

Eurizon's **Responsible World**



Report on engagement and participation at shareholder meetings of companies with securities under portfolios of managed UCIs

FIRST SEMESTER **2021**



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*At Eurizon, shared values play a vital role.
As an organisation and as individuals
we are linked together by a goal,
which is both ambitious and important:
fuelling confidence and building the future.
We are proud to be part of a company
whose mission is protecting
and growing the assets of our clients*”

Our MISSION

We **VALUE** the savings of our customers by creating and managing investment solutions that fit their needs.

We **TRANSFORM** the complexity of the financial markets into opportunities.

We **COLLABORATE** with companies that we invest in to promote respect for sustainable growth and high standards of governance.

Trustworthiness, innovation and high-quality service are our defining features.

Our Corporate VALUES

BELONGING: we work with pride and participation.

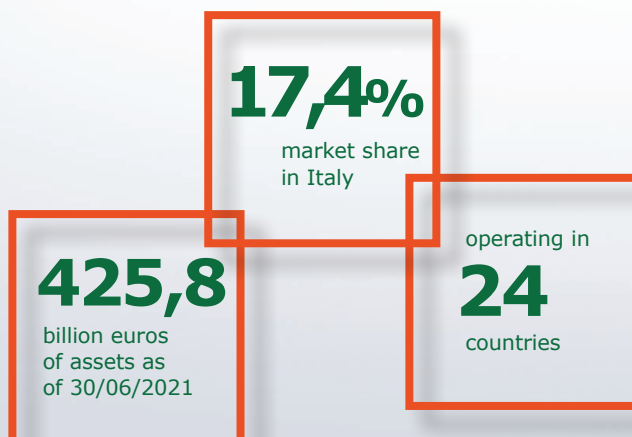
INTEGRITY: we feel responsible for the trust of those who rely on us.

EXCELLENCE: we target quality of results and on-going improvement.

PASSION: we work with professionalism and involvement, combining head and heart.

Our VISION

We are committed to a culture that promotes the value of people, their aspirations, and savings at large: **A FINANCIAL HUMANISM** based on respect, accountability and awareness of one's own qualities.



Data by Assogestioni and processing by Eurizon as of 30/06/2021

PREMISES

The present report highlights the approach adopted by Eurizon Capital SGR (hereinafter also “the SGR” or “the Company”) during the first semester of 2021, for the exercise of participation and voting rights related to its “managed shareholdings”, in accordance with the “*Strategy for the exercise of participation and voting rights attached to the financial instruments held in the managed UCIs*”.

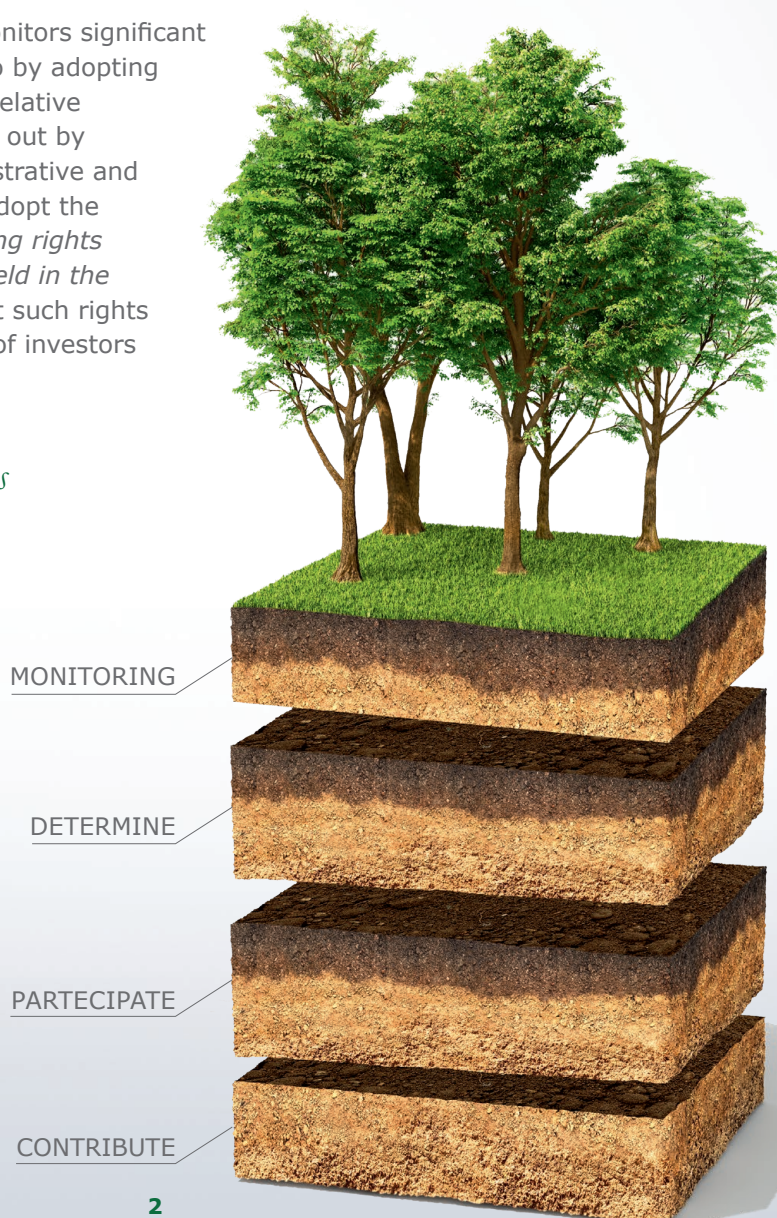
In accordance with the provision stipulated by art. 35-decies of the Consolidated Law on Finance Act and art. 112 of the Intermediaries Regulation adopted by Consob with resolution no. 20307/2018, Eurizon Capital SGR has adopted a set of procedures and measures aimed at:

MONITORING the company’s activities pertaining to the financial instruments held in the portfolio of the managed UCIs, when this is required by the characteristics of the financial instruments incorporating the rights to be exercised;

DETERMINE when and how participation and voting rights may be exercised based on a cost-benefit analysis that also takes into account the objectives and investment policy of each managed UCI.

In this context, the SGR continually monitors significant corporate events and undertakes – also by adopting the Italian Stewardship Principles and relative recommendations on best practices set out by Assogestioni for the exercise of administrative and voting rights in listed companies – to adopt the “*Strategy for the participation and voting rights attached to the financial instruments held in the managed UCIs*”, in order to ensure that such rights are exercised to the exclusive interest of investors in the UCI.

“*The SGR intervenes, on behalf of its managed assets, in the shareholder meetings of selected companies with shares listed on the Italian Stock Exchange and on international markets taking into account the usefulness of participating in the interests of managed assets and the possibility of influencing decisions in relation to shares held with voting rights*”



With specific reference to the reasons that determine the decision to exercise administration and voting rights, the SGR has identified the following quantitative and qualitative criteria:

PARTICIPATION at all shareholder meetings and interaction with the Board of Directors of those companies where the SGR holds a significant share capital, as identified from time to time within the internal procedures;

PARTICIPATION at the shareholder Meetings that are deemed relevant to the managed portfolios' benefit in order to identify situations of particular interest, for the purpose of protecting and supporting the interests of minority shareholders;

CONTRIBUTION to the election of members of the Board of Directors and Board of Statutory Auditors through the slate voting mechanism, representing minority shareholders;

PARTICIPATION at those shareholder's meetings approving extraordinary transactions where such participation is needed to support or challenge the proposed transaction, in the interests of the managed portfolios.

Under no circumstances may the SGR be restricted by block or syndicate voting.

As regards to procedures for exercising voting rights, the SGR may delegate, for individual meetings, specialist third-party Companies, giving specific instructions on voting.

In any case, the SGR does not delegate group companies or officers to exercise voting rights of shares concerning managed assets, unless said are a management company and it ensures that the delegated party exercises the voting rights in accordance with the interests of the managed assets or clients.



EURIZON CAPITAL SGR RESPONSIBLE INVESTMENT

“*Eurizon Capital SGR has for years been involved in formulating and promoting new rules and behaviors that put significant focus on sustainable investment aspects*”



As signatory to the “Principles for Responsible Investment” of the United Nations (UN PRI) Eurizon Capital SGR pays close attention to the policies implemented by the issuer companies, in the belief that sound corporate governance policies and practices (incorporating environmental, social and governance aspects) create value for shareholders in the long-term.

The PRI membership is a natural continuation of a process that begun already in 1996, when Eurizon Capital SGR was the first operator in Italy to set up ethical funds applying clear and articulated criteria for selection, as well as a Sustainability Committee and the devolution of revenues.

In 2014, the Company adopted the “Italian Stewardship Principles for the exercise of administrative and voting rights in listed companies” defined by Assogestioni. Within this context, Eurizon Capital SGR gives consideration to the importance of monitoring and engagement with its issuer companies, as well as participating at their shareholder meetings.

Eurizon Capital SGR is periodically updating its internal regulations in order to advance ESG integration into the investment decisional process, adopting methodologies for selecting financial instruments that take into account ESG factors and SRI principles as an integral part of the investment process.

In line with the UN PRI principles (incorporation of environmental, social and governance factors in analysing investments and in the decision-making process), the SGR has adopted a financial instrument selection methodology that takes into account environmental, social and governance factors, as an integral part of the investment process, aimed at controlling risks, of a reputational nature as well.

Specifically, the SGR has identified the following three phases:

- 1** screening of issuers, aimed at identifying those most exposed to environmental, social or governance risks or those non-conforming to the principles of sustainable and responsible investment;
- 2** publication of the list of issuers with high exposure to ESG risks and issuers operating in sectors considered not socially responsible;
- 3** monitoring of the investments by the Compliance function.



“*The SGR promotes proactive engagement with its investee companies and encourages proactive and effective communication with their management*”

ENGAGEMENT ACTIVITY

Eurizon Capital SGR adopted the “Engagement Policy of Eurizon Capital SGR S.p.A.” (hereinafter also referred to as “Engagement Policy”) based on the policy *“Adoption of Italian Stewardship principles for the exercise of administrative and voting rights in listed companies”*, already adopted in the context of the implementation of the *“Italian Stewardship Principles for the exercise of administrative and voting rights in listed companies”* defined by Assogestioni.

The present document represents the “Engagement Policy” adopted by Eurizon Capital SGR:

- 1** pursuant to the Article 124-quinquies of the Legislative Decree no. 58 of 24 February 1998¹ (so-called “Testo Unico della Finanza” – TUF) which regulates the ways in which the asset managers monitor and interact with investee companies, and
- 2** for the purpose of the adoption of the Italian Stewardship Principles for the exercise of administrative and voting rights in listed companies

describing how the Company promotes the dialogue with the investee companies, integrating its commitment as a shareholder in the investment strategy.

The SGR promotes proactive engagement with its investee companies and encourages effective communication with their management, believing that by implementing high social, environment and governance standards, issuers will improve long-term performances also in the interest of their shareholders.

Engagement is complementary to both the investment analysis as well as the exercise of voting rights, as it enables to promptly address specific companies’ governance issues, thus preventing a disinvestment or the exercise of a contrary vote.

⁽¹⁾ The Article 124-quinquies of the TUF was introduced by the Legislative Decree no. 49 of 10 May 2019, implementing the EU Directive 2017/828 which amends Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement.

The Company is committed to a detailed analysis of investee companies and to a constructive dialogue with board members and/or statutory auditors of “significant issuers”. To the end of selecting the significant issuers which initiate the engagement process with, the SGR pays special attention to the following characteristics:

- 1** a significant exposure to the products managed (holding of “significant capital share”);
- 2** a significant exposure to the benchmark
- 3** a significant exposure to ESG risks.

Engagement with investee companies may entail meetings with representatives of the companies to discuss specific issues that could also emerge during company visits, conference calls or during participation in institutional events. The SGR increasingly follows up requests for engagement proposed by issuers.

Any collective engagement activity is carried out in respect of market regulations and internal policies regarding the management of conflicts of interest and privileged information (i.e. market abuse), paying particular attention to regulations regarding acting in concert.

During the first semester of 2021, the SGR conducted 596 engagements with 442 investee companies, of which around 29% dedicated to the ESG topic. Details of the engagement activities are provided below.

Fig.1 Geographic breakdown of engagements

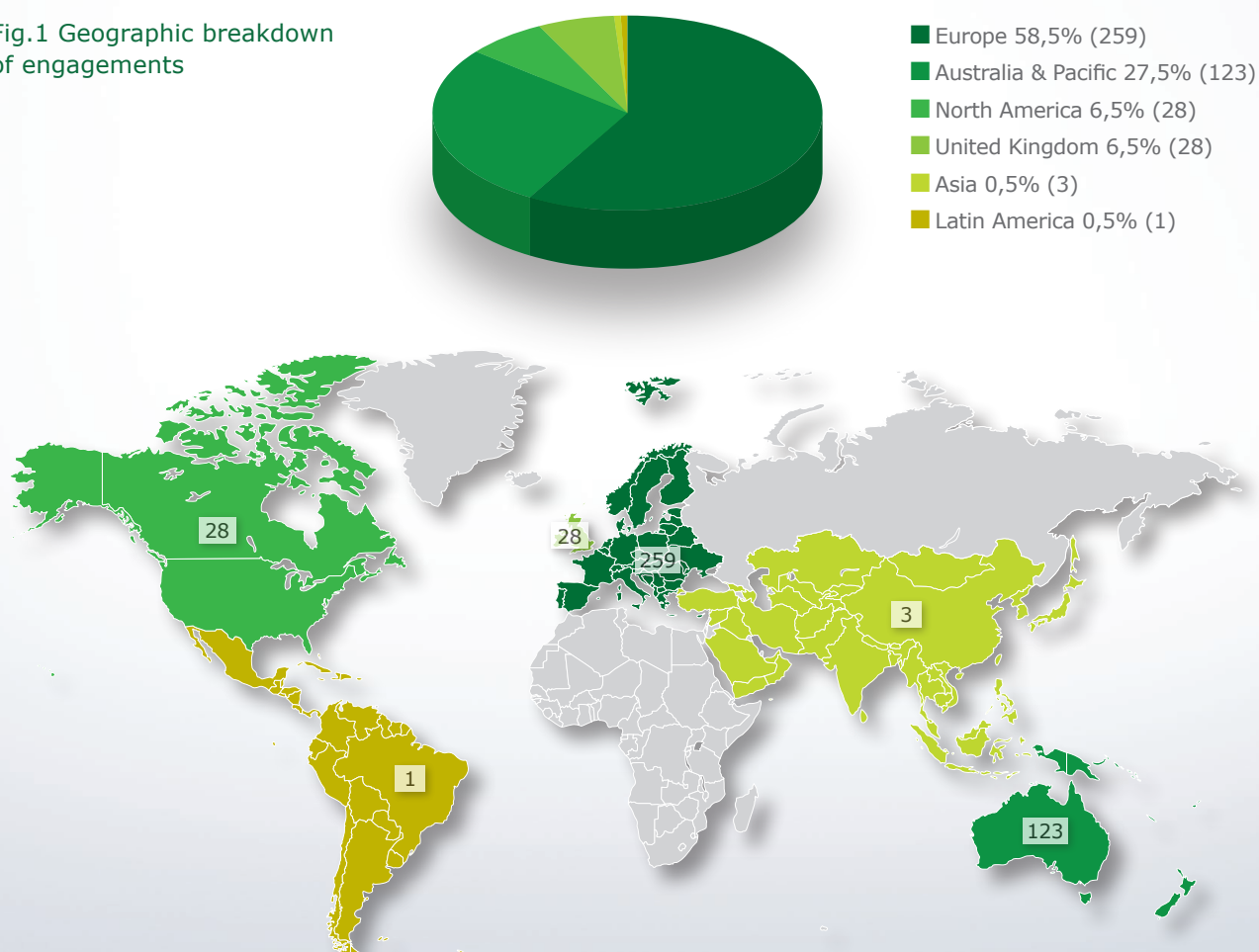
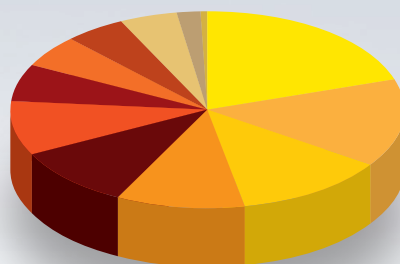


Fig.2 Sector breakdown of engagements



Industrials	20%
Consumer discretionary	14,5%
Financials	12,5%
Information technology	10,5%
Consumer staples	10%
Materials	9%
Utilities	6%
Health Care	5,5%
Telecommunication services	5%
Real estate	4,5%
Energy	2%
Local Authorities	0,5%



Telecommunication
services
23



Consumer staples
43



Energy
9



Financials
56



Information
technology
46



Utilities
27



Health Care
25



Industrials
88



Materials
39



Consumer
discretionary
65



Real estate
20



Local Authorities
1

SIGNIFICANT VOTES AT THE SHAREHOLDERS MEETINGS HELD IN THE FIRST SEMESTER OF 2021

In line with the provisions of the L.D. May 10th, 2019, nr. 49, which implements the Shareholders Rights Directive II (EU Directive 2017/828), that aims to encourage long-term shareholder engagement, a summary of the main significant votes casted during the first semester of 2021 is provided below.

As reported in its *"Strategy for the exercise of participation and voting rights attached to the financial instruments held in the managed UCIs"*, Eurizon Capital SGR has identified some quantitative and qualitative criteria to drive the decisions to exercise participation and voting rights at Shareholders Meetings. The following items are among the most recurrent and significant ones in the agenda of the Shareholders Meetings in which the SGR casted its votes: the election of the corporate bodies of issuers listed on the Italian Stock Exchange, the remuneration of executives, the capital allocation and the Shareholder Proposals on ESG matters.

Eurizon Capital SGR contributes to the election of members of the board of directors or boards of statutory auditors of Italian listed companies through the slate voting mechanism, representing minority shareholders. Within the exercise of its rights related to the selection and appointment of candidates to be elected for Board of Directors or Statutory Auditors of Italian listed companies, as part of the minority slates representing institutional investors, the SGR shall comply with the principles and criteria defined by the Corporate Governance Committee of Assogestioni, which sets forth the requirement for professionalism, honour and independence of the candidates as well as the conditions for non-eligibility and incompatibilities. In this regard, the SGR also makes reference to the Italian Corporate Governance Code for companies listed on the Italian Stock Exchange, and to international best practices. Furthermore, the Company has adopted the Protocol of Autonomy for the management of conflicts of interests issued by Assogestioni for the purpose of the Company's decisional autonomy pertaining to the provision of management services.



During the first semester of 2021, the Company participated at 49 Shareholders Meetings at companies listed on the Italian Stock Exchange with the aim of contributing to the election of members of the Board of Directors and Boards of Statutory Auditors through the slate voting mechanism. More information is available in Section 3 of the Annex.

The SGR has also voted several proposals regarding the Board members election of international issuers, adhering to independence and diversity criteria. The SGR warrants support to board members election considering that timely and complete information on each candidate allow shareholders to cast an informed vote.

The SGR recognises the importance of the Executives Remuneration topic, with the belief that the link between the company remuneration policy and company performance is fundamental in order to ensure an effective leadership of a company's business. Eurizon Capital SGR expects that, beyond the "pay for performance" principle, companies consider several factors while establishing their remuneration policy, such as: value creation for the shareholders, also through the long-term incentive plans; the presence of some essential elements in the structure of the remuneration policy; an appropriate ratio between executive and employee remuneration, taking also into account the economic context; the transparency of the remuneration policy and its implementation. During the first semester of 2021, the SGR supported the remuneration policies of those issuers that adopted an approach in line with the above-mentioned principles.

Eurizon Capital SGR's focus on the topic of capital allocation at the investee companies, which entails operations such as share issue and share buy-back reflects the principle that the ownership and governance structure should consider the interests of all shareholders, including the minority ones. During the 2021 first semester, the SGR voted proposals related to capital allocation taking into account not only the proxy advisor considerations, but also the portfolio managers' opinions and the geographical-operational context.

Eurizon Capital SGR believes that companies which conduct their businesses in an ethical, responsible and sustainable manner are more likely to achieve sustainable results over time, and therefore bring value to Clients and Community. For this reason, the shareholder proposals concerning ESG topics received special attention from the SGR, supporting the proposals set to enhance shareholder value in the long-term, also protecting the interests of other stakeholders.

Eurizon Capital SGR supports those ESG shareholder proposals that guide long-term growth and sustainable value creation for shareholders. In the first semester of 2021, the SGR has supported around 95% of ESG shareholder proposals. Regarding the relevant Governance topics, the SGR is in favor of the separation of the CEO and Chair roles, in the belief that such presidium may contribute to safeguarding the company's interests and, overall, the minority shareholder rights. Among Social topics, human rights principles have been addressed several times through shareholder proposals. The Company has supported the need for further disclosure on human rights practices in the oil & gas sectors and freedom of speech as well as access to information policies in the technological companies. Regarding the Environment, during the first semester 2021, most of the votes were related to climate change and the alignment of companies' strategies to the Paris Agreement goals. Eurizon Capital SGR supported additional companies' reporting related to Scope 3 emissions, impacts on Net Zero and the establishment of a Board Committee for Climate risk, in particular in the oil & gas industry where financial impacts of Net Zero scenario may be more significant.

PARTICIPATION AT SHAREHOLDER MEETINGS DURING THE FIRST SEMESTER OF 2021

During the first semester of 2021, upon communication to the Independent Directors Committee, Eurizon Capital SGR participated at 125 Shareholder Meetings of selected companies with shares listed on the Italian Stock Exchange (62%) and on foreign exchanges (38%), voting 1462 meeting resolutions.



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*During the first semester of 2021,
upon communication to the
Independent Directors Committee,
the SGR participated at 125
Shareholder Meetings.*”

The SGR has exercised its voting rights inherent to the securities present in the portfolio of the managed UCIs in the sole interest of the beneficiaries, participating by proxy through the Trevisan & Associates Law Firm or by using a proxy platform specialized in electronic voting.

The list of the Shareholder Meetings in which Eurizon Capital SGR intervened on behalf of managed UCIs in the first semester of 2021 is outlined below, divided according to the quantitative and qualitative criteria that guided the decision to exercising the rights of participation and voting.

For disclosure purposes, the enclosed annex outlines summary information concerning individual meetings, including the following aspects:

- 1** Type of meeting;
- 2** Meeting agenda ⁽²⁾;
- 3** SGR voting instructions;
- 4** Voting outcome.

(2) In order to avoid inconsistencies in the translation, where the Italian meeting notice is not available, the agenda used by the proxy advisor in the available language is reported.

1. Participation at shareholder meetings and interaction with the board of directors of companies where the SGR held a significant share capital, as identified from time to time within the internal procedures

As to the issuer companies resulting from the **quantitative criterion for monitoring**, during the first semester of 2021, the SGR participated at 27 Shareholder Meetings of 26 companies, based on considerations related to stable and relevant shareholdings on behalf of managed UCIs.

#	COMPANY	MEETING DATE
1	KESKO OYJ	12/04/2021
2	BRUNELLO CUCINELLI S.P.A.	19/04/2021
3	DE' LONGHI S.P.A.	21/04/2021
4	FINE FOODS & PHARMACEUTICALS S.P.A.	21/04/2021
5	EIFFAGE SA	21/04/2021
6	ITALIAN WINE BRANDS S.P.A.	22/04/2021
7	LU-VE S.P.A.	27/04/2021
8	GVS S.P.A.	27/04/2021
9	GIBUS S.P.A.	27/04/2021
10	FINLOGIC S.P.A.	28/04/2021
11	GRIFAL S.P.A.	28/04/2021
12	ALMAWAVE S.P.A.	28/04/2021
13	EDILIZIA ACROBATICA S.P.A.	29/04/2021
14	SICIT S.P.A.	29/04/2021
15	FARMAE' S.P.A.	30/04/2021
16	PATTERN S.P.A.	30/04/2021
17	DIGITAL VALUE S.P.A.	30/04/2021
18	NVP S.P.A.	30/04/2021
19	SABAF S.P.A.	06/05/2021
20	AXALTA COATING SYSTEMS LLC	13/05/2021
21	RETELIT S.P.A.	20/05/2021
22	CARREFOUR SA	21/05/2021
23	GRAPHIC PACKAGING HOLDING COMPANY	26/05/2021
24	ENAV S.P.A.	28/05/2021

25	ABITARE IN S.P.A.	31/05/2021
26	INFORMA PLC	03/06/2021
27	EDILIZIACROBATICA S.P.A.	25/06/2021

2. Participation at shareholder meetings deemed relevant to the managed portfolios' benefit in order to identify situations of particular interest, for the purpose of protecting and supporting the interests of minority shareholders

During the first semester of 2021, the SGR participated at 41 Shareholder Meetings of 40 companies that were deemed ***relevant to the managed portfolios' benefit, in support of minority shareholder interests.***

#	COMPANY	MEETING DATE
1	SESA S.P.A.	27/01/2021
2	SNAM S.P.A.	02/02/2021
3	GLANBIA PLC	11/02/2021
4	TYSON FOODS INC.	11/02/2021
5	WARNER MUSIC GROUP CORP.	02/03/2021
6	VALE SA	12/03/2021
7	BANCO SANTANDER SA	25/03/2021
8	NESTLE' SA	15/04/2021
9	BANK OF AMERICA CORPORATION	20/04/2021
10	CITIGROUP INC.	27/04/2021
11	SNAM S.P.A.	27/04/2021
12	ASSICURAZIONI GENERALI S.P.A.	29/04/2021
13	CREDIT SUISSE GROUP AG	30/04/2021
14	GENERAL ELECTRIC COMPANY	04/05/2021
15	BARCLAYS PLC	05/05/2021
16	PEPSICO INC.	05/05/2021
17	ABBVIE INC.	07/05/2021
18	COLGATE PALMOLIVE COMPANY	07/05/2021
19	CONOCOPHILLIPS	11/05/2021

20	PRUDENTIAL FINANCIAL, INC.	11/05/2021
21	ENI S.P.A.	12/05/2021
22	GILEAD SCIENCES, INC.	12/05/2021
23	BP PLC.	12/05/2021
24	INTEL CORP.	13/05/2021
25	THE CHARLES SCHWAB CORPORATION	13/05/2021
26	ROYAL DUTCH SHELL PLC	13/05/2021
27	THERMO FISHER SCIENTIFIC INC.	18/05/2021
28	MC DONALD'S CORPORATION	19/05/2021
29	ENEL S.P.A.	20/05/2021
30	THE MOSAIC COMPANY	20/05/2021
31	QUEST DIAGNOSTICS INCORPORATED	21/05/2021
32	MERCK & CO, INC.	25/05/2021
33	EXXON MOBIL CORPORATION	25/05/2021
34	FACEBOOK INC.	26/05/2021
35	CHEVRON CORPORATION	26/05/2021
36	LIBERTY BROADBAND CORPORATION	26/05/2021
37	LOWES COMPANIES, INC.	28/05/2021
38	WALMART INC.	28/05/2021
39	COMCAST CORPORATION	02/06/2021
40	CITRIX SYSTEMS, INC.	02/06/2021
41	GENERAL MOTORS COMPANY	04/06/2021

3. Contribution to the election of members of the board of directors and boards of statutory auditors, through the slate voting mechanism, representing minority shareholders

The SGR participated at the following 49 Shareholder Meetings of 48 companies listed on the Italian Stock Exchange with the aim of **contributing to the election of members of the Board of Directors and Boards of Statutory Auditors through the slate voting mechanism representing minority shareholders:**

#	SOCIETÀ	DATA ASSEMBLEA	CRITERIO DI PARTECIPAZIONE	N° CANDIDATI ELETTI		
				CONSIGLIERI INDIPENDENTI	SINDACI EFFETTIVI	SINDACI SUPPLEMENTI
1	BANCA FARMAFACTORING S.P.A.	25/03/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	3	2
2	TELECOM ITALIA S.P.A.	31/03/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	5	2	2
3	ESPRINET S.P.A.	07/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
4	PIAGGIO & C. S.P.A.	14/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
5	UNICREDIT S.P.A.	15/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	2	-	1
6	BANCA MEDIOLANUM S.P.A.	15/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	3	1	1
7	BANCO BPM S.P.A.	15/04/2021	Rinnovo Del Collegio Sindacale	-	-	1
8	CREDITO VALTELLINESE S.P.A.	19/04/2021	Rinnovo Consiglio di Amministrazione	3	-	-
9	INWIT S.P.A.	20/04/2021	Rinnovo Del Collegio Sindacale	-	1	1
10	CAREL INDUSTRIES S.P.A.	20/04/2021	Rinnovo del Consiglio di Amministrazione e del Collegio Sindacale	1	1	1
11	BPER BANCA S.P.A.	21/04/2021	Rinnovo Del Consiglio di Amministrazione e del Collegio Sindacale	3	1	1
12	SALVATORE FERRAGAMO S.P.A.	22/04/2021	Rinnovo Consiglio di Amministrazione	1	-	-

13	ILLIMITY BANK S.P.A.	22/04/2021	Rinnovo Consiglio di Amministrazione	2	-	-
14	BANCA GENERALI S.P.A.	22/04/2021	Rinnovo Consiglio di Amministrazione e del Collegio Sindacale	1	1	1
15	AMPLIFON S.P.A.	23/04/2021	Rinnovo Collegio Sindacale	-	1	1
16	AUTOGRILL S.P.A.	23/04/2021	Rinnovo Collegio Sindacale	-	1	1
17	REPLY S.P.A.	26/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	2	1	1
18	ERG S.P.A.	26/04/2021	Rinnovo Consiglio di Amministrazione	1	-	-
19	F.I.L.A S.P.A.	27/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
20	ARNOLDO MONDADORI EDITORE S.P.A.	27/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
21	RAI WAY S.P.A.	27/04/2021	Rinnovo Collegio Sindacale	-	1	1
22	TINEXTA S.P.A.	27/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	2	1	1
23	CALTAGIRONE S.P.A.	27/04/2021	Rinnovo Consiglio di Amministrazione	1	-	-
24	PRYSMIAN S.P.A.	28/04/2021	Rinnovo Consiglio di Amministrazione	2	-	-
25	BIESSE S.P.A.	28/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
26	ATLANTIA S.P.A.	28/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	-	2	1
27	FINECO BANK S.P.A.	28/04/2021	Rinnovo Collegio Sindacale	-	2	2
28	UNIPOLSAI S.P.A.	28/04/2021	Rinnovo Collegio Sindacale	-	1	1
29	CREDITO EMILIANO S.P.A.	29/04/2021	Rinnovo Consiglio di Amministrazione	1	-	-
30	TAMBURI INVESTMENT PARTNERS S.P.A.	29/04/2021	Rinnovo Collegio Sindacale	-	1	1
31	DOVALUE S.P.A.	29/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	2	1	1
32	DATALOGIC S.P.A.	29/04/2021	Rinnovo Consiglio di Amministrazione	1	-	-

33	ASTM S.P.A.	29/04/2021	Rinnovo Collegio Sindacale	-	1	1
34	GRUPPO MUTUIONLINE S.P.A.	29/04/2021	Rinnovo Collegio Sindacale	-	1	1
35	RENO DE MEDICI S.P.A.	29/04/2021	Rinnovo Collegio Sindacale	-	1	1
36	SAIPEM S.P.A.	30/04/2021	Rinnovo Consiglio di Amministrazione	3	-	-
37	WEBUILD S.P.A.	30/04/2021	Rinnovo Consiglio di Amministrazione	1	-	-
38	GPI S.P.A.	30/04/2021	Rinnovo Consiglio di Amministrazione	-	-	-
39	GAROFALO HEALTHCARE S.P.A.	30/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
40	OPENJOBMETIS S.P.A.	30/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
41	FNM S.P.A.	30/04/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	-	-	-
42	TECHNOGYM S.P.A.	05/05/2021	Rinnovo Consiglio di Amministrazione	1	-	-
43	IREN S.P.A.	06/05/2021	Rinnovo Collegio Sindacale	-	2	1
44	SARAS S.P.A.	12/05/2021	Rinnovo Consiglio di Amministrazione e Collegio Sindacale	1	1	1
45	SOCIETA' CATTOLICA DI ASSICURAZIONI S.P.A.	14/05/2021	Rinnovo Consiglio di Amministrazione e Comitato di Controllo di Gestione	3	-	-
46	LEONARDO S.P.A.	19/05/2021	Rinnovo Collegio Sindacale	-	2	1
47	PIRELLI & C. S.P.A.	15/06/2021	Rinnovo Collegio Sindacale	-	1	1
48	MEDIASET S.P.A.	23/06/2021	Rinnovo Consiglio di Amministrazione	3	-	-
49	BPER BANCA S.P.A.	23/06/2021	Integrazione Collegio Sindacale ³	-	-	1
TOTALE				53	38	36

(3) BPER Banca S.p.A.: Integration of the Board of Statutory Auditors due to resignation of the Effective Auditor elected from the Assogestioni slate in April.

For the above companies, together with other Assogestioni-associated SGRs and foreign institutional investors, the SGR presented the slates for the election of administrative and/or supervisory bodies, contributing to the election of 53 members of Board of Directors, 38 effective Statutory Auditors and 36 alternate Statutory Auditors.

For the Shareholder Meetings of Banca Generali S.p.A., Autogrill S.p.A., Rai Way S.p.A. e ASTM S.p.A., the SGR contributed to the depositing of the slates as defined by the Investment Managers' Committee of Assogestioni in representation of minority investors, supporting their election through voting. In accordance with its *Strategy for the exercise of participation and voting rights attached to the financial instruments held in the managed UCIs*, for the above meetings the SGR has not exercised its vote on the other resolutions on the agenda, as a precautionary measure against any conflicts of interest relative to the presence in the governing bodies, at the date of the meeting, of representatives who hold relationships with the companies of the Intesa Sanpaolo Group.

4. Participation at shareholder meetings approving extraordinary transactions where such participation was needed to support or challenge the proposed transaction, in the interests of the managed portfolios

The SGR has participated, on behalf of managed portfolios, at 8 Shareholder Meeting, called to approve an **extraordinary transaction**:

#	COMPANY	MEETING DATE
1	CONOCOPHILLIPS	15/01/2021
2	MARVELL TECHNOLOGY	15/04/2021
3	NATIONAL GRID PLC	22/04/2021
4	ASTRAZENECA PLC	11/05/2021
5	ALEXION PHARMACEUTICALS INC.	11/05/2021
6	ELES SEMICONDUCTOR EQUIPMENT S.P.A.	26/05/2021
7	ATLANTIA S.P.A.	31/05/2021
8	PANASONIC CORP	24/06/2021

This document, its individual parts and the information and data contained within, do not constitute a solicitation or a recommendation to trade financial instruments or subscribe to mutual investment funds.



Annex

Details of Shareholder Meetings for the first semester 2021

ANNEX – DETAILS OF SHAREHOLDER MEETINGS FOR THE FIRST SEMESTER OF 2021

1. PARTICIPATION AT SHAREHOLDER MEETINGS OF COMPANIES WHERE EURIZON CAPITAL HELD A SIGNIFICANT SHARE CAPITAL, AS IDENTIFIED FROM TIME TO TIME WITHIN THE INTERNAL PROCEDURES

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Kesko Oyj	NASDAQ OMX Helsinki	12/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1 Open Meeting	No vote	N/A
2 Call the Meeting to Order	No vote	N/A
3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	No vote	N/A
4 Acknowledge Proper Convening of Meeting	No vote	N/A
5 Prepare and Approve List of Shareholders	No vote	N/A
6 Receive CEO's Review	No vote	N/A
7 Receive Financial Statements and Statutory Reports	No vote	N/A
8 Accept Financial Statements and Statutory Reports	For	Approved
9 Approve Allocation of Income and Dividends of EUR 0.75 Per Share	For	Approved
10 Approve Discharge of Board and President	For	Approved
11 Approve Remuneration Report (Advisory Vote)	Against	Approved
12 Approve Remuneration of Directors in the Amount of EUR 102,000 for Chairman; EUR 63,000 for Vice Chairman, and EUR 47,500 for Other Directors; Approve Meeting Fees; Approve Remuneration for Committee Work	For	Approved
13 Fix Number of Directors at Seven	For	Approved
14 Reelect Esa Kiiskinen, Peter Fagernas, Jennica Fagerholm, Pii Karhu and Toni Pokela as Directors; Elect Timo Ritakallio and Jussi Perala as New Directors	For	Approved
15 Approve Remuneration of Auditors	For	Approved
16 Ratify Deloitte as Auditors	For	Approved
17 Approve Issuance of up to 40 Million Class B Shares without Preemptive Rights	For	Approved
18 Approve Charitable Donations of up to EUR 300,000	For	Approved
19 Close Meeting	No vote	N/A

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Approccio Contrarian ESG

Eurizon Cedola Attiva Top Aprile 2021
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Defensive Top Selection Luglio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Maggio 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Defensive Top Selection Marzo 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Disciplina Attiva Luglio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Disciplina Attiva Settembre 2022
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Globale Marzo 2024
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon ESG Target 40 - Giugno 2022
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Giugno 2026
Eurizon Flessibile Azionario Giugno 2027

Eurizon Flessibile Azionario Luglio 2024
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Flessibile Azionario Maggio 2027
Eurizon Flessibile Azionario Marzo 2024
Eurizon Flessibile Azionario Marzo 2025
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Marzo 2027
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Settembre 2026
Eurizon High Income Dicembre 2021
Eurizon Income Multistrategy Marzo 2022
Eurizon Income Strategy Ottobre 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon Rendita
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024

Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguaro 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Brunello Cucinelli S.p.A.	Borsa Italiana	19/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Financial Statements for the year ended on December 31 st , 2020:		
1.1. approval of the financial statement for the year ended on December 31 st , 2020, presentation of the consolidated financial statements for the year ended on December 31 st , 2020; presentation of the Consolidated non-Financial Disclosure drawn up pursuant to Legislative Decree no. 254/2016;	For	Approved
1.2. allocation of the fiscal year results.	For	Approved
2. Resolution pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998 on the second section of the Report on the policy regarding remuneration and fees paid pursuant to Article 123-ter of Italian Legislative Decree no. 58/1998.	For	Approved
3. Appointment of the audit firm for financial years 2021 – 2029 pursuant to Italian Legislative Decree no. 39/2010 and EU Regulation no. 537/2014. Resolutions pertaining thereto and resulting therefrom.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni PMI Italia
Eurizon Azioni Italia
Eurizon Progetto Italia 40
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 20

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
De' Longhi S.p.A.	Borsa Italiana	21/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Annual Financial Report at 31 December 2020:		
1.1 Presentation of the Statutory Financial Statements at 31 December 2020 accompanied by the Report on Operations, the Report by the Board of Statutory Auditors, the External Auditors' Report and the Certification by the Financial Reporting Officer. Resolutions thereon;	For	Approved
1.2 Proposed allocation of the profit for the year and distribution of the dividend. Resolutions thereon	For	Approved
2. Annual report on the remuneration policy and compensation paid:		
2.1 Approval of the "2021 Remuneration Policy" contained in Section I, in accordance with Article 123-ter(3-bis) of Legislative Decree No. 58/98;	For	Approved
2.2 Advisory vote on the "Compensation paid in 2020" indicated in Section II, in accordance with Article 123-ter (6) of Legislative Decree No. 58/98.	For	Approved
3. Proposal to authorise the purchase and disposal of treasury shares, after revoking the resolution taken by the Shareholders' Meeting of 22 April 2020, for the portion not executed. Resolutions thereon.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Azioni Area Euro
Eurizon Azioni PMI Italia
Eurizon Azioni Italia
Eurizon Progetto Italia 20
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Fine Foods & Pharmaceuticals S.p.A.	Borsa Italiana	21/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2.1 Fix Number of Directors	For	Approved
2.2 Fix Board Terms for Directors	For	Approved
2.3 Approve Remuneration of Directors	For	Approved
2.4 Elect Directors	For Eigenfin Srl slate	Approved
3.1 Appoint Three Internal Statutory Auditors and Two Alternate Auditors; Appoint Chairman of Internal Statutory Auditors	For Eigenfin Srl slate	Approved
3.2 Approve Internal Auditors' Remuneration	For	Approved
4. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
5. Approve Listing of Ordinary Shares and Warrants on "Mercato Telematico Azionario"	For	Approved
Extraordinary Part		
1. Amend Company Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Eiffage SA	Euronext Paris	21/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. Approval of the company financial statements for the year ended 31 December 2020	For	Approved
2. Approval of the consolidated financial statements for the year ended 31 December 2020	For	Approved
3. Appropriation of the profit for the financial year and declaration of a dividend	For	Approved
4. Reappointment of Marie Lemarie as a director	For	Approved
5. Reappointment of Carol Xueref as a director	For	Approved
6. Reappointment of Dominique Marcel as a director	For	Approved
7. Ratification of the interim appointment of Philippe Vidal as a director and renewal of his mandate	For	Approved
8. Approval of the compensation policy relating to members of the Board of Directors	For	Approved
9. Approval of the compensation policy relating to the Chairman and Chief Executive Officer	For	Approved
10. Approval of the information specified in paragraph I of Article L.22-10-9 of the French Commercial Code	For	Approved
11. Approval of the fixed, variable and exceptional components of total compensation and benefits in kind paid or due in respect of the year under review to Benoît de Ruffray, Chairman and Chief Executive Officer, pursuant to the compensation policy approved by Eiffage's general meeting on 22 April 2020	For	Approved
12. Authorisation to the Board of Directors for the Company to buy back its own shares pursuant to Article L.22-10-62 of the French Commercial Code, length of the authorisation, purposes, procedures, upper limit, suspension during a public offer period.	For	Approved
Extraordinary Part		
13. Authorisation to the Board of Directors to cancel the shares bought back by the Company pursuant to Article L.22-10-62 of the French Commercial Code, length of the authorisation, upper limit, suspension during a public offer period	For	Approved
14. Delegation of authority to the Board of Directors to increase the Company's capital through the incorporation of reserves, profits and/or premiums, length of the delegation, maximum nominal amount of the capital increase, arrangements for fractional shares, suspension during a public offer period	For	Approved
15. Delegation of authority to the Board of Directors to issue ordinary shares carrying, when applicable, rights to ordinary shares or the allocation of debt securities and/or	For	Approved

transferable securities providing access to the capital while maintaining the preferential subscription rights, length of the delegation, maximum nominal amount of the capital increase, right to offer unsubscribed securities to the public, suspension during a public offer period		
16. Delegation of authority to the Board of Directors to issue ordinary shares carrying, when applicable, rights to ordinary shares or the allocation of debt securities and/or transferable securities providing access to the capital and cancelling the preferential subscription rights via a public offer (excluding the offers specified in paragraph 1 of Article L.411-2 of the French Monetary and Financial Code), and/or as consideration for securities in a public exchange offer, length of the delegation, maximum nominal amount of the capital increase, issue price, right to limit the issue to the amount of subscriptions or to distribute the unsubscribed securities, suspension during a public offer period	For	Approved
17. Delegation of authority to the Board of Directors to issue ordinary shares carrying, when applicable, rights to ordinary shares or the allocation of debt securities and/or transferable securities providing access to the capital and cancelling the preferential subscription rights by an offer specified in Article L.411-2 (1) of the French Monetary and Financial Code, length of the delegation, maximum nominal amount of the capital increase, issue price, right to limit the issue to the amount of subscriptions or to distribute the unsubscribed securities, suspension during a public offer period	For	Approved
18. Authorisation to increase the amount of share issues, suspension during a public offer period	For	Approved
19. Delegation of authority to the Board of Directors to increase the share capital by issuing ordinary shares and/or other transferable securities carrying rights to shares up to a limit of 10% of the capital, as payment for transfers in kind of equity securities or transferable securities carrying rights to shares, length of the delegation, suspension during a public offer period	For	Approved
20. Overall upper limit of the delegations of authority provided for in the 16th, 17th and 19th resolutions of this general meeting	For	Approved
21. Delegation of authority to the Board of Directors to increase the share capital through the issue of ordinary shares and/or transferable securities carrying rights to shares with preferential subscription rights cancelled in favour of members of a company savings plan pursuant to Articles L.3332-18 et seq. of the French Labour Code, length of the delegation, maximum nominal amount of the capital increase, issue price, possibility of granting bonus shares pursuant to Article L.3332-21 of the French Labour Code	For	Approved
22. Authorisation to the Board of Directors to allocate existing shares free of charge to employees and/or certain corporate officers. The total number of bonus shares allocated under this authorisation may not exceed	For	Approved

<p>1,000,000 (representing 1.02% of the capital), on the understanding that the total number of bonus shares that may be granted to the Company's corporate officers may not exceed 100,000 shares within this overall amount. The allocation of shares to the beneficiaries shall be final at the end of an acquisition period whose length shall be set by the Board of Directors but which may not be less than three years. The definitive allocation of performance shares to the Company's corporate officers and to the members of the executive committee shall be conditional upon the performance criteria defined and assessed over the period of the plan, said criteria being fixed by the Board of Directors in strict compliance with the current compensation policy for the Chairman and Chief Executive Officer as approved by the general meeting of shareholders. The definitive allocation of performance shares to the other beneficiaries shall be conditional upon at least one performance criterion defined and assessed over the period of the plan, said criterion/criteria being set by the Board of Directors</p>		
Ordinary Part		
23. Powers to carry out legal formalities	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azionario Internazionale Etico
Eurizon Azioni Area Euro
Eurizon Azioni Europa
Eurizon Azioni Internazionali
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Defensive Top Selection Luglio 2023

Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Maggio 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Defensive Top Selection Marzo 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Disciplina Attiva Luglio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Disciplina Attiva Settembre 2022
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Globale Marzo 2024
Eurizon Global Multiasset Selection Settembre 2022
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

Eurizon Progetto Italia 70
Eurizon Rendita
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguado 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Italian Wine Brands S.p.A.	Borsa Italiana	22/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2. Appointment of Directors		
2.1 Fix Number of Directors	For	Approved
2.2 Fix Board Terms for Directors	For	Approved
2.3 Slate Submitted by Provinco Srl	For	Approved
2.4 Approve Remuneration of Directors	For	Approved
3. Approve Auditors and Authorize Board to Fix Their Remuneration	For	Approved
4. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
Extraordinary Part		
1. Amend Company Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Lu-Ve S.p.A.	Borsa Italiana	27/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2.1 Approve Remuneration Policy	For	Approved
2.2 Approve Second Section of the Remuneration Report	For	Approved
3. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon ELTIF
Eurizon Azioni Italia
Eurizon Progetto Italia 70

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
GVS S.p.A.	Borsa Italiana	27/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Financial statements for the year ended 31 December 2020 and proposal relating to the allocation of the annual profit for FY 2020:		
1.a Approval of the financial statements for the year ended 31 December 2020 Report of the Board of Directors on Operations, the Report of the Board of Auditors and the Report of the Independent	For	Approved
1.2 Resolutions regarding to the allocation of the annual profit for FY 2020.	For	Approved
2. Report on remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998 and Article 84-ter of CONSOB Regulation no. 11971/1999:		
2.a Binding resolution on the first section on the Remuneration Policy prepared in accordance with Art. 123-ter, paragraph 3, of Legislative Decree no. 58 of 24 February 1998	Against	Approved
2.b Non-binding resolution on the second section on compensation paid prepared pursuant to Art. 123-ter, paragraph 4, of Legislative Decree no. 58 of 24 February 1998	Against	Approved
3. Authorisation for the purchase and disposal of treasury shares pursuant to Articles 2357, 2357-ter of the Italian Civil Code, Article 132 of Legislative Decree no. 58 of 24 February 1998 and Article 144-bis of the Consob regulation adopted by resolution no. 11971 of 14 May 1999; related and consequent resolutions.	For	Approved
4. Proposed adjustment to the remuneration of the Board of Auditors. Relative and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 70
Eurizon Azioni PMI Italia
Eurizon Azioni Italia
Eurizon Progetto Italia 20
Eurizon Progetto Italia 40
Eurizon PIR Italia 30

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Gibus S.p.A.	Borsa Italiana	27/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
4. Approve Remuneration of Directors	For	Approved
Extraordinary Part		
1. Amend Company Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni PMI Italia
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Finlogic S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
Extraordinary Part		
1. Amend Company Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon ELTIF
Eurizon Azioni PMI Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Grifal S.p.A.	Borsa Italiana	28/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Integrate Internal Auditors' Remuneration	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon Azioni PMI Italia
Eurizon PIR Italia Azioni
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Almawave S.p.A.	Borsa Italiana	28/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Approve Auditors and Authorize Board to Fix Their Remuneration	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon ELTIF
Eurizon Azioni PMI Italia
Eurizon Azioni Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
EdiliziAcrobatica S.p.A.	Borsa Italiana	29/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. Approve Financial Statements, Statutory Reports, and Allocation of Income	For	Approved
Extraordinary Part		
1. Amend Company Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
SICIT Group S.p.A.	Borsa Italiana	29/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Financial Statements of SICIT Group as at December 31, 2020:		
1.1 Approval of the Financial Statements of SICIT Group S.p.A. as at December 31, 2020 and the relevant, Director's Report on Operations, along with Internal Statutory Auditors' Report and External Auditors' Report. Presentation of the SICIT Group's Consolidated Financial Statements as at December 31, 2020;	For	Approved
1.2 Allocation of the results for the year;	For	Approved
1.3 Proposal for the distribution of dividends in favour of SICIT Group S.p.A.'s shareholders – Any consequent resolution.	For	Approved
2. Integration of the Board of Internal Auditors:		
2.1 Appoint one Internal Statutory Auditor	For	Approved
2.2 Appointment one alternate Internal Statutory Auditor (Francesca Cecchin)	For	Approved
2.3 Appointment one alternate Internal Statutory Auditor (Michele Graziani)	For	Approved
3. Report on the Remuneration Policy and Compensation paid:		
3.1 Binding resolution on the first section pursuant to Art. 123-ter, paragraph 3-bis of the TUF	For	Approved
3.2 Non-Binding resolution on the second section pursuant to Art. 123-ter, paragraph 6 of the TUF	For	Approved
4. Proposal to authorise the purchase and the sale of own shares, pursuant to article 2357 and 2357-ter of the Civil Code, as well as article 132 of Legislative Decree no. 158/1998 and relevant applicable rules, by previously revoking the former authorization resolved by the Ordinary Shareholders' meeting on April 20, 2020, only for the non-fulfilled part. Any consequent resolution.	For	Approved
5. Approval of a shares compensation Plan in favour of all the employees, having as object the gratuitous assignment of SICIT's shares, and of the relevant Disclosure Document pursuant to article 11-bis of TUF and article 84-bis of the Issuers' Regulation.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Eltif
Eurizon Azioni Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Farmae' S.p.A.	Borsa Italiana	30/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Financial Statements as at December 31, 2020:		
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2. Elect Internal Auditors		
2.1.1 Slate Submitted by Riccardo Iacometti	For	Approved*
2.1.2 Slate Submitted by Indaco Venture Partners SGR SpA and Equilybra SpA	Abstain	
2.2 Appoint Chairman of Internal Statutory Auditors	For	Approved**
2.3 Approve Internal Auditors' Remuneration	For	Approved

*2 effective and 1 alternate Statutory Auditors elected from the majority slate; 1 effective and 1 alternate Statutory Auditors elected from the minority slate

**Elected from the minority slate

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Pattern S.p.A.	Borsa Italiana	30/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Amend Stock Grant Plan	Against	Approved
4. Approve External Auditors	For	Approved
5. Elect Director	Against	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Eltif
Eurizon PIR
Eurizon Progetto Italia 70

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Digital Value S.p.A.	Borsa Italiana	30/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. Digital Value S.p.A. Financial Statements as at December 31, 2020:		
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2. Board of Directors		
2.1 Fix Number of Directors	For	Approved
2.2 Fix Board Terms for Directors	For	Approved
2.3 Elect Directors (Bundled)	For	Approved
2.4 Elect Massimo Rossi as Board Chair	For	Approved
2.5 Approve Remuneration of Directors	For	Approved
3. Board of Internal Statutory Auditors		
3.1 Appoint Three Internal Statutory Auditors and Two Alternate Auditors	Against	Approved
3.2 Appoint Roberto Moro as Chairman of Internal Statutory Auditors	Against	Approved
3.3 Approve Internal Auditors' Remuneration	For	Approved
4. Approve Auditors and Authorize Board to Fix Their Remuneration	For	Approved
5. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
Extraordinary Part		
1. Amend Company Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni PMI Italia
Eurizon Eltif
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 70

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
NVP S.p.A.	Borsa Italiana	30/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Sabaf S.p.A.	Borsa Italiana	06/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Presentation of the 2020 Annual Report	No vote	N/A
2. Financial report at 31 December 2020;		
2.1 Approval of the Financial statements at 31 December 2020; Management Report prepared by the Board of Directors; Independent Auditors' Report and Report of the Board of Statutory Auditors; Related and consequent resolutions;	For	Approved
2.2 Resolution as to the dividend proposal	For	Approved
3. Report on remuneration policy and remuneration paid		
3.1 Resolution on the first section pursuant to paragraphs 3-bis and 3-ter of Article 123-ter of Italian Legislative Decree 58/1998;	For	Approved
3.2 Resolution on the second section pursuant to paragraph 6 of Article 123-ter of Italian Legislative Decree 58/1998;	For	Approved
4. Appointment of the Board of Directors		
4.1 Determination of the number of members of the Board of Directors	For	Approved
4.2 Determination of the term of office	For	Approved
4.3 Appointment of the Directors		
4.3.1 Slate Submitted Fintel Srl	Against	Approved*
4.3.2 Slate submitted by Management	For	
4.3.3 Slate submitted by Cinzia Sileri S.a.P.a.	Against	
4.4 Determination of the annual remuneration of the members of the Board of Directors	For	Approved
5. Appointment of the Board of Statutory Auditors for the three-year period from 2021 to 2023		
5.1 Appointment of the members of the Board of Statutory Auditors		
5.1.1 Slate submitted by Cinzia Sileri S.a.P.a.	Against	Approved**
5.1.2 Slate submitted by Quaestio Capital SGR S.p.A.	For	
5.2 Appointment of Chairman of the Board of Statutory Auditors	For	Approved
5.3 Determination of yearly remuneration	For	Approved
6. Authorisation to renew an insurance policy for the Company's directors, statutory auditors and managers for the period from 2021 to 2023;	For	Approved
7. Authorisation for the purchase and disposal of treasury shares, subject to revocation of the resolution of 4 May 2020, for the non-executed part; Related and consequent resolutions;	For	Approved
8. Remuneration plan based on financial instruments in favour of directors and employees of the Company and its subsidiaries; Resolution pursuant to Article 114-bis of Italian Legislative Decree 58/1998; Granting of proxies to the Board of Directors.	For	Approved

* 8 directors elected from the majority slate; 1 director elected from the Fintel slate; 1 director elected from the Sileri slate

**Chair of the Statutory Auditor elected from the Sileri slate; 2 effective Statutory Auditors elected from the Quaestio slate

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni PMI Italia
Eurizon ELTIF
Eurizon Azioni Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Axalta Coating Systems LLC	NYSE	13/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Elect Directors		
1.1 Elect Director Robert W. Bryant	For	Approved
1.2 Elect Director Steven M. Chapman	For	Approved
1.3 Elect Director William M. Cook	For	Approved
1.4 Elect Director Mark Garrett	For	Approved
1.5 Elect Director Deborah J. Kissire	For	Approved
1.6 Elect Director Elizabeth C. Lempres	For	Approved
1.7 Elect Director Robert M. McLaughlin	For	Approved
1.8 Elect Director Rakesh Sachdev	For	Approved
1.9 Elect Director Samuel L. Smolik	For	Approved
2. Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	Approved
3. Advisory Vote on Say on Pay Frequency	1 year	Approved
4. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Maggio 2025
Eurizon Progetto Italia 70
Eurizon Flessibile Azionario Maggio 2027
Eurizon Flessibile Azionario Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Flessibile Azionario Maggio 2025
Eurizon Flessibile Azionario Marzo 2027
Eurizon PIR Italia 30
Eurizon Approccio Contrarian ESG
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon ESG Target 40 - Giugno 2022
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Flessibile Azionario Luglio 2025
Eurizon Disciplina Sostenibile ESG Marzo 2023

Eurizon Flessibile Azionario Luglio 2024
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Progetto Italia 40
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Flessibile Azionario Settembre 2026
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Marzo 2024
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Azioni America
Eurizon Flessibile Azionario Marzo 2026
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Azioni Energia e Materie Prime
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Azionario Internazionale Etico
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Giugno 2027
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Azioni Internazionali

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Retelit S.p.A.	Borsa Italiana	20/05/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Extraordinary Part		
1. Assignment to the Board of Directors of the power to present its own slate of candidates for the office of Director. Amendment to Article 16 of the Company By-Laws: Resolutions thereon	Against	Not approved
2. Increase in the number of slates from which the members of the Board of Directors are selected. Amendment of Article 16 of the By-Laws. Resolutions thereon.	For	Approved
Ordinary Part		
1. Approval of the statutory financial statements at December 31, 2020. Directors' Report. Board of Statutory Auditors' Report. Independent Auditors' Report. Presentation of the Consolidated Financial Statements at December 31, 2020. Resolutions thereon.	For	Approved
2. Allocation of the result for the year. Resolutions thereon.	For	Approved
3. Grant the Board of Directors authorisation to purchase and utilise treasury shares as per Articles 2357 and 2357-ter of the Civil Code, subject to revocation, in respect of the part not yet executed, of the previous authorisation granted by the Shareholders' Meeting on June 24, 2020. Resolutions thereon.	For	Approved
4. Establishment of the number of members of the Board of Directors. Resolutions thereon.	For	Approved
5. Establishment of the duration of office for the Directors. Resolutions thereon.	For	Approved
6. Appointment of the Directors. Resolutions thereon		
6.1 Slate submitted by Marbles Srl	For	Approved*
6.2 Slate submitted by Athesia SpA, Athesia Tyrolia Druck GMBH, and Athesia Druck Srl	Against	
6.3 Slate submitted by Bousval Srl	Against	
7. Appointment of the Chairman of the Board of Directors. Resolutions thereon	Against	Approved
8. Establishment of the remuneration of the Chairman of the Board of Directors and of the Directors. Resolutions thereon	For	Approved
9. Appointment of the Statutory Auditors. Resolutions thereon		
9.1 Slate submitted by Marbles Srl	For	Approved**
9.2 Slate submitted by Athesia SpA, Athesia Tyrolia Druck GMBH, and Athesia Druck Srl	Against	
10. Appointment of the Chairman of the Board of Statutory Auditors. Resolutions thereon.	No vote	N/A

11. Establishment of the remuneration of the Chairman of the Board of Statutory Auditors and of the Statutory Auditors. Resolutions thereon.	For	Approved
12. Appointment of the Independent Audit Firm for the 2021-2029 period. Resolutions thereon	For	Approved
13. Remuneration Policy and Report pursuant to Article 123-ter of Legislative Decree No. 58/98: approval of the remuneration policy as set out in the first section of the report. Resolutions thereon	For	Approved
14. Remuneration Policy and Report pursuant to Article 123-ter of Legislative Decree No. 58/98: consultation on remuneration paid as set out in the second section of the report. Resolutions thereon	For	Approved
15. Proposal to the Shareholders' Meeting for authorisation not to appeal the partially settled first level judgment relating to the corporate liability action against the former Directors Gabriele Pinosa, Mauro Tosi, Johan Anders Leideman, Paola Pillon, Abdemola Eighali and Anna Lena Philipson, in office from October 30, 2012 to January 7, 2015. Resolutions thereon.	For	Approved

**9 directors elected from the Marbles slate; 1 director elected from the Bousval slate; 1 director elected from the Athesia slate*

***The Chairman and 1 alternate Statutory Auditors elected from the Athesia slate; 2 effective Statutory Auditors elected from the Marbles slate*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon ELTIF
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 70

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Carrefour SA	Euronext Paris	21/05/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1 Approve Financial Statements and Statutory Reports	For	Approved
2 Approve Consolidated Financial Statements and Statutory Reports	For	Approved
3 Approve Allocation of Income and Dividends of EUR 0.48 per Share	For	Approved
4 Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	Approved
5 Reelect Alexandre Bompard as Director	For	Approved
6 Reelect Philippe Houze as Director	For	Approved
7 Reelect Stephane Israel as Director	For	Approved
8 Reelect Claudia Almeida e Silva as Director	For	Approved
9 Reelect Nicolas Bazire as Director	For	Approved
10 Reelect Stephane Courbit as Director	For	Approved
11 Reelect Aurore Domont as Director	For	Approved
12 Reelect Mathilde Lemoine as Director	For	Approved
13 Reelect Patricia Moulin-Lemoine as Director	For	Approved
14 Renew Appointment of Deloitte as Auditor; Acknowledge End of Mandate of BEAS as Alternate Auditor and Decision Not to Renew	For	Approved
15 Acknowledge End of Mandate of KPMG SA as Auditor and Salustro as Alternate Auditor and Decision Not to Replace	For	Approved
16 Approve Compensation Report of Corporate Officers	For	Approved
17 Approve Compensation of Alexandre Bompard, Chairman and CEO	For	Approved
18 Approve Remuneration Policy of Chairman and CEO	For	Approved
19 Approve Remuneration Policy of Directors	For	Approved
20. Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Approved
Extraordinary Part		
21 Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	Approved
22 Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	For	Approved
23 Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 175 Million	For	Approved
24 Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 175 Million	For	Approved

25 Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 22 to 24	For	Approved
26 Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	Approved
27 Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	Approved
28 Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	Approved
29 Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans	For	Approved
Ordinary Part		
30 Authorize Filing of Required Documents/Other Formalities	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azionario Internazionale Etico
Eurizon Azioni Area Euro
Eurizon Azioni Europa
Eurizon Azioni Internazionali
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Defensive Top Selection Luglio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Maggio 2024
Eurizon Defensive Top Selection Maggio 2025

Eurizon Defensive Top Selection Marzo 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Disciplina Attiva Luglio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Settembre 2022
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Globale Marzo 2024
Eurizon Global Multiasset Selection Settembre 2022
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024

Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguado 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Graphic Packaging Holding Company	NYSE	26/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1.1 Elect Director Paul D. Carrico	For	Approved
1.2 Elect Director Philip R. Martens	For	Approved
1.3 Elect Director Lynn A. Wentworth	For	Approved
2. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Progetto Italia 40
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Azioni Internazionali
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Azioni America
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon PIR Italia 30
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Progetto Italia 70
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Azioni Energia e Materie Prime
Eurizon Azionario Internazionale Etico

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ENAV S.p.A.	Borsa Italiana	28/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Approval of the financial statements of ENAV S.p.A. as at 31 December 2020, including the reports of the Board of Directors, the Board of Auditors and of the Independent Auditors. Presentation of the consolidated financial statements as at 31 December 2020	For	Approved
2. Allocation of the profit for the year	For	Approved
3. Report on remuneration policy and remuneration paid. Binding resolution pursuant to Article 123-ter, paragraph 3-bis, of Legislative Decree 58/1998	For	Approved
4. Report on remuneration policy and remuneration paid. Non-binding resolution pursuant to Article 123-ter, paragraph 6, of Legislative Decree 58/1998	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 20

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Abitare In S.p.A.	Borsa Italiana	31/05/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. Approve Stock Grant Plan 2021-2023	Against	Approved
Extraordinary Part		
1. Authorize Board to Increase Capital to Service Stock Grant Plan 2021-2023	Against	Approved
2. Approve Stock Split	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon Progetto Italia 40
Eurizon ELTIF
Eurizon Progetto Italia 70
Eurizon PIR Italia Azioni
Eurizon PIR Italia 30
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 20

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Informa Plc	London Stock Exchange	03/06/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1 Re-elect John Rishton as Director	For	Approved
2 Re-elect Stephen Carter as Director	For	Approved
3 Re-elect Stephen Davidson as Director	Against	Approved
4 Re-elect David Flaschen as Director	For	Approved
5 Re-elect Mary McDowell as Director	For	Approved
6 Elect Patrick Martell as Director	For	Approved
7 Re-elect Helen Owers as Director	For	Approved
8 Re-elect Gill Whitehead as Director	For	Approved
9 Re-elect Gareth Wright as Director	For	Approved
10 Accept Financial Statements and Statutory Reports	For	Approved
11 Approve Remuneration Report	Against	Not Approved
12 Reappoint Deloitte LLP as Auditors	For	Approved
13 Authorise the Audit Committee to Fix Remuneration of Auditors	For	Approved
14 Authorise UK Political Donations and Expenditure	For	Approved
15 Authorise Issue of Equity	For	Approved
16 Authorise Issue of Equity without Pre-emptive Rights	For	Approved
17 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	Approved
18 Authorise Market Purchase of Ordinary Shares	For	Approved
19 Authorise the Company to Call General Meeting with Two Weeks' Notice	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Approccio Contrarian ESG
Eurizon Azioni Internazionali
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022

Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Defensive Top Selection Luglio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Maggio 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Defensive Top Selection Marzo 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Disciplina Attiva Luglio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Disciplina Attiva Settembre 2022
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Globale Marzo 2024
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon ESG Target 40 - Giugno 2022
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Giugno 2026
Eurizon Flessibile Azionario Giugno 2027
Eurizon Flessibile Azionario Luglio 2024
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Flessibile Azionario Maggio 2027
Eurizon Flessibile Azionario Marzo 2024
Eurizon Flessibile Azionario Marzo 2025
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Marzo 2027
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Settembre 2026

Eurizon High Income Dicembre 2021
Eurizon Income Multistrategy Marzo 2022
Eurizon Income Strategy Ottobre 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023

Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguaro 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
EdiliziAcrobatica S.p.A.	Borsa Italiana	25/06/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
2. Authorize Extraordinary Dividend	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon ELTIF

2. PARTICIPATION AT SHAREHOLDER MEETINGS DEEMED RELEVANT TO THE MANAGED PORTFOLIOS' BENEFIT IN ORDER TO IDENTIFY SITUATIONS OF PARTICULAR INTEREST, FOR THE PURPOSE OF PROTECTING AND SUPPORTING THE INTERESTS OF MINORITY SHAREHOLDERS

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
SeSa S.p.A.	Borsa Italiana	27/01/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Amendment of Article 19 of the Articles of Association. Pertinent and consequent resolutions.	For	Approved
2. Adoption of the one-tier administration and control system by adding Article 16 (and renumbering all the following articles) and a final transitional provision in the Articles of Association, as well as amendment of Articles 16, 18, 21 and 22 currently in force. Pertinent and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon Progetto Italia 70
Eurizon Azioni PMI Italia
Eurizon PIR Italia Azioni
Eurizon Azioni Italia
Eurizon PIR Italia 30
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Snam S.p.A.	Borsa Italiana	02/02/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Amend Company Bylaws Re: Article 2	For	Approved
2. Amend Company Bylaws Re: Article 12	For	Approved
3. Amend Company Bylaws Re: Article 13 and 24	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Area Euro
Eurizon Global Multiasset Selection Settembre 2022
Eurizon Azioni Italia
Eurizon Progetto Italia 70
Eurizon Rendita
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Glanbia Plc.	Irish Stock Exchange	11/02/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1 Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	For	Approved
2 Adopt New Articles of Association	For	Approved
3 Authorise Company to Take All Actions to Implement the Migration	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Area Euro

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Tyson Foods, Inc.	NYSE	11/02/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1a Elect Director John Tyson	For	Approved
1b Elect Director Les R. Baledge	For	Approved
1c Elect Director Gaurdie E. Banister, Jr.	For	Approved
1d Elect Director Dean Banks	For	Approved
1e Elect Director Mike Beebe	For	Approved
1f Elect Director Maria Claudia Borrás	For	Approved
1g Elect Director David J. Bronczek	For	Approved
1h Elect Director Mikel A. Durham	For	Approved
1i Elect Director Jonathan D. Mariner	For	Approved
1j Elect Director Kevin M. McNamara	For	Approved
1k Elect Director Cheryl S. Miller	For	Approved
1l Elect Director Jeffrey K. Schomburger	For	Approved
1m Elect Director Robert Thurber	For	Approved
1n Elect Director Barbara A. Tyson	For	Approved
1o Elect Director Noel White	For	Approved
2 Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
3 Amend Omnibus Stock Plan	For	Approved
Shareholder Proposals		
4 Report on Human Rights Due Diligence	For	Not approved
5 Approve Recapitalization Plan for all Stock to Have One-vote per Share	For	Not approved
6 Report on Lobbying Payments and Policy	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azionario Internazionale Etico
Eurizon Azioni America
Eurizon Azioni Internazionali
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Giugno 2022

Eurizon Cedola Attiva Top Giugno 2023
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Defensive Top Selection Luglio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Maggio 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Defensive Top Selection Marzo 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Disciplina Attiva Luglio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Disciplina Attiva Settembre 2022
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Globale Marzo 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Multiasset RedditoOttobre 2021
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023

Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguado 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Warner Music Group Corp.	NASDAQ	02/03/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1a Elect Director Stephen Cooper	Against	Approved
1b Elect Director Lincoln Benet	Against	Approved
1c Elect Director Alex Blavatnik	Against	Approved
1d Elect Director Len Blavatnik	Against	Approved
1e Elect Director Mathias Dopfner	Against	Approved
1f Elect Director Noreena Hertz	Against	Approved
1g Elect Director Ynon Kreiz	Against	Approved
1h Elect Director Ceci Kurzman	Against	Approved
1i Elect Director Thomas H. Lee	Against	Approved
1j Elect Director Michael Lynton	Against	Approved
1k Elect Director Donald A. Wagner	Against	Approved
2 Ratify KPMG LLP as Auditors	For	Approved
3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
4 Advisory Vote on Say on Pay Frequency	One year	Three years

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Internazionali
Eurizon Azioni America
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024

Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Vale SA	BM&F Bovespa	12/03/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Amend Articles	For	Approved
2. Amend Articles 9 and 11	For	Approved
3. Amend Article 11 Re: Fix minimum number of board members to 11	For	Approved
4. Amend Articles 11 Re: Independent board members	For	Approved
5. Amend Articles 11 Re: board chair and vice-chairman	For	Approved
6. Amend Articles 11 Re: lead Independent board member	For	Approved
7. Amend Articles 11 Re: election of the board members	For	Approved
8. Amend Articles 11 Re: election of the board members	Against	Withdrawn
9. Amend Articles 11 Re: renumbering and adjustment of points 11 and 12	For	Approved
10. Amend Article 12	For	Approved
11. Amend Articles 14 and 29	For	Approved
12. Amend Article 15	For	Approved
13. Amend Article 23	For	Approved
14. Consolidate Bylaws	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni Paesi Emergenti

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Banco Santander SA	Madrid Stock Exchange	25/03/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1.A Approve Consolidated and Standalone Financial Statements	For	Approved
1.B Approve Non-Financial Information Statement	For	Approved
1.C Approve Discharge of Board	For	Approved
2 Approve Treatment of Net Loss	For	Approved
3.A Fix Number of Directors at 15	For	Approved
3.B Ratify Appointment of and Elect Gina Lorenza Diez Barroso as Director	For	Approved
3.C Reelect Homaira Akbari as Director	For	Approved
3.D Reelect Alvaro Antonio Cardoso de Souza as Director	For	Approved
3.E Reelect Javier Botin-Sanz de Sautuola y O'Shea as Director	For	Approved
3.F Reelect Ramiro Mato Garcia-Ansorena as Director	For	Approved
3.G Reelect Bruce Carnegie-Brown as Director	For	Approved
4 Ratify Appointment of PricewaterhouseCoopers as Auditor	For	Approved
5.A Amend Articles Re: Non-Convertible Debentures	For	Approved
5.B Amend Article 20 Re: Competences of General Meetings	For	Approved
5.C Amend Articles Re: Shareholders' Participation at General Meetings	For	Approved
5.D Amend Articles Re: Remote Voting	For	Approved
6.A Amend Article 2 of General Meeting Regulations Re: Issuance of Debentures	For	Approved
6.B Amend Article 2 of General Meeting Regulations Re: Share-Based Compensation	For	Approved
6.C Amend Article 8 of General Meeting Regulations Re: Proxy Representation	For	Approved
6.D Amend Article 20 of General Meeting Regulations Re: Remote Voting	For	Approved
6.E Amend Article 26 of General Meeting Regulations Re: Publication of Resolutions	For	Approved
7 Authorize Issuance of Non-Convertible Debt Securities up to EUR 50 Billion	For	Approved
8 Approve Remuneration Policy	For	Approved
9 Approve Remuneration of Directors	For	Approved
10 Fix Maximum Variable Compensation Ratio	For	Approved
11.A Approve Deferred Multiyear Objectives Variable Remuneration Plan	For	Approved
11.B Approve Deferred and Conditional Variable Remuneration Plan	For	Approved
11.C Approve Digital Transformation Award	For	Approved

11.D Approve Buy-out Policy	For	Approved
11.E Approve Employee Stock Purchase Plan	For	Approved
12 Authorize Board to Ratify and Execute Approved Resolutions	For	Approved
13 Advisory Vote on Remuneration Report	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Azioni Europa	
Eurizon Azioni Internazionali	
Eurizon Rendita	
Eurizon Global Multiasset Selection Settembre 2022	
Eurizon Azioni Area Euro	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Nestlé SA	SIX Swiss Exchange	15/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Remuneration Report	For	Approved
2 Approve Discharge of Board and Senior Management	For	Approved
3 Approve Allocation of Income and Dividends of CHF 2.75 per Share	For	Approved
4. Elect Directors		
4.1.a Reelect Paul Bulcke as Director and Board Chairman	For	Approved
4.1.b Reelect Ulf Schneider as Director	For	Approved
4.1.c Reelect Henri de Castries as Director	For	Approved
4.1.d Reelect Renato Fassbind as Director	For	Approved
4.1.e Reelect Pablo Isla as Director	For	Approved
4.1.f Reelect Ann Veneman as Director	For	Approved
4.1.g Reelect Eva Cheng as Director	For	Approved
4.1.h Reelect Patrick Aebischer as Director	For	Approved
4.1.i Reelect Kasper Rorsted as Director	For	Approved
4.1.j Reelect Kimberly Ross as Director	For	Approved
4.1.k Reelect Dick Boer as Director	For	Approved
4.1.l Reelect Dinesh Paliwal as Director	For	Approved
4.1.m Reelect Hanne Jimenez de Mora as Director	For	Approved
4.2 Elect Lindiwe Sibanda as Director	For	Approved
4.3.1 Appoint Pablo Isla as Member of the Compensation Committee	For	Approved
4.3.2 Appoint Patrick Aebischer as Member of the Compensation Committee	For	Approved
4.3.3 Appoint Dick Boer as Member of the Compensation Committee	For	Approved
4.3.4 Appoint Kasper Rorsted as Member of the Compensation Committee	For	Approved
4.4 Ratify Ernst & Young AG as Auditors	For	Approved
4.5 Designate Hartmann Dreyer as Independent Proxy	For	Approved
5.1 Approve Remuneration of Directors in the Amount of CHF 10 Million	For	Approved
5.2 Approve Remuneration of Executive Committee in the Amount of CHF 57.5 Million	For	Approved
6 Approve CHF 6.6 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	For	Approved
7 Approve Climate Action Plan	For	Approved
8 Transact Other Business (Voting)	Against	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni Europa
Eurizon Azioni Internazionali
Eurizon Global Dividend
Eurizon Global Dividend ESG 50 – Luglio 2025
Eurizon Global Dividend ESG 50 – Maggio 2025
Eurizon Multiasset Trend Dicembre 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Bank of America Corporation	NYSE	20/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.A Elect Director Sharon L. Allen	For	Approved
1.B Elect Director Susan S. Bies	For	Approved
1.C Elect Director Frank P. Bramble, Sr.	For	Approved
1.D Elect Director Pierre J.P. de Weck	For	Approved
1.E Elect Director Arnold W. Donald	For	Approved
1.F Elect Director Linda P. Hudson	For	Approved
1.G Elect Director Monica C. Lozano	For	Approved
1.H Elect Director Thomas J. May	For	Approved
1.I Elect Director Brian T. Moynihan	For	Approved
1.J Elect Director Lionel L. Nowell, III	For	Approved
1.K Elect Director Denise L. Ramos	For	Approved
1.L Elect Director Clayton S. Rose	For	Approved
1.M Elect Director Michael D. White	For	Approved
1.N Elect Director Thomas D. Woods	For	Approved
1.O Elect Director R. David Yost	For	Approved
1.P Elect Director Maria T. Zuber	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' compensation	For	Approved
3. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
4. Amend Omnibus Stock Plan	For	Approved
Shareholder Proposals		
5. Amend Proxy Access Right	For	Not approved
6. Provide Right to Act by Written Consent	For	Not approved
7. Approve Change in Organizational Form	Against	Not approved
8. Request on Racial Equity Audit	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Obbligazionario Dinamico Dicembre 2023
Eurizon Progetto Italia 70
Eurizon Obbligazionario Dinamico Settembre 2023
Eurizon PIR Italia 30
Eurizon Strategia Obbligazionaria Marzo 2025
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Dicembre 2023

Eurizon Top Selection Crescita Maggio 2025
Eurizon Azionario Internazionale Etico
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Strategia Obbligazionaria Giugno 2025
Eurizon Strategia Obbligazionaria Settembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Strategia Obbligazionaria Maggio 2025
Eurizon Strategia Obbligazionaria Marzo 2024
Eurizon Azioni Internazionali
Eurizon Progetto Italia 40
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Strategia Obbligazionaria Dicembre 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Azioni America
Eurizon Obbligazionario Dinamico Luglio 2023
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Strategia Obbligazionaria Giugno 2024
Eurizon PIR Italia Azioni

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Citigroup Inc.	NYSE	27/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Ellen M. Costello	For	Approved
1.b Elect Director Grace E. Dailey	For	Approved
1.c Elect Director Barbara J. Desoer	For	Approved
1.d Elect Director John C. Dugan	For	Approved
1.e Elect Director Jane N. Fraser	For	Approved
1.f Elect Director Duncan P. Hennes	For	Approved
1.g Elect Director Peter B. Henry	For	Approved
1.h Elect Director S. Leslie Ireland	For	Approved
1.i Elect Director Lew W. (Jay) Jacobs, IV	For	Approved
1.j Elect Director Renee J. James	For	Approved
1.k Elect Director Gary M. Reine	For	Approved
1.l Elect Director Diana L. Taylor	For	Approved
1.m Elect Director James S. Turley	For	Approved
1.n Elect Director Deborah C. Wright	For	Approved
1.o Elect Director Alexander R. Wynaendts	For	Approved
1.p Elect Director Ernesto Zedillo Ponce de Leon	For	Approved
2. Ratify KPMG LLP as Auditors	For	Approved
3. Advisory Vote to ratify named Executive Officers' Compensation	For	Approved
4. Amend Omnibus Stock Plan	For	Approved
Shareholder Proposals		
5. Amend Proxy Access Right	For	Not approved
6. Require Independent Board Chair	For	Not approved
7. Adopt a Policy to include Non-Management Employees as Prospective Director Candidates	Against	Not approved
8. Report on Lobbying Payments and Policy	For	Not approved
9. Report on Racial Equity Audit	For	Not approved
10. Amend Certificate of Incorporation to Become a Public Benefit Corporation	Against	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Dicembre 2024

Eurizon Flessibile Azionario Marzo 2025
Eurizon Flessibile Azionario Settembre 2026
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Flessibile Azionario Settembre 2024
Eurizon Azioni Internazionali
Eurizon Flessibile Azionario Luglio 2024
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Flessibile Azionario Giugno 2027
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Flessibile Azionario Giugno 2026
Eurizon Approccio Contrarian ESG
Eurizon Flessibile Azionario Marzo 2027
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Maggio 2025
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Marzo 2024
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Flessibile Azionario Maggio 2027
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Flessibile Azionario Maggio 2024
Eurizon ESG Target 40 - Giugno 2022
Eurizon Disciplina Sostenibile ESG Maggio 2023

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Snam S.p.A.	Borsa Italiana	28/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Snam S.p.A financial statement as at 31 December 2020 Consolidated financial statements as at 31 December 2020. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.	For	Approved
2. Allocation of the period's profits and dividend distribution.	For	Approved
3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the authorisation granted by the Ordinary Shareholders' Meeting of 18 June 2020, for the part not yet implemented	For	Approved
4. Report on remuneration policy and compensation paid:		
4.1 First section: report on the remuneration policy (binding resolution);	For	Approved
4.2 Second section: report on the compensation paid (non-binding resolution).	For	Approved
5 Proposal to change the 2020-2022 long term share incentive Plan. Related and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia Azioni
Eurizon Azioni Area Euro
Eurizon Azioni Italia
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Global Multiasset Selection Settembre 2022
Eurizon Rendita

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Assicurazioni Generali S.p.A.	Borsa Italiana	29/04/2021	Ordinary and Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Part		
1. 2020 Financial Statements		
a. Approval of the financial statements as at and for the year ended 31 December 2020, which are accompanied by the Reports of the Board of Directors, the Report of the Board of Statutory Auditors and that of the external Auditor's Form. Presentation of the consolidated financial statements and of the Annual Integrated Report. Relevant and ensuing resolutions. Delegation of powers.	For	Approved
b. Allocation of the profit for 2020 and distribution of dividend. Relevant and ensuing resolutions. Delegation of powers.	For	Approved
Extraordinary Part		
2. Approval in an extraordinary session of amendments to the Articles of Association: Relevant and ensuing resolutions. Delegation of powers.		
a. Amendment of articles 8.1, 8.5, 8.6 and 8.7 on the repeal of the explicit reference to the par value of shares.	For	Approved
b. Amendment to article 9.1 concerning the shareholders' equity items of the Life and Damages Insurance section, pursuant to article 5 of ISVAP Regulation n. 17 of 11 March 2008.	For	Approved
Ordinary Part		
3. Presentation of the Report on remuneration policy and payments.		
a. Approval of the first section of the Report on remuneration policy and payments, pursuant to Art. 123-ter, par 3, of Legislative Decree 58/1998 (CLFI) and articles 41 and 59 of IVASS Regulation n. 38/2018. Relevant and ensuing resolutions.	For	Approved
b. Resolution on the second section of the Report on remuneration policy and payments, pursuant to Art. 123-ter, par 6, of the CLFI. Relevant and ensuing resolutions.	For	Approved
4. Group Long Term Incentive Plan (LTIP) 2021-2023.		
a. Approval of the 2021-2023 LTIP according to article 114-bis of the CLFI. Relevant and ensuing resolutions.	For	Approved
b. Approval of the authorization to buy back treasury shares and to freely dispose of them for the purposes of remuneration and incentive plans. Relevant and ensuing resolutions. Delegation of powers.	For	Approved
Extraordinary Part		
c. Approval, at the extraordinary meeting, of the delegation to the Board of Directors, as per article 2443 of the Italian Civil Code, for five years from the date of the resolution, of	For	Approved

the power to increase the share capital, free of charge and in tranches, according to Art. 2439 of the Italian Civil Code, for the purposes of the 2021-2023 LTIP or other remuneration and/or incentive plans. Relevant and ensuing resolutions. Delegation of powers.		
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PORTFOLIOS INSTRUCTED FOR VOTING		
Eurizon Azioni Area Euro		
Eurizon Azioni Italia		
Eurizon Cedola Attiva Top Aprile 2021		
Eurizon Cedola Attiva Top Aprile 2022		
Eurizon Cedola Attiva Top Aprile 2023		
Eurizon Cedola AttivaTop Dicembre 2020		
Eurizon Cedola Attiva Top Dicembre 2021		
Eurizon Cedola Attiva Top Giugno 2022		
Eurizon Cedola Attiva Top Giugno 2023		
Eurizon Cedola Attiva Top Luglio 2021		
Eurizon Cedola Attiva Top Maggio 2021		
Eurizon Cedola Attiva Top Maggio 2022		
Eurizon Cedola Attiva Top Maggio 2023		
Eurizon Cedola Attiva Top Novembre 2022		
Eurizon Cedola Attiva Top Ottobre 2022		
Eurizon Cedola Attiva Top Ottobre 2022		
Eurizon Cedola Attiva Top Ottobre 2023		
Eurizon Defensive Top Selection Dicembre 2023		
Eurizon Defensive Top Selection Dicembre 2024		
Eurizon Defensive Top Selection Luglio 2023		
Eurizon Defensive Top Selection Luglio 2024		
Eurizon Defensive Top Selection Maggio 2024		
Eurizon Defensive Top Selection Maggio 2025		
Eurizon Defensive Top Selection Marzo 2024		
Eurizon Defensive Top Selection Marzo 2025		
Eurizon Defensive Top Selection Ottobre 2023		
Eurizon Disciplina Attiva Dicembre 2021		
Eurizon Disciplina Attiva Dicembre 2022		
Eurizon Disciplina Attiva Luglio 2022		
Eurizon Disciplina Attiva Maggio 2022		
Eurizon Disciplina Attiva Marzo 2022		
Eurizon Disciplina Attiva Ottobre 2021		
Eurizon Disciplina Attiva Settembre 2022		
Eurizon Disciplina Globale Maggio 2024		
Eurizon Disciplina Globale Marzo 2024		

Eurizon Global Multiasset Selection Settembre 2022
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Rendita
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024

Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguado 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Credit Suisse Group AG	Six Swiss Exchange	30/04/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1.1 Approve Remuneration Report	For	Approved
1.2 Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Discharge of Board and Senior Management	Abstain	Withdrawn
3. Approve Allocation of Income and Dividends of CHF 0.10 per Share	For	Approved
4. Approve Creation of CHF 5 Million Pool of Capital without Preemptive Rights	For	Withdrawn
5.1.a Elect António Horta-Osório as Director	For	Approved
5.1.b Reelect Iris Bohnet as Director	For	Approved
5.1.c Reelect Christian Gellerstad as Director	For	Approved
5.1.d Reelect Andreas Gottschling as Director	For	Withdrawn
5.1.e Reelect Michael Klein as Director	For	Approved
5.1.f Reelect Shan Li as Director	For	Approved
5.1.g Reelect Seraina Macia as Director	For	Approved
5.1.h Reelect Richard Meddings as Director	For	Approved
5.1.i Reelect Kai S. Nargolwala as Director	For	Approved
5.1.j Reelect Ana Paula Pessoa as Director	For	Approved
5.1.k Reelect Severin Schwan as Director	For	Approved
5.1.l Elect Clare Brady as Director	For	Approved
5.1.m Elect Blythe Masters as Director	For	Approved
5.2.1 Reappoint Iris Bohnet as member of the Compensation Committee	For	Approved
5.2.2 Reappoint Christian Gellerstad as member of the Compensation Committee	For	Approved
5.2.3 Reappoint Michael Klein as member of the Compensation Committee	For	Approved
5.2.4 Reappoint Kai S. Nargolwala as member of the Compensation Committee	For	Approved
5.2.5 Election of Blythe Masters as member of the Compensation Committee	For	Approved
6.1 Approve Remuneration of Directors in the Amount of CHF 12 million	For	Approved
6.2.1 Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 15.7 Million	Abstain	Withdrawn
6.2.2 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 31 million	For	Approved
6.2.3 Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 25.1 Million	Abstain	Withdrawn
7.1 Ratify PricewaterhouseCoopers AG as Auditors	For	Approved
7.2 Ratify BDO AG as Special Auditors	For	Approved
7.3 Designate Keller KLG as Independent Proxy	For	Approved

8.1 Additional Voting Instructions- Shareholder Proposals (Voting)	Abstain	Withdrawn
8.2 Additional Voting Instructions- Board of Directors Proposals (Voting)	Abstain	Withdrawn

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni Internazionali
Eurizon Azioni Europa

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
General Electric Company	NYSE	04/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Sebastien Bazin	For	Approved
1.c Elect Director Ashton Carter	For	Approved
1.c Elect Director H. Lawrence Culp, Jr.	For	Approved
1.d Elect Director Francisco D'Souza	For	Approved
1.e Elect Director Edward Garden	For	Approved
1.f Elect Director Thomas Horton	For	Approved
1.g Elect Director Risa Lavizzo-Mourey	For	Approved
1.h Elect Director Catherine Lesjak	For	Approved
1.i Elect Director Paula Rosput Reynolds	For	Approved
1.j Elect Director Leslie Seidman	For	Approved
1.k Elect Director James Tisch	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Not approved
3. Ratify Deloitte & Touche LLP as Auditors	For	Approved
4. Approve Reverse Stock Split	For	Approved
Shareholder Proposals		
5. Require More Director Nominations Than Open Seats	Against	Not approved
6. Require Independent Board Chair	For	Not approved
7. Report on Meeting the Criteria of the Net Zero Indicator	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia 30
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon PIR Italia Azioni
Eurizon Azioni Internazionali
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Progetto Italia 40

Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Azioni America

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Barclays Plc.	London Stock Exchange	05/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Remuneration Report	For	Approved
3. Elect Julia Wilson as Director	For	Approved
4. Re-elect Mike Ashley as Director	For	Approved
5. Re-Elect Tim Breedon as Director	For	Approved
6. Re-elect Mohamed A. El-Erian as Director	For	Approved
7. Re-elect Dawn Fitzpatrick as Director	For	Approved
8. Re-elect Mary Francis as Director	For	Approved
9. Re-elect Crawford Gillies as Director	For	Approved
10. Re-elect Brian Gilvary as Director	For	Approved
11. Re-elect Nigel Higgins as Director	For	Approved
12. Re-elect Tushar Morzaria as Director	For	Approved
13. Re-elect Diane Schueneman as Director	For	Approved
14. Re-elect James Staley as Director	For	Approved
15. Reappoint KPMG LLP as Auditors	For	Approved
16. Authorize the Board Audit Committee to Fix Remuneration of Auditors	For	Approved
17. Authorise UK Political Donations and Expenditure	For	Approved
18. Authorise Issue of Equity	For	Approved
19. Authorise issue of Equity without Pre-emptive Rights	For	Approved
20. Authorise issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	Approved
21. Authorise Issue of Equity in Relation to the Issuance of Contingent Equity Conversion Note	For	Approved
22. Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion notes	For	Approved
23. Authorise Market Purchase of Ordinary Shares	For	Approved
24. Authorise the Company to Call general Meeting with Two Weeks' notice	For	Approved
25. Approve Long Term Incentive Plan	For	Approved
26. Amend Share value Plan	For	Approved
27. Approve Scrip Dividend Program	For	Approved
28. Adopt New Articles of Association	For	Approved
Shareholder Proposals		
29. Approve Market Forces Requisitioned Resolution	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon PIR Italia 30
Eurizon Azioni Europa
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Azioni Internazionali
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Progetto Italia 40
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Settembre 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Pepsico, Inc.	NYSE	05/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Segun Agbaje	For	Approved
1.b Elect Director Shona L. Brown	For	Approved
1.c Elect Director Cesar Conde	For	Approved
1.d Elect Director Ian Cook	For	Approved
1.e Elect Director Dina Dublon	For	Approved
1.f Elect Director Michelle Gass	For	Approved
1.g Elect Director Ramon L. Laguarta	For	Approved
1.h Elect Director Dave Lewis	For	Approved
1.i Elect Director David C. Page	For	Approved
1.j Elect Director Robert C. Pohlrad	For	Approved
1.k Elect Director Daniel Vasella	For	Approved
1.l Elect Director Darren Walker	For	Approved
1.m Elect Director Alberto Weisser	For	Approved
2. Ratify KPMG LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Reduce Ownership Threshold for Shareholders to Call Special meeting	For	Not approved
5. Report on Sugar and Public Health	For	Not approved
6. Report on External Public Health Cost	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azionario Internazionale Etico
Eurizon Global Leaders ESG 50- Dicembre 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Giugno 2024
Eurizon Global Dividend ESG 50- Maggio 2025
Eurizon Azioni America
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Global Dividend ESG 50- Luglio 2025
Eurizon Global Dividend
Eurizon Multiasset Trend Dicembre 2022
Eurizon Diversificato Etico

Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Azioni Internazionali
Eurizon Progetto Italia 40
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon PIR Italia 30
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Marzo 2025

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
AbbVie Inc.	NYSE	07/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Roxanne S. Austin	For	Approved
1.2 Elect Director Richard A. Gonzalez	For	Approved
1.3 Elect Director Rebecca B. Roberts	For	Approved
1.4 Elect Director Glenn F. Tilton	For	Approved
2. Ratification of Independent Auditor	For	Approved
3. Say on Pay- Advisory Vote on Executive Compensation	For	Approved
4. To approve the Amended and Restated 2013 Incentive Stock Program	For	Approved
5. To Approve the Amended and Restated 2013 Employees Stock purchase Plan for Non-U.S. Employees	For	Approved
6. Management Proposal to Eliminate Supermajority Voting	For	Not approved
Shareholder Proposals		
7. Stockholder proposal on Lobbying Report	For	Not approved
8. Stockholder Proposal on Independent Chair	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Internazionali
Eurizon Approccio Contrarian ESG
Eurizon Azioni America
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Ottobre 2023

Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Defensive Top Selection Luglio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Maggio 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Defensive Top Selection Marzo 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Disciplina Attiva Luglio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Disciplina Attiva Settembre 2022
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Globale Marzo 2024
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon ESG Target 40 - Giugno 2022
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Giugno 2026
Eurizon Flessibile Azionario Giugno 2027
Eurizon Flessibile Azionario Luglio 2024
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Flessibile Azionario Maggio 2027
Eurizon Flessibile Azionario Marzo 2024
Eurizon Flessibile Azionario Marzo 2025
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Marzo 2027
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Settembre 2026
Eurizon High Income Dicembre 2021
Eurizon Income Multistrategy Marzo 2022
Eurizon Income Strategy Ottobre 2024

Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Valutario Luglio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Multiasset Valutario Maggio 2025
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Maggio 2023

Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Prudente Giugno 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Prudente Marzo 2024
Eurizon Top Selection Prudente Marzo 2025
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Settembre 2023
Eurizon Top Star Aprile 2023
Eurizon Traguado 40 - Febbraio 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Colgate-Palmolive Company	NYSE	07/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director John P. Bilbrey	For	Approved
1.b Elect Director John T. Cahill	For	Approved
1.c Elect Director Lisa. M. Edwards	For	Approved
1.d Elect Director C. Martin Harris	For	Approved
1.e Elect Director Martina Hund-Mejean	For	Approved
1.f Elect Director Kimberly A. Nelson	For	Approved
1.g Elect Director Lorrie M. Norrington	For	Approved
1.h Elect Director Michael B. Polk	For	Approved
1.i Elect Director Stephen I. Sadove	For	Approved
1.j Elect Director Noel R. Wallace	For	Approved
2. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Require Independent Board Chair	For	Not approved
5. Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Marzo 2024
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Top Selection Crescita Maggio 2025
Eurizon Multiasset Reddito Marzo 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Flessibile Azionario Settembre 2026
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Disciplina Attiva Marzo 2022
Eurizon Top Selection Crescita Marzo 2025
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Multiasset Reddito Maggio 2023
Eurizon Top Selection Prudente Giugno 2024
Eurizon Cedola Attiva Top Ottobre 2022

Eurizon Top Star Aprile 2023
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Defensive Top Selection Marzo 2024
Eurizon Flessibile Azionario Giugno 2027
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Approccio Contrarian ESG
Eurizon Top Selection Crescita Settembre 2024
Eurizon Flessibile Azionario Maggio 2027
Eurizon Multiasset Reddito Giugno 2021
Eurizon Top Selection Dicembre 2023
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Multiasset Valutario Marzo 2024
Eurizon Top Selection Dicembre 2022
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Top Selection Gennaio 2023
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Multiasset Valutario Luglio 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Defensive Top Selection Marzo 202
Eurizon Multiasset Reddito Maggio 202
Eurizon Disciplina Globale Maggio 2024
Eurizon Disciplina Attiva Settembre 2022
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Flessibile Azionario Settembre 2024
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Top Selection Prudente Marzo 2024
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Flessibile Azionario Giugno 202
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Multiasset Reddito Luglio 2023
Eurizon Flessibile Azionario Maggio 2024
Eurizon Top Selection Crescita Dicembre 2023

Eurizon Defensive Top Selection Luglio 2023
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Disciplina Globale Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Multiasset Trend Dicembre 2022
Eurizon Top Selection Luglio 2023
Eurizon Flessibile Azionario Marzo 2025
Eurizon Multiasset Valutario Marzo 2025
Eurizon Top Selection Settembre 2023
Eurizon Opportunity Select Luglio 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Luglio 2024
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Multiasset Reddito Luglio 202
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Multiasset Valutario Maggio 2024
Eurizon Disciplina Attiva 2021
Eurizon Disciplina Attiva Luglio 2022
Eurizon Top Selection Prudente Marzo 2025
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Top Selection Marzo 2023
Eurizon Flessibile Azionario Marzo 2024
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Multiasset Reddito Marzo 2023
Eurizon Flessibile Azionario Luglio 2025
Eurizon Multiasset Reddito Aprile 2021
Eurizon Flessibile Azionario Marzo 2027
Eurizon Multiasset Reddito maggio 2021
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Multiasset Valutario Maggio 2025
Eurizon Diversificato Etico
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Dicembre 2026
Eurizon ESG Target 40 - Giugno 2022
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Crescita Giugno 2024
Eurizon Azionario Internazionale Etico

Eurizon Traguaro 40 - Febbraio 2022
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Defensive Top Selection Maggio 2024
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Cedola Attiva Top Ottobre 2021

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ConocoPhillips	NYSE	11/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Charles E. Bunch	For	Approved
1.b Elect Director Caroline Maury Devine	For	Approved
1.c Elect Director John V. Faraci	For	Approved
1.d Elect Director Jody Freeman	For	Approved
1.e Elect Director Gay Huey Evans	For	Approved
1.f Elect Director Jeffrey A. Joerres	For	Approved
1.g Elect Director Ryan M. Lance	Against	Approved
1.h Elect Director Timothy A. Leach	For	Approved
1.i Elect Director William H. McRaven	For	Approved
1.j Elect Director Sharmila Mulligan	For	Approved
1.k Elect Director Eric D. Mullins	For	Approved
1.l Elect Director Arjun N. Murti	For	Approved
1.m Elect Director Robert A. Niblock	Against	Approved
1.n Elect Director David T. Seaton	For	Approved
1.o Elect Director R.A. Walker	For	Approved
2. Ratify Ernst & Young LLP as Auditor	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Adopt Simple Majority Vote	For	Approved
5. Emission Reduction Targets	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Dicembre 2024
Eurizon PIR Italia 30
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Azioni Energia e Materie Prime
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Azionario Internazionale Etico
Eurizon PIR Italia Azioni

Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Azioni Internazionali
Eurizon Top Selection Crescita Giugno 2024
Eurizon Progetto Italia 40
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Azioni America
Eurizon Top Selection Equilibrio Marzo 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Prudential Financial, Inc.	NYSE	11/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Thomas J. Baktimore, Jr.	For	Approved
1.2 Elect Director Gilbert F. Casellas	For	Approved
1.3 Elect Director Robert M. Falzon	For	Approved
1.4 Elect Director Martina Hund-Mejean	For	Approved
1.5 Elect Director Wendy E. Jone	For	Approved
1.6 Elect Director Karl J. Krapek	For	Approved
1.7 Elect Director Peter R. Lighte	For	Approved
1.8 Elect Director Charles F. Lowrey	For	Approved
1.9 Elect Director George Paz	For	Approved
1.10 Elect Director Sandra Pianalto	For	Approved
1.11 Elect Director Christine A. Poon	For	Approved
1.12 Elect Director Douglas A. Scovanner	For	Approved
1.13 Elect Director Michael A. Todman	For	Approved
2. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
4. Approve Omnibus Stock Plan	For	Approved
Shareholder Proposals		
5. Require Independent board Chair	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Defensive Top Selection Luglio 2023
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Disciplina Attiva Marzo 2022
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Multiasset Reddito Luglio 2023
Eurizon Top Selection Prudente Marzo 2024
Eurizon Multiasset Reddito Luglio 2022
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Strategia Obbligazionaria Maggio 2025
Eurizon Obbligazionario Dinamico Luglio 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024

Eurizon Azioni Internazionali
Eurizon Top Star Aprile 2023
Eurizon Defensive Top Selection Marzo 2025
Eurizon Income Multistrategy Marzo 2022
Eurizon Multiasset Reddito Aprile 2021
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Prudente Settembre 2024
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Multiasset Valutario Maggio 2025
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Multiasset Reddito Giugno 2021
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Defensive Top Selection Maggio 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Diversificato Etico
Eurizon Top Selection Prudente Marzo 2025
Eurizon Multiasset Strategia Flessibile ottobre 2023
Eurizon Multiasset Valutario Maggio 2024
Eurizon Top Selection Settembre 2023
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Strategia Obbligazionaria Giugno 2024
Eurizon Strategia Obbligazionaria Giugno 2025
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Multiasset Valutario Marzo 2025
Eurizon Disciplina Globale Maggio 2024
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Multiasset Valutario Luglio 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Strategia Obbligazionaria Settembre 2024
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Top Selection Maggio 2023
Eurizon Defensive Top Selection Maggio 2024
Eurizon Disciplina Attiva Luglio 2022
Eurizon Multiasset Reddito maggio 2021
Eurizon High Income Dicembre 2021
Eurizon Multiasset Reddito Ottobre 202
Eurizon Multiasset Valutario Marzo 2024
Eurizon Defensive Top Selection Luglio 2024
Eurizon Global Dividend ESG 50 - Maggio 2025

Eurizon Top Selection Crescita Dicembre 2024
Eurizon Obbligazionario Dinamico Dicembre 2023
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Top Selection Luglio 2023
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Top Selection Crescita Marzo 2024
Eurizon Income Strategy Ottobre 2024
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Disciplina Attiva Settembre 2022
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Traguado 40 - Febbraio 2022
Eurizon Disciplina Attiva Maggio 2022
Eurizon Top Selection Dicembre 2022
Eurizon Multiasset Reddito Marzo 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Strategia Obbligazionaria Dicembre 2024
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Strategia Obbligazionaria Marzo 2025
Eurizon Azioni America (EAM)
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Top Selection Prudente Maggio 2025
Eurizon Multiasset Reddito Novembre 2020
Eurizon Opportunity Select Luglio 2023
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Global Dividend
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Obbligazionario Dinamico Settembre 2023
Eurizon Multiasset Reddito ottobre 2021
Eurizon Top Selection Gennaio 2023
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Disciplina Globale Marzo 2024
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Strategia Obbligazionaria Marzo 2024
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Cedola Attiva Top Aprile 2022

Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Defensive Top Selection Marzo 2024
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Top Selection Prudente Giugno 2024
Eurizon Cedola Attiva Top Ottobre 2022

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ENI S.p.A.	Borsa Italiana	12/05/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Authorize Use of Available Reserves for Interim Dividend Distribution	For	Approved
4. Appoint Marcella Caradonna as Internal Statutory Auditor	For	Approved
5. Appoint Roberto Maglio as Alternate Internal Statutory Auditor	For	Approved
6. Authorize Share Repurchase Program	For	Approved
7. Approve Second Section of the Remuneration Report	For	Approved
A. Deliberation on legal action presented by Associazione Liberiamo la Basilicata and Comitato Aria Pulita Basilicata Onlus	No vote	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Global Multiasset Selection Settembre 2022
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Gilead Sciences, Inc.	NASDAQ	12/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Jacqueline K. Barton	For	Approved
1.b Elect Director Jeffrey A. Bluestone	For	Approved
1.c Elect Director Sandra J. Horning	For	Approved
1.d Elect Director Kelly A. Kramer	For	Approved
1.e Elect Director Kevin E. Lofton	For	Approved
1.f Elect Director Michelle Gass	For	Approved
1.g Elect Director Daniel P. O'Day	For	Approved
1.h Elect Director Javier J. Rodriguez	For	Approved
1.i Elect Director Anthony Welters	For	Approved
2. Ratify Ernst & Young LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Require Independent Board Chair	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia Azioni
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Traguado 40 - Febbraio 2022
Eurizon Defensive Top Selection Marzo 2025
Eurizon Flessibile Azionario Maggio 2027
Eurizon Top Selection Prudente Marzo 2025
Eurizon Multiasset Reddito Novembre 2020
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Globale Maggio 2024
Eurizon Top Selection Prudente Settembre 2024
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Multiasset Valutario Maggio 2025
Eurizon Azioni America
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2023

Eurizon Disciplina Attiva Maggio 2022
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Top Selection Marzo 2023
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Top Selection Crescita Settembre 2024
Eurizon Multiasset Reddito Giugno 2021
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Multiasset Valutario Maggio 2024
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Top Selection Crescita Marzo 2025
Eurizon Progetto Italia 70
Eurizon Defensive Top Selection Maggio 2025
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon PIR Italia 30
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Flessibile Azionario Settembre 2025
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Disciplina Attiva Ottobre 2021
Eurizon Disciplina Globale Marzo 2024
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Multiasset Valutario Marzo 2024
Eurizon Disciplina Attiva Marzo 2022
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Diversificato Etico
Eurizon Top Selection Crescita Maggio 2025
Eurizon Multiasset Valutario Luglio 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Flessibile Azionario Luglio 2025
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Top Selection Dicembre 2022
Eurizon Disciplina Attiva Settembre 2022
Eurizon Global Dividend
Eurizon Multiasset Reddito Maggio 2023
Eurizon Flessibile Azionario Marzo 2025
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Cedola Attiva Top Novembre 2022

Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Top Selection Maggio 2023
Eurizon Top Selection Gennaio 2023
Eurizon Approccio Contrarian ESG
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Flessibile Azionario Settembre 2024
Eurizon Top Star Aprile 2023
Eurizon Flessibile Azionario Marzo 2026
Eurizon Top Selection Crescita Giugno 2024
Eurizon High Income Dicembre 2021
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Azioni Internazionali
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Top Selection Settembre 2023
Eurizon Progetto Italia 40
Eurizon Defensive Top Selection Marzo 2024
Eurizon Flessibile Azionario Giugno 2027
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Multiasset Reddito Maggio 2021
Eurizon Global Dividend ESG 50 - Maggio 2025
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Flessibile Azionario Marzo 2027
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Disciplina Attiva Luglio 2022
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Flessibile Azionario Marzo 2024
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Defensive Top Selection Maggio 2024
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Valutario Marzo 2025
Eurizon Opportunity Select Luglio 2023
Eurizon Top Selection Luglio 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Flessibile Azionario Settembre 2026
Eurizon Multiasset Reddito Marzo 2022

Eurizon Flessibile Azionario Maggio 2025
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Azionario Internazionale Etico
Eurizon Flessibile Azionario Maggio 2024
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Multiasset Reddito Luglio 2022
Eurizon Global Leaders ESG 50 - Marzo 2026
Eurizon Income Strategy Ottobre 2024
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Defensive Top Selection Luglio 2023
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Dicembre 2025
Eurizon ESG Target 40 - Giugno 2022
Eurizon Flessibile Azionario Luglio 2024
Eurizon Income Multistrategy Marzo 2022
Eurizon Top Selection Prudente Marzo 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
BP Plc	London Stock Exchange	12/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Remuneration Report	For	Approved
3. Elect Directors		
3.a Elect Murray Auchincloss as Director	For	Approved
3.b Elect Tushar Morzaria as Director	For	Approved
3.c Elect Karen Richardson as Director	For	Approved
3.d Elect Dr. Johannes Teyssen as Director	For	Approved
3.e Re-elect Bernard Looney as Director	For	Approved
3.f Re-elect Pamela Daley as Director	For	Approved
3.g Re-elect Helge Lund as Director	For	Approved
3.h Re-elect Melody Meyer as Director	For	Approved
3.i Re-elect Paula Reynolds as Director	For	Approved
3.j Re-elect Sir John Sawers as Director	For	Approved
4. Reappoint Deloitte LLP as Auditors	For	Approved
5. Authorise the Audit Committee to Fix Remuneration of Auditors	For	Approved
6. Authorise UK Politica Donations and Expenditure	For	Approved
7. Approve Scrip Dividend Programme	For	Approved
8. Authorise Issue of Equity	For	Approved
9. Authorise Issue of Equity without Pre-emptive Rights	For	Approved
10. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	Approved
11. Authorise Market Purchase of ordinary Shares	For	Approved
12. Authorise the Company to Call General Meeting with Two Weeks' Notice	For	Approved
Shareholder Proposals		
13. Approve Shareholder Resolution on Climate Change Targets	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon PIR Italia 30
Eurizon Azioni Europa
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Azioni Internazionali

Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Progetto Italia 70
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Progetto Italia 40
Eurizon Azioni Energia e Materie Prime

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Intel Corporation	NASDAQ	13/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Patrick P. Gelsinger	For	Approved
1.b Elect Director James J. Goetz	For	Approved
1.c Elect Director Alyssa Henry	For	Approved
1.d Elect Director Omar Ishrak	For	Approved
1.e Elect Director Risa Lavizzo-Mourey	For	Approved
1.f Elect Director Tsu-Jae King Liu	For	Approved
1.g Elect Director Gregory D. Smith	For	Approved
1.h Elect Director Dion J. Wiesler	For	Approved
1.i Elect Director Frank D. Yeary	For	Approved
2. Ratify KPMG LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Not approved
Shareholder Proposals		
4. Provide Right to Act by Written Consent	For	Not approved
5. Report on Global Median Gender/Racial Pay Gap	For	Not approved
6. Report on Whether Written Policies or unwritten Norms Reinforce Racism in Company Culture	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Disciplina Attiva Marzo 2022
Eurizon Flessibile Azionario Luglio 2025
Eurizon ESG Target 40 - Giugno 2022
Eurizon Top Selection Prudente Marzo 2025
Eurizon Multiasset Reddito Marzo 2023
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Luglio 2024
Eurizon Azioni America (EAM)
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Marzo 2027
Eurizon Top Selection Settembre 2023
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Disciplina Sostenibile ESG Ottobre 2023

Eurizon Flessibile Azionario Marzo 2025
Eurizon Top Selection Crescita Maggio 2025
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Defensive Top Selection Luglio 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Top Star Aprile 2023
Eurizon Flessibile Azionario Settembre 2025
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Defensive Top Selection Maggio 2024
Eurizon PIR Italia Azioni
Eurizon Traguaro 40 - Febbraio 2022
Eurizon Multiasset Reddito Giugno 2021
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Disciplina Attiva Settembre 2022
Eurizon Top Selection Prudente Giugno 2024
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Disciplina Attiva Luglio 2022
Eurizon Multiasset Valutario Marzo 2024
Eurizon Top Selection Maggio 2023
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Disciplina Attiva Maggio 2022
Eurizon Top Selection Marzo 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Multiasset Valutario Marzo 2025
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Azioni Internazionali
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Defensive Top Selection Luglio 2024
Eurizon Top Selection Prudente Settembre 2024
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Defensive Top Selection Dicembre 2024

Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Multiasset Trend Dicembre 2022
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Top Selection Crescita Settembre 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Multiasset Reddito Maggio 2022
Eurizon Progetto Italia 40
Eurizon Flessibile Azionario Settembre 2026
Eurizon Top Selection Crescita Marzo 2024
Eurizon PIR Italia 30
Eurizon Disciplina Attiva ottobre 2021
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Top Selection Prudente Maggio 2025
Eurizon Disciplina Globale Maggio 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Progetto Italia 70
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Dicembre 2023
Eurizon Top Selection Prudente Marzo 2024
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Multiasset Valutario Luglio 2024
Eurizon Defensive Top Selection Marzo 2024
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Giugno 2027
Eurizon Multiasset Valutario Maggio 2025
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Flessibile Azionario Maggio 2027
Eurizon Approccio Contrarian ESG
Eurizon Disciplina Globale Marzo 2024
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Top Selection Luglio 2023
Eurizon Multiasset Reddito Maggio 2021
Eurizon Opportunity Select Luglio 2023
Eurizon Defensive Top Selection Maggio 2025

Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Cedola Attiva Top ottobre 2023
Eurizon Multiasset Valutario Maggio 2024
Eurizon Top Selection Gennaio 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Cedola Attiva Top ottobre 2021
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Flessibile Azionario Marzo 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
The Charles Schwab Corporation	NYSE	13/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Walter W. Bettinger, II	For	Approved
1.b Elect Director Joan T. Dea	For	Approved
1.c Elect Director Cristopher V. Dodds	For	Approved
1.d Elect Director Mark A. Goldfarb	For	Approved
1.e Elect Director Bharat B. Masrani	For	Approved
1.f Elect Director Charles A. Ruffel	For	Approved
2. Ratify Deloitte & Touche LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Report on Lobbying Payments and Policy	For	Not approved
5. Declassify the Board of Directors	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Strategia Obbligazionaria Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Progetto Italia 40
Eurizon Multiasset Trend Dicembre 2022
Eurizon Strategia Obbligazionaria Settembre 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon PIR Italia Azioni
Eurizon Obbligazionario Dinamico Luglio 2023
Eurizon Strategia Obbligazionaria Dicembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Strategia Obbligazionaria Marzo 2025
Eurizon Strategia Obbligazionaria Giugno 2025

Eurizon Strategia Obbligazionaria Giugno 2024
Eurizon Progetto Italia 70
Eurizon PIR Italia 30
Eurizon Obbligazionario Dinamico Settembre 2023
Eurizon Obbligazionario Dinamico Dicembre 2023
Eurizon Top Selection Crescita Marzo 2024
Eurizon Diversificato Etico
Eurizon Strategia Obbligazionaria Maggio 2025
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Azioni America

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Royal Dutch Shell Plc.	London Stock Exchange	18/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Remuneration Report	For	Approved
3. Elect Jane Lute as Director	For	Approved
4. Re-elect Ben van Beurden as Director	For	Approved
5. Re-elect Dick Boer as Director	For	Approved
6. Re-elect Neil Carson as Director	For	Approved
7. Re-elect Ann Godbeher as Director	For	Approved
8. Re-elect Euleen Goh as Director	For	Approved
9. Re-elect Catherine Hughes as Director	For	Approved
10. Re-elect Martina Hund-Mejean as Director	For	Approved
11. Re-elect Sir Andrew Mackenzie as Director	For	Approved
12. Elect Abraham Schot as Director	For	Approved
13. Re-elect Jessica Uhl as Director	For	Approved
14. Re-elect Gerrit Zalm as Director	For	Approved
15. Reappoint Ernst & Young LLP as Auditors	For	Approved
16. Authorise the Audit Committee to Fix Remuneration of Auditors	For	Approved
17. Authorise Issue of Equity	For	Approved
18. Authorise Issue of Equity without Pre-emptive Rights	For	Approved
19. Authorise Market Purchase of Ordinary Shares	For	Approved
20. Approve the Shell Energy Transition Strategy	For	Approved
Shareholder Proposals		
21. Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Settembre 2024
Eurizon Azioni Europa
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon PIR Italia 30

Eurizon Azioni Internazionali
Eurizon Azioni Energia e Materie Prime
Eurizon Top Selection Crescita Maggio 2025
Eurizon Progetto Italia 40
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Crescita Marzo 2024
Eurizon Azioni Internazionali
Eurizon Progetto Italia 70
Eurizon Azioni Europa
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Azioni Energia e Materie Prime
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Dicembre 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Thermo Fisher Scientific Inc.	NYSE	19/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Marc N. Casper	For	Approved
1.b Elect Director Nelson J. Chai	For	Approved
1.c Elect Director C. Martin Harris	For	Approved
1.d Elect Director Tyler Jacks	For	Approved
1.e Elect Director R. Alexandra Keith	For	Approved
1.f Elect Director Thomas J. Lynch	For	Approved
1.g Elect Director Jim P- Manzi	For	Approved
1.h Elect Director James C. Mullen	For	Approved
1.i Elect Director Lars R. Sorensen	For	Approved
1.j Elect Director Debora L. Spar	For	Approved
1.k Elect Director Scott M. Sperling	For	Approved
1.l Elect Director Dion J. Weisler	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
Shareholder Proposals		
4. Require Independent Board Chair	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni America
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Global Leaders ESG 50 - Marzo 2026
Eurizon Azioni Internazionali
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon PIR Italia 30
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025

Eurizon Azionario Internazionale Etico
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Progetto Italia 40
Eurizon Top Selection Crescita Giugno 2024
Eurizon Multiasset Trend Dicembre 2022
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Settembre 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
McDonald's Corporation	NYSE	20/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Lloyd Dean	For	Approved
1.b Elect Director Robert Eckert	For	Approved
1.c Elect Director Catherine Engelbert	For	Approved
1.d Elect Director Margaret Georgiadis	For	Approved
1.e Elect Director Enrique Hernandez, Jr.	Against	Approved
1.f Elect Director Christopher Kempezinski	For	Approved
1.g Elect Director Richard Lenny	Against	Approved
1.h Elect Director John Mulligan	For	Approved
1.i Elect Director Sheila Penrose	For	Approved
1.j Elect Director John Rogers, Jr.	For	Approved
1.k Elect Director Paul Walsh	For	Approved
1.l Elect Director Miles White	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify Ernst & Young LLP as Auditors	For	Approved
Shareholder Proposals		
4. Report on Sugar and Public Health	For	Not approved
5. Report on Antibiotics and Public Health Costs	For	Not approved
6. Provide Right to Act by Written Consent	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Marzo 2025
Eurizon Progetto Italia 40
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Progetto Italia 70
Eurizon PIR Italia 30
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Azioni Internazionali
Eurizon Top Selection Crescita Giugno 2024
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Settembre 2024
Eurizon Azioni America
Eurizon Global Dividend
Eurizon Top Selection Crescita Maggio 2025

Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Global Leaders ESG 50 - Marzo 2026
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Multiasset Trend Dicembre 2022
Eurizon Top Selection Crescita Marzo 2024
Eurizon Global Dividend ESG 50 - Maggio 2025

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ENEL S.p.A.	Borsa Italiana	20/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Financial statements as of December 31, 2020. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended on December 31, 2020 and of the consolidated non-financial statement related to the financial year 2020.	For	Approved
2. Allocation of the annual net income and distribution of available reserves.	For	Approved
3. Authorization for the acquisition and the disposal of treasury shares, subject to the revocation of the authorization granted by the ordinary Shareholders' Meeting held on May 14, 2020. Related resolutions.	For	Approved
4. Long term incentive Plan 2021 reserved to the management of Enel S.p.A. and/or of its subsidiaries pursuant to Article 2359 of the Italian Civil Code.	For	Approved
5. Report on the remuneration policy and compensations paid:		
5.1 First section: report on the remuneration policy for 2021 (binding resolution);	For	Approved
5.2 Second section: report on the compensations paid in 2020 (non-binding resolution).	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Progetto Italia 70
Eurizon Global Dividend
Eurizon Global Dividend ESG 50 - Maggio 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon PIR Italia Azioni
Eurizon Rendita
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon PIR Italia 30

Eurizon Progetto Italia 40
Eurizon Azioni Internazionali
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Azioni Italia
Eurizon Multiasset Trend Dicembre 2022
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Global Multiasset Selection Settembre 2022
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Maggio 2025
Eurizon Azioni Area Euro
Eurizon Azioni Europa

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
The Mosaic Company	NYSE	20/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Cheryl K. Beebe	For	Approved
1.b Elect Director Oscar P. Bernardes	For	Approved
1.c Elect Director Gregory L. Ebele	For	Approved
1.d Elect Director Timothy S. Gitzel	For	Approved
1.e Elect Director Denise C. Johnson	For	Approved
1.f Elect Director Emery N. Koenig	For	Approved
1.g Elect Director James 'Joc' C. O' Rourke	For	Approved
1.h Elect Director David T. Seaton	For	Approved
1.i Elect Director Steven M. Seibert	For	Approved
1.j Elect Director Luciano Siani Pires	For	Approved
1.k Elect Director Gretchen H. Watkins	For	Approved
1.l Elect Director Kelvin R. Westbrook	For	Approved
2. Ratify KPMG LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Provide Right to Act by Written Consent	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Azioni Energia e Materie Prime
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Azioni America
Eurizon Top Selection Equilibrio Dicembre 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Quest Diagnostics Incorporated	NYSE	21/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Vicky B. Gregg	For	Approved
1.2 Elect Director Wright L. Lassiter, III	For	Approved
1.3 Elect Director Timothy L. Main	For	Approved
1.4 Elect Director Denise M. Morrison	For	Approved
1.5 Elect Director Gary M. Pfeiffer	For	Approved
1.6 Elect Director Timothy M. Ring	For	Approved
1.7 Elect Director Stephen H. Rusckowski	For	Approved
1.8 Elect Director Helen I. Torley	For	Approved
1.9 Elect Director Gail R. Wilensky	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
Shareholder Proposals		
4. Provide Right to Act by Written Consent	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Traguado 40 - Febbraio 2022
Eurizon Top Selection Settembre 2023
Eurizon Defensive Top Selection Luglio 2023
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Disciplina Attiva Marzo 2022
Eurizon Defensive Top Selection Maggio 2024
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Prudente Marzo 2025
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Disciplina Globale Marzo 2024

Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Multiasset Reddito Marzo 2022
Eurizon Top Selection Crescita Marzo 2025
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Defensive Top Selection Luglio 2024
Eurizon Multiasset Valutario Marzo 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Top Selection Maggio 2023
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Flessibile Azionario Maggio 2024
Eurizon Multiasset Valutario Maggio 2024
Eurizon Top Selection Marzo 2023
Eurizon Flessibile Azionario Marzo 2024
Eurizon Flessibile Azionario Maggio 2027
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Multiasset Valutario Maggio 2025
Eurizon Top Selection Dicembre 2022
Eurizon Top Selection Prudente Marzo 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Reddito Maggio 2023
Eurizon Cedola Attiva Top Ottobre 2023
Eurizon Multiasset Valutario Marzo 2025
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Multiasset Reddito Luglio 2022
Eurizon Defensive Top Selection Marzo 2024
Eurizon Top Selection Prudente Settembre 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Flessibile Azionario Marzo 2025
Eurizon Opportunity Select Luglio 2023
Eurizon Flessibile Azionario Settembre 2025
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Flessibile Azionario Luglio 2024
Eurizon Disciplina Attiva Maggio 2022
Eurizon Flessibile Azionario Settembre 2026

Eurizon Disciplina Attiva Luglio 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Top Selection Crescita Giugno 2024
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Flessibile Azionario Marzo 2026
Eurizon Disciplina Globale Maggio 2024
Eurizon Cedola Attiva Top Aprile 2021
Eurizon Multiasset Reddito Giugno 2021
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Dicembre 2023
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Multiasset Reddito ottobre 2021
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Disciplina Attiva ottobre 2021
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Top Selection Prudente Maggio 2025
Eurizon Approccio Contrarian ESG
Eurizon Multiasset Reddito Novembre 2020
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Marzo 2027
Eurizon Flessibile Azionario Giugno 2027
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Multiasset Reddito Maggio 2022
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Crescita Marzo 2024
Eurizon Flessibile Azionario Settembre 2024
Eurizon Disciplina Attiva Settembre 2022
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito maggio 2021
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Top Selection Luglio 2023
Eurizon Top Selection Gennaio 2023
Eurizon Top Star Aprile 2023
Eurizon ESG Target 40 - Giugno 2022
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Defensive Top Selection Marzo 2025

Eurizon Multiasset Valutario Luglio 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Top Selection Prudente Dicembre 2024
Eurizon Cedola Attiva Top Ottobre 2021

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Merck & Co., Inc.	NYSE	25/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Leslie A. Brun	For	Approved
1.b Elect Director Mary Ellen Coe	For	Approved
1.c Elect Director Pamela J. Craig	For	Approved
1.d Elect Director Kenneth C. Frazier	For	Approved
1.e Elect Director Thomas H. Glocer	For	Approved
1.f Elect Director Risa J. Lavizzo-Mourey	For	Approved
1.g Elect Director Stephen L. Mayo	For	Approved
1.h Elect Director Paul B. Rothman	For	Approved
1.i Elect Director Patricia F. Russo	For	Approved
1.j Elect Director Christine E. Seidman	For	Approved
1.k Elect Director Inge G. Thulin	For	Approved
1.l Elect Director Kathy J. Warden	For	Approved
1.m Elect Director Peter C. Wendell	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
Shareholder Proposals		
4. Provide Right to Act by Written Consent	For	Not approved
5. Report on Access to COVID-19 Products	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Flessibile Azionario Giugno 2027
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Flessibile Azionario Luglio 2024
Eurizon Azionario Internazionale Etico
Eurizon Flessibile Azionario Settembre 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Progetto Italia 70
Eurizon PIR Italia 30
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Flessibile Azionario Dicembre 2024

Eurizon Flessibile Azionario Marzo 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Global Dividend
Eurizon Global Dividend ESG 50 - Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Flessibile Azionario Settembre 2024
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Flessibile Azionario Marzo 2027
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Progetto Italia 40
Eurizon Flessibile Azionario Marzo 2026
Eurizon Azioni America
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Flessibile Azionario Marzo 2025
Eurizon ESG Target 40 - Giugno 2022
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Azioni Internazionali
Eurizon Approccio Contrarian ESG
Eurizon Flessibile Azionario Luglio 2025
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Flessibile Azionario Settembre 2026
Eurizon Flessibile Azionario Maggio 2027
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Flessibile Azionario Maggio 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Exxon Mobil Corporation	NYSE	26/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Dissident Proposals		
1. Elect Directors		
1.1 Elect Director Gregory J. Goff (dissident nominee)	For	Approved
1.2 Elect Director Kaisa Hietala (dissident nominee)	For	Approved
1.3 Elect Director Alexander A. Karsner (dissident nominee)	For	Approved
1.4 Elect Director Andres Runeved (dissident nominee)	For	Not approved
Management Proposals		
1.5 Management Nominee Michael J. Angelakis	For	Approved
1.6 Management Nominee Susan K. Avery	For	Approved
1.7 Management Nominee Angela F. Braly	For	Approved
1.8 Management Nominee Ursula M. Burns	For	Approved
1.9 Management Nominees Kenneth C. Frazier	For	Approved
1.10 Management Nominee Joseph L. Hooley	For	Approved
1.11 Management Nominee Jeffrey W. Ubben	For	Approved
1.12 Management Nominee Darren W. Woods	For	Approved
2. Ratify PricewaterhouseCoopers LLP as Auditor	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Require Independent Board Chair	For	Not approved
5. Reduce Ownership Threshold for Shareholders to Call Special meeting	For	Not approved
6. Issue Audited Report on Financial Impacts of IEA's Net Zero 2050 Scenario	For	Not approved
7. Report on Costs and benefits of Environmental-Related Expenditures	For	Not approved
8. Report on political Contributions	For	Not approved
9. Report on Lobbying Payment and Policy	For	Approved
10. Report on Corporate Climate Lobbying Aligned with Paris Agreement	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni Energia e Materie Prime
Eurizon Azioni Internazionali

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Facebook, Inc.	NASDAQ	26/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Peggy Alford	For	Approved
1.2 Elect Director Marc L. Andreessen	Withhold	Approved
1.3 Elect Director Andrew W. Houston	Withhold	Approved
1.4 Elect Director Nancy Killefer	For	Approved
1.5 Elect Director Robert M. Kimmitt	For	Approved
1.6 Elect Director Sheryl K. Sandberg	For	Approved
1.7 Elect Director Peter A. Thiel	Withhold	Approved
1.8 Elect Director Tracey T. Travis	For	Approved
1.9 Elect Director Mark Zuckerberg	Withhold	Approved
2. Ratify Ernst & Young LLP as Auditors	For	Approved
3. Amend Non-Employee Director Compensation Policy	Against	Approved
Shareholder Proposals		
4. Approve Recapitalization Plan for all Stock to Have One-vote per Share	For	Not approved
5. Require Independent Board Chair	For	Not approved
6. Report on online Child Sexual Exploitation	For	Not approved
7. Require Independent Director nominee with Human and/or Civil Rights Experience	Against	Not approved
8. Report on Platform Misuse	For	Not approved
9. Amend Certificate of incorporation to become a Public benefit Corporation	Against	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Azioni Internazionali
Eurizon Global Leaders ESG 50 - Marzo 2026
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Azioni America
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Top Selection Equilibrio Marzo 2025

Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 70
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon PIR Italia 30
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Chevron Corporation	NYSE	26/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Wanda M. Austin	For	Approved
1.b Elect Director John B. Frank	For	Approved
1.c Elect Director Alice P. Gast	For	Approved
1.d Elect Director Enrique Hernandez, Jr.	For	Approved
1.e Elect Director Marilyn A. Hewson	For	Approved
1.f Elect Director Jon M. Huntsman	For	Approved
1.g Elect Director Charles W. Moorman, IV	For	Approved
1.h Elect Director Dambisa F. Moyo	For	Approved
1.i Elect Director Debra Reed-Klages	For	Approved
1.j Elect Director Ronald D. Sugar	Against	Approved
1.k Elect Director D. James Umpleby, III	For	Approved
1.l. Elect Director Michael K. Wirth	Against	Approved
2. Ratify PricewaterhouseCoopers LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Reduce Scope 3 Emissions	For	Approved
5. Report on Impacts of Net Zero 2050 Scenario	For	Not approved
6. Amend Certificate of Incorporation to Become a Public benefit Corporation	Against	Not approved
7. Report on Lobbying Payments and policy	For	Not approved
8. Require Independent Board Chair	For	Not approved
9. Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Global Dividend
Eurizon Azioni Energia e Materie Prime
Eurizon Global Dividend ESG 50 - Maggio 2025
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Azioni Internazionali

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Liberty Broadband Corporation	NASDAQ	26/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Julie D. Frist	Withhold	Approved
1.2 Elect Director J. David Wargo	Withhold	Approved
2. Ratify KPMG LLP as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Approved
4. Advisory Vote on Say on Pay Frequency	One year	Three years
Shareholder Proposals		
5. Require a Majority Vote for the Election of Directors	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon progetto Italia 70
Eurizon Azioni America
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Progetto Italia 40
Eurizon PIR Italia 30
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Settembre 2024
Eurizon Azioni Internazionali

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Lowe's Companies, Inc.	NYSE	28/05/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Raul Alvarez	For	Approved
1.2 Elect Director David H. Batchelder	For	Approved
1.3 Elect Director Angela F. Braly	For	Approved
1.4 Elect Director Sandra B. Cochran	For	Approved
1.5 Elect Director Laurie Z. Douglas	For	Approved
1.6 Elect Director Richard W. Dreiling	For	Approved
1.7 Elect Director Marvin R. Ellison	For	Approved
1.8 Elect Director Daniel J. Heinrich	For	Approved
1.9 Elect Director Brian C. Rogers	For	Approved
1.10 Elect Director Bertram L. Scott	For	Approved
1.11 Elect Director Mary Belth West	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify Deloitte & Touche LLP as Auditor	For	Approved
Shareholder Proposals		
4. Amend Proxy Access Right	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Top Selection Crescita Settembre 2024
Eurizon Progetto Italia 70
Eurizon Flessibile Azionario Settembre 2025
Eurizon ESG Target 40 - Giugno 2022
Eurizon Disciplina Sostenibile ESG Ottobre 2023
Eurizon Progetto Italia 40
Eurizon Top Selection Crescita Marzo 2025
Eurizon Azioni Internazionali
Eurizon Global Dividend ESG 50 - Maggio 2025
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Global Dividend
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Global Leaders ESG 50 - Marzo 2026

Eurizon Flessibile Azionario Marzo 2026
Eurizon PIR Italia 30
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Approccio Contrarian ESG
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Global Inflation Strategy Giugno 2022
Eurizon Flessibile Azionario Dicembre 2025
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Flessibile Azionario Maggio 2027
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Maggio 2025
Eurizon Flessibile Azionario Settembre 2026
Eurizon Azionario Internazionale Etico
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Flessibile Azionario Luglio 2024
Eurizon Azioni America
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Flessibile Azionario Marzo 2025
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Multiasset Trend Dicembre 2022
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Flessibile Azionario Dicembre 2026
Eurizon PIR Italia Azioni
Eurizon Diversificato Etico
Eurizon Flessibile Azionario Marzo 2027
Eurizon Top Selection Crescita Giugno 2024
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Marzo 2024
Eurizon Flessibile Azionario Giugno 2027
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Marzo 2024
Eurizon Top Selection Crescita Maggio 2025

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Walmart Inc.	NYSE	02/06/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Cesar Conde	For	Approved
1.b Elect Director Timothy P. Flynn	For	Approved
1.c Elect Director Sarah J. Friar	For	Approved
1.d Elect Director Carla A. Harris	For	Approved
1.e Elect Director Thomas W. Horton	For	Approved
1.f Elect Director Marissa A. Mayer	For	Approved
1.g Elect Director C. Douglas McMillon	For	Approved
1.h Elect Director Gregory B. Penner	Against	Approved
1.i Elect Director Steven S. Reinemund	For	Approved
1.j Elect Director Randall L. Stephenson	For	Approved
1.k Elect Director S. Robson Walton	For	Approved
1.l Elect Director Steuart L. Walton	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify Ernst & Young LLP as Auditors	For	Approved
Shareholder Proposals		
4. Report on Refrigerants Released from Operations	For	Not approved
5. Report on Lobbying Payments and Policy	For	Not approved
6. Report on Alignment of Racial Justice Goals and Starting Wages	For	Not approved
7. Approve Creation of a pandemic Workforce Advisory Council	For	Not approved
8. Review of Statement on the Purpose of a Corporation	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Multiasset Trend Dicembre 2022
Eurizon Strategia Inflazione Marzo 2026 - ECD3
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Progetto Italia 70
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Marzo 2024

Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Azioni Internazionali
Eurizon Progetto Italia 40
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon PIR Italia 30
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Azioni America
Eurizon Top Selection Crescita Maggio 2025

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Comcast Corporation	NASDAQ	02/06/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.1 Elect Director Kenneth J. Bacon	For	Approved
1.2 Elect Director Madeline S. Bell	For	Approved
1.3 Elect Director Naomi M. Bergman	For	Approved
1.4 Elect Director Edward D. Breen	For	Approved
1.5 Elect Director Gerald L. Hassell	For	Approved
1.6 Elect Director Jeffrey A. Honickman	For	Approved
1.7 Elect Director Maritza G. Montiel	For	Approved
1.8 Elect Director Asuka Nakahara	For	Approved
1.9 Elect Director David C. Novak	For	Approved
1.10 Elect Director Brian L. Roberts	For	Approved
2. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3. Ratify Deloitte & Touche LLP as Auditors	For	Approved
Shareholder Proposals		
4. Report on Risks Posed by the Falling to Prevent Workplace Sexual Harassment	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Traguado 40 - Febbraio 2022
Eurizon Disciplina Globale Marzo 2024
Eurizon Multiasset Strategia Flessibile Maggio 2023
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Cedola Attiva Top Ottobre 2022
Eurizon Cedola Attiva Top Maggio 2022
Eurizon Multiasset Reddito Marzo 2022
Eurizon Cedola Attiva Top Aprile 2023
Eurizon Top Selection Crescita Marzo 2025
Eurizon Defensive Top Selection Luglio 2024
Eurizon Top Selection Prudente Marzo 2024
Eurizon Multiasset Valutario Dicembre 2024
Eurizon Multiasset Reddito Dicembre 2022
Eurizon Defensive Top Selection Ottobre 2023
Eurizon Multiasset Valutario Maggio 2024
Eurizon Top Star Aprile 2023

Eurizon Top Selection Gennaio 2023
Eurizon Cedola Arriva Top Ottobre 2023
Eurizon Multiasset Valutario Dicembre 2023
Eurizon Multiasset Reddito Novembre 2020
Eurizon Disciplina Globale Maggio 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Prudente Dicembre 2024
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Cedola Attiva Top Ottobre 2021
Eurizon Top Selection Maggio 2023
Eurizon Cedola Attiva Top Giugno 2022
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Cedola Attiva Top Maggio 2021
Eurizon Disciplina Attiva ottobre 2021
Eurizon Cedola Attiva Top Aprile 2022
Eurizon Multiasset Reddito Dicembre 2021
Eurizon Multiasset Reddito Ottobre 2023
Eurizon Defensive Top Selection Luglio 2023
Eurizon Top Selection Prudente Dicembre 2023
Eurizon Defensive Top Selection Maggio 2024
Eurizon Multiasset Reddito Aprile 2021
Eurizon Top Selection Dicembre 2023
Eurizon PIR Italia 30
Eurizon Multiasset Valutario Marzo 2025
Eurizon Cedola Attiva Top Dicembre 2020
Eurizon Disciplina Attiva Maggio 2022
Eurizon Multiasset Reddito maggio 2021
Eurizon Progetto Italia 70
Eurizon Disciplina Attiva Dicembre 2022
Eurizon Progetto Italia 40
Eurizon Multiasset Reddito Maggio 2022
Eurizon Multiasset Reddito Maggio 2023
Eurizon Top Selection Dicembre 2022
Eurizon Disciplina Attiva Settembre 2022
Eurizon Multiasset Valutario Marzo 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Defensive Top Selection Maggio 2025
Eurizon Multiasset Reddito Marzo 2023
Eurizon Multiasset Reddito Ottobre 2021
Eurizon Top Selection Luglio 2023
Eurizon Defensive Top Selection Dicembre 2023
Eurizon Top Selection Prudente Settembre 2024
Eurizon Azioni Internazionali

Eurizon Multiasset Reddito Giugno 2021
Eurizon Disciplina Attiva Luglio 2022
Eurizon Cedola Attiva Top Dicembre 2021
Eurizon Multiasset Valutario Maggio 2025
Eurizon Azioni America
Eurizon Multiasset Reddito Luglio 2022
Eurizon Multiasset Strategia Flessibile Giugno 2023
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Defensive Top Selection Marzo 2025
Eurizon Top Selection Crescita Giugno 2024
Eurizon Defensive Top Selection Dicembre 2024
Eurizon Multiasset Valutario Ottobre 2023
Eurizon Top Selection Marzo 2023
Eurizon Top Selection Prudente Marzo 2025
Eurizon Multiasset Strategia Flessibile Ottobre 2023
Eurizon Top Selection Crescita Maggio 2025
Eurizon Defensive Top Selection Marzo 2024
Eurizon Cedola Attiva Top Luglio 2021
Eurizon Multiasset Valutario Luglio 2024
Eurizon Top Selection Crescita Settembre 2024
Eurizon Cedola Attiva Top Maggio 2023
Eurizon Cedola Attiva Top Giugno 2023
Eurizon Disciplina Attiva Dicembre 2021
Eurizon Top Selection Prudente Maggio 2025
Eurizon Top Selection Settembre 2023
Eurizon Multiasset Reddito Ottobre 2022
Eurizon Multiasset Reddito Luglio 2023
Eurizon Opportunity Select Luglio 2023
Eurizon Top Selection Crescita Marzo 2024
Eurizon Disciplina Attiva Marzo 2022
Eurizon Cedola Attiva Top Novembre 2022
Eurizon Cedola Attiva Top Aprile 2021

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Citrix Systems, Inc.	NASDAQ	04/06/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1.a Elect Director Robert M. Calderoni	For	Approved
1.b Elect Director Nanci E. Caldwell	For	Approved
1.c Elect Director Murray J. Demo	For	Approved
1.d Elect Director Ajei S. Gopal	For	Approved
1.e Elect Director David J. Nenshall	For	Approved
1.f Elect Director Thomas E. Hogan	For	Approved
1.g Elect Director Moira A. Kilcoyne	For	Approved
1.h Elect Director Robert E. Knowling, Jr.	For	Approved
1.i Elect Director Peter J. Sacripanti	For	Approved
1.j Elect Director J. Donald Sherman	For	Approved
2. Ratify Ernst & Young as Auditors	For	Approved
3. Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
Shareholder Proposals		
4. Adopt Simple Majority Vote	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Global Leaders ESG 50 – Marzo 2026
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon PIR Italia 30
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Azioni America
Eurizon Top Selection Crescita Settembre 2024
Eurizon Progetto Italia 70
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Azioni Internazionali
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Azionario Internazionale Etico
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Maggio 2025

Eurizon Top Selection Crescita Giugno 2024
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Progetto Italia 40
Eurizon PIR Italia Azioni

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
General Motors Company	NYSE	14/06/2021	Ordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Elect Directors		
1a Elect Director Mary T. Barra	For	Approved
1b Elect Director Wesley G. Bush	For	Approved
1c Elect Director Linda R. Gooden	For	Approved
1d Elect Director Joseph Jimenez	For	Approved
1e Elect Director Jane L. Mendillo	For	Approved
1f Elect Director Judith A. Miscik	For	Approved
1g Elect Director Patricia F. Russo	For	Approved
1h Elect Director Thomas M. Schoewe	For	Approved
1i Elect Director Carol M. Stephenson	For	Approved
1j Elect Director Mark A. Tatum	For	Approved
1k Elect Director Devin N. Wenig	For	Approved
1l Elect Director Margaret C. Whitman	For	Approved
2 Advisory Vote to Ratify Named Executive Officers' Compensation	For	Approved
3 Ratify Ernst & Young LLP as Auditors	For	Approved
Shareholder Proposals		
4 Provide Right to Act by Written Consent	For	Not approved
5 Link Executive Pay to Social Criteria	For	Not approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Crescita Giugno 2024
Eurizon Azioni America
Eurizon Top Selection Crescita Marzo 2024
Eurizon Azioni Internazionali
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Maggio 2025

3. CONTRIBUTION TO THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND BOARDS OF STATUTORY AUDITORS, THROUGH THE SLATE VOTING MECHANISM, REPRESENTING MINORITY SHAREHOLDERS

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Banca Farmafactoring S.p.A.	Borsa Italiana	25/03/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statements as of December 31, 2020. Reports by the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Related resolutions. Presentation of the Consolidated Financial Statements of the Banca Farmafactoring Banking Group as of 31 December 2020.	For	Approved
2. Allocation of the net income of the fiscal year. Related resolutions.	For	Approved
3. Authorisation for the purchase and disposal of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code, art. 132 of Legislative Decree no. 58/1998, and art. 144-bis of the Regulation approved by Consob with resolution 11971/1999. Related resolutions.	For	Approved
4. Remuneration and Incentive Policies:		
4.1. Annual Report on Remuneration and approval of the first Section, pursuant to article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.	For	Not approved
4.2. Annual report on Remuneration policy and paid compensation: resolutions concerning policies for determining compensation in the event of early termination of office or termination of employment, including limits on such compensation	For	Approved
4.3. Annual report on remuneration policy and paid fees: resolutions concerning the second section pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998.	No vote	Not approved
5. The appointment of the Board of Directors. Related resolutions.		
5.1. Determination of the number of members of the Board of Directors.	For	Approved
5.2. Determination of the term of office of the Board of Directors.	For	Approved

5.3. Election of the members of the Board of Directors		
5.3.1 Slate submitted by Management	For Assogestioni slate	Giovanna Villa
5.3.2 Slate submitted by Assogestioni		
5.4. Appointment of the Chairman of the Board of Directors.	For	Approved
5.5. Determination of the remuneration of members of the Board of Directors.	For	Approved
6. Appointment of the Board of Statutory Auditors. Related resolutions.		
6.1. Appointment of the members of the Board of Statutory Auditors – Slate presented by Assogestioni	For Assogestioni slate	Chair Paola Carrara Effective Fabrizio R. Di Giusto Paolo Carbone Alternate Claudia Mezzabotta Carlo Carrera
6.2. Appointment of the Chairman of the Board of Statutory Auditors.	For	Approved*
6.3. Determination of the remuneration of regular members of the Board of Statutory Auditors.	For	Approved

**Pursuant to art.22, par.1, of the Company's Bylaws, the elected Chair of the Statutory Auditor Board is the first effective Statutory Auditor elected from the minority slate*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 40
Eurizon PIR Italia 30
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 20
Eurizon Azioni Italia
Eurizon Progetto Italia 70
Eurizon PIR Italia Azioni

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Telecom Italia S.P.A.	Borsa Italiana	31/03/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial statements as at 31 December 2020 – Approval of the documentation on the financial statements	For	Approved
2. Financial Statements as at 31 December 2020 – Allocation of profits and losses for the year	For	Approved
3. Report on the remuneration policy and compensation paid – Approval of the first section (remuneration policy)	For	Approved
4. Report on the remuneration policy and compensation paid – Non-binding vote on the second section (2020 compensation)	For	Approved
5. Appointment of the Board of Directors – Determination of number of members of the Board of Directors	For	Approved
6. Appointment of the Board of Directors – Determination of term of office of the Board of Directors	For	Approved
7. Appointment of the Board of Directors – Appointment of Directors.		
7.1 Slate submitted by Management	For Assogestioni slate	Maurizio Carli Paola Sapienza Federico Ferro-Luzzi Paola Camagni Paolo Boccardelli
7.2 Slate submitted by Assogestioni		
7-bis Appoint Unelected Candidates Who Are Included in Properly Submitted Slates	For	Withdrawn
8. Appointment of the Board of Directors – Determination of remuneration of the Board of Directors	For	Approved
9. Appointment of the Board of Statutory Auditors – Appointment of the standing and alternate auditors		
9.1 Slate submitted by Vivendi SA	For Assogestioni slate	Chair Francesco Fallacara
9.2 Slate submitted by Assogestioni		Effective Anna Doro
9.3 Slate submitted by Cassa Depositi e Prestiti SpA		Alternate Paolo Prandi Laura Fiordelisi
9-bis Appoint Unelected Candidates Who Are Included in Properly Submitted Slates	For	Withdrawn

10. Appointment of the Board of Statutory Auditors – Appointment of the Chairman of the Board of Statutory Auditors		
10a. Appoint Angelo Rocco Bonisconi as Chairman of Internal Statutory Auditors	For Assogestioni candidate	Francesco Fallacara
10b. Appoint Francesco Fallacara as Chairman of Internal Statutory Auditors (Assogestioni)		
10c. Appoint Franco Luciano Tutino as Chairman of Internal Statutory Auditors		
11. Appointment of the Board of Statutory Auditors – Determination of fees	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Esprinet S.P.A.	Borsa Italiana	07/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statement as at December 31 st , 2020		
1.1 Approval of the Financial Statement as at December 31 st , 2020; Directors' Report on Operations, Statutory Auditors' Report, Independent Auditors' Report, Presentation of the Consolidated Financial Statement as at December 31 st , 2020.	For	Approved
1.2 Allocation of income of the year.	For	Approved
1.3 Allocation of the dividend.	For	Approved
2. Board of Directors Appointments for fiscal years 2021/2023		
2.1 Definition of the BoD Members number	For	Approved
2.2 Definition of the term of office.	For	Approved
2.3 Directors' Appointment		
2.3.1 Slate submitted by Francesco Monti e Axopa Srl	For Assogestioni slate	Lorenza Morandini
2.3.2 Slate submitted by Assogestioni		
2.4 Appointment of the Chairman of the Board of Director.	For	Approved
2.5 Definition of the corresponding remuneration.	For	Approved
3. Board of Statutory Auditor Appointments for fiscal year 2021/2023		
3.1 Members Appointments		
3.1.1 Slate submitted by Francesco Monti e Axopa Srl	For Assogestioni slate	Effective Silvia Muzi Alternate Vieri Chimenti
3.1.2 Slate submitted by Assogestioni		
3.2 Chairman Appointment	For	Approved*
3.3 Definition of the corresponding remuneration	For	Approved
4. Report on Remuneration related to the remuneration and compensation paid		
4.1 Binding resolution on the first section pursuant to Article 123-ter, paragraph 3-bis of the Consolidated Law on Finance	For	Approved
4.2 Non-binding resolution on the second section pursuant to Article 123-ter, paragraph 6 of the Consolidated Law on Finance.	Against	Approved
5. Proposal for the authorisation for the purchase and disposal of own shares, up to the maximum number allowed and with a term of 18 months.	For	Approved
6. Proposal for the approval of a Long-Term Incentive Plan, in relation to remuneration policies and in	Against	Approved

accordance with art. 114-bis of legislative decree 58/1998, for the members of the Company's Board of Directors and other executives for the period 2021/2022/2023. The object of the plan is the free allocation of ordinary shares in the Company ("Performance Stock Grants") to beneficiaries designated by the Board of Directors.		
7. Integration of fees for the legal accounting support of the Esprinet S.p.A. consolidated financial statement.	For	Approved

**The Chair, Maurizio Dallochio, is elected from the majority slate without any deliberation from the Assembly as it is not possible to elect all the Statutory Auditors member with the 'voto di lista'*

PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Progetto Italia 70	
Eurizon Progetto Italia 20	
Eurizon PIR Italia 30	
Eurizon Azioni Italia	
Eurizon PIR Italia Azioni	
Eurizon Azioni PMI Italia	
Eurizon Progetto Italia 40	
Eurizon Italian Fund - ELTIF	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Piaggio & C. S.p.A.	Borsa Italiana	14/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Financial Statements of Piaggio & C. S.p.A. as of 31 December 2020 and allocation of profit for the year;		
1.1 Approval of the Financial Statements of Piaggio & C. S.p.A. as of 31 December 2020, review of the Report on Operations for 2020 and Reports of the Board of Statutory Auditors and Independent Auditors; presentation of the Consolidated Financial Statements as of 31 December 2020 of the Piaggio Group; related and consequent resolutions	For	Approved
1.2 proposal to allocate profit for the year; related and consequent resolutions.	For	Approved
2. Report on remuneration policy and compensation paid:		
2.1 approval of the remuneration policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree 58/1998;	Against	Approved
2.2 resolutions on the "second section" of the report, pursuant to Article 123-ter, paragraph 6 of Legislative Decree 58/1998	Against	Approved
3. Appointment of the Board of Directors:		
3.1 Fix Number of Directors	For	Approved
3.2 Fix Board Terms for Directors	For	Approved
3.3 1 Slate Submitted by Immsi SpA	For Assogestioni Slate	Andrea Formica
3.3.2 Slate Submitted by Diego Della Valle & C Srl		
3.3.3 Slate Submitted by Assogestioni		
3.4 Approve Remuneration of Directors	For	Approved
4. Appointment of the Board of Statutory Auditors:		
4.1.1 Slate Submitted by Immsi SpA	For Assogestioni Slate	Chair Piera Vitali Alternate Fabrizio P. Bonelli
4.1.2 Slate Submitted by Diego Della Valle & C Srl		
4.1.3 Slate Submitted by Assogestioni		
4.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
4.3 Approve Internal Auditors' Remuneration	For	Approved
5. Authorisation to purchase and use treasury shares, pursuant to Articles 2357 and 2357-ter of the Civil Code, as well as Article 132 of Legislative Decree 58/1998 and relative provisions for enactment, subject to withdrawal of the authorisation granted by the	For	Approved

Ordinary General Shareholders' Meeting of 22 April 2020. Related and consequent resolutions.		
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**Pursuant to art.24 of the Company's Bylaws, the Chair of the Statutory Auditors is the effective Statutory Auditor elected from the second most voted slate*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Unicredit S.P.A.	Borsa Italiana	15/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Approval of the 2020 financial statements	For	Approved
2. Allocation of the result of the year 2020	For	Approved
3. Increase of the legal reserve	For	Approved
4. Elimination of so-called "negative reserves" for components not subject to change by means of their definitive coverage	For	Approved
5. Distribution of a dividend from profit reserves	For	Approved
6. Authorisations to purchase treasury shares aimed at Shareholders' remuneration. Consequent and inherent resolutions	For	Approved
7. Determination of the number of members of the Board of Directors	For	Approved
8. Appointment of Directors		
8.1 Slate Submitted by Management	For Assogestioni slate	Francesca Tondi Vincenzo Cariello
8.2 Slate Submitted by Assogestioni		
9. Determination of the remuneration of Directors	For	Approved
10. Appoint Ciro Di Carluccio as Alternate Auditor	For Assogestioni slate	Approved
11. 2021 Group Incentive System	For	Approved
12. 2021 Group Remuneration Policy	Abstain	Approved
13. Group Termination Payments Policy	For	Approved
14. Remuneration Report	For	Approved
15. Authorisation to purchase and dispose of treasury shares for the purpose of delisting the UniCredit shares from the Warsaw Stock Exchange. Consequent and inherent resolutions	For	Approved
Extraordinary Part		
1. Delegation to the Board of Directors to carry out a free capital increase for a maximum amount of EUR 176,024,708 in order to execute the 2021 Group Incentive System and consequent amendments to the Articles of Association	For	Approved
2. Amendments to clause 6 of the Articles of Association	For	Approved

3. Cancellation of treasury shares with no reduction of share capital; consequent amendment to clause 5 of the Articles of Association. Consequent and inherent resolutions	For	Approved
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PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Pir Italia 30	
Eurizon Azioni Internazionali	
Eurizon Azioni Area Euro	
Eurizon Top Selection Equilibrio Maggio 2025	
Eurizon Top Selection Crescita Maggio 2025	
Eurizon Azioni Europa	
Eurizon Progetto Italia 70	
Eurizon Azioni Italia	
Eurizon Pir Italia Azioni	
Eurizon Progetto Italia 40	
Eurizon Top Selection Crescita Dicembre 2023	
Eurizon Top Selection Equilibrio Marzo 2024	
Eurizon Top Selection Crescita Marzo 2024	
Eurizon Top Selection Equilibrio Maggio 2024	
Eurizon Top Selection Crescita Maggio 2024	
Eurizon Top Selection Equilibrio Giugno 2024	
Eurizon Top Selection Crescita Giugno 2024	
Eurizon Top Selection Crescita Settembre 2024	
Eurizon Top Selection Equilibrio Settembre 2024	
Eurizon Top Selection Equilibrio Dicembre 2024	
Eurizon Top Selection Crescita Dicembre 2024	
Eurizon Top Selection Equilibrio Marzo 2025	
Eurizon Top Selection Crescita Marzo 2025	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Banca Mediolanum S.P.A.	Borsa Italiana	15/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial statements as at 31 December 2020.		
1.1 Approval of the Financial Statements; Board of Directors' Report on management; Statutory Auditors' Report and Reports of the Independent Auditors; Presentation of the consolidated Financial Statements as at 31 December 2020.	For	Approved
1.2 Distribution of the dividend.	For	Approved
2. Remuneration Policies:		
2.1 Approval of the Report on Remuneration Policies - section I, also pursuant to Art. 123-ter of Italian Legislative Decree no. 58/1998	For	Approved
2.2 Approval of the Report on Remuneration Policies - section II, also pursuant to Art. 123-ter of Italian Legislative Decree no. 58/1998.	For	Approved
2.3 Approval of the criteria for determining the remuneration to grant in the event of early termination of employment or early termination of office.	For	Approved
3. Approval pursuant to Art. 114-bis of Italian Legislative Decree no. 58/1998 and of Circular no. 285 of the Bank of Italy dated 17 December 2013 relating to the performance share plans concerning ordinary Banca Mediolanum S.p.A. treasury shares reserved for (i) the Directors and employees of Banca Mediolanum S.p.A. and/or of its subsidiaries, even if they do not belong to the Mediolanum Banking Group; and (ii) the associates of Banca Mediolanum S.p.A. and/or of its subsidiaries, even if they do not belong to the Mediolanum Banking Group.	For	Approved
4. Appointment of the Board of Directors:		
4.1. Determination of the number of members;	For	Approved
4.2. Determination of the term of office;	For	Approved
4.3. Appointment of the Directors and the Chairman;	For Assogestioni Slate	Giovanni Lo Storto Giacinto G. Sarubbi Laura Oliva
4.4. Determination of remuneration.	For	Approved
5. Appointment of the Board of Statutory Auditors:		
5.1 Appointment of three standing auditors, three alternates and the Chairman;		

5.1.1 Slate submitted by Ennio Doris, Lina Tombolato, Massimo Doris, Annalisa Doris, and FINPROG ITALIA SpA	For Assogestioni Slate	Chair Francesco Schiavone Panni
5.1.2 Slate submitted by Assogestioni		Alternate Maria V. Bruno
5.2. Determination of remuneration.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Banco BPM S.p.A.	Borsa Italiana	15/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Approval of the financial statements as at 31 December 2020 of Banco BPM S.p.A., accompanied by the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Presentation of the consolidated financial statements of the Banco BPM Group.	For	Approved
2. Proposals regarding the result for the year 2020, in accordance with that set out in detail in the Directors’ Report. Relevant and consequent resolutions	For	Approved
3. Report on the remuneration policy and on compensation paid of the Banco BPM Group 2021 (section I and section II).		
3.1 Approval of the remuneration policy (section I) pursuant to legislative provisions in force. Relevant and consequent resolutions.	For	Approved
3.2 Approval of the report on compensation paid in 2020 (section II) pursuant to legislative provisions in force. Relevant and consequent resolutions.	For	Approved
4. Approval, within the remuneration policy, of the criteria for calculating any amounts to be granted in the event of early termination of employment or early departure from office of all personnel, including the limits set on said amounts. Relevant and consequent resolutions.	For	Approved
5. Banco BPM S.p.A. Stock Award Plans:		
5.1 Approval of the short-term incentive plan (2021). Relevant and consequent resolutions.	For	Approved
5.2 Approval of the long-term incentive plan (2021-2023). Relevant and consequent resolutions.	For	Approved
6. Request for authorisation to purchase and dispose of own shares for the Banco BPM S.p.A. stock award plans. Relevant and consequent resolutions.	For	Approved
7. Appointment of a Standing Auditor and an Alternate Auditor to the Board of Statutory Auditors. Relevant and consequent resolutions.		
7.a Slate Submitted by Foundations (ENPAM)	For	Approved
7.b Appointment of one alternate Statutory Auditor:		
7.b.1 Slate Submitted by Assogestioni	For Assogestioni Slate	Alternate Francesca Culasso
7.b.2 Slate Submitted by Foundations (ENPAM)		
Extraordinary Part		

1. Proposed amendments to articles 11.3., 14.6., 20.1.5, 20.1.6., 23.2.1., 23.3.1., 24.4.1, 28.2. and 35.11. of the Banco BPM S.p.A. Articles of Association.	For	Approved
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PORTFOLIOS INSTRUCTED FOR VOTING		
Eurizon PIR Italia 30		
Eurizon Top Selection Equilibrio Maggio 2025		
Eurizon Top Selection Crescita Maggio 2025		
Eurizon Azioni Europa		
Eurizon Progetto Italia 70		
Eurizon Azioni Italia		
Eurizon PIR Italia Azioni		
Eurizon Progetto Italia 40		
Eurizon Top Selection Crescita Dicembre 2023		
Eurizon Top Selection Equilibrio Marzo 2024		
Eurizon Top Selection Crescita Marzo 2024		
Eurizon Top Selection Equilibrio Maggio 2024		
Eurizon Top Selection Crescita Maggio 2024		
Eurizon Top Selection Equilibrio Giugno 2024		
Eurizon Top Selection Crescita Giugno 2024		
Eurizon Top Selection Crescita Settembre 2024		
Eurizon Top Selection Equilibrio Settembre 2024		
Eurizon Top Selection Equilibrio Dicembre 2024		
Eurizon Top Selection Crescita Dicembre 2024		
Eurizon Top Selection Equilibrio Marzo 2025		
Eurizon Top Selection Crescita Marzo 2025		

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Credito Valtellinese S.p.A.	Borsa Italiana	19/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial year at 31 December 2020:		
1.a Presentation of the consolidated financial statements and approval of the parent company's financial statements	For	Approved
1.b Allocation of the profit for the year	For	Approved
2. Appointment of Directors:		
2.a2 Approve Postponement of the Board of Directors for the Year 2021-2023	No vote	Not approved
If 2.a2 is not approved, appointment of the Board of Directors for the three-year period 2021-2023:		
2a.1 Slate submitted by DGFD SA	For Assogestioni Slate	Anna Doro Serena Gatteschi Stefano Gatti
2.a.2 Slate submitted by Assogestioni		
2.b Approve Remuneration of Directors	For	Approved
3. Remuneration:		
3.a "2021 Bonus Pool" MBO short-term incentive plan, based on the allocation of phantom shares and intended for the representatives of the management of Credito Valtellinese S.p.A. and of companies controlled by it, pursuant to art. 2359 of the Italian Civil Code. Related resolutions.	For	Approved
3.b Report on the policy on remuneration and fees paid pursuant to art. 123-ter of Italian Legislative Decree no. 58/1998: approval of Section I – 2021 Remuneration and Incentive Policy of the Creval Group	For	Approved
3.c Report on the policy on remuneration and fees paid, pursuant to art. 123-ter of Italian Legislative Decree no. 58/1998: non-binding resolution on Section II - Report on fees paid in 2020	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
INWIT S.p.A.	Borsa Italiana	20/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial statements as at 31 December 2020 – Approval of the documentation on the financial statements; related and consequent resolutions	For	Approved
2. Financial Statements as at 31 December 2020 – Allocation of profits and losses for the year; related and consequent resolutions	For	Approved
3. Report on the remuneration policy and compensation paid – Approval of the first section (remuneration policy); related and consequent resolutions	For	Approved
4. Report on the remuneration policy and compensation paid – Non-binding vote on the second section (2020 compensation); related and consequent resolutions	For	Approved
5. Supplementation of the independent auditors' fees; related and consequent resolutions	For	Approved
6. Appointment of the standing and alternate auditors; related and consequent resolutions		
6.1 Slate Submitted by Daphne 3 S.p.A. and Central Tower Holding Company BV	For Assogestioni Slate	Chair Stefano Sarubbi
6.2 Slate Submitted by Assogestioni		Alternate Roberto Cassader
7. Appointment of the Chairman of the Board of Statutory Auditors; related and consequent resolutions	For	Approved*
8. Determination of the remuneration; related and consequent resolutions	For	Approved
9. Appointment of two Directors pursuant to Article 2386(1) of the Italian Civil Code and paragraph 13.17 of the Bylaws; related and consequent resolutions.	For	Approved

**Elected from the minority slate*

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Europa
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Carel Industries S.p.A.	Borsa Italiana	20/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Extraordinary Part		
1. Proposed amendments to Articles 17 and 23 of the Company's Bylaws in compliance with Budget Law 160/2019 containing provisions on gender quotas in the management and control bodies of listed companies; related and consequent resolutions.	For	Approved
Ordinary Part		
1. Approval of the Financial Statements at 31 December 2020 and presentation of the CAREL Group Consolidated Financial Statements at 31 December 2020. Allocation of the result for the financial year.		
1.1 Approval of the Financial Statements at 31 December 2020; related and consequent resolutions;	For	Approved
1.2 Allocation of the result for the financial year; related and consequent resolutions.	For	Approved
2. Appointment of the Board of Directors; related and consequent resolutions		
2.1 Determination of the number of members of the Board of Directors;	For	Approved
2.2 Determination of the term of office of the Board of Directors;	For	Approved
2.3 Appointment of the members of the Board of Directors;		
2.3.1 Slate Submitted by Luigi Rossi Luciani Sapa and Luigi Nalini Sapa	For Assogestioni Slate	Maria G. Filippini
2.3.2 Slate Submitted by Assogestioni		
2.4 Appointment of the Chairman and Vice Chairman of the Board of Directors;	For	Approved
2.5 Approve Remuneration of Directors	For	Approved
3. Appointment of the Board of Statutory Auditors; related and consequent resolutions.		
3.1.1 Slate Submitted by Luigi Rossi Luciani Sapa and Luigi Nalini Sapa	For Assogestioni Slate	Chair Paolo Prandi
3.1.2 Slate Submitted by Assogestioni		Alternate Alessandra Pederzoli
3.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
3.3 Determination of the remuneration of the members of the Board of Statutory Auditors.	For	Approved
4. Resolutions concerning the report on the remuneration policy and fees paid pursuant to Article 123-ter of Legislative Decree 58/1998 and article 84-quater of Consob Regulation no. 11971/1999.		
4.1 Binding vote on the remuneration policy for the	For	Approved

2021 financial year set forth in the first section of the report; related and consequent resolutions;		
4.2 Consultation on the second section of the report concerning remuneration paid in or relating to the 2020 financial year; related and consequent resolutions.	For	Approved
5. Proposal to approve a compensation plan based on financial instruments pursuant to Article 114-bis of Legislative Decree February 24, 1998 no. 58, as subsequently amended and supplemented; related and consequent resolutions.	For	Approved
6. Proposal to authorise the purchase and disposal of treasury shares, subject to revocation of the previous authorisation approved by the Ordinary Shareholders' Meeting on April 20, 2020; related and consequent resolutions.	For	Approved

**Pursuant to art.23 of the Company's Bylaws, the Chair of the Statutory Auditor is the effective Statutory Auditor elected from the minority slate without any deliberation from the Assembly*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
BPER Banca S.P.A.	Borsa Italiana	21/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. 2020 financial statements:		
1.a Presentation of the draft 2020 financial statements, the 2020 consolidated financial statements, the consolidated non-financial statement and explanatory reports; related resolutions;	For	Approved
1.b Allocation of profit for the year and distribution of dividend; related resolutions;	For	Approved
2. Appointment of the Board of Directors for the three-year period 2021-2023;		
2.1 Slate Submitted by Assogestioni)	For Assogestioni Slate	Silvia E. Candini Alessandro R. Foti Marisa Pappalardo
2.2 Slate Submitted by Fondazione di Sardegna		
2.3 Slate Submitted by Unipol Gruppo S.p.A.		
3. Appoint Internal Statutory Auditors	For	Approved
Appointment of the Board of Statutory Auditors for the three-year period 2021-2023;		
3.1 Slate Submitted by Assogestioni	For Assogestioni Slate	Effective Paolo De Mitri Alternate Patrizia Tettamanzi*
3.2 Slate Submitted by Fondazione di Sardegna		
3.3 Slate Submitted by Unipol Gruppo S.p.A.		
4. Proposal of the Directors' remuneration for 2021; related resolutions;	For	Approved
5. Proposal of the Board of Statutory Auditors' remuneration for the three-year period 2021-2023; related resolutions;	For	Approved
6. integration of the fees paid to Deloitte & Touche S.p.A., the company responsible for auditing the accounts for the period 2017-2025, based on a reasoned proposal by the Board of Statutory Auditors; related resolutions;	For	Approved
7. Remuneration		
7a Report on remuneration policies and remuneration paid, made up of:		
7.a.1 Approve Remuneration Policy	For	Approved
7.a.2 Approve Second Section of the Remuneration Report	For	Approved
7.b Proposal of the remuneration plan pursuant to art. 114-bis of Legislative Decree no. 58 of the 24 February 1998, implementing the remuneration policies of the BPER Banca Group for 2021; related resolutions;	For	Approved

7.c Authorisation for the purchase and disposal of treasury shares for the "2019-2021 LongTerm Incentive Plan aimed at key personnel", for the 2021 MBO incentive plan and for any severance payments; related resolutions.	For	Approved
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** Patrizia Tettamanzi will serve as primary auditor until the AGM held on 23 giugno 2021, following the resignation of Chair Nicola Bruni*

PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Progetto Italia 70	
Eurizon Azioni Italia	
Eurizon PIR Italia Azioni	
Eurizon Progetto Italia 40	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Salvatore Ferragamo S.p.A.	Borsa Italiana	22/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Financial Statements of Salvatore Ferragamo S.p.A. as of December 31, 2020, accompanied by the Directors' Report on Operations for the year 2020 including the consolidated statement containing non-financial information pursuant to Legislative Decree No. 254 of December 30, 2016 relating to the year 2020, the Report of the Board of Statutory Auditors and the Independent Auditors. Presentation of the Consolidated Financial Statements as of December 31, 2020. Related and consequent resolutions.	For	Approved
2. Report on remuneration policy and fees paid:		
2.1 resolutions regarding the Company's remuneration policy referred to the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree no. 58 of 24 February 1998;	Against	Approved
2.2 resolutions relating to the second section of the report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998	For	Approved
3. Determination of the number of members of the Board of Directors.	For	Approved
4. Determination of Directors' term of office	For	Approved
5. Appointment of Directors		
5.1 Slate Submitted by Ferragamo Finanziaria S.p.A.	For Assogestioni Slate	Anna Zanardi
5.2 Slate Submitted by Assogestioni		
6. Determination of the remuneration due to the members of the Board of Directors	For	Approved
7. Authorization for stock buyback and disposal pursuant to article 2357 of the Italian Civil Code, and subsequent modifications, as well as to the article 132 of the Legislative Decree no. 58 of February 24, 1998 and to the article 144-bis of Consob Regulation adopted by resolution no.11971/1999 and subsequent modifications, upon revocation of the authorization granted by the Annual General Meeting held on May 8, 2020 in relation to the part not executed. Related and consequent resolutions.	For	Approved
Extraordinary Part		
1. Proposal to amend Article 6 of the Articles of Association concerning the vote increase. Related and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Illimity Bank S.p.A.	Borsa Italiana	22/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. illimity Bank S.p.A.'s Separate Financial Statements as at 31 December 2020, after examining the Directors' report on management, the Board of Statutory Auditors' report, and the Independent Auditors' Report. Presentation of the consolidated financial statements of illimity Bank S.p.A. as at 31 December 2020 and of the Independent Auditors' Report. Resolutions pertaining thereto and arising therefrom.	For	Approved
2. Allocation of profits of the year closed at 31 December 2020. Resolutions pertaining thereto and arising therefrom.	For	Approved
3. Report on remuneration policy, also pursuant to article 123-ter of Italian Legislative Decree no. 58/1998. Resolutions pertaining thereto and arising therefrom.	For	Approved
4. Report on remuneration paid, pursuant to article 123-ter of Italian Legislative Decree no. 58/1998.	For	Approved
5. Annual management by objectives incentive plan for the fiscal year 2021, called "MBO Plan" (for fiscal year 2021), pursuant to article 114-bis of Legislative Decree no. 58/1998, regarding, in part, ordinary shares of illimity Bank S.p.A. Resolutions pertaining thereto and arising therefrom.	For	Approved
6. Appointment of the Board of Directors.		
6.1 Determination of the number of members of the Board of Directors for the three year period 2021-2023. Resolutions pertaining thereto and arising therefrom.	For	Approved
6.2 Appointment of the members of the Board of Directors. Resolutions pertaining thereto and arising therefrom.		
6.2.1 Slate Submitted by Management	For Assogestioni Slate	Patrizia Canziani Giovanni Majnoni D'Intignano
6.2.2 Slate Submitted by Assogestioni		
6.3 Determination of the remuneration of the members of the Board of Directors. Resolutions pertaining thereto and arising therefrom.	For	Approved
7. Settlement agreement on the liability action brought against the Directors of Banca Emilveneta S.p.A. (merged into Banca Interprovinciale S.p.A., today illimity Bank S.p.A.) pursuant to article 2393 of the	For	Approved

Italian Civil Code. Resolutions pertaining thereto and arising therefrom.		
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PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Banca Generali S.p.A.	Borsa Italiana	22/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statements at 31 December 2020.		
1.a Approval of the Financial Statements at 31 December 2020. Presentation of the Consolidated Financial Statements and the Annual Integrated Report. Directors' Report on Operations, Statutory Auditors' Report and Independent Auditors' Report.	No vote	Approved
1.b Allocation of net profit for the year. Relevant and ensuing resolutions.	No vote	Approved
2. Appointment and definition of the remuneration of the Board of Directors for the three-year period 2021-2023.		
2.a Definition of the number of members of the Board of Directors in office for the years ending 31 December 2021, 2022 and 2023. Relevant and ensuing resolutions.	No vote	Approved
2.b Appointment of the Board of Directors for the years ending 31 December 2021, 2022 and 2023. Relevant and ensuing resolutions		
2.b.1 Slate Submitted by Assicurazioni Generali S.p.A.	For Assogestioni Slate	Vittorio E. Terzi
2.b.2 Slate Submitted by Assogestioni		
2.c Definition of the remuneration of the members of the Board of Directors for the years ending 31 December 2021, 2022 and 2023. Relevant and ensuing resolutions.	No vote	Approved
3. Appointment and definition of the remuneration of the Board of Statutory Auditors and the Chairman thereof for the three-year period 2021-2023.		
3.a.1 Slate Submitted by Assicurazioni Generali S.p.A.	For Assogestioni Slate	Chair Natale Freddi
3.a.2 Slate Submitted by Assogestioni		
		Alternate Laura Martiniello
3.b Definition of the annual remuneration of the Statutory Auditors for the years ending 31 December 2021, 2022 and 2023. Relevant and ensuing resolutions.	No vote	Approved
4. Remuneration and incentive policies of the banking group for 2021: examination of Section I prepared pursuant to Article 123-ter, paragraph 3, of TUF; resolutions pursuant to Article 123-ter, paragraphs 3-bis and 3-ter, of TUF.	No vote	Approved
5. Report on the implementation of the banking group's	No vote	Approved

remuneration and incentive policies in 2020: examination of Section II prepared pursuant to Article 123-ter, paragraph 4, of TUF; resolutions pursuant to Article 123-ter, paragraph 6, of TUF.		
6. Motion to raise the ratio between the variable to fixed component of remuneration to 2:1; relevant and ensuing resolutions.	No vote	Approved
7. Long-term incentive plan for 2021 pursuant to Article 114-bis of TUF: granting of powers; relevant and ensuing resolutions.	No vote	Approved
8. Network loyalty plan 2021 pursuant to Article 114-bis of TUF: granting of powers; relevant and ensuing resolutions.	No vote	Approved
9. Share-based incentive system pursuant to Article 114-bis of TUF: granting of powers; relevant and ensuing resolutions.	No vote	Approved
10. Authorisation to buy back and dispose of treasury shares pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, as well as Article 132 of TUF and the related implementing provisions, in service of the 2021 network loyalty plan, 2021 long-term incentive plan and the 2021 incentive system as per the foregoing items of the Agenda; granting of powers; relevant and ensuing resolutions.	No vote	Approved
11. Statutory auditing: consensual termination and concurrent award of a new engagement; relevant and ensuing resolutions	No vote	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azion
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Amplifon S.p.A.	Borsa Italiana	23/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statements as at 31 December 2020:		
1.1 Approval of the Financial Statements as at 31 December 2020; reports prepared by the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Consolidated Financial Statements as at 31 December 2020 and Report on Operations. Consolidated Non-Financial Statement as at 31 December 2020.	For	Approved
1.2 Allocation of the earnings for the year	For	Approved
2. Approve Remuneration of Directors for FY 2021.	For	Approved
3. Appoint Internal Statutory Auditors		
3.1.1 Slate Submitted by Ampliter Srl	For Assogestioni Slate	Chair Raffaella A. Pagani
3.1.2 Slate Submitted by Assogestioni		Alternate Alessandro Grange
3.2 Approve Internal Auditors' Remuneration	For	Approved
4. Remuneration Report 2021 pursuant to art. 123-ter Legislative Decree 58/98 ("TUF") and art. 84-quater Issuers' Regulations:		
4.1 Binding resolution on the first section pursuant to art. 123-ter, par. 3-bis of the TUF.	Against	Approved
4.2 Non-binding resolution on the second section pursuant to art. 123-ter, par. 6 of the TUF.	Against	Approved
5. Approval of a plan for the purchase and disposal of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code, following revocation of the current plan. Related and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Rendita
Eurizon Multiasset Trend Dicembre 2022
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Autogrill S.p.A.	Borsa Italiana	23/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Accept Financial Statements and Statutory Reports	No vote	Approved
2. Approve Allocation of Income	No vote	Approved
3. Appoint Internal Statutory Auditors		
3.1.1 Slate Submitted by Schematrentaquattro S.p.A.	For Assogestioni Slate	Chair Francesca M. Maurelli
3.1.2 Slate Submitted by Assogestioni		Alternate Roberto Miccù
3.2 Appoint Chairman of Internal Statutory Auditors	For Assogestioni candidate	Approved*
4. Approve Internal Auditors' Remuneration	No vote	Approved
5. Remuneration		
5.1 Approve Remuneration Policy	No vote	Approved
5.2 Approve Second Section of the Remuneration Report	No vote	Approved
6. Performance Share Units Plan	No vote	Approved

*The Chair of the Statutory Auditors is elected from the minority slate

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Reply S.p.A.	Borsa Italiana	26/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Financial Statements:		
1.a Accept Financial Statements and Statutory Reports	For	Approved
1.b Approve Allocation of Income	For	Approved
2. Appointment of Board of Directors		
2.a Fix Number of Directors and Duration of Their Term	For	Approved
2.b Appointment of Directors		
2.b.1 Slate Submitted by Alike Srl	For Assogestioni Slate	Secondina G. Ravera Francesco U. Chiappetta
2.b.2 Slate Submitted by Assogestioni		
2.c Elect Board Chair	Against	Approved
2.d Approve Remuneration of Directors	For	Approved
3. Appoint Internal Statutory Auditors		
3.a.1 Slate Submitted by Alike Srl	For Assogestioni Slate	Chair Ciro Di Carluccio Alternate Giancarla Branda
3.a.2 Slate Submitted by Assogestioni		
3.b Approve Internal Auditors' Remuneration	For	Approved
4. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
5. Approve Second Section of the Remuneration Report	For	Approved
Extraordinary Part		
6. Approve Issuance of Shares to Be Subscribed through a Contribution in Kind; Amend Articles of Association Re: Article 5	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni

Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ERG S.p.A.	Borsa Italiana	26/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statements at 31 December 2020 and Directors' Report; inherent and consequent resolutions. Presentation of the Consolidated Financial Statements and of the Consolidated Non-Financial Statement at 31 December 2020	For	Approved
2. Allocation of net result for the financial year: inherent and consequent resolutions	For	Approved
3. Appointment of the Board of Directors		
3.1 Determination of the number of members of the Board of Directors	For	Approved
3.2 Appointment of the members of the Board of Directors		
3.2.1 Slate Submitted by San Quirico S.p.A.	For	Mario Paterlini
3.2.2 Slate Submitted by Assogestioni	Assogestioni Slate	
3.3 Appointment of the Chairman of the Board of Directors	For	Approved
3.4 Determination of the remuneration payable to the members of the Board of Directors for the financial year 2021	For	Approved
3.5 Determination of the remuneration payable to the members of the Control and Risk Committee for the financial year 2021	For	Approved
3.6 Determination of the remuneration payable to the members of the Nominations and Remuneration Committee for the financial year 2021	For	Approved
4. Authorisation to purchase and dispose of treasury shares, upon annulment of the previous authorisation resolved by the Shareholders' Meeting on 21 April 2020	For	Approved
5. Approve Long Term Incentive Plan (2021-2023 LTI System)	For	Approved
6. Report on the remuneration policy and fees paid out pursuant to Article 123-ter of Italian Legislative Decree no. 58 of 24 February 1998		
6.1 Section I: 2021 Remuneration Policy	For	Approved
6.2 Section II: 2020 Compensation and remuneration	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20

Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
F.I.L.A. Fabbrica Italiana Lapis ed Affini S.p.A.	Borsa Italiana	27/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Extraordinary Part		
1. Amendment of Articles 8, 10, 11, 12, 13, 14, 17, 18 and 20 of the By-Laws; resolutions thereon.	For	Approved
2. Granting of the power to the Board of Directors, pursuant to Article 2443 of the Civil Code, for a period of five years from the date of the Shareholders' Meeting resolution granting the power, to increase the paid-in share capital, in one or more tranches, with the exclusion of pre-emption rights, pursuant to Article 2441, paragraph 4, second section, of the Civil Code; consequent amendment of Article 5 of the By-Laws; resolutions thereon.	For	Approved
Ordinary Part		
1. Separate financial statements and consolidated financial statements; distribution proposal:		
1.1 Approval of the separate financial Statements for the year ended December 31, 2020, along with the Board of Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report; presentation of the consolidated financial statements for the year ended December 31, 2020; resolutions thereon;	For	Approved
1.2 Approval of the proposal to distribute profits for the year and/or available reserves; resolutions thereon;	For	Approved
2. Remuneration policy and report:		
2.1 approval of the first section of the remuneration policy and report prepared pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998 (i.e. remuneration policy for the year 2021); resolutions as per Article 123-ter, paragraphs 3-bis and 3-ter, of Legislative Decree No. 58 of February 24, 1998;	For	Approved
2.2 consultative vote on the second section of the remuneration policy and report prepared pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998 (i.e. remuneration report for the year 2020); resolutions as per Article 123-ter, paragraph 6, of Legislative Decree No. 58 of February 24, 1998.	For	Approved
3. Authorisation to purchase and dispose of treasury shares, subject to revocation of the previous authorization granted by the Shareholders' Meeting of April 22, 2020 for any portion not executed; resolutions thereon.	For	Approved

4. Appointment of the Board of Directors:		
4.1 Fix Number of Directors	For	Approved
4.2 Fix Board Term	For	Approved
4.3 Appointment of the members of the Board of Directors;		
4.3.1 Slate Submitted by Pencil S.p.A.	For Assogestioni Slate	Carlo Paris
4.3.2 Slate Submitted by Assogestioni		
4.4 Approve Remuneration of Directors	For	Approved
4.5 Elect Alberto Candela as Honorary Board Chair	For	Approved
5. Appointment of the Board of Statutory Auditors:		
5.1.1 Slate Submitted by Pencil S.p.A.	For Assogestioni Slate	Chair Gianfranco Consorti Alternate Sonia Ferrero
5.1.2 Slate Submitted by Assogestioni		
5.2 Appoint Chairman of the Board of Statutory Auditor	For	Approved*
5.3 establishment of the fees of the members of the Board of Statutory Auditors.	For	Approved

* The Chair of the Statutory Auditors is elected from the minority slate

PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Progetto Italia 20	
Eurizon PIR Italia 30	
Eurizon Progetto Italia 70	
Eurizon Azioni Italia	
Eurizon PIR Italia Azioni	
Eurizon Azioni PMI Italia	
Eurizon Progetto Italia 40	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Arnoldo Mondadori Editore S.p.A.	Borsa Italiana	27/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Separate Financial Statements as at and for the year ended 31 December 2020, Directors' Report on Operations and Reports of the Board of Statutory Auditors and the Independent Auditing Firm of Arnoldo Mondadori Editore S.p.A.; Presentation of the Mondadori Group Consolidated Financial Statements as at and for the year ended 31 December 2020. Resolutions on the approval of the Separate Financial Statements as at and for the year ended 31 December 2020.	For	Approved
2. Resolutions on the 2020 profit of Arnoldo Mondadori Editore S.p.A..	For	Approved
3. Resolutions on the First Section of the Report on Remuneration Policy and Fees Paid pursuant to art. 123-ter, paragraph 3-ter, of Lgs. Decree no. 58 of 24 February 1998 (TUF [consolidated finance act]).	For	Approved
4. Resolutions on the Second Section of the Report on Remuneration Policy and Fees Paid pursuant to art. 123-ter, paragraph 6, of Lgs. Decree no. 58 of 24 February 1998 (TUF).	For	Approved
5. Authorisation to buy back and dispose of treasury shares pursuant to the combined provisions of arts. 2357 and 2357-ter of the Italian Civil Code.	For	Approved
6. Appointment of the Board of Directors		
6.1 Determination of the number of members	For	Approved
6.2 Determination of the term of office	For	Approved
6.3 Determination of fees.	For	Approved
6.4 Appointment of the members of the Board of Directors.		
6.4.1 Slate Submitted by Fininvest S.p.A.	For Assogestioni Slate	Alceo Rapagna
6.4.2 Slate Submitted by Assogestioni		
7. Appointment of the Board of Statutory Auditors for the financial years 2021/2022/2023.		
7.1 Approve Internal Auditors' Remuneration	For	Approved
7.2 Appointment of the members of the Board of Statutory Auditors		
7.2.1 Slate Submitted by Fininvest S.p.A.	For Assogestioni Slate	Chair Sara Fornasiero
7.2.2 Slate Submitted by Assogestioni		
8. Resolutions pursuant to art.114-bis of the TUF regarding the allocation of financial instruments	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni Italia
Eurizon Azioni PMI Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Rai Way S.p.A.	Borsa Italiana	27/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Extraordinary Part		
1. Proposals of modifications to the Articles of Association: (i) Article 6.3, (ii) Article 17.4 and Article 28.2; (iii) Article 19.1; (iv) Article 28.15. Related and consequent resolutions.	No vote	Approved
Ordinary Part		
1. Annual financial statements for the year ended 31 December 2020; Report on Operations of the Board of Directors; Report of the Board of Statutory Auditors and Report of the Independent Auditors. Relative resolutions	No vote	Approved
2. Proposal for allocation of profit for the year. Relative resolutions.	No vote	Approved
3. Report on Remuneration Policy and Remuneration Paid:		
3.1 approval of the first section of the Report pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree no. 58 of 24 February 1998;	No vote	Approved
3.2 resolutions related to the second section of the Report pursuant to Art. 123-ter, paragraph 6 of Legislative Decree no. 58 of 24 February 1998.	No vote	Approved
4. Long-term incentive plan pursuant to Art. 114-bis of Legislative Decree no. 58 of 24 February 1998. Relative resolutions	No vote	Approved
5. Proposal to authorize the purchase and disposal of treasury shares, upon revocation of the purchase authorization, for the part not executed, and disposal authorization resolved by the Shareholders' Meeting of 24 June 2020. Relative resolutions.	No vote	Approved
6. Appointment of the Board of Statutory Auditors and the Chairman of the same. Relative resolutions.		
6.1 Slate Submitted by Radiotelevisione Italiana S.p.A.	For Assogestioni Slate	Chair Silvia Muzi
6.2 Slate Submitted by Assogestioni		Alternate Paolo Siniscalco
7. Determination of the fees of the Chairman of the Board of Statutory Auditors and Standing Auditors. Relative resolutions.	No vote	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Tinexta S.p.A.	Borsa Italiana	27/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Financial statements of Tinexta S.p.A. at 31 December 2020. Directors' management report for 2020. Report from the independent auditing firm and the Board of Statutory Auditors. Presentation of the consolidated financial statements at 31 December 2020 and the consolidated non-financial declaration pursuant to Italian Legislative Decree no. 254 of 30 December 2016 relating to the financial year 2020. Related and consequent resolutions.	For	Approved
2. Allocation of profit for the year. Related and consequent resolutions	For	Approved
3. Appointment of the Board of Directors. Related and consequent resolutions:		
3.1 Determination of the number of members	For	Approved
3.2 Determination of the term in office;	For	Approved
3.3 Appointment of Directors		
3.3.1 Slate Submitted by Tecno Holding S.p.A.	For Assogestioni Slate	Laura Rovizzi Gail C. Anderson
3.3.2 Slate Submitted by Assogestioni		
3.4 Appointment of the Chairperson of the Board of Directors;	For	Approved
3.5 Determination of the total compensation for each year in office of the members of the Board of Directors.	For	Approved
4. Appointment of the Board of Statutory Auditors. Related and consequent resolutions:		
4.1.1 Slate Submitted by Tecno Holding S.p.A.	For Assogestioni Slate	Chair Luca Laurini Alternate Maria C. Ramenzoni
4.1.2 Slate Submitted by Assogestioni		
4.2 Appointment of the Chairperson of the Board of Statutory Auditors;	For	Approved*
4.3 determination of the total compensation for each year in office of the members of the Board of Statutory Auditors.	For	Approved
5. Approval, as set forth in article 114-bis of Italian Legislative Decree 58/1998 of the Stock Option Plan 2021-2023 concerning ordinary shares of Tinexta S.p.A. reserved for executive directors, key managers, and/or other employees and other managers of Tinexta S.p.A. and/or its subsidiaries pursuant to article 93 of Italian Legislative Decree no. 58 of 24 February 1998.	For	Approved

Related and consequent resolutions		
6. Report on the Remuneration policy and remuneration paid:		
6.1 Approval of the remuneration policy pursuant to article 123-ter, paragraphs 3-bis and 3-ter, of Italian Legislative Decree no. 58/1998;	For	Approved
6.2 resolutions on the "second section" of the report, pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998.	Against	Approved
Extraordinary Part		
1. Proposal to amend article 5 of the Articles of Association for the introduction of the increasing voting rights. Related and consequent resolutions;	Against	Approved
2. Proposal to attribute the Board of Directors, amending accordingly the Articles of Association, a proxy, pursuant to article 2443 of the Italian Civil Code, for a paid, divisible capital increase, in one or more rounds, with or without a warrant, even excluding optional rights pursuant to article 2441, paragraphs 4 and 5 of the Italian Civil Code, for maximum Euro 100,000,000.00 (one hundred million) including share premium. Amendments to article 5 of the Articles of Association; related and consequent resolutions.	For	Approved

**Pursuant to art. 20 of the Company's Bylaws, the Chair of the Statutory Auditor is the primary Auditor elected from the second slate without any deliberation for item 4.2.*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Caltagirone S.p.A.	Borsa Italiana	27/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Financial Statements		
1.a Accept Financial Statements and Statutory Reports	For	Approved
1.b Approve Allocation of Income	For	Approved
1.c Approve Dividend Distribution	For	Approved
1.d Approve Dividend Payment Date	For	Approved
2. Appointment of member of the Board of Directors		
2.a Fix Number of Directors	For	Approved
2.b Approve Remuneration of Directors	For	Approved
2.c Appoint Directors		
2.c.1 Slate Submitted by Finanziaria Italia 2005 S.p.A.	For Assogestioni Slate	Luciano Mozzato
2.c.2 Slate Submitted by Assogestioni		
3. Remuneration policy and report:		
3.a Approve Remuneration Policy	Against	Approved
3.b Approve Second Section of the Remuneration Report	Against	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon Azioni Pmi Italia
Eurizon Italian Fund - Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Prysmian S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Financial statements at 31 December 2020; Directors' report; report by the Board of Statutory Auditors; report by the Independent Auditors.	For	Approved
2. Allocation of net profit for the year and distribution of dividend.	For	Approved
3. Determination of the number of the members of the Board of Directors.	For	Approved
4. Determination of the term of office of the Directors	For	Approved
5. Appointment of Directors		
5.1 Slate Submitted by Management	For Assogestioni Slate	Paolo Amato Mimi Kung
5.2 Slate Submitted by Assogestioni		
6. Determination of the remuneration of the Directors.	For	Approved
7. Grant of authority to the Board of Directors to buy back and dispose of treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code; related resolutions.	For	Approved
8. Extension of the share participation plan in favour of Prysmian Group's employees.	For	Approved
9. Approval of the 2021 remuneration policy	For	Approved
10. Advisory vote on the compensation paid in 2020.	For	Approved
Extraordinary Part	For	Approved
1. Authorize the Convertibility of the Equity-Linked Bond; Approve Capital Increase without Preemptive Rights to the Service the Conversion of Bonds	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Biesse S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Approval of the Financial Statements as at 31 December 2020; Directors' Report on Operations; reports of the Board of Statutory Auditors and of the Independent Auditors on the financial statements as at 31 December 2020; Inherent and consequential resolutions. Presentation of the consolidated financial statements as at 31 December 2020. Presentation of the nonfinancial statement pursuant to Legislative Decree 254/2016 ("NFS") – Sustainability Report as at 31 December 2020.	For	Approved
2. Allocation of the 2020 profit/loss of Biesse S.p.A..	For	Approved
3. Appointment of Directors:		
3.1 Determination of the number of members of the Board of Directors;	For	Approved
3.2 Appoint member of the Board of Directors:		
3.2.1 Slate Submitted by Bi.Fin SRL	For Assogestioni Slate	Ferruccio Borsani
3.2.2 Slate Submitted by Assogestioni		
3.3 Determination of total fees of Board members.	For	Approved
4. Appointment of the Board of Statutory Auditors:		
4.1.1 Slate Submitted by Bi.Fin SRL	For Assogestioni Slate	Chair Paolo De Mitri
4.1.2 Slate Submitted by Assogestioni		Alternate Silvia Muzi
4.2 appointment of the Chairman of the Board of Statutory Auditors;	For	Approved*
4.3 determination of the remuneration of members of the Board of Statutory Auditors.	For	Approved
5. Consultative vote on the "Remuneration paid in FY 2020" contained in the second section of the Remuneration Report, pursuant to Art. 123-ter(6) of Legislative Decree 58/1998.	Against	Approved
Extraordinary part		
1. Alignment of the Articles of Association with the regulatory provisions on gender balance.	For	Approved

*The Chair of the Board of Statutory Auditors elected from the minority slate

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40
Eurizon Azioni Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Atlantia S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. 2020 Financial Statements		
1.a Approval of Atlantia S.p.A.'s financial statements for the year ended on 31 December 2020 accompanied by the reports of the board of Statutory Auditors and of the Independent Auditor. Presentation of the Annual Integrated Report and the consolidated financial statements for the year ended on 31 December 2020. Related and resulting resolutions	For	Approved
1.b Allocation of the financial year result. Related and resulting resolutions.	For	Approved
2. Appointment and determination of the remuneration of the Board of Statutory Auditors and of its Chairman for the three financial year period 2021 -2023		
2.a.1 Slate Submitted by Sintonia S.p.A.	For Assogestioni Slate	Chair Roberto R. Capone
2.a.2 Slate Submitted by Assogestioni		Effective Sonia Ferrero Alternate Francesco Fallacara
2.b Determination of the remuneration to be paid to the Chairman of the Board of Statutory Auditors and the Standing Auditors. Related and resulting resolutions.	For	Approved
3. Appointment of a member of the Board of Directors. Related and resulting resolutions.		
3.1 Slate Submitted by Sintonia S.p.A.	For Assogestioni Slate	No Assogestioni candidates elected
3.2 Slate Submitted by Assogestioni		
4. Approval of an incentive plan concerning Atlantia SpA's shares named "Stock Grant Plan 2021- 2023". Related and resulting resolutions.	For	Approved
5. Report on the Remuneration Policy for 2021 and remuneration paid in 2020, prepared pursuant to art. 123-ter of Legislative Decree 58 of 24 February 1998:		
5.a Approval of the first section of the report - remuneration policy for 2021 (binding resolution).	For	Approved
5.b Non- binding resolution on the second section of the report - remuneration paid in 2020.	Against	Approved
Extraordinary Part		

1. Alignment of the Articles of Association with the regulatory provisions on gender balance.		
1.a Article 8, to include a provision on identification of shareholders;	For	Approved
1.b Article 20, concerning the election of the Board of Directors;	For	Approved
1.c Article 23, concerning the meetings of the Board of Directors; and	For	Approved
1.d Articles 26 and 28, to include provisions on Board Committees	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Progetto Italia 70	
Eurizon Azioni Italia	
Eurizon PIR Italia Azioni	
Eurizon Progetto Italia 40	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
FinecoBank S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Approval of the Financial Statements for the year 2020 and presentation of the Consolidated Financial Statements.	For	Approved
2. Allocation of the profit for the year 2020 of FinecoBank S.p.A..	For	Approved
3. Filling of the vacancy on the Board of Directors. Related and consequent resolutions	For	Approved
4. Filling of the vacancy on the Board of Statutory Auditors and appointment of its Chairperson. Related and consequent resolutions – Slate submitted by Assogestioni	For	Chair Luisa M. Pasotti Effective Giacomo Ramenghi Alternate Lucia Montecamozzo Alessandro Gaetano
5. Appointment of the independent auditor of FinecoBank S.p.A. for the years 2022-2030 and remuneration.	For	Approved
6. 2021 Remuneration Policy	For	Approved
7. 2020 Remuneration Report	For	Approved
8. 2021 Incentive System for Employees "Identified Staff"	For	Approved
9. 2021-2023 Long-Term Employee Incentive Plan for Employees.	For	Approved
10. 2021 Incentive System for Personal Financial Advisors "Identified Staff"	For	Approved
11. Authorisation to purchase and dispose of treasury shares in order to support the 2021 PFA System for Personal Financial Advisors. Consequent and inherent resolutions.	For	Approved
Extraordinary part		
1. Delegation to the Board of Directors, under the provisions of section 2443 of the Italian Civil Code, of the authority to resolve, in one or more instances for a maximum period of five years from the date of the Shareholders' resolution, to carry out a free share capital increase, as allowed by section 2349 of the	For	Approved

Italian Civil Code, for a maximum amount of EUR 143,131.89 (to be allocated in full to share capital) corresponding to up to 433,733 FinecoBank new ordinary shares with a nominal value of EUR 0.33 each, with the same characteristics as those in circulation and with regular dividend entitlement, to be granted to the Identified Staff 2021 of FinecoBank in execution of the 2021 Incentive System; consequent amendments to the Articles of Association.		
2. Delegation to the Board of Directors, under the provisions of section 2443 of the Italian Civil Code, of the authority to resolve in 2026 a free share capital increase, as allowed by section 2349 of the Italian Civil Code, for a maximum amount of EUR 36,476.22 corresponding to up to 110,534 FinecoBank new ordinary shares with a nominal value of EUR 0.33 each, with the same characteristics as those in circulation and with regular dividend entitlement, to be granted to the Identified Staff 2020 of FinecoBank in execution of the 2020 Incentive System; consequent amendments to the Articles of Association.	For	Approved
3. Delegation to the Board of Directors, under the provisions of section 2443 of the Italian Civil Code of the authority to resolve, in one or more instances for a maximum period of five years from the date of the Shareholders' resolution, to carry out a free share capital increase, as allowed by section 2349 of the Italian Civil Code, for a maximum amount of EUR 283,511.58 corresponding to up to 859,126 FinecoBank new ordinary shares with a nominal value of EUR 0.33 each, with the same characteristics as those in circulation and with regular dividend entitlement, to be granted to the beneficiaries of the 2021-2023 Long Term Incentive Plan for employees; consequent amendments to the Articles of Association.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Global Multiasset Selection Settembre 2022
Eurizon Azioni Area Euro
Eurizon Global Leaders
Eurizon Global Leaders Esg 50 - Dicembre 2025
Eurizon Recovery Leaders Esg 40 - Dicembre 2025
Eurizon Top Recovery Esg Gennaio 2026
Eurizon Global Leaders Esg 50 - Marzo 2026
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
UnipolSai S.p.A.	Borsa Italiana	28/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. 2020 financial statements.		
1.a Approval of the financial statements as at 31 December 2020; Directors' Report; Report by the Board of Statutory Auditors and Independent Audit Report. Consequent and related resolutions.	For	Approved
1.b Allocation of the profits for the 2020 financial year and dividend distribution. Consequent and related resolutions.	For	Approved
2. Composition of the Board of Directors.		
2.a Appointment of a Director in accordance with article 2386, paragraph 1 of the Civil Code. Consequent and related resolutions.	For	Approved
2.b Resignation of a Director. Consequent and related resolutions.	For	Approved
3. Appointment and remuneration of the Board of Statutory Auditors and its Chairperson for financial years 2021, 2022 and 2023.		
3.a Appointment of the Board of Statutory Auditors and its Chairperson for financial years 2021, 2022 and 2023. Consequent and related resolutions.		
3.a.1 Slate Submitted by Unipol Gruppo SpA	For Assogestioni slate	Chair Cesare Conti
3.a.2 Slate Submitted by Assogestioni		Alternate Sara Fornasiero
3.b Setting the remuneration of the Board of Statutory Auditors for financial years 2021, 2022 and 2023. Consequent and related resolutions.	For	Approved
4. Report on the policy on remuneration and on the payments made. Consequent and related resolutions.		
4.a Approval of the first section of the Report on the policy on remuneration and on the payments made in accordance with article 123-ter, paragraph 3 of Legislative Decree 58/1998 (Consolidated Law on Finance) and articles 41 and 59 of Institute for the Supervision of Insurance "IVASS" Regulation 38/2018.	For	Approved
4.b Resolution on the second section of the Report on the policy on remuneration and on the payments made in accordance with article 123-ter, paragraph 6 of	For	Approved

Legislative Decree 58/1998 (Consolidated Law on Finance)		
5. Acquisition and disposal of treasury shares and shares of the parent company. Consequent and related resolutions.	For	Approved
6. Settlement of the proceedings before the Court of Milan - Special Company Division - regarding the actions for liability taken in 2013 and 2014 by UnipolSai Assicurazioni S.p.A. and other Unipol Group companies against members of the Ligresti family, former directors and former statutory auditors of Fondiaria-SAI S.p.A., Milano Assicurazioni S.p.A. and some of their subsidiaries and other defendants. Consequent and related resolutions.	For	Approved
Extraordinary Part		
1. Amendments to the articles of association. Consequent and related resolutions		
1.a Amendment to article 6 ("Capital Measurement") in order to update the equity elements of the Non-Life and Life operations in accordance with article 5 of ISVAP (Supervisory Body for Private Insurance) Regulation no. 17 of 11 March 2008.	For	Approved
1.b Amendment of articles 23 ("Statutory Auditors") and 24 ("Appointment and remuneration") with reference to the number of alternate auditors on the Board of Statutory Auditors.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Credito Emiliano S.p.A.	Borsa Italiana	29/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Approve Financial Statements, Statutory Reports, and Allocation of Income	For	Approved
2. Fix Number of Directors	For	Approved
3. Appointment of member of the Board of Directors		
3.1 Slate Submitted by Credito Emiliano Holding SpA	For Assogestioni Slate	Anna C. Svelto
3.2 Slate Submitted by Assogestioni		
4. Approve Remuneration of Directors	For	Approved
5. Remuneration policy and report:		
5.a Approve Remuneration Policy	For	Approved
5.b Approve Severance Payments Policy	For	Approved
5.c Approve Second Section of the Remuneration Report	For	Approved
5.d Approve Share-based Incentive Plan	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Tamburi Investment Partners S.p.A.	Borsa Italiana	29/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Approval of the Separate Financial Statements for the year ended December 31, 2020, accompanied by the Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Allocation of the result for the year. Resolutions thereon.		
1.1 Approval of the Separate Financial Statements for the year ended December 31, 2020, accompanied by the Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report;	For	Approved
1.2 Resolutions on the allocation of the net result.	For	Approved
2. Appointment of the Board of Statutory Auditors for the period 2021-2023, appointment of the Chairperson and establishment of the annual remuneration of the Statutory Auditors. Resolutions thereon.		
2.1.1 Slate Submitted by Lippiuno Srl, Giovanni Tamburi, Alessandra Gritti, and Claudio Berretti	For Assogestioni Slate	Chair Myriam Amato
2.1.2 Slate Submitted by Assogestioni		Alternate Massimiliano A. Tonarini
2.2 Establishment of the annual remuneration of the Statutory Auditors.	For	Approved
3. Authorisation of the Board of Directors to purchase and utilise treasury shares, in accordance with Articles 2357 and 2357-ter of the Civil Code, with prior revocation of the preceding authorisation, for that not utilised, of April 29, 2020. Resolutions thereon	For	Approved
4. Renewal of the D&O, Professional TPL and Accident and Health policies. Resolutions thereon.	For	Approved
5. Report on the Remuneration Policy and remuneration paid as per Article 123-ter of Legislative Decree No. 58 of February 24, 1998, as subsequently amended, and Article 84-quater of the Regulation adopted by Consob with Resolution 11971 of 1999, as subsequently amended:		
5.1 Resolution concerning the first section of the Report on the Remuneration Policy and remuneration paid;	Against	Approved
5.2 resolution concerning the second section of the Report on the Remuneration Policy and remuneration paid.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
DoValue S.p.A.	Borsa Italiana	29/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial statements and consolidated financial statements at 31 December 2020		
1.1 Approval of the Financial Statements as at 31 December 2020, Directors' Report on Operations, Report by the Board of Auditors and the Independent Auditing Firm. Presentation of the Consolidated Financial Statements as at 31 December 2020.	For	Approved
1.2 Allocation of the profit for the year and distribution of dividend. Related and consequent resolutions.	For	Approved
2. Remuneration policy and report:		
2.1.a Binding resolution on the first section in accordance with Art. 123-ter, paragraph 3-bis of Italian Legislative Decree no. 58 of 24 February 1998.	For	Approved
2.1.b Non-binding resolution on the second section in accordance with Art. 123-ter, paragraph 6 of Italian Legislative Decree no. 58 of 24 February 1998.	For	Approved
2.2 Approve 2021 Incentive Plan:	For	Approved
3. Authorisation to purchase and dispose of treasury shares and operate on them, following revocation of the resolution of authorisation passed by the Ordinary Shareholders' Meeting on 26 May 2020.	For	Approved
4. Appointment of the Board of Directors:		
4.1 Fix Number of Directors	For	Approved
4.2 Fix Board Terms for Directors	For	Approved
4.3 Appointment of the members of the Board of Directors		
4.3.1 Slate Submitted by AVIO Sarl	For Assogestioni Slate	Giovanni B. Dagnino Patrizia M. Giangualano
4.3.2 Slate Submitted by Assogestioni		
4.4 Determination of the fee for members of the Board of Directors.	For	Approved
5. Appoint Internal Statutory Auditors		
5.1.1 Slate Submitted by AVIO Sarl	For Assogestioni Slate	Chair Chiara Molon
5.1.2 Slate Submitted by Assogestioni		Alternate Sonia Peron
5.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
5.3 Determination of the fee for members of the Board of Auditors.	For	Approved

**Pursuant to the Company's Bylaws, the Chair of the Board of the Statutory Auditors is the Effective Auditor from the minority slate without any deliberation on item 5.2.*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Datalogic S.p.A.	Borsa Italiana	29/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Appointment of members of the Board of Directors:		
3.1 Fix Number of Directors	For	Approved
3.2 Fix Board Terms for Directors	For	Approved
3.3 Appoint Directors		
3.3.1 Slate Submitted by Hydra SpA	For Assogestioni Slate	Roberto Pisa
3.3.2 Slate Submitted by Assogestioni		
3.4 Elect Romano Volta as Board Chair	For	Approved
4. Approve Remuneration of Directors	For	Approved
5. Remuneration Policy and report:		
5.1 Approve Remuneration Policy	For	Approved
5.2 Approve Second Section of the Remuneration Report	For	Approved
6. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ASTM S.p.A.	Borsa Italiana	29/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statements as at 31 December, 2020. Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditors: related and consequent resolutions. Presentation of the Consolidated Financial Statements at 31 December 2020 and the Consolidated Non-Financial Statements for Fiscal Year 2020.	No vote	Approved
2. Allocation of Profit for the Period	No vote	Approved
3. Report on Remuneration and on remunerations paid:		
3.1 Approval of Remuneration Policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree no. 58/1988. 3.2 Non-binding resolution on the "second section" of the Remuneration Policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree n. 58/1988	No vote	Approved
3.2 Integration of the Board of Directors: related and consequent resolutions	No vote	Approved
5. Appointment of the Chairman of the Board of Statutory Auditors and of an Alternate Auditor:		
5.1 Appoint Andrea Bonelli as Chairman of Internal Statutory Auditors (Assogestioni Candidate)	For	Andrea Bonelli
5.2 Appoint Luisa Marina Pasotti as Alternate Internal Statutory Auditor (Assogestioni Candidate)	For	Luisa M. Pasotti

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon Azioni PMI Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Gruppo MutuiOnline S.p.A.	Borsa Italiana	29/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary part		
1. Accept Finanziial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Authorize Extraordinary Dividend	For	Approved
3.bis Approve Remuneration of Directors	For	Approved
4. Remuernation Policy and report:		
4.a Approve Remuneration Policy	For	Approved
4.b Approve Second Section of the Remuneration Report	For	Approved
5. Appointment of Internal Statutory Auditors		
5.1.1 Slate Submitted by Alma Venture SA	For Assogestioni Slate	Chair Stefano Gnocchi
5.1.2 Slate Submitted by Assogestioni		Alternate Barbara Premoli
5.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
5.3 Approve Internal Auditors' Remuneration	For	Approved
6. Approve Stock Option Plan	For	Approved
7. Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Approved
Extraordinary part	For	Approved
1. Amend Company Bylaws Re: Art. 11	For	Approved

* The Chairman has been elected from the second most voted slate without any deliberation.

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Reno De Medici S.p.A.	Borsa Italiana	29/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Financial Statements:		
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2. Appoint Internal Statutory Auditors		
2.1.1 Slate Submitted by Cascades Inc	For Assogestioni Slate	Chair Diana Rizzo Alternate Alessandra Pederzoli
2.1.2 Slate Submitted by Assogestioni		
2.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
2.3 Approve Internal Auditors' Remuneration	For	Approved
3. Remuneration Policy and Report:		
3.1 Approve Remuneration Policy	For	Approved
3.2 Approve Second Section of the Remuneration Report	For	Approved

**Pursuant to art.19 of the Company's Bylaws, the Chair of the Statutory Auditors is the candidate from the second most voted slate*

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Italian Fund - ELTIF

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Saipem S.p.A.	Borsa Italiana	30/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Statutory Financial Statements at December 31, 2020 of Saipem S.p.A. Relevant resolutions. Presentation of the Consolidated Financial Statements at December 31, 2020. Reports by the Board of Directors, the Statutory Auditors, and the External Auditors. Presentation of the Consolidated Non-Financial Statement for the year 2020.	For	Approved
2. Allocation of the result for the year 2020.	For	Approved
3. Establishing the number of Board Directors	For	Approved
4. Establishing the duration of the Board of Directors' mandate	For	Approved
5. Appointment of Board Directors		
5.1 Slate Submitted by Eni S.p.A. and CDP Industria S.p.A.	For Assogestioni Slate	Paul S. Schapira Roberto Diacetti Patrizia M. Giangualano
5.2 Slate Submitted by Assogestioni		
6. Appointment of the Chairman of the Board of Directors.	For	Approved
7. Establishing the remuneration of Board Directors	For	Approved
8. 2021 Report on Saipem's Remuneration Policy and Compensation Paid: resolutions relating to the first section pursuant to art. 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998. Policy on remuneration	For	Approved
9. 2021 Report on Saipem's Remuneration Policy and Compensation Paid: resolutions relating to the second section pursuant to art. 123-ter, paragraph 6, of Legislative Decree no. 58/1998. Compensation paid	For	Approved
10. Authorisation to buy-back treasury shares for the 2022 allocation of the Short-Term Variable Incentive Plan 2021-2023, related to the performance over the financial years 2020-2021-2022.	For	Approved
11. Authorisation to buy-back treasury shares for the 2021 allocation of the Long-Term Incentive Plan 2019-2021.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Italian Fund - ELTIF

Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Webuild S.p.A.	Borsa Italiana	30/04/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Approval of the update of the regulations of the Shareholders' Meeting	For	Approved
2. Financial statements as at December 31, 2020. Directors', Board of Statutory Auditors' and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2020.		
2.1 Approval of the Financial Statements as at December 31, 2020.	For	Approved
2.2 Distribution of a dividend	For	Approved
3. Appointment of the Board of Directors.		
3.1 Determination of the term of office of the Board of Directors.	For	Approved
3.2 Appointment of Directors		
3.2.1 Slate Submitted by Salini Costruttori S.p.A. and CDP Equity S.p.A.	For Assogestioni Slate	Ferdinando Parente
3.2.2 Slate Submitted by Assogestioni		
3.2.3 Slate Submitted by Inarcassa		
3.3 Resolution regarding the remuneration of the Chairman of the Board of Directors and of the Directors.	For	Approved
4. Authorization to purchase and dispose of own shares	For	Approved
5. Remuneration Report pursuant to Article 123-ter of Legislative Decree of February 24, 1998, no. 58.		
5.1 2021 Remuneration Policy. Inherent and consequent resolutions	Against	Approved
5.2 Report detailing the remunerations paid in 2020. Inherent and consequent resolutions.	Against	Approved
Extraordinary Part		
1. Project for the partial proportional demerger of Astaldi S.p.A. in favour of the Company, consequent amendments to the Bylaws. Inherent and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon PIR Italia 30

Eurizon Azioni Internazionali
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
GPI S.p.A.	Borsa Italiana	30/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Extraordinary part		
1. Amend Company Bylaws: re articles 5.2, 6.1, 6.2, 6.15, 6.16, 6.17, 6.18, 7.2, 11.6, 13.1, 13.6, e 26.2	For	Approved
Ordinary Part		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Allocation of Income	For	Approved
3. Remuneration Policy and Report:		
3.1 Approve Remuneration Policy	For	Approved
3.2 Approve Second Section of the Remuneration Report	For	Approved
4. Appointment of Directors:		
4.1 Fix Board Terms for Directors	For	Approved
4.2 Fix Number of Directors	For	Approved
4.3 Appointment of member of the Board of Directors:		
4.3.1 Slate Submitted by FM Srl	For Assogestioni Slate	No Assogestioni candidates elected
4.3.2 Slate Submitted by Assogestioni		
4.3.3 Slate Submitted by La finanziaria Trentina S.p.A., Mediocredito Trentino-Alto Adige, and Istituto Atesino di Sviluppo S.p.A.		
4.4 Approve Remuneration of Directors	For	Approved
5. Authorize Share Repurchase program and Reissuance of Repurchased Shares	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Italian Fund - ELTIF
Eurizon Azioni Italia
Eurizon Azioni PMI Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Garofalo Health Care S.p.A.	Borsa Italiana	30/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESSIONI CANDIDATES
1. Financial Statements of Garofalo Health Care S.p.A. at December 31, 2020. 2020 Directors' Report. Report of the Board of Statutory Auditors and of the Independent Audit Firm. Presentation of the Consolidated Financial Statements at December 31, 2020 and of the 2020 Consolidated Non-Financial Statement pursuant to Legislative Decree No. 254 of December 30, 2016. Resolutions thereon.	For	Approved
2. Allocation of the net profit. Resolutions thereon.	For	Approved
3. Resolutions on the Remuneration Policy and Report in accordance with Article 123-ter of Legislative Decree 58/1998 (CFA) and Article 84-quater of Consob Regulation No. 11971/1999 (Issuers' Regulation):		
3.1 binding vote on the remuneration policy for 2021 set out in the first section of the Report. Resolutions thereon;	For	Approved
3.2 consultation on the second section of the report regarding compensation paid in or relating to 2020. Resolutions thereon.	For	Approved
4. Long-term incentive plan "2021-2023 Performance Share Plan". Resolutions thereon.	For	Approved
5. Authorisation to purchase and dispose of treasury shares (buyback) pursuant to and for the purposes of Articles 2357 et seq. of the Civil Code, 132 of the CFA, 73 and 144-bis of the Issuers' Regulations, 5 of EU Regulation no. 596/2014 (MAR), 3 and 4 of Delegated Regulation (EU) no. 2016/1052. Resolutions thereon.	For	Approved
6. Appointment of the Board of Directors		
6.1 Fix Number of Directors	For	Approved
6.2 Fix Board Terms for Directors	For	Approved
6.3 Appoint Directors		
6.3.1 Slate Submitted by Larama 98 S.p.A., Maria Laura Garofalo, and Andrama S.p.A.	For Assogestioni Slate	Franca Brusco
6.3.2 Slate Submitted by Assogestioni		
6.4 Appointment of the Chairman of the Board of Directors.	For	Approved
6.5 Establishment of the remuneration of the members of the Board of Directors. Resolutions thereon.	For	Approved
7. Appointment of the Board of Statutory Auditors:		

7.1.1 Slate Submitted by Larama 98 S.p.A., Maria Laura Garofalo, and Andrama S.p.A.	For Assogestioni Slate	Chair Sonia Peron
7.1.2 Slate Submitted by Assogestioni		Alternate Marco Salvatore
7.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
7.3 Approve Internal Auditors' Remuneration	For	Approved

* Pursuant to art. 35 of the Company's Bylaws, the Chair of the Board of Statutory Auditors elected is the effective Statutory Auditor from the minority list

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Italian Fund - Eltif
Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Openjobmetis S.p.A.	Borsa Italiana	30/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. 2020 Annual Financial Statements:		
1.1 Proposal to approve the annual financial statements as at 31 December 2020 together with the relevant reports and presentation of the consolidated financial statements as at 31 December 2020;	For	Approved
1.2 Allocation of the profit for the year;	For	Approved
1.3 Proposal to issue a dividend	For	Approved
2. Explanatory Report on the Policy regarding Remuneration and Fees Paid:		
2.1 binding resolution on the first section, pursuant to Article 123-ter, paragraph 3-bis, of Italian Legislative Decree No. 58/1998;	Against	Approved
2.2 non-binding resolution on the second section, pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree No. 58/1998.	Against	Approved
3. Appointment of the Board of Directors:		
3.1 Determination of the number of members of the Board of Directors;	For	Approved
3.2 determination of the term of office of the Board of Directors;	For	Approved
3.3 Appointment of Directors		
3.3.1 Slate Submitted by Omniafin SpA and MTI Investimenti Srl	For Assogestioni Slate	Gabriella Porcelli
3.3.2 Slate Submitted by Assogestioni		
3.4 Appointment of the Chair;	For	Approved
3.5 Determination of the annual compensation for members.	For	Approved
4. Appointment of the Board of Statutory Auditors for the years 2021-2023:		
4.1.1 Slate Submitted by Omniafin SpA and MTI Investimenti Srl	For Assogestioni Slate	Chair Chiara Segala
4.1.2 Slate Submitted by Assogestioni		Alternate Alvise Deganello
4.2 Appointment of the Chair of the Board of Statutory Auditors;	For	Approved*
4.3 Determination of the annual compensation for members.	For	Approved

5. Authorisation to buy back and dispose of treasury shares, subject to revocation of the authorisation granted by the Shareholders' Meeting of 21 April 2020. Related and ensuing resolutions.	For	Approved
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* Elected from the minority slate

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Italian Fund - Eltif

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
FNM S.p.A.	Borsa Italiana	30/04/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Accept Financial Statements and Statutory Report	For	Approved
2. Approve Allocation of Income	For	Approved
3. Remuneration Policy and Report:		
3.1 Approve Remuneration Policy	For	Approved
3.2 Approve Second Section of the Remuneration Report	For	Approved
4. Appointment of the Board of Directors:		
4.1 Fix Number of Directors	For	Approved
4.2 Fix Board Terms for Directors	For	Approved
4. Appoint Directors		
4.3.1 Slate Submitted by Regione Lombardia	For Assogestioni Slate	No Assogestioni candidates elected
4.3.2 Slate Submitted by Ferrovie dello Stato Italiane S.p.A.		
4.3.3 Slate Submitted by Assogestioni		
4.4 Elect Andrea Angelo Gibelli as Board Chair	Against	Approved
4.5 Approve Remuneration of Directors	For	Approved
5. Appoint Internal Statutory Auditors		
5.1.1 Slate Submitted by Regione Lombardia	For Assogestioni Slate	No Assogestioni candidates elected
5.1.2 Slate Submitted by Ferrovie dello Stato Italiane S.p.A.		
5.1.3 Slate Submitted by Assogestioni		
5.2 Appoint Chairman of Internal Statutory Auditors	For	Approved
5.3 Approve Internal Auditors' Remuneration	For	Approved
6. Authorize Share Repurchase program and Reissuance of Repurchased Shares	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Azioni Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Technogym S.p.A.	Borsa Italiana	05/05/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Approval of the Financial Statements as at 31 December 2020, accompanied by the Board of Directors' Report on operations, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 31 December 2020 and the consolidated non-financial statement drafted pursuant to Italian Legislative Decree 254/2016.	For	Approved
2. Allocation of the profit for the year and proposal for dividend distribution. Pertaining resolutions.	For	Approved
3. Report on the remuneration policy and compensations paid:		
3.1 Resolutions concerning the Company's remuneration policy under the first section of the report, pursuant to Art. 123-ter, paragraphs 3-bis and 3-ter of Italian Legislative Decree No. 58 of 24 February 1998;	Against	Approved
3.2 Resolutions concerning to the second section of the report, pursuant to Art. 123-ter, paragraph 6 of Italian Legislative Decree No. 58 of 24 February 1998.	For	Approved
4. Appointment of the Board of Directors		
4.1 Fix Number of Directors	For	Approved
4.2 Fix Board Terms for Directors	For	Approved
4.3 Appointment of the members of the Board of Directors		
4.3.1 Slate Submitted by TGH Srl	For Assogestioni Slate	Luca Martines
4.3.2 Slate Submitted by Assogestioni		
4.4 Appointment of the Chairperson of the Board of Directors.	Against	Approved
4.5 Resolution as to the remuneration due to the members of the Board of Directors.	For	Approved
5. Proposal for the approval of a plan for the bonus issue of rights to receive ordinary shares of the Company, named "2021-2023 Performance Shares Plan".	For	Approved
6. Proposal for authorisation to purchase and dispose of treasury shares, upon revocation of the authorisation issued by the Shareholders' Meeting of 23 April 2020 for the non-executed portion. Pertaining resolutions.	For	Approved
Extraordinary Part		

1. Proposal for granting the power to the Board of Directors, pursuant to Art. 2443 of the Italian Civil Code, for a period of five years from the resolution date, for a free and divisible increase of the share capital, also in multiple tranches, pursuant to Art. 2349 of the Italian Civil Code, through the issue of a maximum number of 700,000 ordinary shares, for a maximum amount of Euro 35,000, with an issuing value equal to the accounting par value of the shares at the execution date, to be fully allocated to the capital and assigned to the employees of Technogym S.p.A. and of its subsidiaries who are the beneficiaries of the plan for a free assignment of the rights to receive ordinary shares of the Company, called "2021-2023 Performance Shares Plan". Relevant amendments to Art. 6 of the Articles of Association in force.	For	Approved
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PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Iren S.p.A.	Borsa Italiana	06/05/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial statements as at 31 December 2020; Report on Operations, Report of the Board of Statutory Auditors and of the External Auditor.	For	Approved
2. Proposed allocation of the profit for the year: related and consequent resolutions	For	Approved
3. Report on 2021 remuneration policy prepared pursuant to Art. 123-ter TUF (as amended by Legislative Decree 49/2019), section one: related and consequent resolutions.	For	Approved
4. Report on remuneration paid in 2020 pursuant to Art. 123-ter TUF (as amended by Legislative Decree 49/2019), section two: related and consequent resolutions - advisory resolution	For	Approved
5. Appointment of the Board of Statutory Auditors and its Chair for the financial years 2021-2022-2023, and determination of their remuneration: related and consequent resolutions.		
5.1 Slate Submitted by Finanziaria Sviluppo Utilities Srl, FCT Holding SpA and Municipality of Reggio Emilia	For Assogestioni Slate	Chair Michele Rutigliano
5.2 Slate Submitted by Assogestioni		Effective Sonia Ferrero Alternate Fabrizio R. Di Giusto
6. Approve Internal Auditors' Remuneration	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 20
Eurizon PIR Italia 30
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Azioni PMI Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Saras S.p.A.	Borsa Italiana	12/05/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
1. Financial Statement at 31 December 2020:		
1.1 Approval of the financial statements at 31 December 2020, presentation of the consolidated financial statements at 31 December 2020 and the consolidated non-financial statement pursuant to Legislative Decree no. 254 of 30/12/2016 - Sustainability Report;	For	Approved
1.2 Resolutions on the results of the financial year.	For	Approved
2. Appointment of the Board of Directors:		
2.1 Fix Number of Directors	For	Approved
2.2 Fix Board Terms for Directors	For	Approved
2.3 Appointment of the Board members;		
2.3.1 Slate Submitted by Massimo Moratti SapA, Stella Holding SpA and Angel Capital Management SpA	For Assogestioni Slate	Monica de Virgiliis
2.3.2 Slate Submitted by Assogestioni		
2.4 Approve Remuneration of Directors	For	Approved
2.5 Possible derogation from the non-competition clause as per Article 2390 of the Italian Civil Code.	Against	Approved
3. Appointment of the members of the Board of Statutory Auditors for the financial years 2021-2023:		
3.1 Appointment of the Board members and Chair;		
3.1.1 Slate Submitted by Massimo Moratti SapA, Stella Holding SpA and Angel Capital Management SpA	For Assogestioni Slate	Chair Giancarla Branda
3.1.2 Slate Submitted by Assogestioni		Alternate Andrea Perrone
3.2 Approve Internal Auditors' Remuneration	For	Approved
4. Report on the remuneration policy and compensation paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Legislative Decree no. 58 of 24 February 1998:		
4.1 binding resolution on the first section concerning the remuneration policy prepared pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58 of 24 February 1998;	Against	Approved
4.2 non-binding resolution on the second section concerning fees paid, prepared pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58 of 24 February 1998.	Against	Approved

5. Approval of a stock grant plan for the year 2021, called "Stock Grant Plan 2021 for the Saras Group's top management", subject to the cancellation of the plan called "Stock Grant Plan 2019-2021 for the Saras Group's top management". Relevant and ensuing resolutions.	Against	Approved
6. Approval of a long-term incentive plan for the three-year period 2021-2023, called "Performance Cash Plan 2021-2023 for Saras Group top management". Relevant and ensuing resolutions.	Against	Approved
Extraordinary Part		
1. Amendment to Articles 18 (Board of Directors - Number of members and term of office) and 26 (Board of Statutory Auditors) of the Articles of Association. Relevant and ensuing resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Progetto Italia	20
Eurizon Pir Italia	30
Eurizon Progetto Italia	70
Eurizon Pir Italia Azioni	
Eurizon Azioni Pmi Italia	
Eurizon Progetto Italia	40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Società Cattolica di Assicurazioni S.p.A.	Borsa Italiana	14/05/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Approval of the new General Meeting Regulations	For	Approved
2. Approval of the 2020 financial statements and accompanying report, with consequent and related resolutions.	For	Approved
3. Determination of the number of members of the Board of Directors for the 2021 – 2023 financial years pursuant to Article 19 of the Articles of Association.	For	Approved
4. Appointment of the members of the Board of Directors and Management Control Committee for the 2021 – 2023 financial years.		
4.1 Slate Submitted by the Board of Directors	For Assogestioni Slate	Board of Directors Paolo Andrea Rossi Laura Ciambellotti
4.2 Slate Submitted by Assogestioni		
4.3 Slate Submitted by Sofia Holding Srl, Fondazione Cassa di Risparmio di Trento e Rovereto, Istituto Atesino di Sviluppo SpA, Padana Sviluppo SpA and Mar.Bea SpA		Board of Directors and Management Control Committee Michele Rutigliano
5. Determination of the remuneration of members of the Board of Directors and Management Control Committee related attendance allowance for the 2021 – 2023 financial years.	For	Approved
6. Report on the remuneration policy and fees paid:		
6.a Approval of the first section of the Report on remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 3, of Legislative Decree 58/1998 and Articles 41, 59 and 93 of IVASS Regulation 38/2018.	For	Approved
6.b Resolution on the second section of the Report on remuneration policy and fees paid, pursuant to Article 123-ter, paragraph 6, of Legislative Decree 58/1998.	For	Approved
7. Compensation plans based on financial instruments.	For	Approved
8. Authorisation to purchase and dispose of own shares in accordance with the law. Related and consequent resolutions.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 20
Eurizon Pir Italia 30
Eurizon Progetto Italia 70
Eurizon Pir Italia Azioni
Eurizon Azioni Pmi Italia
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Leonardo S.p.A.	Borsa Italiana	19/05/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial statements as at 31 December 2020 and related reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Inherent and consequent resolutions. Presentation of the Consolidated Financial Statements as at 31 December 2020.	For	Approved
2. Appointment of the Board of Statutory Auditors for the three-year period 2021- 2023.		
2.1 Slate Submitted by Ministry of Economy and Finance	For Assogestioni Slate	Chair Luca Rossi
2.2 Slate Submitted by Assogestioni		Effective Sara Fornasiero Alternate Giuseppe Cerati
3. Appointment of the Chairman of the Board of Statutory Auditors	For	Approved*
4. Approve Internal Auditors' Remuneration	For	Approved
5. Long-Term Incentive Plan for the management of the Leonardo Group. Inherent and consequent resolutions.	For	Approved
6. Report on the policy regarding remuneration and fees paid: resolution on the first section pursuant to Art. 123-ter, paragraph 3-ter, of Legislative Decree No. 58/98.	For	Approved
7. Report on the policy regarding remuneration and fees paid: resolution on the second section pursuant to Art. 123-ter, paragraph 6, of Legislative Decree No. 58/98.	For	Approved
A. Deliberation on legal action against the CEO Alessandro Profumo presented by Bluebell Partners	No vote	Not approved

**Pursuant to art.28.3 of the Company's Bylaws, the Chair of the Statutory Auditor is the primary auditor who received most of the favorable votes within the minority slate.*

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Progetto Italia 70

Eurizon Pir Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Pirelli & C. S.p.A.	Borsa Italiana	15/06/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
1. Financial Statements:		
1.1 Accept Financial Statements and Statutory Reports	For	Approved
1.2 Approve Allocation of Income	For	Approved
2. Appointment of one Director; inherent and consequent resolutions	For	Approved
3. Appointment of the Board of Statutory Auditors for the three-year period 2021- 2023 and determination of their remuneration		
3.1 Appointment of the Board of Statutory Auditors for the three-year period 2021- 2023.		
3.1.1 Slate Submitted by Marco Polo International Italy Srl and Camfin S.p.A.	For Assogestioni Slate	Chair Riccardo Foglia Taverna
3.1.2 Slate Submitted by Assogestioni		Alternate Franca Brusco
3.2 Appoint Chairman of Internal Statutory Auditors	For	Approved*
3.3 Approve Internal Auditors' Remuneration	For	Approved
4. Remuneration Policy:		
4.1 Approve Remuneration Policy	Against	Approved
4.2 Approve Second Section of the Remuneration Report	Against	Approved
5. Group Incentive monetary plan:		
5.1 Approve Three-year Monetary Incentive Plan	Against	Approved
5.2 Approve Adjustment of the Cumulative Group Net Cash Flow Target and Normalization of Total Shareholder Return Target included in the Three-year Monetary Incentive Plan	Against	Approved

* Pursuant to the company's Bylaws, the Chair of the Board of Statutory Auditors is the primary statutory who results to be the first candidate from the slate obtaining the second highest number of votes

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Mediaset S.p.A.	Borsa Italiana	23/06/2021	Ordinary and Extraordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Ordinary Part		
A. Financial statements as at 31 December 2020		
1. Approval of the Financial Statements as at 31 December 2020; Reports of the Board of Directors on management, the Board of Statutory Auditors and the Independent Auditors; Presentation of the Consolidated Financial Statements as at 31 December 2020; Presentation of the Consolidated Non-Financial Statement as at 31 December 2020	For	Approved
2. Allocation of the 2020 operating profits	For	Not approved
A.bis Approve Dividend Distribution	For	Approved
B. Report on the compensation policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.		
3. Approval of the 2021 Compensation Policy (Section I).	For	Approved
4. Non-binding vote on the Report on compensation paid in the 2020 financial year (Section II).	For	Approved
C. Proposal to establish a compensation plan pursuant to Article 114-bis of Legislative Decree No. 58/1998.		
5. Proposal to set up a medium- to long-term incentive and loyalty plan; related resolutions	For	Approved
D. Appointment of the Board of Directors and determination of the number of members, term of office and compensation		
6. Determination of the number of members of the Board of Directors	For	Approved
7. Determination of term of office	For	Approved
8. Nomination of the Board of Directors		
8.1 Slate Submitted by Fininvest S.p.A.	For ssogestioni Slate	Giulio Gallazzi Costanza Esclapon de Villeneuve Raffaele Cappiello
8.2 Slate Submitted by Assogestioni		
9. Determination of directors' compensation	For	Approved
E. Authorisation to the Board of Directors to purchase and sell treasury shares		
10. Authorisation for the Board of Directors to purchase and sell treasury shares, including to be used for stock option plans and other share-based medium/long-term incentive and loyalty plans; related resolutions.	For	Approved
Extraordinary Part		

11. Proposal to transfer the registered office to Amsterdam (The Netherlands) Related and resulting resolutions, including the adoption of new articles of association in accordance with Dutch law.	Abstain	Approved
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PORTFOLIOS INSTRUCTED FOR VOTING	
Eurizon Progetto Italia 20	
Eurizon Pir Italia 30	
Eurizon Progetto Italia 70	
Eurizon Azioni Italia	
Eurizon Pir Italia Azioni	
Eurizon Azioni Pmi Italia	
Eurizon Progetto Italia 40	

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
BPER Banca S.p.A.	Borsa Italiana	23/06/2021	Ordinary	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS/ELECTED ASSOGESTIONI CANDIDATES
Shareholder Proposal submitted by Unipol Gruppo S.p.A.:		
1.a Appoint Daniela Travella as Chairman of Internal Statutory Auditors	For	Approved
Shareholder Proposals submitted by Assogestioni		
1.b Appoint Patrizia Tettamanzi as Internal Statutory Auditor	For	Approved
1.c Appoint Sonia Peron as Alternate Internal Statutory Auditor	For	Approved
Management Proposal		
2. Elect Elisa Valeriani as Director	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Progetto Italia 70
Eurizon Azioni Italia
Eurizon PIR Italia Azioni
Eurizon Progetto Italia 40

4. PARTICIPATION AT SHAREHOLDER MEETINGS APPROVING EXTRAORDINARY TRANSACTIONS WHERE SUCH PARTICIPATION WAS NEEDED TO SUPPORT OR CHALLENGE THE PROPOSED TRANSACTION, IN THE INTERESTS OF THE MANAGED PORTFOLIOS

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
ConocoPhillips	NYSE	15/01/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Management Proposals		
1. Issue Shares in Connection with Merger	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Azioni Energia e Materie Prime
Eurizon Progetto Italia 40
Eurizon Azioni Internazionali
Eurizon Top Selection Crescita Marzo 2024
Eurizon Diversificato Etico
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Marzo 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon PIR Italia 30
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Azionario Internazionale Etico
Eurizon Azioni America
Eurizon Progetto Italia 70
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Giugno 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
Marvell Technology Group Ltd.	NASDAQ	15/04/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Reduce Supermajority Vote Requirement to Approve Merger	For	Approved
2. Approve Merger Agreement	For	Approved
3. Adjourn Meeting	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Marzo 2024
Eurizon PIR Italia Azioni
Eurizon Top Selection Crescita Dicembre 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Crescita Giugno 2024
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Progetto Italia 40
Eurizon Azionario Internazionale Etico
Eurizon Top Selection Crescita Marzo 2025
Eurizon PIR Italia 30
Eurizon Azioni America
Eurizon Progetto Italia 70
Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Azioni Internazionali
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Top Selection Equilibrio Dicembre 2024

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	PROXY
National Grid Plc.	London Stock Exchange	22/04/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Approve Acquisition of PPL WPD Investments Limited	For	Approved
2. Approve Increase in Borrowing Limit Under the Company's Articles of Association	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Azioni Internazionali
Eurizon Azioni Europa
Eurizon Global Dividend
Eurizon Diversificato Etico
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Azionario Internazionale Etico
Eurizon Global Dividend ESG 50 - Maggio 2025

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	MODALITÀ DI VOTO
AstraZeneca Plc	London Stock Exchange	11/05/2021	Ordinary and Special	ISS ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
Ordinary Meeting		
1. Accept Financial Statements and Statutory Reports	For	Approved
2. Approve Dividends	For	Approved
3. Reappoint PricewaterhouseCoopers LLP as Auditors	For	Approved
4. Authorise Board to Fix Remuneration of Auditors	For	Approved
5. Elect Directors		
5.a Re-elect Leif Johansson as Director	For	Approved
5.b Re-elect Pascal Soriot as Director	For	Approved
5.c Re-elect Marc Dunoyer as Director	For	Approved
5.d Re-elect Philip Broadley as Director	For	Approved
5.e Elect Euan Ashley as Director	For	Approved
5.f Re-elect Michel Demare as Director	For	Approved
5.g Re-elect Deborah DiSanzo as Director	For	Approved
5.h Elect Diana Layfield as Director	For	Approved
5.i Re-elect Sheri McCoy as Director	For	Approved
5.j Re-elect Tony Mok as Director	For	Approved
5.k Re-elect Nazneen Rahman as Director	For	Approved
5.l Re-elect Marcus Wallenberg as Director	For	Approved
6. Approve Remuneration Report	For	Approved
7. Approve Remuneration Policy	Against	Approved
8. Authorise UK Political Donations and Expenditure	For	Approved
9. Authorise issue of Equity	For	Approved
10. Authorise Issue of Equity without Pre-emptive Rights	For	Approved
11. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or other Capital Investment	For	Approved
12. Authorise Market Purchase of Ordinary Shares	For	Approved
13. Authorise the Company to Call general Meeting with Two Weeks' notice	For	Approved
14. Amend performance Share Plan	Against	Approved
Special Meeting		
1. Approve acquisition of Alexion Pharmaceuticals, Inc.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Top Selection Crescita Settembre 2024
Eurizon Top Selection Equilibrio Maggio 2025
Eurizon Top Selection Crescita Giugno 2024
Eurizon Global Leaders ESG 50 - Marzo 2026
Eurizon Azioni Internazionali
Eurizon Top Selection Crescita Marzo 2024
Eurizon Top Selection Equilibrio Giugno 2024
Eurizon Top Selection Equilibrio Dicembre 2024
Eurizon Top Selection Crescita Marzo 2025
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70
Eurizon Azioni Europa
Eurizon Top Selection Crescita Dicembre 2023
Eurizon Multiasset Trend Dicembre 2022
Eurizon Top Selection Equilibrio Settembre 2024
Eurizon Top Selection Crescita Maggio 2025
Eurizon Top Selection Equilibrio Marzo 2024
Eurizon Top Selection Crescita Dicembre 2024
Eurizon PIR Italia 30
Eurizon Global Leaders ESG 50 - Dicembre 2025
Eurizon Global Dividend ESG 50 - Maggio 2025
Eurizon PIR Italia Azioni
Eurizon Top Selection Equilibrio Marzo 2025
Eurizon Global Dividend ESG 50 - Luglio 2025
Eurizon Global Dividend

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	MODALITÀ DI VOTO
Alexion Pharmaceuticals Inc	NASDAQ	11/05/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1 Approve Merger Agreement	For	Approved
2 Advisory Vote on Golden Parachutes	For	Approved
3 Adjourn Meeting	For	Withdrawn

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Flessibile Azionario Dicembre 2023
Eurizon Disciplina Sostenibile ESG Luglio 2023
Eurizon Flessibile Azionario Dicembre 2026
Eurizon Disciplina Sostenibile ESG Maggio 2023
Eurizon Flessibile Azionario Dicembre 2025
Eurizon ESG Target 40 - Giugno 2022
Eurizon Flessibile Azionario Luglio 2025
Eurizon Flessibile Azionario Maggio 2027
Eurizon Flessibile Azionario Maggio 2024
Eurizon Flessibile Azionario Settembre 2024
Eurizon Flessibile Azionario Marzo 2027
Eurizon Approccio Contrarian ESG
Eurizon Flessibile Azionario Maggio 2025
Eurizon Disciplina Sostenibile ESG Dicembre 2023
Eurizon Flessibile Azionario Giugno 2026
Eurizon Flessibile Azionario Settembre 2025
Eurizon Flessibile Azionario Dicembre 2024
Eurizon Flessibile Azionario Marzo 2026
Eurizon Flessibile Azionario Giugno 2027
Eurizon Flessibile Azionario Luglio 2024
Eurizon Flessibile Azionario Marzo 2025
Eurizon Flessibile Azionario Marzo 2024
Eurizon Disciplina Sostenibile ESG Marzo 2023
Eurizon Flessibile Azionario Settembre 2026
Eurizon Disciplina Sostenibile ESG Ottobre 2023

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	MODALITÀ DI VOTO
Eles Semiconductor Equipment S.p.A.	Borsa Italiana	26/05/2021	Extraordinary - Warrants Holders	Trevisan & Associates Law Firm

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Amend Regulation of Warrants "WARRANT ELES 2019-2024" to Introduce a New Exercise Period	For	Approved
2. Amend Regulation of Warrants "WARRANT ELES 2019-2024" to Bring Forward the Exercise Period of the Warrants	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon Italian Fund - ELTIF
Eurizon Azioni Italia
Eurizon Azioni PMI Italia

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	MODALITÀ DI VOTO
Atlantia S.p.A.	Borsa Italiana	31/05/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Disposal of the entire stake held in Autostrade per l'Italia S.p.A. by Atlantia S.p.A. in favour of the consortium formed by CDP Equity S.p.A., the Blackstone Group International Partners LLP and Macquarie European Infrastructure Fund 6 SCSp.	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING
Eurizon PIR Italia Azioni
Eurizon Azioni Italia
Eurizon Progetto Italia 40
Eurizon Progetto Italia 70

COMPANY	PRIMARY LISTING	MEETING DATE	MEETING TYPE	MODALITÀ DI VOTO
Panasonic Corp.	Tokyo Stock Exchange	24/06/2021	Extraordinary	ISS Electronic Platform

SUMMARY OF RESOLUTIONS	EC SGR VOTE	MEETING RESULTS
1. Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	For	Approved
2. Amend Articles to Change Company Name - Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	For	Approved
3. Elect Directors		
3.1 Elect Director Tsuga, Kazuhiro	For	Approved
3.2 Elect Director Sato, Mototsugu	For	Approved
3.3 Elect Director Higuchi, Yasuyuki	For	Approved
3.4 Elect Director Homma, Tetsuro	For	Approved
3.5 Elect Director Tsutsui, Yoshinobu	For	Approved
3.6 Elect Director Ota, Hiroko	For	Approved
3.7 Elect Director Toyama, Kazuhiko	For	Approved
3.8 Elect Director Noji, Kunio	For	Approved
3.9 Elect Director Sawada, Michitaka	For	Approved
3.10 Elect Director Umeda, Hirokazu	For	Approved
3.11 Elect Director Laurence W. Bates	For	Approved
3.12 Elect Director Kusumi, Yuki	For	Approved
3.13 Elect Director Kusumi, Shinobu	For	Approved
4. Approve Compensation Ceiling for Directors	For	Approved

PORTFOLIOS INSTRUCTED FOR VOTING

Eurizon Multiasset Trend Dicembre 2022
Eurizon Azionario Internazionale Etico
Eurizon Diversificato Etico