

CENTRAL EUROPE & RUSSIA FUND, INC.  
Form N-PX  
August 27, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-06041

The Central Europe and Russia Fund, Inc.  
(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154  
(Address of principal executive offices) (Zip code)

John Millette  
Secretary  
One Beacon Street  
Boston, MA 02108-3106  
(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 10/31

Date of reporting period: 7/1/11-6/30/12

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2011 - 06/30/2012  
The Central Europe & Russia Fund Inc.

===== The Central Europe & Russia Fund Inc. =====

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106  
 Meeting Date: MAR 30, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Approve Profit and Loss Report; Approve Discharge of Board and Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Transfer of Exempted Corporate Tax From Extraordinary Reserves Account to Special Funds Account	For	For	Management
6	Elect Directors	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	Against	Management
8	Authorize Issuance of Bonds and Commercial Papers	For	For	Management
9	Increase Authorized Share Capital	For	For	Management
10	Receive Information on Charitable Donations	None	None	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

-----  
 AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
 Meeting Date: SEP 12, 2011 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Amend Company Articles	For	For	Management
3	Authorize Board to Repurchase Shares	For	For	Management
4	Approve Share Repurchase Program	For	For	Management

5	Wishes and Close Meeting	None	None	Management
---	--------------------------	------	------	------------

-----

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
Meeting Date: OCT 14, 2011 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Amend Company Articles	For	Against	Management
3	Wishes and Closing	None	None	Management

-----

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
Meeting Date: MAY 31, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Company Articles	For	For	Management
4	Accept Board and Internal Audit Reports	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Director Appointments Made During the Year	For	For	Management
8	Approve Discharge of Board and Auditors	For	For	Management
9	Receive Information on Director Candidates	None	None	Management
10	Elect Directors	For	For	Management
11	Appoint Internal Statutory Auditors	For	For	Management
12	Approve Remuneration of Directors and Internal Auditors	For	For	Management
13	Receive External Audit Report	None	None	Management
14	Ratify External Auditors	For	For	Management
15	Receive Information on Related Party Transactions	None	None	Management
16	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the	None	None	Management

Company to Third Parties

17	Receive Information on Charitable Donations	None	None	Management
18	Approve Compliance with Corporate Governance Principles whenever Significant Transactions Take Place	For	For	Management
19	Approve Related Party Transactions	For	Against	Management
20	Receive Information on Corporate Governance Compliance Report, Ethical Rules of Company, Amendments to Company Disclosure Policy, Remuneration Policy, and Profit Distribution Policy	None	None	Management
21	Wishes	None	None	Management
22	Close Meeting	None	None	Management

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: FEB 14, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Article 7 in Company Bylaws	For	For	Management
4	Approve Related Party Transactions	For	For	Management
5	Wishes and Close Meeting	None	None	Management

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: MAY 22, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

5	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
6	Receive Information on Related Party Transactions	None	None	Management
7	Ratify Director Appointment Made During the Year	For	For	Management
8	Approve Discharge of Board and Auditors	For	For	Management
9	Elect Directors and Approve Their Remuneration	For	For	Management
10	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
11	Approve Remuneration Policy	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Approve Allocation of Income	For	For	Management
14	Amend Company Articles	For	For	Management
15	Approve Related Party Transactions	For	Against	Management
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
17	Close Meeting	None	None	Management

-----  
ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107  
Meeting Date: MAR 29, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	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	Approve Remuneration Policy	For	For	Management
7	Amend Company Articles	For	For	Management
8	Ratify Director Appointments Made During the Year	For	For	Management
9	Ratify Internal Auditor Appointments Made During the Year	For	For	Management
10	Elect Directors	For	For	Management
11	Appoint Internal Statutory Auditors	For	For	Management
12	Approve Remuneration of Directors and Internal Auditors	For	For	Management
13	Grant Permission for Board Members to	For	For	Management

Engage in Commercial Transactions with  
Company and Be Involved with Companies  
with Similar Corporate Purpose

14	Receive Information on Charitable Donations	None	None	Management
----	---------------------------------------------	------	------	------------

-----

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102  
Meeting Date: MAY 15, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
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	Against	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	Against	Management
8	Amend Company Articles	For	For	Management
9	Approve Remuneration Policy	For	For	Management
10	Approve Related Party Transactions	For	Against	Management
11	Receive Information on Related Party Transactions	None	None	Management
12	Receive Information on Charitable Donations	None	None	Management
13	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
14	Ratify External Auditors	For	For	Management
15	Wishes	None	None	Management

-----

BIZIM TOPTAN SATIS MAGAZALARI A.S.

Ticker: BIZIM Security ID: M20170102  
Meeting Date: MAY 29, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding	For	For	Management

Council of Meeting				
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board and Internal Audit Reports	For	For	Management
4	Accept External Audit Report	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Amend Company Articles	For	For	Management
7	Receive Information on Profit Distribution Policy	None	None	Management
8	Approve Allocation of Income	For	For	Management
9	Approve Discharge of Board	For	For	Management
10	Approve Discharge of Auditors	For	For	Management
11	Appoint Internal Statutory Auditors	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
14	Receive Information on Related Party Transactions	None	None	Management
15	Receive Information on Company Disclosure Policy	None	None	Management
16	Approve Remuneration Policy	For	For	Management
17	Approve Remuneration of Directors and Internal Auditors	For	For	Management
18	Receive Information on Donation Policy	None	None	Management
19	Receive Information on Charitable Donations	None	None	Management
20	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
21	Wishes and Close Meeting	None	None	Management

-----

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: JUN 26, 2012 Meeting Type: Annual  
 Record Date: JUN 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2011	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Approve Financial Statements and	For	For	Management

## Consolidated Financial Statements

6	Approve Allocation of Income	For	For	Management
7	Ratify Auditor	For	For	Management
8	Amend Articles of Association	For	Against	Management
9	Approve Volume of Charitable Donations	For	For	Management
10	Recall and Elect Supervisory Board Members	For	For	Management
11	Recall and Elect Members of Audit Committee	For	For	Management
12	Approve Contracts on Performance of Functions with Members of Supervisory Board	For	For	Management
13	Approve Contracts for Performance of Functions of Audit Committee Members	For	For	Management
14	Approve Contract of Contribution of Part of Enterprise Power Plant Pocerady to Subsidiary Elektrarna Pocerady	For	For	Management
15	Approve Contract of Contribution of Part of Enterprise EVI Heat Distribution and District Networks to Subsidiary Teplarenska CEZ	For	For	Management
16	Close Meeting	None	None	Management

-----  
ENEL OGK-5

Ticker: OGKE Security ID: 29268L109  
Meeting Date: JUN 20, 2012 Meeting Type: Annual  
Record Date: MAY 02, 2012

#	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 Distribution of Dividends	For	For	Management
4.1	Elect Dominique Yvon Fache as Director	None	For	Management
4.2	Elect Enrico Viale as Director	None	For	Management
4.3	Elect Carlo Tamburi as Director	None	For	Management
4.4	Elect Marco Arcelli as Director	None	For	Management
4.5	Elect Giulio Antonio Carone as Director	None	For	Management
4.6	Elect Renato Mastroianni as Director	None	For	Management
4.7	Elect Gerald Joseph Rohan as Director	None	For	Management
4.8	Elect Sergey Marinich as Director	None	For	Management
4.9	Elect Marco Consumi as Director	None	For	Management
4.10	Elect Francesca Gostinelli as Director	None	For	Management
4.11	Elect Jaime Puente as Director	None	For	Management



Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

4.12	Elect Vyacheslav Artamonov as Director	None	For	Management
4.13	Elect Ilnar Mirsiyapov as Director	None	For	Management
4.14	Elect Evgeniy Miroshnichenko as Director	None	For	Management
4.15	Elect Roderick Peacock as Director	None	For	Management
4.16	Elect Hilko Schomerus as Director	None	For	Management
4.17	Elect Richard Eckrich as Director	None	For	Management
4.18	Elect Tagir Sitdekov as Director	None	For	Management
5.1	Elect Palasciano Villamagna Carlo as Member of Audit Commission	For	For	Management
5.2	Elect Adrados Barrios Alvaro as Member of Audit Commission	For	For	Management
5.3	Elect Strycek Branislav as Member of Audit Commission	For	For	Management
5.4	Elect Lombardi Antonio as Member of Audit Commission	For	For	Management
5.5	Elect Khramova Natalya Alexandrovna as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	Against	Management
9.1	Approve Potential Future Related-Party Transactions Re: Capacity Sale/Purchase Agreements with Rusenergobyt	For	For	Management
9.2	Approve Potential Future Related-Party Transactions Re: Electricity Sale/Purchase Agreements with Rusenergobyt	For	For	Management
9.3	Approve Potential Future Related-Party Transactions Re: Gas Supply Agreement with Enel Gas Rus	For	For	Management

-----

ETALON LTD.

Ticker: ETLN Security ID: 29760G103  
 Meeting Date: NOV 23, 2011 Meeting Type: Special  
 Record Date: NOV 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Waive Requirement for Mandatory Offer to All Shareholders	For	Against	Management

-----

ETALON LTD.

Ticker: ETLN Security ID: 29760G103  
 Meeting Date: DEC 23, 2011 Meeting Type: Annual  
 Record Date: DEC 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reappoint KPMG Guernsey as Auditors	For	For	Management
2	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Reelect Anton Poriadine as Director	For	For	Management
4	Reelect Martin Cocker as Director	For	For	Management
5	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management

-----

### GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 10, 2012

#	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 Terms of Allocation of Dividends	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
8.2	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
8.3	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
8.4	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
8.5	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
8.6	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.7	Approve Related-Party Transaction with	For	For	Management

OA0 AB Rossiya Re: Loan Facility Agreement

8.8	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	For	For	Management
8.9	Approve Related-Party Transaction with OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
8.10	Approve Related-Party Transaction with OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
8.11	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.12	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.13	Approve Related-Party Transaction with OA0 SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
8.14	Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements	For	For	Management
8.15	Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements	For	For	Management
8.16	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements	For	For	Management
8.17	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements	For	For	Management
8.18	Approve Related-Party Transaction with OA0 Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline	For	For	Management
8.19	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations	For	For	Management
8.20	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
8.21	Approve Related-Party Transaction with OA0 Tsentrgez Re: Agreement on Temporary Possession and Use of	For	For	Management

	Software and Hardware Solutions			
8.22	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
8.23	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
8.24	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
8.25	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Loan Facility Agreement	For	For	Management
8.26	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.27	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation	For	For	Management
8.28	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.29	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.30	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.31	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.32	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.33	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of	For	For	Management

Software and Hardware Solutions		
8.34	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For For Management
8.35	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Development of Schedule on Operating of Gas Distribution Systems	For For Management
8.36	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System	For For Management
8.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For For Management
8.38	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Consulting Services	For For Management
8.39	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For For Management
8.40	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For For Management
8.41	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For For Management
8.42	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For For Management
8.43	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Transportation of Gas	For For Management
8.44	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For For Management
8.45	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For For Management
8.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For For Management
8.47	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For For Management
8.48	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Declaration for Customs Purposes	For For Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

8.49	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
8.50	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
8.51	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
8.52	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
8.53	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas	For	For	Management
8.56	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.57	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
8.58	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.59	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.60	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.61	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
8.63	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects	For	For	Management
8.64	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
8.65	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on	For	For	Management

Investment Projects		
8.66	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For For Management
8.67	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit Agreements	For For Management
8.68	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Investment Projects	For For Management
8.69	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Investment Projects	For For Management
8.70	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For For Management
8.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For For Management
8.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For For Management
8.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For For Management
8.74	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For For Management
8.75	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities	For For Management
8.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For For Management
8.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For For Management
8.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For For Management
8.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom	For For Management
8.80	Approve Related-Party Transaction with	For For Management

					OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations
8.81	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For		Management
8.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For		Management
8.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For		Management
8.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For		Management
8.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For		Management



Research Work for OAO Gazprom			
8.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.97 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
8.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
8.104 Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.105 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
8.106 Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.107 Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.108 Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment	For	For	Management
8.109 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re:	For	For	Management

License to Use OAO Gazprom's Trademarks				
8.110 Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For		Management
8.111 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For		Management
8.112 Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export	For	For		Management
8.113 Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For		Management
8.114 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For		Management
8.115 Approve Related-Party Transaction with OOO Gazprom Mezhrregiongaz Re: Agreement on Delivery of Gas	For	For		Management
9.1 Elect Andrey Akimov as Director	None	Against		Management
9.2 Elect Farit Gazizullin as Director	None	Against		Management
9.3 Elect Viktor Zubkov as Director	None	Against		Management
9.4 Elect Elena Karpel as Director	None	Against		Management
9.5 Elect Timur Kulibayev as Director	None	Against		Management
9.6 Elect Vitaliy Markelov as Director	None	Against		Management
9.7 Elect Viktor Martynov as Director	None	Against		Management
9.8 Elect Vladimir Mau as Director	None	Against		Management
9.9 Elect Aleksey Miller as Director	None	Against		Management
9.10 Elect Valery Musin as Director	None	For		Management
9.11 Elect Mikhail Sereda as Director	None	Against		Management
9.12 Elect Igor Yusufov as Director	None	Against		Management
10.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For		Management
10.2 Elect Andrey Belobrov as Member of Audit Commission	For	Against		Management
10.3 Elect Vadim Bikulov as Member of Audit Commission	For	For		Management
10.4 Elect Aleksey Mironov as Member of Audit Commission	For	For		Management
10.5 Elect Lidiya Morozova as Member of Audit Commission	For	For		Management
10.6 Elect Anna Nesterova as Member of Audit Commission	For	For		Management
10.7 Elect Georgiy Nozadze as Member of Audit Commission	For	Against		Management
10.8 Elect Yuriy Nosov as Member of Audit Commission	For	For		Management

## Commission

10.9	Elect Karen Oganyan as Members of Audit Commission	For	Against	Management
10.10	Elect Maria Tikhonova as Member of Audit Commission	For	For	Management
10.11	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

-----  
GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 10, 2012

#	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 Terms of Allocation of Dividends	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
8.2	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
8.3	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
8.4	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
8.5	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
8.6	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.7	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On	For	For	Management

## Bank Accounts

8.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
8.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
8.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.13	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
8.14	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
8.15	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For	For	Management
8.16	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements	For	For	Management
8.17	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements	For	For	Management
8.18	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline	For	For	Management
8.19	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations	For	For	Management
8.20	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
8.21	Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.22	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and	For	For	Management

Kemerovo Regions

8.23	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
8.24	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
8.25	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Loan Facility Agreement	For	For	Management
8.26	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.27	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation	For	For	Management
8.28	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.29	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.30	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.31	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.32	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.33	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.34	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
8.35	Approve Related-Party Transaction with	For	For	Management

OAO Gazprom Promgaz Re: Agreement on Development of Schedule on Operating of Gas Distribution Systems		
8.36	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System	For For Management
8.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For For Management
8.38	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Consulting Services	For For Management
8.39	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For For Management
8.40	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For For Management
8.41	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For For Management
8.42	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For For Management
8.43	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Transportation of Gas	For For Management
8.44	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For For Management
8.45	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For For Management
8.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For For Management
8.47	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For For Management
8.48	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Declaration for Customs Purposes	For For Management
8.49	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For For Management
8.50	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For For Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

8.51	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
8.52	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
8.53	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas	For	For	Management
8.56	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.57	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
8.58	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.59	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.60	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.61	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
8.63	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects	For	For	Management
8.64	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
8.65	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
8.66	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.67	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit	For	For	Management

## Agreements

8.68	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
8.69	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Investment Projects	For	For	Management
8.70	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
8.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
8.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
8.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
8.74	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
8.75	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities	For	For	Management
8.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
8.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
8.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
8.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
8.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
8.81	Approve Related-Party Transaction with	For	For	Management



Multiple Parties Re: Agreements on Arranging Stocktaking of Property		
8.82	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.83	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For Management
8.84	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.85	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For Management
8.86	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.87	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.88	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.89	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.90	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.91	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.92	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.93	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.94	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.95	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.96	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
8.97	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For Management

Research Work for OAO Gazprom			
8.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
8.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
8.104 Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.105 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
8.106 Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.107 Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.108 Approve Related-Party Transaction with OAO Gazprom Gazenergaset Re: Agreement on Temporary Possession and Use of Special Equipment	For	For	Management
8.109 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.110 Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
8.111 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on	For	For	Management

Temporary Possession and Use of  
Special-Purpose Communications  
Installation

8.112	Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export	For	For	Management
8.113	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
8.114	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
8.115	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.1	Elect Andrey Akimov as Director	None	Against	Management
9.2	Elect Farit Gazizullin as Director	None	Against	Management
9.3	Elect Viktor Zubkov as Director	None	Against	Management
9.4	Elect Elena Karpel as Director	None	Against	Management
9.5	Elect Timur Kulibayev as Director	None	Against	Management
9.6	Elect Vitaliy Markelov as Director	None	Against	Management
9.7	Elect Viktor Martynov as Director	None	Against	Management
9.8	Elect Vladimir Mau as Director	None	Against	Management
9.9	Elect Aleksey Miller as Director	None	Against	Management
9.10	Elect Valery Musin as Director	None	For	Management
9.11	Elect Mikhail Sereda as Director	None	Against	Management
9.12	Elect Igor Yusufov as Director	None	Against	Management
10.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
10.2	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
10.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
10.4	Elect Aleksey Mironov as Member of Audit Commission	For	For	Management
10.5	Elect Lidiya Morozova as Member of Audit Commission	For	For	Management
10.6	Elect Anna Nesterova as Member of Audit Commission	For	For	Management
10.7	Elect Georgiy Nozadze as Member of Audit Commission	For	Did Not	Vote Management
10.8	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
10.9	Elect Karen Oganyan as Members of Audit Commission	For	Did Not	Vote Management
10.10	Elect Maria Tikhonova as Member of Audit Commission	For	For	Management
10.11	Elect Aleksandr Yugov as Member of	For	For	Management

## Audit Commission

-----  
GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 10, 2012

#	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 Terms of Allocation of Dividends	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
8.2	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
8.3	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
8.4	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
8.5	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
8.6	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.7	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	For	For	Management
8.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
8.10	Approve Related-Party Transaction with	For	For	Management

OA0 Sberbank of Russia, OA0 Bank VTB,  
 OA0 AB Rossiya, and OA0 Rosselkhozbank  
 Re: Agreements on Using Electronic  
 Payments System

8.11	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.12	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.13	Approve Related-Party Transaction with OA0 SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
8.14	Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements	For	For	Management
8.15	Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements	For	For	Management
8.16	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements	For	For	Management
8.17	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements	For	For	Management
8.18	Approve Related-Party Transaction with OA0 Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline	For	For	Management
8.19	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Stations	For	For	Management
8.20	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
8.21	Approve Related-Party Transaction with OA0 Tsentr gaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.22	Approve Related-Party Transaction with OA0 Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
8.23	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
8.24	Approve Related-Party Transaction with OA0 Gazprom Neftekhim Salavat Re:	For	For	Management

	Agreement on Temporary Possession and Use of Gas Condensate Pipeline			
8.25	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Loan Facility Agreement	For	For	Management
8.26	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.27	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation	For	For	Management
8.28	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.29	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.30	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.31	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.32	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.33	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.34	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
8.35	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
8.36	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System	For	For	Management

8.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
8.38	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	For	Management
8.39	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
8.40	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
8.41	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
8.42	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
8.43	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
8.44	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
8.45	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
8.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
8.47	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
8.48	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Declaration for Customs Purposes	For	For	Management
8.49	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
8.50	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
8.51	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
8.52	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of Injection, and Storage of Gas	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

8.53	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas	For	For	Management
8.56	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.57	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
8.58	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.59	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.60	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.61	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
8.63	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects	For	For	Management
8.64	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
8.65	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
8.66	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.67	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit Agreements	For	For	Management
8.68	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
8.69	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Investment Projects	For	For	Management



8.70	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
8.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
8.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
8.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
8.74	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
8.75	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities	For	For	Management
8.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
8.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
8.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
8.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
8.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
8.81	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
8.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

## Cost Analysis of Design and Surveying

## Works for OAO Gazprom

8.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's	For	For	Management

Regions to Use of Gas

8.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
8.104	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.105	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
8.106	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.107	Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.108	Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment	For	For	Management
8.109	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
8.110	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
8.111	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
8.112	Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export	For	For	Management
8.113	Approve Related-Party Transaction with	For	For	Management

State Corporation 'Bank for  
Development and Foreign Economic  
Affairs (Vnesheconombank)' Re: Loan  
Agreements

8.114	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
8.115	Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.1	Elect Andrey Akimov as Director	None	Against	Management
9.2	Elect Farit Gazizullin as Director	None	Against	Management
9.3	Elect Viktor Zubkov as Director	None	Against	Management
9.4	Elect Elena Karpel as Director	None	Against	Management
9.5	Elect Timur Kulibayev as Director	None	Against	Management
9.6	Elect Vitaliy Markelov as Director	None	Against	Management
9.7	Elect Viktor Martynov as Director	None	Against	Management
9.8	Elect Vladimir Mau as Director	None	Against	Management
9.9	Elect Aleksey Miller as Director	None	Against	Management
9.10	Elect Valery Musin as Director	None	For	Management
9.11	Elect Mikhail Sereda as Director	None	Against	Management
9.12	Elect Igor Yusufov as Director	None	Against	Management
10.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
10.2	Elect Andrey Belobrov as Member of Audit Commission	For	Did Not Vote	Management
10.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
10.4	Elect Aleksey Mironov as Member of Audit Commission	For	For	Management
10.5	Elect Lidiya Morozova as Member of Audit Commission	For	For	Management
10.6	Elect Anna Nesterova as Member of Audit Commission	For	For	Management
10.7	Elect Georgiy Nozadze as Member of Audit Commission	For	Did Not Vote	Management
10.8	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
10.9	Elect Karen Oganyan as Members of Audit Commission	For	Against	Management
10.10	Elect Maria Tikhonova as Member of Audit Commission	For	For	Management
10.11	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

-----

GAZPROM OAO

Ticker: GAZP Security ID: 368287207

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 10, 2012

#	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 Terms of Allocation of Dividends	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
8.2	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
8.3	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
8.4	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
8.5	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
8.6	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.7	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	For	For	Management
8.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	For	For	Management
8.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
8.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
8.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
8.12	Approve Related-Party Transaction with	For	For	Management

	OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale			
8.13	Approve Related-Party Transaction with OA0 SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
8.14	Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements	For	For	Management
8.15	Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements	For	For	Management
8.16	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements	For	For	Management
8.17	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements	For	For	Management
8.18	Approve Related-Party Transaction with OA0 Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline	For	For	Management
8.19	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Stations	For	For	Management
8.20	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
8.21	Approve Related-Party Transaction with OA0 Tsentrgez Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.22	Approve Related-Party Transaction with OA0 Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
8.23	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
8.24	Approve Related-Party Transaction with OA0 Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
8.25	Approve Related-Party Transaction with OA0 Rosselkhozbank Re: Loan Facility Agreement	For	For	Management
8.26	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of	For	For	Management

	Software and Hardware Solutions			
8.27	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation	For	For	Management
8.28	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.29	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.30	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.31	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.32	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.33	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
8.34	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
8.35	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
8.36	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System	For	For	Management
8.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
8.38	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	For	Management
8.39	Approve Related-Party Transaction with	For	For	Management

OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom		
8.40	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For Management
8.41	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For Management
8.42	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For Management
8.43	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Transportation of Gas	For Management
8.44	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For Management
8.45	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For Management
8.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For Management
8.47	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For Management
8.48	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Declaration for Customs Purposes	For Management
8.49	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For Management
8.50	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For Management
8.51	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For Management
8.52	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of Injection, and Storage of Gas	For Management
8.53	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase and Transportation of Gas	For Management
8.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas	For Management
8.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on	For Management



	Transportation of Gas		
8.56	Approve Related-Party Transaction with For	For	Management
	OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas		
8.57	Approve Related-Party Transaction with For	For	Management
	GAZPROM Germania GmbH Re: Agreement on Transportation of Gas		
8.58	Approve Related-Party Transaction with For	For	Management
	OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work		
8.59	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work		
8.60	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work		
8.61	Approve Related-Party Transaction with For	For	Management
	ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work		
8.62	Approve Related-Party Transaction with For	For	Management
	OAO Gazprom Space Systems Re: Agreement on Investment Projects		
8.63	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Telecom Re: Agreement on Investment Projects		
8.64	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Invest Yug Re: Agreement on Investment Projects		
8.65	Approve Related-Party Transaction with For	For	Management
	OOO Gazpromtrans Re: Agreement on Investment Projects		
8.66	Approve Related-Party Transaction with For	For	Management
	OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale		
8.67	Approve Related-Party Transaction with For	For	Management
	OAO Rosselkhozbank Re: Deposit Agreements		
8.68	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Tsentrremont Re: Agreement on Investment Projects		
8.69	Approve Related-Party Transaction with For	For	Management
	OAO Tsentrغاز Re: Agreement on Investment Projects		
8.70	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries		
8.71	Approve Related-Party Transaction with For	For	Management
	OAO SOGAZ Re: Agreement on Property		

## Insurance

8.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
8.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
8.74	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
8.75	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities	For	For	Management
8.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
8.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
8.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
8.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
8.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
8.81	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
8.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
8.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

8.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
8.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
8.102	Approve Related-Party Transaction with	For	For	Management

	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
8.103	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses		
8.104	Approve Related-Party Transaction with	For	For Management
	Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks		
8.105	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas		
8.106	Approve Related-Party Transaction with	For	For Management
	OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks		
8.107	Approve Related-Party Transaction with	For	For Management
	OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks		
8.108	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment		
8.109	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks		
8.110	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks		
8.111	Approve Related-Party Transaction with	For	For Management
	OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation		
8.112	Approve Related-Party Transaction with	For	For Management
	Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export		
8.113	Approve Related-Party Transaction with	For	For Management
	State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements		
8.114	Approve Related-Party Transaction with	For	For Management
	OAO NOVATEK Re: Agreement on Transportation of Gas		
8.115	Approve Related-Party Transaction with	For	For Management

OOO Gazprom Mezhhregiongaz Re:  
Agreement on Delivery of Gas

9.1	Elect Andrey Akimov as Director	None	Against	Management
9.2	Elect Farit Gazizullin as Director	None	Against	Management
9.3	Elect Viktor Zubkov as Director	None	Against	Management
9.4	Elect Elena Karpel as Director	None	Against	Management
9.5	Elect Timur Kulibayev as Director	None	Against	Management
9.6	Elect Vitaliy Markelov as Director	None	Against	Management
9.7	Elect Viktor Martynov as Director	None	Against	Management
9.8	Elect Vladimir Mau as Director	None	Against	Management
9.9	Elect Aleksey Miller as Director	None	Against	Management
9.10	Elect Valery Musin as Director	None	For	Management
9.11	Elect Mikhail Sereda as Director	None	Against	Management
9.12	Elect Igor Yusufov as Director	None	Against	Management
10.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
10.2	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
10.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
10.4	Elect Aleksey Mironov as Member of Audit Commission	For	For	Management
10.5	Elect Lidiya Morozova as Member of Audit Commission	For	For	Management
10.6	Elect Anna Nesterova as Member of Audit Commission	For	For	Management
10.7	Elect Georgiy Nozadze as Member of Audit Commission	For	Against	Management
10.8	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
10.9	Elect Karen Oganyan as Members of Audit Commission	For	Against	Management
10.10	Elect Maria Tikhonova as Member of Audit Commission	For	For	Management
10.11	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

-----  
GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103  
Meeting Date: AUG 08, 2011 Meeting Type: Special  
Record Date: JUL 22, 2011

#	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

5.1	Shareholder Proposal: Amend Statute Re: Payment of Advances Towards Projected Dividends	None	For	Shareholder
5.2	Shareholder Proposal: Editorial Amendment to Provision on Voting Rights Cap	None	For	Shareholder
6	Shareholder Proposal: Approve Transfer of Funds from Supplementary Capital to Reserve Capital in Order to Use Them to Pay Advance Towards Projected Dividends	None	Against	Shareholder
7	Shareholder Proposal: Authorize Supervisory Board to Approve Consolidated Text of Statute	None	For	Shareholder
8	Close Meeting	None	None	Management

-----

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: SEP 19, 2011 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Spin-Off Agreements	For	Against	Management
4	Accept Interim Financial Statements	For	Against	Management

-----

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: DEC 20, 2011 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Expert Report on the Partial Spinoff of Subsidiaries	For	Against	Management
4	Approve Spin-Off Agreement	For	Against	Management
5	Approve Board Decisions in Relation to	For	Against	Management

## Spin-Off Agreement

-----  
HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAY 08, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Receive Information on Related Party Transactions	None	None	Management
6	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
7	Approve Remuneration Policy	For	For	Management
8	Approve Financial Statements and Income Allocation	For	For	Management
9	Approve Discharge of Board and Auditors	For	For	Management
10	Amend Company Articles	For	For	Management
11	Elect Directors	For	For	Management
12	Appoint Internal Statutory Auditors	For	Against	Management
13	Approve Remuneration of Directors and Internal Auditors	For	For	Management
14	Ratify External Auditors	For	For	Management
15	Approve Related Party Transactions	For	Against	Management
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

-----  
INTER RAO UES

Ticker: IRAO Security ID: X7948V113  
 Meeting Date: FEB 15, 2012 Meeting Type: Special  
 Record Date: DEC 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early	None	For	Shareholder

Termination of Powers of Board of Directors

2.1	Shareholder Proposal: Elect Ferdinando Falco Beccalli as Director	None	For	Shareholder
2.2	Shareholder Proposal: Elect Oleg Budargin as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Vladimir Dmitriev as Director	None	Against	Shareholder
2.4	Shareholder Proposal: Elect Evgeny Dod as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Anatoly Gavrilenko as Director	None	Against	Shareholder
2.6	Shareholder Proposal: Elect Boris Kovalchuk as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Vyacheslav Kravchenko as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect Grigory Kurtser as Director	None	Against	Shareholder
2.9	Shareholder Proposal: Elect Aleksandr Lokshin as Director	None	Against	Shareholder
2.10	Shareholder Proposal: Elect Kirill Seleznev as Director	None	Against	Shareholder
2.11	Shareholder Proposal: Elect Nikolay Semin as Director	None	Against	Shareholder
2.12	Shareholder Proposal: Elect Vladimir Strzhalkovsky as Director	None	Against	Shareholder
2.13	Shareholder Proposal: Elect Denis Fedorov as Director	None	Against	Shareholder
2.14	Shareholder Proposal: Elect Dmitry Shugayev as Director	None	Against	Shareholder
3	Shareholder Proposal: Approve Early Termination of Powers of Audit Commission	None	For	Shareholder
4.1	Shareholder Proposal: Elect Nikolay Varlamov as Member of Audit Commission	None	For	Shareholder
4.2	Shareholder Proposal: Elect Yelena Kabizskina as Member of Audit Commission	None	For	Shareholder
4.3	Shareholder Proposal: Elect Svetlana Meshcherina as Member of Audit Commission	None	For	Shareholder
4.4	Shareholder Proposal: Elect Svetlana Shpakova as Member of Audit Commission	None	For	Shareholder
4.5	Shareholder Proposal: Elect Yury Shcherbakov as Member of Audit Commission	None	For	Shareholder
5	Approve New Edition of Charter	For	For	Management
6.1	Approve Related-Party Transaction(s) with OAO Gazprombank, OAO VTB Bank, OAO CB Bank of Russia, and Vnesheconombank Re: Opening of Bank	For	For	Management



## (Settlement) Accounts

6.2	Approve Related-Party Transaction(s) with Various Banks Re: Guarantee Agreement(s)	For	For	Management
6.3	Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Loan Agreement	For	For	Management
6.4	Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement	For	For	Management
6.5	Approve Related-Party Transaction(s) with Various Banks Re: Guarantee Agreement(s)	For	For	Management
6.6	Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement(s)	For	For	Management
6.7	Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement	For	For	Management
6.8	Approve Related-Party Transaction with RAO Nordic Oy Re: Contract for Sale/Purchase of Electric Energy	For	For	Management

-----  
INTER RAO UES

Ticker: IRAO Security ID: X39961101  
Meeting Date: APR 26, 2012 Meeting Type: Special  
Record Date: MAR 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization via Acquisition of OAO OGK-1 and OAO OGK-3	For	For	Management
2	Approve Reorganization via Acquisition of OAO Bashenergoaktiv	For	For	Management
3	Approve Reorganization via Acquisition of OAO Inter RAO-Energiya	For	For	Management
4	Approve Reorganization via Acquisition of OAO Inter RAO-EnergoAktiv	For	For	Management
5	Approve Increase in Share Capital via Issuance of Common Shares Through Conversion of Common and Preferred Shares of OAO OGK-1, OAO OGK-2, OAO Bashenergoaktiv, OAO Inter RAO Energiya, and OAO Inter RAO-EnergoAktiv into Shares of OAO Inter RAO UES Bank	For	For	Management
6	Approve Related-Party Transaction Re: Guarantee Loan Agreement with OAO GPB	For	For	Management

-----

INTER RAO UES

Ticker: IRAO Security ID: X39961101  
 Meeting Date: JUN 25, 2012 Meeting Type: Annual  
 Record Date: MAY 17, 2012

#	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 Omission of Dividends	For	For	Management
4	Approve Remuneration of Non-Government Related Directors	For	For	Management
5	Approve Additional Remuneration of Members of Audit Commission	For	For	Management
6.1	Elect Rinat Baibekov as Director	None	Against	Management
6.2	Elect Ferdinando Beccalli-Falco as Director	None	For	Management
6.3	Elect Oleg Budargin as Director	None	Against	Management
6.4	Elect Anatoly Gavrilenko as Director	None	Against	Management
6.5	Elect Vladimir Dmitriev as Director	None	Against	Management
6.6	Elect Boris Kovalchuk as Director	None	Against	Management
6.7	Elect Vladimir Kolmogorov as Director	None	Against	Management
6.8	Elect Vyacheslav Kravchenko as Director	None	Against	Management
6.9	Elect Grigory Kurtser as Director	None	Against	Management
6.10	Elect Aleksandr Lokshin as Director	None	Against	Management
6.11	Elect Kirill Seleznyov as Director	None	Against	Management
6.12	Elect Nikolai Semin as Director	None	Against	Management
6.13	Elect Vladimir Strzhalkovsky as Director	None	Against	Management
6.14	Elect Denis Fedorov as Director	None	Against	Management
6.15	Elect Dmitry Shugaev as Director	None	Against	Management
7.1	Elect Nikolai Varlamov as Member of Audit Commission	For	For	Management
7.2	Elect Anna Drokova as Member of Audit Commission	For	Against	Management
7.3	Elect Sergey Efimov as Member of Audit Commission	For	Against	Management
7.4	Elect Elena Kabyzskina as Member of Audit Commission	For	For	Management
7.5	Elect Andrey Kolyada as Member of Audit Commission	For	Against	Management
7.6	Elect Dmitry Tushunov as Member of Audit Commission	For	Against	Management
7.7	Elect Ekaterina Kheimits as Member of Audit Commission	For	Against	Management
7.8	Elect Svetlana Shpakova as Member of	For	For	Management

Audit Commission				
7.9	Elect Yury Scherbakov as Member of Audit Commission	For	For	Management
8	Ratify OOO Ernst & Young as Auditor	For	For	Management
9	Approve New Edition of Regulations on Board of Directors Re: Remuneration Policy	For	For	Management
10	Approve Cost of Related-Party Transaction with OAO Sogaz Re: Liability Insurance for Directors, Officers, and Companies	For	For	Management
11.1	Approve Related-Party Transaction with OAO Sogaz Re: Approve Liability Insurance for Directors, Officers, and Companies	For	For	Management
11.2	Approve Related-Party Transaction(s) with OAO GPB, OAO VTB Bank, OAO AB Rossiya, and Vnesheconombank Re: Guarantee Agreements and Deposit Account Services that Company May Enter Into as Part of Normal Course of Business	For	For	Management
11.3	Approve Related-Party Transaction(s) Re: Guarantee Agreement for Benefit of INTER RAO Credit B.V.	For	For	Management
11.4	Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Loan Agreement	For	For	Management
11.5	Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement	For	For	Management
11.6	Approve Related-Party Transaction with RAO Nordic Oy Re: Electrical Energy Purchase	For	For	Management
11.7	Approve Related-Party Transaction with INTER RAO Lietuva Re: Electrical Energy Purchase	For	For	Management
11.8	Approve Related-Party Transactions Re: Electrical Energy Purchase that Company May Enter Into as Part of Normal Course of Business	For	For	Management
11.9	Approve Related-Party Transactions with INTER RAO Central Asia LLC and/or Kazenergoresurs LLC Re: Electrical Energy Purchase	For	For	Management

-----  
 JASTRZEBSKA SPOLKA WEGLOWA SA

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

Ticker: JSW Security ID: X4038D103  
 Meeting Date: OCT 04, 2011 Meeting Type: Special  
 Record Date: SEP 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
5	Approve Agenda of Meeting	For	Did Not Vote	Management
6	Approve Regulations on General Meetings	For	Did Not Vote	Management
7.1	Elect Supervisory Board Member	For	Did Not Vote	Management
7.2	Elect Supervisory Board Member	For	Did Not Vote	Management
8	Confirm Grant to Company Employees of Right to Purchase Series A Shares for Free	For	Did Not Vote	Management
9	Confirm Grant to Employees of Kombinat Koksochemiczny Zabrze SA of Right to Purchase Series D Shares for Free	For	Did Not Vote	Management
10	Authorize Purchase from State Treasury 399,500 Shares in Walbrzyskie Zaklady Koksownicze 'Victoria' SA	For	Did Not Vote	Management
11	Close Meeting	None	None	Management

-----

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: OCT 20, 2011 Meeting Type: Special  
 Record Date: OCT 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
6	Acknowledge Validity of Election of Three Employee Representatives to Supervisory Board	For	Did Not Vote	Management
7.1	Appoint Lech Jaron to Supervisory Board as Employee Representative	For	Did Not Vote	Management
7.2	Appoint Maciej Laganowski to Supervisory Board as Employee Representative	For	Did Not Vote	Management
7.3	Appoint Pawel Markowski to Supervisory Board as Employee Representative	For	Did Not Vote	Management
8	Close Meeting	None	None	Management

-----  
 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JAN 19, 2012 Meeting Type: Special  
 Record Date: JAN 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Authorize Share Repurchase Program	For	Did Not Vote	Management
6.1	Fix Number of Supervisory Board Members	For	Did Not Vote	Management
6.2	Recall Supervisory Board Member(s)	For	Did Not Vote	Management
6.3	Elect Supervisory Board Member(s)	For	Did Not Vote	Management
7	Close Meeting	None	None	Management

-----  
 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: APR 25, 2012 Meeting Type: Special  
 Record Date: APR 09, 2012

#	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
5.1	Fix Number of Supervisory Board Members	For	Against	Management
5.2	Recall Supervisory Board Member(s)	For	Against	Management
5.3	Elect Supervisory Board Member	For	Against	Management
6	Close Meeting	None	None	Management

-----  
 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JUN 28, 2012 Meeting Type: Annual  
 Record Date: JUN 12, 2012

#	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 Management Board Report on Company's Operations and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements	None	None	Management
8.1	Receive Supervisory Board Report on Company Standing	None	None	Management
8.2	Receive Supervisory Board Report on Board's Work	None	None	Management
9.1	Approve Management Board Report on Company's Operations	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 Wojciech Kedzia (Management Board Member)	For	For	Management
10.1b	Approve Discharge of Maciej Tybura (Management Board Member)	For	For	Management
10.1c	Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
10.2a	Approve Discharge of Franciszek Adamczyk (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Marcin Dyl (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Lech Jaron (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
10.2h	Approve Discharge of Ryszard Kurek (Supervisory Board Member)	For	For	Management
10.2i	Approve Discharge of Maciej Laganowski (Supervisory Board Member)	For	For	Management
10.2j	Approve Discharge of Pawel Markowski (Supervisory Board Member)	For	For	Management
10.2k	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
10.2l	Approve Discharge of Jan Rymarczyk (Supervisory Board Member)	For	For	Management
10.2m	Approve Discharge of Marzenna Weresa	For	For	Management

(Supervisory Board Member)

11	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
12	Receive Supervisory Board Report Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
13.1	Approve Management Board Report on Group's Operations	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14	Recall Three Supervisory Board Members	For	For	Management
15	Amend Statute Re: Corporate Purpose	For	For	Management
16	Close Meeting	None	None	Management

-----

KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111

Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: APR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman and Other Meeting Officials; Approve Meeting Procedures	For	For	Management
3	Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2011	For	For	Management
4	Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal	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	Receive Audit Committee Report	None	None	Management
7	Approve Financial Statements	For	For	Management
8	Approve Allocation of Income and Dividend of CZK 160 per Share	For	For	Management
9	Approve Consolidated Financial Statements	For	For	Management
10	Elect Borivoj Kacena as Supervisory Board Member	For	For	Management
11	Approve Remuneration of Members of Audit Commission	For	For	Management

12	Approve Performance Contracts with Members of Audit Committee	For	For	Management
13	Approve Share Repurchase Program	For	For	Management
14	Ratify Ernst and Young Audit s.r.o. as Auditor	For	For	Management
15	Close Meeting	None	None	Management

-----

KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101  
Meeting Date: MAY 04, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Receive Information on Profit Distribution Policy	None	None	Management
6	Approve Allocation of Income	For	For	Management
7	Amend Company Articles	For	Against	Management
8	Elect Board of Directors and Internal Auditors	For	Against	Management
9	Approve Remuneration Policy	For	For	Management
10	Approve Remuneration of Directors and Internal Auditors	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Receive Information on Company Disclosure Policy	None	None	Management
14	Ratify External Auditors	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	Wishes	None	None	Management
17	Close Meeting	None	None	Management

-----



## LSR GROUP

Ticker: LSRG Security ID: 50218G206  
 Meeting Date: APR 05, 2012 Meeting Type: Annual  
 Record Date: FEB 17, 2012

#	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 20 RUB per Ordinary Share	For	For	Management
4	Fix Number of Directors	For	For	Management
5.1	Elect Kirill Androsov as Director	None	For	Management
5.2	Elect Ilgiz Valitov as Director	None	Against	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Igor Levit as Director	None	Against	Management
5.5	Elect Mikhail Romanov as Director	None	Against	Management
5.6	Elect Sergey Skatershchikov as Director	None	Against	Management
5.7	Elect Mark Temkin as Director	None	Against	Management
5.8	Elect Elena Tumanova as Director	None	Against	Management
5.9	Elect Olga Sheikina as Director	None	Against	Management
6.1	Elect Natalya Klevtsova as Member of Audit Commission	For	For	Management
6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Ludmila Fradina as Member of Audit Commission	For	For	Management
7.1	Ratify ZAO KPMG as IFRS Auditor	For	For	Management
7.2	Ratify ZAO Audit-Service as RAS 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 New Edition of Regulations on Management	For	For	Management
11.1	Approve Large-Scale Transactions Re: Amend Agreements Between OOO Cement and Vneshekonombank	For	For	Management
11.2	Preapprove Future Related-Party Transaction	For	For	Management

-----

 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 27, 2012 Meeting Type: Annual  
 Record Date: MAY 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial	For	For	Management

Statements, and Allocation of Income,  
Including Dividends of RUB 75 per Share

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	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Igor Ivanov as Director	None	For	Management
2.6	Elect Ravil Maganov as Director	None	Against	Management
2.7	Elect Richard Matzke as Director	None	For	Management
2.8	Elect Sergey Mikhaylov as Director	None	Against	Management
2.9	Elect Mark Mobius as Director	None	For	Management
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.11	Elect Pictet Ivan as Director	None	For	Management
2.12	Elect Aleksandr Shokhin as Director	None	Against	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors	For	For	Management
4.2	Approve Remuneration of Directors in Amount Established by 2011 AGM	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission	For	For	Management
5.2	Approve Remuneration of Members of Audit Commission in Amount Established by 2011 AGM	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

-----  
LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
Meeting Date: JUN 27, 2012 Meeting Type: Annual  
Record Date: MAY 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 75 per Share	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

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	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Igor Ivanov as Director	None	For	Management
2.6	Elect Ravil Maganov as Director	None	Against	Management
2.7	Elect Richard Matzke as Director	None	For	Management
2.8	Elect Sergey Mikhaylov as Director	None	Against	Management
2.9	Elect Mark Mobius as Director	None	For	Management
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.11	Elect Pictet Ivan as Director	None	For	Management
2.12	Elect Aleksandr Shokhin as Director	None	Against	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors	For	For	Management
4.2	Approve Remuneration of Directors in Amount Established by 2011 AGM	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission	For	For	Management
5.2	Approve Remuneration of Members of Audit Commission in Amount Established by 2011 AGM	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

-----  
M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107  
Meeting Date: JUN 22, 2012 Meeting Type: Annual  
Record Date: MAY 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 5.80 per Share	For	For	Management
3.1	Elect Pavel Breyev as Director	None	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

3.2	Elect Peter Gyoeffy as Director	None	For	Management
3.3	Elect Walter Koch as Director	None	For	Management
3.4	Elect Utho Creusen as Director	None	For	Management
3.5	Elect Mikhail Kuchment as Director	None	For	Management
3.6	Elect Stuart Leighton as Director	None	For	Management
3.7	Elect Christopher Parks as Director	None	For	Management
3.8	Elect Aleksandr Tynkovan as Director	None	For	Management
3.9	Elect David Hamid as Director	None	For	Management
3.10	Elect Aleksey Krivoshapko as Director	None	For	Management
3.11	Elect Aleksandr Prisyazhnyuk as Director	None	For	Management
3.12	Elect Denis Kulikov as Director	None	For	Management
3.13	Elect Denis Spirin as Director	None	For	Management
4.1	Elect Irina Bolyakina as Member of Audit Commission	For	For	Management
4.2	Elect Andrey Shestukhin as Member of Audit Commission	For	For	Management
4.3	Elect Yuliya Karikh as Member of Audit Commission	For	For	Management
5	Ratify ZAO Deloitte and Touche as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Determine Cost of Liability Insurance for Directors and Officers of Company and Its Subsidiaries	For	Against	Management
8	Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers of Company and Its Subsidiaries	For	Against	Management
9	Approve Related-Party Transaction Re: Loan Agreement	For	Against	Management

-----  
MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202  
Meeting Date: DEC 08, 2011 Meeting Type: Special  
Record Date: OCT 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction	For	For	Management
2	Approve Large-Scale Related-Party Transaction	For	For	Management

-----  
MAGNIT OAO

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: MAY 28, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements		For For	Management
2	Approve Allocation of Income		For For	Management
3	Approve Dividends		For For	Management
4.1	Elect Andrey Aroutuniyan as Director		None Against	Management
4.2	Elect Valery Butenko as Director		None Against	Management
4.3	Elect Sergey Galitskiy as Director		None Against	Management
4.4	Elect Alexander Zayonts as Director		None For	Management
4.5	Elect Alexey Makhnev as Director		None For	Management
4.6	Elect Khachatur Pombukhchan as Director		None Against	Management
4.7	Elect Aslan Shkhachemukov as Director		None Against	Management
5.1	Elect Roman Efimenko as Member of Audit Commission		For For	Management
5.2	Elect Angela Udovichenko as Member of Audit Commission		For For	Management
5.3	Elect Denis Fedotov as Member of Audit Commission		For For	Management
6	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS)		For For	Management
7	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS		For For	Management
8	Elect Members of Counting Commission		For For	Management
9	Approve New Edition of Charter		For Against	Management
10	Approve Large-Scale Related-Party Transactions		For Against	Management
11.1	Approve Related-Party Transaction		For Against	Management
11.2	Approve Related-Party Transaction		For Against	Management
11.3	Approve Related-Party Transaction		For Against	Management
11.4	Approve Related-Party Transaction		For Against	Management
11.5	Approve Related-Party Transaction		For Against	Management
11.6	Approve Related-Party Transaction		For Against	Management
11.7	Approve Related-Party Transaction		For Against	Management
11.8	Approve Related-Party Transaction		For Against	Management
11.9	Approve Related-Party Transaction		For Against	Management

-----  
 MECHEL OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: SEP 09, 2011 Meeting Type: Special  
 Record Date: AUG 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

1 Approve Related-Party Transactions For For Management

---

MECHEL OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 22, 2012

#	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 8.06 per Ordinary Share and RUB 31.28 per Preferred Share	For	For	Management
4.1	Elect Arthur Johnson as Director	None	Against	Management
4.2	Elect Vladimir Gusev as Director	None	For	Management
4.3	Elect Aleksandr Yevtushenko as Director	None	Against	Management
4.4	Elect Igor Zyuzin as Director	None	Against	Management
4.5	Elect Igor Kozhukhovskiy as Director	None	For	Management
4.6	Elect Yevgeny Mikhel as Director	None	Against	Management
4.7	Elect Valentin Proskurnya as Director	None	Against	Management
4.8	Elect Roger Gale as Director	None	Against	Management
4.9	Elect Viktor Trigubco as Director	None	Against	Management
5.1	Elect Yelena Pavlovskaya-Mokhnatkina as Member of Audit Commission	For	For	Management
5.2	Elect Natalya Mikhaylova as Member of Audit Commission	For	For	Management
5.3	Elect Andrey Stepanov as Member of Audit Commission	For	For	Management
6	Ratify ZAO Energyconsulting Audit as Auditor	For	For	Management
7	Approve New Edition of Regulations on Remuneration and Reimbursement of Expenses of Directors	For	For	Management
8	Approve Related-Party Transaction Re: Guarantee Agreement	For	For	Management

---

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: FEB 01, 2012 Meeting Type: Special  
 Record Date: DEC 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management

-----  
MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: FEB 03, 2012 Meeting Type: Special  
 Record Date: DEC 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Directors		For For	Management

-----  
MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 24, 2012

#	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 196 per Share		For For	Management
4.1	Elect Enos Ned Banda as Director	None	Against	Management
4.2	Elect Sergey Barbashev as Director	None	Against	Management
4.3	Elect Aleksey Bashkirov as Director	None	Against	Management
4.4	Elect Andrey Bugrov as Director	None	Against	Management
4.5	Elect Olga Voytovich as Director	None	Against	Management
4.6	Elect Aleksandr Voloshin as Director	None	Against	Management
4.7	Elect Artem Volynets as Director	None	Against	Management
4.8	Elect Oleg Deripaska as Director	None	Against	Management
4.9	Elect Claude Dauphin as Director	None	Against	Management
4.10	Elect Marianna Zakharova as Director	None	Against	Management
4.11	Elect Larisa Zelkova as Director	None	Against	Management
4.12	Elect Simon Collins as Director	None	Against	Management
4.13	Elect Bradford Mills as Director	None	For	Management
4.14	Elect Stalbek Mishakov as Director	None	Against	Management
4.15	Elect Ardavan Moshiri as Director	None	Against	Management
4.16	Elect Oleg Pivovarchuk as Director	None	Against	Management
4.17	Elect Gerhard Prinsloo as Director	None	Against	Management
4.18	Elect Dmitry Razumov as Director	None	Against	Management
4.19	Elect Maxim Sokov as Director	None	Against	Management
4.20	Elect Vladimir Strashko as Director	None	Against	Management
4.21	Elect Vladimir Strzhalkovsky as Director	None	Against	Management
5.1	Elect Petr Voznenko as Member of Audit Commission		For For	Management

5.2	Elect Natalya Gololobova as Member of Audit Commission	For	For	Management
5.3	Elect Aleksey Kargachov as Member of Audit Commission	For	For	Management
5.4	Elect Dmitry Pershinkov as Member of Audit Commission	For	For	Management
5.5	Elect Tamara Sirotkina as Member of Audit Commission	For	For	Management
6	Ratify OOO Rosexpertiza as Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
7	Ratify KPMG as Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
10	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management

-----

## MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
Meeting Date: JUN 27, 2012 Meeting Type: Annual  
Record Date: MAY 10, 2012

#	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 of RUB 14.71 per Share	For	For	Management
3	Approve New Edition of Charter	For	For	Management
4	Approve New Edition of Regulations on Board of Directors	For	Against	Management
5.1	Elect Anton Abugov as Director	None	Against	Management
5.2	Elect Aleksey Buyanov as Director	None	Against	Management
5.3	Elect Andrey Dubovskov as Director	None	Against	Management
5.4	Elect Ron Sommer as Director	None	Against	Management
5.5	Elect Stanley Miller as Director	None	For	Management
5.6	Elect Paul Ostling as Director	None	For	Management
5.7	Elect Vsevolod Rozanov as Director	None	Against	Management
5.8	Elect Gregor Kharter as Director	None	For	Management
5.9	Elect Mikhail Shamolin as Director	None	Against	Management



- |     |                                                           |     |     |            |
|-----|-----------------------------------------------------------|-----|-----|------------|
| 6.1 | Elect Maksim Mamonov as Member of Audit Commission        | For | For | Management |
| 6.2 | Elect Aleksandr Obermeister as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Vasiliy Platoshin as Member of Audit Commission     | For | For | Management |
| 7   | Ratify Deloitte and Touche CIS as Auditor                 | For | For | Management |

-----

NETIA SA

Ticker: NET Security ID: X58396106  
 Meeting Date: DEC 15, 2011 Meeting Type: Special  
 Record Date: NOV 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Share Cancellation	For	Did Not Vote	Management
5	Approve Reduction in Share Capital	For	Did Not Vote	Management
6	Approve Accounting Treatment of Reduction in Capital Pursuant to Item 5 Above	For	Did Not Vote	Management
7	Amend Article 5 of Statute to Reflect Changes in Capital	For	Did Not Vote	Management
8	Approve Consolidate Text of Statute	For	Did Not Vote	Management
9	Approve Transfer of Organized Part of Enterprise	For	Did Not Vote	Management
10	Close Meeting	None	None	Management

-----

NETIA SA

Ticker: NET Security ID: X58396106  
 Meeting Date: JUN 19, 2012 Meeting Type: Annual  
 Record Date: JUN 01, 2012

#	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	Receive Management Board Reports on Company and Group's Operations, Financial Statements, and Consolidated Financial Statements	None	None	Management

5	Approve Management Board Reports on Company and Group's Operations, Financial Statements, and Consolidated Financial Statements	For	For	Management
6.1	Approve Discharge of Raimondo Eggink (Supervisory Board Member)	For	For	Management
6.2	Approve Discharge of Tadeusz Radziminski (Supervisory Board Member)	For	For	Management
6.3	Approve Discharge of Jerome de Vitry (Supervisory Board Member)	For	For	Management
6.4	Approve Discharge of Benjamin Duster (Supervisory Board Chairman)	For	For	Management
6.5	Approve Discharge of Stan Abbeloos (Supervisory Board Member)	For	For	Management
6.6	Approve Discharge of George Karaplis (Supervisory Board Member)	For	For	Management
6.7	Approve Discharge of Nicolas Maguin (Supervisory Board Member)	For	For	Management
6.8	Approve Discharge of Ewa Pawluczuk (Supervisory Board Member)	For	For	Management
6.9	Approve Discharge of Miroslaw Godlewski (CEO)	For	For	Management
6.10	Approve Discharge of Piotr Nesterowicz (Management Board Member)	For	For	Management
6.11	Approve Discharge of Jonathan Eastick (Management Board Member)	For	For	Management
6.12	Approve Discharge of Tom Ruhan (Management Board Member)	For	For	Management
6.13	Approve Discharge of Grzegorz Esz (Management Board Member)	For	For	Management
7	Approve Allocation of Income and Omission of Dividends	For	For	Management
8	Receive Information on Merger by Absorption of Subsidiary CDP Netia sp. z.o.o.	None	None	Management
9	Approve Merger by Absorption of Subsidiary CDP Netia sp.z.o.o.	For	For	Management
10	Amend Regulations on Supervisory Board Remuneration	None	Against	Shareholder
11	Close Meeting	None	None	Management

-----  
NOVATEK OAO

Ticker: NOTK Security ID: 669888109  
Meeting Date: OCT 14, 2011 Meeting Type: Special  
Record Date: SEP 08, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 2.50 For For Management  
per Share for First Six Months of  
Fiscal 2011

-----

NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
Meeting Date: APR 27, 2012 Meeting Type: Annual  
Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividends Payment	For	For	Management
2.1	Elect Andrei Akimov as Director via Cumulative Voting	None	Against	Management
2.2	Elect Burckhard Bergmann as Director via Cumulative Voting	None	Against	Management
2.3	Elect Ruben Vardanian as Director via Cumulative Voting	None	For	Management
2.4	Elect Yves Louis Darricarrere as Director via Cumulative Voting	None	Against	Management
2.5	Elect Mark Gyetvay as Director via Cumulative Voting	None	Against	Management
2.6	Elect Leonid Mikhelson as Director via Cumulative Voting	None	Against	Management
2.7	Elect Alexander Natalenko as Director via Cumulative Voting	None	For	Management
2.8	Elect Kirill Seleznev as Director via Cumulative Voting	None	Against	Management
2.9	Elect Gennady Timchenko as Director via Cumulative Voting	None	Against	Management
3.1	Elect Maria Panasenko as Member of Audit Commission	For	For	Management
3.2	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
3.3	Elect Sergey Fomichev as Member of Audit Commission	For	For	Management
3.4	Elect Nikolai Shulikin as Member of Audit Commission	For	For	Management
4	Elect Leonid Mikhelson as Chairman of Management Board	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor for 2012	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 Re:	For	For	Management

## Gas Delivery Agreement with OAO Gazprom

-----  
OTP BANK NYRT

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 27, 2012 Meeting Type: Annual  
 Record Date: APR 25, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Board of Directors' 2011 Business Report		For	Did Not Vote Management
1.2	Accept Financial Statements and Statutory Reports		For	Did Not Vote Management
1.3	Approve Allocation of Income and Dividends		For	Did Not Vote Management
1.4	Approve Consolidated Financial Statements and Statutory Reports		For	Did Not Vote Management
1.5	Accept Supervisory Board's Report on Financial Statements and Statutory Reports and Allocation of Income		For	Did Not Vote Management
1.6	Accept Auditor's Report on Financial Statements and Statutory Reports		For	Did Not Vote Management
2	Approve Corporate Governance Report		For	Did Not Vote Management
3	Approve Discharge of Directors		For	Did Not Vote Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration		For	Did Not Vote Management
5	Amend Articles 12/A.2, 13.5, 13.8, and 15 of Bylaws		For	Did Not Vote Management
6.1	Elect Tamas ERDEI as Member of Board of Directors		For	Did Not Vote Management
6.2	Elect Istvan GRESA, Dr. as Member of Board of Directors		For	Did Not Vote Management
7	Approve Remuneration Report		For	Did Not Vote Management
8	Approve Remuneration of Members of Board of Directors and Supervisory Board		For	Did Not Vote Management
9	Authorize Share Repurchase Program		For	Did Not Vote Management

-----  
PEKAO BANK SA

Ticker: PEO Security ID: X0641X106  
 Meeting Date: JUN 01, 2012 Meeting Type: Annual  
 Record Date: MAY 16, 2012

#	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 2011	None	None	Management
7	Receive Management Board Report on Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2011	None	None	Management
9	Receive Management Board Report on Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Reports	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2011	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2011	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 Board's Activities in Fiscal 2011	For	For	Management
12.7a	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For	For	Management
12.7b	Approve Discharge of Sergio Ermotti (Supervisory Board Member)	For	For	Management
12.7c	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	For	Management
12.7d	Approve Discharge of Jerzy Woznicki (Former Supervisory Board Chairman)	For	For	Management
12.7e	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For	For	Management
12.7f	Approve Discharge of Alessandro Decio (Supervisory Board Member)	For	For	Management
12.7g	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	For	Management
12.7h	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	For	Management
12.7i	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	For	Management
12.7j	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	For	Management
12.7k	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	For	Management
12.8a	Approve Discharge of Alicja Kornasiewicz (Former CEO)	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

12.8b	Approve Discharge of Luigi Lovaglio (CEO)	For	For	Management
12.8c	Approve Discharge of Diego Biondo (Management Board Member)	For	For	Management
12.8d	Approve Discharge of Marco Iannaccone (Management Board Member)	For	For	Management
12.8e	Approve Discharge of Andrzej Kopyrski (Management Board Member)	For	For	Management
12.8f	Approve Discharge of Grzegorz Piwowar (Management Board Member)	For	For	Management
12.8g	Approve Discharge of Marian Wazynski (Management Board Member)	For	For	Management
13	Elect Supervisory Board Members	For	For	Management
14	Ratify Auditor	For	For	Management
15	Amend Statute	For	For	Management
16	Approve Consolidated Text of Statute	For	For	Management
17	Amend Regulations on General Meetings	For	For	Management
18	Close Meeting	None	None	Management

-----

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: JAN 12, 2012 Meeting Type: Special  
 Record Date: DEC 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6.1	Fix Number of Supervisory Board Members	None	Did Not Vote	Shareholder
6.2	Recall Supervisory Board Member(s)	None	Did Not Vote	Shareholder
6.3	Elect Supervisory Board Member(s)	None	Did Not Vote	Shareholder
6.4	Elect Independent Supervisory Board Member(s)	None	Did Not Vote	Shareholder
7	Close Meeting	None	None	Management

-----

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: MAY 30, 2012 Meeting Type: Annual  
 Record Date: MAY 14, 2012

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

#	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	Financial Statements, Income Allocation Proposal, and Supervisory Board Report on Its Review of Management Board Report, Financial Statements, and Income Allocation Proposal	None	None	Management
7	Receive Management Board Report on Group's Operations in Fiscal 2011, Consolidated Financial Statements, and Supervisory Board Report on Its Review of Management Board Report and Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Management Board Report on Company's Operations in Fiscal 2011 and Financial Statements	For	For	Management
10	Approve Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements	For	For	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Dariusz Jacek Krawiec (Chairman of Management Board)	For	For	Management
12.2	Approve Discharge of Slawomir Robert Jedrzejczyk (Vice-Chairman of Management Board)	For	For	Management
12.3	Approve Discharge of Krystian Pater (Management Board Member)	For	For	Management
12.4	Approve Discharge of Wojciech Robert Kotlarek (Management Board Member)	For	For	Management
12.5	Approve Discharge of Grazyna Piotrowska (Management Board Member)	For	For	Management
12.6	Approve Discharge of Marek Serafin (Management Board Member)	For	For	Management
13.1	Approve Discharge of Maciej Damian Mataczynski (Chairman of Supervisory Board)	For	For	Management
13.2	Approve Discharge of Maciej Marek Karabula (Vice-Chairman of Supervisory Board)	For	For	Management
13.3	Approve Discharge of Angelina Anna Sarota (Secretary of Supervisory Board)	For	For	Management
13.4	Approve Discharge of Grzegorz Borowiec (Supervisory Board Member)	For	For	Management
13.5	Approve Discharge of Krzysztof Kolach	For	For	Management

	(Supervisory Board Member)			
13.6	Approve Discharge of Piotr Jan Wielowieyski (Supervisory Board Member)	For	For	Management
13.7	Approve Discharge of Janusz Zielinski (Supervisory Board Member)	For	For	Management
13.8	Approve Discharge of Artur Gabor (Supervisory Board Member)	For	For	Management
13.9	Approve Discharge of Leszek Jerzy Pawlowicz (Supervisory Board Member)	For	For	Management
14.1	Amend Statute Re: Supplement Items on Shareholder Meetings	For	For	Management
14.2	Amend Statute Re: Delete Items on General Meetings	For	For	Management
14.3	Approve Consolidated Text of Statute	For	For	Management
15	Amend Regulations on General Meetings	For	For	Management
16	Fix Number of Supervisory Board Members	For	For	Management
17.1	Recall Supervisory Board Member(s)	For	For	Management
17.2	Elect Supervisory Board Members	For	For	Management
17.3	Elect Independent Supervisory Board Member	For	For	Management
18	Close Meeting	None	None	Management

-----

POLYMETAL INTERNATIONAL PLC

Ticker: POLY Security ID: G7179S101  
Meeting Date: JUN 13, 2012 Meeting Type: Annual  
Record Date: JUN 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Remuneration Report		For Against	Management
3	Approve Final Dividend	For	For	Management
4	Elect Bobby Godsell as Director	For	For	Management
5	Elect Vitaly Nesis as Director	For	For	Management
6	Elect Konstantin Yanakov as Director	For	For	Management
7	Elect Marina Gronberg as Director	For	For	Management
8	Elect Jean-Pascal Duvieusart as Director	For	For	Management
9	Elect Charles Balfour as Director	For	For	Management
10	Elect Jonathan Best as Director	For	For	Management
11	Elect Rusell Skirrow as Director	For	For	Management
12	Elect Leonard Homeniuk as Director	For	Against	Management
13	Appoint Deloitte LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management



16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
17	Authorise Market Purchase of Ordinary Shares	For	For	Management

-----

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
Meeting Date: JUN 06, 2012 Meeting Type: Annual  
Record Date: MAY 21, 2012

#	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 Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income	None	None	Management
6	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Management Board Report on Company's Operations	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Management Board Report on Group's Operations	For	For	Management
8.4	Approve Consolidated Financial Statements	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income	For	For	Management
8.7	Approve Dividends of PLN 1.27 per Share	For	For	Management
8.8a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.8b	Approve Discharge of Piotr Alicki (Deputy CEO)	For	For	Management
8.8c	Approve Discharge of Bartosz Drabikowski (Deputy CEO)	For	For	Management
8.8d	Approve Discharge of Andrzej Kolatkowski (Deputy CEO)	For	For	Management
8.8e	Approve Discharge of Jaroslaw Myjak (Deputy CEO)	For	For	Management
8.8f	Approve Discharge of Jarcek Oblokowski (Deputy CEO)	For	For	Management
8.8g	Approve Discharge of Jakub Papierski (Deputy CEO)	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

8.8h	Approve Discharge of Krzysztof Dresler (Deputy CEO)	For	For	Management
8.8i	Approve Discharge of Wojciech Papierak (Deputy CEO)	For	For	Management
8.9a	Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)	For	For	Management
8.9b	Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman)	For	For	Management
8.9c	Approve Discharge of Miroslaw Czekaj (Supervisory Board Member)	For	For	Management
8.9d	Approve Discharge of Jan Bossak (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Krzysztof Kilian (Supervisory Board Member)	For	For	Management
8.9f	Approve Discharge of Piotr Marczak (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Ewa Miklaszewska (Supervisory Board Member)	For	For	Management
8.9h	Approve Discharge of Marek Mroczkowski (Supervisory Board Member)	For	For	Management
8.9i	Approve Discharge of Ryszard Wierzba (Supervisory Board Member)	For	For	Management
8.9j	Approve Discharge of Blazej Lepczynski (Supervisory Board Member)	For	For	Management
8.9k	Approve Discharge of Alojzy Zbigniew Nowak (Supervisory Board Member)	For	For	Management
9	Approve Regulations on General Meetings	For	For	Management
10	Amend Regulations on Supervisory Board	For	For	Management
11.1	Recall Supervisory Board Member	For	For	Management
11.2	Elect Supervisory Board Member	For	For	Management
12	Receive Supervisory Board Report on Process of Disposing of Offsite Training Centers	None	None	Management
13	Close Meeting	None	None	Management

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: FEB 08, 2012 Meeting Type: Special  
 Record Date: JAN 23, 2012

#	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	For	For	Management
6	Close Meeting	None	None	Management

-----

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: MAY 30, 2012 Meeting Type: Annual  
 Record Date: MAY 14, 2012

#	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	None	None	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2011	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2011	None	None	Management
9	Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2011, and Management Board Proposal on Allocation of Income	None	None	Management
10	Receive Supervisory Board Report on Board's Work in Fiscal 2011	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on Company's Operations in Fiscal 2011	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Management Board Report on Group's Operations in Fiscal 2011	For	For	Management
15	Approve Allocation of 2006 Income	For	For	Management
16	Approve Allocation of 2011 Income and Dividends of PLN 20.30 per Share	For	For	Management
17.1	Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	For	Management
17.2	Approve Discharge of Marcin Halbersztadt (Management Board Member)	For	For	Management
17.3	Approve Discharge of Witold Jaworski (Management Board Member)	For	For	Management
17.4	Approve Discharge of Andrzej Klesyk (Management Board Member)	For	For	Management
17.5	Approve Discharge of Boguslaw Skuza (Management Board Member)	For	For	Management
17.6	Approve Discharge of Tomasz Tarkowski	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

(Management Board Member)				
17.7	Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	For	Management
18.1	Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)	For	For	Management
18.2	Approve Discharge of Dariusz Daniluk (Supervisory Board Member)	For	For	Management
18.3	Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	For	Management
18.4	Approve Discharge of Krzysztof Dresler (Supervisory Board Member)	For	For	Management
18.5	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For	For	Management
18.6	Approve Discharge of Maciej Kaminski (Supervisory Board Member)	For	For	Management
18.7	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
18.8	Approve Discharge of Grazyna Piotrowska-Oliwa (Supervisory Board Member)	For	For	Management
18.9	Approve Discharge of Marzena Piszczek (Supervisory Board Member)	For	For	Management
19	Amend Statute	For	For	Management
20	Fix Size of Supervisory Board	None	Against	Shareholder
21	Approve Changes in Composition of Supervisory Board	None	Against	Shareholder
22	Close Meeting	None	None	Management

-----

RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266  
 Meeting Date: AUG 25, 2011 Meeting Type: Special  
 Record Date: JUL 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 5 per Share for First Six Months of Fiscal 2011	For	For	Management

-----

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106  
 Meeting Date: SEP 13, 2011 Meeting Type: Special  
 Record Date: JUL 20, 2011

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

#	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 Vladimir Bogdanov as Director	None	Against	Shareholder
2.2	Shareholder Proposal: Elect Matthias Warnig as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Andrey Kostin as Director	None	Against	Shareholder
2.4	Shareholder Proposal: Elect Aleksandr Nekipelov as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Hans-Joerg Rudloff as Director	None	For	Shareholder
2.6	Shareholder Proposal: Elect Nikolay Tokarev as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Eduard Khudaynatov as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect Sergey Shishin as Director	None	Against	Shareholder
2.9	Shareholder Proposal: Elect Dmitry Shugayev as Director	None	Against	Shareholder

-----

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
 Meeting Date: SEP 13, 2011 Meeting Type: Special  
 Record Date: JUL 20, 2011

#	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 Vladimir Bogdanov as Director	None	Against	Shareholder
2.2	Shareholder Proposal: Elect Matthias Warnig as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Andrey Kostin as Director	None	Against	Shareholder
2.4	Shareholder Proposal: Elect Aleksandr Nekipelov as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Hans-Joerg Rudloff as Director	None	For	Shareholder
2.6	Shareholder Proposal: Elect Nikolay Tokarev as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Eduard Khudaynatov as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect Sergey Shishin as Director	None	Against	Shareholder

Shishin as Director

2.9 Shareholder Proposal: Elect Dmitry Shugayev as Director      None      Against      Shareholder

## ROSNEFT OIL COMPANY OJSC

Ticker:      ROSN      Security ID: 67812M207  
 Meeting Date: APR 10, 2012   Meeting Type: Special  
 Record Date: FEB 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Large-Scale Transaction with China National Petroleum Corporation		For      For	Management
2.1	Amend Related-Party Transaction with Transneft		For      For	Management
2.2	Approve Related-Party Transaction with CJSC Vankorneft		For      For	Management

## ROSNEFT OIL COMPANY OJSC

Ticker:      ROSN      Security ID: 67812M207  
 Meeting Date: JUN 20, 2012   Meeting Type: Annual  
 Record Date: MAY 04, 2012

#	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 3.45 per Share		For      For	Management
5	Approve Remuneration of Directors		For      For	Management
6.1	Elect Matthias Warnig as Director via Cumulative Voting		None      Against	Management
6.2	Elect Mikhail Kuzovlev as Director via Cumulative Voting		None      Against	Management
6.3	Elect Nikolay Laverov as Director via Cumulative Voting		None      Against	Management
6.4	Elect Aleksandr Nekipelov as Director via Cumulative Voting		None      Against	Management
6.5	Elect Hans-Joerg Rudloff as Director via Cumulative Voting		None      For	Management
6.6	Elect Eduard Khudaynatov as Director via Cumulative Voting		None      Against	Management
6.7	Elect Sergey Shishin as Director via Cumulative Voting		None      Against	Management
6.8	Elect Dmitry Shugayev as Director via Cumulative Voting		None      Against	Management

## Cumulative Voting

6.9	Elect Ilya Shcherbovich as Director via Cumulative Voting	None	Against	Management
7.1	Elect Yelena Litvina as Member of Audit Commission	For	For	Management
7.2	Elect Georgy Nozadze as Member of Audit Commission	For	For	Management
7.3	Elect Sergey Pakhomov as Member of Audit Commission	For	For	Management
7.4	Elect Tatyana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify Auditor	For	For	Management
9.1.a	Approve Related-Party Transaction with OAO VBRR Bank Re: Deposit Agreements	For	For	Management
9.1.b	Approve Related-Party Transaction with OAO VTB Bank Re: Deposit Agreements	For	For	Management
9.1.c	Approve Related-Party Transaction with OAO GPB Bank Re: Deposit Agreements	For	For	Management
9.1.d	Approve Related-Party Transaction with OAO AB Russia Bank Re: Deposit Agreements	For	For	Management
9.1.e	Approve Related-Party Transaction with OAO VBRR Bank Re: Foreign Currency Exchange Agreements	For	For	Management
9.1.f	Approve Related-Party Transaction with OAO VTB Bank Re: Foreign Currency Exchange Agreements	For	For	Management
9.1.g	Approve Related-Party Transaction with OAO GPB Bank Re: Foreign Currency Exchange Agreements	For	For	Management
9.1.h	Approve Related-Party Transaction with OAO AB Russia Bank Re: Foreign Currency Exchange Agreements	For	For	Management
9.1.i	Approve Related-Party Transaction with OAO VBRR Bank Re: Credit Agreements	For	For	Management
9.1.j	Approve Related-Party Transaction with OAO VTB Bank Re: Credit Agreements	For	For	Management
9.1.k	Approve Related-Party Transaction with OAO GPB Bank Re: Credit Agreements	For	For	Management
9.1.l	Approve Related-Party Transaction with OAO AB Russia Bank Re: Credit Agreements	For	For	Management
9.1.m	Approve Related-Party Transaction with OOO RN-Vostoknefteprodukt Re: Sale of Oil Products	For	For	Management
9.1.n	Approve Related-Party Transaction with OOO RN-Bunker Re: Sale of Oil Products	For	For	Management
9.1.o	Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production	For	For	Management

of Oil and Gas

- |                                                                                                                                                           |     |     |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 9.1.p Approve Related-Party Transaction with RN-Yuganskneftegas Re: Leasing Fixed Assets                                                                  | For | For | Management |
| 9.1.q Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil                                                             | For | For | Management |
| 9.2.a Approve Cost of Related-Party Transaction with JSC Sogaz Re: Liability Insurance for Directors, Executives, the Company, and Company's Subsidiaries | For | For | Management |
| 9.2.b Approve Related-Party Transaction with JSC Sogaz Re: Liability Insurance for Directors, Executives, the Company, and Company's Subsidiaries         | For | For | Management |

-----

## ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
 Meeting Date: JUN 14, 2012 Meeting Type: Annual  
 Record Date: APR 27, 2012

- | #    | 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 4.6959 per Preferred Share and RUB 4.6959 per Ordinary Share | For     | For       | Management |
| 4.1  | Elect Denis Afanasyev as Director                                                                              | None    | Against   | Management |
| 4.2  | Elect Sergei Azatyan as Director                                                                               | None    | Against   | Management |
| 4.3  | Elect Vladimir Bondarik as Director                                                                            | None    | Against   | Management |
| 4.4  | Elect Yuri Bulatov as Director                                                                                 | None    | Against   | Management |
| 4.5  | Elect Pavel Grachev as Director                                                                                | None    | Against   | Management |
| 4.6  | Elect Anton Zlatopolsky as Director                                                                            | None    | Against   | Management |
| 4.7  | Elect Anton Inshutin as Director                                                                               | None    | Against   | Management |
| 4.8  | Elect Anton Kolpakov as Director                                                                               | None    | Against   | Management |
| 4.9  | Elect Yury Kudimov as Director                                                                                 | None    | Against   | Management |
| 4.10 | Elect Sergei Kuznetsov as Director                                                                             | None    | Against   | Management |
| 4.11 | Elect Pavel Kuzmin as Director                                                                                 | None    | Against   | Management |
| 4.12 | Elect Denis Kulikov as Director                                                                                | None    | For       | Management |
| 4.13 | Elect Dmitry Levkovsky as Director                                                                             | None    | Against   | Management |
| 4.14 | Elect Mikhail Leshchenko as Director                                                                           | None    | Against   | Management |
| 4.15 | Elect Anatoly Milyukov as Director                                                                             | None    | Against   | Management |
| 4.16 | Elect Andrey Morozov as Director                                                                               | None    | Against   | Management |
| 4.17 | Elect Aleksander Petrovsky as Director                                                                         | None    | Against   | Management |
| 4.18 | Elect Aleksander Provotorov as Director                                                                        | None    | Against   | Management |
| 4.19 | Elect Ivan Radionov as Director                                                                                | None    | For       | Management |



Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

4.20	Elect Vladimir Rumyantsev as Director	None	Against	Management
4.21	Elect Victor Savchenko as Director	None	Against	Management
4.22	Elect Vadim Semenov as Director	None	Against	Management
4.23	Elect Anatoly Tikhonov as Director	None	Against	Management
4.24	Elect Evgeny Yurchenko as Director	None	Against	Management
5.1	Elect Oleg Ashurkov as Member of Audit Commission	For	Did Not Vote	Management
5.2	Elect Sergei Boltenkov as Member of Audit Commission	For	Did Not Vote	Management
5.3	Elect Svetlana Bocharova as Member of Audit Commission	For	For	Management
5.4	Elect Valentina Veremyanina as Member of Audit Commission	For	For	Management
5.5	Elect Bogdan Golubitsky as Member of Audit Commission	For	For	Management
5.6	Elect Irina Zelentsova as Member of Audit Commission	For	Did Not Vote	Management
5.7	Elect Olga Koroleva as Member of Audit Commission	For	For	Management
5.8	Elect Andrey Kurochkin as Member of Audit Commission	For	Did Not Vote	Management
5.9	Elect Vyacheslav Ulupov as Member of Audit Commission	For	Did Not Vote	Management
5.10	Elect Aleksander Shevchyuk as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve New Edition of Regulations on Board of Directors	For	For	Management
9	Approve New Edition of Regulations on Audit Commission	For	For	Management
10	Approve Remuneration of Directors	For	Against	Management

-----

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 0.00789317 per Ordinary Share	For	For	Management
3.1	Elect Boris Ayuev as Director	None	Against	Management
3.2	Elect Eduard Volkov as Director	None	Against	Management
3.3	Elect Viktor Danilov-Danilyan as	None	Against	Management

## Director

3.4	Elect Yevgeny Dod as Director	None	Against	Management
3.5	Elect Viktor Zimin as Director	None	Against	Management
3.6	Elect Boris Kovalchuk as Director	None	Against	Management
3.7	Elect Grigory Kurtser as Director	None	Against	Management
3.8	Elect Andrey Malyshev as Director	None	Against	Management
3.9	Elect Mikhail Poluboyarinov as Director	None	Against	Management
3.10	Elect Vladimir Tatsy as Director	None	Against	Management
3.11	Elect Yevgyeny Tugolukov as Director	None	Against	Management
3.12	Elect Rashid Sharipov as Director	None	Against	Management
3.13	Elect Mikhail Shelkov as Director	None	Against	Management
3.14	Elect Sergey Shishin as Director	None	Against	Management
4.1	Elect Adyelya Vyasyelyeva as Member of Audit Commission	For	For	Management
4.2	Elect Dmitry Gorevoy as Member of Audit Commission	For	For	Management
4.3	Elect Anna Drokova as Member of Audit Commission	For	For	Management
4.4	Elect Yelena Litvina as Member of Audit Commission	For	For	Management
4.5	Elect Alan Khadziyev as Member of Audit Commission	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	New Edition of Regulations on General Meetings	For	For	Management
9	Approve Related-Party Transaction with OSAO Ingosstrah Re: Liability Insurance for Directors, Executives, and Company	For	For	Management

-----  
SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100  
Meeting Date: JUN 01, 2012 Meeting Type: Annual  
Record Date: APR 12, 2012

#	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 2.08 per Common Share and RUB 2.59 per Preferred Share	For	For	Management
4	Ratify Auditor	For	For	Management
5.1	Elect German Gref as Director	None	Against	Management
5.2	Elect Sergey Guriyev as Director	None	For	Management

5.3	Elect Anton Danilov-Danilyan as Director	None	Against	Management
5.4	Elect Mikhail Dmitriev as Director	None	Against	Management
5.5	Elect Bella Zlatkis as Director	None	Against	Management
5.6	Elect Nadezhda Ivanova as Director	None	Against	Management
5.7	Elect Sergey Ignatyev as Director	None	Against	Management
5.8	Elect Georgy Luntovsky as Director	None	Against	Management
5.9	Elect Mikhail Matovnikov as Director	None	Against	Management
5.10	Elect Vladimir Mau as Director	None	For	Management
5.11	Elect Alessandro Profumo as Director	None	Against	Management
5.12	Elect Aleksey Savatuygin as Director	None	Against	Management
5.13	Elect Rair Simonyan as Director	None	Against	Management
5.14	Elect Sergey Sinelnikov-Murylev as Director	None	Against	Management
5.15	Elect Valery Tkachenko as Director	None	Against	Management
5.16	Elect Dimitriy Tulin as Director	None	Against	Management
5.17	Elect Aleksey Ulyukaev as Director	None	Against	Management
5.18	Elect Ronald Freeman as Director	None	Against	Management
5.19	Elect Sergey Shvetsov as Director	None	Against	Management
6.1	Elect Natalya Borodina as Member of Audit Commission	For	For	Management
6.2	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.3	Elect Maksim Dolzhenkov as Member of Audit Commission	For	For	Management
6.4	Elect Yuliya Isakhanova as Member of Audit Commission	For	For	Management
6.5	Elect Irina Kremleva as Member of Audit Commission	For	For	Management
6.6	Elect Aleksey Minenko as Member of Audit Commission	For	For	Management
6.7	Elect Olga Polyakova as Member of Audit Commission	For	For	Management
7	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
8	Approve Charter in New Edition	For	For	Management

-----

SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: SEP 30, 2011 Meeting Type: Special  
 Record Date: AUG 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Six Months of Fiscal 2011	For	For	Management

-----  
SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: DEC 30, 2011 Meeting Type: Special  
 Record Date: NOV 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Nine Months of Fiscal 2011	For	For	Management
2	Approve New Edition of Charter	For	Against	Management

-----  
SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204  
 Meeting Date: JUN 14, 2012 Meeting Type: Special  
 Record Date: APR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction with Inter RAO UES OAO Re: Exchange of Assets of Bashkirenergo OAO	For	For	Management

-----  
SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204  
 Meeting Date: JUN 30, 2012 Meeting Type: Annual  
 Record Date: MAY 21, 2012

#	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 and Dividends of RUB 0.28 per Share	For	For	Management
4	Fix Number of Directors to 13 Members	For	For	Management
5.1	Elect Natalia Demeshkina as Member of Audit Commission	For	For	Management
5.2	Elect Aleksey Krupkin as Member of Audit Commission	For	For	Management
5.3	Elect Yekaterina Kuznetsova as Member of Audit Commission	For	For	Management
6.1	Elect Aleksandr Goncharuk as Director	None	Against	Management
6.2	Elect Brian Dickie as Director	None	For	Management

6.3	Elect Vladimir Yevtushenkov as Director	None	Against	Management
6.4	Elect Dmitry Zubov as Director	None	Against	Management
6.5	Elect Vyacheslav Kopiev as Director	None	Against	Management
6.6	Elect Robert Kocharyan as Director	None	For	Management
6.7	Elect Jeannot Krecke as Director	None	For	Management
6.8	Elect Roger Munnings as Director	None	For	Management
6.9	Elect Evgeny Novitsky as Director	None	Against	Management
6.10	Elect Marc Holtzmann as Director	None	For	Management
6.11	Elect Serge Tchuruk as Director	None	For	Management
6.12	Elect Mikhail Shamoilin as Director	None	Against	Management
6.13	Elect David Yakobashvili as Director	None	For	Management
7.1	Ratify ZAO BDO as Auditor for Russian Accounting Standards Compliance	For	For	Management
7.2	Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance	For	For	Management

-----

T. GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: JUL 14, 2011 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Ratify Director Appointment Made During The Year	For	For	Management
4	Amend Articles Re: Board Related	For	For	Management

-----

T. GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: APR 12, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	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	Increase Authorized Share Capital	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Board of Directors and Internal Auditors	For	Against	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Receive Information on Charitable Donations	None	None	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

-----

T. IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115  
 Meeting Date: MAR 30, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board	For	Against	Management
5	Approve Discharge of Auditors	For	Against	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Director Appointment Made During the Year	For	Against	Management
8	Appoint Internal Statutory Auditors	For	Against	Management
9	Approve Director Remuneration	For	For	Management
10	Fix Remuneration of Internal 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	Receive Information on Charitable Donations	None	None	Management

-----

T. IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115  
 Meeting Date: MAR 30, 2012 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Amend Company Articles	For	For	Management

-----

TATNEFT OAO

Ticker: TATN Security ID: 670831205  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 14, 2012

#	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 7.08 per Ordinary and Preferred Share	For	For	Management
5.1	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.2	Elect Radik Gaizatullin as Director	None	Against	Management
5.3	Elect Sushovan Ghosh as Director	None	For	Management
5.4	Elect Nail Ibragimov as Director	None	Against	Management
5.5	Elect Rais Khisamov as Director	None	Against	Management
5.6	Elect Vladimir Lavushchenko as Director	None	Against	Management
5.7	Elect Nail Maganov as Director	None	Against	Management
5.8	Elect Renat Muslimov as Director	None	Against	Management
5.9	Elect Renat Sabirov as Director	None	Against	Management
5.10	Elect Valery Sorokin as Director	None	Against	Management
5.11	Elect Mirgaziyan Taziev as Director	None	Against	Management
5.12	Elect Azat Khamayev as Director	None	Against	Management
5.13	Elect Mariya Voskresenskaya as Director	None	For	Management
5.14	Elect David Waygood as Director	None	For	Management
6.1	Elect Nazilya Galieva as Member of Audit Commission	For	For	Management
6.2	Elect Ferdinand Galiullin as Member of Audit Commission	For	For	Management
6.3	Elect Ranilya Gizatova 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 Lilya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.7	Elect Alfiya Sinegayeva as Member of Audit Commission	For	For	Management
6.8	Elect Tatiana Tsyganova as Member of	For	For	Management

Audit Commission				
7	Ratify ZAO Energy Consulting/Audit as Auditor	For	For	Management
8	Amend Charter	For	For	Management

---

## TAURON POLSKA ENERGIA SA

Ticker: TPE Security ID: X893AL104  
Meeting Date: APR 24, 2012 Meeting Type: Annual  
Record Date: APR 08, 2012

#	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	Waive Secrecy of Voting When Electing Members of Vote Counting Commission	For	For	Management
6	Elect Members of Vote Counting Commission	For	For	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2011	None	None	Management
9	Receive Report on Company's Operations and Financial Statements According to International Standards	None	None	Management
10	Receive Management Board Report on Company's Operations in Fiscal 2011	None	None	Management
11	Receive Management Board Proposal on Allocation of Income in Fiscal 2011	None	None	Management
12	Receive Supervisory Board Report on Company's External Control and Risk Management	None	None	Management
13.1	Receive Supervisory Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements	None	None	Management
13.2	Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2011 and Management Proposal on Allocation of Income	None	None	Management
14.1	Approve Consolidated Financial Statements According to International Standards	For	For	Management
14.2	Approve Management Board Report on Group's Operations in Fiscal 2011	For	For	Management
14.3	Approve Management Board Report on	For	For	Management



Company's Operations in Fiscal 2011  
According to International Standards

14.4	Approve Management Board Report on Company's Operations in Fiscal 2011	For	For	Management
14.5	Approve Allocation of Income, Dividends of PLN 0.21 Per Share, and Terms of Their Payment	For	For	Management
15.1	Approve Discharge of Dariusz Lubert (Chairman of Management Board)	For	For	Management
15.2	Approve Discharge of Joanna Schmid (Vice Chairman of Management Board)	For	For	Management
15.3	Approve Discharge of Dariusz Stolarczyk (Vice Chairman of Management Board)	For	For	Management
15.4	Approve Discharge of Krzysztof Zamasz (Vice Chairman of Management Board)	For	For	Management
15.5	Approve Discharge of Krzysztof Zawadzki (Vice Chairman of Management Board)	For	For	Management
16.1	Approve Discharge of Antoni Tajdus (Chairman of Supervisory Board)	For	For	Management
16.2	Approve Discharge of Agnieszka Trzaskalska (Vice Chairman of Supervisory Board)	For	For	Management
16.3	Approve Discharge of Leszek Kozirowski (Secretary of Supervisory Board)	For	For	Management
16.4	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
16.5	Approve Discharge of Wlodzimierz Luty (Supervisory Board Member)	For	For	Management
16.6	Approve Discharge of Jacek Szyka (Supervisory Board Member)	For	For	Management
16.7	Approve Discharge of Marek Sciazko (Supervisory Board Member)	For	For	Management
16.8	Approve Discharge of Michal Michalewski (Supervisory Board Member)	For	For	Management
17	Amend Statute Re: Corporate Purpose	For	For	Management
18	Close Meeting	None	None	Management

---

TAURON POLSKA ENERGIA SA

Ticker: TPE Security ID: X893AL104  
Meeting Date: JUN 06, 2012 Meeting Type: Special  
Record Date: MAY 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

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	Waive Secrecy of Voting When Electing Members of Vote Counting Commission	For	For	Management
6	Elect Members of Vote Counting Commission	For	For	Management
7	Approve Merger with Gornoslaski Zaklad Elektroenergetyczny S.A.	For	For	Management
8	Close Meeting	None	None	Management

-----

TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL Security ID: M8782T109  
 Meeting Date: MAY 11, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Statutory Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	For	Management
8	Ratify External Auditors	For	For	Management
9	Amend Company Articles	For	For	Management
10	Approve Remuneration Policy	For	Against	Management
11	Receive Information on Company Disclosure Policy	None	None	Management
12	Approve Share Repurchase Program	For	For	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Receive Information on Charitable Donations	None	None	Management
15	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
17	Wishes	None	None	Management
18	Close Meeting	None	None	Management

-----  
TEKFEN HOLDING AS

Ticker: TKFEN Security ID: M8788F103  
 Meeting Date: MAY 28, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
3	Accept Financial Statements and Statutory Reports		For For	Management
4	Approve Discharge of Board and Auditors		For For	Management
5	Approve Allocation of Income		For For	Management
6	Amend Company Articles		For For	Management
7	Elect Board of Directors and Internal Auditors		For Against	Management
8	Approve Remuneration Policy		For For	Management
9	Approve Remuneration of Directors and Internal Auditors		For For	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties; Receive Information on Related Party Transactions	None	None	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	Wishes	None	None	Management

-----  
TELEFONICA CZECH REPUBLIC AS

Ticker: BAATELEC Security ID: X89734101  
 Meeting Date: APR 19, 2012 Meeting Type: Annual  
 Record Date: APR 12, 2012

#	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	Receive Board Report on Company's	None	None	Management

Operations and State of Its Assets in  
Fiscal 2011

4	Receive Supervisory Board Report on Its Activities and Affiliated Persons	None	None	Management
5.1	Approve Non-consolidated Financial Statements	For	For	Management
5.2	Approve Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income; Approve Dividend of CZK 27 per Share with Nominal Value CZK 100 and Dividend of CZK 270 per Share with Nominal Value CZK 1,000	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Ratify Ernst & Young Audit s.r.o. as Auditor	For	For	Management
9.1	Approve Reduction in Share Capital	For	For	Management
9.2	Amend Articles of Association to Reflect Changes in Capital	For	For	Management
10	Approve Share Repurchase Program	For	For	Management
11	Approve Spin-off of Company Unit Project WiFi	For	For	Management
12	Recall Supervisory Board Members	None	For	Management
13.1	Elect Jose Maria Lopez as Supervisory Board Member	For	For	Management
13.2	Elect Enrique Medina Malo as Supervisory Board Member	For	For	Management
13.3	Elect Patricia Cobian Gonzalez as Supervisory Board Member	For	For	Management
13.4	Elect Javier Santiso Guimaras as Supervisory Board Member	For	For	Management
14	Approve Agreements with Supervisory Board Members	For	For	Management
15	Recall Members of Audit Committee	None	For	Management
16	Elect Members of Audit Committee	For	For	Management
17	Approve Agreements with Audit Committee Members	For	For	Management
18	Close Meeting	None	None	Management

-----  
TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
Meeting Date: OCT 13, 2011 Meeting Type: Special  
Record Date: SEP 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6	Authorize Share Repurchase Program	For	Did Not Vote	Management
7	Approve Changes in Composition of Supervisory Board	For	Did Not Vote	Management
8	Close Meeting	None	None	Management

-----

TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
 Meeting Date: APR 12, 2012 Meeting Type: Annual  
 Record Date: MAR 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6.1	Receive Management Board Report on Company's Operations in Fiscal 2011 and Financial Statements	None	None	Management
6.2	Receive Allocation of Income Proposal	None	None	Management
6.3	Receive Supervisory Board Report on Review of Management Board Report on Company's Operations in Fiscal 2011, Financial Statements, and Management Board Proposal on Allocation of 2011 Income	None	None	Management
6.4	Receive Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements	None	None	Management
6.5	Receive Supervisory Board Report on Review of Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements	None	None	Management
6.6	Receive Supervisory Board Report on Company's Standing in Fiscal 2011 and Board's Activities in Fiscal 2011	None	None	Management
7.1	Approve Management Board Report on Company's Operations in Fiscal 2011	For	Did Not Vote	Management
7.2	Approve Financial Statements	For	Did Not Vote	Management
7.3	Approve Allocation of Income and Dividends of PLN 1.50 per Share	For	Did Not Vote	Management
7.4	Approve Management Board Report on	For	Did Not Vote	Management

## Group's Operations in Fiscal 2011

7.5	Approve Consolidated Financial Statements	For	Did Not Vote	Management
7.6a	Approve Discharge of Supervisory Board Members	For	Did Not Vote	Management
7.6b	Approve Discharge of Management Board Members	For	Did Not Vote	Management
8	Cancel Feb. 1, 2005, EGM Resolution Re: Number of Supervisory Board Members	For	Did Not Vote	Management
9	Amend Sep. 21, 2006, EGM Resolution Re: Remuneration of Supervisory Board	For	Did Not Vote	Management
10	Amend Statute	For	Did Not Vote	Management
11	Approve Consolidated Text of Statute	For	Did Not Vote	Management
12	Approve Changes in Composition of Supervisory Board	For	Did Not Vote	Management
13	Close Meeting	None	None	Management

-----  
TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108  
Meeting Date: APR 04, 2012 Meeting Type: Annual  
Record Date:

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

15	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
16	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
17	Wishes	None	None	Management

-----

TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: Y90033104  
Meeting Date: MAY 25, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Board Report	None	None	Management
4	Receive Internal Audit Report	None	None	Management
5	Receive External Audit Report	None	None	Management
6	Accept Financial Statements	For	For	Management
7	Approve Discharge of Board	For	For	Management
8	Approve Discharge of Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Approve Remuneration of Directors and Internal Auditors	For	For	Management
12	Receive Information on Profit Distribution Policy	None	None	Management
13	Receive Information on External Audit Firm	None	None	Management
14	Receive Information on Charitable Donations	None	None	Management
15	Receive Information on Related Party Transactions	None	None	Management
16	Authorize Board to Acquire Businesses up to a EUR 300 Million Value	For	For	Management
17	Authorize Board to Establish New Companies in Relation to Business Acquired	For	For	Management
18	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
19	Approve Remuneration Policy	For	For	Management
20	Approve Related Party Transactions and Grant Permission for Board Members to Engage in Commercial Transactions with	For	Against	Management

Company and Be Involved with Companies  
with Similar Corporate Purpose

21	Wishes and Close Meeting	None	None	Management
----	--------------------------	------	------	------------

-----  
TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: Y90033104  
Meeting Date: JUN 30, 2012 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Company Articles	For	For	Management
4	Elect Directors	For	Against	Management
5	Approve Director Remuneration	For	For	Management
6	Approve Related Party Transactions; Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	Against	Management
7	Wishes and Close Meeting	None	None	Management

-----  
TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	None	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	None	For	Management
3	Amend Company Articles	None	For	Management
4	Elect Directors	None	Against	Management
5	Receive Board Reports for 2010 and 2011	None	None	Management
6	Receive Internal Audit Reports for 2010 and 2011	None	None	Management
7	Accept Financial Statements for 2010 and 2011	None	For	Management
8	Receive External Audit Report for 2011	None	None	Management
9	Approve Discharge of Board for 2010	None	Against	Management



	Financial Year				
10	Approve Discharge of Board for 2011 Financial year	None	Against	Management	
11	Approve Discharge of Auditors for 2010 Financial Year	None	For	Management	
12	Approve Discharge of Auditors for 2011 Financial Year	None	For	Management	
13	Approve Allocation of Income for 2010 and 2011	None	For	Management	
14	Appoint Internal Statutory Auditors and Approve Their Remuneration	None	Against	Management	
15	Ratify External Auditors	None	For	Management	
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	None	For	Management	
17	Receive Information on Donation Policy and Charitable Donations	None	None	Management	
18	Approve Remuneration Policy	None	For	Management	
19	Approve Remuneration of Directors and Internal Auditors	None	For	Management	
20	Receive Information on Company Disclosure Policy	None	None	Management	
21	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management	
22	Receive Information on Related Party Transactions	None	None	Management	
23	Wishes	None	None	Management	
24	Close Meeting	None	None	Management	

-----

TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
Meeting Date: APR 18, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	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	Ratify Director Appointments Made During the Year	For	Against	Management
6	Approve Discharge of Board and Auditors	For	For	Management

7	Elect Board of Directors and Internal Auditors	For	Against	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Receive Information on Dematerialization of Shares	None	None	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Wishes and Close Meeting	None	None	Management

---

URALKALI OAO

Ticker: URKA Security ID: 91688E206  
 Meeting Date: DEC 08, 2011 Meeting Type: Special  
 Record Date: NOV 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend of RUB 4 per Share	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3.1	Determine Cost of Liability Insurance for Directors and Executives	For	For	Management
3.2	Determine Cost of Services under Insurance Agreement for Directors and Executives	For	For	Management
4.1	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
4.2	Approve Related-Party Transaction Re: Insurance for Directors and Executives	For	For	Management

---

URALKALI OAO

Ticker: URKA Security ID: 91688E206  
 Meeting Date: APR 16, 2012 Meeting Type: Special  
 Record Date: MAR 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization via Acquisition and Merger Agreements with ZAO Investment Company Silvinit-Resurs, ZAO Kama, OAO Kamskaya Gornaya Kompaniya	For	For	Management
2	Approve Reduction in Share Capital	For	For	Management
3	Approve Related-Party Transaction Re:	For	For	Management

	Loan Agreement with OAO Sberbank Rossii			
4	Approve Related-Party Transaction Re: Guarantee Loan Agreement with OAO Sberbank Rossii	For	For	Management
5	Approve Related-Party Transaction Re: Cross Currency Interest Rate Swap with OAO Sberbank Rossii	For	For	Management
6	Amend Regulations on Audit Commission	For	For	Management
7	Approve Regulation on Remuneration of Directors	For	For	Management

-----

URALKALI OAO

Ticker: URKA Security ID: 91688E206  
Meeting Date: JUN 07, 2012 Meeting Type: Annual  
Record Date: APR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends of RUB 4 per Share	For	For	Management
5.1	Elect Olga Vyatkina as Member of Audit Commission	For	For	Management
5.2	Elect Lidiya Nikonova as Member of Audit Commission	For	For	Management
5.3	Elect Valery Lepekhin as Member of Audit Commission	For	For	Management
5.4	Elect Natalya Prokopova as Member of Audit Commission	For	For	Management
5.5	Elect Artem Tkachev as Member of Audit Commission	For	For	Management
6	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
7	Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Amend Regulations on Remuneration of Directors	For	For	Management
10	Approve New Edition of Regulations on General Meetings	For	For	Management
11	Determine Cost of Liability Insurance of Directors	For	For	Management
12	Approve Related-Party Transactions Re:	For	For	Management

	Insurance Agreement for Directors			
13	Determine Cost of Services under Liability Insurance for Directors and Officials	For	For	Management
14	Approve Related-Party Transactions Re: Liability Insurance for Directors and Officials	For	For	Management
15.1	Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Gallurgy Re: Services Agreements Re: Services Agreements	For	For	Management
15.2	Approve Related-Party Transactions with ZAO VNII Galurgii Re: Services Agreements	For	For	Management
15.3	Approve Related-Party Transactions with OOO Stroitelno-Montazhny Trest Bereznikovskoye Shakhtostroitelnoye Upravleniye Re: Services Agreements	For	For	Management
15.4	Approve Related-Party Transactions with Solikamsky Stroitelny Trest Re: Services Agreements	For	For	Management
15.5	Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Services Agreements	For	For	Management
15.6	Approve Related-Party Transactions with OAO Baltic Bulker Terminal Re: Services Agreements	For	For	Management
15.7	Approve Related-Party Transactions with OOO Wagon Depot Balakhontsy Re: Services Agreements	For	For	Management
15.8	Approve Related-Party Transactions with ZAO Registrator Intraco Re: Services Agreements	For	For	Management
15.9	Approve Related-Party Transactions with ZAO Avtrotranskali Re: Services Agreements	For	For	Management
15.10	Approve Related-Party Transactions with OOO Satellite-Service Re: Services Agreements	For	For	Management
15.11	Approve Related-Party Transactions with OOO Vodokanal Re: Services Agreements	For	For	Management
15.12	Approve Related-Party Transactions with OOO Security Agency Sheriff-Berezniki Re: Services Agreements	For	For	Management
15.13	Approve Related-Party Transactions with OAO Kopeysky Mashinostroitelny Zavod Re: Services Agreements	For	For	Management
15.14	Approve Related-Party Transactions	For	For	Management

					with OOO EN-Resource Re: Services Agreements
15.15	Approve Related-Party Transactions	For	For	Management	with OOO Centre of Automation and Measurements Re: Services Agreements
15.16	Approve Related-Party Transactions	For	For	Management	with OOO Uralkali-Remont Re: Services Agreements
15.17	Approve Related-Party Transactions	For	For	Management	with OOO Wagon Depot Balakhontsy Re: Services Agreements
15.18	Approve Related-Party Transactions	For	For	Management	with ZAO Avtrotranskali Re: Services Agreements
15.19	Approve Related-Party Transactions	For	For	Management	with OOO Satellite-Service Re: Services Agreements
15.20	Approve Related-Party Transactions	For	For	Management	with OOO Centre of Automation and Measurements Re: Services Agreements
15.21	Approve Related-Party Transactions	For	For	Management	with OOO Uralkali-Remont Re: Services Agreements
15.22	Approve Related-Party Transactions	For	For	Management	with OOO Stroitelno-Montazhny Trest Bereznikovskoye Shakhtostroitelnoye Upravleniye Re: Lease Agreements
15.23	Approve Related-Party Transactions	For	For	Management	with ZAO Solikamsky Stroitelny Trest Re: Lease Agreements
15.24	Approve Related-Party Transactions	For	For	Management	with ZAO Novaya Nedvizhimost Re: Lease Agreements
15.25	Approve Related-Party Transactions	For	For	Management	with OOO Wagon Depot Balakhontsy Re: Lease Agreements
15.26	Approve Related-Party Transactions	For	For	Management	with OOO Polyclinic Uralkali-Med Re: Lease Agreements
15.27	Approve Related-Party Transactions	For	For	Management	with OOO Avtotranskali Re: Lease Agreements
15.28	Approve Related-Party Transactions	For	For	Management	with OOO Satellite-Service Re: Lease Agreements
15.29	Approve Related-Party Transactions	For	For	Management	with ZAO SP Kama Re: Lease Agreements
15.30	Approve Related-Party Transactions	For	For	Management	with OOO Vodokanal Re: Lease Agreements
15.31	Approve Related-Party Transactions	For	For	Management	

	with OOO Security Agency Sheriff-Berezniki Re: Lease Agreements			
15.32	Approve Related-Party Transactions with OAO Kamskaya Gornaya Kompaniya Re: Lease Agreements	For	For	Management
15.33	Approve Related-Party Transactions with ZAO Uralkali-Technology Re: Lease Agreements	For	For	Management
15.34	Approve Related-Party Transactions with OOO EN Resource Re: Lease Agreements	For	For	Management
15.35	Approve Related-Party Transactions with OOO Centre of Automation and Measurements Re: Lease Agreements	For	For	Management
15.36	Approve Related-Party Transactions with OOO Uralkali-Remont Re: Lease Agreements	For	For	Management
15.37	Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Galurgia Re: Lease Agreements	For	For	Management
15.38	Approve Related-Party Transactions with OOO Stroitelno-montazhny trust Bereznikovskoye shakhtostroitelnoye upravleniye Re: Supply Agreements	For	For	Management
15.39	Approve Related-Party Transactions with ZAO Solikamsky Stroitelny Trust Re: Supply Agreements	For	For	Management
15.40	Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Supply Agreements	For	For	Management
15.41	Approve Related-Party Transactions with OOO Wagon Depot Balakhontsy Re: Supply Agreements	For	For	Management
15.42	Approve Related-Party Transactions with OOO Polyclinic Uralkali-Med Re: Supply Agreements	For	For	Management
15.43	Approve Related-Party Transactions with ZAO Belarusian Potash Company Re: Supply Agreements	For	For	Management
15.44	Approve Related-Party Transactions with OOO Avtotranskali Re: Supply Agreements	For	For	Management
15.45	Approve Related-Party Transactions with OOO Satellite-Service Re: Supply Agreements	For	For	Management
15.46	Approve Related-Party Transactions with ZAO SP Kama Re: Supply Agreements	For	For	Management
15.47	Approve Related-Party Transactions with OOO EN-Resource Re: Supply Agreements	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND, INC. - Form N-PX

15.48	Approve Related-Party Transactions with OOO Centre of Automation and Measurements Re: Supply Agreements	For	For	Management
15.49	Approve Related-Party Transactions with OOO Uralkali-Remont Re: Supply Agreements	For	For	Management
15.50	Approve Related-Party Transactions with OOO Stroitelno-Montazhny Trust Bereznikovskoye Shakhtostroitelnoye Upravleniye Re: Supply Agreements	For	For	Management
15.51	Approve Related-Party Transactions with ZAO Solikamsky Stroitelny Trust Re: Supply Agreements	For	For	Management
15.52	Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Supply Agreements	For	For	Management
15.53	Approve Related-Party Transactions with OOO Wagon Depot Balakhontsy Re: Supply Agreements	For	For	Management
15.54	Approve Related-Party Transactions with OOO Satellite-Service Re: Supply Agreements	For	For	Management
15.55	Approve Related-Party Transactions with OAO Kopeysky Mashinostroitelny Zavod Re: Supply Agreements	For	For	Management
15.56	Approve Related-Party Transactions with OOO Uralkali-Remont Re: Supply Agreements	For	For	Management
15.57	Approve Related-Party Transactions with ZAO Solikasmky Stroitelny Trust Re: Loan Agreements	For	For	Management
15.58	Approve Related-Party Transactions with ZAO SP Kama Re: Loan Agreements	For	For	Management
15.59	Approve Related-Party Transactions with OAO Kamskaya Gornaya Kompaniya Re: Loan Agreements	For	For	Management
15.60	Approve Related-Party Transactions with ZAO Uralkali-Technology Re: Loan Agreements	For	For	Management
15.61	Approve Related-Party Transactions with OOO Satellit-Service Re: Licensing Agreements	For	For	Management
15.62	Approve Related-Party Transactions Re: Assets Contribution	For	For	Management
16.1	Elect Anton Averin as Director	None	Against	Management
16.2	Elect Vladislav Baumgartner as Director	None	Against	Management
16.3	Elect Alexander Voloshin as Director	None	Against	Management
16.4	Elect Anna Kolonchina as Director	None	Against	Management
16.5	Elect Alexander Malakh as Director	None	Against	Management
16.6	Elect Vladislav Mamulkin as Director	None	Against	Management

16.7	Elect Robert John Margetts as Director	None	For	Management
16.8	Elect Alexander Mosionzhik as Director	None	Against	Management
16.9	Elect Paul James Ostling as Director	None	For	Management
16.10	Elect Gordon Holden Sage as Director	None	For	Management

---

VOSTOK GAS LTD

Ticker: VOST Security ID: G93922105  
Meeting Date: AUG 23, 2011 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	Did Not Vote	Management
2	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
3	Approve Agenda of the Meeting	For	Did Not Vote	Management
4	Designate Two Inspectors of Minutes of Meeting	For	Did Not Vote	Management
5	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
6	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
7a	Accept Financial Statements and Statutory Reports (Voting)	For	Did Not Vote	Management
7b	Appropriation of the Company's Results According to Adopted Balance Sheet	For	Did Not Vote	Management
8	Fix Number of Directors and Auditors	For	Did Not Vote	Management
9	Approve Remuneration of Directors and Auditors	For	Did Not Vote	Management
10	Elect Board of Directors and Auditors	For	Did Not Vote	Management
11	Close Meeting	None	None	Management

---

VOSTOK GAS LTD

Ticker: VOST Security ID: G93922105  
Meeting Date: JUN 20, 2012 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve List of Shareholders	For	For	Management
3	Approve Agenda of the Meeting	For	For	Management
4	Designate Two Inspectors of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management



6	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
7a	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
7b	Appropriation of the Company's Results According to Adopted Balance Sheet	For	For	Management
8	Fix Number of Directors and Auditors	For	For	Management
9	Approve Remuneration of Directors and Auditors	For	Against	Management
10	Elect Board of Directors and Auditors	For	Against	Management
11	Close Meeting	None	None	Management

-----

VTB BANK JSC.

Ticker: VTBR Security ID: 46630Q202  
Meeting Date: JUN 08, 2012 Meeting Type: Annual  
Record Date: APR 26, 2012

#	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 0.00088 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Fix Number of Directors	For	For	Management
7.1	Elect David Bonderman as Director	None	Against	Management
7.2	Elect Matthias Warnig as Director	None	Against	Management
7.3	Elect Sergey Dubinin as Director	None	Against	Management
7.4	Elect Leonid Kazinets as Director	None	Against	Management
7.5	Elect Andrey Kostin as Director	None	Against	Management
7.6	Elect Nikolay Kropachev as Director	None	Against	Management
7.7	Elect Leonid Melamed as Director	None	Against	Management
7.8	Elect Gennady Melikyan as Director	None	Against	Management
7.9	Elect Alexey Savatyugin as Director	None	Against	Management
7.10	Elect Alexey Uvarov as Director	None	Against	Management
7.11	Elect Alexey Ulyukaev as Director	None	Against	Management
8	Fix Number of Members of Audit Commission	For	For	Management
9.1	Elect Marina Kostina as Members of Audit Commission	For	For	Management
9.2	Elect Ivan Rodionov as Members of Audit Commission	For	For	Management
9.3	Elect Zakhar Sabantsev as Members of Audit Commission	For	For	Management
9.4	Elect Dmitry Skripichnikov as Members of Audit Commission	For	For	Management
9.5	Elect Nikita Tikhonov as Members of	For	For	Management

Audit Commission				
9.6	Elect Maria Turukhina as Members of Audit Commission	For	For	Management
10	Ratify ZAO Ernst & Young Vneshaudit as Auditor	For	For	Management
11	Approve New Edition of Charter	For	For	Management
12	Approve New Edition of Regulations on Board of Directors	For	For	Management
13	Approve New Edition of Regulations on Company's Management	For	For	Management
14	Approve Termination of Company's Membership in Non-Profit Organization: Russian Europay Members Assosiation	For	For	Management
15	Approve Related-Party Transaction	For	For	Management

---

YANDEX NV

Ticker: YNDX Security ID: N97284108  
 Meeting Date: MAY 15, 2012 Meeting Type: Annual  
 Record Date: APR 17, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Adopt Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Discharge of Board of Directors	For	For	Management
5.1	Reelect J. Boynton as Director	For	For	Management
5.2	Reelect E. Dyson as Director	For	For	Management
6	Approve Cancellation of Class C Shares Held in Treasury	For	For	Management
7	Amend Articles Re: Reduce Authorized Share Capital	For	For	Management
8	Amend Executive Incentive Bonus Plan	For	Against	Management
9	Ratify ZAO Deloitte & Touche CIS as Auditors	For	For	Management
10	Grant Board Authority to Issue Shares	For	Against	Management
11	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10	For	Against	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	Against	Management
13	Confirm Representation of Company in Case of Conflict of Interests	For	For	Management
15	Other Business	None	None	Management

---

YAPI VE KREDI BANKASI AS

Ticker: YKBNK Security ID: M9869G101  
 Meeting Date: MAR 22, 2012 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Director Appointment	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Sales of Assets and Discharge Directors Involved in Transaction	For	Against	Management
6	Elect Directors	For	Against	Management
7	Appoint Internal Statutory Auditors	For	Against	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Receive Information on Profit Distribution Policy	None	None	Management
11	Receive Information on Company Disclosure Policy	None	None	Management
12	Receive Information on Charitable Donations	None	None	Management
13	Ratify External Auditors	For	For	Management
14	Increase Authorized Share Capital and Amend Company Articles Accordingly	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	Wishes	None	None	Management

===== END NPX REPORT

SIGNATURES

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 Central Europe and Russia Fund, Inc.

By (Signature and Title) /s/W. Douglas Beck  
W. Douglas Beck, Chief Executive Officer and President

Date 8/17/12