

DATALOGIC S.p.A.

Assemblea ordinaria e straordinaria del 4 maggio 2017

MOZIONE 1 Hydra - omissione lettura documentazione inerente i punti all'ordine del giorno

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in
Assemblea **49.043.579** **100,000%**

Azioni per le quali e' stato
espresso il voto **49.043.579** **100,000%**

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	49.043.579	100,000%	83,912%
Contrari	0	0,000%	0,000%
Astenuti	0	0,000%	0,000%
Non Votanti	0	0,000%	0,000%
Totale	49.043.579	100,000%	83,912%

ESITO VOTAZIONE

MOZIONE 1 Hydra - omissione lettura documentazione inerente i punti all'ordine del giorno

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	STRATHCLYDE PENSION FUND		GUBERTI SIMONE		126.710	0,217	F
2	ILLINOIS STATE BOARD OF INVESTMENT		GUBERTI SIMONE		4.012	0,007	F
3	UTAH STATE RETIREMENT SYSTEMS		GUBERTI SIMONE		1.611	0,003	F
4	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		GUBERTI SIMONE		13.164	0,023	F
5	DEPARTMENT OF STATE LANDS		GUBERTI SIMONE		8.261	0,014	F
6	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST		GUBERTI SIMONE		7.000	0,012	F
7	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND		GUBERTI SIMONE		127.253	0,218	F
8	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		45.177	0,077	F
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		5.377	0,009	F
10	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		GUBERTI SIMONE		4.453	0,008	F
11	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		GUBERTI SIMONE		249	0,000	F
12	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		GUBERTI SIMONE		71	0,000	F
13	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		GUBERTI SIMONE		64	0,000	F
14	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		264.454	0,452	F
15	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		131.782	0,225	F
16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		1.816	0,003	F
17	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		4.881	0,008	F
18	VANGUARD EUROPEAN STOCK INDEX FUND		GUBERTI SIMONE		37.613	0,064	F
19	VANGUARD DEVELOPED MARKETS INDEX FUND		GUBERTI SIMONE		86.867	0,149	F
20	VANGUARD TOTAL WORLD STOCK INDEX FUND		GUBERTI SIMONE		4.466	0,008	F
21	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		GUBERTI SIMONE		38.554	0,066	F
22	VANGUARD INVESTMENT SERIES PLC		GUBERTI SIMONE		4.030	0,007	F
23	VANGUARD INTERNATIONAL SMALL COMPANIES I		GUBERTI SIMONE		891	0,002	F
24	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		GUBERTI SIMONE		2.788	0,005	F
25	JPM EUROPE SMALLER COMPANIES FUND		GUBERTI SIMONE		151.690	0,260	F
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		GUBERTI SIMONE		233.743	0,400	F
27	JPMORGAN EUROPEAN SMALLER COMPANIES TST		GUBERTI SIMONE		512.823	0,877	F
28	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST		GUBERTI SIMONE		873	0,001	F
29	SALIENT INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		42.839	0,073	F
30	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		GUBERTI SIMONE		2.503	0,004	F
31	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		GUBERTI SIMONE		2.462	0,004	F
32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		GUBERTI SIMONE		473	0,001	F
33	FIDELITY POC FAST GLOBAL ALPHA VLD PILOT		GUBERTI SIMONE		616	0,001	F
34	NN PP1NV NN EUR SMALL CAP NNIM		GUBERTI SIMONE		114.217	0,195	F

35	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		28.738	0,049	F
36	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		1.379	0,002	F
37	LMIF LMGAMI EURO SMLL CP		GUBERTI SIMONE		39.486	0,068	F
38	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		GUBERTI SIMONE		259	0,000	F
39	KEYBK TTEE CHARITABLE INTL EF SMID CAP		GUBERTI SIMONE		6.716	0,011	F
40	M1RF ARROWSTREET FOREIGNL		GUBERTI SIMONE		4.882	0,008	F
41	FIDELITY FUNDS SICAV		GUBERTI SIMONE		322.385	0,552	F
42	STICHTING PENSIOENFONDS VOOR HUISARTSEN		GUBERTI SIMONE		2.129	0,004	F
43	UAW RETIREE MEDICAL BENEFITS TRUST		GUBERTI SIMONE		140	0,000	F
44	PEERLESS INSURANCE COMPANY		GUBERTI SIMONE		25.023	0,043	F
45	STICHTING SHELL PENSIOENFONDS		GUBERTI SIMONE		12.037	0,021	F
46	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		GUBERTI SIMONE		4.741	0,008	F
47	IPAC SPEC INV STR INT SHARE STR NO 9		GUBERTI SIMONE		5.407	0,009	F
48	UNISUPER		GUBERTI SIMONE		16.964	0,029	F
49	PICTET - SMALL CAP EUROPE		GUBERTI SIMONE		217.028	0,371	F
50	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		GUBERTI SIMONE		739	0,001	F
51	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		GUBERTI SIMONE		1.882	0,003	F
52	JPMORGAN CHASE BANK		GUBERTI SIMONE		5.200	0,009	F
53	OPTIMIX WHOLESALE GLOBAL SMALLER CO		GUBERTI SIMONE		3.377	0,006	F
54	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		8.521	0,015	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		16.674	0,029	F
56	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		GUBERTI SIMONE		5.045	0,009	F
57	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		10.891	0,019	F
58	UBAM		GUBERTI SIMONE		32.172	0,055	F
59	CC&L Q 140/40 FUND		GUBERTI SIMONE		2.800	0,005	F
60	CC&L ALL STRATEGIES FUND		GUBERTI SIMONE		1.000	0,002	F
61	CC&L Q MARKET NEUTRAL FUND		GUBERTI SIMONE		3.800	0,007	F
62	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		4.403	0,008	F
63	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		141	0,000	F
64	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		GUBERTI SIMONE		153	0,000	F
65	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		78.693	0,135	F
66	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		50.702	0,087	F
67	WISDOMTREE EUROPE LOCAL RECOVERY FUND		GUBERTI SIMONE		84	0,000	F
68	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		GUBERTI SIMONE		8.775	0,015	F
69	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		1.489	0,003	F
70	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		4.181	0,007	F
71	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		5.077	0,009	F
72	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I		GUBERTI SIMONE		5.966	0,010	F
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		GUBERTI SIMONE		215	0,000	F
74	SPDR S&P INTERNATIONAL SMALL CAP ETF		GUBERTI SIMONE		7.781	0,013	F
75	KP INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		1.496	0,003	F
76	MARYLAND STATE RETIREMENT & PENSION SYSTEM		GUBERTI SIMONE		966	0,002	F
77	MERCER INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		7.040	0,012	F

78	MGI FUNDS PLC		GUBERTI SIMONE		12.460	0,021	F
79	MERCER QIF FUND PLC		GUBERTI SIMONE		102.579	0,176	F
80	MERCER QIF CCF		GUBERTI SIMONE		9.298	0,016	F
81	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		GUBERTI SIMONE		17.976	0,031	F
82	USAA INTERNATIONAL FUND		GUBERTI SIMONE		24.902	0,043	F
83	AXA WORLD FUNDS		GUBERTI SIMONE		210.000	0,359	F
84	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		GUBERTI SIMONE		9.521	0,016	F
85	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN		GUBERTI SIMONE		7.037	0,012	F
86	THE TRUSTEES OF TESCO PLC PENSION SCHEME		GUBERTI SIMONE		25.483	0,044	F
87	NEW ZEALAND SUPERANNUATION FUND		GUBERTI SIMONE		796	0,001	F
88	KAISER PERMANENTE GROUP TRUST		GUBERTI SIMONE		14.859	0,025	F
89	KAISER FOUNDATION HOSPITALS		GUBERTI SIMONE		2.450	0,004	F
90	TWO SIGMA EQUITY PORTFOLIO LLC		GUBERTI SIMONE		2.100	0,004	F
91	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		GUBERTI SIMONE		8.581	0,015	F
92	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II, A UB-FUND OF US GROUP TRUST		GUBERTI SIMONE		6.208	0,011	F
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI		GUBERTI SIMONE		5.047	0,009	F
94	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		GUBERTI SIMONE		2.198	0,004	F
95	CATERPILLAR INVESTMENT TRUST		GUBERTI SIMONE		6.842	0,012	F
96	CATERPILLAR INC MASTER RETIREMENT TRUST		GUBERTI SIMONE		6.256	0,011	F
97	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		GUBERTI SIMONE		14.434	0,025	F
98	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		GUBERTI SIMONE		1.007	0,002	F
99	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.		GUBERTI SIMONE		11.163	0,019	F
100	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC		GUBERTI SIMONE		2.448	0,004	F
101	PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL		GUBERTI SIMONE		1.058	0,002	F
102	ARROWSTREET EAFE ALPHA EXTENSION FUND II		GUBERTI SIMONE		28.059	0,048	F
103	WF VALERO ENERGY CORP PENS PLVCM		GUBERTI SIMONE		21.193	0,036	F
104	NYYF ES ARROWSTREET		GUBERTI SIMONE		5.043	0,009	F
105	RWSF CIT ACWIEXUS		GUBERTI SIMONE		4.097	0,007	F
106	ALASKA PERMANENT FUND CORPORATION		GUBERTI SIMONE		3.443	0,006	F
107	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		10.151	0,017	F
108	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		GUBERTI SIMONE		1.064	0,002	F
109	FCP HSBC TECHNOLOGIE		GUBERTI SIMONE		35.976	0,062	F
110	FCP GROUPAMA AVENIR EURO		GUBERTI SIMONE		1.050.170	1,797	F
111	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		GUBERTI SIMONE		800	0,001	F
112	ANTHEM INSURANCE COMPANIES INC MASTER TRUST		GUBERTI SIMONE		6.084	0,010	F
113	CF DV ACWI EX-U.S. IMI FUND		GUBERTI SIMONE		191	0,000	F
114	STG PFDS V.D. GRAFISCHE		GUBERTI SIMONE		1.711	0,003	F
115	GOVERNMENT OF NORWAY		GUBERTI SIMONE		942.184	1,612	F
116	GOVERNMENT OF NORWAY		GUBERTI SIMONE		406.252	0,695	F
117	GOVERNMENT OF NORWAY		GUBERTI SIMONE		101.801	0,174	F
118	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		3.371	0,006	F
119	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		8.291	0,014	F
120	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		GUBERTI SIMONE		103	0,000	F

121	TR EUROPEAN GROWTH TRUST PLC		GUBERTI SIMONE		221.245	0,379	F
122	BNP PARIBAS ACTIONS PME		GUBERTI SIMONE		205.719	0,352	F
123	BNP PARIBAS SMALL CAP EUROLAND		GUBERTI SIMONE		295.449	0,506	F
124	AFER ACTION PME		GUBERTI SIMONE		112.904	0,193	F
125	BNP PARIBAS B PENSION STABILITY		GUBERTI SIMONE		42.905	0,073	F
126	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		89.287	0,153	F
127	METROPOLITAN RENTASTRO		GUBERTI SIMONE		159.579	0,273	F
128	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		582.678	0,997	F
129	ALLIANZGI-FONDS DSPT		GUBERTI SIMONE		1.309	0,002	F
130	FCP RSI EURO P		GUBERTI SIMONE		20.200	0,035	F
131	AMUNDI VALEURS DURABLES		GUBERTI SIMONE		72.358	0,124	F
132	AMUNDI ACTIONS PME ESR		GUBERTI SIMONE		444.773	0,761	F
133	NEW MEXICO STATE INVESTMENT COUNCIL		GUBERTI SIMONE		804	0,001	F
134	STICHTING PHILIPS PENSIOENFONDS		GUBERTI SIMONE		3.134	0,005	F
135	ISHARES VII PLC		GUBERTI SIMONE		24.550	0,042	F
136	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		GUBERTI SIMONE		5.831	0,010	F
137	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		68.188	0,117	F
138	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		GUBERTI SIMONE		6.778	0,012	F
139	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		22.549	0,039	F
140	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		GUBERTI SIMONE		307	0,001	F
141	ISHARES CORE MSCI EAFE IMI INDEX ETF		GUBERTI SIMONE		1.397	0,002	F
142	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		GUBERTI SIMONE		635	0,001	F
143	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		8.051	0,014	F
144	ISHARES MSCI EAFE SMALL CAP ETF		GUBERTI SIMONE		63.491	0,109	F
145	ISHARES MSCI EUROPE SMALL-CAP ETF		GUBERTI SIMONE		1.715	0,003	F
146	NATIXIS INTERNT FUNDS LUX I		GUBERTI SIMONE		97.500	0,167	F
147	FCP SCANDIUM		GUBERTI SIMONE		48.100	0,082	F
148	CNP ASSUR SMALL CAP		GUBERTI SIMONE		169.000	0,289	F
149	FCP NATIXIS ACTIONS SMALL MID CAP EURO		GUBERTI SIMONE		97.000	0,166	F
150	DANSKE INVEST MANAGEMENT COMPANY		GUBERTI SIMONE		152.768	0,261	F
151	D. I. EUROPA SMALL CAP		GUBERTI SIMONE		119.306	0,204	F
152	REALDANIA		GUBERTI SIMONE		27.418	0,047	F
153	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC		GUBERTI SIMONE		9.300	0,016	F
154	HRW TESTAMENTARY TRUST NO 3		GUBERTI SIMONE		6.300	0,011	F
155	THE WALTON FAMILY FOUNDATION		GUBERTI SIMONE		14.000	0,024	F
156	HRW TESTAMENTARY TRUST NO. 8		GUBERTI SIMONE		6.300	0,011	F
157	HRW TESTAMENTARY TRUST NO 2		GUBERTI SIMONE		5.400	0,009	F
158	HRW TESTAMENTARY TRUST NO. 12		GUBERTI SIMONE		5.400	0,009	F
159	LTW INVESTMENTS LLC		GUBERTI SIMONE		8.400	0,014	F
160	LOY PARTNERSHIP, LLC		GUBERTI SIMONE		4.800	0,008	F
161	AMG FUND PLC		GUBERTI SIMONE		450	0,001	F
162	RAMI PARTNERS, LLC		GUBERTI SIMONE		4.600	0,008	F
163	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		GUBERTI SIMONE		42.000	0,072	F

164	HSBC STAT		GUBERTI SIMONE		3.000	0,005	F
165	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		25.400	0,043	F
166	TIMESQUARE FOCUS FUND LP		GUBERTI SIMONE		1.400	0,002	F
167	ALLEGHENY COLLEGE		GUBERTI SIMONE		1.300	0,002	F
168	ERIE COUMMINTY FOUNDATION		GUBERTI SIMONE		1.400	0,002	F
169	AMG TIMESSQUARE INTL SM CAP		GUBERTI SIMONE		32.900	0,056	F
170	JOHN S AND JAMES L KNIGHT FOUNDATION		GUBERTI SIMONE		12.000	0,021	F
171	PHC NT SMALL CAP		GUBERTI SIMONE		1.559	0,003	F
172	MM SELECT EQUITY ASSET FUND		GUBERTI SIMONE		284	0,000	F
173	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		GUBERTI SIMONE		808	0,001	F
174	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		GUBERTI SIMONE		3.720	0,006	F
175	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		4.810	0,008	F
176	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		12.489	0,021	F
177	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		206	0,000	F
178	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		GUBERTI SIMONE		280	0,000	F
179	CHEVRON MASTER PENSION TRUST		GUBERTI SIMONE		2.251	0,004	F
180	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		GUBERTI SIMONE		1.520	0,003	F
181	FCP BRONGNIART AVENIR		GUBERTI SIMONE		65.000	0,111	F
182	GBVF GCIT INTL SM CAP OPP		GUBERTI SIMONE		1.140	0,002	F
183	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		83.206	0,142	F
184	CLEARBRIDGE INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		76.410	0,131	F
185	UBS ETF		GUBERTI SIMONE		3.514	0,006	F
186	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		GUBERTI SIMONE		6.556	0,011	F
187	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		GUBERTI SIMONE		772	0,001	F
188	LYXOR/ZEBRA EQUITY FUND LIMITED		GUBERTI SIMONE		1.886	0,003	F
189	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		GUBERTI SIMONE		13.582	0,023	F
190	COLLEGE RETIREMENT EQUITIES FUND		GUBERTI SIMONE		17.638	0,030	F
191	CENTRO STUDI S.R.L.	DI CARLO COSTANTINO		2.000		0,003	F
192	ORIZZONTI HOLDING SPA		CAMPORESI ALBERTO		30.000	0,051	F
193	HYDRA SPA		VALENTINI BENEDETTA		39.287.323	67,219	F
194	BORETTINI CLAUDIO			300		0,001	F

AZIONI

% SUI PRESENTI

FAVOREVOLI	49.043.579	100,000%
CONTRARI	0	0,000%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	49.043.579	100,000%

DATALOGIC S.p.A.

Assemblea ordinaria e straordinaria del 4 maggio 2017

Punto 1 ordinaria - proposta di approvazione de Bilancio al 31 dicembre 2016 e informativa sul governo societario. Destinazione dell'utile di esercizio. Deliberazioni inerenti e conseguenti. Presentazione del bilancio consolidato al 31 dicembre 2016

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	49.043.579	100,000%
Azioni per le quali e' stato espresso il voto	49.043.579	100,000%

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	49.043.579	100,000%	83,912%
Contrari	0	0,000%	0,000%
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Non Votanti	0	0,000%	0,000%
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ESITO VOTAZIONE

Punto 1 ordinaria - proposta di approvazione de Bilancio al 31 dicembre 2016 e informativa sul governo societario. Destinazione dell'utile di esercizio. Deliberazioni inerenti e conseguenti. Presentazione del bilancio consolidato al 31 dicembre 2016

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	STRATHCLYDE PENSION FUND		GUBERTI SIMONE		126.710	0,217	F
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3	UTAH STATE RETIREMENT SYSTEMS		GUBERTI SIMONE		1.611	0,003	F
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5	DEPARTMENT OF STATE LANDS		GUBERTI SIMONE		8.261	0,014	F
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7	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND		GUBERTI SIMONE		127.253	0,218	F
8	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		45.177	0,077	F
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		5.377	0,009	F
10	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		GUBERTI SIMONE		4.453	0,008	F
11	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		GUBERTI SIMONE		249	0,000	F
12	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		GUBERTI SIMONE		71	0,000	F
13	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		GUBERTI SIMONE		64	0,000	F
14	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		264.454	0,452	F
15	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		131.782	0,225	F
16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		1.816	0,003	F
17	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		4.881	0,008	F
18	VANGUARD EUROPEAN STOCK INDEX FUND		GUBERTI SIMONE		37.613	0,064	F
19	VANGUARD DEVELOPED MARKETS INDEX FUND		GUBERTI SIMONE		86.867	0,149	F
20	VANGUARD TOTAL WORLD STOCK INDEX FUND		GUBERTI SIMONE		4.466	0,008	F
21	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		GUBERTI SIMONE		38.554	0,066	F
22	VANGUARD INVESTMENT SERIES PLC		GUBERTI SIMONE		4.030	0,007	F
23	VANGUARD INTERNATIONAL SMALL COMPANIES I		GUBERTI SIMONE		891	0,002	F
24	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		GUBERTI SIMONE		2.788	0,005	F
25	JPM EUROPE SMALLER COMPANIES FUND		GUBERTI SIMONE		151.690	0,260	F
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		GUBERTI SIMONE		233.743	0,400	F
27	JPMORGAN EUROPEAN SMALLER COMPANIES TST		GUBERTI SIMONE		512.823	0,877	F
28	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST		GUBERTI SIMONE		873	0,001	F
29	SALIENT INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		42.839	0,073	F
30	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		GUBERTI SIMONE		2.503	0,004	F
31	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		GUBERTI SIMONE		2.462	0,004	F
32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		GUBERTI SIMONE		473	0,001	F
33	FIDELITY POC FAST GLOBAL ALPHA VLD PILOT		GUBERTI SIMONE		616	0,001	F
34	NN PP1NV NN EUR SMALL CAP NNIM		GUBERTI SIMONE		114.217	0,195	F

35	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		28.738	0,049	F
36	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		1.379	0,002	F
37	LMIF LMGAMI EURO SMLL CP		GUBERTI SIMONE		39.486	0,068	F
38	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		GUBERTI SIMONE		259	0,000	F
39	KEYBK TTEE CHARITABLE INTL EF SMID CAP		GUBERTI SIMONE		6.716	0,011	F
40	M1RF ARROWSTREET FOREIGNL		GUBERTI SIMONE		4.882	0,008	F
41	FIDELITY FUNDS SICAV		GUBERTI SIMONE		322.385	0,552	F
42	STICHTING PENSIOENFONDS VOOR HUISARTSEN		GUBERTI SIMONE		2.129	0,004	F
43	UAW RETIREE MEDICAL BENEFITS TRUST		GUBERTI SIMONE		140	0,000	F
44	PEERLESS INSURANCE COMPANY		GUBERTI SIMONE		25.023	0,043	F
45	STICHTING SHELL PENSIOENFONDS		GUBERTI SIMONE		12.037	0,021	F
46	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		GUBERTI SIMONE		4.741	0,008	F
47	IPAC SPEC INV STR INT SHARE STR NO 9		GUBERTI SIMONE		5.407	0,009	F
48	UNISUPER		GUBERTI SIMONE		16.964	0,029	F
49	PICTET - SMALL CAP EUROPE		GUBERTI SIMONE		217.028	0,371	F
50	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		GUBERTI SIMONE		739	0,001	F
51	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		GUBERTI SIMONE		1.882	0,003	F
52	JPMORGAN CHASE BANK		GUBERTI SIMONE		5.200	0,009	F
53	OPTIMIX WHOLESALE GLOBAL SMALLER CO		GUBERTI SIMONE		3.377	0,006	F
54	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		8.521	0,015	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		16.674	0,029	F
56	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		GUBERTI SIMONE		5.045	0,009	F
57	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		10.891	0,019	F
58	UBAM		GUBERTI SIMONE		32.172	0,055	F
59	CC&L Q 140/40 FUND		GUBERTI SIMONE		2.800	0,005	F
60	CC&L ALL STRATEGIES FUND		GUBERTI SIMONE		1.000	0,002	F
61	CC&L Q MARKET NEUTRAL FUND		GUBERTI SIMONE		3.800	0,007	F
62	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		4.403	0,008	F
63	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		141	0,000	F
64	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		GUBERTI SIMONE		153	0,000	F
65	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		78.693	0,135	F
66	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		50.702	0,087	F
67	WISDOMTREE EUROPE LOCAL RECOVERY FUND		GUBERTI SIMONE		84	0,000	F
68	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		GUBERTI SIMONE		8.775	0,015	F
69	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		1.489	0,003	F
70	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		4.181	0,007	F
71	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		5.077	0,009	F
72	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I		GUBERTI SIMONE		5.966	0,010	F
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		GUBERTI SIMONE		215	0,000	F
74	SPDR S&P INTERNATIONAL SMALL CAP ETF		GUBERTI SIMONE		7.781	0,013	F
75	KP INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		1.496	0,003	F
76	MARYLAND STATE RETIREMENT & PENSION SYSTEM		GUBERTI SIMONE		966	0,002	F
77	MERCER INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		7.040	0,012	F

78	MGI FUNDS PLC		GUBERTI SIMONE		12.460	0,021	F
79	MERCER QIF FUND PLC		GUBERTI SIMONE		102.579	0,176	F
80	MERCER QIF CCF		GUBERTI SIMONE		9.298	0,016	F
81	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		GUBERTI SIMONE		17.976	0,031	F
82	USAA INTERNATIONAL FUND		GUBERTI SIMONE		24.902	0,043	F
83	AXA WORLD FUNDS		GUBERTI SIMONE		210.000	0,359	F
84	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		GUBERTI SIMONE		9.521	0,016	F
85	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN		GUBERTI SIMONE		7.037	0,012	F
86	THE TRUSTEES OF TESCO PLC PENSION SCHEME		GUBERTI SIMONE		25.483	0,044	F
87	NEW ZEALAND SUPERANNUATION FUND		GUBERTI SIMONE		796	0,001	F
88	KAISER PERMANENTE GROUP TRUST		GUBERTI SIMONE		14.859	0,025	F
89	KAISER FOUNDATION HOSPITALS		GUBERTI SIMONE		2.450	0,004	F
90	TWO SIGMA EQUITY PORTFOLIO LLC		GUBERTI SIMONE		2.100	0,004	F
91	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		GUBERTI SIMONE		8.581	0,015	F
92	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II, A UB-FUND OF US GROUP TRUST		GUBERTI SIMONE		6.208	0,011	F
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI		GUBERTI SIMONE		5.047	0,009	F
94	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		GUBERTI SIMONE		2.198	0,004	F
95	CATERPILLAR INVESTMENT TRUST		GUBERTI SIMONE		6.842	0,012	F
96	CATERPILLAR INC MASTER RETIREMENT TRUST		GUBERTI SIMONE		6.256	0,011	F
97	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		GUBERTI SIMONE		14.434	0,025	F
98	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		GUBERTI SIMONE		1.007	0,002	F
99	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.		GUBERTI SIMONE		11.163	0,019	F
100	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC		GUBERTI SIMONE		2.448	0,004	F
101	PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL		GUBERTI SIMONE		1.058	0,002	F
102	ARROWSTREET EAFE ALPHA EXTENSION FUND II		GUBERTI SIMONE		28.059	0,048	F
103	WF VALERO ENERGY CORP PENS PLVCM		GUBERTI SIMONE		21.193	0,036	F
104	NYYF ES ARROWSTREET		GUBERTI SIMONE		5.043	0,009	F
105	RWSF CIT ACWIEXUS		GUBERTI SIMONE		4.097	0,007	F
106	ALASKA PERMANENT FUND CORPORATION		GUBERTI SIMONE		3.443	0,006	F
107	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		10.151	0,017	F
108	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		GUBERTI SIMONE		1.064	0,002	F
109	FCP HSBC TECHNOLOGIE		GUBERTI SIMONE		35.976	0,062	F
110	FCP GROUPAMA AVENIR EURO		GUBERTI SIMONE		1.050.170	1,797	F
111	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		GUBERTI SIMONE		800	0,001	F
112	ANTHEM INSURANCE COMPANIES INC MASTER TRUST		GUBERTI SIMONE		6.084	0,010	F
113	CF DV ACWI EX-U.S. IMI FUND		GUBERTI SIMONE		191	0,000	F
114	STG PFDS V.D. GRAFISCHE		GUBERTI SIMONE		1.711	0,003	F
115	GOVERNMENT OF NORWAY		GUBERTI SIMONE		942.184	1,612	F
116	GOVERNMENT OF NORWAY		GUBERTI SIMONE		406.252	0,695	F
117	GOVERNMENT OF NORWAY		GUBERTI SIMONE		101.801	0,174	F
118	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		3.371	0,006	F
119	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		8.291	0,014	F
120	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		GUBERTI SIMONE		103	0,000	F

121	TR EUROPEAN GROWTH TRUST PLC		GUBERTI SIMONE		221.245	0,379	F
122	BNP PARIBAS ACTIONS PME		GUBERTI SIMONE		205.719	0,352	F
123	BNP PARIBAS SMALL CAP EUROLAND		GUBERTI SIMONE		295.449	0,506	F
124	AFER ACTION PME		GUBERTI SIMONE		112.904	0,193	F
125	BNP PARIBAS B PENSION STABILITY		GUBERTI SIMONE		42.905	0,073	F
126	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		89.287	0,153	F
127	METROPOLITAN RENTASTRO		GUBERTI SIMONE		159.579	0,273	F
128	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		582.678	0,997	F
129	ALLIANZGI-FONDS DSPT		GUBERTI SIMONE		1.309	0,002	F
130	FCP RSI EURO P		GUBERTI SIMONE		20.200	0,035	F
131	AMUNDI VALEURS DURABLES		GUBERTI SIMONE		72.358	0,124	F
132	AMUNDI ACTIONS PME ESR		GUBERTI SIMONE		444.773	0,761	F
133	NEW MEXICO STATE INVESTMENT COUNCIL		GUBERTI SIMONE		804	0,001	F
134	STICHTING PHILIPS PENSIOENFONDS		GUBERTI SIMONE		3.134	0,005	F
135	ISHARES VII PLC		GUBERTI SIMONE		24.550	0,042	F
136	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		GUBERTI SIMONE		5.831	0,010	F
137	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		68.188	0,117	F
138	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		GUBERTI SIMONE		6.778	0,012	F
139	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		22.549	0,039	F
140	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		GUBERTI SIMONE		307	0,001	F
141	ISHARES CORE MSCI EAFE IMI INDEX ETF		GUBERTI SIMONE		1.397	0,002	F
142	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		GUBERTI SIMONE		635	0,001	F
143	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		8.051	0,014	F
144	ISHARES MSCI EAFE SMALL CAP ETF		GUBERTI SIMONE		63.491	0,109	F
145	ISHARES MSCI EUROPE SMALL-CAP ETF		GUBERTI SIMONE		1.715	0,003	F
146	NATIXIS INTERNT FUNDS LUX I		GUBERTI SIMONE		97.500	0,167	F
147	FCP SCANDIUM		GUBERTI SIMONE		48.100	0,082	F
148	CNP ASSUR SMALL CAP		GUBERTI SIMONE		169.000	0,289	F
149	FCP NATIXIS ACTIONS SMALL MID CAP EURO		GUBERTI SIMONE		97.000	0,166	F
150	DANSKE INVEST MANAGEMENT COMPANY		GUBERTI SIMONE		152.768	0,261	F
151	D. I. EUROPA SMALL CAP		GUBERTI SIMONE		119.306	0,204	F
152	REALDANIA		GUBERTI SIMONE		27.418	0,047	F
153	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC		GUBERTI SIMONE		9.300	0,016	F
154	HRW TESTAMENTARY TRUST NO 3		GUBERTI SIMONE		6.300	0,011	F
155	THE WALTON FAMILY FOUNDATION		GUBERTI SIMONE		14.000	0,024	F
156	HRW TESTAMENTARY TRUST NO. 8		GUBERTI SIMONE		6.300	0,011	F
157	HRW TESTAMENTARY TRUST NO 2		GUBERTI SIMONE		5.400	0,009	F
158	HRW TESTAMENTARY TRUST NO. 12		GUBERTI SIMONE		5.400	0,009	F
159	LTW INVESTMENTS LLC		GUBERTI SIMONE		8.400	0,014	F
160	LOY PARTNERSHIP, LLC		GUBERTI SIMONE		4.800	0,008	F
161	AMG FUND PLC		GUBERTI SIMONE		450	0,001	F
162	RAMI PARTNERS, LLC		GUBERTI SIMONE		4.600	0,008	F
163	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		GUBERTI SIMONE		42.000	0,072	F

164	HSBC STAT		GUBERTI SIMONE		3.000	0,005	F
165	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		25.400	0,043	F
166	TIMESQUARE FOCUS FUND LP		GUBERTI SIMONE		1.400	0,002	F
167	ALLEGHENY COLLEGE		GUBERTI SIMONE		1.300	0,002	F
168	ERIE COUMMINTY FOUNDATION		GUBERTI SIMONE		1.400	0,002	F
169	AMG TIMESSQUARE INTL SM CAP		GUBERTI SIMONE		32.900	0,056	F
170	JOHN S AND JAMES L KNIGHT FOUNDATION		GUBERTI SIMONE		12.000	0,021	F
171	PHC NT SMALL CAP		GUBERTI SIMONE		1.559	0,003	F
172	MM SELECT EQUITY ASSET FUND		GUBERTI SIMONE		284	0,000	F
173	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		GUBERTI SIMONE		808	0,001	F
174	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		GUBERTI SIMONE		3.720	0,006	F
175	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		4.810	0,008	F
176	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		12.489	0,021	F
177	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		206	0,000	F
178	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		GUBERTI SIMONE		280	0,000	F
179	CHEVRON MASTER PENSION TRUST		GUBERTI SIMONE		2.251	0,004	F
180	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		GUBERTI SIMONE		1.520	0,003	F
181	FCP BRONGNIART AVENIR		GUBERTI SIMONE		65.000	0,111	F
182	GBVF GCIT INTL SM CAP OPP		GUBERTI SIMONE		1.140	0,002	F
183	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		83.206	0,142	F
184	CLEARBRIDGE INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		76.410	0,131	F
185	UBS ETF		GUBERTI SIMONE		3.514	0,006	F
186	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		GUBERTI SIMONE		6.556	0,011	F
187	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		GUBERTI SIMONE		772	0,001	F
188	LYXOR/ZEBRA EQUITY FUND LIMITED		GUBERTI SIMONE		1.886	0,003	F
189	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		GUBERTI SIMONE		13.582	0,023	F
190	COLLEGE RETIREMENT EQUITIES FUND		GUBERTI SIMONE		17.638	0,030	F
191	CENTRO STUDI S.R.L.	DI CARLO COSTANTINO		2.000		0,003	F
192	ORIZZONTI HOLDING SPA		CAMPORESI ALBERTO		30.000	0,051	F
193	HYDRA SPA		VALENTINI BENEDETTA		39.287.323	67,219	F
194	BORETTINI CLAUDIO			300		0,001	F

AZIONI

% SUI PRESENTI

FAVOREVOLI	49.043.579	100,000%
CONTRARI	0	0,000%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	49.043.579	100,000%

DATALOGIC S.p.A.

Assemblea ordinaria e straordinaria del 4 maggio 2017

Punto 2 ordinaria - determinazione del compenso annuale dei componenti del Consiglio di Amministrazione ai sensi dell'art. 20 dello Statuto sociale. Deliberazioni inerenti e conseguenti

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in
Assemblea **49.043.579** **100,000%**

Azioni per le quali e' stato
espresso il voto **49.043.579** **100,000%**

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	47.016.418	95,867%	80,444%
Contrari	538.640	1,098%	0,922%
Astenuti	1.488.521	3,035%	2,547%
Non Votanti	0	0,000%	0,000%
Totale	49.043.579	100,000%	83,912%

ESITO VOTAZIONE

Punto 2 ordinaria - determinazione del compenso annuale dei componenti del Consiglio di Amministrazione ai sensi dell'art. 20 dello Statuto sociale. Deliberazioni inerenti e coseguenti

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	STRATHCLYDE PENSION FUND		GUBERTI SIMONE		126.710	0,217	F
2	ILLINOIS STATE BOARD OF INVESTMENT		GUBERTI SIMONE		4.012	0,007	F
3	UTAH STATE RETIREMENT SYSTEMS		GUBERTI SIMONE		1.611	0,003	F
4	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		GUBERTI SIMONE		13.164	0,023	F
5	DEPARTMENT OF STATE LANDS		GUBERTI SIMONE		8.261	0,014	F
6	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST		GUBERTI SIMONE		7.000	0,012	F
7	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND		GUBERTI SIMONE		127.253	0,218	F
8	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		45.177	0,077	F
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		5.377	0,009	F
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22	VANGUARD INVESTMENT SERIES PLC		GUBERTI SIMONE		4.030	0,007	F
23	VANGUARD INTERNATIONAL SMALL COMPANIES I		GUBERTI SIMONE		891	0,002	F
24	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		GUBERTI SIMONE		2.788	0,005	F
25	JPM EUROPE SMALLER COMPANIES FUND		GUBERTI SIMONE		151.690	0,260	F
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		GUBERTI SIMONE		233.743	0,400	F
27	JPMORGAN EUROPEAN SMALLER COMPANIES TST		GUBERTI SIMONE		512.823	0,877	F
28	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST		GUBERTI SIMONE		873	0,001	F
29	SALIENT INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		42.839	0,073	F
30	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		GUBERTI SIMONE		2.503	0,004	F
31	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		GUBERTI SIMONE		2.462	0,004	F
32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		GUBERTI SIMONE		473	0,001	F
33	FIDELITY POC FAST GLOBAL ALPHA VLD PILOT		GUBERTI SIMONE		616	0,001	F
34	NN PP1NV NN EUR SMALL CAP NNIM		GUBERTI SIMONE		114.217	0,195	F

35	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		28.738	0,049	F
36	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		1.379	0,002	F
37	LMIF LMGAMI EURO SMLL CP		GUBERTI SIMONE		39.486	0,068	F
38	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		GUBERTI SIMONE		259	0,000	F
39	KEYBK TTEE CHARITABLE INTL EF SMID CAP		GUBERTI SIMONE		6.716	0,011	F
40	M1RF ARROWSTREET FOREIGNL		GUBERTI SIMONE		4.882	0,008	F
41	FIDELITY FUNDS SICAV		GUBERTI SIMONE		322.385	0,552	F
42	STICHTING PENSIOENFONDS VOOR HUISARTSEN		GUBERTI SIMONE		2.129	0,004	F
43	UAW RETIREE MEDICAL BENEFITS TRUST		GUBERTI SIMONE		140	0,000	F
44	PEERLESS INSURANCE COMPANY		GUBERTI SIMONE		25.023	0,043	F
45	STICHTING SHELL PENSIOENFONDS		GUBERTI SIMONE		12.037	0,021	F
46	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		GUBERTI SIMONE		4.741	0,008	F
47	IPAC SPEC INV STR INT SHARE STR NO 9		GUBERTI SIMONE		5.407	0,009	F
48	UNISUPER		GUBERTI SIMONE		16.964	0,029	F
49	PICTET - SMALL CAP EUROPE		GUBERTI SIMONE		217.028	0,371	F
50	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		GUBERTI SIMONE		739	0,001	F
51	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		GUBERTI SIMONE		1.882	0,003	F
52	JPMORGAN CHASE BANK		GUBERTI SIMONE		5.200	0,009	F
53	OPTIMIX WHOLESALE GLOBAL SMALLER CO		GUBERTI SIMONE		3.377	0,006	F
54	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		8.521	0,015	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		16.674	0,029	F
56	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		GUBERTI SIMONE		5.045	0,009	F
57	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		10.891	0,019	F
58	UBAM		GUBERTI SIMONE		32.172	0,055	F
59	CC&L Q 140/40 FUND		GUBERTI SIMONE		2.800	0,005	F
60	CC&L ALL STRATEGIES FUND		GUBERTI SIMONE		1.000	0,002	F
61	CC&L Q MARKET NEUTRAL FUND		GUBERTI SIMONE		3.800	0,007	F
62	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		4.403	0,008	F
63	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		141	0,000	F
64	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		GUBERTI SIMONE		153	0,000	F
65	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		78.693	0,135	F
66	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		50.702	0,087	F
67	WISDOMTREE EUROPE LOCAL RECOVERY FUND		GUBERTI SIMONE		84	0,000	F
68	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		GUBERTI SIMONE		8.775	0,015	F
69	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		1.489	0,003	F
70	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		4.181	0,007	F
71	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		5.077	0,009	F
72	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I		GUBERTI SIMONE		5.966	0,010	F
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		GUBERTI SIMONE		215	0,000	F
74	SPDR S&P INTERNATIONAL SMALL CAP ETF		GUBERTI SIMONE		7.781	0,013	F
75	KP INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		1.496	0,003	F
76	MARYLAND STATE RETIREMENT & PENSION SYSTEM		GUBERTI SIMONE		966	0,002	F
77	MERCER INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		7.040	0,012	F

78	MGI FUNDS PLC		GUBERTI SIMONE		12.460	0,021	F
79	MERCER QIF FUND PLC		GUBERTI SIMONE		102.579	0,176	F
80	MERCER QIF CCF		GUBERTI SIMONE		9.298	0,016	F
81	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		GUBERTI SIMONE		17.976	0,031	F
82	USAA INTERNATIONAL FUND		GUBERTI SIMONE		24.902	0,043	F
83	AXA WORLD FUNDS		GUBERTI SIMONE		210.000	0,359	F
84	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		GUBERTI SIMONE		9.521	0,016	F
85	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN		GUBERTI SIMONE		7.037	0,012	F
86	THE TRUSTEES OF TESCO PLC PENSION SCHEME		GUBERTI SIMONE		25.483	0,044	F
87	NEW ZEALAND SUPERANNUATION FUND		GUBERTI SIMONE		796	0,001	F
88	KAISER PERMANENTE GROUP TRUST		GUBERTI SIMONE		14.859	0,025	F
89	KAISER FOUNDATION HOSPITALS		GUBERTI SIMONE		2.450	0,004	F
90	TWO SIGMA EQUITY PORTFOLIO LLC		GUBERTI SIMONE		2.100	0,004	F
91	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		GUBERTI SIMONE		8.581	0,015	F
92	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II, A UB-FUND OF US GROUP TRUST		GUBERTI SIMONE		6.208	0,011	F
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI		GUBERTI SIMONE		5.047	0,009	F
94	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		GUBERTI SIMONE		2.198	0,004	F
95	CATERPILLAR INVESTMENT TRUST		GUBERTI SIMONE		6.842	0,012	F
96	CATERPILLAR INC MASTER RETIREMENT TRUST		GUBERTI SIMONE		6.256	0,011	F
97	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		GUBERTI SIMONE		14.434	0,025	F
98	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		GUBERTI SIMONE		1.007	0,002	F
99	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.		GUBERTI SIMONE		11.163	0,019	F
100	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC		GUBERTI SIMONE		2.448	0,004	F
101	PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL		GUBERTI SIMONE		1.058	0,002	F
102	ARROWSTREET EAFE ALPHA EXTENSION FUND II		GUBERTI SIMONE		28.059	0,048	F
103	WF VALERO ENERGY CORP PENS PLVCM		GUBERTI SIMONE		21.193	0,036	F
104	NYYF ES ARROWSTREET		GUBERTI SIMONE		5.043	0,009	F
105	RWSF CIT ACWIEXUS		GUBERTI SIMONE		4.097	0,007	F
106	ALASKA PERMANENT FUND CORPORATION		GUBERTI SIMONE		3.443	0,006	F
107	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		10.151	0,017	F
108	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		GUBERTI SIMONE		1.064	0,002	F
109	FCP HSBC TECHNOLOGIE		GUBERTI SIMONE		35.976	0,062	F
110	FCP GROUPAMA AVENIR EURO		GUBERTI SIMONE		1.050.170	1,797	F
111	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		GUBERTI SIMONE		800	0,001	F
112	ANTHEM INSURANCE COMPANIES INC MASTER TRUST		GUBERTI SIMONE		6.084	0,010	F
113	CF DV ACWI EX-U.S. IMI FUND		GUBERTI SIMONE		191	0,000	F
114	STG PFDS V.D. GRAFISCHE		GUBERTI SIMONE		1.711	0,003	F
115	GOVERNMENT OF NORWAY		GUBERTI SIMONE		942.184	1,612	F
116	GOVERNMENT OF NORWAY		GUBERTI SIMONE		406.252	0,695	F
117	GOVERNMENT OF NORWAY		GUBERTI SIMONE		101.801	0,174	F
118	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		3.371	0,006	F
119	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		8.291	0,014	F
120	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		GUBERTI SIMONE		103	0,000	F

121	TR EUROPEAN GROWTH TRUST PLC		GUBERTI SIMONE		221.245	0,379	F
122	BNP PARIBAS ACTIONS PME		GUBERTI SIMONE		205.719	0,352	A
123	BNP PARIBAS SMALL CAP EUROLAND		GUBERTI SIMONE		295.449	0,506	A
124	AFER ACTION PME		GUBERTI SIMONE		112.904	0,193	A
125	BNP PARIBAS B PENSION STABILITY		GUBERTI SIMONE		42.905	0,073	A
126	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		89.287	0,153	A
127	METROPOLITAN RENTASTRO		GUBERTI SIMONE		159.579	0,273	A
128	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		582.678	0,997	A
129	ALLIANZGI-FONDS DSPT		GUBERTI SIMONE		1.309	0,002	C
130	FCP RSI EURO P		GUBERTI SIMONE		20.200	0,035	C
131	AMUNDI VALEURS DURABLES		GUBERTI SIMONE		72.358	0,124	C
132	AMUNDI ACTIONS PME ESR		GUBERTI SIMONE		444.773	0,761	C
133	NEW MEXICO STATE INVESTMENT COUNCIL		GUBERTI SIMONE		804	0,001	F
134	STICHTING PHILIPS PENSIOENFONDS		GUBERTI SIMONE		3.134	0,005	F
135	ISHARES VII PLC		GUBERTI SIMONE		24.550	0,042	F
136	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		GUBERTI SIMONE		5.831	0,010	F
137	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		68.188	0,117	F
138	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		GUBERTI SIMONE		6.778	0,012	F
139	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		22.549	0,039	F
140	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		GUBERTI SIMONE		307	0,001	F
141	ISHARES CORE MSCI EAFE IMI INDEX ETF		GUBERTI SIMONE		1.397	0,002	F
142	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		GUBERTI SIMONE		635	0,001	F
143	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		8.051	0,014	F
144	ISHARES MSCI EAFE SMALL CAP ETF		GUBERTI SIMONE		63.491	0,109	F
145	ISHARES MSCI EUROPE SMALL-CAP ETF		GUBERTI SIMONE		1.715	0,003	F
146	NATIXIS INTERNT FUNDS LUX I		GUBERTI SIMONE		97.500	0,167	F
147	FCP SCANDIUM		GUBERTI SIMONE		48.100	0,082	F
148	CNP ASSUR SMALL CAP		GUBERTI SIMONE		169.000	0,289	F
149	FCP NATIXIS ACTIONS SMALL MID CAP EURO		GUBERTI SIMONE		97.000	0,166	F
150	DANSKE INVEST MANAGEMENT COMPANY		GUBERTI SIMONE		152.768	0,261	F
151	D. I. EUROPA SMALL CAP		GUBERTI SIMONE		119.306	0,204	F
152	REALDANIA		GUBERTI SIMONE		27.418	0,047	F
153	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC		GUBERTI SIMONE		9.300	0,016	F
154	HRW TESTAMENTARY TRUST NO 3		GUBERTI SIMONE		6.300	0,011	F
155	THE WALTON FAMILY FOUNDATION		GUBERTI SIMONE		14.000	0,024	F
156	HRW TESTAMENTARY TRUST NO. 8		GUBERTI SIMONE		6.300	0,011	F
157	HRW TESTAMENTARY TRUST NO 2		GUBERTI SIMONE		5.400	0,009	F
158	HRW TESTAMENTARY TRUST NO. 12		GUBERTI SIMONE		5.400	0,009	F
159	LTW INVESTMENTS LLC		GUBERTI SIMONE		8.400	0,014	F
160	LOY PARTNERSHIP, LLC		GUBERTI SIMONE		4.800	0,008	F
161	AMG FUND PLC		GUBERTI SIMONE		450	0,001	F
162	RAMI PARTNERS, LLC		GUBERTI SIMONE		4.600	0,008	F
163	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		GUBERTI SIMONE		42.000	0,072	F

164	HSBC STAT		GUBERTI SIMONE		3.000	0,005	F
165	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		25.400	0,043	F
166	TIMESQUARE FOCUS FUND LP		GUBERTI SIMONE		1.400	0,002	F
167	ALLEGHENY COLLEGE		GUBERTI SIMONE		1.300	0,002	F
168	ERIE COUMMINTY FOUNDATION		GUBERTI SIMONE		1.400	0,002	F
169	AMG TIMESSQUARE INTL SM CAP		GUBERTI SIMONE		32.900	0,056	F
170	JOHN S AND JAMES L KNIGHT FOUNDATION		GUBERTI SIMONE		12.000	0,021	F
171	PHC NT SMALL CAP		GUBERTI SIMONE		1.559	0,003	F
172	MM SELECT EQUITY ASSET FUND		GUBERTI SIMONE		284	0,000	F
173	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		GUBERTI SIMONE		808	0,001	F
174	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		GUBERTI SIMONE		3.720	0,006	F
175	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		4.810	0,008	F
176	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		12.489	0,021	F
177	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		206	0,000	F
178	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		GUBERTI SIMONE		280	0,000	F
179	CHEVRON MASTER PENSION TRUST		GUBERTI SIMONE		2.251	0,004	F
180	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		GUBERTI SIMONE		1.520	0,003	F
181	FCP BRONGNIART AVENIR		GUBERTI SIMONE		65.000	0,111	F
182	GBVF GCIT INTL SM CAP OPP		GUBERTI SIMONE		1.140	0,002	F
183	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		83.206	0,142	F
184	CLEARBRIDGE INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		76.410	0,131	F
185	UBS ETF		GUBERTI SIMONE		3.514	0,006	F
186	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		GUBERTI SIMONE		6.556	0,011	F
187	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		GUBERTI SIMONE		772	0,001	F
188	LYXOR/ZEBRA EQUITY FUND LIMITED		GUBERTI SIMONE		1.886	0,003	F
189	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		GUBERTI SIMONE		13.582	0,023	F
190	COLLEGE RETIREMENT EQUITIES FUND		GUBERTI SIMONE		17.638	0,030	F
191	CENTRO STUDI S.R.L.	DI CARLO COSTANTINO		2.000		0,003	F
192	ORIZZONTI HOLDING SPA		CAMPORESI ALBERTO		30.000	0,051	F
193	HYDRA SPA		VALENTINI BENEDETTA		39.287.323	67,219	F
194	BORETTINI CLAUDIO			300		0,001	F

AZIONI

% SUI PRESENTI

FAVOREVOLI	47.016.418	95,867%
CONTRARI	538.640	1,098%
ASTENUTI	1.488.521	3,035%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	49.043.579	100,000%

DATALOGIC S.p.A.

Assemblea ordinaria e straordinaria del 4 maggio 2017

Punto 3 ordinaria - relazione sulla Remunerazione ai sensi dell'articolo 123-ter del D.Lgs. N. 58 del 24 febbraio 1998, approvata dal Consiglio di Amministrazione del 9 marzo 2017. Deliberazioni inerenti e conseguenti

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	49.043.579	100,000%
Azioni per le quali e' stato espresso il voto	49.043.579	100,000%

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	41.935.039	85,506%	71,749%
Contrari	6.836.466	13,940%	11,697%
Astenuti	272.074	0,555%	0,466%
Non Votanti	0	0,000%	0,000%
Totale	49.043.579	100,000%	83,912%

ESITO VOTAZIONE

Punto 3 ordinaria - relazione sulla Remunerazione ai sensi dell'articolo 123-ter del D.Lgs. N. 58 del 24 febbraio 1998, approvata dal Consiglio di Amministrazione del 9 marzo 2017. Deliberazioni inerenti e conseguenti

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	STRATHCLYDE PENSION FUND		GUBERTI SIMONE		126.710	0,217	F
2	ILLINOIS STATE BOARD OF INVESTMENT		GUBERTI SIMONE		4.012	0,007	F
3	UTAH STATE RETIREMENT SYSTEMS		GUBERTI SIMONE		1.611	0,003	F
4	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		GUBERTI SIMONE		13.164	0,023	F
5	DEPARTMENT OF STATE LANDS		GUBERTI SIMONE		8.261	0,014	F
6	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST		GUBERTI SIMONE		7.000	0,012	F
7	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND		GUBERTI SIMONE		127.253	0,218	F
8	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		45.177	0,077	F
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		5.377	0,009	F
10	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		GUBERTI SIMONE		4.453	0,008	F
11	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		GUBERTI SIMONE		249	0,000	F
12	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		GUBERTI SIMONE		71	0,000	F
13	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		GUBERTI SIMONE		64	0,000	F
14	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		264.454	0,452	F
15	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		131.782	0,225	F
16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		1.816	0,003	F
17	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		4.881	0,008	F
18	VANGUARD EUROPEAN STOCK INDEX FUND		GUBERTI SIMONE		37.613	0,064	F
19	VANGUARD DEVELOPED MARKETS INDEX FUND		GUBERTI SIMONE		86.867	0,149	F
20	VANGUARD TOTAL WORLD STOCK INDEX FUND		GUBERTI SIMONE		4.466	0,008	F
21	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		GUBERTI SIMONE		38.554	0,066	F
22	VANGUARD INVESTMENT SERIES PLC		GUBERTI SIMONE		4.030	0,007	F
23	VANGUARD INTERNATIONAL SMALL COMPANIES I		GUBERTI SIMONE		891	0,002	F
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32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		GUBERTI SIMONE		473	0,001	C
33	FIDELITY POC FAST GLOBAL ALPHA VLD PILOT		GUBERTI SIMONE		616	0,001	C
34	NN PP1NV NN EUR SMALL CAP NNIM		GUBERTI SIMONE		114.217	0,195	C

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37	LMIF LMGAMI EURO SMLL CP		GUBERTI SIMONE		39.486	0,068	C
38	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		GUBERTI SIMONE		259	0,000	C
39	KEYBK TTEE CHARITABLE INTL EF SMID CAP		GUBERTI SIMONE		6.716	0,011	C
40	M1RF ARROWSTREET FOREIGNL		GUBERTI SIMONE		4.882	0,008	C
41	FIDELITY FUNDS SICAV		GUBERTI SIMONE		322.385	0,552	C
42	STICHTING PENSIOENFONDS VOOR HUISARTSEN		GUBERTI SIMONE		2.129	0,004	C
43	UAW RETIREE MEDICAL BENEFITS TRUST		GUBERTI SIMONE		140	0,000	C
44	PEERLESS INSURANCE COMPANY		GUBERTI SIMONE		25.023	0,043	C
45	STICHTING SHELL PENSIOENFONDS		GUBERTI SIMONE		12.037	0,021	C
46	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		GUBERTI SIMONE		4.741	0,008	C
47	IPAC SPEC INV STR INT SHARE STR NO 9		GUBERTI SIMONE		5.407	0,009	C
48	UNISUPER		GUBERTI SIMONE		16.964	0,029	C
49	PICTET - SMALL CAP EUROPE		GUBERTI SIMONE		217.028	0,371	C
50	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		GUBERTI SIMONE		739	0,001	C
51	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		GUBERTI SIMONE		1.882	0,003	C
52	JPMORGAN CHASE BANK		GUBERTI SIMONE		5.200	0,009	C
53	OPTIMIX WHOLESALE GLOBAL SMALLER CO		GUBERTI SIMONE		3.377	0,006	C
54	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		8.521	0,015	C
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		16.674	0,029	C
56	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		GUBERTI SIMONE		5.045	0,009	C
57	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		10.891	0,019	C
58	UBAM		GUBERTI SIMONE		32.172	0,055	C
59	CC&L Q 140/40 FUND		GUBERTI SIMONE		2.800	0,005	C
60	CC&L ALL STRATEGIES FUND		GUBERTI SIMONE		1.000	0,002	C
61	CC&L Q MARKET NEUTRAL FUND		GUBERTI SIMONE		3.800	0,007	C
62	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		4.403	0,008	C
63	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		141	0,000	C
64	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		GUBERTI SIMONE		153	0,000	C
65	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		78.693	0,135	C
66	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		50.702	0,087	C
67	WISDOMTREE EUROPE LOCAL RECOVERY FUND		GUBERTI SIMONE		84	0,000	C
68	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		GUBERTI SIMONE		8.775	0,015	C
69	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		1.489	0,003	C
70	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		4.181	0,007	C
71	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		5.077	0,009	C
72	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I		GUBERTI SIMONE		5.966	0,010	C
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		GUBERTI SIMONE		215	0,000	C
74	SPDR S&P INTERNATIONAL SMALL CAP ETF		GUBERTI SIMONE		7.781	0,013	C
75	KP INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		1.496	0,003	C
76	MARYLAND STATE RETIREMENT & PENSION SYSTEM		GUBERTI SIMONE		966	0,002	C
77	MERCER INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		7.040	0,012	C

78	MGI FUNDS PLC		GUBERTI SIMONE		12.460	0,021	C
79	MERCER QIF FUND PLC		GUBERTI SIMONE		102.579	0,176	C
80	MERCER QIF CCF		GUBERTI SIMONE		9.298	0,016	C
81	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		GUBERTI SIMONE		17.976	0,031	C
82	USAA INTERNATIONAL FUND		GUBERTI SIMONE		24.902	0,043	C
83	AXA WORLD FUNDS		GUBERTI SIMONE		210.000	0,359	C
84	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		GUBERTI SIMONE		9.521	0,016	C
85	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN		GUBERTI SIMONE		7.037	0,012	C
86	THE TRUSTEES OF TESCO PLC PENSION SCHEME		GUBERTI SIMONE		25.483	0,044	C
87	NEW ZEALAND SUPERANNUATION FUND		GUBERTI SIMONE		796	0,001	C
88	KAISER PERMANENTE GROUP TRUST		GUBERTI SIMONE		14.859	0,025	C
89	KAISER FOUNDATION HOSPITALS		GUBERTI SIMONE		2.450	0,004	C
90	TWO SIGMA EQUITY PORTFOLIO LLC		GUBERTI SIMONE		2.100	0,004	C
91	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		GUBERTI SIMONE		8.581	0,015	C
92	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II, A UB-FUND OF US GROUP TRUST		GUBERTI SIMONE		6.208	0,011	C
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI		GUBERTI SIMONE		5.047	0,009	C
94	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		GUBERTI SIMONE		2.198	0,004	C
95	CATERPILLAR INVESTMENT TRUST		GUBERTI SIMONE		6.842	0,012	C
96	CATERPILLAR INC MASTER RETIREMENT TRUST		GUBERTI SIMONE		6.256	0,011	C
97	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		GUBERTI SIMONE		14.434	0,025	C
98	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		GUBERTI SIMONE		1.007	0,002	C
99	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.		GUBERTI SIMONE		11.163	0,019	C
100	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC		GUBERTI SIMONE		2.448	0,004	C
101	PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL		GUBERTI SIMONE		1.058	0,002	C
102	ARROWSTREET EAFE ALPHA EXTENSION FUND II		GUBERTI SIMONE		28.059	0,048	C
103	WF VALERO ENERGY CORP PENS PLVCM		GUBERTI SIMONE		21.193	0,036	C
104	NYYF ES ARROWSTREET		GUBERTI SIMONE		5.043	0,009	C
105	RWSF CIT ACWIEXUS		GUBERTI SIMONE		4.097	0,007	C
106	ALASKA PERMANENT FUND CORPORATION		GUBERTI SIMONE		3.443	0,006	C
107	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		10.151	0,017	C
108	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		GUBERTI SIMONE		1.064	0,002	C
109	FCP HSBC TECHNOLOGIE		GUBERTI SIMONE		35.976	0,062	C
110	FCP GROUPAMA AVENIR EURO		GUBERTI SIMONE		1.050.170	1,797	C
111	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		GUBERTI SIMONE		800	0,001	C
112	ANTHEM INSURANCE COMPANIES INC MASTER TRUST		GUBERTI SIMONE		6.084	0,010	C
113	CF DV ACWI EX-U.S. IMI FUND		GUBERTI SIMONE		191	0,000	C
114	STG PFDS V.D. GRAFISCHE		GUBERTI SIMONE		1.711	0,003	C
115	GOVERNMENT OF NORWAY		GUBERTI SIMONE		942.184	1,612	C
116	GOVERNMENT OF NORWAY		GUBERTI SIMONE		406.252	0,695	C
117	GOVERNMENT OF NORWAY		GUBERTI SIMONE		101.801	0,174	C
118	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		3.371	0,006	C
119	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		8.291	0,014	C
120	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		GUBERTI SIMONE		103	0,000	C

121	TR EUROPEAN GROWTH TRUST PLC		GUBERTI SIMONE		221.245	0,379	C
122	BNP PARIBAS ACTIONS PME		GUBERTI SIMONE		205.719	0,352	C
123	BNP PARIBAS SMALL CAP EUROLAND		GUBERTI SIMONE		295.449	0,506	C
124	AFER ACTION PME		GUBERTI SIMONE		112.904	0,193	C
125	BNP PARIBAS B PENSION STABILITY		GUBERTI SIMONE		42.905	0,073	C
126	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		89.287	0,153	C
127	METROPOLITAN RENTASTRO		GUBERTI SIMONE		159.579	0,273	C
128	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		582.678	0,997	C
129	ALLIANZGI-FONDS DSPT		GUBERTI SIMONE		1.309	0,002	C
130	FCP RSI EURO P		GUBERTI SIMONE		20.200	0,035	C
131	AMUNDI VALEURS DURABLES		GUBERTI SIMONE		72.358	0,124	C
132	AMUNDI ACTIONS PME ESR		GUBERTI SIMONE		444.773	0,761	C
133	NEW MEXICO STATE INVESTMENT COUNCIL		GUBERTI SIMONE		804	0,001	C
134	STICHTING PHILIPS PENSIOENFONDS		GUBERTI SIMONE		3.134	0,005	C
135	ISHARES VII PLC		GUBERTI SIMONE		24.550	0,042	C
136	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		GUBERTI SIMONE		5.831	0,010	C
137	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		68.188	0,117	C
138	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		GUBERTI SIMONE		6.778	0,012	C
139	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		22.549	0,039	C
140	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		GUBERTI SIMONE		307	0,001	C
141	ISHARES CORE MSCI EAFE IMI INDEX ETF		GUBERTI SIMONE		1.397	0,002	C
142	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		GUBERTI SIMONE		635	0,001	C
143	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		8.051	0,014	C
144	ISHARES MSCI EAFE SMALL CAP ETF		GUBERTI SIMONE		63.491	0,109	C
145	ISHARES MSCI EUROPE SMALL-CAP ETF		GUBERTI SIMONE		1.715	0,003	C
146	NATIXIS INTERNT FUNDS LUX I		GUBERTI SIMONE		97.500	0,167	F
147	FCP SCANDIUM		GUBERTI SIMONE		48.100	0,082	F
148	CNP ASSUR SMALL CAP		GUBERTI SIMONE		169.000	0,289	F
149	FCP NATIXIS ACTIONS SMALL MID CAP EURO		GUBERTI SIMONE		97.000	0,166	F
150	DANSKE INVEST MANAGEMENT COMPANY		GUBERTI SIMONE		152.768	0,261	A
151	D. I. EUROPA SMALL CAP		GUBERTI SIMONE		119.306	0,204	A
152	REALDANIA		GUBERTI SIMONE		27.418	0,047	F
153	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC		GUBERTI SIMONE		9.300	0,016	F
154	HRW TESTAMENTARY TRUST NO 3		GUBERTI SIMONE		6.300	0,011	F
155	THE WALTON FAMILY FOUNDATION		GUBERTI SIMONE		14.000	0,024	F
156	HRW TESTAMENTARY TRUST NO. 8		GUBERTI SIMONE		6.300	0,011	F
157	HRW TESTAMENTARY TRUST NO 2		GUBERTI SIMONE		5.400	0,009	F
158	HRW TESTAMENTARY TRUST NO. 12		GUBERTI SIMONE		5.400	0,009	F
159	LTW INVESTMENTS LLC		GUBERTI SIMONE		8.400	0,014	F
160	LOY PARTNERSHIP, LLC		GUBERTI SIMONE		4.800	0,008	F
161	AMG FUND PLC		GUBERTI SIMONE		450	0,001	F
162	RAMI PARTNERS, LLC		GUBERTI SIMONE		4.600	0,008	F
163	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		GUBERTI SIMONE		42.000	0,072	F

164	HSBC STAT		GUBERTI SIMONE		3.000	0,005	F
165	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		25.400	0,043	F
166	TIMESQUARE FOCUS FUND LP		GUBERTI SIMONE		1.400	0,002	F
167	ALLEGHENY COLLEGE		GUBERTI SIMONE		1.300	0,002	F
168	ERIE COUMMINTY FOUNDATION		GUBERTI SIMONE		1.400	0,002	F
169	AMG TIMESSQUARE INTL SM CAP		GUBERTI SIMONE		32.900	0,056	F
170	JOHN S AND JAMES L KNIGHT FOUNDATION		GUBERTI SIMONE		12.000	0,021	F
171	PHC NT SMALL CAP		GUBERTI SIMONE		1.559	0,003	F
172	MM SELECT EQUITY ASSET FUND		GUBERTI SIMONE		284	0,000	F
173	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		GUBERTI SIMONE		808	0,001	F
174	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		GUBERTI SIMONE		3.720	0,006	F
175	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		4.810	0,008	F
176	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		12.489	0,021	F
177	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		206	0,000	F
178	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		GUBERTI SIMONE		280	0,000	F
179	CHEVRON MASTER PENSION TRUST		GUBERTI SIMONE		2.251	0,004	F
180	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		GUBERTI SIMONE		1.520	0,003	F
181	FCP BRONGNIART AVENIR		GUBERTI SIMONE		65.000	0,111	F
182	GBVF GCIT INTL SM CAP OPP		GUBERTI SIMONE		1.140	0,002	C
183	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		83.206	0,142	C
184	CLEARBRIDGE INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		76.410	0,131	C
185	UBS ETF		GUBERTI SIMONE		3.514	0,006	C
186	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		GUBERTI SIMONE		6.556	0,011	C
187	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		GUBERTI SIMONE		772	0,001	C
188	LYXOR/ZEBRA EQUITY FUND LIMITED		GUBERTI SIMONE		1.886	0,003	F
189	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		GUBERTI SIMONE		13.582	0,023	F
190	COLLEGE RETIREMENT EQUITIES FUND		GUBERTI SIMONE		17.638	0,030	F
191	CENTRO STUDI S.R.L.	DI CARLO COSTANTINO		2.000		0,003	F
192	ORIZZONTI HOLDING SPA		CAMPORESI ALBERTO		30.000	0,051	F
193	HYDRA SPA		VALENTINI BENEDETTA		39.287.323	67,219	F
194	BORETTINI CLAUDIO			300		0,001	F

AZIONI

% SUI PRESENTI

FAVOREVOLI	41.935.039	85,506%
CONTRARI	6.836.466	13,940%
ASTENUTI	272.074	0,555%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	49.043.579	100,000%

DATALOGIC S.p.A.

Assemblea ordinaria e straordinaria del 4 maggio 2017

Punto 4 ordinaria - autorizzazione all'acquisto e disposizione di azioni proprie ai sensi del combinato disposto degli articoli 2357 e 2357-ter del codice civile, dell'articolo 132 del D.Lgs. n. 58 del 24 febbraio 1998 e dell'art. 144-bis del Regolamento Consob adottato con delibera n. 11971 del 14 maggio 1999 e successive modificazioni, previa revoca - per la parte non eseguita - dell'autorizzazione all'acquisto e disposizione, deliberata in data 2 maggio 2016 dall'Assemblea.
Deliberazioni inerenti e conseguenti

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in
Assemblea **49.043.579** **100,000%**

Azioni per le quali e' stato
espresso il voto **49.043.579** **100,000%**

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	43.321.189	88,332%	74,121%
Contrari	5.450.316	11,113%	9,325%
Astenuti	272.074	0,555%	0,466%
Non Votanti	0	0,000%	0,000%
Totale	49.043.579	100,000%	83,912%

ESITO VOTAZIONE

Punto 4 ordinaria - autorizzazione all'acquisto e disposizione di azioni proprie ai sensi del combinato disposto degli articoli 2357 e 2357-ter del codice civile, dell'articolo 132 del D.Lgs. n. 58 del 24 febbraio 1998 e dell'art. 144-bis del Regolamento Consob adottato con delibera n. 11971 del 14 maggio 1999 e successive modificazioni, previa revoca - per la parte non eseguita - dell'autorizzazione all'acquisto e disposizione, deliberata in data 2 maggio 2016 dall'Assemblea. Deliberazioni inerenti e conseguenti

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	STRATHCLYDE PENSION FUND		GUBERTI SIMONE		126.710	0,217	F
2	ILLINOIS STATE BOARD OF INVESTMENT		GUBERTI SIMONE		4.012	0,007	F
3	UTAH STATE RETIREMENT SYSTEMS		GUBERTI SIMONE		1.611	0,003	F
4	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		GUBERTI SIMONE		13.164	0,023	F
5	DEPARTMENT OF STATE LANDS		GUBERTI SIMONE		8.261	0,014	F
6	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST		GUBERTI SIMONE		7.000	0,012	F
7	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND		GUBERTI SIMONE		127.253	0,218	F
8	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		45.177	0,077	F
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		5.377	0,009	F
10	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		GUBERTI SIMONE		4.453	0,008	F
11	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		GUBERTI SIMONE		249	0,000	F
12	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		GUBERTI SIMONE		71	0,000	F
13	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		GUBERTI SIMONE		64	0,000	F
14	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		264.454	0,452	F
15	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		131.782	0,225	F
16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		1.816	0,003	F
17	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		4.881	0,008	F
18	VANGUARD EUROPEAN STOCK INDEX FUND		GUBERTI SIMONE		37.613	0,064	F
19	VANGUARD DEVELOPED MARKETS INDEX FUND		GUBERTI SIMONE		86.867	0,149	F
20	VANGUARD TOTAL WORLD STOCK INDEX FUND		GUBERTI SIMONE		4.466	0,008	F
21	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		GUBERTI SIMONE		38.554	0,066	F
22	VANGUARD INVESTMENT SERIES PLC		GUBERTI SIMONE		4.030	0,007	F
23	VANGUARD INTERNATIONAL SMALL COMPANIES I		GUBERTI SIMONE		891	0,002	F
24	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		GUBERTI SIMONE		2.788	0,005	F
25	JPM EUROPE SMALLER COMPANIES FUND		GUBERTI SIMONE		151.690	0,260	F
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		GUBERTI SIMONE		233.743	0,400	F
27	JPMORGAN EUROPEAN SMALLER COMPANIES TST		GUBERTI SIMONE		512.823	0,877	F
28	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST		GUBERTI SIMONE		873	0,001	F
29	SALIENT INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		42.839	0,073	F
30	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		GUBERTI SIMONE		2.503	0,004	F
31	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		GUBERTI SIMONE		2.462	0,004	C

32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		GUBERTI SIMONE		473	0,001	C
33	FIDELITY POC FAST GLOBAL ALPHA VLD PILOT		GUBERTI SIMONE		616	0,001	C
34	NN PP1NV NN EUR SMALL CAP NNIM		GUBERTI SIMONE		114.217	0,195	C
35	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		28.738	0,049	C
36	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		1.379	0,002	C
37	LMIF LMGAMI EURO SMLL CP		GUBERTI SIMONE		39.486	0,068	C
38	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		GUBERTI SIMONE		259	0,000	C
39	KEYBK TTEE CHARITABLE INTL EF SMID CAP		GUBERTI SIMONE		6.716	0,011	C
40	M1RF ARROWSTREET FOREIGNL		GUBERTI SIMONE		4.882	0,008	C
41	FIDELITY FUNDS SICAV		GUBERTI SIMONE		322.385	0,552	C
42	STICHTING PENSOENFONDS VOOR HUISARTSEN		GUBERTI SIMONE		2.129	0,004	C
43	UAW RETIREE MEDICAL BENEFITS TRUST		GUBERTI SIMONE		140	0,000	C
44	PEERLESS INSURANCE COMPANY		GUBERTI SIMONE		25.023	0,043	C
45	STICHTING SHELL PENSOENFONDS		GUBERTI SIMONE		12.037	0,021	C
46	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		GUBERTI SIMONE		4.741	0,008	C
47	IPAC SPEC INV STR INT SHARE STR NO 9		GUBERTI SIMONE		5.407	0,009	C
48	UNISUPER		GUBERTI SIMONE		16.964	0,029	C
49	PICTET - SMALL CAP EUROPE		GUBERTI SIMONE		217.028	0,371	C
50	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		GUBERTI SIMONE		739	0,001	C
51	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		GUBERTI SIMONE		1.882	0,003	C
52	JPMORGAN CHASE BANK		GUBERTI SIMONE		5.200	0,009	C
53	OPTIMIX WHOLESALE GLOBAL SMALLER CO		GUBERTI SIMONE		3.377	0,006	C
54	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		8.521	0,015	C
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		16.674	0,029	C
56	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		GUBERTI SIMONE		5.045	0,009	C
57	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		10.891	0,019	C
58	UBAM		GUBERTI SIMONE		32.172	0,055	C
59	CC&L Q 140/40 FUND		GUBERTI SIMONE		2.800	0,005	C
60	CC&L ALL STRATEGIES FUND		GUBERTI SIMONE		1.000	0,002	C
61	CC&L Q MARKET NEUTRAL FUND		GUBERTI SIMONE		3.800	0,007	C
62	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		4.403	0,008	C
63	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		141	0,000	C
64	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		GUBERTI SIMONE		153	0,000	C
65	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		78.693	0,135	C
66	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		50.702	0,087	C
67	WISDOMTREE EUROPE LOCAL RECOVERY FUND		GUBERTI SIMONE		84	0,000	C
68	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		GUBERTI SIMONE		8.775	0,015	C
69	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		1.489	0,003	C
70	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		4.181	0,007	C
71	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		5.077	0,009	C
72	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I		GUBERTI SIMONE		5.966	0,010	C
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		GUBERTI SIMONE		215	0,000	C
74	SPDR S&P INTERNATIONAL SMALL CAP ETF		GUBERTI SIMONE		7.781	0,013	C

75	KP INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		1.496	0,003	C
76	MARYLAND STATE RETIREMENT & PENSION SYSTEM		GUBERTI SIMONE		966	0,002	C
77	MERCER INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		7.040	0,012	C
78	MGI FUNDS PLC		GUBERTI SIMONE		12.460	0,021	C
79	MERCER QIF FUND PLC		GUBERTI SIMONE		102.579	0,176	C
80	MERCER QIF CCF		GUBERTI SIMONE		9.298	0,016	C
81	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		GUBERTI SIMONE		17.976	0,031	C
82	USAA INTERNATIONAL FUND		GUBERTI SIMONE		24.902	0,043	C
83	AXA WORLD FUNDS		GUBERTI SIMONE		210.000	0,359	C
84	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		GUBERTI SIMONE		9.521	0,016	C
85	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN		GUBERTI SIMONE		7.037	0,012	C
86	THE TRUSTEES OF TESCO PLC PENSION SCHEME		GUBERTI SIMONE		25.483	0,044	C
87	NEW ZEALAND SUPERANNUATION FUND		GUBERTI SIMONE		796	0,001	C
88	KAISER PERMANENTE GROUP TRUST		GUBERTI SIMONE		14.859	0,025	C
89	KAISER FOUNDATION HOSPITALS		GUBERTI SIMONE		2.450	0,004	C
90	TWO SIGMA EQUITY PORTFOLIO LLC		GUBERTI SIMONE		2.100	0,004	C
91	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		GUBERTI SIMONE		8.581	0,015	C
92	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II, A UB-FUND OF US GROUP TRUST		GUBERTI SIMONE		6.208	0,011	C
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI		GUBERTI SIMONE		5.047	0,009	C
94	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		GUBERTI SIMONE		2.198	0,004	C
95	CATERPILLAR INVESTMENT TRUST		GUBERTI SIMONE		6.842	0,012	C
96	CATERPILLAR INC MASTER RETIREMENT TRUST		GUBERTI SIMONE		6.256	0,011	C
97	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		GUBERTI SIMONE		14.434	0,025	C
98	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		GUBERTI SIMONE		1.007	0,002	C
99	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.		GUBERTI SIMONE		11.163	0,019	C
100	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC		GUBERTI SIMONE		2.448	0,004	C
101	PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL		GUBERTI SIMONE		1.058	0,002	C
102	ARROWSTREET EAFE ALPHA EXTENSION FUND II		GUBERTI SIMONE		28.059	0,048	C
103	WF VALERO ENERGY CORP PENS PLVCM		GUBERTI SIMONE		21.193	0,036	C
104	NYYF ES ARROWSTREET		GUBERTI SIMONE		5.043	0,009	C
105	RWSF CIT ACWIEXUS		GUBERTI SIMONE		4.097	0,007	C
106	ALASKA PERMANENT FUND CORPORATION		GUBERTI SIMONE		3.443	0,006	C
107	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		10.151	0,017	C
108	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		GUBERTI SIMONE		1.064	0,002	C
109	FCP HSBC TECHNOLOGIE		GUBERTI SIMONE		35.976	0,062	C
110	FCP GROUPAMA AVENIR EURO		GUBERTI SIMONE		1.050.170	1,797	C
111	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		GUBERTI SIMONE		800	0,001	C
112	ANTHEM INSURANCE COMPANIES INC MASTER TRUST		GUBERTI SIMONE		6.084	0,010	C
113	CF DV ACWI EX-U.S. IMI FUND		GUBERTI SIMONE		191	0,000	C
114	STG PFDS V.D. GRAFISCHE		GUBERTI SIMONE		1.711	0,003	C
115	GOVERNMENT OF NORWAY		GUBERTI SIMONE		942.184	1,612	F
116	GOVERNMENT OF NORWAY		GUBERTI SIMONE		406.252	0,695	F
117	GOVERNMENT OF NORWAY		GUBERTI SIMONE		101.801	0,174	F

118	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		3.371	0,006	F
119	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		8.291	0,014	F
120	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		GUBERTI SIMONE		103	0,000	F
121	TR EUROPEAN GROWTH TRUST PLC		GUBERTI SIMONE		221.245	0,379	F
122	BNP PARIBAS ACTIONS PME		GUBERTI SIMONE		205.719	0,352	C
123	BNP PARIBAS SMALL CAP EUROLAND		GUBERTI SIMONE		295.449	0,506	C
124	A FER ACTION PME		GUBERTI SIMONE		112.904	0,193	C
125	BNP PARIBAS B PENSION STABILITY		GUBERTI SIMONE		42.905	0,073	C
126	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		89.287	0,153	C
127	METROPOLITAN RENTASTRO		GUBERTI SIMONE		159.579	0,273	C
128	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		582.678	0,997	C
129	ALLIANZGI-FONDS DSPT		GUBERTI SIMONE		1.309	0,002	C
130	FCP RSI EURO P		GUBERTI SIMONE		20.200	0,035	C
131	AMUNDI VALEURS DURABLES		GUBERTI SIMONE		72.358	0,124	C
132	AMUNDI ACTIONS PME ESR		GUBERTI SIMONE		444.773	0,761	C
133	NEW MEXICO STATE INVESTMENT COUNCIL		GUBERTI SIMONE		804	0,001	F
134	STICHTING PHILIPS PENSIOENFONDS		GUBERTI SIMONE		3.134	0,005	F
135	ISHARES VII PLC		GUBERTI SIMONE		24.550	0,042	F
136	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		GUBERTI SIMONE		5.831	0,010	F
137	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		68.188	0,117	F
138	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		GUBERTI SIMONE		6.778	0,012	F
139	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		22.549	0,039	F
140	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		GUBERTI SIMONE		307	0,001	F
141	ISHARES CORE MSCI EAFE IMI INDEX ETF		GUBERTI SIMONE		1.397	0,002	F
142	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		GUBERTI SIMONE		635	0,001	F
143	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		8.051	0,014	F
144	ISHARES MSCI EAFE SMALL CAP ETF		GUBERTI SIMONE		63.491	0,109	F
145	ISHARES MSCI EUROPE SMALL-CAP ETF		GUBERTI SIMONE		1.715	0,003	F
146	NATIXIS INTERNT FUNDS LUX I		GUBERTI SIMONE		97.500	0,167	C
147	FCP SCANDIUM		GUBERTI SIMONE		48.100	0,082	C
148	CNP ASSUR SMALL CAP		GUBERTI SIMONE		169.000	0,289	C
149	FCP NATIXIS ACTIONS SMALL MID CAP EURO		GUBERTI SIMONE		97.000	0,166	C
150	DANSKE INVEST MANAGEMENT COMPANY		GUBERTI SIMONE		152.768	0,261	A
151	D. I. EUROPA SMALL CAP		GUBERTI SIMONE		119.306	0,204	A
152	REALDANIA		GUBERTI SIMONE		27.418	0,047	F
153	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC		GUBERTI SIMONE		9.300	0,016	F
154	HRW TESTAMENTARY TRUST NO 3		GUBERTI SIMONE		6.300	0,011	F
155	THE WALTON FAMILY FOUNDATION		GUBERTI SIMONE		14.000	0,024	F
156	HRW TESTAMENTARY TRUST NO. 8		GUBERTI SIMONE		6.300	0,011	F
157	HRW TESTAMENTARY TRUST NO 2		GUBERTI SIMONE		5.400	0,009	F
158	HRW TESTAMENTARY TRUST NO. 12		GUBERTI SIMONE		5.400	0,009	F
159	LTW INVESTMENTS LLC		GUBERTI SIMONE		8.400	0,014	F
160	LOY PARTNERSHIP, LLC		GUBERTI SIMONE		4.800	0,008	F

161	AMG FUND PLC		GUBERTI SIMONE		450	0,001	F
162	RAMI PARTNERS, LLC		GUBERTI SIMONE		4.600	0,008	F
163	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		GUBERTI SIMONE		42.000	0,072	F
164	HSBC STAT		GUBERTI SIMONE		3.000	0,005	F
165	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		25.400	0,043	F
166	TIMESQUARE FOCUS FUND LP		GUBERTI SIMONE		1.400	0,002	F
167	ALLEGHENY COLLEGE		GUBERTI SIMONE		1.300	0,002	F
168	ERIE COUMMINTY FOUNDATION		GUBERTI SIMONE		1.400	0,002	F
169	AMG TIMESSQUARE INTL SM CAP		GUBERTI SIMONE		32.900	0,056	F
170	JOHN S AND JAMES L KNIGHT FOUNDATION		GUBERTI SIMONE		12.000	0,021	F
171	PHC NT SMALL CAP		GUBERTI SIMONE		1.559	0,003	C
172	MM SELECT EQUITY ASSET FUND		GUBERTI SIMONE		284	0,000	C
173	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		GUBERTI SIMONE		808	0,001	C
174	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		GUBERTI SIMONE		3.720	0,006	C
175	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		4.810	0,008	C
176	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		12.489	0,021	C
177	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		206	0,000	C
178	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		GUBERTI SIMONE		280	0,000	C
179	CHEVRON MASTER PENSION TRUST		GUBERTI SIMONE		2.251	0,004	C
180	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		GUBERTI SIMONE		1.520	0,003	C
181	FCP BRONGNIART AVENIR		GUBERTI SIMONE		65.000	0,111	C
182	GBVF GCIT INTL SM CAP OPP		GUBERTI SIMONE		1.140	0,002	C
183	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		83.206	0,142	C
184	CLEARBRIDGE INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		76.410	0,131	C
185	UBS ETF		GUBERTI SIMONE		3.514	0,006	C
186	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		GUBERTI SIMONE		6.556	0,011	C
187	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		GUBERTI SIMONE		772	0,001	C
188	LYXOR/ZEBRA EQUITY FUND LIMITED		GUBERTI SIMONE		1.886	0,003	F
189	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		GUBERTI SIMONE		13.582	0,023	F
190	COLLEGE RETIREMENT EQUITIES FUND		GUBERTI SIMONE		17.638	0,030	F
191	CENTRO STUDI S.R.L.	DI CARLO COSTANTINO		2.000		0,003	F
192	ORIZZONTI HOLDING SPA		CAMPORESI ALBERTO		30.000	0,051	F
193	HYDRA SPA		VALENTINI BENEDETTA		39.287.323	67,219	F
194	BORETTINI CLAUDIO			300		0,001	F

AZIONI

% SUI PRESENTI

FAVOREVOLI
CONTRARI
ASTENUTI

43.321.189
5.450.316
272.074

88,332%
11,113%
0,555%

NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	49.043.579	100,000%

DATALOGIC S.p.A.

Assemblea ordinaria e straordinaria del 4 maggio 2017

Punto 1 straordinaria - proposta di modifica del vigente Statuto Sociale. Deliberazioni inerenti e conseguenti

RISULTATO DELLA VOTAZIONE

Azioni rappresentate in
Assemblea **49.043.579** **100,000%**

Azioni per le quali e' stato
espresso il voto **49.043.579** **100,000%**

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	39.926.459	81,410%	68,313%
Contrari	8.813.046	17,970%	15,079%
Astenuti	304.074	0,620%	0,520%
Non Votanti	0	0,000%	0,000%
Totale	49.043.579	100,000%	83,912%

ESITO VOTAZIONE

Punto 1 straordinaria - proposta di modifica del vigente Statuto Sociale. Deliberazioni inerenti e conseguenti

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	STRATHCLYDE PENSION FUND		GUBERTI SIMONE		126.710	0,217	C
2	ILLINOIS STATE BOARD OF INVESTMENT		GUBERTI SIMONE		4.012	0,007	C
3	UTAH STATE RETIREMENT SYSTEMS		GUBERTI SIMONE		1.611	0,003	C
4	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		GUBERTI SIMONE		13.164	0,023	C
5	DEPARTMENT OF STATE LANDS		GUBERTI SIMONE		8.261	0,014	C
6	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST		GUBERTI SIMONE		7.000	0,012	C
7	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN SMALLER COMPANIES FUND		GUBERTI SIMONE		127.253	0,218	C
8	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		45.177	0,077	C
9	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		5.377	0,009	C
10	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		GUBERTI SIMONE		4.453	0,008	C
11	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		GUBERTI SIMONE		249	0,000	C
12	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		GUBERTI SIMONE		71	0,000	C
13	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		GUBERTI SIMONE		64	0,000	C
14	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		264.454	0,452	C
15	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		GUBERTI SIMONE		131.782	0,225	C
16	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		1.816	0,003	C
17	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		GUBERTI SIMONE		4.881	0,008	C
18	VANGUARD EUROPEAN STOCK INDEX FUND		GUBERTI SIMONE		37.613	0,064	C
19	VANGUARD DEVELOPED MARKETS INDEX FUND		GUBERTI SIMONE		86.867	0,149	C
20	VANGUARD TOTAL WORLD STOCK INDEX FUND		GUBERTI SIMONE		4.466	0,008	C
21	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		GUBERTI SIMONE		38.554	0,066	C
22	VANGUARD INVESTMENT SERIES PLC		GUBERTI SIMONE		4.030	0,007	C
23	VANGUARD INTERNATIONAL SMALL COMPANIES I		GUBERTI SIMONE		891	0,002	C
24	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		GUBERTI SIMONE		2.788	0,005	C
25	JPM EUROPE SMALLER COMPANIES FUND		GUBERTI SIMONE		151.690	0,260	C
26	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		GUBERTI SIMONE		233.743	0,400	C
27	JPMORGAN EUROPEAN SMALLER COMPANIES TST		GUBERTI SIMONE		512.823	0,877	C
28	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST		GUBERTI SIMONE		873	0,001	C
29	SALIENT INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		42.839	0,073	C
30	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		GUBERTI SIMONE		2.503	0,004	C
31	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		GUBERTI SIMONE		2.462	0,004	C
32	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		GUBERTI SIMONE		473	0,001	C
33	FIDELITY POC FAST GLOBAL ALPHA VLD PILOT		GUBERTI SIMONE		616	0,001	C
34	NN PP1NV NN EUR SMALL CAP NNIM		GUBERTI SIMONE		114.217	0,195	C

35	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		28.738	0,049	C
36	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		1.379	0,002	C
37	LMIF LMGAMI EURO SMLL CP		GUBERTI SIMONE		39.486	0,068	C
38	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		GUBERTI SIMONE		259	0,000	C
39	KEYBK TTEE CHARITABLE INTL EF SMID CAP		GUBERTI SIMONE		6.716	0,011	C
40	M1RF ARROWSTREET FOREIGNL		GUBERTI SIMONE		4.882	0,008	C
41	FIDELITY FUNDS SICAV		GUBERTI SIMONE		322.385	0,552	C
42	STICHTING PENSIOENFONDS VOOR HUISARTSEN		GUBERTI SIMONE		2.129	0,004	C
43	UAW RETIREE MEDICAL BENEFITS TRUST		GUBERTI SIMONE		140	0,000	C
44	PEERLESS INSURANCE COMPANY		GUBERTI SIMONE		25.023	0,043	C
45	STICHTING SHELL PENSIOENFONDS		GUBERTI SIMONE		12.037	0,021	C
46	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		GUBERTI SIMONE		4.741	0,008	C
47	IPAC SPEC INV STR INT SHARE STR NO 9		GUBERTI SIMONE		5.407	0,009	C
48	UNISUPER		GUBERTI SIMONE		16.964	0,029	C
49	PICTET - SMALL CAP EUROPE		GUBERTI SIMONE		217.028	0,371	C
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53	OPTIMIX WHOLESALE GLOBAL SMALLER CO		GUBERTI SIMONE		3.377	0,006	C
54	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		8.521	0,015	C
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		16.674	0,029	C
56	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		GUBERTI SIMONE		5.045	0,009	C
57	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		GUBERTI SIMONE		10.891	0,019	C
58	UBAM		GUBERTI SIMONE		32.172	0,055	C
59	CC&L Q 140/40 FUND		GUBERTI SIMONE		2.800	0,005	C
60	CC&L ALL STRATEGIES FUND		GUBERTI SIMONE		1.000	0,002	C
61	CC&L Q MARKET NEUTRAL FUND		GUBERTI SIMONE		3.800	0,007	C
62	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		4.403	0,008	C
63	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		GUBERTI SIMONE		141	0,000	C
64	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		GUBERTI SIMONE		153	0,000	C
65	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		78.693	0,135	C
66	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		GUBERTI SIMONE		50.702	0,087	C
67	WISDOMTREE EUROPE LOCAL RECOVERY FUND		GUBERTI SIMONE		84	0,000	C
68	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		GUBERTI SIMONE		8.775	0,015	C
69	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		1.489	0,003	C
70	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		4.181	0,007	C
71	CITY OF NEW YORK GROUP TRUST		GUBERTI SIMONE		5.077	0,009	C
72	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I		GUBERTI SIMONE		5.966	0,010	C
73	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		GUBERTI SIMONE		215	0,000	C
74	SPDR S&P INTERNATIONAL SMALL CAP ETF		GUBERTI SIMONE		7.781	0,013	C
75	KP INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		1.496	0,003	C
76	MARYLAND STATE RETIREMENT & PENSION SYSTEM		GUBERTI SIMONE		966	0,002	C
77	MERCER INTERNATIONAL EQUITY FUND		GUBERTI SIMONE		7.040	0,012	C

78	MGI FUNDS PLC		GUBERTI SIMONE		12.460	0,021	C
79	MERCER QIF FUND PLC		GUBERTI SIMONE		102.579	0,176	C
80	MERCER QIF CCF		GUBERTI SIMONE		9.298	0,016	C
81	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		GUBERTI SIMONE		17.976	0,031	C
82	USAA INTERNATIONAL FUND		GUBERTI SIMONE		24.902	0,043	C
83	AXA WORLD FUNDS		GUBERTI SIMONE		210.000	0,359	C
84	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		GUBERTI SIMONE		9.521	0,016	C
85	TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN		GUBERTI SIMONE		7.037	0,012	C
86	THE TRUSTEES OF TESCO PLC PENSION SCHEME		GUBERTI SIMONE		25.483	0,044	C
87	NEW ZEALAND SUPERANNUATION FUND		GUBERTI SIMONE		796	0,001	C
88	KAISER PERMANENTE GROUP TRUST		GUBERTI SIMONE		14.859	0,025	C
89	KAISER FOUNDATION HOSPITALS		GUBERTI SIMONE		2.450	0,004	C
90	TWO SIGMA EQUITY PORTFOLIO LLC		GUBERTI SIMONE		2.100	0,004	C
91	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		GUBERTI SIMONE		8.581	0,015	C
92	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II, A UB-FUND OF US GROUP TRUST		GUBERTI SIMONE		6.208	0,011	C
93	ARROWSTREET GLOBAL MINIMUM VOLATILITY FUND VI		GUBERTI SIMONE		5.047	0,009	C
94	AECOM DC RETIREMENT PLANS SMA MASTER TRUST		GUBERTI SIMONE		2.198	0,004	C
95	CATERPILLAR INVESTMENT TRUST		GUBERTI SIMONE		6.842	0,012	C
96	CATERPILLAR INC MASTER RETIREMENT TRUST		GUBERTI SIMONE		6.256	0,011	C
97	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		GUBERTI SIMONE		14.434	0,025	C
98	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		GUBERTI SIMONE		1.007	0,002	C
99	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.		GUBERTI SIMONE		11.163	0,019	C
100	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC		GUBERTI SIMONE		2.448	0,004	C
101	PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL		GUBERTI SIMONE		1.058	0,002	C
102	ARROWSTREET EAFE ALPHA EXTENSION FUND II		GUBERTI SIMONE		28.059	0,048	C
103	WF VALERO ENERGY CORP PENS PLVCM		GUBERTI SIMONE		21.193	0,036	C
104	NYYF ES ARROWSTREET		GUBERTI SIMONE		5.043	0,009	C
105	RWSF CIT ACWIEXUS		GUBERTI SIMONE		4.097	0,007	C
106	ALASKA PERMANENT FUND CORPORATION		GUBERTI SIMONE		3.443	0,006	C
107	PENSION RESERVES INVESTMENT TRUST FUND		GUBERTI SIMONE		10.151	0,017	C
108	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		GUBERTI SIMONE		1.064	0,002	C
109	FCP HSBC TECHNOLOGIE		GUBERTI SIMONE		35.976	0,062	C
110	FCP GROUPAMA AVENIR EURO		GUBERTI SIMONE		1.050.170	1,797	C
111	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		GUBERTI SIMONE		800	0,001	C
112	ANTHEM INSURANCE COMPANIES INC MASTER TRUST		GUBERTI SIMONE		6.084	0,010	C
113	CF DV ACWI EX-U.S. IMI FUND		GUBERTI SIMONE		191	0,000	C
114	STG PFDS V.D. GRAFISCHE		GUBERTI SIMONE		1.711	0,003	C
115	GOVERNMENT OF NORWAY		GUBERTI SIMONE		942.184	1,612	C
116	GOVERNMENT OF NORWAY		GUBERTI SIMONE		406.252	0,695	C
117	GOVERNMENT OF NORWAY		GUBERTI SIMONE		101.801	0,174	C
118	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		3.371	0,006	C
119	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		8.291	0,014	C
120	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		GUBERTI SIMONE		103	0,000	C

121	TR EUROPEAN GROWTH TRUST PLC		GUBERTI SIMONE		221.245	0,379	C
122	BNP PARIBAS ACTIONS PME		GUBERTI SIMONE		205.719	0,352	C
123	BNP PARIBAS SMALL CAP EUROLAND		GUBERTI SIMONE		295.449	0,506	C
124	AFER ACTION PME		GUBERTI SIMONE		112.904	0,193	C
125	BNP PARIBAS B PENSION STABILITY		GUBERTI SIMONE		42.905	0,073	C
126	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		89.287	0,153	C
127	METROPOLITAN RENTASTRO		GUBERTI SIMONE		159.579	0,273	C
128	BNP PARIBAS B PENSION BALANCED		GUBERTI SIMONE		582.678	0,997	C
129	ALLIANZGI-FONDS DSPT		GUBERTI SIMONE		1.309	0,002	C
130	FCP RSI EURO P		GUBERTI SIMONE		20.200	0,035	C
131	AMUNDI VALEURS DURABLES		GUBERTI SIMONE		72.358	0,124	C
132	AMUNDI ACTIONS PME ESR		GUBERTI SIMONE		444.773	0,761	C
133	NEW MEXICO STATE INVESTMENT COUNCIL		GUBERTI SIMONE		804	0,001	C
134	STICHTING PHILIPS PENSIOENFONDS		GUBERTI SIMONE		3.134	0,005	C
135	ISHARES VII PLC		GUBERTI SIMONE		24.550	0,042	C
136	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		GUBERTI SIMONE		5.831	0,010	C
137	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		68.188	0,117	C
138	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		GUBERTI SIMONE		6.778	0,012	C
139	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		22.549	0,039	C
140	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		GUBERTI SIMONE		307	0,001	C
141	ISHARES CORE MSCI EAFE IMI INDEX ETF		GUBERTI SIMONE		1.397	0,002	C
142	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		GUBERTI SIMONE		635	0,001	C
143	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		GUBERTI SIMONE		8.051	0,014	C
144	ISHARES MSCI EAFE SMALL CAP ETF		GUBERTI SIMONE		63.491	0,109	C
145	ISHARES MSCI EUROPE SMALL-CAP ETF		GUBERTI SIMONE		1.715	0,003	C
146	NATIXIS INTERNT FUNDS LUX I		GUBERTI SIMONE		97.500	0,167	F
147	FCP SCANDIUM		GUBERTI SIMONE		48.100	0,082	F
148	CNP ASSUR SMALL CAP		GUBERTI SIMONE		169.000	0,289	F
149	FCP NATIXIS ACTIONS SMALL MID CAP EURO		GUBERTI SIMONE		97.000	0,166	F
150	DANSKE INVEST MANAGEMENT COMPANY		GUBERTI SIMONE		152.768	0,261	A
151	D. I. EUROPA SMALL CAP		GUBERTI SIMONE		119.306	0,204	A
152	REALDANIA		GUBERTI SIMONE		27.418	0,047	F
153	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC		GUBERTI SIMONE		9.300	0,016	F
154	HRW TESTAMENTARY TRUST NO 3		GUBERTI SIMONE		6.300	0,011	F
155	THE WALTON FAMILY FOUNDATION		GUBERTI SIMONE		14.000	0,024	F
156	HRW TESTAMENTARY TRUST NO. 8		GUBERTI SIMONE		6.300	0,011	F
157	HRW TESTAMENTARY TRUST NO 2		GUBERTI SIMONE		5.400	0,009	F
158	HRW TESTAMENTARY TRUST NO. 12		GUBERTI SIMONE		5.400	0,009	F
159	LTW INVESTMENTS LLC		GUBERTI SIMONE		8.400	0,014	F
160	LOY PARTNERSHIP, LLC		GUBERTI SIMONE		4.800	0,008	F
161	AMG FUND PLC		GUBERTI SIMONE		450	0,001	F
162	RAMI PARTNERS, LLC		GUBERTI SIMONE		4.600	0,008	F
163	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		GUBERTI SIMONE		42.000	0,072	F

164	HSBC STAT		GUBERTI SIMONE		3.000	0,005	F
165	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		GUBERTI SIMONE		25.400	0,043	F
166	TIMESQUARE FOCUS FUND LP		GUBERTI SIMONE		1.400	0,002	F
167	ALLEGHENY COLLEGE		GUBERTI SIMONE		1.300	0,002	F
168	ERIE COUMMINTY FOUNDATION		GUBERTI SIMONE		1.400	0,002	F
169	AMG TIMESSQUARE INTL SM CAP		GUBERTI SIMONE		32.900	0,056	F
170	JOHN S AND JAMES L KNIGHT FOUNDATION		GUBERTI SIMONE		12.000	0,021	F
171	PHC NT SMALL CAP		GUBERTI SIMONE		1.559	0,003	C
172	MM SELECT EQUITY ASSET FUND		GUBERTI SIMONE		284	0,000	C
173	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		GUBERTI SIMONE		808	0,001	C
174	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		GUBERTI SIMONE		3.720	0,006	C
175	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		4.810	0,008	C
176	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		12.489	0,021	C
177	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		GUBERTI SIMONE		206	0,000	C
178	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		GUBERTI SIMONE		280	0,000	C
179	CHEVRON MASTER PENSION TRUST		GUBERTI SIMONE		2.251	0,004	C
180	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		GUBERTI SIMONE		1.520	0,003	C
181	FCP BRONGNIART AVENIR		GUBERTI SIMONE		65.000	0,111	C
182	GBVF GCIT INTL SM CAP OPP		GUBERTI SIMONE		1.140	0,002	C
183	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM		GUBERTI SIMONE		83.206	0,142	C
184	CLEARBRIDGE INTERNATIONAL SMALL CAP FUND		GUBERTI SIMONE		76.410	0,131	C
185	UBS ETF		GUBERTI SIMONE		3.514	0,006	C
186	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		GUBERTI SIMONE		6.556	0,011	C
187	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		GUBERTI SIMONE		772	0,001	C
188	LYXOR/ZEBRA EQUITY FUND LIMITED		GUBERTI SIMONE		1.886	0,003	F
189	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		GUBERTI SIMONE		13.582	0,023	F
190	COLLEGE RETIREMENT EQUITIES FUND		GUBERTI SIMONE		17.638	0,030	C
191	CENTRO STUDI S.R.L.	DI CARLO COSTANTINO		2.000		0,003	A
192	ORIZZONTI HOLDING SPA		CAMPORESI ALBERTO		30.000	0,051	A
193	HYDRA SPA		VALENTINI BENEDETTA		39.287.323	67,219	F
194	BORETTINI CLAUDIO			300		0,001	F

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FAVOREVOLI	39.926.459	81,410%
CONTRARI	8.813.046	17,970%
ASTENUTI	304.074	0,620%
NON VOTANTI	0	0,000%
TOTALE AZIONI PRESENTI	49.043.579	100,000%