRUST	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL SUSTAINABLE EQUITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D PINEBRIDGE GLOBAL DYNAMIC ASSETALLOCATION FUND	661	0	661
**D AWARE SUPER	92.282	0	92.282
**D BRIGHTER SUPER	8.604	0	8.604
**D RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D TEAM SUPERANNUATION FUND	10.640	0	10.640
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.695	0	2.695
**D PEOPLE'S BANK OF CHINA	628.511	0	628.511
**D FE BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	24.951	0	24.951
**D HSBC DEPO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	176	0	176
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	94.485	0	94.485
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.015	0	6.015
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	8.353	0	8.353
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	559.033	0	559.033
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	17.079	0	17.079
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	31.414	0	31.414
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	8.007	0	8.007
**D SCOTTISH WIDOWS INV.SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	27.909	0	27.909
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S GREENED INDEX EQUITY FUND	4.543	0	4.543
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	834.064	0	834.064
**D NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST	116.596	0	116.596
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND UK	6.334	0	6.334
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	16.654	0	16.654
**D SOCIAL PROTECTION FUND	22.550	0	22.550
**D VIF ICVC VANGUARD GLOBAL EQUITY INCOME FUND	92.291	0	92.291
**D THE BARCLAYS BANK UK RETIREMENTFUND	2.775	0	2.775
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	4.627	0	4.627
**D STICHTING PHILIPS PENSIOENFONDS	7.343	0	7.343
**D ALLIANZ GLOBAL INVESTORS FUND	2.646.213	0	2.646.213
**D METALLENRE FONDS PORTFOLIO	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2030	2.114	0	2.114
**D ALLIANZ FINANZPLAN 2035	6.143	0	6.143
**D VERMOEGENSMANAGEMENT AKTIENSTARS	39.872	0	39.872
**D MONEY MATE MODERAT	58.292	0	58.292
**D MONEY MATE ENTSCLOSSEN	23.479	0	23.479
**D MONEY MATE MUTIG	32.824	0	32.824
**D BLACKROCK STRATEGIC FUNDS	14.536	0	14.536
**D MFS MERIDIAN FUNDS	13.135	0	13.135
**D M&G (LUX) INVESTMENT FUNDS I SICAV	81.933	0	81.933
	184.506	0	184.506

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18* delega alla persona fisica sopra indicati con il numero della scheda magnetica

2 1.797

1.797 0 Azionisti in delega:

Azionisti in proprio: 1.797

Azionisti in delega: 0

18* rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.a Modifica dell'art. 5 ("Capitale") ai fini dell'aggiornamento degli elementi del patrimonio netto delle gestioni Danni e Vita ai sensi dell'art. 5 del Regolamento ISVAP 11 marzo 2008, n. 17

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D OSSIAM LUX	20.264	0	20.264
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	11.135	0	11.135
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	1.538	0	1.538
**D M AND G (IRELAND) ETF ICAV	2.360	0	2.360
**D TANGERINE DIVIDEND PORTFOLIO	11.395	0	11.395
**D E. TRADE NO FEE INTERNATIONAL INDEX FUND	898	0	898
**D VANGUARD DEVELOPED MARKETS EX-US VALUE INDEX ETF	508	0	508
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	13.282	0	13.282
**D THE METHODIST HOSPITAL	16.695	0	16.695
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	541.645	0	541.645
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.893	0	12.893
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	4.310	0	4.310
**D SPDR MSCI WORLD QUALITY MIX ETF	1.813	0	1.813
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	438	0	438
**D DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	92.645	0	92.645
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	2.659	0	2.659
2 COMPUTERSHARE SPA IN QUALITA DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	0	0	0
**D FINPRO SOC. COOP.	1.801.039	0	1.801.039
**D COOPERARE S.P.A.	57.795.550	0	57.795.550
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	14.121.664	0	14.121.664
**D PERI GIOVAMBATTISTA	16.000	0	16.000
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	304.212.260	0	304.212.260
**D HOLMO S.P.A.	96.141.308	0	96.141.308
**D COOP LIGURIA SOCIETA' COOPERATIVA	20.512.820	0	20.512.820
**D SOFINCO SPA	163.149	0	163.149
**D PESARESI GIORGIO	83.241.936	0	83.241.936
**D NOVA COOP SOCIETA' COOPERATIVA	776.382	0	776.382
**D CEFILA SOCIETA' COOPERATIVA	11.336.982	0	11.336.982
**D C.M.B. SOCIETA' COOPERATIVA MURATORI	257.984	0	257.984
**D FINCCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**D COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870
**D BRUSAFFERRO MARIA	5.000	0	5.000
Totale voti	854.476.498		
Percentuale votanti %	99,775081		
Percentuale Capitale %	83,987800		

Assemblea Straordinaria del 29 aprile 2026

Allegato C) al N. 46654/2026 di Rep.

ESITO VOTAZIONEOggetto: **1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.****Hanno partecipato alla votazione:**

n. 1.814 legittimati al voto ai sensi di legge, titolari di:

n. 557.495.052 azioni, pari al 77,702528% delle azioni emesse e di

n. 856.402.709 voti pari al 84,177130% dell'ammontare dei diritti di voto complessivamente esercitabili in assemblea.

Hanno votato:

		% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	% DIRITTI DI VOTO CORRISPONDENTI ALLE AZIONI AMMESSE	% DIRITTI DI VOTO RISPETTO AL TOTALE
Favorevoli	854.476.498	99,775081	99,775081	83,987800
Contrari	1.925.103	0,224789	0,224789	0,189221
SubTotale	856.401.601	99,999871	99,999871	84,177021
Astenuti	1.108	0,000129	0,000129	0,000109
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	1.108	0,000129	0,000129	0,000109
Totale	856.402.709	100,000000	100,000000	84,177130

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera n° 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTE SILVIA	0	0	0
**D SWISS NATIONAL BANK	1.055.824	0	1.055.824
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	62.034	0	62.034
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	80.793	0	80.793
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	1.361	0	1.361
**D ERAFF ACTIONS EURO I	392.382	0	392.382
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)	1.329	0	1.329
**D IC EUROPE EQUITY ESG INDEX FUND	3.838	0	3.838
**D ZWITSERLEVEN INSTITUTIONELE BELEGGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	32.170	0	32.170
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	6.247	0	6.247
**D PARMA PEA JUILLET 2026	139.996	0	139.996
**D THE NEMOURS FOUNDATION PENSION PLAN	249	0	249
**D ALFRED I. DUPONT CHARITABLE TRUST	4.149	0	4.149
**D CARDANO COMMON CONTRACTUAL FUND	21.438	0	21.438
**D NOW PENSIONS TRUST	122.793	0	122.793
2 COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTE SILVIA	0	0	0
*** RIVA ANDREA	500	0	500

Totale voti 1.925.103

Percentuale votanti % 0,224789

Percentuale Capitale % 0,189221

Azionisti:
Azionisti in proprio:15 Teste:
0 Azionisti in delega:

Pagina 1

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

15 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
It.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA PERVISORI NELLA PERSONA DI MONTE SILVIA	0	0	0
**D AVIP BLACKROCK ADVANTAGE INTERNATIONAL EQUITY PORTFOLIO	1.102	0	1.102
2. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTE SILVIA	0	0	0
*** BAVA MARCO GEREMIA CARLO	6	0	6

Totale voti 1.108
Percentuale votanti % 0,000129
Percentuale Capitale % 0,000109

Azionisti:
 Azionisti in proprio:

2 Tesi:
 0 Azionisti in delega:

Pagina 2

2 ID:* delega alla persona fisica sopra indicato con il numero della scheda magnetica
 2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 (R)* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Objetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1. COMPUTERSHARE SPA IN QUALITÀ DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI MONTI SILVIA	0	0	0
**D DIN-EBBA SEGMENT EBBA AGI EBB	12.359	0	12.359
**D DEKA INVESTMENT GMBH NECKAR FUNDMASTER I	30.725	0	30.725
**D DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	93.845	0	93.845
**D DEKA INVESTMENT GMBH GLOBALE AKTIEN	20.680	0	20.680
**D DEKA INVESTMENT GMBH WPSTRATEGIEPORTFOLI	7.005	0	7.005
**D PK UNIVERSAL FONDS I VERTR D UNIVERSAL I	6.124	0	6.124
**D DEKA INVESTMENT GMBH A EU 5 FONDS	2.338	0	2.338
**D BAYERNINVEST KVG MBH BG BAD ALTERS RUECK.	40.298	0	40.298
**D HF AMPERSAND P EUROPE EQUITY	69.700	0	69.700
**D MASTERINVEST KAPITALANLAGE GMBH	2.082	0	2.082
*** BRUZZICHES FILIPPO	1	0	1
**D SIEMENS BALANCED	45.452	0	45.452
**D SIEMENS EUROINVEST AKTIEN	7.229	0	7.229
**D HP+P STIFTUNGSFONDS	20.600	0	20.600
**D SIEMENS GLOBAL EQUITIES	2.810	0	2.810
**D TIMM INVEST EUROPA PLUS	2.486	0	2.486
**D AKTIEN SUEDEUROPA UI	47.200	0	47.200
**D CM AM SMALL AMPERSAND MIDCAP EURO	2.000	0	2.000
**D SIEMENS EMU EQUITIES	46.992	0	46.992
**D SWISSCANO FONDSLEITUNG AG	632.053	0	632.053
**D BAYERNINVEST KVG MBH STRATEGIC CORE EQUITY I	13.580	0	13.580
**D BAYERNINVEST KVG MBH BAYERNINVEST BWA 2-FONDS	21.034	0	21.034
**D PERPETUAL INVESTMENT FUND SICAV-RAIF - DEVELOPED EQUITIES	6.593	0	6.593
**D QUONTAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	250.131	0	250.131
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS VTH	38.880	0	38.880
**D OKOWORLD KLIMA	200.000	0	200.000
**D PICTET CH - GLOBAL EQUITIES	2.820	0	2.820
**D BAYERNINVEST KVG MBH VK EUROPA AKTIEN	33.993	0	33.993
**D WORLD TRADE ORGANIZATION PENSION PLAN	3.009	0	3.009
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	32.143	0	32.143
**D BAYERNINVEST KVG MBH VKB PORTFOLIO IOK	44.548	0	44.548
**D ALLIANZ GLOBAL INVESTORS GMBH ALLIANZGI-FONDS BHH	21.055	0	21.055
**D OKOWORLD SMART PORTFOLIO 70	100.000	0	100.000
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	9.067	0	9.067
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS NBP SEGMENT NBP-AKTIEN	23.754	0	23.754
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF	12.062	0	12.062
**D DEKA INVESTMENT GMBH W/DONAU-MULTI-ASSET-FUNDMASTER U01 AKTIEN	108.459	0	108.459
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/007	13.968	0	13.968
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	132	0	132
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN	18.301	0	18.301
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	13.878	0	13.878
**D DEKA INVESTMENT GMBH W/TREVALIS U02	135	0	135
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/ZEIT-UNIVERSAL-FONDS W/SEGMENT AKTIEN SMALL-UND MIDCAP	22.890	0	22.890
**D DEKA INVESTMENT GMBH W/DEKA-ESG KOMMUNAL	19.598	0	19.598
**D DEKA INVESTMENT GMBH W/HFW-FONDS W/S2 AKTIEN EUROPA	195.431	0	195.431
**D DEKA INVESTMENT GMBH W/ELB AKTIEN GLOBAL MULTIFACTOR PASSIV	5.750	0	5.750
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH W/MASTER VANR ERA SEGM. MASTER VANR-AGI ALLOKATION(490306)	8.458	0	8.458
**D ODDO BHF ASSET MANAGEMENT GMBH W/WES-FONDS	31.600	0	31.600
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR. SEGMENT OKWLCO-AKTIEN	13.911	0	13.911
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	10.500	0	10.500

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posuzione assistita)

0 Azionisti in delega: KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 Teste:

Azionisti:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DEKA VERMOEGENSMANAGEMENT GMBH W/ES-DIVIDENDENSTRATEGIE	8.415	0	8.415
**D DEKA INVESTMENT GMBH W/TREMONIUS-FONDS	2.710	0	2.710
**D DEKA VERMOEGENSMANAGEMENT GMBH W/LINGOHR-EUROPA-SYSTEM.-INVEST	52.373	0	52.373
**D ODDO BHF ASSET MANAGEMENT GMBH W/PROSPER-FONDS W/SEG. 2	23.566	0	23.566
**D ODDO BHF ASSET MANAGEMENT GMBH W/KREIS VIRKSEN - FONDS	48.358	0	48.358
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF	22.994	0	22.994
**D DEKA INVESTMENT GMBH W/SSH-FONDS W/U04	9.024	0	9.024
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS SUBWE. SEGMENT AKTIEN WELT 2	22.084	0	22.084
**D ODDO BHF ASSET MANAGEMENT GMBH W/WESTFALISCHER-VERSORGUNGS-RUECKLAGE-FONDS	58.350	0	58.350
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE MC UCITS ETF	9.381	0	9.381
**D RAM (LUX) SYSTEMATIC FONDS	23.159	0	23.159
**D CM AM CONVICTIONS SMALL & MIDCAP EURO	163.000	0	163.000
**D CM-AM CONVICTIONS FLEXIBLE EURO	278.000	0	278.000
**D BNP PARIBAS FINANCE EUROPE	68.500	0	68.500
**D ALLIANZGI-FONDS CT-DRAECO	97.080	0	97.080
**D AGI FONDS EADS INVEST FOR LIFE AKTIENFONDS	6.870	0	6.870
**D ECHIQUIER AGENOR EURO SRI MID CAP	21.074	0	21.074
**D FONDS DE RESERVE POUR LES RETRAITES	84.847	0	84.847
**D HUMANIS RETRAITE DIVERSIFIE	288.910	0	288.910
**D ARRCO QUANT 1	272.815	0	272.815
**D ALLIANZGI-FONDS TOSCA	109.611	0	109.611
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BHI 12 UNIVERSALFONDS	93.476	0	93.476
**D CREDIT MUTUEL ASSET MANAGEMENT	3.484	0	3.484
**D FCP GROWTH SEGMENT AKTIEN GLOBAL- BEST STYLES	4.011	0	4.011
**D FCP HUMANIS RETRAITE ACTIONS	14.000	0	14.000
**D CERES FONDS D ACTIONS MONDE	49.968	0	49.968
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	316.933	0	316.933
**D TRAFON-UI-DYNAMIK	3.915	0	3.915
**D DC-AKTIEF-FONDS	15.375	0	15.375
**D FCP HUMANIS RETRAITE ACTIONS BAS CARBONE	11.675	0	11.675
**D CAND FTSE/LOT135/FR10G	1.719	0	1.719
**D ALLIANZGI-FONDS GANO 2	289.592	0	289.592
**D BNP PARIBAS APOLLO GLOBAL WATER	63.761	0	63.761
**D ALLIANZGI-FONDS PFI SEGMENT PFI-GMT-G_MA	5.707	0	5.707
**D ALLIANZ GLOBAL INVESTORS GMBH	35.704	0	35.704
**D ORANO DIVERSIFIE DYNAMIQUE	12.626	0	12.626
**D LA FRANCAISE SYSTEMATIC EUROPEAN EQUITIES	1.093.826	0	1.093.826
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WUSTENKOT-UNIVERSAL	43.503	0	43.503
**D ATP-UI-FONDS	2.770	0	2.770
**D AZIMUT TRADING	3.613	0	3.613
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	11.630	0	11.630
**D AXA PEA REGULARITE	80	0	80
**D SGD GE 2014-1	6.525	0	6.525
**D UI-CRR-FONDS	294.000	0	294.000
**D SCANDIUM	15.544	0	15.544
**D NOBIS COMPAGNIA ASSICURAZIONI SPA	3.719	0	3.719
**D ERJ-BAYERNINVEST-FONDS AKTIEN EUROPA	183.000	0	183.000
**D ECHIQUIER AGENOR SRI MID CAP EUROPE	45.000	0	45.000
	194.333	0	194.333
	1.152.955	0	1.152.955

Azionisti:

Azionisti in proprio: 1.797

Teste: 1.797

Azionisti in delega: 0

1.797

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D1:* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

R1.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VILAKH MASTER	40.000	0	40.000
**D ALLIANZGI-FONDS APNEESA SEGMENT APNEESA-NAEO	34.600	0	34.600
**D ALLIANZGI-FONDS AFE SEGMENT AFE-AA3	27.003	0	27.003
**D PEGASHU-III-FONDS	74.000	0	74.000
**D FCP SODIUM I	19.834	0	19.834
**D ALLEANZA OBBLIGAZIONARIO	91.817	0	91.817
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	545	0	545
**D GENERALI FUTURE LEADERS ITALIA	17.840	0	17.840
**D MEAG EUROINVEST	2.362	0	2.362
**D VAD INKA	184.939	0	184.939
**D ALLIANZGI FONDS OLA PENSIONEN	120.531	0	120.531
**D ALLIANZGI S AKTIEN	3.393	0	3.393
**D FEHO-UNIVERSAL-FONDS	6.305	0	6.305
**D ALLIANZGI-FONDS BREMEN	104.689	0	104.689
**D ALTO INTERNAZIONALE AZIONARIO	4.402	0	4.402
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUE FONDS	15.497	0	15.497
**D FCP FCE PACT INTERNATIONAL ESG PLUS	3.163	0	3.163
**D BI AKTIENFONDS	180.886	0	180.886
**D DICTA-MASTERFONDS	246.517	0	246.517
**D BESTSELECT - UBS SRI GLOBAL EQUITY	30.992	0	30.992
**D BNP PARIBAS EQUITY - FOCUS ITALIA	836	0	836
**D AXA AA DIVERSIFIE INDICIEL I	1.890	0	1.890
**D GUIDEMARK WORLD EX-US FUND/GOLDMAN	38.056	0	38.056
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A	23.937	0	23.937
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	27.218	0	27.218
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	3.000	0	3.000
**D AZIMUT TREND	12.406	0	12.406
**D CALCIUM QUANT	59.558	0	59.558
**D AKTIEN EUROPA - UI	2.000	0	2.000
**D ALLIANZGI F PENCABBV PENSIONS	1.000	0	1.000
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1	35.067	0	35.067
**D PHILADELPHIA GAS WORKS PENSION PLAN	24.138	0	24.138
**D HI FNWL DIVIDENDE PLUS FONDS	32.170	0	32.170
**D LA FRANCAISE SYSTEMATIC MULTI ASSET ALLOCATION	156.878	0	156.878
**D AZIMUT STRATEGIC TREND	2.251	0	2.251
**D MEAG EUROERTRAG	2.309	0	2.309
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	405.465	0	405.465
**D FT GPRET MULTIFLEX FSM	1.258	0	1.258
**D AMP INTERNATIONAL EQUITY INDEX FUND	20	0	20
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY ALPHA ENHANCED WORLD UCITS ETF	10.000	0	10.000
**D DBI-STIFTUNGSFONDS WISSENSCHAFT	4.946	0	4.946
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD EQUAL WEIGHT SELECT UCITS ETF	2.137	0	2.137
**D BNP PARIBAS FUNDS - EURO DEFENSIVE EQUITY	34.616	0	34.616
**D GENERALI ITALIA SPA	1.653	0	1.653
**D DYNAMIC PROFILE FINCO AM FUND I	9.514	0	9.514
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	2.801	0	2.801
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	15.006	0	15.006
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	216.968	0	216.968
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	6.736	0	6.736
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	2.088	0	2.088
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	1.231	0	1.231

Pagina 5

Azionisti: 1.797 Teste: 1.797
 Azionisti in proprio: 0 Azionisti in delega: 1.797
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	199	0	199
**D UNISUPER	6.107	0	6.107
**D PINEBRIDGE SELECT FUNDS VCI	1.378	0	1.378
**D GENERALI INVESTMENTS SICAV	19.640	0	19.640
**D G.A.-FUND-B - EURO EQUITIES	1.321	0	1.321
**D BNP WHOLESAL INTERNATIONAL EQUITIES (INDEX) FUND	9.244	0	9.244
**D BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	841	0	841
**D DYNAMIC PROFILE FINECO AM FUND VI	101.385	0	101.385
**D FONDACO SICAV FP BCC	23.471	0	23.471
**D APPLIED FINANCE IVS INT LG ETF	381	0	381
**D DYNAMIC PROFFLE FINECO AM FUND VII	126.107	0	126.107
**D FONDACO OBIETTIVO WELFARE UCITS SICAV - EQUITY- EURO EQUITY	2.767	0	2.767
**D BNP PARIBAS FUNDS - SEASONS	96.670	0	96.670
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	4.020	0	4.020
**D BNP PARIBAS EASY - ALPHA ENHANCED EUROPE	16.775	0	16.775
**D ZEPHYR - EUROPE EQUITY ESG OPTIMIZED	969	0	969
**D BNP PARIBAS EASY - MSCI EMI	1.949	0	1.949
**D CAMBRIA FOREIGN SHAREHOLDER YLD ETF	264.088	0	264.088
**D UNISUPER	3.380	0	3.380
**D BNP PARIBAS EASY - MSCI WORLD SRI PAB	15.658	0	15.658
**D AMSELECT - ECHIQUER EUROPE EQUITY MID CAP	299.425	0	299.425
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	9.136	0	9.136
**D TEAM QUANT - EUROPE TARGET PREMIUM	279.586	0	279.586
**D ZEPHYR - OPTIMISED PLUS 2	3.665	0	3.665
**D GENERATE WHOLESALE UNIT TRUST SCHEME	1.942	0	1.942
**D G.A.-FUND-B - WORLD EQUITIES PLUS	8.890	0	8.890
**D PEOPLE'S BANK OF CHINA	115.412	0	115.412
**D WM POOL - EQUITIES TRUST NO. 75	253	0	253
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6	63.840	0	63.840
**D BNP PARIBAS EASY - DIVIDEND EUROPE	69.235	0	69.235
**D BNP PARIBAS EASY - LOW CARBON 100 EUROPE PAB	95.762	0	95.762
**D ANZ WHOLESAL INTERNATIONAL SHARE - NO. 4 FUND	38.432	0	38.432
**D AZ FUND I- AZ EQUITY GLOBAL DIVIDEND	9.200	0	9.200
**D BEI GLOBAL INVESTMENT FUND- BEI EUROPEAN FINANCIAL EQUITIES L/S	1.000	0	1.000
**D FIRST SUPER	17.072	0	17.072
**D BNP PARIBAS FUNDS - SUSTAINABLE EUROPE MULTI-FACTOR EQUITY	328.442	0	328.442
**D ECHIQUIER AGENOR MID CAP EUROPE FUND	8.212	0	8.212
**D BNPFF S-FUND-EQUITY EUROPE	21.172	0	21.172
**D TEAM QUANT - EQUITY WORLD DEFI MARKET NEUTRAL	36.278	0	36.278
**D AZ FUND I AZ ALLOCATION IPALLAN TREND	164.000	0	164.000
**D DYNAMIC PROFILE FINECO AM FUND V	51.723	0	51.723
**D BNP PARIBAS EASY MSCI EMU MIN TE	140.741	0	140.741
**D LA FRANCAISE LUX - GTS REACTIF	11.100	0	11.100
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND	13.291	0	13.291
**D METROPOLLITAN-RENTASTRO - GROWTH	57.945	0	57.945
**D TEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	59.161	0	59.161
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY	780.278	0	780.278
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	43.818	0	43.818
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	235	0	235
**D ONEMARKETS MSCI EUROPE UNIVERSAL UCITS ETF	397	0	397
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	433	0	433

Pagina 6

Azionisti: 1.797 Teste: 0 Azionisti in delega: 1.797 2
 Azionisti in proprio: 0
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla prestazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	5.278	0	5.278
**D PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	552	0	552
**D MASTER TRUST BANK OF JAPAN LTD. RE: AXA ROSENBERG EUROPEAN EQUITY MOTHER FUND	13.845	0	13.845
**D ING DIRECT SICAV	17.322	0	17.322
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	309.063	0	309.063
**D CUSTODY BANK OF JAPAN, LTD. RE: SMBCTB (AMUNDI INDEX SERIES) ALL COUNTRY HIGH DIVIDEND EQUITY	338	0	338
**D FIDELITY UCITS ICAV	203	0	203
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	21.791	0	21.791
**D SEI INSTITUTIONAL MANAGED TRUST - TAX- MANAGED INTL MANAGED VOLATILITY FUND	25.767	0	25.767
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	4.636	0	4.636
**D FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	12.748	0	12.748
**D OREMARKETS MSCI WORLD UNIVERSAL UCITS ETF	82	0	82
**D BNP PARIBAS B PENSION GROWTH	45.657	0	45.657
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	507.487	0	507.487
**D AMP WHOLESALÉ GLOBAL EQUITIES FUND	2.853	0	2.853
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS	451	0	451
**D G.A.-FUND-B - EQUITY BROAD EURO F	22.057	0	22.057
**D BNP PARIBAS EASY - MSCI EUROPE	2.354	0	2.354
**D INFO-COMMUNICATIONS MEDIA DEVELOPMENT AUTHORITY	642	0	642
**D KEMEN INTERNATIONAL FUNDS-KEMPEN (LUX) GLOBAL SMALL-CAP FUND	229.821	0	229.821
**D TEAM QUANT- EQUITY EUROZONE GURU	514.562	0	514.562
**D BNP PARIBAS EASY - LOW CARBON 300 WORLD PAB	1.773	0	1.773
**D BNP PARIBAS EASY - GROWTH EUROPE	157.138	0	157.138
**D BNP PARIBAS EASY - MSCI EMU SRI PAB	203.006	0	203.006
**D BNP PARIBAS B PENSION STABILITY	11.465	0	11.465
**D BNP PARIBAS B PENSION BALANCED	147.208	0	147.208
**D BNP PARIBAS EASY MSCI EUROPE MIN TE	149.377	0	149.377
**D GOLDMAN SACHS FUNDS III	32.447	0	32.447
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (UPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	32.887	0	32.887
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE.EQUITY MOTHER FUND II	83	0	83
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	66.599	0	66.599
**D FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	6.445	0	6.445
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJA00025521	1.704	0	1.704
**D SEB FUND 3 - SEB PENSION FUND PLUS	49	0	49
**D SEB FUND 3 - SEB PENSION FUND	2.392	0	2.392
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	180.877	0	180.877
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND	52.688	0	52.688
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	16.027	0	16.027
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL MOMENTUM INDEX FUND	107.313	0	107.313
**D SEI INSTITUTIONAL MANAGED TRUST - MULTI- ASSET INCOME FUND	21.232	0	21.232
**D SEB FUND 3 - SEB PENSION FUND EXTRA	34	0	34
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)	41.483	0	41.483
**D INVESTERINGSFORENING SEBINVEST SEB EUROPA AKTIER AKI	4.758	0	4.758
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	125.284	0	125.284
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	9.186	0	9.186
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	444.906	0	444.906
**D VANGUARD INVESTMENTS II CCP-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)/CCF	13.832	0	13.832
**D ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	18.805	0	18.805
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	12.902	0	12.902
**D VANGUARD INVESTMENTS II CCP-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF	13.031	0	13.031
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLPRD WRLD EX UR CCF	7.666	0	7.666

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Azionisti: 1.797 Teste: 1.797

2

0 Azionisti in delega:

Azionisti in proprio:

Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SET INSTITUTIONAL INTERNATIONAL TRST INTERNATIONAL EQTY FND	212.884	0	212.884
**D VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCT	10.922	0	10.922
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD RCF	6.313	0	6.313
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	199.150	0	199.150
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	36.727	0	36.727
**D DEVELOPED EX-FOSSIL FUEL INDX FUND B (FTDEVXFF)	1.595	0	1.595
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	14.766	0	14.766
**D APPLE 401(K) PLAN	3.440	0	3.440
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	67.996	0	67.996
**D INTERNATIONAL ALPHA TILTS FUND B (INTLTLB)	837	0	837
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	11.585	0	11.585
**D AQR LUX FUNDS II - AQR DELPHI EQUITY EXPENSION FUND	41.162	0	41.162
**D SET SELECT INTERNATIONAL EQUITY ETF	101.880	0	101.880
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	753	0	753
**D BLACKROCK CDN WORLD INDEX FUND	19.198	0	19.198
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	19.648	0	19.648
**D DANSKE INVEST EUROPE HIGH DIVIDEND FUND	92.783	0	92.783
**D GLOBAL HIGH INCOME EQUITY FUND	39.891	0	39.891
**D THRIFT SAVINGS PLAN	1.302.004	0	1.302.004
**D HC REMTE	1.422	0	1.422
**D ACCIDENT COMPENSATION CORPORATION	4.208	0	4.208
**D SEB FUND 3 - SEB GLOBAL ALL COUNTRIES EXPOSURE	76.602	0	76.602
**D LVVI EQUITY EUROPE	28.000	0	28.000
**D UI-FONDS RESG	504	0	504
**D CDN ACWI ALPHA TILTS FUND	11.013	0	11.013
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.015	0	1.015
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	3.948	0	3.948
**D MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	67.478	0	67.478
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG (AUD HEDGED) ETF	6.694	0	6.694
**D FOVERUKA PENSION UNIVERSAL	2.037	0	2.037
**D GLOBAL ALPHA TILTS FUND B (ACWITLTLB)	6.958	0	6.958
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)	119.281	0	119.281
**D BUREAU OF PUBLIC SERVICE PENSION FUND	26.726	0	26.726
**D AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND	74.779	0	74.779
**D SBC MASTER PENSION TRUST	6.280	0	6.280
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.108	0	6.108
**D MISSOURI EDUCATION PENSION TRUST	19.327	0	19.327
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	9.387	0	9.387
**D GERAWA SICAV-SIF, S.A.	8.029	0	8.029
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	651	0	651
**D ISHARES CORE MSCI WORLD EX AUSTRALIA ESG ETF	9.747	0	9.747
**D PANAGORA DYNAMIC INTERNATIONAL COLLECTIVE FUND	47.964	0	47.964
**D NFS LIMITED	3.497	0	3.497
**D SIEMENS-FONDS SIEMENS-RENTE	29.672	0	29.672
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	42.631	0	42.631
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	1.471	0	1.471
**D DBS ASSET MANAGEMENT LIFE LTD	8.603	0	8.603
**D GLOBAL EX-U.S. ALPHA TILTS FUND B (ACWITLTLB)	2.029	0	2.029
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	1.573	0	1.573
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	640	0	640
**D VERDIPAPIRFOUNDET EQUINOR AKSJER EUROPA	25.000	0	25.000

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2 012* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 0 Azionisti in delega:

1.797 0 Azionisti in proprio:

1.797 0 Azionisti in delega:

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1.797 0 Azionisti in proprio:

1.797 0 Azionisti in delega:

1.797 0 Azionisti in proprio:

012* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	5.298	0	5.298
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2	15.991	0	15.991
**D SEB EUROPE EXPOSURE	61.508	0	61.508
**D BLACKROCK INDEX SELECTION FUND	279.833	0	279.833
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	9.262	0	9.262
**D AVIVA LIFE & PENSIONS UK LIMITED	92.634	0	92.634
**D UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	10.405	0	10.405
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	44.885	0	44.885
**D BLACKROCK STRATEGIC INCOME OPPORTUNITIES PORTFOLIO OF BLACKROCK FUNDS V	17.889	0	17.889
**D BKM	237.748	0	237.748
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE KL	299.910	0	299.910
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	24.121	0	24.121
**D MACQUARIE INTERNATIONAL EQUITIES FUND	48.285	0	48.285
**D TRINITY COLLEGE CAMBRIDGE	8.602	0	8.602
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS BNP KL	25.305	0	25.305
**D PF2	11.121	0	11.121
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	2.879	0	2.879
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA INDEKS KL	14.984	0	14.984
**D CANADA FIXED INCOME GLOBAL OPPORTUNITIES FUND	5.597	0	5.597
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974	354	0	354
**D PTVZ	790	0	790
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS	75.112	0	75.112
**D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST	29.431	0	29.431
**D INVESTERINGSFORENINGEN DANSKE INVEST EUROPA HOJT UDBYTTTE - AKKUMULERENDE KL	2.433	0	2.433
**D WORLD ALPHA TILTS - ENHANCED FUND B	344.344	0	344.344
**D AVIVA LIFE & PENSIONS IRELAND DAC	4.494	0	4.494
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	14.711	0	14.711
**D VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	2.618	0	2.618
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	12.027	0	12.027
**D NORDEA WORLD INDEX SELECT FUND	2.085	0	2.085
**D CAPITALFORENINGEN LD, SMART BETA - MANDAT	15.024	0	15.024
**D TCOPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	30.357	0	30.357
**D EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA SOC LTD	66.576	0	66.576
**D BLACKROCK FUNDS I ICAV	2.616	0	2.616
**D ALASKA COMMON TRUST FUND	258.679	0	258.679
**D VINVA INTERNATIONAL EQUITY FUND	15.578	0	15.578
**D SCHROER GLOBAL DIVERSIFIED INCOME FUND	13.589	0	13.589
**D THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE	6.665	0	6.665
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021893	902	0	902
**D CAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA PENSION - AKTIER 5	4.492	0	4.492
**D INVESTERINGSFORENINGEN DANSKE INVEST INDEX EUROPE RESTRICTED - ACCUMULATING KL	51.435	0	51.435
**D STRATEGIC INTERNATIONAL EQUITY FUND	18.708	0	18.708
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	20.965	0	20.965
**D VANGUARD ESG INTERNATIONAL STOCK ETF	120	0	120
**D TE-EQUITY	3.646	0	3.646
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	76.451	0	76.451
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	1.234.282	0	1.234.282
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	2.900	0	2.900
**D EACTORY MUTUAL INSURANCE COMPANY	28.673	0	28.673
	987	0	987
	4.856	0	4.856

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2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 0 Azionisti in delega: 1.797 Teste: 0 Azionisti in proprio: 1.797

KL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST I1	2.790.878	0	2.790.878
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL STOCK TRACKING FUND	6.400	0	6.400
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS I1	602	0	602
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	633	0	633
**D HESTA	25.269	0	25.269
**D ROBECO CAPITAL GROWTH FUNDS	2.282	0	2.282
**D DANSKE INVEST SICAV	141.953	0	141.953
**D ANDRA AP-FONDEN	270.246	0	270.246
**D ALLIANZGI-FONDS DSPF	56.289	0	56.289
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	5.827	0	5.827
**D ROBERT BOSCH GMBH	695	0	695
**D INVESTINGFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KI.	20.600	0	20.600
**D UNIVERSITIES SUPERANNUATION SCHEME	14.660	0	14.660
**D SAS TRUSTEE CORPORATION POOLED FUND	1.780	0	1.780
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	25.005	0	25.005
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	640	0	640
**D AUSTRALIANSUPER	457.917	0	457.917
**D NATIONAL PENSION INSURANCE FUND	3.016	0	3.016
**D CHURCH COMMISSIONERS FOR ENGLAND	9.135	0	9.135
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	2.765	0	2.765
**D NEW YORK STATE COMMON RETIREMENT FUND	12.555	0	12.555
**D ARROWSTREET GLOBAL EQUITY FUND	75.615	0	75.615
**D WHOLESALE SRI INTERNATIONAL CORE EQUITIES	461.270	0	461.270
**D TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	1.581	0	1.581
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	13.452	0	13.452
**D UNIVERSAL INVESTMENT IRELAND UCITS PLATFORM ICAV	138.671	0	138.671
**D LVM LANDWIRTSCHAFTLICHER VERSICHERUNGSVEREIN MOENSTER A.G.	154.498	0	154.498
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND	54.026	0	54.026
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	17.537	0	17.537
**D ARAMCO ASIA SINGAPORE PTE. LTD	3.449	0	3.449
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	1.046	0	1.046
**D UT-FONDS BAV RBI AKTIEN	31.633	0	31.633
**D SCHRODER INTERNATIONAL SELECTION FUND	7.973	0	7.973
**D PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	338.602	0	338.602
**D EQ ADVISORS TRUST - AIM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	2.332	0	2.332
**D UI-S	5.303	0	5.303
**D BAYERNINVEST PAE-FONDS	7.949	0	7.949
**D PUTNAM RETIREMENT ADVANTAGE GAA BALANCED PORTFOLIO	29.084	0	29.084
**D VAERDIPAPIFONDEN NORDEA INVEST PORTEFOLJE GLOBALE BAERERDYGTIGE AKTIER	10.863	0	10.863
**D CARESUPER	22.527	0	22.527
**D NORDEA 2 SICAV	247.186	0	247.186
**D STICHTING SHELL PENSIOENFONDS	68.239	0	68.239
**D PUTNAM VT GLOBAL ASSET ALLOCATION FUND	32.173	0	32.173
**D VAERDIPAPIFONDEN NORDEA INVEST GLOBAL PASSIVE	88.161	0	88.161
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	925	0	925
**D RAGS-FUNDMASTER	3.465	0	3.465
**D ISHARES MSCI WORLD EX AUSTRALIA MOMENTUM ETF	82.799	0	82.799
**D NORDEA GLOBAL INDEX SELECT FUND	28.034	0	28.034
**D NORDEA EUROPEAN INDEX SELECT FUND	285	0	285
	20.179	0	20.179
	12.735	0	12.735

Pagina 10

Azionisti: 1.797 Teste: 0 Azionisti in delega: 1.797
 Azionisti in proprio: 0
 2 Dic* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	82.857	0	82.857
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	2.332	0	2.332
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	2.429	0	2.429
**D INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	2.247	0	2.247
**D ISHARES MSCI WORLD EX AUSTRALIA QUALITY ETF	148	0	148
**D MACQUARIE CORE GLOBAL EQUITY FUND	413	0	413
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	32.028	0	32.028
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	10.168	0	10.168
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSTIVE	77.021	0	77.021
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.619	0	2.619
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	17.364	0	17.364
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	6.648	0	6.648
**D OB 2	3.748	0	3.748
**D PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	4.481	0	4.481
**D ROBECO UCITS ICAV	687	0	687
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	40.815	0	40.815
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	2.881	0	2.881
**D KAPITALFORENINGEN SAMPENSION INVEST, GLOBALT AKTIEINDEKS ENHANCED	247.709	0	247.709
**D BAYERNINVEST 375-FONDS	157.390	0	157.390
**D SCHRODER MANAGED BALANCED FUND	6.732	0	6.732
**D EPS	10.312	0	10.312
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	5.511.650	0	5.511.650
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	326	0	326
**D PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	25.121	0	25.121
**D PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	6.736	0	6.736
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	134.989	0	134.989
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	28	0	28
**D EMBO-FONDS	9.746	0	9.746
**D FUNDACAO CALOUSTE GULBENKIAN	4.053	0	4.053
**D PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	3.869	0	3.869
**D FOREIGN STOCK INDEX MOTHER FUND	25.607	0	25.607
**D PRUDENTIAL LEGACY INSURANCE COMPANY OF NEW JERSEY	48.757	0	48.757
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.080	0	6.080
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	4.614	0	4.614
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	29.445	0	29.445
**D VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	212	0	212
**D VANGUARD INTERNATIONAL SHARES INDEX FUND	156.185	0	156.185
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	4.630	0	4.630
**D NATIONWIDE INTERNATIONAL INDEX FUND	13.076	0	13.076
**D STATE OF WYOMING	10.519	0	10.519
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	10.455	0	10.455
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	37.230	0	37.230
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND	634	0	634
**D AQR FUNDS - AQR INTERNATIONAL MOMENTUM STYLE FUND	30.072	0	30.072
**D NVIT INTERNATIONAL INDEX FUND	14.280	0	14.280
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	25.913	0	25.913
**D CHINA LIFE INSURANCE COMPANY LIMITED	321	0	321
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF	13.281	0	13.281
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF	40.912	0	40.912
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS PTERS OF THE ST MT TR	2.141	0	2.141
**D PASSIVE GLOBAL SHARE TRUST	6.666	0	6.666

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	28.901	0	28.901
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	7.414	0	7.414
**D JPM MULTI INCOME FUND	22.977	0	22.977
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	1.022	0	1.022
**D HELSANA UNFALL AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.117	0	1.117
**D KBC EQUITY FUND WORLD	229.640	0	229.640
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	18.555	0	18.555
**D JPMORGAN MULTI BALANCED FUND	1.741	0	1.741
**D BEST INVESTMENT CORPORATION	29.522	0	29.522
**D CMB-CIFM EUROPE DYNA STRAT FD ODI	47.869	0	47.869
**D HELSANA VERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	1.059	0	1.059
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	10.730	0	10.730
**D HELSANA ZUSATZVERSICHERUNGEN AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL GEBUNDENES VERMOEGEN DUEBENDORF	2.168	0	2.168
**D ALLIANZ GLOBAL INVESTORS CHOICE FUND - ALLIANZ CHOICE BEST STYLES EUROPE FUND	22.898	0	22.898
**D HSBG POOLED INVESTMENT FUND - HSBG POOLED EUROPE EQUITY INDEX TRACKING FUND	13.428	0	13.428
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.724	0	1.724
**D HELSANA AG HIGH DIVIDEND YIELD PORTFOLIO AKTIEN GLOBAL DUEBENDORF	1.389	0	1.389
**D SCHRODER INSTITUTIONAL POOLED FUNDS	954	0	954
**D KBC EQUITY FUND EMU SMALL & MEDIUM	100.261	0	100.261
**D HSBG POOLED INVESTMENT FUND-HSBC POOLED GLOBAL EQUITY FUND (UNHEDGED)	83.186	0	83.186
**D HSBG COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	3.608	0	3.608
**D HSBG MFF FUND SERIES A-HSBC MFF A-MIXED ASSET FUND	1.892	0	1.892
**D HORIZON BUSINESS SRI DYN DBI-RDT	24.904	0	24.904
**D HSBG FRANCE LUXEMBOURG BRANCH	32.000	0	32.000
**D PERTUBAHAN KESELAMATAN SOSIAL	23.574	0	23.574
**D HSBG POOLED INVESTMENT FUND	59.294	0	59.294
**D HSBG POOLED EUROPEAN EQUITY FUND (UNHEDGED)	764	0	764
**D HSBG POOLED INVESTMENT FUND - HSBG POOLED GLOBAL EQUITY FUND	89.278	0	89.278
**D PT ASURANSI ALLIANZ LIFE INDONESIA	475	0	475
**D KBC EQUITY FUND/WORLD DBI-ROY	31.234	0	31.234
**D AVIVA LIFE AND PENSIONS UK LIMITED	3.056	0	3.056
**D FLOURISH INVESTMENT CORPORATION	10.942	0	10.942
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	1.250	0	1.250
**D HSBG INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	27.239	0	27.239
**D JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	6.080	0	6.080
**D AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	23.591	0	23.591
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	45.624	0	45.624
**D REASSURE LIMITED	103.389	0	103.389
**D KBC EQUITY FUND SRI EMU SMALL AND	123.274	0	123.274
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	24.784	0	24.784
**D AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	430	0	430
**D PUMM AUTHORISED CONTRACTUAL SCHEME - PUMM ACS EUROPEAN EX UK FUND	116.180	0	116.180
**D KBC EQUITY FUND/SRI WORLD	1.127.522	0	1.127.522
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	228.858	0	228.858
**D AVIVA INVESTORS FUNDS ACS - AI DISTRIBUTION LIFE FUND	48.572	0	48.572
**D HSBG ETFs PUBLIC LIMITED COMPANY - HSBG DEVELOPED WORLD SUSTAINABLE EQUITY UCITS ETF	898	0	898
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	2.032	0	2.032
**D KBC EQUITY FUND EUROZONE DBI-RDT	12.360	0	12.360
**D HSBG ETFs PLC - HSBG EUROPE SUSTAINABLE EQUITY UCITS ETF	47.863	0	47.863
**D HSBG ETFs PUBLIC LIMITED COMPANY - HSBG EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	952	0	952
**D HSBG ETFs PUBLIC LIMITED COMPANY - HSBG EUROPE EX UK SUSTAINABLE EQUITY UCITS ETF	2.595	0	2.595

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Azionisti: 1.797 Teste: 0

2

1.797

Azionisti in proprio:

0

1.797

Azionisti in delega:

1.797

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettiva alla posizione tabella)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: l.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PHOENIX UNIT TRUST MANAGERS LIMITED	853.528	0	853.528
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	318.400	0	318.400
**D AMUNDI ETF ICAV	76.834	0	76.834
**D KBC EQUITY FUND SRI EUROZONE	850.716	0	850.716
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	49.419	0	49.419
**D HSBC INDEX TRACKER INVESTMENT FUNDS - DEVELOPED WORLD SUSTAINABLE EQUITY INDEX FUND	52.254	0	52.254
**D KBC INST FD EURO EOTY SM AEMD CAPS	14.805	0	14.805
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	56.462	0	56.462
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	16.293	0	16.293
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD VALUE ESG UCITS ETF	11.324	0	11.324
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	6.893	0	6.893
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	1.522	0	1.522
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	20.149	0	20.149
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	22.276	0	22.276
**D AVIVA INVESTORS UK FUND SERVICES LIMITED	33.071	0	33.071
**D PUTM AUTHORIZED CONTRACTUAL SCHEME - PUTM ACS EUROPEAN EX UK FUND 2	33.957	0	33.957
**D HSBC ETFs PLC	9.594	0	9.594
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	147.734	0	147.734
**D PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	9.285	0	9.285
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	24.584	0	24.584
**D AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF	192.151	0	192.151
**D HSBC ETFs PLC	9.567	0	9.567
**D HSBC ECO FUND/WORLD	51.806	0	51.806
**D ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	63.747	0	63.747
**D HSBC PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	13.452	0	13.452
**D KBC INST FUND EURO EQUITY	65.518	0	65.518
**D KBC INST FUND EURO EQUITY	12.817	0	12.817
**D KBC EQUITY FUND EUROZONE	44.715	0	44.715
**D KBC EQUITY FUND EUROZONE	45.200	0	45.200
**D KBC EQUITY ENHANCED INTEL STOCK S	36.883	0	36.883
**D KBC EQUITY ENHANCED INTEL STOCK S	689.063	0	689.063
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	23.017	0	23.017
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	9.851	0	9.851
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	27.488	0	27.488
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	296.131	0	296.131
**D ALLIANZ CGI SUBFONDS EQUITIES	74.340	0	74.340
**D ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	68.686	0	68.686
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	85.761	0	85.761
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	4.177	0	4.177
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	427.749	0	427.749
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	6.300	0	6.300
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	29.800	0	29.800
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	387.000	0	387.000
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	26.566	0	26.566
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	70.849	0	70.849
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	3.017	0	3.017
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	6.584	0	6.584
**D JPMORGAN INTERNATIONAL VALUE ETF	217.510	0	217.510
**D JPMORGAN INVESTMENT FUNDS	2.389	0	2.389
**D JPMORGAN INVESTMENT FUNDS	368.643	0	368.643
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.800	0	3.800

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Azionisti: 1.797 Teste: 0

Azionisti in proprio: 1.797 Teste: 2

Azionisti in delega: 1.797

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b** Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MI-FONDS F47	12.407	0	12.407
**D DES VAL INTL.PEBO CSH NON FLIP	3	0	3
**D D.E. SHAW OCLUSUS INTL NON FLIP	13.563	0	13.563
**D AOR TA GLOBAL ALPHA FUND, NON FLIP	17.591	0	17.591
**D BAVVK AM FONDS	13.935	0	13.935
**D UI BVK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	53.571	0	53.571
**D SAEV MASTERFONDS INKA	175.028	0	175.028
**D STUTTGARTER AKTIEN EUROPA	14.307	0	14.307
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	17.209	0	17.209
**D ACTIOCCIA VIE-90 N 7	8.829	0	8.829
**D FOOLIQ EHF	1.121	0	1.121
**D AMUNDI LIFECYCLE 2030 EQUITY	7	0	7
**D AMUNDI LIFECYCLE 2033 EQUITY	13	0	13
**D AMUNDI LIFECYCLE 2036 EQUITY	17	0	17
**D AMUNDI LIFECYCLE 2039 EQUITY	20	0	20
**D ONEMARKETS ALLIANZ CONSRV MUL ASS	17.684	0	17.684
**D AMUNDI MSCI EMU ESG BROAD TRANSITION	162.799	0	162.799
**D AMUNDI STOXX EUROPE 600	563.112	0	563.112
**D AMUNDI INDEX MSCI EUROPE	272.196	0	272.196
**D AMUNDI MSCI EMU ESG LEADERS SELECT	237.208	0	237.208
**D AMUNDI INDEX MSCI WORLD	24.504	0	24.504
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	3.912	0	3.912
**D DPAM L EQUITIES EUROPE BEHAVIORAL VALUE	12.000	0	12.000
**D AMUNDI MSCI EUROPE SCREENED	17.938	0	17.938
**D CPR INVEST BIODIVERSITY	50.211	0	50.211
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	183	0	183
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	13.056	0	13.056
**D AMUNDI ITALY MIB ESG	130.574	0	130.574
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION	89.264	0	89.264
**D AMUNDI STOXX EUROPE 600 ESG	52.042	0	52.042
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	24.591	0	24.591
**D ESPERIDES DVA ALLIANZ	2.849	0	2.849
**D PRI JP MORGAN EUROZONE EQUITY	162.777	0	162.777
**D AMUNDI FUNDS EUROPEAN EQUITY SMALL CAP	266.144	0	266.144
**D AMUNDI PRIME EUROPE	13.434	0	13.434
**D AMUNDI PRIME EUROZONE	41.253	0	41.253
**D AF EUROLAND EQUITY SMALL CAP SELECT	514.297	0	514.297
**D LEADERSSEL PMI	63.000	0	63.000
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	12.993	0	12.993
**D CLEOME INDEX EMU EQUITIES	82.581	0	82.581
**D CLEONE INDEX EUROPE EQUITIES	113.785	0	113.785
**D AURIS X ALLIANZ GLOBAL EQUITIES ESG	617	0	617
**D LUXCELLENCE HELVETIA EUROP EQUITY	5.034	0	5.034
**D INDEXIQ FACTORS SUSTAINABLE EUROPE EQUITY	35.117	0	35.117
**D CANDRIAM SUSTAINABLE EQUITY QUANT EUROPE	51.190	0	51.190
**D NIF3 SUSTAINABLE WORLD EQUITY MANDATE2	770	0	770
**D SWISSCANTO LU PF FD COMMITTED FOCUS CHF	12.469	0	12.469
**D RESPONSIBLE SELECT CHF	8.088	0	8.088
**D COMMITTED SELECT EUR	14.631	0	14.631
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE CHF	25.398	0	25.398
**D SWC LU PORTFOLIO FUND COMMITTED BALANCE EUR	22.543	0	22.543

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2

1.797 Teste: 1.797 Azionisti in proprio: 0

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio: 0

Azionisti in delega: 1.797

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UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SWISSCANTO LJ COMMITTED AMBITION CHF	10.912	0	10.912
**D SWISSCANTO LU PORT FD COMMITTED AMB	10.808	0	10.808
**D UNIVERSE THE CMI CONT EURO EQ	28.099	0	28.099
**D SWISSCANTO SYSTEMATIC COMMITTED EUROZONE	11.594	0	11.594
**D CANDRIAM FUND EQUITY EMU HIGH DIVIDEND	2.423	0	2.423
**D CENTRAL BANK OF IRELAND MSCI PAB	8.057	0	8.057
**D DPAM B EQUITIES EMU BEHAVIORAL VALUE	22.000	0	22.000
**D DPAM B EQUITIES EUROPE INDEX	30.000	0	30.000
**D DPAM DBI RDT B EQUITIES EMU INDEX	48.000	0	48.000
**D CO PERATIE KLAVERBLAD VERZEKERINGEN DA	17.960	0	17.960
**D KLAVERBLAD SCHADEVERZEKERINGSMATSCHAPEJ	20.055	0	20.055
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEELIGING	5.151	0	5.151
**D STICHTING BEL PENSIOEN	39.362	0	39.362
**D SPA MANDATE BLACKROCK	126.771	0	126.771
**D STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSEN	2.690	0	2.690
**D ST PFD PMA MANDATE BLACKROCK	870	0	870
**D STICHTING PENSIOENFONDS VOOR FYSIOTHERAPEUTEN	7.698	0	7.698
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	34.068	0	34.068
**D HELVETIA I EUROPA	6.271	0	6.271
**D LGT SIC EQUITY OPT POOL SSGA	509	0	509
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	522	0	522
**D ABERDEEN GROUP CHARITABLE TRUST	6.643	0	6.643
**D UI MAIN I UF BLACKROCK EUROPE	4.355	0	4.355
**D BI MAIN I UNIVERSAL FONDS UKA	21.459	0	21.459
**D BI FONDS G100 AKTIEN OTRON	53.521	0	53.521
**D HAMELIN ACTIONS EUROPE PMC	35.376	0	35.376
**D AMUNDI ACTIONS EURO RESPONSABLE	31.840	0	31.840
**D ASSURDIX	122.113	0	122.113
**D AA SSGA ACTIONS: INDICE EURO	443.039	0	443.039
**D LBPAM 3 MOIS	21.645	0	21.645
**D TOCQUEVILLE FINANCE	21.243	0	21.243
**D TONI ACTIONS ISR 100	46.869	0	46.869
**D VIVACCIO ISR ACTIONS	238.595	0	238.595
**D LBPAM ISR ACTIONS FOCUS EURO	16.963	0	16.963
**D DRIVERS CMP 1	17.205	0	17.205
**D CNP ASSUR VALUE ET MOMENTUM	55.349	0	55.349
**D CARPINKO PVES ET MOYENNES CAPI C	81.269	0	81.269
**D OSTRUM EUROPE EQUITY	11.808	0	11.808
**D FGV ACTIONS EUROPE LM A	57.798	0	57.798
**D BOFS EURO F	7.125	0	7.125
**D EGPARGNE 2 DIVERSIFIE	148.079	0	148.079
**D AMUNDI MSCI EMU HIGH DIVIDEND UCITS ETF	10.316	0	10.316
**D CAVEC LA FRANCAISE DIVERSIFIE	140.199	0	140.199
**D ARKEA FOCUS HUMAN	10.590	0	10.590
**D CHOIX SOLIDAIRE	142.208	0	142.208
**D ECOFI CAPITAL GARANTI 2029	50.916	0	50.916
**D AMUNDI EQUITY EURO CONSERVATIVE	32.323	0	32.323
**D ROPS SMART INDEX EURO	15.092	0	15.092
**D AP ACTIONS 1 EURO	9.732	0	9.732
**D IP ACTIONS EURO	24.554	0	24.554
**D GLOBAL MULTI FACTOR EQUITY FUND			

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Teste:

0 Azionisti in delega:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BEL EQUITY EUROPE	80.973	0	80.973
**D LMDG SMID CAP EUR FCP	19.190	0	19.190
**D STAR PASTEUR	13.160	0	13.160
**D LFAML INDEXALPHA	146.564	0	146.564
**D SAKARAH 7 FCP	4.416	0	4.416
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	1.891	0	1.891
**D AMUNDI INDEX EUROPE EX UK SMALL	14.765	0	14.765
**D LBPAM ISR ACTIONS EUROMONDE	11.571	0	11.571
**D TOCQUEVILLE DIVIDENDE	50.858	0	50.858
**D ACTIONS MONDE ET EUROPE	40.702	0	40.702
**D A. A. B. DIVERSIFIE	28.720	0	28.720
**D AMLC EQ SINGLE STOCKS	125	0	125
**D LBPAM SHORT TERM	147.000	0	147.000
**D SELECTION EURO CLIMAT JANVIER 2025	6.073	0	6.073
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	3.580	0	3.580
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	1.459	0	1.459
**D EDF RETRAITE LONG TERME INDICIELLE	10.875	0	10.875
**D OCIRP ACTIONS MULTIFACTEURS	20.137	0	20.137
**D ASR LEVENVERZEKERING NV	42.011	0	42.011
**D ASR SCHADEVERZEKERING NV	14.592	0	14.592
**D BLACKROCK LIFE LTD	60.137	0	60.137
**D BLACKROCK SOLUTIONS FUNDS ICAV	15.192	0	15.192
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	120.660	0	120.660
**D TD INTERNATIONAL EQUITY INDEX ETF	51.972	0	51.972
**D BLACKROCK GLOBAL FUNDS	1.342	0	1.342
**D AURION GLOBAL EQUITY FUND	1.343	0	1.343
**D STICHTING BEDRIJFSPENSIENFONDS VOOR HET BAKKERSBEDRIJF	45.627	0	45.627
**D TD DIVERSIFIED MONTHLY INCOME FUND	73.683	0	73.683
**D IMPERIAL GLOBAL EQUITY INCOME POOL	7.048	0	7.048
**D IMPERIAL INTERNATIONAL EQUITY POOL	89.317	0	89.317
**D ALASKA PERMANENT FUND CORPORATION	156.288	0	156.288
**D BANK OF KOREA	181.377	0	181.377
**D ISHARES VII PUBLIC LIMITED COMPANY	484.494	0	484.494
**D ISHARES PUBLIC LIMITED COMPANY	397.687	0	397.687
**D LA CLARINGTON GLOBAL VALUE FUND	6.080	0	6.080
**D CIW FUND, LP	501	0	501
**D BLACKROCK - IG INTERNATIONAL EQUITY POOL	1.930	0	1.930
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	36.293	0	36.293
**D ISHARES II PUBLIC LIMITED COMPANY	759.661	0	759.661
**D CIBC EUROPEAN INDEX FUND	1.910	0	1.910
**D CIBC INTERNATIONAL EQUITY INDEX ETF	5.677	0	5.677
**D BLACKROCK LIFE LIMITED	12.487	0	12.487
**D CIBC INTERNATIONAL EQUITY INDEX POOL	1.374	0	1.374
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	989	0	989
**D SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND	17.174	0	17.174
**D IPC MULTI-FACTOR INTERNATIONAL EQUITY	13.973	0	13.973
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS- / AFWERKINGS- EN GLASZETBEDRIJF	51.919	0	51.919
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	7.389	0	7.389
**D COMMISSION DE LA CAISSE COMMUNE	5.293	0	5.293
**D IO CANDRIAM ESG INTERNATIONAL EQUITY ETF	5.654	0	5.654

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 Teste:

(0) Azionisti in delega:

Azionisti:

Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND	55.455	0	55.455
**D VOYA INTERNATIONAL INDEX PORTFOLIO	10.053	0	10.053
**D VANGUARD GLOBAL DIVIDEND FUND	58.233	0	58.233
**D INVESTERINGSFORENINGEN LAEGERNES INVEST	3.809	0	3.809
**D INVESTERINGSFORENINGEN LAEGERNES INVEST, LI AKTIER GLOBALE INDEXES	13.651	0	13.651
**D KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEXES	61.102	0	61.102
**D T. ROME PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	250	0	250
**D IMCO GLOBAL PUBLIC EQUITY LP	42.868	0	42.868
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	17.171	0	17.171
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	897	0	897
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.722	0	28.722
**D RAINDROPS CAPITAL LIMITED	1.339	0	1.339
**D SNOWBALL CAPITAL HOLDINGS LIMITED	1.765	0	1.765
**D WISDOMTREE INTERNATIONAL EQUITY FUND	14.507	0	14.507
**D WISDOMTREE GLOBAL HIGH DIVIDEND FUND	603	0	603
**D GREENFIELDS CAPITAL LIMITED	629	0	629
**D WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	10.768	0	10.768
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	4.528	0	4.528
**D NATIONAL ELEVATOR INDUSTRY PENSION PLAN	173.500	0	173.500
**D CCANDL O INTERNATIONAL EQUITY FUND	2.726	0	2.726
**D CIBC PENSION PLAN	644	0	644
**D CCANDL Q GLOBAL EQUITY FUND	14.067	0	14.067
**D CCANDL O GROUP GLOBAL EQUITY FUND	5.500	0	5.500
**D METROPOLITAN LIFE INSURANCE COMPANY	7.667	0	7.667
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	19.456	0	19.456
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF	140.471	0	140.471
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.587	0	2.587
**D XTRACKERS MSCI KOKUSAI EQUITY ETF	3.301	0	3.301
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	3.143	0	3.143
**D XTRACKERS MSCI EAFE HIGH DIVIDEND YIELD EQUITY ETF	207.766	0	207.766
**D THE STANDARD BANK OF SOUTH AFRICA LTD	67.546	0	67.546
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	65.930	0	65.930
**D THE STANDARD BANK OF SOUTH AFRICA LTD	18.769	0	18.769
**D TEXAS PERMANENT SCHOOL FUND CORP	55.375	0	55.375
**D XTRACKERS FTSE DEVELOPED EX US MULTIFACTOR ETF	1.552	0	1.552
**D VANGUARD EUROPEAN STOCK INDEX FUND	928.560	0	928.560
**D VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	868.921	0	868.921
**D VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	421.014	0	421.014
**D BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	4.629	0	4.629
**D FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED	81	0	81
**D FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	1.329.921	0	1.329.921
**D FIDELITY SAI INTERNATIONAL INDEX FUND	145.232	0	145.232
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	2.985	0	2.985
**D FRANKLIN TEMPLETON ICADV	394	0	394
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	3.420	0	3.420
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF	5.400	0	5.400
**D THE COMMONWEALTH FUND	1.018	0	1.018
**D ADVANCED SERIES TRUST- AST BALANCED ASSET ALLOCATION PORTFOLIO	154.336	0	154.336
**D ADVANCED SERIES TRUST - AST QUANTITATIVE MODELING PORTFOLIO	1.215	0	1.215
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	256.900	0	256.900
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM	315.887	0	315.887

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tit. Voti	Proprio	Delega
**D ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	114.070	0	114.070
**D ENET-INRA-FONDS	10.183	0	10.183
**D ADVANCED SERIES TRUST - AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	24.802	0	24.802
**D ONTARIO POWER GENERATION INC	672.575	0	672.575
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	100.322	0	100.322
**D STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER	89.301	0	89.301
**D INKA AUSGLEICHFONDS	9.921	0	9.921
**D ADVANCED SERIES TRUST- AST PRESERVATION ASSET ALLOCATION PORTFOLIO	9.921	0	9.921
**D BRIDGEWATER DEFENSIVE ALPHA FUND (CF2), LP	237	0	237
**D THE PRUDENTIAL SERIES FUND - FSF PGIM FLEXIBLE MANAGED PORTFOLIO	3.990	0	3.990
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	3.527	0	3.527
**D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	52.781	0	52.781
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND	837	0	837
**D PRUDENTIAL GLOBAL TOTAL RETURN FUND, INC. - PGIM GLOBAL TOTAL RETURN FUND	5.508	0	5.508
**D CENTRAL STATES SE AND SW H AND W FUNDS	133.500	0	133.500
**D BWSF GLOBAL MACRO TRADING LIMITED	53	0	53
**D COMMONWEALTH OF PA - TREASURY	4.470	0	4.470
**D BRIDGEWATER DEFENSIVE ALPHA TRADING CO LTD	40	0	40
**D INDIANA PUBLIC RETIREMENT SYSTEM	14.267	0	14.267
**D ADVANCED SERIES TRUST- AST CAPITAL GROWTH ASSET ALLOCATION PORTFOLIO	87.852	0	87.852
**D THE PRUDENTIAL SERIES FUND PSF GLOBAL PORTFOLIO	21.253	0	21.253
**D ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO	91.598	0	91.598
**D STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	12.478	0	12.478
**D THE PRUDENTIAL SERIES FUND - FSF PGIM 50/50 BALANCED PORTFOLIO	1.940	0	1.940
**D WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIMITED	2.146	0	2.146
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	2.591	0	2.591
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA BREAK	4.571	0	4.571
**D EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	14.805	0	14.805
**D PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	18.959	0	18.959
**D PRINCIPAL FUNDS, INC. - OVERSEAS FUND	3.645	0	3.645
**D ALASKA PERMANENT FUND CORPORATION	180.560	0	180.560
**D FIRST TRUST EUROZONE ALPHADEX ETF	27.578	0	27.578
**D BESSEMER TRUST COMPANY	39.925	0	39.925
**D FIRST TRUST EUROZONE ALPHADEX FUND	29.629	0	29.629
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	70.263	0	70.263
**D FIRST TRUST RIVERFRONT DYNAMIC DEVELOPED INTERNATIONAL ETF	34.674	0	34.674
**D FIRST TRUST EUROPE ALPHADEX FUND	16.667	0	16.667
**D FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETE	100.973	0	100.973
**D LOCAL PENSIONS PARTNERSHIP INVESTMENTS LTD	39.184	0	39.184
**D PENSIONSDANMARK PENSIOENSFORSIKRINGSSELSKAB	3.453	0	3.453
**D SHELL NEDERLAND PENSIOENFONDS STICHTING	6.852	0	6.852
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	23.233	0	23.233
**D KAPITALFORENINGEN INVESTIN PRO, GLOBAL ROUTINES I11	11.413	0	11.413
**D MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND (ISIF	188.694	0	188.694
**D LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	14.589	0	14.589
**D BNY MELLON INTERNATIONAL EQUITY ETF	142.507	0	142.507
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1.076.857	0	1.076.857
**D ARBEJDSMARKEDETS TILLARSPENSION	5.403	0	5.403
**D BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	23.243	0	23.243
**D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	35.004	0	35.004
**D BLACKROCK SOLUTIONS FUNDS ICAV			

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Azionisti: 1.797 Teste: 0 Azionisti in delega: 1.797

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VAERDIPAPFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL	17.640	0	17.640
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.719	0	1.719
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	3.024	0	3.024
**D MCGILL UNIVERSITY PENSION PLAN	1.027	0	1.027
**D ARROWSMREET COLLECTIVE INVESTMENT TRUST	661.470	0	661.470
**D ALASKA PERMANENT FUND CORPORATION	10.498	0	10.498
**D INVESTIRINGSFORENINGEN NYKREDIT INVEST TAKTILSK ALLOKERING	1.847	0	1.847
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	7.099	0	7.099
**D CNTRL ENSON FND INTRNTNL UNION	33.180	0	33.180
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.569	0	7.569
**D WINDWISE MSCI EAFE INDEX NON-LENDING	7.948	0	7.948
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST	881	0	881
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM	4.241	0	4.241
**D PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	8.793	0	8.793
**D INVESTIRINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	17.302	0	17.302
**D RHODE ISLAND EMPLOYERS RETIREMENT SYSTEMS POOLED TRUST	315.931	0	315.931
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	22.089	0	22.089
**D INTERNATIONAL EQUITY FUND	2.156	0	2.156
**D ARROWSTREET US GROUP TRUST	89.332	0	89.332
**D THE WAWANESA MUTUAL INSURANCE COMPANY	66.563	0	66.563
**D MERCK AND CO INC MASTER RETIREMENT TRUST	6.751	0	6.751
**D BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	633.233	0	633.233
**D AL TST AL TRUST AKTIEN EUROPA	7.053	0	7.053
**D MI-FONDS KL2	20.452	0	20.452
**D MGTS AEF DA FUND	62.683	0	62.683
**D STICHTING PENSIOENFONDS HOOGVENS	1.246	0	1.246
**D DEAM-FONDS ZDV	2.793	0	2.793
**D DEUTSCHE DCG EQ	949	0	949
**D DWS INVESTMENT GRBH ON BEHALF OF DWS-FONDS ZDV EVO	520	0	520
**D INTERNATIONAL EQUITY FUND	14.232	0	14.232
**D MACK EAFI EQUITY POOL	55.341	0	55.341
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	16.425	0	16.425
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	41.995	0	41.995
**D MACK COMPREHENSIVE EQUITY POOL	39.876	0	39.876
**D RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	9.613	0	9.613
**D AVIVA INVESTORS GLOBAL	11.282	0	11.282
**D AVIVA INVESTORS	6.744	0	6.744
**D FLORIDA RETIREMENT SYSTEM	1.888.738	0	1.888.738
**D THE ESB PENSION FUND	2.669	0	2.669
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	10.223	0	10.223
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA INTERNATIONAL EQUITY ETF	470.133	0	470.133
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY INSIGHTS FUND	79.036	0	79.036
**D GREAT-WEST INTERNATIONAL INDEX FUND	54.715	0	54.715
**D THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	1.302	0	1.302
**D GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	15.600	0	15.600
**D STICHTING PENSIOENFONDS ABE (NETHERLANDS)	510.572	0	510.572
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EUROPE EQUITY ETF	14.611	0	14.611
**D GOLDMAN SACHS ETF ICAV	39	0	39
**D GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA WORLD LOW VOL PLUS EQUITY ETF	40.405	0	40.405
**D GOLDMAN SACHS VARIABLE INSURANCE TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY	3.039	0	3.039
**D AVANTIS CIBC INTERNATIONAL EQUITY ETF	67	0	67

Azionisti: 1.797
Azionisti in proprio: 0

Teste: 1.797
Azionisti in delega: 0

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2 D: delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 Kl.* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GOLDMAN SACHS BEWAARSTICHTING II	43.496	0	43.496
**D STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES	17.210	0	17.210
**D WISDOMTREE ISSUER ICAV	7.864	0	7.864
**D GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	8.283	0	8.283
**D INVESCO MARKETS II PLC	150.842	0	150.842
**D BONITAS POOLED INVESTMENT FUND SERIES - DYNAMIC EUROPEAN EQUITY FUND	36.738	0	36.738
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF	5.701	0	5.701
**D QUALITY EDUCATION FUND	809	0	809
**D INVESCO DWA DEVELOPED MARKETS MOMENTUM ETF	268.620	0	268.620
**D INVESCO MARKETS III PLC	1.006	0	1.006
**D INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	37.220	0	37.220
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	16.890	0	16.890
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	9.680	0	9.680
*** POTTIEZ NICOLAS	1	0	1
**D BOC-PRUDENTIAL EUROPEAN INDEX FUND	25.313	0	25.313
**D NEUALT LLC	14.906	0	14.906
**D BOC-PRUDENTIAL EUROPEAN EQUITY FUND	6.041	0	6.041
**D BESSEMER TRUST COMPANY CLEARING ACCOUNT	1.194.143	0	1.194.143
**D BESSEMER TRUST CO CLEARING ACCT	5.027	0	5.027
**D ISAAC	4.000	0	4.000
**D SOGECAP ACTIONS - SMALL CAP	227.130	0	227.130
**D AIM EQUITY EUROPE CANTONS	11.947	0	11.947
**D OFI INVEST ESG DYNAMIQUE EURO	3.476	0	3.476
**D OFI INVEST ESG EQUILIBRE EURO	5.746	0	5.746
**D OFI INVEST ESG PRUDENT EURO	1.822	0	1.822
**D AFER DIVERSITE ISR	13.085	0	13.085
**D SG ACTIONS EURO SMALL CAP	492.792	0	492.792
**D AMUNDI MSCI WORLD EX USA SCREE	84	0	84
**D MULTI UNITS FRANCE - AMUNDI FT	392.494	0	392.494
**D MULTI UNITS FRANCE - AMUNDI MS	18.289	0	18.289
**D GLOBAL SICAV - OFI INVEST ESG	5.148	0	5.148
**D MULTI UNITS LUXEMBOURG-AMUNDI	79.564	0	79.564
**D SLF (LUX) EQUITY GLOBAL	150.996	0	150.996
**D SWISS LIFE FUNDS (LUX) - EQUITY	53.276	0	53.276
**D SWISS LIFE INDEX FUNDS (LUX)	326.576	0	326.576
**D EFPELUX SIC-AZIONARIO	100.472	0	100.472
**D SEI GLOBAL MASTER FUND PLC	23.196	0	23.196
**D AB SICAV III - DYNAMIC ALL MAR	3.861	0	3.861
**D KOKUSAI EQUITY INDEX FUND	34.938	0	34.938
**D MORGAN STANLEY PATHWAY FUNDS	1.088	0	1.088
**D AB SICAV I - ALL MARKET INCOME	6.368	0	6.368
**D BRIDGE BUILDER INTERNATIONAL	9.279	0	9.279
**D DESTINATIONS INTERNATIONAL EQU	50.079	0	50.079
**D DESTINATIONS INTERNATIONAL EQU	20.878	0	20.878
**D NZAM EURO STOXX PARIS-ALIGNED	125.341	0	125.341
**D BANCREEK INTERNATIONAL LARGE	5.657	0	5.657
**D THE NOMURA TRUST AND BANKING	2.136	0	2.136
**D RAYLIANT WILSHIRE NXTGEN INTER	122.867	0	122.867
**D BANCREEK DIVIDEND EQUITY	18.390	0	18.390
	316	0	316
	25.151	0	25.151

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Azionisti: 1.797 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 1.797
 19* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BRIDGEMAYER PURE ALPHA FUND (CF3), LTD C/O MAPLES CORPORATE SERVICES LTD	750	0	750
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE I1	122.361	0	122.361
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	59.831	0	59.831
**D MIGROS BANK (LUX) FONDS 30	1.240	0	1.240
**D MIGROS BANK (LUX) FONDS 50	2.090	0	2.090
**D DIGITAL FUNDS STARS EUROPE	126.046	0	126.046
**D DIGITAL FUNDS STARS EUROPE EX-UK	92.115	0	92.115
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	64.326	0	64.326
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	15.018	0	15.018
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)	198	0	198
**D UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PE MEDIUM (USD)	1.288	0	1.288
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	427	0	427
**D UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	810	0	810
**D STRATEGY SICAV	2.323	0	2.323
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	354.193	0	354.193
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF BKE SUSTAINABLE - GLOBAL EQUITIES MOMENTUM SELEC*	190.360	0	190.360
**D NORGES BANK	13.560.501	0	13.560.501
**D ASSET MANAGEMENT EXCHANGE UCITS CCF	16.150	0	16.150
**D STICHTING PENSIOENFONDS ING	8.122	0	8.122
**D LEGAL AND GENERAL CCF	7.524	0	7.524
**D LEGAL & GENERAL CCF.	53.451	0	53.451
**D BANK OF BOTSWANA.	1.622	0	1.622
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	11.728	0	11.728
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	256.811	0	256.811
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	80.292	0	80.292
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.	89.175	0	89.175
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	2.574	0	2.574
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	384	0	384
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	547	0	547
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	10.915	0	10.915
**D CHURCH OF ENGLAND INVESTMENT FUND	2.614	0	2.614
**D WHEELS COMMON INVESTMENT FUND	69.830	0	69.830
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	136.752	0	136.752
**D HL EUROPEAN	11.842	0	11.842
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	3.798	0	3.798
**D LEGAL & GENERAL FUTURE WORLD GLOBAL MULTI-FACTOR ESG TILTED	22.263	0	22.263
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	7.630	0	7.630
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	7.630	0	7.630
**D LEGAL & GENERAL FUTURE WORLD ESG T40 DEVELOPED FOSSIL FUEL E	7.254	0	7.254
**D LEGAL AND GENERAL EUROPEAN INDEX TRUST	192.342	0	192.342
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	48.426	0	48.426
**D ARTEMIS SMARTGARP UK EQUITY FUND	424.709	0	424.709
**D ARTEMIS SMARTGARP EUROPEAN EQUITY FUND	3.849.692	0	3.849.692
**D L&G DEVELOPED WORLD QUALITY FACTOR INDEX FUND	479	0	479
**D PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	2.593	0	2.593
**D PERMANENT FUND INVESTMENTS LLC	15.203	0	15.203
**D KBI FUNDS ICAV	54.376	0	54.376
**D BARINGS INTERNATIONAL UMBRELLA FUND	2.251	0	2.251
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	2.267	0	2.267
**D OSMOSIS ICAV	14.618	0	14.618
**D LEGAL & GENERAL ICAV.	10.074	0	10.074
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS.	32.164	0	32.164

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla presidenza assemblea)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Teste:

0 Azionisti in delega:

1.797



LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEXS	75.714	0	75.714
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND PCP-SIF	8.706	0	8.706
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEXS XI	2.283	0	2.283
**D ARTEMIS FUNDS (LUX) .	108.512	0	108.512
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.	296.365	0	296.365
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	587.950	0	587.950
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	115.534	0	115.534
**D USAA GENERAL INDEMNITY COMPANY	1.092	0	1.092
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.652	0	1.652
**D USAA CASUALTY INSURANCE COMPANY	3.040	0	3.040
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME.	2.966	0	2.966
**D NORTHERN TRUST UCITS FGR FUND	94.323	0	94.323
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F	22.598	0	22.598
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	16.908	0	16.908
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	1.243	0	1.243
**D STICHTING PMSIOENFONDS APF	6.796	0	6.796
**D STICHTING PME PENSIENFONDS	47.543	0	47.543
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	76.700	0	76.700
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	29.901	0	29.901
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	326.005	0	326.005
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	152.403	0	152.403
**D DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	37.206	0	37.206
**D ESSENTIA HEALTH	1.541	0	1.541
**D CASEY FAMILY PROGRAMS	106.946	0	106.946
**D NAIWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	1.162	0	1.162
**D GREENFINCH FOUNDATION	3.176	0	3.176
**D JTW TRUST NO. 3 UAD 9/19/02.	1.227	0	1.227
**D THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	1.717	0	1.717
**D NTGI-QM COMMON DAILY SAFE	52.103	0	52.103
**D IALUMBRA HOLDING TRUST	10.500	0	10.500
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.	1.088	0	1.088
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR.	11.307	0	11.307
**D RIVOTAL PHILANTHROPIES FOUNDATION	435	0	435
**D SNOWFINCH FOUNDATION	3.176	0	3.176
**D ROSEFINCH FOUNDATION	3.176	0	3.176
**D WORKERS' COMPENSATION REINSURANCE ASSOCIATION	18.890	0	18.890
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	863	0	863
**D BEPCO HOLDINGS INC. VERA TRUST	725	0	725
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	3.266	0	3.266
**D STOLLER FOUNDATION	984	0	984
**D UNITED SERVICES AUTOMOBILE ASSOCIATION	1.640	0	1.640
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	34.922	0	34.922
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	102.228	0	102.228
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	14.281	0	14.281
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.593	0	1.593
**D METIS EQUITY TRUST	3.713	0	3.713
**D LEGAL & GENERAL, MSCI EAFE FUND LLC	36.346	0	36.346
**D LAKE AVENUE INVESTMENTS LLC	11.254	0	11.254
**D OVERTORY CAPITAL LLC	1.463	0	1.463
**D FUNDO DE PENSÕES .	5.440	0	5.440
**D CCKL Q WORLD EX-USA EQUITY EXTENSION MASTER FUND LTD.	35.931	0	35.931

2 De* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in proprio

1.797 Totale

0 Azionisti in delega

Azionisti:

Azionisti in proprio:

Totale:

Azionisti in delega:

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORTHAMPTONSHIRE PENSION FUND	1.907	0	1.907
**D PFIZER INC. MASTER TRUST	404	0	404
**D THE BOARD OF THE PENSION PROTECTION FUND REMAISSANCE	16.759	0	16.759
**D IMEASSETS INC.	766	0	766
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN	2.807	0	2.807
**D THE HEALTH FOUNDATION.	2.404	0	2.404
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	682	0	682
**D JTW TRUST NO. 5 UAD 9/19/02.	464	0	464
**D JTW TRUST NO. 4 UAD 9/19/02.	1.757	0	1.757
**D CYSTIC FIBROSIS FOUNDATION	7.612	0	7.612
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	888.400	0	888.400
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST	9.595	0	9.595
**D CATERPILLAR INC. MASTER RETIREMENT TRUST	3.070	0	3.070
**D IBM PERSONAL PENSION PLAN TRUST	3.262	0	3.262
**D ADVOCATE HEALTH AND HOSPITALS CORPORATION .	15.941	0	15.941
**D ABU DHABI PENSION FUND	8.996	0	8.996
**D COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	40.174	0	40.174
**D ILLINOIS MUNICIPAL RETIREMENT FUND	11.632	0	11.632
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	22.677	0	22.677
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	3.558	0	3.558
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	18.847	0	18.847
**D NATIONAL EMPLOYMENT SAVINGS TRUST	18.554	0	18.554
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	106.280	0	106.280
**D WYOMING RETIREMENT SYSTEM	41.793	0	41.793
**D MOBIOUS LIFE LIMITED.	34.312	0	34.312
**D SCHLUMBERGER GROUP TRUST AGREEMENT	8.321	0	8.321
**D U.S. STEEL RETIREMENT PLAN TRUST	747	0	747
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	23.401	0	23.401
**D STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	21.293	0	21.293
**D THE PEOPLE'S PENSION SCHEME	65.429	0	65.429
**D PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	4.943	0	4.943
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	2.040	0	2.040
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	163.491	0	163.491
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME J	286	0	286
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	246	0	246
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	156.313	0	156.313
**D BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDELCOMISO DE FOND O DE ABORRO DE PANAMA	7.264	0	7.264
**D JGFS CENTRAL AUTHORIZED CONTRACTUAL SCHEME	508	0	508
**D THE GREATER MANCHESTER PENSION FUND	279.696	0	279.696
**D BLACKROCK COMMON CONTRACTUAL FUNDS	14.235	0	14.235
**D MERSEYSIDE PENSION FUND	39.100	0	39.100
**D KOMUNAL LANDSPENSIOENSKASSE GJENSIDIG FORSIKRINGSSELSKAP	60.443	0	60.443
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	28.917	0	28.917
**D STICHTING HEINEKEN PENSIOENFONDS.	25.383	0	25.383
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GI.	15.174	0	15.174
**D STICHTING PENSIOENFONDS SAGITTARIUS	44.217	0	44.217
	27.024	0	27.024
	3.331	0	3.331
	67.014	0	67.014
	10.793	0	10.793
	7.190	0	7.190

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Dt:* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicati con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL:* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.797	Teste:	2	Delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	0	Azionisti in delega:	1.797	Delega alla persona fisica sopra indicati con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING PENSIOENFONDS CAMPINA	2.203	0	2.203
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	2.767	0	2.767
**D FJARDE AP-FONDEN.	45.397	0	45.397
**D STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVZERKERAARS.	211.713	0	211.713
**D TREDJE AP-FONDEN	112.464	0	112.464
**D HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	11.350	0	11.350
**D PROJECT 121/160-41 (P)	1.899	0	1.899
**D PROJECT 121/160-70 (P)	1.038	0	1.038
**D ATLAS MACRO MASTER FUND LTD C/O BALYASNY ASSET MANAGEMENT L.P. ACTING AS IA	68.351	0	68.351
**D GIM PORTFOLIO STRATEGIES FUNDS-EUROPE DYNAMIC LONG-SHORT FD C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED	815	0	815
**D RPAQ 2015 FUND LP	13.523	0	13.523
**D AQR GLOBAL STOCK SELECTION OFFSHORE FUND II L.P. C/O AQR CAPITAL MANAGEMENT LLC	62.234	0	62.234
**D AQR TAX-AWARE DELPHI LONG SHORT EQUITY FUND LLC PORTFOLIO MARGIN	97.336	0	97.336
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC	56.928	0	56.928
**D CMAP SRPA FUND LIMITED PORTFOLIO MARGIN ACCTS	103.942	0	103.942
**D AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	47.430	0	47.430
**D AQR EQUITY MARKET NEUTRAL GLOBAL VALUE FUND L.P.	30.463	0	30.463
**D ACADIAN ALL-COUNTRY WORLD EX-U.S. EQUITY DYNAMIC EXTENSION MASTER FUND	1.317	0	1.317
**D DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	3.461	0	3.461
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED	5.001	0	5.001
**D D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C	227	0	227
**D DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	165	0	165
**D BW PASPG LTD	2.421	0	2.421
**D BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY LTD.	1.887	0	1.887
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.	1.172	0	1.172
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	13.849	0	13.849
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	13.748	0	13.748
**D DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	460.035	0	460.035
**D SCHWAB INTERNATIONAL INDEX FUND	237.189	0	237.189
**D SCHWAB FUNDAMENTAL INTERNATIONAL EQUITY INDEX FUND	60.772	0	60.772
**D SUN LIFE ASSET MANAGEMENT FUNDS - SUN LIFE AM GLOBAL LOW CAR	2.611	0	2.611
**D PRIME SUPER PTY LTD	2.348	0	2.348
**D CUKL COURTIERS ETHICAL VALUE EQT FD	22.000	0	22.000
**D CESTL-COMMONWTH GBL SHARE FD 17	8.186	0	8.186
**D COLONIAL FIRST STATE INVESTMENT FUND 50.	9.493	0	9.493
**D COLONIAL FIRST STATE WHOLESALR INDEXED GLOBAL SHARE FUND..	19.898	0	19.898
**D COMMONWEALTH GLOBAL SHARES FUND 30.	115.492	0	115.492
**D BETASHARES GLOBAL SHARES ETF	14.353	0	14.353
**D ABRDN SICAV I - WORLD EQUITY ENHANCED INDEX FUND	1.314	0	1.314
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	12.973	0	12.973
**D WM POOL - EQUITIES TRUST NO. 2 - VINVA	3.408	0	3.408
**D ONEMARKETS ITALY ICAV	18.500	0	18.500
**D PRIME SUPER PTY LTD	19.631	0	19.631
**D RLA GLOBAL SHARE FUND	3.909	0	3.909
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	4.502	0	4.502
**D AEGON CUSTODY B.V..	37.856	0	37.856
**D DEA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	38.585	0	38.585
**D ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	424	0	424
**D HOSTPLUS POOLED SUPERANNUATION TRUST	65.231	0	65.231
**D ISHARES ESG ADVANCED MSCI EAFE ETF	32.230	0	32.230
**B ISHARES MSCI WORLD ETF	34.580	0	34.580

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2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Teste:

0 Azionisti in delega:

Azionisti in proprio:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	4.085	0	4.085
**D ISHARES MSCI EUROZONE ETF	450.819	0	450.819
**D ISHARES MSCI ITALY ETF	442.586	0	442.586
**D ISHARES MSCI EUROPE FINANCIALS ETF	384.169	0	384.169
**D ISHARES MSCI EAFE VALUE ETF	948.992	0	948.992
**D ISHARES MSCI EAFE ETF	1.238.686	0	1.238.686
**D ISHARES MSCI ACWI EX U.S. ETF	170.815	0	170.815
**D ISHARES MSCI ACWI ETF	113.721	0	113.721
**D ISHARES MSCI KOKUSAI ETF	1.151	0	1.151
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	500.170	0	500.170
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	416.080	0	416.080
**D ISHARES CORE MSCI EAFE ETF	2.648.234	0	2.648.234
**D ISHARES CORE MSCI EUROPE ETF	210.138	0	210.138
**D ISHARES MSCI INTL VALUE FACTOR ETF	88.558	0	88.558
**D ISHARES MSCI INTL QUALITY FACTOR ETF	649.904	0	649.904
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF	163.890	0	163.890
**D ISHARES MSCI INTL MOMENTUM FACTOR ETF	144.651	0	144.651
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	1.023.187	0	1.023.187
**D ILLA - RAIMF	4.038	0	4.038
**D ILLA-LA WORLD ESG SCREENED FUND	1.736	0	1.736
**D IRISH LIFE ASSURANCE.	31.752	0	31.752
**D ILLA-A-ILSDM	60.701	0	60.701
**D ILLA-A-ILMCFHY	1.823	0	1.823
**D IRISH LIFE CLIMATE FOCUSED FUND	1.392	0	1.392
**D IRISH LIFE ASSURANCE PLC	68.211	0	68.211
**D ILLA - A-ILGLOEQN	264	0	264
**D ILLA - A-ILDSCG	1.367	0	1.367
**D ILLA - A-ILGLOEQ	2.424	0	2.424
**D ILLA - A-ILZEFG	7.197	0	7.197
**D ILLA - A-ILHYEQ	7.377	0	7.377
**D ILLA-ILSEAFE - SUSTAINABLE EAFE EQUITY	22.074	0	22.074
**D STICHTING MN SERVICES	109.628	0	109.628
**D STICHTING PENSIOENFONDS METAAL EN TECHNIK MN SERVICES	32.012	0	32.012
**D LARGE CAP INTL PORTFOLIO OF DFA INV	94.070	0	94.070
**D DFA INTERNATIONAL SMALL CAP VALUE PMS GROUP INC	2.130.474	0	2.130.474
**D CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	602.579	0	602.579
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	622.429	0	622.429
**D COLONIAL FIRST STATE SPECIALIST FUND 4	10.449	0	10.449
**D STICHTING MN SERVICES AANDELENFO ND	19.764	0	19.764
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	2.455	0	2.455
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	2.103	0	2.103
**D TSCX SOLACT ESG TBACO EX UNHG(3387)	573	0	573
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	518.746	0	518.746
**D AERON OETC II-ARBEN GLOBAL BALANCED GROWTH FUND	1.407	0	1.407
**D CFSILRE CNEALTH 'GS FD 16	6.684	0	6.684
**D CITITRUST LTD	2.429	0	2.429
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	267.200	0	267.200
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONE GROUP INC	1.995.027	0	1.995.027
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND	23.146	0	23.146
**D BERESFORD FUNDS ICAY.	6.519	0	6.519
**D COLONIAL FIRST STATE INVESTMENTS LIMITED)...	82.126	0	82.126

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797

1.797 Teste:
0 Azionisti in delega;Azionisti:
Azionisti in proprio:**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONE

Oggetto: **l.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	22.047	0	22.047
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST...	32.494	0	32.494
**D COURTIER GLOBAL (EX-UK) EQUITYINCOME FUND	97.000	0	97.000
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	10.044	0	10.044
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	52.659	0	52.659
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	6.367	0	6.367
**D INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN INSTITUTIONAL CLIENTS GROUP SECURITIES AND FUND SERVICES	36.862	0	36.862
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	2.646	0	2.646
**D ABRDN OEIC IV-ABRDN WORLD EQUITY ENHANCED INDEX FUND	5.853	0	5.853
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	40.864	0	40.864
**D CIP COURTIER TR BALANCED RK FUND	164.000	0	164.000
**D CIP COURTIER TR CAUTIOUS RK FUND	66.000	0	66.000
**D CIP COURTIER TR GROWTH RK FUND	80.000	0	80.000
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	38.100	0	38.100
**D TIMOTHY PLAN INTERNATIONAL ETF.	29.521	0	29.521
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	28.572	0	28.572
**D UAPF - BLACK ROCK PASSIVE EQUITY	2.456	0	2.456
**D UAPF - INVESCO ACTIVE	37.781	0	37.781
**D THREE BRIDGE EUROPE FUND L.P.	8.115	0	8.115
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED.	14.042	0	14.042
**D MAN NUMERIC CITY LIMITS FUND LLC C/O NUMERIC INVESTORS LLC	38.911	0	38.911
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	10.006	0	10.006
**D SUN LIFE STATE STREET INTERNATIONALEQUITY INDEX FUND	5.026	0	5.026
**D NBIMC EAFE EQUITY INDEX FUND.	3.301	0	3.301
**D BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	2.221	0	2.221
**D RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	2.865	0	2.865
**D NT MSCI EAFE INDEX FUND	986	0	986
**D HILLSDALE GLOBAL EQUITY FUND	13.724	0	13.724
**D AOR ALTERNATIVE TRENDS MASTER ACCOUNT LP	3.324	0	3.324
**D AOR YA DELPHI PLUS FUND LLC	5.258	0	5.258
**D BLUEPEARL MAP I LP.	70	0	70
**D EMP PA FUND LIMITED.	25	0	25
**D ATLAS DIVERSIFIED MASTER FUND LIMITED	31	0	31
**D BRIDGEWATER PURE ALPHA STERLING FUND LIMITED	8	0	8
**D BRIDGEWATER BLUE PEAK FUND LP.	12	0	12
**D ACADIAN GLOBAL ALL-COUNTRY EX-U.S. EX-CHINA EQUITY DYNAMIC E MAPLES CORPORATE SERVICES LIMITED	6.219	0	6.219
**D AB ARYA PARTNERS (MASTER) FUND SICAV-RAIF S.C. SP.	41.372	0	41.372
**D BWTA TRADING FUND II (ALPHA), LP C/O MAPLES CORPORATE SERVICES LTD	491	0	491
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027	25.763	0	25.763
**D EURIZON AM RILANCIO ITALIA TR	3.000	0	3.000
**D EURIZON FIR ITALIA AZIONI	12.214	0	12.214
**D EURIZON CAP SCR-RENDITA	3.465	0	3.465
**D EURIZON AZIONI ITALIA	511.523	0	511.523
**D EURIZON PROGETTO ITALIA 40	61.504	0	61.504
**D EURIZON PROGETTO ITALIA 70	112.700	0	112.700
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	383.908	0	383.908
**D FONDO PENSIONE APERTO GIUSTINIANO	991	0	991
**D FONDO PENSIONE APERTO IL MIO DOMANILAN	144.730	0	144.730
**D PREVIDSYSTEM-FONDO PENSIONE APERTO	1.651	0	1.651
**D ABN AMRO FUNDS	17.302	0	17.302
**D ISHARES EURO STOXX UCITS ETF (DE)	163.530	0	163.530



LISTA ESITO DELLE VOTAZIONE
 Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	144.410	0	144.410
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)	289.162	0	289.162
**D ISHARES STOXX EUROPE 600 INSURANCE UCITS ETF DE	230.533	0	230.533
**D THE MONETARY AUTHORITY OF SINGAPORE	150.199	0	150.199
**D ARROWSTREET INTERNATIONAL EQUITY WORLDW EX US ALPHA EXTENSION CIT	17.138	0	17.138
**D MANAGED PENSION FUNDS LIMITED	49.102	0	49.102
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	15.324	0	15.324
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND	19.035	0	19.035
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	24.759	0	24.759
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	2.338	0	2.338
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	1.347.708	0	1.347.708
**D AQR FUNDS- AQR CVX FUSION FUND	571	0	571
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.F.	6.293	0	6.293
**D TEACHER RETIREMENT SYSTEM OF TEXAS	890.029	0	890.029
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	7.037	0	7.037
**D INTERNATIONAL MONETARY FUND	23.154	0	23.154
**D AQR FUNDS - AQR MANAGED FUTURESTRATEGY FUND	249.282	0	249.282
**D AQR FUNDS AQR EQUITY MARKET NEUTRAL FUND	69.983	0	69.983
**D NEW AIRWAYS PENSION SCHEME	2.591	0	2.591
**D ABN AMRO FGR	303	0	303
**D EURIZON FUND	177.011	0	177.011
**D YOURINDEX SICAV	27.415	0	27.415
**D OMERS ADMINISTRATION CORPORATION	35.827	0	35.827
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	16.473	0	16.473
**D AQR FUNDS AQR ALTERNATIVE RISKPREMIA FUND	76.630	0	76.630
**D AQR FUNDS AQR MULTIASSET FUND	21.930	0	21.930
**D GMO IMPLEMENTATION FUND	271.811	0	271.811
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND	5.744	0	5.744
**D AQR FUNDS AQR LONGSHORT EQUITY FUND	124.569	0	124.569
**D GMO ALTERNATIVE ALLOCATION FUND	870.877	0	870.877
**D AQR FUNDS AQR GLOBAL WORLD ALPHA EXTENSION FUND I	41.428	0	41.428
**D AQR FUNDS AQR STYLE PREMIA ALTERNATIVE LV FUND	5.060	0	5.060
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	601.503	0	601.503
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLDW EX SWITZERLAND ESG SCREENED EQUITY INDEX	5.337	0	5.337
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	11.408	0	11.408
**D FIDEURAM PIANO BILANCIATO ITALIA 30	2.517	0	2.517
**D INTESA SANPAOLO ASSICURAZIONI SPA	6.000	0	6.000
**D EPSILON ASSOCIATI SGR - EPSILONSGR DLONGRUM	2.570	0	2.570
**D EPSILON FUND - EURO Q-EQUITY	361	0	361
**D FIDEURAM PIANO AZIONI ITALIA	907	0	907
**D FIDEURAM PIANO BILANCIATO ITALIA 50	320.000	0	320.000
**D AXA MFS PREVIDENZA PER TE - CRESCITA	67.000	0	67.000
**D FIDEURAM ITALIA	142.257	0	142.257
**D EPSILON ASSOCIATI SGR - EPSILONSGR ORETUM	28.500	0	28.500
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	7.809	0	7.809
**D UBS LUX FUND SOLUTIONS	110.515	0	110.515
**D ARERO - DER WELTFONDS - ESG	933.162	0	933.162
**D CREDIT SUISSE INDEX FUND (IOX)	14.526	0	14.526
**D DB PRIVATMANDAT COMFORT	166.942	0	166.942
**D VARIOPARTNER SICAV	50.124	0	50.124
	16.727	0	16.727

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INSTITUTIONAL SOLUTIONS FUND: FCP-SIF	2.363	0	2.363
**D EURIZON NEXT 2.0	31.240	0	31.240
**D EURIZON FUND II	252.295	0	252.295
**D GOLDMAN SACHS FUNDS	179.143	0	179.143
**D EURIZON ALTERNATIVE SICAV-SIF	5.531	0	5.531
**D XTRACKERS	1.072.668	0	1.072.668
**D DWS INVEST	163.685	0	163.685
**D DWS MULTI ASSET PIR FUND	27.000	0	27.000
**D BLACKROCK GLOBAL INDEX FUNDS	36.104	0	36.104
**D ALLIANZ FINANZPLAN 2040	12.927	0	12.927
**D ALLIANZ FINANZPLAN 2045	18.540	0	18.540
**D ALLIANZ FINANZPLAN 2050	21.753	0	21.753
**D PREMIUMMANDAT BALANCE	19.585	0	19.585
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	3.595	0	3.595
**D ISHARES INTERNATIONAL EQUITY FACTOR ROTATION ACTIVE ETF	2.925	0	2.925
**D ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	187	0	187
**D ISHARES MSCI EAFE INTERNATIONALINDEX FUND	222.729	0	222.729
**D ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	9.155	0	9.155
**D ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	8.624	0	8.624
**D ISHARES MSCI EUROPE IMI INDEX ETF	214.047	0	214.047
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	11.278	0	11.278
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO I	23.968	0	23.968
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	264.685	0	264.685
**D NEUBERGER BERMAN ETF TRUST - NEUBERGER INTERNATIONAL CORE EQUITY ETF	102.372	0	102.372
**D GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	11.520	0	11.520
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	24.578	0	24.578
**D RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	109.612	0	109.612
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	8.847	0	8.847
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS	637	0	637
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	29.660	0	29.660
**D FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERNATIONAL FOCUSED INDEX FUND	12.801	0	12.801
**D PENSION BENEFIT GUARANTY CORPORATION	60.613	0	60.613
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPFT UNIVERSAL FONDS	3.910	0	3.910
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	524.749	0	524.749
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PROZ-UI-AKTIFONDS	4.220	0	4.220
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR HISUIFONDS	48.884	0	48.884
**D SCHWAB INTERNATIONAL EQUITY ETF	27.908	0	27.908
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	1.611	0	1.611
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	33.883	0	33.883
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST*	852.820	0	852.820
**D KAISER FOUNDATION HOSPITALS	289.850	0	289.850
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	23.277	0	23.277
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	37.865	0	37.865
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.981	0	1.981
**D STATE STREET TOTAL RETURN VIS FUND	2.348	0	2.348
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	4.712	0	4.712
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	547	0	547
Azionisti:	1.797	0	1.797
Azionisti in proprio:	0	0	0
Azionisti in delega:	1.797	0	1.797
Teste:	0	0	0
2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica	1.761.761	0	1.761.761
**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)	1.772	0	1.772
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica	85.626	0	85.626
	286.931	0	286.931

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

Azionisti in delega:

Teste:

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.654.428	0	3.654.428
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	578	0	578
**D ZURICH INVEST ICAV	13.356	0	13.356
**D STATE STREET FACTORBASED NONLENDING COMMON TRUST FUND	7.374	0	7.374
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	128.490	0	128.490
**D EMPOWER ANNUITY INSURANCE COMPANY	13.695	0	13.695
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	20.311	0	20.311
**D URS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN	13.714	0	13.714
**D WASHINGTON STATE INVESTMENT BOARD	160.771	0	160.771
**D GLOBAL SYSTEMATIC ACTIVE EQUITIES	33.603	0	33.603
**D WASHINGTON STATE INVESTMENT BOARD	148.753	0	148.753
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	96.894	0	96.894
**D VANGUARD GLOBAL MOMENTUM FACTORETF	25.505	0	25.505
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	40.121	0	40.121
**D VENERABLE INTERNATIONAL INDEX FUND	16.332	0	16.332
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS IPT	70.746	0	70.746
**D UBS (IRL) ETF PLC	4.016	0	4.016
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	11.282	0	11.282
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	8.982	0	8.982
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETE	99.123	0	99.123
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	23.383	0	23.383
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	36.590	0	36.590
**D PINEBRIDGE GLOBAL FUNDS	6.941	0	6.941
**D DWS (IRL) ETF PLC	189.604	0	189.604
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY	558.248	0	558.248
**D ASIAN DEVELOPMENT BANK	743.823	0	743.823
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011	6.159	0	6.159
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	319.141	0	319.141
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	3.510.930	0	3.510.930
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	75.951	0	75.951
**D STATE STREET CCF	7.750	0	7.750
**D SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	10.923	0	10.923
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	5.764	0	5.764
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	2.480	0	2.480
**D STATE STREET ICAV	1.999	0	1.999
**D STATE STREET IRELAND UNIT TRUST	1.538	0	1.538
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND	59.830	0	59.830
**D SCOTIA DIVERSIFIED BALANCED FUND	243	0	243
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND	68.279	0	68.279
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	475	0	475
**D BANK OF KOREA	564	0	564
**D BELFFINANCING POSTSECONDARY EDUCATION FUND	20.064	0	20.064
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA MULTIFACTOR LOW CO2 ETF	1.826	0	1.826
**D DESJARDINS RI GLOBAL MULTIFACTOR FUSSIL FUEL RESERVES FREETF	16.056	0	16.056
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	9.255	0	9.255
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF	1.220.147	0	1.220.147
**D BANK OF KOREA	112.993	0	112.993
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	1.274	0	1.274
**D INTERNATIONAL DEVELOPED EQUITY ACTIVE ETF	6.714	0	6.714
**D GOVERNMENT PENSION INVESTMENT FUND			
**D THRIVENT INTERNATIONAL ALLOCATION FUND			
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL			
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT			

2 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla presidenza assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.797 Teste:
 Azionisti in proprio: 0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: I.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RUSSELL INVESTMENTS GLOBAL EQUITY ETF	18.452	0	18.452
**D THRIVENT GLOBAL STOCK PORTFOLIO	116.317	0	116.317
**D THRIVENT CORE INTERNATIONAL EQUITY FUND	163.943	0	163.943
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO	5.311	0	5.311
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	616	0	616
**D THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	194.037	0	194.037
**D THRIVENT GLOBAL STOCK FUND	148.930	0	148.930
**D THE INCUBATION FUND LTD	111	0	111
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	13.243	0	13.243
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN	1.650	0	1.650
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK	994	0	994
**D ARROWSTREET (CANADA) GLOBAL ACW150 ALPHA EXTENSION FUND I	2.325	0	2.325
**D STICHTING PENSIOENFONDS WERK (ENRE) INTEGRATIE	165.240	0	165.240
**D PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	33.963	0	33.963
**D PRUDENTIAL HONG KONG LIMITED	3.418	0	3.418
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	3.759	0	3.759
**D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	67.853	0	67.853
**D MAG (SOUTH AFRICA) GLOBAL FUNDSICAV	401.870	0	401.870
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	43.184	0	43.184
**D PROCTER AND GAMBLE BELGIUM PENSION FUND	952	0	952
**D PRINCIPAL LIFE INSURANCE COMPANY	9.449	0	9.449
**D DWS INVESTMENT GMBH FOR DWS-FONDS SET MASTER	598	0	598
**D CITY OF NEW YORK GROUP TRUST	187.691	0	187.691
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	84.243	0	84.243
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	78.778	0	78.778
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	44.942	0	44.942
**D STATE OF NEW JERSEY COMMON PENSION FUND D	164.500	0	164.500
**D RETIREMENT BENEFITS INVESTMENT FUND	2.866	0	2.866
**D STATE OF MICHIGAN RETIREMENT SYSTEM	184.900	0	184.900
**D RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	2.561	0	2.561
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY	3.798	0	3.798
**D NORTROP GRUMMAN PENSION MASTERTRUST	129.725	0	129.725
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	11.472	0	11.472
**D MARYLAND STATE RETIREMENTS PENSION SYSTEM	43.990	0	43.990
**D MOUNT HAYTON INVESTMENTS LIMITED	12.076	0	12.076
**D MERCER UCLT'S COMMON CONTRACTUALFUND	162.665	0	162.665
**D MERCER QIF FUND PLC	26.331	0	26.331
**D MERCER QIF COMMON CONTRACTUAL FUND	195.629	0	195.629
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	11.124	0	11.124
**D MGI FUNDS PLC	60.501	0	60.501
**D MOUNT HAYTON INVESTMENTS LIMITED	2.965	0	2.965
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	3.477	0	3.477
**D MARIGOLD TACTICAL STRATEGIES LTD	1.007	0	1.007
**D MERCER INTERNATIONAL EQUITY FUND	48.200	0	48.200
**D MGI FUNDS PLC	319.040	0	319.040
**D MPM INTERNATIONAL EQUITY INDEX POOL	16.926	0	16.926
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	10.837	0	10.837
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	19.001	0	19.001
**D AGIALLIANZ STRATEGIEFONDS STABILITAET	3.761	0	3.761
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM	137.749	0	137.749
**D AGIALLIANZ STRATEGIEFONDS WACHSTUM PLUS	241.495	0	241.495

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2 Di:* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posazione assistita)

0 Azionisti in proprio: 0 Azionisti in delega: 0 Azionisti in delega:

1.797 Teste:

Azionisti:

Azionisti in proprio:

0 Azionisti in delega:

0 Azionisti in delega:

0 Azionisti in delega:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZ GLOBAL INVESTORS GMBH FOR KAPITAL PLUS	155.728	0	155.728
**D ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	11.075	0	11.075
**D ALLIANZ GLOBAL INVESTORS GMBH FOR NUERNBERGER EUROLAND A	153.213	0	153.213
**D ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	5.500	0	5.500
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRATEGIEFONDS BALANCE	80.025	0	80.025
**D HARTFORD MULTIFACTOR DEVELOPED MARKETS (EXUS) ETF	170.403	0	170.403
**D RHUMELINE INTERNATIONAL POOLED INDEX TRUST	18.648	0	18.648
**D RHUMELINE ALL COUNTRY INTERNATIONAL INDEX FUND	1.092	0	1.092
**D RHUMELINE LOW CARBON INDEX FUND/ILIC	10.084	0	10.084
**D ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL	20.257	0	20.257
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	25.105	0	25.105
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	8.810	0	8.810
**D SPDR MSCI EAFE STRATEGICFACTORSETF	22.497	0	22.497
**D SPDR MSCI WORLD STRATEGICFACTORS ETF	707	0	707
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	146.475	0	146.475
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	46.235	0	46.235
**D LVIP SSGA INTERNATIONAL INDEX FUND	43.742	0	43.742
**D LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	43.151	0	43.151
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTEFOLIO	72.518	0	72.518
**D LACERA MASTER OPEB TRUST	20.808	0	20.808
**D INSTITUTIONAL RETIREMENT TRUST	3.179	0	3.179
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	1.803	0	1.803
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	2.413	0	2.413
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	101.573	0	101.573
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE	1.586	0	1.586
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.513	0	16.513
**D OPENWORLD PUBLIC LIMITED COMPANY	633	0	633
**D MULTI STYLE MULTI MANAGER FUNDS/PLC	9.323	0	9.323
**D TRANSAMERICA MSCI EAFE INDEX VP	2.269	0	2.269
**D JNL/DFA INTERNATIONAL CORE EQUITY FUND	8.654	0	8.654
**D JNL MULTIMANAGER INTERNATIONAL SMALL CAP FUND	287.921	0	287.921
**D SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	2.583	0	2.583
**D THE FIRST CHURCH OF CHRIST SCIENTIST	1.264	0	1.264
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	1.935	0	1.935
**D GMO INTERNATIONAL EQUITY FUND	797.446	0	797.446
**D GMO TAXMANAGED INTERNATIONAL EQUITIES FUND	66.161	0	66.161
**D TANGERINE BALANCED INCOME PORTFOLIO	395	0	395
**D TANGERINE BALANCED PORTFOLIO	3.133	0	3.133
**D TANGERINE BALANCED GROWTH PORTFOLIO	4.653	0	4.653
**D TANGERINE EQUITY GROWTH PORTFOLIO	6.297	0	6.297
**D GOVERNMENT PENSION INVESTMENT FUND	723.454	0	723.454
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	6.799	0	6.799
**D RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	10.508	0	10.508
**D GLOBAL MULTI ASSET STRATEGY FUND	2.159	0	2.159
**D RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	5.862	0	5.862
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	5.740	0	5.740
**D GMO FUNDS PLC GMO GLOBAL EQUITYALLOCATION INVESTMENT FUND	45.336	0	45.336
**D GMO FUNDS PLC GMO GLOBAL REAL RETURN (UCITS) FUND	72.607	0	72.607
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	2.331	0	2.331
**D HARBOR OVERSEAS FUND	17.139	0	17.139
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	5.748	0	5.748

Pagina 34

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

0 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.797 Teste:

Azionisti in proprio:

0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	29.092	0	29.092
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	1.751	0	1.751
**D PARAMETRIC INTERNATIONAL EQUITY FUND	4.200	0	4.200
**D EATON VANCE EQUITY HARVEST FUND LLC	32.321	0	32.321
**D US LEGACY INCOME COMMON TRUST FUND	149.348	0	149.348
**D GMO INTERNATIONAL VALUE ETF	90.634	0	90.634
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	18.384	0	18.384
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	2.334	0	2.334
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPURSON EUROPE EQUITY FUND I	1.354	0	1.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	434.055	0	434.055
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	23.563	0	23.563
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS	47.176	0	47.176
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	17.386	0	17.386
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	3.742	0	3.742
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY	592.938	0	592.938
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	8.950	0	8.950
**D CAISSE DE DEPOT ET PLACEMENT DUQUEBEC	3.992.903	0	3.992.903
**D DIMENSIONAL FUNDS PLC	149.456	0	149.456
**D CITY UNIVERSITY OF NEW YORK	435	0	435
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	135	0	135
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	5.325	0	5.325
**D CENTRAL PROVIDENT FUND BOARD	1.855	0	1.855
**D COLUMBIA THREADNEEDLE (IRL) ICAV	2.221	0	2.221
**D CAPULA TAIL RISK MASTER FUND LIMITED	1.843	0	1.843
**D THE CAPTIVE INVESTORS FUND	4.781	0	4.781
**D RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	18.368	0	18.368
**D BMO INTERNATIONAL DIVIDEND ETF	112.329	0	112.329
**D BMO MSCI EAFE HIGH QUALITY INDEX ETF	2.365	0	2.365
**D BMO MSCI EAFE SMALL-MID CAP INDEX ETF	9.285	0	9.285
**D MERGER DIOCESE OF BROOKLYN GROWTH STRATEGY	6.511	0	6.511
**D RTX SAVINGS PLAN MASTER TRUST	106.989	0	106.989
**D CHINAAMC MSCI EUROPE QUALITY HEDGED TO USD ETF	856	0	856
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	14.766	0	14.766
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	132.270	0	132.270
**D AMERICAN BUREAU OF SHIPPING	39.054	0	39.054
**D AMERICAN CENTURY ICAV	742	0	742
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	7.087	0	7.087
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	5.868	0	5.868
**D AXA IM EQUITY TRUST	6.913	0	6.913
**D MATB MSCI KOKUSAI INDEX MOTHER FUND	80.157	0	80.157
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	7.624	0	7.624
**D AXA IM ETF ICAV	6.392	0	6.392
**D AMERICAN CENTURY WORLD MUTUAL FUNDS INC INTERNATIONAL VALUE FUND	9.585	0	9.585
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	136.121	0	136.121
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	32.209	0	32.209
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	55.059	0	55.059
**D XEROX CANADA EMPLOYEES' RETIREMENT PLAN	5.271	0	5.271
**D DWS INVESTMENT GMBH FOR DWS ESGQI LOWVOL EUROPE	2.900	0	2.900
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	61.960	0	61.960
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	11.637	0	11.637
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	4.555	0	4.555

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Azionisti: 1.797 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 1.797
 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **1.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DWS INVESTMENT GMBH FOR DWS EUROPEAN OPPORTUNITIES	959.479	0	959.479
**D DWS INVESTMENT GMBH FOR DWS DI EUROZONE EQUITY	71.645	0	71.645
**D ISHARES V PUBLIC LIMITED COMPANY	29.647	0	29.647
**D ISHARES III PUBLIC LIMITED COMPANY	117.313	0	117.313
**D ISHARES III PUBLIC LIMITED COMPANY	775.513	0	775.513
**D ISHARES IV PUBLIC LIMITED COMPANY	903.829	0	903.829
**D ISHARES VI PUBLIC LIMITED COMPANY	284.800	0	284.800
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.457	0	10.457
**D M INTERNATIONAL EQUITY FUND	3.067	0	3.067
**D FRANK RUSSELL INVESTMENT CO II PLC	1.338	0	1.338
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	273.451	0	273.451
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	1.307	0	1.307
**D MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO	180	0	180
**D SPDR PORTFOLIO EUROPE ETF	17.541	0	17.541
**D MERCER NONDS CORE EQUITY FUND	19.957	0	19.957
**D MERCER NONDS CORE EQUITY FUND	147.400	0	147.400
**D RUSSELL INVESTMENT COMPANY PLC	3.075	0	3.075
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	429.721	0	429.721
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	19.892	0	19.892
**D VALIC COMPANY I GLOBAL STRATEGY FUND	6	0	6
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	34.238	0	34.238
**D STATE OF MINNESOTA	136.157	0	136.157
**D SA INTERNATIONAL VALUE FUND	21.052	0	21.052
**D COLLEGE RETIREMENT EQUITIES FUND	216.419	0	216.419
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND	549.320	0	549.320
**D BOSTON RETIREMENT SYSTEM	55.221	0	55.221
**D SDR S&P WORLD EX AUSTRALIA CARBON AWARE ETF	4.742	0	4.742
**D VEMC INTERNATIONAL EQUITY TRUST2	29.565	0	29.565
**D VEMC INTERNATIONAL EQUITY TRUST1	14.341	0	14.341
**D GMO MULTI-ASSET TRUST	43.793	0	43.793
**D AUSTRALIAN RETIREMENT TRUST	24.188	0	24.188
**D NGS SUPER	125.434	0	125.434
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST	360	0	360
**D PERPETUAL PRIVATE RI INTERNATIONAL SUSTAINABLE EQUITY ETF	526	0	526
**D VANECK VECTORS MSCI INTERNATIONAL QUALITY ETF	10.221	0	10.221
**D VANECK MSCI INTERNATIONAL QUALITY ETF	64.566	0	64.566
**D PINEBRIDGE GLOBAL DYNAMIC ASSETALLOCATION FUND	661	0	661
**D AWARE SUPER	92.282	0	92.282
**D BRIGHTER SUPER	8.604	0	8.604
**D RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	5.699	0	5.699
**D TEAM SUPERANNUATION FUND	17.525	0	17.525
**D TEAM SUPERANNUATION FUND	10.640	0	10.640
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.695	0	2.695
**D PEOPLE'S BANK OF CHINA	628.511	0	628.511
**D FP BRUNEL PENS PARTNERSHIP ACS FP BRUNEL SMALLER CMPEQUITIES FND	24.951	0	24.951
**D HSBC DEFO SSB CONTRACTUAL SCHEME MULTIFACTOR GLOBAL ESG INDEX EQ	35.541	0	35.541
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	176	0	176
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	94.485	0	94.485
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.015	0	6.015
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	8.353	0	8.353

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2 D)* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.797 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 1.797

Azionisti:

Azionisti in proprio:

Azionisti in delega:

Teste:

Teste:

Teste:

Teste:

UNIPOL ASSICURAZIONI S.p.A.

Assemblea Straordinaria del 29 aprile 2026

LISTA ESITO DELLE VOTAZIONE

Oggetto: **1.b Modifica dell'art. 19 ("Utili sociali") dello statuto sociale.**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NATWEST ST JAMES'S PLACE GLOBALVALUE UNIT TRUST	559.033	0	559.033
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	17.079	0	17.079
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	31.414	0	31.414
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	8.007	0	8.007
**D SCOTTISH WIDOWS INV SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX GLOBAL EQUITY FUND	27.909	0	27.909
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S GREENED INDEX EQUITY FUND	4.543	0	4.543
**D NATWEST ST JAMES'S PLACE BALANCED MANAGED UNIT TRUST	834.064	0	834.064
**D NATWEST ST JAMES'S PLACE GLOBALEQUITY UNIT TRUST	116.596	0	116.596
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	8.334	0	8.334
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	139.076	0	139.076
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	286.513	0	286.513
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	37.559	0	37.559
**D SOCIAL PROTECTION FUND	16.654	0	16.654
**D THE BARCLAYS BANK UK RETIREMENT FUND	22.550	0	22.550
**D DIMENSIONAL FUNDS ICVC INTERNATIONAL VALUE FUND	92.291	0	92.291
**D STICHTING PHILIPS PENSIOENFONDS	2.775	0	2.775
**D ALLIANZ GLOBAL INVESTORS FUND	4.627	0	4.627
**D METALLENTE FONDS PORTFOLIO	7.343	0	7.343
**D ALLIANZ FINANZPLAN 2030	27.007	0	27.007
**D ALLIANZ FINANZPLAN 2035	2.114	0	2.114
**D PREMIUMMANDAT DYNAMIK	6.143	0	6.143
**D VERMOEGENSMANAGEMENT AKTIENSTARS	39.872	0	39.872
**D MONEY MATE MODERAT	58.292	0	58.292
**D MONEY MATE ENTSCLOSSEN	23.479	0	23.479
**D MONEY MATE MUTIG	32.824	0	32.824
**D BLACKROCK STRATEGIC FUNDS	14.536	0	14.536
**D MFS MERIDIAN FUNDS	13.135	0	13.135
**D M&G (LUX) INVESTMENT FUNDS 1 SICAV	81.933	0	81.933
**D OSSIAM LUX	184.506	0	184.506
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	20.264	0	20.264
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	11.135	0	11.135
**D M AND G (IRELAND) ETF ICAV	1.538	0	1.538
**D TANGERINE DIVIDEND PORTFOLIO	2.360	0	2.360
**D E TRADE NO FEE INTERNATIONAL INDEX FUND	11.395	0	11.395
**D VANGUARD DEVELOPED MARKETS EX-US VALUE INDEX ETF	898	0	898
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	508	0	508
**D THE METHODIST HOSPITAL	13.282	0	13.282
**D DOMINI IMPACT INTERNATIONAL EQUITY FUND	16.695	0	16.695
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	541.645	0	541.645
**D THE MASTER TRUST BANK OF JAPAN LTD RB: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	12.893	0	12.893
**D SPDR MSCI WORLD QUALITY MIX ETF	4.310	0	4.310
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	1.813	0	1.813
**D DWS INVESTMENT GMBH FOR DWS OI EUROPEAN EQUITY	438	0	438
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	92.645	0	92.645
2 COMPUTERSHARE SPA IN QUALITA DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI MONTI SILVIA	2.659	0	2.659
**D FINPRO SOC. COOP.	0	0	0
**D COOPERARE S.P.A.	1.801.039	0	1.801.039
**D UNICOOP ETRURIA SOCIETA' COOPERATIVA	57.795.550	0	57.795.550
** PERI GIOVANBATTISTA	14.121.664	0	14.121.664
	16.000	0	16.000

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Azionisti: 1.797 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 0 Azionisti in delega: 1.797 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1.b Modifica dell' art. 19 ("Utili sociali") dello statuto sociale.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D COOP ALLEANZA 3.0 SOCIETA' COOPERATIVA	304.212.260	0	304.212.260
**D HOLMO S.P.A.	96.141.308	0	96.141.308
**D COOP LIGURIA SOCIETA' COOPERATIVA	20.512.820	0	20.512.820
*** PESARESI GIORGIO	163.149	0	163.149
**D NOVA COOP SOCIETA' COOPERATIVA	83.241.936	0	83.241.936
**D SOFINCO SPA	776.382	0	776.382
**D CEFIA SOCIETA' COOPERATIVA	11.336.982	0	11.336.982
**D C.M.B. SOCIETA' COOPERATIVA MURATORI	257.984	0	257.984
**D FINCCC S.P.A.	432.944	0	432.944
**D CAMST SOC. COOP. A.R.L.	155.658	0	155.658
**D COOP LIGURIA SOCIETA' COOPERATIVA DI CONSUMO	30.690.616	0	30.690.616
**D COOP LOMBARDA SOCIETA' COOPERATIVA	34.756.420	0	34.756.420
**D UNIBON S.P.A.	11.349.870	0	11.349.870
*** BRUSAFERRO MARIA	5.000	0	5.000

Totale voti 854.476.498

Percentuale votanti % 99,775081

Percentuale Capitale % 83,987800

Azionisti:	1.797	Teste:	2	Pagina 38
Azionisti in proprio:	0	Azionisti in delega:	1.797	

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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