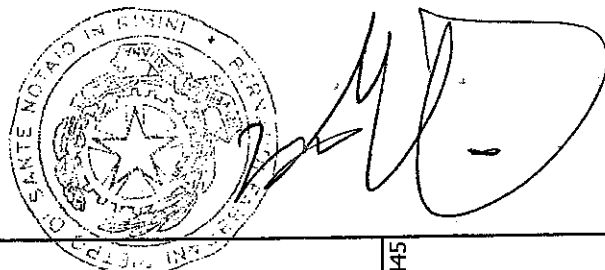
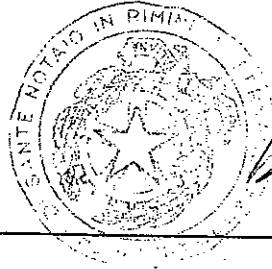


**ELENCO PARTECIPANTI
ORDINARIA DEL 29/04/2008 IN PRIMA CONVOCAZIONE**

RIFERIM. DI AMMISSIONE	PARTICIPANTE	NOTE	SOGGIO	VOTI IN PROPRIO	VOTI IN DELEGA	TOTALE VOTI
1	VENEZIANO GIANFRANCO		in delega di: FRATELLI FERRETTI HOLDING SRL in delega di: FERRIM SRL in delega di: IM FASHION SA in delega di: FERRETTI ALBERTA in delega di: BADIOLI SIMONE in delega di: SOLIDE REAL ESTATE S.A. in delega di: FERRETTI MASSIMO		40.140.000 800.000 26.207.690 40.000 26.565 780.001 51.500	68.045.756
2	GARRIBBO LAURA		in delega di: WORLD EX-US SMALL CAP PLUS FUND agente: STATE STREET BANK AND TRUST COMPANY in delega di: SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS ICVC-PAN-EUROPEAN SMALL COMPANIES FUND agente: STATE STREET BANK AND TRUST COMPANY		1.404 700.041	701.445
3	GARRIBBO LAURA		in delega di: ALASKA ELECTRICAL PENSION PLAN agente: STATE STREET BANK AND TRUST COMPANY		8.501	8.501
4	GARRIBBO LAURA					23.145





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NUMERO DI AMMISSIONE	PARTICIPANTE	NOTE	SOGIO	VOLE IN PROPRIO	VOLE IN DELEGA	TOTALE VOTE
5	GARRIBBO LAURA		<p>in delega di: SCHOOL EMPLOYEES RET SYSTEM OF OHIO agente: MELLON BANK N.A.</p> <p>in delega di: CAISSE DE DEPOT ET PLACEMENT DU QUEBEC agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: CAISSE DE DEPOT ET PLACEMENT DU QUEBEC agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: COLLEGE RETIREMENT EQUITIES FUND agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: SCOTTISH WIDOWS PLC agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: SWIP SICAV - EUROPEAN SMALLER COMPANIES FUND agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: MORGAN STANLEY AND CO INTERNATIONAL LIMITED</p>		23.145	2.911.956
6	BADIOLI GIACOMO		<p>in delega di: BADIOLI TULLIO</p>		2.400.000	2.585.000

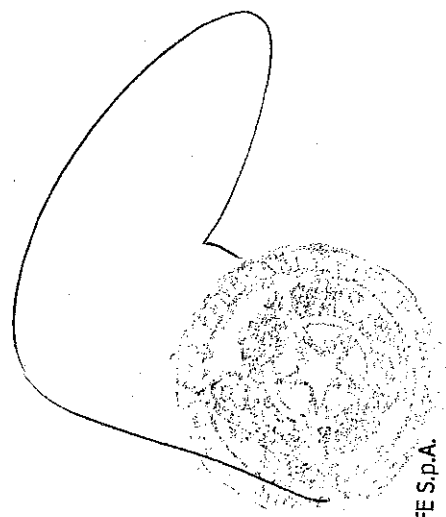
RIEPIG DI AMMISSIONE	PARTECIPANIE	NOTE	SOCIO	VOTI IN PROPRIO	VOTI IN DELEGA	TOTALE VOTI
			in delega di: BADIOLI TULLIO		185.000	
Soci presenti o rappresentati		18				
rappresentanti						
In proprio						
In delega						
Totale						

74.275.803
74.275.803

parti al 69,1823% delle n. 107.362.504 azioni costituenti il capitale sociale



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AEFFE S.p.A.