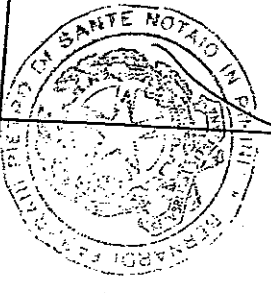


ELenco PARTECIPANTI
ORDINARIA DEL 03/03/2008 IN PRIMA CONVOCAZIONE

h. No. 2 p

all'atto n° 25124/19956

REPERIM. DI AMMISSIONE	PARTICIPANTE	NOTE	SOCIO	VOTI IN PROPRIO	VOTI IN DELEGA	TOTALE VOTI
1	RODINO DEMETRIO				2	2
2	VENEZIANO GINFRANCO					
			In delega di: FRATELLI FERRETTI HOLDING S.r.l. in delega di: FERRIM S.r.l. in delega di: IM FASHION SA in delega di: SOLIDE REAL ESTATE S.A. in delega di: FERRETTI MASSIMO in delega di: FERRETTI ALBERTA in delega di: BADIOLI SIMONE		40.140.000 800.000 26.207.690 780.001 51.500 40.000	68.045.756
3	BADIOLI TULLIO				26.565	2.585.000
4	GARRIBBO LAURA ADRIANA				185.000 2.400.000	2.585.000
			In delega di: SCHOOL EMPLOYEES RET SYSTEM OF OHIO gestore: MELLON BANK N.A. in delega di: WORLD EX-US SMALL CAP PLUS FUND gestore: STATE STREET BANK AND TRUST COMPANY in delega di: CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		23.145 1.404 519.056	993.453



FE S.p.A.

Soci presenti o rappresentati rappresentanti	15		<p>gestore: STATE STREET BANK AND TRUST COMPNY</p> <p>In delega di: ALASKA ELECTRICAL PENSION PLAN</p> <p>gestore: STATE STREET BANK AND TRUST COMPNY</p> <p>In delega di: CAISSE DE DEPOT ET PLACEMENT DU QUEBEC</p> <p>gestore: STATE STREET BANK AND TRUST COMPNY</p> <p>In delega di: SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS ICVC-PAN EUROPEAN SMALL COMPANIES FUND</p> <p>gestore: STATE STREET BANK AND TRUST COMPNY</p> <p>In delega di: STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS</p> <p>gestore: STATE STREET BANK AND TRUST COMPNY</p>		8.501	
In proprio	2.585.002					
In delega	69.039.209				14.876	
Totale	71.624.211					

pari al 66,7125% delle n. 107.362.504 azioni costituenti il capitale sociale



