

CENTRAL EUROPE & RUSSIA FUND, INC.
Form N-PX
August 30, 2011

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: 7/1/10-6/30/11

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

ICA File Number: 811-06041
Reporting Period: 07/01/2010 - 06/30/2011
The Central Europe & Russia Fund Inc.

===== THE CENTRAL EUROPE & RUSSIA FUND INC. =====

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: DEC 20, 2010 Meeting Type: Special
 Record Date: NOV 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management
2	Amend Regulations on Board of Directors	For	For	Management
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For	Management

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: JUN 29, 2011 Meeting Type: Special
 Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Board of Directors	For	For	Management
3.1	Elect Sergey Aleksashenko as Director	None	For	Management
3.2	Elect Kirill Androsov as Director	None	For	Management
3.3	Elect Evgeny Batchurin as Director	None	Against	Management
3.4	Elect Vladimir Dmitriyev as Director	None	Against	Management
3.5	Elect Leonid Dushatin as Director	None	Against	Management
3.6	Elect Boris Yeliseyev as Director	None	For	Management
3.7	Elect Aleksandr Kanischev as Director	None	Against	Management
3.8	Elect Kirill Lyevin as Director	None	For	Management
3.9	Elect Gleb Nikitin as Director	None	Against	Management
3.10	Elect Vitaly Savalyev as Director	None	Against	Management
3.11	Elect Dmitry Saprukin as Director	None	Against	Management
3.12	Elect Andrey Stolyarov as Director	None	For	Management
3.13	Elect Aleksandr Tikhonov as Director	None	Against	Management
3.14	Elect Sergey Chemezov as Director	None	Against	Management

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: JUN 29, 2011 Meeting Type: Annual
 Record Date: MAY 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agenda of Meeting, Voting Procedures, and Meeting Officials		For For	Management
2	Approve Annual Report	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Dividends	For	For	Management
6.1	Elect Sergey Aleksashenko as Director	None	For	Management
6.2	Elect Kirill Androsov as Director	None	For	Management
6.3	Elect Yevgeny Bachurin as Director	None	Against	Management
6.4	Elect Vladimir Dmitriyev as Director	None	Against	Management
6.5	Elect Leonid Dushatin as Director	None	Against	Management
6.6	Elect Boris Yeliseyev as Director	None	For	Management
6.7	Elect Aleksandr Kanishchev as Director	None	Against	Management
6.8	Elect Kirill Levin as Director	None	For	Management
6.9	Elect Igor Levitin as Director	None	Against	Management
6.10	Elect Gleb Nikitin as Director	None	Against	Management
6.11	Elect Vitaly Saveliyev as Director	None	Against	Management
6.12	Elect Dmitry Saprykin as Director	None	Against	Management
6.13	Elect Andrey Stolyarov as Director	None	For	Management
6.14	Elect Konstantin Teterin as Director	None	Against	Management
6.15	Elect Sergey Chemezov as Director	None	Against	Management
7.1	Elect Alla Bondarenko as Member of Audit Commission		For Against	Management
7.2	Elect Vyacheslav Brychev as Member of Audit Commission		For Against	Management
7.3	Elect Nikolay Galimov as Member of Audit Commission		For For	Management
7.4	Elect Marina Demina as Member of Audit Commission		For Against	Management
7.5	Elect Yelena Mikheyeva as Member of Audit Commission		For For	Management
7.6	Elect Margarita Yakimets as Member of Audit Commission		For Against	Management
7.7	Elect Victoriya Sharomova as Member of Audit Commission		For Against	Management
8	Ratify ZAO BDO as Auditor	For	For	Management
9	Approve Charter in New Edition	For	For	Management
10	Approve Regulations on General Meetings in New Edition		For For	Management
11	Approve Regulations on Board of Directors in New Edition		For For	Management
12	Approve Regulations on Management in New Edition		For For	Management
13	Approve Remuneration of Directors		For For	Management

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

14.1 Approve Related-Party Transactions with For OAO Donavia Re: Aircraft Maintenance Support and Other Services	For	Management
14.2 Approve Related-Party Transactions with For ZAO Nordavia - Regional Airlines Re: Aircraft Maintenance Support and Other Services	For	Management
14.3 Approve Related-Party Transactions with For ZAO Aerofirst Re: Provision of Inflights Services	For	Management
14.4 Approve Related-Party Transactions with For ZAO TZK Sheremetyevo Re: Provision of Metrological Support	For	Management
14.5 Approve Related-Party Transactions with For ZAO Sherotel Re: Provision of Hotel Services under Irregular Situations to Crew and Passengers	For	Management
14.6 Approve Related-Party Transactions with For ZAO Jetalliance Vostok Re: Provision of Aircraft Maintenance and Other Services to Crew	For	Management
14.7 Approve Related-Party Transactions with For ZAO AeroMASH - Aviation Security Re: Provision of Aircraft Security Services	For	Management
14.8 Approve Related-Party Transactions with For OAO Terminal Re: Provision of Parking Services to Employees	For	Management
14.9 Approve Related-Party Transactions with For OAO Airline Russia Re: Provision of Aircraft Maintenance and Other Services	For	Management
14.10 Approve Related-Party Transactions with For OAO Kavminvodyavia Re: Provision of Aircraft Maintenance and Other Services	For	Management
14.11 Approve Related-Party Transactions with For ZAO Aeromar Re: Provision of Catering and Other Services	For	Management
14.12 Approve Related-Party Transactions with For ZAO Airport Moscow Re: Reservation of Place in Company Vehicles	For	Management
14.13 Approve Related-Party Transactions with For NOU Aviation School of Aeroflot Re: Training of Aeroflot Personnel	For	Management
14.14 Approve Related-Party Transactions with For OAO Airline Sakhalin Aviatrassy Re: Special Freight Prorates	For	Management
14.15 Approve Related-Party Transactions with For OAO Saratov Airlines Re: Special Freight Prorates	For	Management
14.16 Approve Related-Party Transactions with For OAO Orenburg Airlines Re: Special Freight Prorates	For	Management

- | | | | |
|-------|---|-----|------------|
| 14.17 | Approve Related-Party Transactions with For | For | Management |
| | OAO Vladivostok Avia Re: Special Freight Prorates | | |
| 15 | Approve Related-Party Transactions with For | For | Management |
| | ZAO Grazhdanskie Samolety Sukhogo and OAO VEB-Leasing Re: Financing of Aircraft Acquisition | | |

AKENERJI ELEKTRIK URETIM AS

Ticker: AKENR Security ID: M0369N100
 Meeting Date: MAY 09, 2011 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 | Accept Financial Statements, Statutory Reports and Income Allocation | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | Against | Management |
| 4 | Elect Board of Directors and Internal Auditors, Approve Their Remuneration, and Provide Routine Authorizations to Board Members | For | Against | Management |
| 5 | Ratify External Auditors | For | For | Management |
| 6 | Receive Information on Charitable Donations and Related Party Transactions | None | None | Management |

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103
 Meeting Date: JUN 15, 2011 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 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |

6	Approve Remuneration of Directors and Internal Auditors	For	For	Management
7	Ratify External Auditors	For	For	Management
8	Receive Information on Related Party Transactions	None	None	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	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
12	Receive Information on Corporate Governance Compliance Report and Company's Disclosure and Ethics Policies	None	None	Management
13	Wishes	None	None	Management
14	Close Meeting	None	None	Management

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106
 Meeting Date: APR 28, 2011 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	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
6	Ratify Director Appointment Made During The Year	For	For	Management
7	Approve Discharge of Board and Auditors	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Elect Board of Directors and Internal Auditors and Approve Their Remuneration	For	For	Management
10	Receive Information on Profit Distribution and Disclosure Policy	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies	For	For	Management

with Similar Corporate Purpose

12 Close Meeting None None Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107
 Meeting Date: MAR 29, 2011 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	Amend Articles to Reflect Changes in Capital	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management

ASYA KATILIM BANKASI AS

Ticker: ASYAB Security ID: M15323104
 Meeting Date: MAR 26, 2011 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	Accept Financial Statements and Approve Allocation of Income	For	For	Management
5	Ratify Director Appointment Made During	For	For	Management

The Year

6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Authorize the Board to Elect Advisory Board Members and Set Their Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on Company Disclosure Policy	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

BANK PEKAO SA

Ticker: PEO Security ID: X0641X106
Meeting Date: APR 19, 2011 Meeting Type: Annual
Record Date: APR 01, 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	Receive Management Board Report on Company's Operations in Fiscal 2010	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2010	None	None	Management
9	Receive 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 2010	For	Did Not Vote	Management
12.2	Approve Financial Statements	For	Did Not Vote	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2010	For	Did Not Vote	Management
12.4	Approve Consolidated Financial Statements	For	Did Not Vote	Management

12.5	Approve Allocation of Income and Dividends of PLN 6.80 per Share	For	Did Not Vote Management
12.6	Approve Supervisory Board Report on Board's Activities in Fiscal 2010	For	Did Not Vote Management
12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For	Did Not Vote Management
12.7b	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For	Did Not Vote Management
12.7c	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	Did Not Vote Management
12.7d	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	Did Not Vote Management
12.7e	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	Did Not Vote Management
12.7f	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	Did Not Vote Management
12.7g	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	Did Not Vote Management
12.7h	Approve Discharge of Paolo Fiorentino (Supervisory Board Member)	For	Did Not Vote Management
12.7i	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	Did Not Vote Management
12.7j	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For	Did Not Vote Management
12.7k	Approve Discharge of Sergio Ermotti (Supervisory Board Member)	For	Did Not Vote Management
12.8a	Approve Discharge of Alicja Kornasiewicz (CEO)	For	Did Not Vote Management
12.8b	Approve Discharge of Luigi Lovaglio (Management Board Member)	For	Did Not Vote Management
12.8c	Approve Discharge of Diego Biondo (Management Board Member)	For	Did Not Vote Management
12.8d	Approve Discharge of Marco Iannaccone (Management Board Member)	For	Did Not Vote Management
12.8e	Approve Discharge of Andrzej Kopyrski (Management Board Member)	For	Did Not Vote Management
12.8f	Approve Discharge of Grzegorz Piwowar (Management Board Member)	For	Did Not Vote Management
12.8g	Approve Discharge of Marian Wazynski (Management Board Member)	For	Did Not Vote Management
12.8h	Approve Discharge of Jan Krzysztof Bielecki (Management Board Member)	For	Did Not Vote Management
13	Approve Changes in Composition of Supervisory Board	For	Did Not Vote Management
14	Amend Level of Remuneration of Supervisory Board Members	For	Did Not Vote Management
15	Amend Statute Re: Corporate Purpose	For	Did Not Vote Management
16	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	Did Not Vote Management
17	Close Meeting	None	None Management

 BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102
 Meeting Date: APR 27, 2011 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	None	None	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements and Statutory Reports	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	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
11	Ratify External Auditors	For	For	Management
12	Wishes	None	None	Management

BRE BANK SA

Ticker: BRE Security ID: X0742L100
 Meeting Date: MAR 30, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
4	Receive Presentation by CEO; Receive Presentation of Financial Statements and Management Board Report on	None	None	Management

Company's Operations in Fiscal 2010

5	Receive Presentation by Supervisory Board Chairman; Receive Presentation of Supervisory Board Report	None	None	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010, Supervisory Board Report, and Financial Statements	None	None	Management
7	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
8.1	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
8.2	Approve Allocation of Income and Omission of Dividends	For	Did Not Vote	Management
8.3	Approve Discharge of Cezary Stypulkowski (CEO)	For	Did Not Vote	Management
8.4	Approve Discharge of Karin Katerbau (Deputy CEO)	For	Did Not Vote	Management
8.5	Approve Discharge of Wieslaw Thor (Deputy CEO)	For	Did Not Vote	Management
8.6	Approve Discharge of Przemyslaw Gdanski (Management Board Member)	For	Did Not Vote	Management
8.7	Approve Discharge of Hans Dieter Kemler (Management Board Member)	For	Did Not Vote	Management
8.8	Approve Discharge of Jaroslaw Mastalerz (Management Board Member)	For	Did Not Vote	Management
8.9	Approve Discharge of Christian Rhino (Management Board Member)	For	Did Not Vote	Management
8.10	Approve Discharge of Mariusz Grendowicz (Management Board Member)	For	Did Not Vote	Management
8.11	Approve Cooptation of Sascha Klaus to Supervisory Board	For	Did Not Vote	Management
8.12	Approve Discharge of Maciej Lesny (Supervisory Board Chairman)	For	Did Not Vote	Management
8.13	Approve Discharge of Andre Carls (Deputy Chairman of Supervisory Board)	For	Did Not Vote	Management
8.14	Approve Discharge of Achim Kassow (Supervisory Board Member)	For	Did Not Vote	Management
8.15	Approve Discharge of Sascha Klaus (Supervisory Board Member)	For	Did Not Vote	Management
8.16	Approve Discharge of Teresa Mokrysz (Supervisory Board Member)	For	Did Not Vote	Management
8.17	Approve Discharge of Michael Schmid (Supervisory Board Member)	For	Did Not Vote	Management
8.18	Approve Discharge of Stefan Schmittmann (Supervisory Board Member)	For	Did Not Vote	Management
8.19	Approve Discharge of Waldemar Stawski (Supervisory Board Member)	For	Did Not Vote	Management
8.20	Approve Discharge of Jan Szomburg	For	Did Not Vote	Management

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

(Supervisory Board Member)				
8.21 Approve Discharge of Marek Wierzbowski	For	Did Not Vote	Management	
(Supervisory Board Member)				
8.22 Approve Discharge of Martin Zielke	For	Did Not Vote	Management	
(Supervisory Board Member)				
8.23 Approve Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	For	Did Not Vote	Management	
8.24 Amend Statute	For	Did Not Vote	Management	
8.25 Fix Number of Supervisory Board Members	For	Did Not Vote	Management	
8.26 Elect Supervisory Board Members	For	Did Not Vote	Management	
8.27 Ratify Auditor	For	Did Not Vote	Management	
9 Close Meeting	None	None	Management	

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Carey	For	For	Management
1.2	Elect Director David Bailey	For	For	Management
1.3	Elect Director Markus Sieger	For	For	Management
1.4	Elect Director Marek Forysiak	For	For	Management
1.5	Elect Director Robert P. Koch	For	For	Management
1.6	Elect Director William Shanahan	For	For	Management
1.7	Elect Director N. Scott Fine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
 Meeting Date: NOV 22, 2010 Meeting Type: Special
 Record Date: NOV 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Shareholder Proposal: Recall, Approve Cooptation and Election of Supervisory	None	For	Shareholder

Board Members

3 Shareholder Proposal: Recall, Approve None For Shareholder
Cooptation and Election of Audit

Committee Members

4 Shareholder Proposal: Approve None For Shareholder
Performance Contracts with Supervisory
Board Members and Audit Committee
Members

5 Close Meeting None None Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
Meeting Date: JUN 01, 2011 Meeting Type: Annual
Record Date: MAY 25, 2011

#	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 2010	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Approve Financial Statements and Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Ernst & Young Audit as Auditor	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Volume of Charitable Donations for Fiscal 2012	For	For	Management
10	Recall and Elect Supervisory Board Members	For	For	Management
11	Recall and Elect Members of Audit Committee	For	For	Management
12.1	Approve Contracts on Performance of Functions with Ivo Foltyn	For	For	Management
12.2	Approve Contracts on Performance of Functions with Lukas Hampl	For	For	Management
12.3	Approve Contracts on Performance of Functions with Jiri Kadrnka	For	For	Management
12.4	Approve Contracts on Performance of Functions with Jan Kohout	For	For	Management
12.5	Approve Contracts on Performance of Functions with Lubomir Lizal	For	For	Management
12.6	Approve Amendment to Contract on Performance of Functions with Lubomir Klosik	For	For	Management

12.7	Approve Template Contract on Performance of Functions of Supervisory Board Members	For	For	Management
13	Approve Amendment to Specimen Contract for Performance of Functions of Audit Committee Member	For	For	Management
14	Close Meeting	None	None	Management

CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tamjid Basunia	For	For	Management
1.2	Elect Director Irina Gofman	For	For	Management
1.3	Elect Director Oleg Sysuev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency Years	Three	One Year	Management

ENEL OGK-5

Ticker: OGKE Security ID: 29268L109
 Meeting Date: JUN 15, 2011 Meeting Type: Annual
 Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vyacheslav Artamonov as Director	None	Against	Management
6.2	Elect Anna Drokova as Director	None	Against	Management
6.3	Elect Andrey Kolyada as Director	None	Against	Management
6.4	Elect Oleg Dunin as Director	None	Against	Management
6.5	Elect Mariya Tikhonova as Director	None	Against	Management
6.6	Elect Aleksandr Yugov as Director	None	Against	Management
6.7	Elect Dominique Fache as Director	None	Against	Management
6.8	Elect Enrico Viale as Director	None	Against	Management
6.9	Elect Carlo Tamburi as Director	None	Against	Management

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

6.10	Elect Arcelli Piero as Director	None	Against	Management
6.11	Elect Guilio Carone as Director	None	Against	Management
6.12	Elect Livio Colasanto as Director	None	Against	Management
6.13	Elect Gerald Rohan as Director	None	For	Management
6.14	Elect Sergey Marinych as Director	None	Against	Management
6.15	Elect Renato Mastroianni as Director	None	Against	Management
6.16	Elect Marco Consumi as Director	None	Against	Management
6.17	Elect Marcello Rinaldi as Director	None	Against	Management
7.1	Elect Yevgeny Borisovsky as Member of Audit Commission	For	Against	Management
7.2	Elect Sergey Kravchenko as Member of Audit Commission	For	Against	Management
7.3	Elect Irina Chentsova as Member of Audit Commission	For	Against	Management
7.4	Elect Alessandro Buccheieri as Member of Audit Commission	For	Against	Management
7.5	Elect Palasciano Carlo as Member of Audit Commission	For	For	Management
7.6	Elect Ernesto Giacomo as Member of Audit Commission	For	For	Management
7.7	Elect Gabriele Frea as Member of Audit Commission	For	For	Management
7.8	Elect Nataliya Khramova as Member of Audit Commission	For	Against	Management
8	Ratify LLC Ernst & Young as Auditor	For	For	Management
9	Approve New Edition of Charter	For	For	Management
10.1	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.2	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.3	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.4	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108
 Meeting Date: APR 21, 2011 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

Minutes of Meeting				
3	Receive Board and Internal Audit Reports	None	None	Management
4	Receive External Audit Report	None	None	Management
5	Receive Information on Charitable Donations	None	None	Management
6	Accept Financial Statements and Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	Against	Management
8	Appoint Internal Auditors	For	Against	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Receive Information on the Gurantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202
Meeting Date: MAY 16, 2011 Meeting Type: Annual
Record Date: APR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Auditor's and Board's Reports on Financial Statements for FY 2010	For	For	Management
1.2	Accept Financial Statements for FY 2010	For	For	Management
1.3	Approve Allocation of Income and Dividends	For	For	Management
2.1	Approve Auditor's and Board's Reports on Consolidated Financial Statements for FY 2010	For	For	Management
2.2	Accept Consolidated Financial Statements for FY 2010	For	For	Management
3	Approve Discharge of Directors and Auditors for FY 2010	For	For	Management
4.1.1	Re-elect Alexander Abramov as Director	For	For	Management
4.1.2	Re-elect Otari Arshba as Director	For	For	Management
4.1.3	Elect Duncan A.H. Baxter as New Director	For	For	Management
4.1.4	Re-elect Alexander Frolov as Director	For	For	Management
4.1.5	Re-elect Karl Gruber as Director	For	For	Management

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

4.1.6	Re-elect Olga Pokrovskaya as Director	For	For	Management
4.1.7	Re-elect Terry J. Robinson as Director	For	For	Management
4.1.8	Re-elect Eugene Shvidler as Director	For	For	Management
4.1.9	Re-elect Eugene Tenenbaum as Director	For	For	Management
4.1.1	Accept Resignation of Gordon Toll as Director	For	For	Management
4.1.b	Appoint Alexandra Trunova as Internal Statutory Auditor	For	For	Management
4.1.c	Ratify Ernst & Young as Auditors	For	For	Management
4.2	Approve Remuneration of Directors	For	For	Management
4.3	Approve Remuneration of CEO	For	Against	Management
4.4	Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Duncan A.H. Baxter	For	For	Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
 Meeting Date: JUN 30, 2011 Meeting Type: Annual
 Record Date: MAY 12, 2011

#	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 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with	For	For	Management

<p> OAO Sberbank of Russia Re: Loan Facility Agreement</p>			
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For Management
9.19	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For Management

9.20	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
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement	For	For	Management

	on Temporary Possession and Use of ERP Software and Equipment Complex		
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For Management
9.36	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes	For	For Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For Management
9.40	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For Management
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on	For	For Management

Transportation of Gas			
9.47 Approve Related-Party Transaction with For OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59 Approve Related-Party Transaction with For OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61 Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
9.62 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management

9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying	For	For	Management

Works for OAO Gazprom			
9.79 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86 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
9.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Research Work for OAO Gazprom			
9.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas		
9.111	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For Management
9.112	Approve Related-Party Transaction with For 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 Management
9.113	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For Management
9.114	Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For Management
9.115	Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For Management
9.116	Approve Related-Party Transaction with For ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For Management
9.117	Approve Related-Party Transaction with For OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For Management
9.118	Approve Related-Party Transaction with For OOO Gazprom Mezhhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For Management
9.119	Approve Related-Party Transaction with For Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For Management
9.120	Approve Related-Party Transaction with For OOO Gazprom Mezhhregiongaz Re: Agreements on Delivery of Gas	For Management
9.121	Approve Related-Party Transaction with For OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For Management
9.122	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on	For Management

Temporary Possession and Use of Railway
Line

9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananekov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Against	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Against	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Against	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Against	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

#	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 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on	For	For	Management

Guarantees to Tax Authorities		
9.15	Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For Management
9.16	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For Management
9.17	Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For Management
9.18	Approve Related-Party Transaction with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For Management
9.19	Approve Related-Party Transaction with For OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For Management
9.20	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For Management
9.21	Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For Management
9.22	Approve Related-Party Transaction with For OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For Management
9.23	Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For Management
9.24	Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For Management
9.25	Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For Management

Installation

9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with	For	For	Management

OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas			
9.40 Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42 Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management

9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	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
9.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management

9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	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

9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	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
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	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
9.113	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	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

9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.117	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenko as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Did Not Vote	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Did Not Vote	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Did Not Vote	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Did Not Vote	Management

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

11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Did Not Vote	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 30, 2011 Meeting Type: Special
Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management
2.2	Elect Aleksandr Ananenko as Director	For	Against	Management
2.3	Elect Farit Gazizullin as Director	None	Against	Management
2.4	Elect Elena Karpel as Director	For	Against	Management
2.5	Elect Timur Kulibayev as Director	None	Against	Management
2.6	Elect Viktor Martynov as Director	None	Against	Management
2.7	Elect Vladimir Mau as Director	None	Against	Management
2.8	Elect Aleksey Miller as Director	For	Against	Management
2.9	Elect Valery Musin as Director	None	For	Management
2.10	Elect Mikhail Sereda as Director	For	Against	Management
2.11	Elect Igor Yusufov as Director	None	Against	Management
2.12	Elect Viktor Zubkov as Director	None	Against	Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

#	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 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as	For	For	Management

Auditor

6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on	For	For	Management

Guarantees to Tax Authorities

9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	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
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement	For	For	Management

	on Temporary Possession and Use of Software and Hardware Solutions			
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40	Approve Related-Party Transaction with	For	For	Management

	OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas			
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management

9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	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
9.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management

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

9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	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
9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	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
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	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
9.113	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	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
9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and	For	For	Management

Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks				
9.117	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenkov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Against	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Against	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Against	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Against	Management

Commission

11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

#	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 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management

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

9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	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
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on	For	For	Management

	Temporary Possession and Use of Non-residential Premises			
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re:	For	For	Management

Agreement on Temporary Possession and
Use of Property Complex of Gas
Distribution System

9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with	For	For	Management

	OAO NOVATEK Re: Agreement on Transportation of Gas		
9.50	Approve Related-Party Transaction with For	For	Management
	OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas		
9.51	Approve Related-Party Transaction with For	For	Management
	a/s Latvijas Gaze Re: Agreement on Purchase of Gas		
9.52	Approve Related-Party Transaction with For	For	Management
	AB Lietuvos Dujos Re: Agreement on Purchase of Gas		
9.53	Approve Related-Party Transaction with For	For	Management
	UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas		
9.54	Approve Related-Party Transaction with For	For	Management
	MoldovaGaz SA Re: Agreement on Purchase of Gas		
9.55	Approve Related-Party Transaction with For	For	Management
	KazRosGaz LLP Re: Agreement on Sale of Gas		
9.56	Approve Related-Party Transaction with For	For	Management
	GAZPROM Germania GmbH Re: Agreement on Transportation of Gas		
9.57	Approve Related-Party Transaction with For	For	Management
	OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work		
9.58	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work		
9.59	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work		
9.60	Approve Related-Party Transaction with For	For	Management
	ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work		
9.61	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		
9.62	Approve Related-Party Transaction with For	For	Management
	OAO Gazprom Space Systems Re: Agreement on Investment Projects		
9.63	Approve Related-Party Transaction with For	For	Management
	ZAO Yamalgazinvest Re: Agreement on Investment Projects		
9.64	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects		
9.65	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Invest Yug Re: Agreement on		

Investment Projects

9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	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
9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with	For	For	Management

9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	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
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	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				
9.113	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	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
9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.117	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenkov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management

10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Did Not Vote	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Did Not Vote	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Did Not Vote	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Did Not Vote	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Did Not Vote	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

#	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 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management

9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate	For	For	Management

Stabilization Plant

9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	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
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of	For	For	Management

Software and Hardware Solutions			
9.28 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30 Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31 Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34 Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35 Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37 Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38 Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by	For	For	Management

Gazprom

9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on	For	For	Management

Start-Up and Commissioning Work		
9.59	Approve Related-Party Transaction with For OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work	For Management
9.60	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For Management
9.61	Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For Management
9.62	Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For Management
9.63	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For Management
9.64	Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For Management
9.65	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For Management
9.66	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Investment Projects	For Management
9.67	Approve Related-Party Transaction with For OOO Gazprom Tsentremont Re: Agreement on Investment Projects	For Management
9.68	Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Investment Projects	For Management
9.69	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Property Insurance	For Management
9.70	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For Management
9.71	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For Management
9.72	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For Management
9.73	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For Management
9.74	Approve Related-Party Transaction with For	For Management

OAO SOGAZ Re: Agreement on Insurance in
Connection with Customs Operations

9.75 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance of
Transporation Vehicle Owned by OAO