

EUROPEAN EQUITY FUND, INC / MD
Form N-PX
August 27, 2009
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The European Equity Fund, Inc.

Investment Company Act file number 811-4632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08-6/30/09

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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***** FORM N-Px REPORT *****

ICA File Number: 811-04632
 Reporting Period: 07/01/2008 - 06/30/2009
 The European Equity Fund, Inc.

===== THE EUROPEAN EQUITY FUND, INC. =====

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122
 Meeting Date: SEP 26, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Amend Company Articles | For | Against | Management |
| 4 | Ratify Directors Appointment | For | For | Management |

AKSIGORTA AS

Ticker: Security ID: M03762104
 Meeting Date: MAR 30, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Amend Company Articles | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

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ANADOLU HAYAT EMEKLILIK A.S.

Ticker: Security ID: M1032D107
 Meeting Date: MAR 26, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointments | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

BANK PEKAO SA

Ticker: Security ID: X0641X106
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Elect Members of Vote Counting Commission | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Management Board Report on Company's Operations in Fiscal 2008 | None | None | Management |
| 7 | Receive Financial Statements | None | None | Management |
| 8 | Receive Management Board Report on Group's Operations in Fiscal 2008 | None | None | Management |
| 9 | Receive Consolidated Financial Statements | None | None | Management |
| 10 | Receive Management Board Proposal Regarding Allocation of 2008 Income | None | None | Management |
| 11 | Receive Supervisory Board Report on Its Activities in Fiscal 2008 and Its Review of Financial Statements and Statutory Reports | None | None | Management |
| 12.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 12.2 | Approve Financial Statements | For | For | Management |
| 12.3 | Approve Management Board Report on Group's Operations in Fiscal 2008 | For | For | Management |
| 12.4 | Approve Consolidated Financial Statements | For | For | Management |
| 12.5 | Approve Allocation of Income | For | For | Management |
| 12.6 | Approve Supervisory Board Report on Its Activities in Fiscal 2008 | For | For | Management |
| 12.7a | Approve Discharge of Jerzy Woznicki | For | For | Management |

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|-------|---|------|---------|------------|
| | (Supervisory Board Chairman) | | | |
| 12.7b | Approve Discharge of Paolo Fiorentino (Supervisory Board) | For | For | Management |
| 12.7c | Approve Discharge of Federico Ghizzoni (Supervisory Board) | For | For | Management |
| 12.7d | Approve Discharge of Pawel Dangel (Supervisory Board) | For | For | Management |
| 12.7e | Approve Discharge of Fausto Galmarini (Supervisory Board) | For | For | Management |
| 12.7f | Approve Discharge of Oliver Greene (Supervisory Board) | For | For | Management |
| 12.7g | Approve Discharge of Enrico Pavoni (Supervisory Board) | For | For | Management |
| 12.7h | Approve Discharge of Leszek Pawlowicz (Supervisory Board) | For | For | Management |
| 12.7i | Approve Discharge of Krzysztof Pawlowski (Supervisory Board) | For | For | Management |
| 12.8a | Approve Discharge of Jan Krzysztof Bielecki (CEO) | For | For | Management |
| 12.8b | Approve Discharge of Luigi Lovaglio (Management Board) | For | For | Management |
| 12.8c | Approve Discharge of Paolo Iannone (Management Board) | For | For | Management |
| 12.8d | Approve Discharge of Katarzyna Niezgodna-Walczak (Management Board) | For | For | Management |
| 12.8e | Approve Discharge of Grzegorz Piowowar (Management Board) | For | For | Management |
| 12.8f | Approve Discharge of Marian Wazynski (Management Board) | For | For | Management |
| 12.8g | Approve Discharge of Przemyslaw Gdanski (Management Board) | For | For | Management |
| 12.8h | Approve Discharge of Chistopher Kosmidr (Management Board) | For | For | Management |
| 12.8i | Approve Discharge of Andrzej Kopyrski (Management Board) | For | For | Management |
| 12.8j | Approve Discharge of Diego Biondo (Management Board) | For | For | Management |
| 12.8k | Approve Discharge of Marco Iannaccone (Management Board) | For | For | Management |
| 13 | Elect Members of Supervisory Board for Joint Term of Office | For | For | Management |
| 14 | Amend Statute | For | For | Management |
| 15 | Approve Consolidated Text of Statute | For | For | Management |
| 16 | Amend Regulations on General Meetings | For | Against | Management |
| 17 | Approve Consolidated Text of Regulations on General Meetings | For | Against | Management |
| 18 | Close Meeting | None | None | Management |

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Presiding Council; Authorize Signing of Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |

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|----|--|------|------|------------|
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Receive Information on Charitable Donations | None | None | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAY 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman and Other Meeting Officials | For | For | Management |
| 2 | Approve Report on Company's Operations and State of Its Assets in Fiscal 2008 | For | For | Management |
| 3 | Approve Supervisory Board Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Approve Transfer of Company Assets to CEZ Teplarenska a.s. | For | For | Management |
| 7 | Approve Share Repurchase Program | For | For | Management |
| 8 | Amend Articles of Association Re: Audit Committee, Legal Changes, Outdated Provisions, and Editorial Amendments | For | For | Management |
| 9 | Determine Size of Charitable Donations | For | For | Management |
| 10 | Approve Cooptation, Recall, and Elections of Supervisory Board Members | For | For | Management |
| 11 | Approve Agreements with Supervisory Board Members | For | For | Management |
| 12 | Elect Members of Audit Committee | For | For | Management |
| 13 | Approve Agreement with Audit Committee Members | For | For | Management |
| 14 | Close Meeting | None | None | Management |

COMSTAR UNITED TELESYSTEMS

Ticker: JSTKY Security ID: 47972P208
 Meeting Date: JUL 28, 2008 Meeting Type: Special
 Record Date: JUN 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reorganization of Company via Acquisition of CJSC Comstar-Directl | For | For | Management |
| 2 | Amend Charter to Reflect Acquisition Proposed under Item 1 | For | For | Management |

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COMSTAR UNITED TELESYSTEMS

Ticker: JSTKY Security ID: 47972P208
 Meeting Date: AUG 6, 2008 Meeting Type: Special
 Record Date: JUN 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reorganization of Company via Acquisition of CJSC Digital Telephone Networks South | For | For | Management |
| 2 | Approve Reorganization of Company via Acquisition of CJSC Intersvyaz-Service | For | For | Management |
| 3 | Amend Charter to Reflect Acquisition Proposed under Item 1 | For | For | Management |
| 4 | Amend Charter to Reflect Acquisition Proposed under Item 2 | For | For | Management |

COMSTAR UNITED TELESYSTEMS

Ticker: JSTKY Security ID: 47972P208
 Meeting Date: DEC 20, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |
| 2 | Approve New Edition of Regulations on Management | For | Against | Management |
| 3 | Amend Regulations on General Meetings | For | For | Management |

COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Annual Report and Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 0.22 per Share | For | For | Management |
| 5.1 | Elect Anton Abugov as Director | None | Against | Management |
| 5.2 | Elect Anna Goldin as Director | None | Against | Management |
| 5.3 | Elect Sergey Drozdov as Director | None | Against | Management |
| 5.4 | Elect Sergey Ivanov as Director | None | Against | Management |
| 5.5 | Elect Serget Pridantsev as Director | None | Against | Management |
| 5.6 | Elect Yngve Redling as Director | None | For | Management |
| 5.7 | Elect Thomas Holtrop as Director | None | Against | Management |
| 5.8 | Elect Dmitry Ustinov as Director | None | Against | Management |
| 5.9 | Elect Ron Sommer as Director | None | Against | Management |
| 6.1 | Elect Mikhail Tokun as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Natalia Motalova as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Vasily Platoshin as Member of | For | For | Management |

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|-----|---|-----|-----|------------|
| | Audit Commission | | | |
| 7.1 | Ratify ZAO BDO Unikon as Auditor for Compliance with Russian Accounting Standards | For | For | Management |
| 7.2 | Ratify ZAO Deloitte & Touche CIS as Auditor for Compliance with US GAAP | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 10 | Approve New Edition of Regulations on Management Board | For | For | Management |
| 11 | Approve New Edition of Regulations on President | For | For | Management |
| 12 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 13 | Approve New Edition of Regulations on Remuneration of Directors | For | For | Management |

CTC MEDIA INC

Ticker: CTCM Security ID: 12642X106
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans-Holger Albrecht | For | For | Management |
| 1.2 | Elect Director Peter Aven | For | For | Management |
| 1.3 | Elect Director Charles J. Burdick | For | For | Management |
| 1.4 | Elect Director Alexander Rodnyansky | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EFES BREWERIES INTERNATIONAL N.V.

Ticker: Security ID: 26843E204
 Meeting Date: SEP 10, 2008 Meeting Type: Special
 Record Date: AUG 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Accept Resignation of Carlo Roelofs as a Management Board Member (Non-contentious) | For | For | Management |
| 3 | Elect Guido Wagenaar to the Management Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board | For | Against | Management |
| 5 | Close Meeting | None | None | Management |

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108
 Meeting Date: APR 20, 2009 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Board and Internal Audit Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Receive Information on Charitable Donations | None | None | Management |
| 6 | Accept Financial Statements and Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11 | Receive Information on Profit Distribution Policy | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Close Meeting | None | None | Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Participation Certificates up to Aggregate Nominal Amount of EUR 2.7 Billion | For | For | Management |

ERSTE GROUP BANK AG

Ticker: EBS Security ID: A19494102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | Against | Management |
| 3a | Approve Discharge of Management Board | For | For | Management |
| 3b | Approve Discharge of Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members (Bundled) | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Authorize Repurchase of Issued Share | For | Against | Management |

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|----|--|-----|---------|------------|
| 8 | Capital for Trading Purposes Authorize Repurchase of Issued Share | For | Against | Management |
| 9 | Capital for Purposes Other Than Trading Authorize Repurchase of Own Participation Certificates for Trading Purposes | For | Against | Management |
| 10 | Authorize Repurchase of Own Participation Certificates for Purposes Other Than Trading | For | Against | Management |
| 11 | Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 124.7 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

EURASIA DRILLING COMPANY LTD.

Ticker: Security ID: 29843U202
 Meeting Date: SEP 9, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Articles of Association Re: Plurality Voting | For | For | Management |
| 1b | Amend Articles of Association Re: Classified Board Structure | For | Against | Management |
| 1c | Amend Articles of Association Re: Appointment of Directors by Class Cycle and Tenure | For | Against | Management |
| 1d | Amend Articles of Association Re: Board Size | For | For | Management |
| 1e | Amend Articles of Association Re: Filling of Board Vacancy | For | For | Management |
| 2 | Elect Directors According to their Class | For | Against | Management |
| 3 | Ratify KPMG Limited as Auditors | For | For | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105
 Meeting Date: OCT 8, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Approve Special Dividend | For | For | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

GAZPROM OAO

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Ticker: Security ID: X7204C106
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 0.36 per Ordinary Share | For | For | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors and Members of Audit Commission | For | Against | Management |
| 7.1 | Approve Related-Party Transactions with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 7.2 | Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements | For | For | Management |
| 7.3 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Agreements | For | For | Management |
| 7.4 | Approve Related-Party Transactions with State Corporation Vnesheconombank Re: Loan Agreements | For | For | Management |
| 7.5 | Approve Related-Party Transactions with OAO Rosselkhozbank Re: Loan Agreements | For | For | Management |
| 7.6 | Approve Related-Party Transactions with OAO Gazprombank Re: Loan Facility Agreements | For | For | Management |
| 7.7 | Approve Related-Party Transactions with OAO Sberbank Re: Loan Facility Agreements | For | For | Management |
| 7.8 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Loan Facility Agreements | For | For | Management |
| 7.9 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Facility Agreements | For | For | Management |
| 7.10 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.11 | Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.12 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.13 | Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.14 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.15 | Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.16 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.17 | Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.18 | Approve Related-Party Transactions with | For | For | Management |

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|------|--|-----|-----|------------|
| | OAO Gazprombank Re: Agreements on Foreign Currency Purchase | | | |
| 7.19 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 7.20 | Approve Related-Party Transactions with OAO Sberbank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 7.21 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 7.22 | Approve Related-Party Transaction with Nord Stream AG Re: Gas Transportation Agreement | For | For | Management |
| 7.23 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreement in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan | For | For | Management |
| 7.24 | Approve Related-Party Transactions with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline | For | For | Management |
| 7.25 | Approve Related-Party Transactions with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 7.26 | Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Well Equipment | For | For | Management |
| 7.27 | Approve Related-Party Transactions with OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities | For | For | Management |
| 7.28 | Approve Related-Party Transactions with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex | For | For | Management |
| 7.29 | Approve Related-Party Transactions with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 7.30 | Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Management |
| 7.31 | Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Methanol Tank Cars | For | For | Management |
| 7.32 | Approve Related-Party Transactions with OAO Tsentrngaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For | Management |
| 7.33 | Approve Related-Party Transactions with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |

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|------|--|-----|------------|
| 7.34 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Gas-Using Equipment | For | Management |
| 7.35 | Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises | For | Management |
| 7.36 | Approve Related-Party Transactions with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Pipeline | For | Management |
| 7.37 | Approve Related-Party Transactions with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special Installation | For | Management |
| 7.38 | Approve Related-Party Transactions with For OAO Gazprom Export Re: Agreement on Temporary Possession and Use of Special Installation | For | Management |
| 7.39 | Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special Installation | For | Management |
| 7.40 | Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of ERP System | For | Management |
| 7.41 | Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of ERP System | For | Management |
| 7.42 | Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communication Facilities | For | Management |
| 7.43 | Approve Related-Party Transactions with For OOO TsentrCaspneftegaz Re: Agreement on Extension of Loans | For | Management |
| 7.44 | Approve Related-Party Transactions with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | Management |
| 7.45 | Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Delivery of Gas | For | Management |
| 7.46 | Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Sale of Gas | For | Management |
| 7.47 | Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Accepting Gas Purchased from Independent Entities | For | Management |
| 7.48 | Approve Related-Party Transactions with For OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons | For | Management |
| 7.49 | Approve Related-Party Transactions OOO For Mezhregiongaz Re: Agreement on Gas Storage | For | Management |
| 7.50 | Approve Related-Party Transactions with For ZAO Northgas Re: Agreement on Delivery of Gas | For | Management |
| 7.51 | Approve Related-Party Transactions with For | For | Management |

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| | | | |
|------|---|-----|------------|
| | OAO Severneftegazprom Re: Agreement on Delivery of Gas | | |
| 7.52 | Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas | For | Management |
| 7.53 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Delivery of Gas | For | Management |
| 7.54 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Purchase of Ethane Fraction | For | Management |
| 7.55 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Processing of Ethane Fraction | For | Management |
| 7.56 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Transportation of Gas | For | Management |
| 7.57 | Approve Related-Party Transactions with For OAO Tomskgazprom Re: Agreement on Transportation of Gas | For | Management |
| 7.58 | Approve Related-Party Transactions with For OO Mezhregiongaz Re: Agreement on Transportation of Gas | For | Management |
| 7.59 | Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | Management |
| 7.60 | Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Transportation of Gas | For | Management |
| 7.61 | Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | Management |
| 7.62 | Approve Related-Party Transactions with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | Management |
| 7.63 | Approve Related-Party Transactions with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | Management |
| 7.64 | Approve Related-Party Transactions with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | Management |
| 7.65 | Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Purchase of Gas | For | Management |
| 7.66 | Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Transportation of Gas | For | Management |
| 7.67 | Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Sale of Gas | For | Management |
| 7.68 | Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Transportation of Gas | For | Management |
| 7.69 | Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Purchase of Gas | For | Management |
| 7.70 | Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | Management |
| 7.71 | Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | Management |

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| | | | |
|------|--|-----|------------|
| 7.72 | Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | Management |
| 7.73 | Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Investment Projects | For | Management |
| 7.74 | Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Investment Projects | For | Management |
| 7.75 | Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | For | Management |
| 7.76 | Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects | For | Management |
| 7.77 | Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Investment Projects | For | Management |
| 7.78 | Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Investment Projects | For | Management |
| 7.79 | Approve Related-Party Transactions with For ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects | For | Management |
| 7.80 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Property Insurance | For | Management |
| 7.81 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Life and Individual Property Insurance | For | Management |
| 7.82 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Gazprom's Employees | For | Management |
| 7.83 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | Management |
| 7.84 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie | For | Management |
| 7.85 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Property of Third Persons Representing OAO Gazprom | For | Management |
| 7.86 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles | For | Management |
| 7.87 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board | For | Management |
| 7.88 | Approve Related-Party Transactions Re: Agreement on Arranging Stocktaking of Property | For | Management |
| 7.89 | Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom | For | Management |
| 7.90 | Approve Related-Party Transactions with For OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom | For | Management |
| 7.91 | Approve Related-Party Transactions with For | For | Management |

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OAO Gazprom Promgaz Re: Agreement on
 Research Work for OAO Gazprom
 7.92 Approve Related-Party Transactions with For For Management
 OAO Gazprom Promgaz Re: Agreement on
 Research Work for OAO Gazprom

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approval Of The Annual Report Of The Company. | For | For | Management |
| 2 | Approval Of The Annual Accounting Statements, Including The Profit And Loss Reports Of The Company. | For | For | Management |
| 3 | Approval Of The Distribution Of Profit Of The Company Based On The Results Of 2008. | For | For | Management |
| 4 | Regarding The Amount Of, Time For And Form Of Payment Of Dividends Based On The Results Of 2008. | For | For | Management |
| 5 | Approval Of The External Auditor Of The Company. | For | For | Management |
| 6 | Regarding The Remuneration Of Members Of The Board Of Directors And Audit Commission Of The Company. | For | Against | Management |
| 7.1 | Approve Related-Party Transactions with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 7.2 | Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements | For | For | Management |
| 7.3 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Agreements | For | For | Management |
| 7.4 | Approve Related-Party Transactions with State Corporation Vnesheconombank Re: Loan Agreements | For | For | Management |
| 7.5 | Approve Related-Party Transactions with OAO Rosselkhozbank Re: Loan Agreements | For | For | Management |
| 7.6 | Approve Related-Party Transactions with OAO Gazprombank Re: Loan Facility Agreements | For | For | Management |
| 7.7 | Approve Related-Party Transactions with OAO Sberbank Re: Loan Facility Agreements | For | For | Management |
| 7.8 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Loan Facility Agreements | For | For | Management |
| 7.9 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Facility Agreements | For | For | Management |
| 7.10 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.11 | Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.12 | Approve Related-Party Transactions with | For | For | Management |

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| | | | |
|------|---|-----|------------|
| | ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds | | |
| 7.13 | Approve Related-Party Transactions with For OAO VTB Bank Re: Agreements on Transfer of Credit Funds | For | Management |
| 7.14 | Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Using Electronic Payments System | For | Management |
| 7.15 | Approve Related-Party Transactions with For OAO Sberbank Re: Agreements on Using Electronic Payments System | For | Management |
| 7.16 | Approve Related-Party Transactions with For ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System | For | Management |
| 7.17 | Approve Related-Party Transactions with For OAO VTB Bank Re: Agreements on Using Electronic Payments System | For | Management |
| 7.18 | Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase | For | Management |
| 7.19 | Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | Management |
| 7.20 | Approve Related-Party Transactions with For OAO Sberbank Re: Agreement on Guarantees to Tax Authorities | For | Management |
| 7.21 | Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | Management |
| 7.22 | Approve Related-Party Transaction with For Nord Stream AG Re: Gas Transportation Agreement | For | Management |
| 7.23 | Approve Related-Party Transaction with For OAO Gazprombank Re: Loan Agreement in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan | For | Management |
| 7.24 | Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline | For | Management |
| 7.25 | Approve Related-Party Transactions with For OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | Management |
| 7.26 | Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Well Equipment | For | Management |
| 7.27 | Approve Related-Party Transactions with For OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities | For | Management |
| 7.28 | Approve Related-Party Transactions with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex | For | Management |
| 7.29 | Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of | For | Management |

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| | | | | |
|------|--|-----|--|------------|
| | Building and Equipment | | | |
| 7.30 | Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | | Management |
| 7.31 | Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Methanol Tank Cars | For | | Management |
| 7.32 | Approve Related-Party Transactions with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | | Management |
| 7.33 | Approve Related-Party Transactions with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | | Management |
| 7.34 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Gas-Using Equipment | For | | Management |
| 7.35 | Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises | For | | Management |
| 7.36 | Approve Related-Party Transactions with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Pipeline | For | | Management |
| 7.37 | Approve Related-Party Transactions with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special Installation | For | | Management |
| 7.38 | Approve Related-Party Transactions with For OAO Gazprom Export Re: Agreement on Temporary Possession and Use of Special Installation | For | | Management |
| 7.39 | Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special Installation | For | | Management |
| 7.40 | Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of ERP System | For | | Management |
| 7.41 | Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of ERP System | For | | Management |
| 7.42 | Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communication Facilities | For | | Management |
| 7.43 | Approve Related-Party Transactions with For OOO Tsentrcaspneftegaz Re: Agreement on Extension of Loans | For | | Management |
| 7.44 | Approve Related-Party Transactions with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | | Management |
| 7.45 | Approve Related-Party Transactions with For OOO Mezhtregiongaz Re: Agreement on | For | | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Delivery of Gas | | | |
| 7.46 | Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Sale of Gas | For | For | Management |
| 7.47 | Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Accepting Gas Purchased from Independent Entities | For | For | Management |
| 7.48 | Approve Related-Party Transactions with For OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons | For | For | Management |
| 7.49 | Approve Related-Party Transactions OOO For Mezhregiongaz Re: Agreement on Gas Storage | For | For | Management |
| 7.50 | Approve Related-Party Transactions with For ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Management |
| 7.51 | Approve Related-Party Transactions with For OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Management |
| 7.52 | Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas | For | For | Management |
| 7.53 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Delivery of Gas | For | For | Management |
| 7.54 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Purchase of Ethane Fraction | For | For | Management |
| 7.55 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Processing of Ethane Fraction | For | For | Management |
| 7.56 | Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Transportation of Gas | For | For | Management |
| 7.57 | Approve Related-Party Transactions with For OAO Tomskgazprom Re: Agreement on Transportation of Gas | For | For | Management |
| 7.58 | Approve Related-Party Transactions with For OO Mezhregiongaz Re: Agreement on Transportation of Gas | For | For | Management |
| 7.59 | Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | For | Management |
| 7.60 | Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Transportation of Gas | For | For | Management |
| 7.61 | Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Management |
| 7.62 | Approve Related-Party Transactions with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Management |
| 7.63 | Approve Related-Party Transactions with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Management |
| 7.64 | Approve Related-Party Transactions with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | For | Management |
| 7.65 | Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Management |

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| | | | |
|------|--|-----|------------|
| 7.66 | Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Transportation of Gas | For | Management |
| 7.67 | Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Sale of Gas | For | Management |
| 7.68 | Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Transportation of Gas | For | Management |
| 7.69 | Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Purchase of Gas | For | Management |
| 7.70 | Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | Management |
| 7.71 | Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | Management |
| 7.72 | Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | Management |
| 7.73 | Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Investment Projects | For | Management |
| 7.74 | Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Investment Projects | For | Management |
| 7.75 | Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | For | Management |
| 7.76 | Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects | For | Management |
| 7.77 | Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Investment Projects | For | Management |
| 7.78 | Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Investment Projects | For | Management |
| 7.79 | Approve Related-Party Transactions with For ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects | For | Management |
| 7.80 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Property Insurance | For | Management |
| 7.81 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Life and Individual Property Insurance | For | Management |
| 7.82 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Gazprom's Employees | For | Management |
| 7.83 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | Management |
| 7.84 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie | For | Management |
| 7.85 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of | For | Management |

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| | | | | |
|------|---|-----|--|------------|
| | Property of Third Persons Representing OAO Gazprom | | | |
| 7.86 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles | For | | Management |
| 7.87 | Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board | For | | Management |
| 7.88 | Approve Related-Party Transactions Re: For Agreement on Arranging Stocktaking of Property | For | | Management |
| 7.89 | Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom | For | | Management |
| 7.90 | Approve Related-Party Transactions with For OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom | For | | Management |
| 7.91 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | | Management |
| 7.92 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | | Management |

GAZPROM OAO

Ticker: Security ID: X7204C106
Meeting Date: JUN 26, 2009 Meeting Type: Annual
Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 7.93 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.94 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.95 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.96 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.97 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.98 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.99 | Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.100 | Approve Related-Party Transactions with For OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 7.101 | Approve Related-Party Transactions Re: For Agreement on Using OAO Gazprom's | For | For | Management |

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| Trademarks | | | | |
|------------|---|------|--------------|------------|
| 8.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 8.2 | Elect Aleksandr Ananenkov as Director | For | Against | Management |
| 8.3 | Elect Burckhard Bergmann as Director | None | Against | Management |
| 8.4 | Elect Farit Gazizullin as Director | None | Against | Management |
| 8.5 | Elect Vladimir Gusakov as Director | None | Against | Management |
| 8.6 | Elect Viktor Zubkov as Director | None | Against | Management |
| 8.7 | Elect Yelena Karpel as Director | For | Against | Management |
| 8.8 | Elect Aleksey Makarov as Director | None | Against | Management |
| 8.9 | Elect Aleksey Miller as Director | For | Against | Management |
| 8.10 | Elect Valery Musin as Director | None | For | Management |
| 8.11 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 8.12 | Elect Viktor Nikolayev as Director | None | Against | Management |
| 8.13 | Elect Yury Petrov as Director | None | Against | Management |
| 8.14 | Elect Mikhail Sereda as Director | For | Against | Management |
| 8.15 | Elect Robert Foresman as Director | None | Against | Management |
| 8.16 | Elect Vladimir Fortov as Director | None | Against | Management |
| 8.17 | Elect Sergey Shmatko as Director | None | Against | Management |
| 8.18 | Elect Igor Yusufov as Director | None | Against | Management |
| 9.1 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 9.2 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 9.3 | Elect Rafael Ishutin as Member of Audit Commission | For | For | Management |
| 9.4 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 9.5 | Elect Nina Lobanova as Member of Audit Commission | For | For | Management |
| 9.6 | Elect Svetlana Mikhaylova as Member of Audit Commission | For | For | Management |
| 9.7 | Elect Yury Nosov as Member of Audit Commission | For | Did Not Vote | Management |
| 9.8 | Elect Sergey Ozerov as Member of Audit Commission | For | Did Not Vote | Management |
| 9.9 | Elect Mariya Tikhonova as Member of Audit Commission | For | Did Not Vote | Management |
| 9.10 | Elect Olga Tulinova as Member of Audit Commission | For | Did Not Vote | Management |
| 9.11 | Elect Yury Shubin as Member of Audit Commission | For | Did Not Vote | Management |

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 7.93 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.94 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.95 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.96 | Approve Related-Party Transactions with | For | For | Management |

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| | | | | |
|-------|---|------|--------------|------------|
| | OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | | | |
| 7.97 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.98 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.99 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.100 | Approve Related-Party Transactions with OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 7.101 | Approve Related-Party Transactions Re: Agreement on Using OAO Gazprom's Trademarks | For | For | Management |
| 8.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 8.2 | Elect Aleksandr Ananenko as Director | For | Against | Management |
| 8.3 | Elect Burckhard Bergmann as Director | None | Against | Management |
| 8.4 | Elect Farit Gazizullin as Director | None | Against | Management |
| 8.5 | Elect Vladimir Gusakov as Director | None | Against | Management |
| 8.6 | Elect Viktor Zubkov as Director | None | Against | Management |
| 8.7 | Elect Yelena Karpel as Director | For | Against | Management |
| 8.8 | Elect Aleksey Makarov as Director | None | Against | Management |
| 8.9 | Elect Aleksey Miller as Director | For | Against | Management |
| 8.10 | Elect Valery Musin as Director | None | For | Management |
| 8.11 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 8.12 | Elect Viktor Nikolayev as Director | None | Against | Management |
| 8.13 | Elect Yury Petrov as Director | None | Against | Management |
| 8.14 | Elect Mikhail Sereda as Director | For | Against | Management |
| 8.15 | Elect Robert Foresman as Director | None | Against | Management |
| 8.16 | Elect Vladimir Fortov as Director | None | Against | Management |
| 8.17 | Elect Sergey Shmatko as Director | None | Against | Management |
| 8.18 | Elect Igor Yusufov as Director | None | Against | Management |
| 9.1 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 9.2 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 9.3 | Elect Rafael Ishutin as Member of Audit Commission | For | For | Management |
| 9.4 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 9.5 | Elect Nina Lobanova as Member of Audit Commission | For | For | Management |
| 9.6 | Elect Svetlana Mikhaylova as Member of Audit Commission | For | For | Management |
| 9.7 | Elect Yury Nosov as Member of Audit Commission | For | Did Not Vote | Management |
| 9.8 | Elect Sergey Ozerov as Member of Audit Commission | For | Did Not Vote | Management |
| 9.9 | Elect Mariya Tikhonova as Member of Audit Commission | For | Did Not Vote | Management |
| 9.10 | Elect Olga Tulinova as Member of Audit Commission | For | Did Not Vote | Management |
| 9.11 | Elect Yury Shubin as Member of Audit Commission | For | Did Not Vote | Management |

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GORNOZAVODSKCEMENT

Ticker: Security ID: X3204R102
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors via Cumulative Voting | None | Against | Management |
| 4 | Elect Members of Audit Commission | For | For | Management |
| 5 | Ratify Auditor | For | For | Management |

KAZMUNAIGAS EXPLORATION PROD JSC

Ticker: Security ID: 48666V204
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Members of Vote Counting Commission | For | For | Management |
| 2 | Approve Consolidated Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Approve Annual Report | For | For | Management |
| 5 | Receive Results of Shareholders Appeals on Actions of Company and Its Officials | For | For | Management |
| 6 | Receive Report on Remuneration of Directors and Members of Management Board in 2008 | For | For | Management |
| 7 | Receive Report on Activities of Board of Directors and Management Board in Fiscal 2008 | For | For | Management |
| 8 | Ratify Auditor | For | For | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109
 Meeting Date: JUN 16, 2009 Meeting Type: Annual
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2008 | None | None | Management |
| 6 | Receive Allocation of Income Proposal | None | None | Management |
| 7 | Receive Supervisory Board Evaluation of | None | None | Management |

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| | Financial Statements, Management Board Report on Company's Operations in Fiscal 2008, and Income Allocation Proposal | | | |
|-------|--|------|---------|------------|
| 8.1 | Receive Supervisory Board Report on Risk Management and Internal Controls | None | None | Management |
| 8.2 | Receive Supervisory Board Report on Its Activities | None | None | Management |
| 9.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 9.2 | Approve Financial Statements | For | For | Management |
| 9.3 | Approve Allocation of Income | For | For | Management |
| 10.1a | Approve Discharge of Marek Fusinski (Management Board) | For | For | Management |
| 10.1b | Approve Discharge of Dariusz Kaskow (Management Board) | None | Against | Management |
| 10.1c | Approve Discharge of Stanislaw Kot (Management Board) | For | For | Management |
| 10.1d | Approve Discharge of Miroslaw Krutin (Management Board) | For | For | Management |
| 10.1f | Approve Discharge of Ireneusz Reszczyński (Management Board) | For | For | Management |
| 10.1g | Approve Discharge of Krzysztof Skora (Management Board) | None | Against | Management |
| 10.1h | Approve Discharge of Maciej Tybura (Management Board) | For | For | Management |
| 10.1i | Approve Discharge of Herbert Wirth (Management Board) | For | For | Management |
| 10.2a | Approve Discharge of Jozef Czyczerski (Supervisory Board) | For | For | Management |
| 10.2b | Approve Discharge of Maciej Dyl (Supervisory Board) | For | For | Management |
| 10.2c | Approve Discharge of Leszek Hajdacki (Supervisory Board) | For | For | Management |
| 10.2d | Approve Discharge of Leszek Jakubow (Supervisory Board) | For | For | Management |
| 10.2e | Approve Discharge of Arkadiusz Kawecki (Supervisory Board) | For | For | Management |
| 10.2f | Approve Discharge of Jacek Kucinski (Supervisory Board) | For | For | Management |
| 10.2g | Approve Discharge of Ryszard Kurek (Supervisory Board) | For | For | Management |
| 10.2h | Approve Discharge of Anna Mank (Supervisory Board) | For | For | Management |
| 10.2i | Approve Discharge of Remigiusz Nowakowski (Supervisory Board) | For | For | Management |
| 10.2j | Approve Discharge of Marek Panfil (Supervisory Board) | For | For | Management |
| 10.2k | Approve Discharge of Andrzej Potycz (Supervisory Board) | For | For | Management |
| 10.2l | Approve Discharge of Marcin Slezak (Supervisory Board) | For | For | Management |
| 10.2m | Approve Discharge of Marek Trawinski (Supervisory Board) | For | For | Management |
| 10.2n | Approve Discharge of Marzenna Waresa (Supervisory Board) | For | For | Management |
| 10.2o | Approve Discharge of Jerzy Zyzynski (Supervisory Board) | For | For | Management |
| 11 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008 | None | None | Management |
| 12 | Receive Supervisory Board Evaluation of | None | None | Management |

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| | | | | |
|------|--|------|------|------------|
| | Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008 | | | |
| 13.1 | Approve Management Board Report on Group's Operations in Fiscal 2008 | For | For | Management |
| 13.2 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Amend Statute Re: Corporate Purpose, Company Shares, CEO, General Meeting, and Other Amendments | For | For | Management |
| 15 | Close Meeting | None | None | Management |

KOMERCNI BANKA A.S.

Ticker: Security ID: X45471111
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1 | Approve Meeting Procedures | For | For | Management |
| 2.2 | Elect Meeting Chairman and Other Meeting Officials | For | For | Management |
| 3 | Approve Management Board Report on Company's Operations and State of Assets in Fiscal 2008 | For | For | Management |
| 4 | Receive Financial Statements, Allocation of Income Proposal, and Consolidated Financial Statements | None | None | Management |
| 5 | Receive Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities | None | None | Management |
| 6 | Approve Financial Statements | For | For | Management |
| 7.1 | Approve Allocation of Income and Dividends of CZK 180 per Share | For | For | Management |
| 7.2 | Approve Transfer of Dividends Not Paid Out for More Than Ten Years from Payment Date to Retained Earnings | For | For | Management |
| 8 | Accept Consolidated Financial Statements | For | For | Management |
| 9.1 | Reelect Didier Alix as Supervisory Board Member | For | For | Management |
| 9.2 | Reelect Severin Cabannes as Supervisory Board Member | For | For | Management |
| 9.3 | Reelect Petr Laube as Supervisory Board Member | For | For | Management |
| 9.4 | Reelect Jean-Louis Mattei as Supervisory Board Member | For | For | Management |
| 9.5 | Reelect Christian Poirier as Supervisory Board Member | For | For | Management |
| 10 | Approve Performance Contracts with Supervisory Board Members | For | For | Management |
| 11 | Approve Remuneration of Members of Management Board | For | For | Management |
| 12 | Approve Share Repurchase Program | For | For | Management |
| 13 | Amend Articles of Association Re: Establishment of Audit Committee; | For | For | Management |

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|----|---|------|------|------------|
| | Internal Audit; Other Changes | | | |
| 14 | Ratify Deloitte Ltd. as Auditor | For | For | Management |
| 15 | Elect Members of Audit Committee | For | For | Management |
| 16 | Approve Performance Contracts with Members of Audit Committee | For | For | Management |
| 17 | Approve Remuneration of Members of Audit Committee | For | For | Management |
| 18 | Close Meeting | None | None | Management |

KUZBASSRAZREZUGOL COAL COMPANY

Ticker: Security ID: X47288109
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: MAY 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Elect Directors via Cumulative Voting | None | Against | Management |
| 4 | Elect Members of Audit Commission | For | For | Management |
| 5 | Ratify Auditor | For | For | Management |
| 6 | Approve New Edition of Charter | For | Against | Management |

LSR GROUP

Ticker: Security ID: 50218G206
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 2 | Fix Number of Directors at Seven | For | For | Management |
| 3 | Elect Dmitry Goncharov as Director | None | Against | Management |
| 4 | Elect Igor Levit as Director | None | Against | Management |
| 5 | Elect Lauri Ratia as Director | None | For | Management |
| 6 | Elect Mikhail Romanov as Director | None | Against | Management |
| 7 | Elect Sergey Skatershchikov as Director | None | For | Management |
| 8 | Elect Mark Temkin as Director | None | Against | Management |
| 9 | Elect Elena Tumanova as Director | None | Against | Management |

LSR GROUP

Ticker: Security ID: 50218G206
 Meeting Date: JUN 29, 2009 Meeting Type: Annual
 Record Date: JUN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |

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|-----|--|------|---------|------------|
| 4 | Fix Number of Directors | For | For | Management |
| 5.1 | Elect Ilgiz Valitov as Director | None | Against | Management |
| 5.2 | Elect Dmitry Goncharov as Director | None | Against | Management |
| 5.3 | Elect Igor Kamenetsky as Director | None | Against | Management |
| 5.4 | Elect Igor Levitt as Director | None | Against | Management |
| 5.5 | Elect Mikhail Romanov as Director | None | Against | Management |
| 5.6 | Elect Sergey Skatershchikov as Director | None | For | Management |
| 5.7 | Elect Yelena Tumanova as Director | None | Against | Management |
| 6 | Elect Members of Audit Commission | For | For | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | Against | Management |
| 9 | Approve New Edition of Regulations on General Meetings | For | Against | Management |
| 10 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |
| 11 | Approve New Edition of Regulations on General Director | For | Against | Management |
| 12 | Approve Related-Party Transactions | For | Against | Management |

LUKOIL OAO

Ticker: LKOH Security ID: X5060T106

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share | For | For | Management |
| 2.1 | Elect Vagit Alekperov as Director | None | Against | Management |
| 2.2 | Elect Igor Belikov as Director | None | For | Management |
| 2.3 | Elect Viktor Blazheyev as Director | None | Against | Management |
| 2.4 | Elect Donald Evert Walette as Director | None | Against | Management |
| 2.5 | Elect Valery Grayfer as Director | None | Against | Management |
| 2.6 | Elect German Gref as Director | None | Against | Management |
| 2.7 | Elect Igor Ivanov as Director | None | Against | Management |
| 2.8 | Elect Ravil Maganov as Director | None | Against | Management |
| 2.9 | Elect Richard Matzke as Director | None | Against | Management |
| 2.10 | Elect Sergey Mikhaylov as Director | None | For | Management |
| 2.11 | Elect Nikolay Tsvetkov as Director | None | Against | Management |
| 2.12 | Elect Aleksandr Shokhin as Director | None | For | Management |
| 3.1 | Elect Lyubov Ivanova as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Pavel Kondratyev as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Vladimir Nikitenko as Member of Audit Commission | For | For | Management |
| 4.1 | Approve Disbursement of Remuneration to Directors and Members of Audit Commission | For | For | Management |
| 4.2 | Approve Remuneration of Directors and Members of Audit Commission at Levels Approved at June 26, 2008, AGM | For | For | Management |
| 5 | Ratify ZAO KPMG as Auditor | For | For | Management |
| 6 | Amend Regulations on General Meetings | For | For | Management |
| 7 | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For | For | Management |

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LUKOIL OAO

Ticker: LUKOY Security ID: 677862104
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share | For | For | Management |
| 2.1 | Elect Vagit Alekperov as Director | None | Against | Management |
| 2.2 | Elect Igor Belikov as Director | None | For | Management |
| 2.3 | Elect Viktor Blazheyev as Director | None | Against | Management |
| 2.4 | Elect Donald Evert Walette as Director | None | Against | Management |
| 2.5 | Elect Valery Grayfer as Director | None | Against | Management |
| 2.6 | Elect German Gref as Director | None | Against | Management |
| 2.7 | Elect Igor Ivanov as Director | None | Against | Management |
| 2.8 | Elect Ravil Maganov as Director | None | Against | Management |
| 2.9 | Elect Richard Matzke as Director | None | Against | Management |
| 2.10 | Elect Sergey Mikhaylov as Director | None | For | Management |
| 2.11 | Elect Nikolay Tsvetkov as Director | None | Against | Management |
| 2.12 | Elect Aleksandr Shokhin as Director | None | For | Management |
| 3.1 | Elect Lyubov Ivanova as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Pavel Kondratyev as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Vladimir Nikitenko as Member of Audit Commission | For | For | Management |
| 4.1 | Approve Disbursement of Remuneration to Directors and Members of Audit Commission | For | For | Management |
| 4.2 | Approve Remuneration of Directors and Members of Audit Commission at Levels Approved at June 26, 2008, AGM | For | For | Management |
| 5 | Ratify ZAO KPMG as Auditor | For | For | Management |
| 6 | Amend Regulations on General Meetings | For | For | Management |
| 7 | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For | For | Management |

MAGNITOGORSK IRON & STEEL WORKS

Ticker: Security ID: 559189204
 Meeting Date: FEB 12, 2009 Meeting Type: Special
 Record Date: DEC 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Related-Party Transaction with OJSC VTB Bank Re: Pledge of Property | For | For | Management |
| 1.2 | Approve Related-Party Transaction with OJSC AlfaStrakhovanie Re: Property Insurance | For | For | Management |
| 1.3 | Approve Related-Party Transactions with MMK Trading AG Re: Supply of Steel | For | For | Management |

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| Products | | | | |
|----------|--|-----|-----|------------|
| 1.4 | Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Non-revolving Credit Facility Agreement | For | For | Management |
| 1.5 | Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Revolving Loan Facility Agreement | For | For | Management |
| 1.6 | Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Property Pledge Agreement | For | For | Management |
| 1.7 | Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Property Pledge Agreement | For | For | Management |
| 1.8 | Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Property Pledge Agreement | For | For | Management |
| 1.9 | Approve Related-Party Transaction with OJSC Sberbank of Russia and OJSC AlfaStrakhovanie Re: Insurance Agreement | For | For | Management |
| 1.10 | Approve Related-Party Transaction with OJSC Sberbank of Russia and OJSC AlfaStrakhovanie Re: Insurance Agreement | For | For | Management |
| 1.11 | Approve Related-Party Transaction with OJSC Sberbank of Russia and OJSC AlfaStrakhovanie Re: Insurance Agreement | For | For | Management |

MAGNITOGORSK IRON & STEEL WORKS

Ticker: Security ID: 559189204
 Meeting Date: MAY 22, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Approve Annual Report | For | For | Management |
| 1.2 | Approve Annual Financial Statements | For | For | Management |
| 1.3 | Approve Allocation of Income | For | For | Management |
| 1.4 | Approve Omission of Dividends | For | For | Management |
| 2.1 | Elect Andrey Gorodissky as Director | None | For | Management |
| 2.2 | Elect Sergey Krivoshchekov as Director | None | Against | Management |
| 2.3 | Elect Kirill Liovin as Director | None | For | Management |
| 2.4 | Elect David Logan as Director | None | For | Management |
| 2.5 | Elect Victor Rashnikov as Director | None | Against | Management |
| 2.6 | Elect Zumrud Rustamova as Director | None | For | Management |
| 2.7 | Elect Gennady Senichev as Director | None | Against | Management |
| 2.8 | Elect Rafkat Takhautdinov as Director | None | Against | Management |
| 2.9 | Elect Peter Charow as Director | None | For | Management |
| 2.10 | Elect Oleg Fedonin as Director | None | Against | Management |
| 2.11 | Elect Vladimir Shmakov as Director | None | Against | Management |
| 3.1 | Elect Natalia Volynets as Audit Commission Member | For | For | Management |
| 3.2 | Elect Svetlana Voronina as Audit Commission Member | For | For | Management |
| 3.3 | Elect Nadezhda Kalimullina as Audit Commission Member | For | For | Management |
| 4 | Ratify CJSC Deloitte and Touche CIS as Auditor | For | For | Management |

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|-----|---|-----|-----|------------|
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 7 | Approve Revised Edition of Charter | For | For | Management |
| 8 | Amend Internal Regulations on Management | For | For | Management |
| 9.1 | Approve Related-Party Transaction with MMK-METIZ | For | For | Management |
| 9.2 | Approve Related-Party Transaction with MMK Trading AG, Zug, Switzerland | For | For | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: MAR 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Board of Directors Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Annual Report | For | For | Management |
| 3 | Approve Financial Statements and Annual Report | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Corporate Governance Report and Management Report | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7.1 | Amend Articles of Association Re: Company Branches | For | For | Management |
| 7.2 | Amend Articles of Association Re: Shareholder Register | For | For | Management |
| 7.3 | Amend Articles of Association Re: Board of Directors | For | For | Management |
| 7.4 | Amend Articles of Association Re: Liability of Directors | For | For | Management |
| 7.5 | Amend Articles of Association Re: Liability of Members of Supervisory Board | For | For | Management |
| 7.6 | Amend Articles of Association Re: Company Auditor | For | For | Management |
| 8.1 | Elect Guido Kerkhoff as Member of Board of Directors | For | For | Management |
| 8.2 | Elect Steffen Roehn as Member of Board of Directors | For | For | Management |
| 8.3 | Elect Wolfgang Hetlinger as Member of Board of Directors | For | For | Management |
| 8.4 | Elect Mechthilde Maier as Member of Board of Directors | For | For | Management |
| 9.1 | Elect Eva Oz as Supervisory Board Member | For | For | Management |
| 9.2 | Elect Martin Meffert as Supervisory Board Member | For | For | Management |
| 10 | Approve Terms of Officer Remuneration | For | For | Management |
| 11 | Approve Auditors and Authorize Board to Fix Their Remuneration; Approve Deputy Auditor | For | For | Management |

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: JUN 29, 2009 Meeting Type: Special
 Record Date: JUN 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Information on Merger of T-Kabel Magyarorszag Kft and Dek-Vonal Kft into Magyar Telekom Nyrt. | None | None | Management |
| 2 | Approve Written Report of Senior Officers | For | For | Management |
| 3 | Approve Auditor's Report on Merger | For | For | Management |
| 4.1 | Approve Supervisory Board Report on Proposed Merger | For | For | Management |
| 4.2 | Approve Audit Committee Report on Proposed Merger | For | For | Management |
| 5 | Approve Closing of Draft Balance Sheet and Draft Merger Inventory | For | Against | Management |
| 6 | Approve Amount of Assets Distributed to Persons Not Wishing to Remain Company's Shareholders after Merger | For | Against | Management |
| 7 | Identify Persons Not Wishing to Remain Company's Shareholders after Merger and Determine Quantity of Their Shares | None | None | Management |
| 8 | Fix Number of Persons Not Wishing to Remain Company's Shareholders after Merger and Determine Quantity of Their Shares | For | Against | Management |
| 9 | Approve Company's Draft Balance Sheet and Draft Inventory After Possible Depature of Company's Shareholders | For | Against | Management |
| 10.1 | Approve Merger | For | For | Management |
| 10.2 | Approve Merger Agreement | For | For | Management |
| 11.1 | Amend Articles of Association | For | Against | Management |
| 11.2 | Amend Articles of Association | For | Against | Management |
| 11.3 | Amend Articles of Association | For | Against | Management |
| 11.4 | Amend Articles of Association | For | Against | Management |
| 11.5 | Amend Articles of Association | For | Against | Management |
| 12 | Approve Articles of Association after Merger | For | Against | Management |

MARMARIS MARTI OTEL ISLETMELERI AS

Ticker: Security ID: M6821S108
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Approve Reports of the Board of Directors and of the Auditor | For | Did Not Vote | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |

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|----|--|-------------------------|
| 5 | Approve Discharge of Board and Auditors For | Did Not Vote Management |
| 6 | Approve Remuneration of Directors and Internal Auditors For | Did Not Vote Management |
| 7 | Elect Directors For | Did Not Vote Management |
| 8 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose For | Did Not Vote Management |
| 9 | Amend Company Articles For | Did Not Vote Management |
| 10 | Ratify External Auditors For | Did Not Vote Management |
| 11 | Wishes None | Did Not Vote Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: SEP 3, 2008 Meeting Type: Special
 Record Date: AUG 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Related-Party Transactions | For | For | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: OCT 27, 2008 Meeting Type: Special
 Record Date: OCT 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Large-Scale Transactions Re: Underwriting Agreement, Issuance of Preferred Shares, and Deposit Agreement | For | For | Management |
| 2 | Approve Related-Party Transactions | For | For | Management |

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
 Meeting Date: DEC 26, 2008 Meeting Type: Special
 Record Date: OCT 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Approve Early Termination of Powers of Board of Directors | For | For | Shareholder |
| 2.1 | Shareholder Proposal: Elect Guerman Aliev as Director | None | Against | Shareholder |
| 2.2 | Shareholder Proposal: Elect Dmitry Afanasyev as Director | None | Against | Shareholder |
| 2.3 | Shareholder Proposal: Elect Sergey Batekhin as Director | None | Against | Shareholder |
| 2.4 | Shareholder Proposal: Elect Tye Burt as Director | None | Against | Shareholder |
| 2.5 | Shareholder Proposal: Elect Andrey Bugrov as Director | None | Against | Shareholder |

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|------|--|------|---------|-------------|
| 2.6 | Shareholder Proposal: Elect Alexander Bulygin as Director | None | Against | Shareholder |
| 2.7 | Shareholder Proposal: Elect Alexander Voloshin as Director | None | Against | Shareholder |
| 2.8 | Shareholder Proposal: Elect James Goodwin as Director | None | Against | Shareholder |
| 2.9 | Shareholder Proposal: Elect Guy De Selliers as Director | None | Against | Shareholder |
| 2.10 | Shareholder Proposal: Elect Luca Cordero di Motezemolo as Director | None | Against | Shareholder |
| 2.11 | Shareholder Proposal: Elect Andrey Klishas as Director | None | Against | Shareholder |
| 2.12 | Shareholder Proposal: Elect Valery Matvienko as Director | None | Against | Shareholder |
| 2.13 | Shareholder Proposal: Elect Brad Mills as Director | For | For | Shareholder |
| 2.14 | Shareholder Proposal: Elect Ardavan Farhad Moshiri as Director | None | Against | Shareholder |
| 2.15 | Shareholder Proposal: Elect Alexander Polevoy as Director | None | Against | Shareholder |
| 2.16 | Shareholder Proposal: Elect Mikhail Prokhorov as Director | None | Against | Shareholder |
| 2.17 | Shareholder Proposal: Elect Maxim Sokov as Director | None | Against | Shareholder |
| 2.18 | Shareholder Proposal: Elect Vladislav Soloviev as Director | None | Against | Shareholder |
| 2.19 | Shareholder Proposal: Elect Vladimir Strzhalkovsky as Director | None | Against | Shareholder |
| 2.20 | Shareholder Proposal: Elect Sergey Chemezov as Director | None | Against | Shareholder |
| 2.21 | Shareholder Proposal: Elect Anton Cherny as Director | None | Against | Shareholder |
| 2.22 | Shareholder Proposal: Elect Gerard Holden as Director | For | For | Shareholder |
| 2.23 | Shareholder Proposal: Elect Heinz Schimmelbusch as Director | None | Against | Shareholder |

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Omission of Dividends | For | For | Management |
| 5.1 | Elect Guerman Aliev as Director | Against | Against | Management |
| 5.2 | Elect Sergey Batekhin as Director | Against | Against | Management |
| 5.3 | Elect Andrey Bugrov as Director | Against | Against | Management |
| 5.4 | Elect Aleksandr Voloshin as Director | Against | Against | Management |
| 5.5 | Elect Andrey Klishas as Director | Against | Against | Management |
| 5.6 | Elect Valery Lukyanenko as Director | Against | Against | Management |
| 5.7 | Elect Aleksandr Polevoy as Director | Against | Against | Management |
| 5.8 | Elect Anton Cherny as Director | Against | Against | Management |
| 5.9 | Elect Brad Mills as Director | For | For | Management |
| 5.10 | Elect Gerard Holden as Director | For | For | Management |
| 5.11 | Elect Vasily Titov as Director | Against | Against | Management |

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| | | | | |
|------|--|---------|---------|------------|
| 5.12 | Elect Vladimir Strzhalkovsky as Director | Against | Against | Management |
| 5.13 | Elect Dmitry Afansiev as Director | Against | Against | Management |
| 5.14 | Elect Anatoly Ballo as Director | Against | Against | Management |
| 5.15 | Elect Aleksadr Bulygin as Director | Against | Against | Management |
| 5.16 | Elect Artem Volynets as Director | Against | Against | Management |
| 5.17 | Elect Vadim Geraskin as Director | Against | Against | Management |
| 5.18 | Elect Maxim Goldman as Director | Against | Against | Management |
| 5.19 | Elect Dmitry Razumov as Director | Against | Against | Management |
| 5.20 | Elect Maksim Sokov as Director | Against | Against | Management |
| 5.21 | Elect Vladislav Soloviev as Director | Against | Against | Management |
| 5.22 | Elect Igor Komarov as Director | Against | Against | Management |
| 5.23 | Elect Ardavan Moshiri as Director | Against | Against | Management |
| 6.1 | Elect Natalia Gololobova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Aleksey Kargachov as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Natalia Panphil as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Dmitry Pershinkov as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Tamara Sirotkina as Member of Audit Commission | For | For | Management |
| 7 | Ratify Rosexpertiza LLC as Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 10 | Approve Regulations on Management | For | For | Management |
| 11.1 | Approve Remuneration of Independent Directors | For | Against | Management |
| 11.2 | Approve Stock Option Plan for Independent Directors | For | Against | Management |
| 12 | Approve Value of Assets Subject to Compensation of Expenses Agreements with Directors and Executives | For | For | Management |
| 13 | Approve Related-Party Transactions Re: Compensation of Expenses Agreements with Directors and Executives | For | For | Management |
| 14 | Approve Price of Liability Insurance for Directors and Executives | For | For | Management |
| 15 | Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives | For | For | Management |

MOBILE TELESYSTEMS OJSC

Ticker: Security ID: X5430T109
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends | For | For | Management |
| 3.1 | Elect Anton Abugov as Director | None | Against | Management |
| 3.2 | Elect Aleksey Buyanov as Director | None | Against | Management |
| 3.3 | Elect Mohanbir Gyani as Director | None | For | Management |
| 3.4 | Elect Sergey Drozdov as Director | None | Against | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 3.5 | Elect Ron Sommer as Director | None | Against | Management |
| 3.6 | Elect Tatiana Yevtushenkova as Director | None | Against | Management |
| 3.7 | Elect Danial Crawford as Director | None | For | Management |
| 3.8 | Elect Paul Ostling as Director | None | For | Management |
| 3.9 | Elect Mikhail Shamolin as Director | None | Against | Management |
| 4.1 | Elect Vasily Platoshin as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Artem Popov as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Dmitry Frolov as Member of Audit Commission | For | For | Management |
| 5 | Ratify ZAO Deloitte & Touche CIS as Auditor | For | For | Management |
| 6 | Amend Charter | For | For | Management |
| 7 | Amend Regulations on Board of Directors | For | For | Management |
| 8 | Amend Regulations on Management Board | For | For | Management |
| 9 | Amend Regulations on Remuneration of Directors | For | For | Management |

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK Security ID: 669888109
 Meeting Date: JUL 29, 2008 Meeting Type: Special
 Record Date: JUN 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Charter | For | For | Management |
| 2 | Amend Regulations on Board of Directors | For | For | Management |

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK Security ID: 669888109
 Meeting Date: OCT 2, 2008 Meeting Type: Special
 Record Date: JUL 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 2.1 | Elect Andrey Akimov as Director | None | For | Management |
| 2.2 | Elect Burkard Bergmann as Director | None | For | Management |
| 2.3 | Elect Ruben Vardanian as Director | None | For | Management |
| 2.4 | Elect Mark Gyetvay as Director | None | For | Management |
| 2.5 | Elect Vladimir Dmitriev as Director | None | For | Management |
| 2.6 | Elect Leonid Mikhelson as Director | None | For | Management |
| 2.7 | Elect Alexander Natalenko as Director | None | For | Management |
| 2.8 | Elect Kirill Seleznev as Director | None | For | Management |
| 2.9 | Elect Ilya Yuzhanov as Director | None | For | Management |
| 3 | Approve Interim Dividends of RUB 1.00 per Ordinary Share for First Half of 2008 | For | For | Management |

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

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Ticker: NVTK Security ID: 669888109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Annual Report and Financial Statements | For | For | Management |
| 1.2 | Approve Dividends of RUB 1.52 per Share | For | For | Management |
| 2 | Amend Regulations on Board of Directors | For | For | Management |
| 3.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 3.2 | Elect Burkhard Bergmann as Director | None | Against | Management |
| 3.3 | Elect Ruben Vardanyan as Director | None | For | Management |
| 3.4 | Elect Mark Gyetvay as Director | None | Against | Management |
| 3.5 | Elect Vladimir Dmitrev as Director | None | For | Management |
| 3.6 | Elect Leonid Mikhelson as Director | None | Against | Management |
| 3.7 | Elect Aleksandr Natalenko as Director | None | For | Management |
| 3.8 | Elect Kirill Seleznev as Director | None | Against | Management |
| 3.9 | Elect Gennady Timchenko as Director | None | Against | Management |
| 4.1 | Elect Maria Konovalova as Audit Commission Member | For | For | Management |
| 4.2 | Elect Igor Ryaskov as Audit Commission Member | For | For | Management |
| 4.3 | Elect Sergey Fomichev as Audit Commission Member | For | For | Management |
| 4.4 | Elect Nikolai Shulikin as Audit Commission Member | For | For | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 8 | Approve Related-Party Transaction with OAO Gazprom Re: Gas Transportation Agreement | For | For | Management |

 OGK-5

Ticker: Security ID: 316733104
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Annual Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Omission of Dividends | For | For | Management |
| 5.1 | Elect Tatiana Zlydareva as Director | None | For | Management |
| 5.2 | Elect Andrey Kolyada as Director | None | For | Management |
| 5.3 | Elect Evgeny Krylov as Director | None | For | Management |
| 5.4 | Elect Arkady Makarov as Director | None | For | Management |
| 5.5 | Elect Maria Tikhonova as Director | None | For | Management |
| 5.6 | Elect Aleksandr Yugov as Director | None | For | Management |
| 5.7 | Elect Dominique Fache as Director | None | For | Management |
| 5.8 | Elect Enrico Viale as Director | None | For | Management |
| 5.9 | Elect Carlo Tamburi as Director | None | For | Management |
| 5.10 | Elect Arcelli Piero as Director | None | For | Management |
| 5.11 | Elect Claudio Zito as Director | None | For | Management |
| 5.12 | Elect Gabriele Frea as Director | None | For | Management |
| 5.13 | Elect Gerald Rohan as Director | None | For | Management |

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| | | | | |
|------|--|------|--------------|------------|
| 5.14 | Elect Dmitry Akhanov as Director | None | For | Management |
| 5.15 | Elect Renato Mastroianni as Director | None | For | Management |
| 5.16 | Elect Marcello Bruti as Director | None | For | Management |
| 5.17 | Elect Giorgio Cimini as Director | None | For | Management |
| 5.18 | Elect Igor Lipsky as Director | None | For | Management |
| 5.19 | Elect Denis Fedorov as Director | None | For | Management |
| 5.20 | Elect Pavel Shatsky as Director | None | For | Management |
| 6.1 | Elect Evgeny Andriyanov as Member of Audit Commission | For | Did Not Vote | Management |
| 6.2 | Elect Ekaterina Klimenko as Member of Audit Commission | For | Did Not Vote | Management |
| 6.3 | Elect Sergey Kravchenko as Member of Audit Commission | For | Did Not Vote | Management |
| 6.4 | Elect Marzullo Francesco as Member of Audit Commission | For | Did Not Vote | Management |
| 6.5 | Elect Carlo Palasciano as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Ernesto Di Giacomo as Member of Audit Commission | For | Did Not Vote | Management |
| 6.7 | Elect Aleksandr Shevchuk as Member of Audit Commission | For | For | Management |
| 6.8 | Elect Aleksey Komov as Member of Audit Commission | For | Did Not Vote | Management |
| 6.9 | Elect Lyudmila Naryshkina as Member of Audit Commission | For | Did Not Vote | Management |
| 7 | Ratify ZAO KPMG Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | Against | Management |
| 9.1 | Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts | For | For | Management |
| 9.2 | Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts | For | For | Management |
| 9.3 | Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts | For | For | Management |
| 9.4 | Approve Related-Party Transaction with OOO Rusenergosbyt Re: Power and Capacity Contract | For | For | Management |

OTP BANK RT

Ticker: Security ID: X60746181
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income Proposal | For | For | Management |
| 2 | Approve Corporate Governance Statement | For | For | Management |
| 3 | Approve Discharge of Members of Board of Directors | For | For | Management |
| 4 | Approve Board of Directors Report on Company's Business Policy for Fiscal 2009 | For | For | Management |
| 5.1 | Amend Articles of Association Re: Voting Right Cap and Quorum | For | Against | Management |
| 5.2 | Amend Articles of Association Re: | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Corporate Purpose, Bonds, Board of Directors, and Other Amendments | | | |
| 6 | Amend Regulations on Supervisory Board | For | For | Management |
| 7 | Ratify Auditor and Fix Auditor's Remuneration | For | For | Management |
| 8 | Elect Supervisory Board Members; Elect Audit Committee Members | For | For | Management |
| 9 | Approve Remuneration Guidelines | For | For | Management |
| 10 | Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee in Connection with Proposal under Item 9 | For | For | Management |
| 11 | Authorize Board of Directors to Increase Capital | For | For | Management |
| 12 | Authorize Share Repurchase Program | For | Against | Management |

POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107
 Meeting Date: AUG 29, 2008 Meeting Type: Special
 Record Date: AUG 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Consolidated Financial Statements | None | None | Management |
| 6 | Approve Consolidated Financial Statements | For | For | Management |
| 7 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 8 | Close Meeting | None | None | Management |

POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: NOV 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 6 | Approve Uniform Text of Statute | For | For | Management |
| 7 | Approve International Accounting Standards and International Financial Reporting Standards as Official Reporting Standards Followed by Company | For | For | Management |
| 8 | Close Meeting | None | None | Management |

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POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107
 Meeting Date: MAR 13, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Amend Statute Re: Supervisory Board, Management Board, and Representation of Company | For | For | Management |
| 6 | Approve Uniform Text of Statute | For | For | Management |
| 7.1 | Elect Marek Stefanski as Supervisory Board Chairman | For | For | Management |
| 7.2 | Elect Supervisory Board Vice Chairman | For | For | Management |
| 7.3 | Elect Supervisory Board Secretary | For | For | Management |
| 8 | Approve Rules of Remuneration of Supervisory Board Members | For | For | Management |
| 9 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Receive Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Proposal on Treatment of Net Loss | None | None | Management |
| 7 | Receive Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | None | None | Management |
| 8 | Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal on Treatment of Net Loss | None | None | Management |
| 9 | Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | None | None | Management |
| 10 | Receive Supervisory Board Report on Its Activites in Fiscal 2008 and Company Standing | None | None | Management |
| 11 | Approve Management Board Report on Company's Operations in Fiscal 2008 and Financial Statements | For | For | Management |

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| | | | | |
|-------|--|-----|---------|------------|
| 12 | Approve Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | For | For | Management |
| 13 | Approve Treatment of Net Loss | For | For | Management |
| 14.1 | Approve Discharge of Piotr Kownacki (CEO) | For | For | Management |
| 14.2 | Approve Discharge of Wojciech Heydel (CEO) | For | For | Management |
| 14.3 | Approve Discharge of Dariusz Krawiec (Deputy CEO, CEO) | For | For | Management |
| 14.4 | Approve Discharge of Cezary Filipowicz (Management Board) | For | For | Management |
| 14.5 | Approve Discharge of Waldemar Maj (Management Board) | For | For | Management |
| 14.6 | Approve Discharge of Slawomir Jedrzejczyk (Management Board) | For | For | Management |
| 14.7 | Approve Discharge of Krzysztof Szwedowski (Management Board) | For | For | Management |
| 14.8 | Approve Discharge of Dariusz Formela (Management Board) | For | For | Management |
| 14.9 | Approve Discharge of Krystian Pater (Management Board) | For | For | Management |
| 14.10 | Approve Discharge of Wojciech Kotlarek (Management Board) | For | For | Management |
| 14.11 | Approve Discharge of Marek Serafin (Management Board) | For | For | Management |
| 15.1 | Approve Discharge of Malgorzata Slepowska (Supervisory Board Chair) | For | For | Management |
| 15.2 | Approve Discharge of Maciej Mataczynski (Supervisory Board Chairman) | For | For | Management |
| 15.3 | Approve Discharge of Raimondo Eggink (Supervisory Board) | For | For | Management |
| 15.4 | Approve Discharge of Marek Karabula (Supervisory Board) | For | For | Management |
| 15.5 | Approve Discharge of Krzysztof Rajczewski (Supervisory Board) | For | For | Management |
| 15.6 | Approve Discharge of Ryszard Stefanski (Supervisory Board) | For | For | Management |
| 15.7 | Approve Discharge of Angelina Sarota (Supervisory Board) | For | For | Management |
| 15.8 | Approve Discharge of Robert Czapla (Supervisory Board) | For | For | Management |
| 15.9 | Approve Discharge of Marek Drac - Taton (Supervisory Board) | For | For | Management |
| 15.10 | Approve Discharge of Zbigniew Macioszko (Supervisory Board) | For | For | Management |
| 15.11 | Approve Discharge of Agata Mikolajczyk (Supervisory Board) | For | For | Management |
| 15.12 | Approve Discharge of Janusz Zielinski (Supervisory Board) | For | For | Management |
| 15.13 | Approve Discharge of Grzegorz Borowiec (Supervisory Board) | For | For | Management |
| 15.14 | Approve Discharge of Krzysztof Kolach (Supervisory Board) | For | For | Management |
| 15.15 | Approve Discharge of Piotr Wielowieyski (Supervisory Board) | For | For | Management |
| 15.16 | Approve Discharge of Grzegorz Michniewicz (Supervisory Board) | For | For | Management |
| 15.17 | Approve Discharge of Jaroslaw Roclawski (Supervisory Board) | For | For | Management |
| 16 | Approve Sale, Lease, or Charge of Other Right to Third Party of Organized Part | For | Against | Management |

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| | | | | |
|-------|--|------|---------|-------------|
| | of Enterprise | | | |
| 17.1 | Amend Statute Re: Technical Changes | For | For | Management |
| 17.2 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 17.3 | Amend Statute Re: Share Cancellation; Other Amendments | For | For | Management |
| 17.4 | Amend Statute Re: Convening of General Meetings | For | For | Management |
| 17.5 | Amend Statute Re: General Meeting Authority | For | For | Management |
| 17.6 | Amend Statute Re: Editorial Change | For | For | Management |
| 17.7 | Amend Statute Re: Definition of Shareholder | For | Against | Management |
| 17.8 | Amend Statute Re: Definition of Parent Company and Subsidiary | For | Against | Management |
| 17.9 | Amend Statute Re: Cumulating and Reduction of Votes | For | Against | Management |
| 17.10 | Amend Statute Re: Cumulating and Reduction of Votes | For | Against | Management |
| 17.11 | Amend Statute Re: Cumulating and Reduction of Votes | For | Against | Management |
| 17.12 | Amend Statute Re: Voting Rights Cap | For | Against | Management |
| 17.13 | Amend Statute Re: Civil Code | For | Against | Management |
| 17.14 | Amend Statute Re: Election and Recall of Supervisory Board Members | For | Against | Management |
| 17.15 | Amend Statute Re: Term of Office of Supervisory and Management Boards | For | Against | Management |
| 17.16 | Amend Statute Re: Board Independence | For | For | Management |
| 17.17 | Amend Statute Re: Supervisory Board Authority | For | For | Management |
| 17.18 | Amend Statute Re: Requirement to Obtain Supervisory Board Approval | For | For | Management |
| 17.19 | Amend Statute Re: Management Board | For | For | Management |
| 17.20 | Authorize Supervisory Board to Approve Consolidated Text of Statute | For | Against | Management |
| 18.1 | Amend Regulations on General Meetings | For | For | Management |
| 18.2 | Amend Regulations on General Meetings; Authorize Supervisory Board to Approve Consolidated Text of Regulations | For | For | Management |
| 19.1 | Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 19.2 | Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 19.3 | Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 20 | Close Meeting | None | None | Management |

POLSKIE GORNICtwo NAFTOWE I GAZOWNICTwo S.A. (PGNIG)

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Ticker: Security ID: X6582S105
 Meeting Date: JAN 29, 2009 Meeting Type: Special
 Record Date: JAN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Non-Bid Sale of Company Assets (Know-How) Determined by Way of Valuation by Independent Expert | For | For | Management |
| 6 | Transact Other Business (Voting) | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

 POLSKIE GORNICtwo NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: Security ID: X6582S105
 Meeting Date: MAR 26, 2009 Meeting Type: Special
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Authorize Management Board to Conclude Transactions Re: Exchanges of Perpetual Leases of Real Estate Properties and Other Assets | For | For | Management |
| 6 | Approve Increase in Share Capital of Gornoslaska Spolka Gazownictwa sp. z o.o., Mazowiecka Spolka Gazownictwa sp. z o.o., and Dolnoslaska Spoka Gazownictwa sp. z o.o.; Approve Acquisition of Aforementioned Companies against Non-Monetary Consideration | For | For | Management |
| 7 | Withdraw Resolution Re: Acquisition of Shares of Dewon Z.S.A. | For | For | Management |
| 8 | Transact Other Business | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

 POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108
 Meeting Date: APR 20, 2009 Meeting Type: Special
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 2 | Approve Agenda of Meeting | For | For | Management |
| 3.1 | Recall Supervisory Board Member(s) | For | For | Management |
| 3.2 | Elect Supervisory Board Member(s) | For | For | Management |
| 4 | Close Meeting | None | None | Management |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2008 | None | None | Management |
| 6 | Receive Supervisory Board Report | None | None | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Supervisory Board Report | For | For | Management |
| 7.4 | Approve Allocation of Income | For | For | Management |
| 7.5a | Approve Discharge of Jerzy Pruski (Management Board) | Against | Against | Management |
| 7.5b | Approve Discharge of Bartosz Drabikowski (Management Board) | For | For | Management |
| 7.5c | Approve Discharge of Krzysztof Dresler (Management Board) | For | For | Management |
| 7.5d | Approve Discharge of Mariusz Klimczak (Management Board) | For | For | Management |
| 7.5e | Approve Discharge of Tomasz Mironczuk (Management Board) | Against | Against | Management |
| 7.5f | Approve Discharge of Jaroslaw Myjak (Management Board) | For | For | Management |
| 7.5g | Approve Discharge of Wojciech Papierak (Management Board) | For | For | Management |
| 7.5h | Approve Discharge of Mariusz Zarzycki (Management Board) | For | For | Management |
| 7.5i | Approve Discharge of Rafal Juszcak (Management Board) | For | For | Management |
| 7.5j | Approve Discharge of Berenika Duda-Uhryn (Management Board) | For | For | Management |
| 7.5k | Approve Discharge of Robert Dzialak (Management Board) | For | For | Management |
| 7.5l | Approve Discharge of Wojciech Kwiatkowski (Management Board) | For | For | Management |
| 7.5m | Approve Discharge of Aldona Michalak (Management Board) | For | For | Management |
| 7.5n | Approve Discharge of Adam Skowronski (Management Board) | For | For | Management |
| 7.5o | Approve Discharge of Stefan Swiatkowski (Management Board) | For | For | Management |
| 7.6a | Approve Discharge of Marzena Piszczek (Supervisory Board) | For | For | Management |
| 7.6b | Approve Discharge of Eligiusz Krzesniak (Supervisory Board) | For | For | Management |
| 7.6c | Approve Discharge of Jan Bossak (Supervisory Board) | For | For | Management |
| 7.6d | Approve Discharge of Jerzy Osiatynski (Supervisory Board) | For | For | Management |
| 7.6e | Approve Discharge of Urszula Palaszek | For | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| | (Supervisory Board) | | | |
| 7.6f | Approve Discharge of Roman Sobiecki (Supervisory Board) | For | For | Management |
| 7.6g | Approve Discharge of Ryszard Wierzba (Supervisory Board) | For | For | Management |
| 7.6h | Approve Discharge of Marek Gluchowski (Supervisory Board) | For | For | Management |
| 7.6i | Approve Discharge of Maciej Czapiewski (Supervisory Board) | For | For | Management |
| 7.6j | Approve Discharge of Jerzy Michalowski (Supervisory Board) | For | For | Management |
| 7.6k | Approve Discharge of Tomasz Siemiatkowski (Supervisory Board) | For | For | Management |
| 7.6l | Approve Discharge of Agnieszka Winnik-Kalemba (Supervisory Board) | For | For | Management |
| 8 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2008 | None | None | Management |
| 8.1 | Approve Management Board Report on Group's Operations in Fiscal 2008 | For | For | Management |
| 8.2 | Approve Consolidated Financial Statements | For | For | Management |
| 9 | Approve Increase in Share Capital via Issuance of Shares with Preemptive Rights | For | For | Management |
| 10 | Amend Statute | For | For | Management |
| 11 | Amend Regulations on Supervisory Board | For | Against | Management |
| 12 | Amend Regulations on General Meetings | For | Against | Management |
| 13 | Receive Presentation on Recruitment for Position of Bank's Vice President | None | None | Management |
| 14 | Receive Special Report of Supervisory Board | None | None | Management |
| 15 | Close Meeting | None | None | Management |

RASPADSKAYA OAO

Ticker: Security ID: ADPV10266
 Meeting Date: DEC 24, 2008 Meeting Type: Special
 Record Date: NOV 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Dividends of RUB 1.50 per Share for First Nine Months of Fiscal 2008 | For | For | Management |

RASPADSKAYA OAO

Ticker: Security ID: ADPV10266
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, Allocation of Income, and Omission of Dividends | For | For | Management |
| 2 | Elect Dmitry Sergeev as Member of Audit Commission | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 3 | Ratify Rosekspertiza as Auditor | For | For | Management |
| 4.1 | Elect Aleksandr Abramov as Director | None | Against | Management |
| 4.2 | Elect Aleksandr Vagin as Director | None | Against | Management |
| 4.3 | Elect Gennady Kozovoy as Director | None | Against | Management |
| 4.4 | Elect Ilya Lifshits as Director | None | Against | Management |
| 4.5 | Elect Jeffery Townsend as Director | None | For | Management |
| 4.6 | Elect Aleksandr Frolov as Director | None | Against | Management |
| 4.7 | Elect Christian Schaffalitzky as Director | None | For | Management |

RENSHARES UTILITIES LTD

Ticker: Security ID: G75054117
 Meeting Date: SEP 29, 2008 Meeting Type: Annual
 Record Date: SEP 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Continuance of Operations of the Company | For | For | Management |

RICHTER GEDEON RT

Ticker: Security ID: X3124R133
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Use of Computerized Voting Machine for AGM | For | For | Management |
| 2 | Approve Use of Sound Recording for Minute Preparation | For | For | Management |
| 3 | Elect Chairman of Meeting and Other Meeting Officials | For | For | Management |
| 4 | Approve Board of Directors Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 5 | Receive Auditor's Report | None | None | Management |
| 6 | Receive Supervisory Board Report, Including Audit Committee Report | None | None | Management |
| 7.1 | Approve Dividends of HUF 590 Per Share for Fiscal 2008 | For | For | Management |
| 7.2 | Approve Allocation of Remaining Net Income | For | For | Management |
| 8 | Approve Annual Report and Financial Statements | For | For | Management |
| 9 | Receive Consolidated Financial Statements and Board of Directors Report on Group's Operations in Fiscal 2008 | None | None | Management |
| 10 | Receive Auditor's Report on Consolidated Report | None | None | Management |
| 11 | Receive Supervisory Board Report, Including Audit Committee Report on Consolidated Report | None | None | Management |
| 12 | Approve Consolidated Report | For | For | Management |
| 13 | Accept Company's Corporate Governance Report | For | For | Management |

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|------|--|-----|---------|------------|
| 14 | Authorize Share Repurchase Program | For | For | Management |
| 15.1 | Amend Articles of Association Re: Corporate Purpose | For | For | Management |
| 15.2 | Amend Articles of Association Re: Exercise of Employer's Rights over Company Employees | For | For | Management |
| 15.3 | Amend Articles of Association Re: Technical Amendments Regarding Terminology Used in Current Articles of Association | For | For | Management |
| 15.4 | Amend Articles of Association Re: Eliminate General Meeting Authority to Decide on Acceptance of Public Purchase Offers with Respect to Treasury Shares | For | Against | Management |
| 15.5 | Amend Articles of Association Re: Voting Right Cap | For | Against | Management |
| 15.6 | Amend Articles of Association Re: Eliminate General Meeting's Exclusive Authority to Decide on Measures to Be Taken in Order to Disturb Public Purchase Offers | For | Against | Management |
| 16 | Approve Consolidated Text of Articles of Association | For | Against | Management |
| 17 | Approve Remuneration of Members of Board of Directors | For | For | Management |
| 18.1 | Reelect Attila Chikan as Member of Supervisory Board | For | For | Management |
| 18.2 | Reelect Jozsef Eros as Member of Supervisory Board | For | For | Management |
| 18.3 | Reelect Janokine dr. Maria Balogh as Member of Supervisory Board | For | For | Management |
| 18.4 | Reelect Gabor Simon Kis as Member of Supervisory Board | For | For | Management |
| 18.5 | Reelect Andras Sugar S. as Member of Supervisory Board | For | For | Management |
| 18.6 | Reelect Gabor Toth as Member of Supervisory Board | For | For | Management |
| 18.7 | Reelect Jenő Fodor as Employee Representative on Company's Supervisory Board | For | For | Management |
| 18.8 | Elect Andras Balasko as Employee Representative on Company's Supervisory Board | For | For | Management |
| 18.9 | Reelect Attila Chikan, Jozsef Eros, and Janokine dr. Maria Balogh as Members of Audit Committee | For | For | Management |
| 20 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 21 | Approve Rules of Procedure of Supervisory Board | For | For | Management |
| 22 | Ratify Deloitte Ltd. as Auditor | For | For | Management |
| 23 | Approve Auditor's Remuneration | For | For | Management |
| 24 | Transact Other Business | For | Against | Management |

 RICHTER GEDEON RT

Ticker: Security ID: 368467205
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Use of Computerized Voting Machine for AGM | For | For | Management |
| 2 | Approve Use of Sound Recording for Minute Preparation | For | For | Management |
| 3 | Elect Chairman of Meeting and Other Meeting Officials | For | For | Management |
| 4 | Approve Board of Directors Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 5 | Approve Dividends of HUF 590 Per Share for Fiscal 2008 | For | For | Management |
| 6 | Approve Allocation of Remaining Net Income | For | For | Management |
| 7 | Approve Annual Report and Financial Statements | For | For | Management |
| 8 | Approve Consolidated Report | For | For | Management |
| 9 | Accept Company's Corporate Governance Report | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Articles of Association Re: Corporate Purpose | For | For | Management |
| 12 | Amend Articles of Association Re: Exercise of Employer's Rights over Company Employees | For | For | Management |
| 13 | Amend Articles of Association Re: Technical Amendments Regarding Terminology Used in Current Articles of Association | For | For | Management |
| 14 | Amend Articles of Association Re: Eliminate General Meeting Authority to Decide on Acceptance of Public Purchase Offers with Respect to Treasury Shares | For | Against | Management |
| 15 | Amend Articles of Association Re: Voting Right Cap | For | Against | Management |
| 16 | Amend Articles of Association Re: Eliminate General Meeting's Exclusive Authority to Decide on Measures to Be Taken in Order to Disturb Public Purchase Offers | For | Against | Management |
| 17 | Approve Consolidated Text of Articles of Association | For | Against | Management |
| 18 | Approve Remuneration of Members of Board of Directors | For | For | Management |
| 19 | Reelect Attila Chikan as Member of Supervisory Board | For | For | Management |
| 20 | Reelect Jozsef Eros as Member of Supervisory Board | For | For | Management |
| 21 | Reelect Janokine dr. Maria Balogh as Member of Supervisory Board | For | For | Management |
| 22 | Reelect Gabor Simon Kis as Member of Supervisory Board | For | For | Management |
| 23 | Reelect Andras Sugar S. as Member of Supervisory Board | For | For | Management |
| 24 | Reelect Gabor Toth as Member of Supervisory Board | For | For | Management |
| 25 | Reelect Jenő Fodor as Employee Representative on Company's Supervisory Board | For | For | Management |
| 26 | Elect Andras Balasko as Employee Representative on Company's Supervisory Board | For | For | Management |

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|----|---|-----|-----|------------|
| 27 | Reelect Attila Chikan, Jozsef Eros, and Janokine dr. Maria Balogh as Members of Audit Committee | For | For | Management |
| 28 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 29 | Approve Rules of Procedure of Supervisory Board | For | For | Management |
| 30 | Ratify Deloitte Ltd. as Auditor | For | For | Management |
| 31 | Approve Auditor's Remuneration | For | For | Management |

ROSNEFT OIL COMPANY OJSC

Ticker: Security ID: X7394C106
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 1.92 per Ordinary Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Vladimir Bogdanov as Director | None | Against | Management |
| 6.2 | Elect Sergey Bogdanchikov as Director | None | Against | Management |
| 6.3 | Elect Andrey Kostin as Director | None | For | Management |
| 6.4 | Elect Aleksandr Nekipelov as Director | None | For | Management |
| 6.5 | Elect Yury Petrov as Director | None | Against | Management |
| 6.6 | Elect Andrey Reous as Director | None | Against | Management |
| 6.7 | Elect Hans-Joerg Rudloff as Director | None | For | Management |
| 6.8 | Elect Igor Sechin as Director | None | Against | Management |
| 6.9 | Elect Nikolay Tokarev as Director | None | Against | Management |
| 7.1 | Elect Andrey Zobzev as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Irina Korovkina as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Sergey Ozerov as Member of Audit Commission | For | For | Management |
| 7.4 | Elect Tatiana Fisenko as Member of Audit Commission | For | For | Management |
| 7.5 | Elect Aleksandr Yugov as Member of Audit Commission | For | For | Management |
| 8 | Ratify Rosexpertiza LLC Auditor | For | For | Management |
| 9 | Amend New Edition of Charter | For | Against | Management |
| 10 | Approve New Edition of Regulations on General Meetings | For | Against | Management |
| 11 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |
| 12 | Approve New Edition of Regulations on Management | For | Against | Management |
| 13 | Approve New Edition of Regulations on General Director | For | Against | Management |
| 14 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 15.1 | Approve Related-Party Transactions with OOO RN-Yuganskneftegas Re: Oil and Gas Production Services | For | For | Management |
| 15.2 | Approve Related-Party Transactions Re: Sale of Oil Products to OOO | For | For | Management |

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|------|---|-----|-----|------------|
| | RN-Vostoknefteproduct | | | |
| 15.3 | Approve Related-Party Transactions with For OAO AK Transneft Re: Oil Transportation Agreements | For | For | Management |
| 15.4 | Approve Related-Party Transactions with For OAO VBRR Re: Bank Deposit Transactions | For | For | Management |
| 15.5 | Approve Related-Party Transactions with For OAO Bank VTB Re: Bank Deposit Transactions | For | For | Management |
| 15.6 | Approve Related-Party Transactions with For OAO VBRR Re: Purchase and Sale of Foreign Currency Transactions | For | For | Management |
| 15.7 | Approve Related-Party Transactions with For OAO Bank VTB Re: Purchase and Sale of Foreign Currency Transactions | For | For | Management |
| 15.8 | Approve Related-Party Transactions with For OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 15.9 | Approve Related-Party Transaction Re: For Oil Delivery Agreement | For | For | Management |
| 16 | Approve Large-Scale Transaction | For | For | Management |

ROSNEFT OIL COMPANY OJSC

Ticker: Security ID: 67812M207
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 1.92 per Ordinary Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Vladimir Bogdanov as Director | None | Against | Management |
| 6.2 | Elect Sergey Bogdanchikov as Director | None | Against | Management |
| 6.3 | Elect Andrey Kostin as Director | None | For | Management |
| 6.4 | Elect Aleksandr Nekipelov as Director | None | For | Management |
| 6.5 | Elect Yury Petrov as Director | None | Against | Management |
| 6.6 | Elect Andrey Reous as Director | None | Against | Management |
| 6.7 | Elect Hans-Joerg Rudloff as Director | None | For | Management |
| 6.8 | Elect Igor Sechin as Director | None | Against | Management |
| 6.9 | Elect Nikolay Tokarev as Director | None | Against | Management |
| 7.1 | Elect Andrey Zobzev as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Irina Korovkina as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Sergey Ozerov as Member of Audit Commission | For | For | Management |
| 7.4 | Elect Tatiana Fisenko as Member of Audit Commission | For | For | Management |
| 7.5 | Elect Aleksandr Yugov as Member of Audit Commission | For | For | Management |
| 8 | Ratify Rosexpertiza LLC Auditor | For | For | Management |
| 9 | Amend New Edition of Charter | For | Against | Management |
| 10 | Approve New Edition of Regulations on General Meetings | For | Against | Management |
| 11 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |

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|------|---|-----|---------|------------|
| 12 | Approve New Edition of Regulations on Management | For | Against | Management |
| 13 | Approve New Edition of Regulations on General Director | For | Against | Management |
| 14 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 15.1 | Approve Related-Party Transactions with OOO RN-Yuganskneftegas Re: Oil and Gas Production Services | For | For | Management |
| 15.2 | Approve Related-Party Transactions Re: Sale of Oil Products to OOO RN-Vostoknefteproduct | For | For | Management |
| 15.3 | Approve Related-Party Transactions with OAO AK Transneft Re: Oil Transportation Agreements | For | For | Management |
| 15.4 | Approve Related-Party Transactions with OAO VBRR Re: Bank Deposit Transactions | For | For | Management |
| 15.5 | Approve Related-Party Transactions with OAO Bank VTB Re: Bank Deposit Transactions | For | For | Management |
| 15.6 | Approve Related-Party Transactions with OAO VBRR Re: Purchase and Sale of Foreign Currency Transactions | For | For | Management |
| 15.7 | Approve Related-Party Transactions with OAO Bank VTB Re: Purchase and Sale of Foreign Currency Transactions | For | For | Management |
| 15.8 | Approve Related-Party Transactions with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 15.9 | Approve Related-Party Transaction Re: Oil Delivery Agreement | For | For | Management |
| 16 | Approve Large-Scale Transaction | For | For | Management |

ROSTELECOM

Ticker: ROS Security ID: 778529107
Meeting Date: MAY 30, 2009 Meeting Type: Annual
Record Date: APR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 2.9 per Type A Preferred Share and RUB 1.9 per Ordinary Share | For | For | Management |
| 2.1 | Elect Vladimir Bondarik as Director | None | Against | Management |
| 2.2 | Elect Sergey Kuznetsov as Director | None | Against | Management |
| 2.3 | Elect Mikhail Leshchenko as Director | None | Against | Management |
| 2.4 | Elect Aleksey Lokotkov as Director | None | Against | Management |
| 2.5 | Elect Konstantin Malofeyev as Director | None | For | Management |
| 2.6 | Elect Marlen Manasov as Director | None | For | Management |
| 2.7 | Elect Aleksandr Provotorov as Director | None | Against | Management |
| 2.8 | Elect Ivan Rodionov as Director | None | For | Management |
| 2.9 | Elect Viktor Savchenko as Director | None | Against | Management |
| 2.10 | Elect Yelena Umnova as Director | None | Against | Management |
| 2.11 | Elect Anton Khozyainov as Director | None | Against | Management |
| 2.12 | Elect Maksim Tsyganov as Director | None | Against | Management |
| 2.13 | Elect Evgeny Yurchenko as Director | None | Against | Management |
| 2 | Elect Lyudmila Arzhannikova as Member of Audit Commission | For | For | Management |

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|----|--|-----|-----|------------|
| 3 | Elect Mikhail Batmanov as Member of Audit Commission | For | For | Management |
| 4 | Elect Svetlana Bocharova as Member of Audit Commission | For | For | Management |
| 5 | Elect Bogdan Golubitsky as Member of Audit Commission | For | For | Management |
| 6 | Elect Olga Koroleva as Member of Audit Commission | For | For | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 10 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 11 | Approve New Edition of Regulations on Management | For | For | Management |
| 12 | Approve Related-Party Transaction on Property Agreement Re: Partnership Agreement between Autonomous Non-Profit Organization "Sochi 2014", OJSC Rostelecom, and OJSC MegaFon | For | For | Management |
| 13 | Approve Remuneration of Directors | For | For | Management |

SBERBANK OF RUSSIA

Ticker: Security ID: X76318108
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 0.48 per Ordinary Share and RUB 0.63 per Preferred Shares | For | For | Management |
| 4 | Ratify ZAO Ernst & Young as Auditor | For | For | Management |
| 5.1 | Elect Sergey Ignatyev as Director | None | Against | Management |
| 5.2 | Elect Aleksey Ulyukayev as Director | None | Against | Management |
| 5.3 | Elect Georgy Luntovsky as Director | None | Against | Management |
| 5.4 | Elect Valery Tkachenko as Director | None | Against | Management |
| 5.5 | Elect Nadezhda Ivanova as Director | None | Against | Management |
| 5.6 | Elect Sergey Shvetsov as Director | None | Against | Management |
| 5.7 | Elect Konstantin Shor as Director | None | Against | Management |
| 5.8 | Elect Arkady Dvorkovich as Director | None | Against | Management |
| 5.9 | Elect Aleksy Kudrin as Director | None | Against | Management |
| 5.10 | Elect Andrey Belousov as Director | None | Against | Management |
| 5.11 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 5.12 | Elect Aleksey Savatyugin as Director | None | Against | Management |
| 5.13 | Elect German Gref as Director | None | Against | Management |
| 5.14 | Elect Bella Zlatkis as Director | None | Against | Management |
| 5.15 | Elect Sergey Guryev as Director | None | For | Management |
| 5.16 | Elect Rajat Gupta as Director | None | Against | Management |
| 5.17 | Elect Anton Drozdov as Director | None | Against | Management |
| 5.18 | Elect Kayrat Kelimbetov as Director | None | For | Management |
| 5.19 | Elect Vladimir Mau as Director | None | For | Management |
| 5.20 | Elect Sergey Sinelnikov-Murylev as Director | None | For | Management |
| 6.1 | Elect Vladimir Volkov as Member of Audit Commission | For | For | Management |

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|-----|---|-----|---------|------------|
| 6.2 | Elect Lyudmila Zinina as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Irina Mayorova as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Valentina Tkachenko as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Nataliya Polonskaya as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Maksim Dolzhenkov as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Yuliya Isakhanova as Member of Audit Commission | For | For | Management |
| 7 | Amend Charter | For | For | Management |
| 8 | Increase Share Capital via Issuance of 15 Billion Shares | For | For | Management |
| 9 | Approve Remuneration of Directors and Members of Audit Commission | For | Against | Management |
| 10 | Approve Participation in Russian National Association of Securities Market Participants | For | For | Management |

SURGUTNEFTEGAZ

Ticker: Security ID: 868861204
 Meeting Date: JUN 27, 2009 Meeting Type: Annual
 Record Date: MAY 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4.1 | Elect Sergey Ananov as Director | None | For | Management |
| 4.2 | Elect Vladimir Bogdanov as Director | None | For | Management |
| 4.3 | Elect Aleksandr Bulanov as Director | None | For | Management |
| 4.4 | Elect Igor Gorbunov as Director | None | For | Management |
| 4.5 | Elect Vladislav Druchinin as Director | None | For | Management |
| 4.6 | Elect Oleg Yegorov as Director | None | For | Management |
| 4.7 | Elect Vladimir Yerokhin as Director | None | For | Management |
| 4.8 | Elect Nikolay Matveyev as Director | None | For | Management |
| 4.9 | Elect Niklay Medvedev as Director | None | For | Management |
| 4.10 | Elect Aleksandr Rezyapov as Director | None | For | Management |
| 5.1 | Elect Valentina Komarova as Member of Audit Commission | For | For | Management |
| 5.2 | Elect Tamara Oleynik as Member of Audit Commission | For | For | Management |
| 5.3 | Elect Vera Pozdnyakova as Member of Audit Commission | For | For | Management |
| 6 | Ratify Rosekspertiza as Auditor | For | For | Management |
| 7 | Approve Related-Party Transactions | For | Against | Management |

TATNEFT OAO

Ticker: Security ID: 670831205
 Meeting Date: JUN 26, 2009 Meeting Type: Annual
 Record Date: MAY 12, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Board of Directors Report on Company's Operations in Fiscal 2008; Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements Prepared in Accordance with Russian Accounting Standards | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends per Share in Amount Equal to 442 Percent of Nominal Value of Ordinary and Preferred Share, i.e. RUB 4.42 per Share | For | For | Management |
| 5.1 | Elect Azat Khamayev as Director | None | Against | Management |
| 5.2 | Elect David Waygood as Director | None | For | Management |
| 5.3 | Elect Mariya Voskresenskaya as Director | None | For | Management |
| 5.4 | Elect Radik Gaizatullin as Director | None | Against | Management |
| 5.5 | Elect Sushovan Ghosh as Director | None | For | Management |
| 5.6 | Elect Nail Ibragimov as Director | None | Against | Management |
| 5.7 | Elect Vladimir Lavushchenko as Director | None | Against | Management |
| 5.8 | Elect Nail Maganov as Director | None | Against | Management |
| 5.9 | Elect Renat Muslimov as Director | None | Against | Management |
| 5.10 | Elect Rinat Sabirov as Director | None | Against | Management |
| 5.11 | Elect Valery Sorokin as Director | None | Against | Management |
| 5.12 | Elect Mirgaziyan Taziev as Director | None | Against | Management |
| 5.13 | Elect Shafagat Takhautdinov as Director | None | Against | Management |
| 5.14 | Elect Rais Khisamov as Director | None | Against | Management |
| 6.1 | Elect Tamara Vilkova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Nazilya Galieva as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Ferdinand Galiullin as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Venera Kuzmina as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Nikolay Lapin as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Galina Malyazina as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Liliya Rakhimzyanova as Member of Audit Commission | For | For | Management |
| 6.8 | Elect Alfiya Sinegayeva as Member of Audit Commission | For | For | Management |
| 7 | Ratify Energy Consulting ZAO as Auditor to Audit Company's Financial Statements Prepared in Accordance with Russian Accounting Standards | For | For | Management |
| 8 | Amend Charter | For | For | Management |

TEKFEN HOLDING AS

Ticker: Security ID: M8788F103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign | For | For | Management |

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| | | | | |
|----|--|------|---------|------------|
| | Minutes of Meeting | | | |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Amend Articles: Capital Related | For | For | Management |
| 7 | Approve Discharge of Board and Auditors | For | For | Management |
| 8 | Elect Board of Directors and Internal Auditors | For | Against | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 13 | Close Meeting | None | None | Management |

TELEFONICA O2 CZECH REPUBLIC

Ticker: Security ID: X89734101
Meeting Date: APR 3, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Officials; Approve Meeting Procedures | For | For | Management |
| 3 | Accept Management Board Report on Company's Operations and Company's Assets in Fiscal 2008 | For | For | Management |
| 4 | Accept Supervisory Board Report on Its Activities and Affiliated Persons | For | For | Management |
| 5 | Accept Financial Statements for Fiscal 2008 | For | For | Management |
| 6 | Approve Allocation of Income for Fiscal 2008 | For | For | Management |
| 7 | Amend Articles of Association Re: Amendments Resulting from Changes in Legal Regulations | For | For | Management |
| 8 | Recall Non-Employee Representatives from Supervisory Board | For | For | Management |
| 9 | Elect Anselmo Enriquez Linares, Eduardo Andres Julio Zaplana Hernandez-Soro, Enrique Used Aznar as Supervisory Board Members | For | For | Management |
| 10 | Amend Regulations Re: Remuneration of Supervisory Board Members | For | For | Management |
| 11 | Amend Regulations Re: Other Remuneration of Supervisory Board Members | For | For | Management |
| 12 | Approve Agreements with Supervisory Board Members | For | For | Management |
| 13 | Elect Members of Audit Committee | For | For | Management |
| 14 | Approve Remuneration of Members of Audit Committee | For | For | Management |
| 15 | Amend Regulations Re: Other | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Remuneration of Members of Audit Committee | | | |
| 16 | Approve Agreement with Audit Committee Members | For | For | Management |
| 17 | Close Meeting | None | None | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Cancellation of 33.1 Million Treasury Shares | For | For | Management |
| 7 | Amend Statute to Reflect PLN 99.4 Million Reduction in Share Capital as Result of Share Cancellation Proposed under Item 6 | For | For | Management |
| 8 | Approve Changes in Composition of Supervisory Board | For | For | Management |
| 9 | Close Meeting | None | None | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Receive Financial Statements and Management Board Report on Company Operations in Fiscal 2008 | None | None | Management |
| 6.2 | Receive Management Board Proposal Regarding Allocation of Company's 2008 Income, Including Dividend Payout | None | None | Management |
| 6.3 | Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2008, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2008 Income | None | None | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report | None | None | Management |

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| | | | | |
|-----|---|------|------|------------|
| | on Group's Operations in Fiscal 2008 | | | |
| 6.5 | Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2008 and Consolidated Financial Statements | None | None | Management |
| 6.6 | Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2008 and Report on Supervisory Board's Activities in Fiscal 2008 | None | None | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2008 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Allocation of Income and Dividends | For | For | Management |
| 7.4 | Approve Management Board Report on Group's Operations in Fiscal 2008 | For | For | Management |
| 7.5 | Approve Consolidated Financial Statements | For | For | Management |
| 7.6 | Approve Discharge of Management and Supervisory Boards | For | For | Management |
| 8.1 | Amend Statute Re: Corporate Purpose and Editorial Changes | For | For | Management |
| 8.2 | Approve Uniform Text of Statute | For | For | Management |
| 9 | Approve Changes in Composition of Supervisory Board | For | For | Management |
| 10 | Close Meeting | None | None | Management |

TMK OAO

Ticker: TMKOY Security ID: 87260R201
 Meeting Date: NOV 7, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 1.75 per Ordinary Share for Nine Months of Fiscal 2008 | For | For | Management |

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101
 Meeting Date: MAR 31, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Receive Information on Profit Distribution Policy | None | None | Management |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Receive Information on Related Party | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| | Transactions | | | |
| 9 | Amend Company Articles | For | For | Management |
| 10 | Receive Information on Charitable Donations | None | None | Management |
| 11 | Appoint Internal Auditors | For | For | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 15 | Close Meeting | None | None | Management |

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108
 Meeting Date: MAR 27, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Elect Directors | For | Against | Management |
| 6 | Appoint Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Receive Information on Profit Distribution Policy | None | None | Management |
| 10 | Authorize Issuance of Interim Dividends | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Related Party Transactions | None | None | Management |
| 14 | Amend Company Articles | For | For | Management |
| 15 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 16 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 17 | Close Meeting | None | None | Management |

TURK TELEKOMUNIKASYON AS

Ticker: Security ID: Y90033104
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Chairman | For | For | Management |
| 2 | Designate Representative to Sign Minutes | For | For | Management |
| 3 | Ratify Director Appointments | For | For | Management |
| 4 | Elect Board of Directors and Internal Auditors | For | For | Management |
| 5 | Express Wishes | None | None | Management |
| 6 | Close Meeting | None | None | Management |

TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102
 Meeting Date: JAN 30, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Opening and Elect Chairman of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Amend Article 3 - Re: Corporate Purpose and Subject | For | For | Management |
| 4 | Wishes and Hopes | None | None | Management |
| 5 | Close Meeting | None | None | Management |

TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Elect Directors and Approve Their Remuneration | For | Against | Management |
| 7 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Close Meeting | None | None | Management |

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TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | Did Not Vote | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | Did Not Vote | Management |
| 3 | Receive Statutory Reports | None | Did Not Vote | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | Did Not Vote | Management |
| 5 | Ratify Director Appointments | For | Did Not Vote | Management |
| 6 | Approve Discharge of Board and Auditors | For | Did Not Vote | Management |
| 7 | Elect Board of Directors and Internal Auditors | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | Did Not Vote | Management |
| 9 | Receive Information on Charitable Donations | None | Did Not Vote | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | Did Not Vote | Management |

TURKIYE HALK BANKASI A.S.

Ticker: Security ID: M9032A106

Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements and Approve Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 7 | Receive Information on Charitable Donations | None | None | Management |
| 8 | Close Meeting | None | None | Management |

TURKIYE IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115

Meeting Date: MAR 31, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| | Provide Authorization to Sign Minutes | | | |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Discharge of Auditors | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify Director Appointments | For | For | Management |
| 8 | Approve Director Remuneration | For | For | Management |
| 9 | Appoint Internal Statutory Auditors | For | For | Management |
| 10 | Approve Internal Statutory Auditor Remuneration | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |

URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107
 Meeting Date: OCT 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Director | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VIMPEL COMMUNICATIONS OJSC

Ticker: VIP Security ID: 68370R109
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | To Approve The 2008 Vimpelcom Annual Report Prepared Inaccordance With Russian Law. | For | For | Management |
| 2 | Approve Vimpelcom S 2008 Unconsolidated Accountingstatements, Including Profit And Loss Statement For 2008. | For | For | Management |
| 3 | Approve Allocation of Income, Omission of Dividends on Ordinary Shares, and Payment of Dividends of RUB 0.001 per Type A Preferred Share | For | For | Management |
| 4.1 | Elect Mikhail Fridman as Director | None | Against | Management |
| 4.2 | Elect Kjell Morten Johnsen as Director | None | Against | Management |
| 4.3 | Elect Hans Peter Kohlhammer as Director | None | For | Management |
| 4.4 | Elect Jo Olav Lunder as Director | None | For | Management |
| 4.5 | Elect Oleg Malis as Director | None | Against | Management |
| 4.6 | Elect Leonid Novoselsky as Director | None | For | Management |
| 4.7 | Elect Aleksey Reznikovich as Director | None | Against | Management |
| 4.8 | Elect Ole Bjorn Sjulstad as Director | None | Against | Management |
| 4.9 | Elect Jan Edvard Thygesen as Director | None | Against | Management |
| 5 | Elect The Following Individuals To The Audit Commission:Alexander Gersh, Halvor Bru And Nigel Robinson. | For | For | Management |
| 6 | Ratify Ernst & Young (CIS) Ltd. as | For | For | Management |

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Auditor of Company's Accounts Prepared
in Accordance with U.S. GAAP, and
Rosexpertiza LLC as Auditor of
Company's Accounts Prepared in
Accordance with Russian Accounting
Standards

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve The Amended By-laws Of The Audit Commission Of Vimpelcom. | For | For | Management |
| 8 | Approve The Amended Charter Of Vimpelcom. | For | For | Management |

VOSTOK GAS LTD

Ticker: Security ID: G93922105
Meeting Date: DEC 23, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve Voting List | For | For | Management |
| 3 | Approve Meeting Agenda | For | For | Management |
| 4 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 (a) | Approve 2:1 Stock Split | For | For | Management |
| 6 (b) | Approve Reduction In Share Capital through Mandatory Redemption of Shares | For | For | Management |
| 7 | Close Meeting | None | For | Management |

VOSTOK GAS LTD

Ticker: Security ID: G93922105
Meeting Date: JUN 17, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve Voting List | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Presentation by the Managing Director | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8 (a) | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 8 (b) | Appropriation of the Company's Results According to Adopted Balance Sheet | For | For | Management |
| 9 | Determination of Number of Directors and Auditors | For | For | Management |
| 10 | Approve Remuneration of Directors and Auditors | For | For | Management |
| 11 | Elect Directors and Auditors | For | Against | Management |
| 12 | Close Meeting | None | None | Management |

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VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of the Meeting | For | For | Management |
| 2 | Prepare and Approve Voting List | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Presentation by the Managing Director | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8a | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 8b | Appropriation of the Company's Results According to Adopted Balance Sheet | For | For | Management |
| 9 | Determination of Number of Directors and Auditors | For | For | Management |
| 10 | Determination of Remuneration of Board of Directors and Auditors | For | For | Management |
| 11 | Election of Directors and Auditors | For | For | Management |
| 12 | Appoint Nomination Committee | For | For | Management |
| 13 | Resolution regarding Remuneration Principles of Senior Management | For | For | Management |
| 14 | Closing of the Meeting | None | None | Management |

VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136
Meeting Date: JUN 25, 2009 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Election of Chairman for the Meeting | For | For | Management |
| 2 | Preparation and Approval of Voting List | For | For | Management |
| 3 | Approval of Agenda | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Presentation by Managing Director | For | For | Management |
| 7 | Increase Authorized Common Stock From \$100,000,000 to \$110,000,000 | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 9 | Closing of Meeting | None | None | Management |

WIMM-BILL-DANN FOODS OJSC

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Ticker: WBD Security ID: 97263M109
 Meeting Date: SEP 4, 2008 Meeting Type: Special
 Record Date: AUG 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | IN ORDER TO COMPLY WITH THE FORMAL REQUIREMENTS OF THE FEDERAL LAW ON JOINT-STOCK COMPANIES AS RELATED TO INTERESTED PARTY TRANSACTIONS AND DUE TO THE ABSENCE OF THE ACTUAL CONFLICT OF INTEREST, SEPERATE INDEMNIFICATION AGREEMENTS BETWEEN WBD FOODS OJS | For | Against | Management |
| 2 | IN ORDER TO COMPLY WITH THE FORMAL REQUIREMENTS OF THE FEDERAL LAW ON JOINT-STOCK COMPANIES AS RELATED TO INTERESTED PARTY TRANSACTIONS AND DUE TO THE ABSENCE OF THE ACTUAL CONFLICT OF INTEREST, AGREEMENTS ON LEGAL EXPENSES COMPENSATION BETWEEN WBD FOO | For | Against | Management |
| 3 | APPROVE THE NEW VERSION OF WBD FOODS OJSC CHARTER. | For | Against | Management |

WIMM-BILL-DANN FOODS OJSC

Ticker: WBD Security ID: 97263M109
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAY 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Annual Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5.1 | Elect Guy de Selliers as Director | None | For | Management |
| 5.2 | Elect Mikhail Dubinin as Director | None | Withhold | Management |
| 5.3 | Elect Igor Kostikov as Director | None | Withhold | Management |
| 5.4 | Elect Michael O'Neill as Director | None | For | Management |
| 5.5 | Elect Aleksandr Orlov as Director | None | Withhold | Management |
| 5.6 | Elect Sergey Plastinin as Director | None | Withhold | Management |
| 5.7 | Elect Gavril Yushvaev as Director | None | Withhold | Management |
| 5.8 | Elect David Iakabachvili as Director | None | Withhold | Management |
| 5.9 | Elect Evgeny Yasin as Director | None | For | Management |
| 5.10 | Elect Marcus Rhodes as Director | None | For | Management |
| 5.11 | Elect Jacques Vincent as Director | None | Withhold | Management |
| 6.1 | Elect Natalia Volkova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Irina Vershinina as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Natalia Polikarpova as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Tatiana Propastina as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Evgeniya Solntseva as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Grigory Sergeev as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Tatiana Shavero as Member of Audit Commission | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 7.1 | Approve Related-Party Transaction Re: Loan Agreement with OAO WBD | For | For | Management |
| 7.2 | Approve Related-Party Transaction Re: Loan Agreement with OAO WBD | For | For | Management |
| 7.3 | Approve Related-Party Transaction Re: Loan Agreement with OAO WBD | For | For | Management |
| 7.4 | Approve Related-Party Transaction Re: Loan Agreement with OAO WBD | For | For | Management |
| 7.5 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement for Loan to OAO WBD | For | For | Management |
| 7.6 | Approve Related-Party Transaction Re: Sale of Inventories and Fixed Assets to OAO WBD | For | For | Management |
| 7.7 | Approve Related-Party Transaction Re: Sale of Dairy and Other Products to OAO WBD | For | For | Management |
| 7.8 | Approve Related-Party Transaction Re: Loan Agreement with OAO WBD | For | For | Management |

===== END NPX REPORT

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SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The European Equity Fund, Inc.

By (Signature and Title)* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/17/09

* Print the name and title of each signing officer under his or her signature.