EUROPEAN EQUITY FUND, INC / MD Form N-PX August 26, 2010

## UNITED STATES

### SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

## FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF The European Equity Fund, Inc.

Investment Company Act file number 811-04632

The European Equity Fund, Inc. (Exact name of registrant as specified in charter)

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

> David Goldman Secretary 345 Park Avenue, Floor 27 New York, NY 10154-0004 (Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/09-6/30/10

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

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

ICA File Number: 811-04632 Reporting Period: 07/01/2009 - 06/30/2010 European Equity Fund, Inc./MD

#### ===== THE EUROPEAN EQUITY FUND, INC./MD ====

AKCANSA CIMENTO SA

Ticker: AKCNS.E Security ID: M03343122 Meeting Date: MAR 29, 2010 Meeting Type: Annual Record Date:

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

\_\_\_\_\_

### AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104 Meeting Date: AUG 27, 2009 Meeting Type: Special Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1Elect Presiding Council of MeetingForForManagement2Authorize Presiding Council to SignForForManagement
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Approve Spin-Off of Company Holdings For Against Management
- 4 Ratify Director Appointments For For Management

-----

AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104 Meeting Date: JAN 4, 2010 Meeting Type: Special Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1	Elect Presiding Council of Meeting	None	Did Not Vote Management
2	Authorize Presiding Council to Sign	None	Did Not Vote Management
	Minutes of Meeting		
3	Receive Financial Statements and	None	Did Not Vote Management
	Statutory Reports		
4	Receive Special Auditor Report	None	Did Not Vote Management
5	To Ratify the Separation Agreement	For	Did Not Vote Management
	where Aksigorta will Transfer its Shar	re	
	Ownership in Akbank and AvivaSA to	o Haci	
	Omer Sabanci Holding		
6	To Approve the Transfer of Aksigorta	a's For	Did Not Vote Management
	Share Ownership in Akbank and Aviv	vaSA	
	to Haci Omer Sabanci Holding		
7	Amend Company Articles	For	Did Not Vote Management

\_\_\_\_\_

#### ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT.E Security ID: M1032D107 Meeting Date: MAR 29, 2010 Meeting Type: Annual Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting, Elect Presiding Council, For For Management Provide Authorization to Sign Minutes

- 2 Receive Statutory Reports None None Management
- 3 Accept Financial Statements For For Management
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Approve Allocation of Income For For Management
- 6 Ratify Director Appointments For For Management
- 7 Elect Directors For For Management
- 8 Appoint Internal Statutory Auditors For For Management
- 9 Approve Remuneration of Directors and For For Management Internal Auditors
- 10 Ratify External Auditors For For Management
- 11 Close Meeting None None Management

\_\_\_\_\_

#### BANK PEKAO SA

Ticker:PEOSecurity ID: X0641X106Meeting Date:APR 28, 2010Meeting Type: AnnualRecord Date:APR 12, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Elect Members of Vote Counting For For Management Commission
- 5 Approve Agenda of Meeting For For Management
- 6 Receive Management Board Report on None None Management Company's Operations in Fiscal 2009
- 7 Receive Financial Statements None None Management
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2009
- 9 Receive Consolidated Financial None None Management Statements
- 10 Receive Management Board Proposal on None None Management Allocation of Income
- 11 Receive Supervisory Board Report None None Management
- 12.1 Approve Management Board Report on For For Management Company's Operations in Fiscal 2009
- 12.2 Approve Financial Statements For For Management
- 12.3 Approve Management Board Report on For For Management Group's Operations in Fiscal 2009
- 12.4 Approve Consolidated Financial For For Management Statements
- 12.5 Approve Allocation of Income and For For Management Dividends of PLN 2.90 per Share
- 12.6 Approve Supervisory Board Report on Its For For Management Activities in Fiscal 2009
- 12.7a Approve Discharge of Jerzy Woznicki For For Management (Supervisory Board Chairman)

12.7b Approve Discharge of Paolo Fiorentino	For	For	Management
(Deputy Chairman of Supervisory Board) 12.7c Approve Discharge of Federico Ghizzont (Deputy Chairman of Supervisory Board)	i For	For	Management
	For	For	Management
	For	For	Management
- · ·	For	For	Management
12.7g Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	z For	For	Management
12.7h Approve Discharge of Krzysztof For Pawlowski (Supervisory Board Member)	or l	For	Management
12.7i Approve Discharge of Fausto Galmarini (Supervisory Board Member)	For	For	Management
12.7j Approve Discharge of Alicja For Kornasiewicz (Supervisory Board Member	For	r Ma	anagement
	For	For	Management
	For	For	Management
	For	For	Management
<ul><li>(Deputy CEO)</li><li>12.8d Approve Discharge of Marco Iannaccone (Deputy CEO)</li></ul>	e For	For	Management
<ul><li>(Deputy CEO)</li><li>12.8e Approve Discharge of Andrzej Kopyrski (Deputy CEO)</li></ul>	For	For	Management
<ul><li>(Deputy CEO)</li><li>12.8f Approve Discharge of Grzegorz Piwowar (Deputy CEO)</li></ul>	r For	For	Management
12.8g Approve Discharge of Marian Wazynski (Deputy CEO)	For	For	Management
12.8h Approve Discharge of Paolo Iannone	For	For	Management
(Deputy CEO) 12.8i Approve Discharge of Katarzyna A Niezgoda-Walczak	gainst	Against	Management
-	For	For	Management
<ul><li>14 Amend Remuneration of Supervisory Board</li><li>Members</li></ul>	ard For	For	Management
15 Ratify KPMG Audyt Sp. z o.o. as Auditor 16 Amend Statute For Fo		For Manager	Management
17 Authorize Supervisory Board to Approve Consolidated Text of Statute		For	Management
	None	Manag	gement

\_\_\_\_\_

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS.E Security ID: M2014F102 Meeting Date: NOV 10, 2009 Meeting Type: Special Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting; Elect Presiding Council; For For Management Authorize Signing of Minutes
- 2 Approve Interim Dividend For For Management
- 3 Close Meeting None None Management

\_\_\_\_\_

#### BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS.E Security ID: M2014F102 Meeting Date: APR 22, 2010 Meeting Type: Annual Record Date:

#	Proposal Mgt Re	ec Vote	Cast Sp	oonsor
1	Open Meeting; Elect Presiding Cou	ncil; Fo	r For	Management
	Authorize Signing of Minutes			
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles to Reflect Changes	in For	For	Management
	Capital			
6	Approve Discharge of Board and A			
7	Elect Directors and Approve Their	For	Agains	t Management
	Remuneration			
8	Appoint Internal Statutory Auditors	and For	For	Management
	Approve Their Remuneration			
9	Grant Permission for Board Membe	ers to Fe	or For	Management
	Engage in Commercial Transactions			
	Company and Be Involved with Cor	npanies		
	with Similar Corporate Purpose			
10		Non	e None	e Management
	Donations			
11	Receive Information on the Guaran	-	one No	ne Management
	Pledges, and Mortgages Provided by	the		
	Company to Third Parties			
12				lanagement
13	Close Meeting Nor	ne No	one M	lanagement

-----

CEZ A.S.

Ticker:BAACEZSecurity ID: X2337V121Meeting Date:JUN 29, 2010Meeting Type: Annual

Record Date: JUN 22, 2010

#	Proposal Mgt Red	c Vote	Cast Spo	onsor
1	Open Meeting; Elect Meeting Chairr	man Fo	or For	Management
	and Other Meeting Officials			C
2	Receive Board of Directors Report	None	None	Management
3	Receive Supervisory Board Report	None	e None	Management
4	Receive Audit Committee Report	None	None	Management
5	Accept Financial Statements and	For	For	Management
	Consolidated Financial Statements			-
6	Approve Allocation of Income	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Contract of Deposit of Part	of For	For	Management
	Enterprise Power Plant Chvaletice to			
	Subsidiary			
9	Approve Charitable Donations	For	For	Management
10	Recall and Elect Supervisory Board	For	For	Management
	Member			
11	Approve Contracts on Performance	of For	For	Management
	Functions with Supervisory Board			
	Members			
12	Recall and Elect Members of Audit	For	For	Management
	Committee			
13	Approve Contracts on Performance	of For	For	Management
	Functions with Members of Audit			
	Committee			
14	Close Meeting None	e Nor	ne Ma	anagement

-----

## CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA.E Security ID: M2422Q104 Meeting Date: APR 7, 2010 Meeting Type: Annual Record Date:

#	Proposal Mgt Rec	Vote C	Cast Spo	onsor
1	Open Meeting and Elect Presiding	For	For	Management
	Council			
2	Authorize Presiding Council to Sign	For	For	Management
	Minutes of Meeting			
3	Receive Statutory Reports No	ne N	lone	Management
4	Receive Information on Charitable	None	None	Management
	Donations			
5	Accept Financial Statements and Appr	ove For	For	Management
	Income Allocation			
6	Approve Discharge of Board and Audi	itors For	r For	Management
7	Approve Remuneration of Directors ar	nd For	For	Management
	Internal Auditors			
8	Ratify Director Appointments F	For F	For	Management

- 9 Elect Directors For For Management
- 10 Appoint Internal Statutory Auditors For For Management
- 11 Ratify External Auditors For For Management
- 12 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

-----

#### COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208 Meeting Date: DEC 4, 2009 Meeting Type: Special Record Date: SEP 17, 2009

#	Proposal Mgt Rec	Vote Ca	ast Spons	or
1	Approve Meeting Procedures	For F	For M	anagement
2	Approve Early Termination of Powers	s of For	For	Management
	Board of Directors			
3.1	Elect Ulf Backmayer as Director	None	Against	Management
3.2	Elect Thomas Winkler as Director	None	Against	Management
3.3	Elect Mikhail Gerchuk as Director	None	Against	Management
3.4	Elect Konstantin Markov as Director	None	Against	Management
3.5	Elect Sergey Pridantsev as Director	None	Against	Management
3.6	Elect Yngve Redling as Director	None	For	Management
3.7	Elect Thomas Holtrop as Director	None	For	Management
3.8	Elect Michael Hecker as Director	None	Against	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management

\_\_\_\_\_

#### COMSTAR UNITED TELESYSTEMS

Ticker:CMSTSecurity ID: 47972P208Meeting Date:DEC 14, 2009Meeting Type: SpecialRecord Date:NOV 6, 2009

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Meeting Procedures For For Management
- 2 Approve Early Termination of Powers of For For Management Audit Commission
- 3.1 Elect Vladimir Barinov as Member of For For Management Audit Commission
- 3.2 Elect Anton Shvydchenko as Member of For For Management Audit Commission
- 3.3 Elect Ekaterina Lobova as Member of For For Management Audit Commission
- 4 Amend Charter For For Management

- 5 Fix Number of Members of Audit For For Management Commission
- 6 Fix Number of Directors For For Management

\_\_\_\_\_

#### COMSTAR UNITED TELESYSTEMS

Ticker:CMSTSecurity ID: 47972P208Meeting Date:MAR 3, 2010Meeting Type: SpecialRecord Date:DEC 15, 2009

1 Approve Meeting Procedures Re: A Chairman of Company Board of Di	irectors	st Sponso For	or Management				
as Meeting Chairman; Appoint Cor Corporate Secretary as Meeting	прапу						
Secretary							
2 Approve Early Termination of Pov Board of Directors	vers of For	Against	Management				
3.1 Elect Ulf Backmayer as Director	None	Against	Management				
3.2 Elect Ruslan Ibragimov as Directo	or None	Against	Management				
3.3 Elect Mikhail Gerchuk as Director	r None	Against	Management				
3.4 Elect Konstantin Markov as Direc	tor None	Against	Management				
3.5 Elect Evgeny Olkhovskiy as Direc	ctor None	Against	Management				
3.6 Elect Sergey Pridantsev as Directo	or None	Against	Management				
3.7 Elect Sten Erik Yngve Redling as	None	For	Management				
Director							
3.8 Elect Victor Stankevich as Directo	or None	Against	Management				
3.9 Elect Michael Hecker as Director	None	Against	Management				
3.10 Elect Thomas Holtrop as Director	r None	For	Management				
3.11 Elect Mikhail Shamolin as Direct	or None	Against	Management				
4 Approve Early Termination of Pow	vers of For	For	Management				
Audit Commission							
5.1 Elect Vladimir Barinov as Membe	er of For	For	Management				
Audit Commission							
5.2 Elect Grigory Kulikov as Member	f of For	For	Management				
Audit Commission							
5.3 Elect Ekaterina Lobova as Membe	er of For	For	Management				
Audit Commission							
5.4 Elect Pavel Reikh as Member of A	Audit For	For	Management				
Commission							
5.5 Elect Anton Shvydchenko as Men	nber of For	For	Management				
Audit Commission							

\_\_\_\_\_

COMSTAR UNITED TELESYSTEMS

Ticker:CMSTSecurity ID: 47972P208Meeting Date:JUN 11, 2010Meeting Type: SpecialRecord Date:APR 30, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Meeting Procedures For For Management
- 2 Approve New Edition of Charter For For Management
- 3 Approve New Edition of Regulations on For For Management General Meetings
- 4 Approve New Edition of Regulations on For Against Management Board of Directors
  5 Approve New Edition of Regulations on For For Management
- Management
- 6 Approve New Edition of Regulations on For For Management General Director

\_\_\_\_\_

#### COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208 Meeting Date: JUN 29, 2010 Meeting Type: Annual Record Date: MAY 21, 2010

#	Proposal Mg	gt Rec	Vote C	Cast Spo	onsor
1	Approve Meeting Procedures	-		For	Management
2	Approve Annual Report and Fin	nancial	For	For	Management
	Statements				
3	Approve Allocation of Income	and	For	For	Management
	Omission of Dividends				
4	Approve Remuneration of Dire	ctors	For	For	Management
5.1	Elect Ulf Backmayer as Direct	or	None	Agains	t Management
5.2	Elect Aleksandr Branis as Dire	ctor	None	Agains	t Management
5.3	Elect Mikhail Gerchuk as Dire	ctor	None	Agains	st Management
5.4	Elect Ruslan Ibragimov as Dire	ector	None	Again	st Management
5.5	Elect Ilya Kolesnikov as Direc	tor ]	None	Against	Management
5.6	Elect Yana Mazurova as Direc	or	None	Again	st Management
5.7	Elect Konstantin Markov as Di	rector	None	e Agaii	nst Management
5.8	Elect Vyacheslav Nikolaev as	Directo	r Non	e Agai	nst Management
5.9	Elect Evgeny Olkhovsky as Di	rector	None	e Agai	nst Management
5.1	0 Elect Sergey Pridantsev as Dir	ector	None	Again	st Management
5.1	1 Elect Yngve Redling as Direct	or	None	For	Management
5.12	2 Elect Viktor Stankevich as Dir	rector	None	Again	st Management
5.1	3 Elect Yury Sengleev as Direct	or	None	Agains	t Management
5.14	4 Elect Thomas Holtrop as Dire	ctor	None	For	Management
5.1	5 Elect Michael Hecker as Direc	tor	None	Again	st Management
5.1	6 Elect Vladimir Khrenkov as D	irector	Non	e Agai	nst Management
5.1	7 Elect Mikhail Shamolin as Dir	ector	None	e Agair	nst Management
6.1	Elect Vladimir Barinov as Mer	nber of	For	For	Management
	Audit Commission				

6.2 Elect Irina Borisenkova as Member of For Audit Commission	For	Management
<ul><li>6.3 Elect Veronika Charlesvort as Member of For Audit Commission</li></ul>	For	Management
6.4 Elect Olga Chernyavskaya as Member of For	For	Management
Audit Commission 6.5 Elect Pavel Reikh as Member of Audit For	For	Management
<ul><li>Commission</li><li>7 Ratify ZAO Deloitte and Touche CIS as For</li></ul>	For	Management
Auditor 8 Approve New Edition of Regulations on For	For	Management
Remuneration of Directors		

\_\_\_\_\_

#### CTC MEDIA, INC.

Ticker:CTCMSecurity ID:12642X106Meeting Date:APR 22, 2010Meeting Type:AnnualRecord Date:MAR 16, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Elect Director Mathias Hermansson For For Management
- 1.2 Elect Director Lev Khasis For Withhold Management
- 1.3 Elect Director Werner Klatten For Withhold Management
- 2 Ratify Auditors For For Management
- -----

#### ENEL OGK-5

Ticker: OGKE Security ID: 29268L109 Meeting Date: JUN 10, 2010 Meeting Type: Annual Record Date: APR 22, 2010

#	Proposal	Mgt Rec	c Vote	e Cast	Sponsor	
1	Approve Annual Report	F	For	For	Manage	ment
2	Approve Financial Statemen	nts	For	For	Manag	gement
3	Approve Allocation of Inco	me	For	For	Mana	gement
4	Approve Omission of Divid	ends	For	For	Man	agement
5.1	Elect Vyacheslav Artamone	ov as Dir	ector 1	None	For	Management
5.2	Elect Andrey Drachuk as D	irector	Nor	ne Fo	r Ma	inagement
5.3	Elect Andrey Kolyada as D	irector	Nor	ne Fo	r Ma	nagement
5.4	Elect Aleksey Mironov as I	Director	Nor	ne Fo	or Ma	anagement
5.5	Elect Mariya Tikhonova as	Director	No	ne Fo	or M	anagement
5.6	Elect Aleksandr Yugov as l	Director	No	ne Fo	or Ma	anagement
5.7	Elect Dominique Fache as	Director	No	ne Fo	or Ma	anagement
5.8	Elect Enrico Viale as Direc	tor	None	For	Mana	gement
5.9	Elect Carlo Tamburi as Dir	ector	None	e For	Man	agement

<ul> <li>5.10 Elect Arcelli Piero as Director None For Management</li> <li>5.11 Elect Luigi Ferraris as Director None For Management</li> <li>5.12 Elect Francesca Gostinelli as Director None For Management</li> <li>5.13 Elect Gerald Rohan as Director None For Management</li> <li>5.14 Elect Dmitry Akhanov as Director None For Management</li> <li>5.15 Elect Renato Mastroianni as Director None For Management</li> <li>5.16 Elect Stefano Piva as Director None For Management</li> <li>5.17 Elect Marcello Rinaldi as Director None For Management</li> <li>5.18 Elect Sergey Fil as Director None For Management</li> <li>6.1 Elect Anton Alferov as Member of Audit For Against Management</li> </ul>
6.2 Elect Gleb Doroshaev as Member of Audit For Against Management
Commission
6.3 Elect Pavel Melnikov as Member of Audit For Against Management
Commission
6.4 Elect Marzullo Francesco as Member of For For Management
Audit Commission
6.5 Elect Carlo Palasciano as Member of For For Management
Audit Commission
6.6 Elect Ernesto Di Giacomo as Member of For For Management Audit Commission
6.7 Elect Gabriele Frea as Member of Audit For Against Management
Commission
7 Ratify ZAO KPMG as Auditor For For Management
8 Approve New Edition of Charter For Against Management
9 Approve New Edition of Regulations on For Against Management
Board of Directors
10.1 Approve Related-Party Transactions with For For Management
OOO Rusenergosbyt Re: Power and
Capacity Contracts
10.2 Approve Related-Party Transactions with For For Management
OOO Rusenergosbyt Re: Power and
Capacity Contracts
10.3 Approve Related-Party Transactions with For For Management
OOO Rusenergosbyt Re: Power and
Capacity Contracts

#### ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI.E Security ID: M4055T108 Meeting Date: DEC 18, 2009 Meeting Type: Special 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 Approve Amendment to Article Sixth of For For Management

the Articles of Association and Temporary Article One as Approved by Authorities Approve Corrected Profit Distribution For 4 For Management Table 5 Obtain Information on the Sale of None None Management Gedore-Atlas Shares Obtain Information on the Sale of None None Management 6 Gretsch Unitas Shares 7 Requests None Management None

\_\_\_\_\_

### ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI.E Security ID: M4055T108 Meeting Date: APR 22, 2010 Meeting Type: Annual Record Date:

#	Proposal Mgt	Rec	Vote C	ast Spo	nsor
1	Elect Presiding Council of Meeti	ng	For	For	Management
2	Authorize Presiding Council to S	ign	For	For	Management
	Minutes of Meeting	C			C
3	Receive Board and Internal Audi	t l	None	None	Management
	Reports				C
4	Receive External Audit Report	N	one	None	Management
5	Receive Information on Charitab	le	None	None	Management
	Donations				
6	Accept Financial Statements and	Appro	ove For	For	Management
	Discharge of Board and Auditors				
7	Elect Directors Fo	or A	Against	Mana	gement
8	Appoint Internal Statutory Audited	ors ]	For	For	Management
9	Approve Remuneration of Direct	ors an	d For	For	Management
	Internal Auditors				
10	Approve Allocation of Income	]	For	For	Management
11	Ratify External Auditors	For	For	r Ma	anagement
12	Receive Information on the Gura	antees,	None	e None	e Management
	Pledges, and Mortgages Provided	by th	e		
	Company to Third Parties				
13	Grant Permission for Board Mer	nbers	to For	For	Management
	Engage in Commercial Transaction	ons wi	h		
	Company and Be Involved with C	Compa	nies		
	with Similar Corporate Purpose				
14	Close Meeting N	None	None	e Ma	nagement

EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202 Meeting Date: MAY 17, 2010 Meeting Type: Annual Record Date: APR 22, 2010

# Proposal Mgt Rec Vote Cast Sponsor				
1.1 Receive and Approve Directors' and For For Management				
Auditors' Reports on Financial				
Statements				
1.2 Accept Financial StatementsForForManagement1.3 Approve Allocation of IncomeForForManagement				
2.1 Receive and Approve Directors' and For For Management				
Auditors' Reports on Consolidated				
Financial Statements				
2.2 Accept Consolidated Financial For For Management				
Statements				
3 Approve Discharge of Directors, For For Management				
Statutory Auditors, and External				
Auditors				
41a1 Reelect Alexander Abramov as Director For For Management				
41a2Reelect Otari Arshba as DirectorForForManagement41a3Reelect Alexander Frolov as DirectorForForManagement				
41a3 Reelect Alexander Frolov as DirectorForForManagement41a4 Elect James Karl Gruber as New Director ForForManagement				
4.1a5 Reelect Olga Pokrovskaya as Director For For Management				
41a6 Reelect Terry J. Robinson as Director For For Management				
41a7 Reelect Eugene Shvidler as Director For For Management				
41a8 Reelect Eugene Tenenbaum as Director For For Management				
41a9 Elect Gordon Toll as Director For For Management				
41a10 Accept Resignation of Directors Gennady For For Management				
Bogolyubov, Philippe Delaunois, James				
Campbell, and Bruno Bolfo				
41b Appoint Alexandra Trunova as Internal For For Management				
Statutory Auditor 41c Ratify Ernst and 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 For For Management				
Service Agreemtns with Independent				
Directors James Karl Gruber, Terry J.				
Robinson, and Gordon Toll				

-----

## GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 25, 2010 Meeting Type: Annual Record Date: MAY 7, 2010

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

- 9 9			
2 Approve Financial Statements	For	For	Management
3 Approve Allocation of Income	For	For	Management
4 Approve Dividends of RUB 2.39 pe	r Share I	For For	Management
5 Ratify ZAO PricewaterhouseCooper	rs as Fo	or For	Management
Auditor			
6 Amend Charter For	For	Mana	gement
7 Amend Regulations on General Mee	etings F	For For	Management
8 Approve Remuneration of Directors		Agains	t Management
9 Approve Remuneration of Members Audit Commission	s of Fo	or For	Management
10.1 Approve Related-Party Transaction	n with F	For For	Management
OAO Gazprombank Re: Loan Agree			
10.2 Approve Related-Party Transaction	n with F	for For	Management
OAO Sberbank of Russia Re: Loan			
Agreements			
10.3 Approve Related-Party Transaction		for For	Management
OAO Bank VTB Re: Loan Agreeme			
10.4 Approve Related-Party Transaction		for For	Management
State Corporation 'Bank for Develop	ment		
and Foreign Economic Affairs			
(Vnesheconombank)' Re: Loan Agre			
10.5 Approve Related-Party Transaction		for For	Management
OAO Gazprom Bank Re: Loan Facil	ity		
Agreements	ith E		Managanat
10.6 Approve Related-Party Transaction OAO Sberbank of Russia Re: Loan	I WILLI F	for For	Management
Facility Agreements			
10.7 Approve Related-Party Transaction	n with E	for For	Management
ZAO Gazenergoprombank Re: Loan			Wanagement
Agreements	1 actifity		
10.8 Approve Related-Party Transaction	n with F	for For	Management
OAO Bank VTB Re: Loan Facility		01 101	intunugenient
Agreements			
10.9 Approve Related-Party Transaction	n with F	for For	Management
OAO Gazprombank Re: Agreements			C
Transfer of Credit Funds			
10.10 Approve Related-Party Transactio	n with F	For For	Management
OAO Sberbank of Russia Re: Agree	ments		-
on Transfer of Credit Funds			
10.11 Approve Related-Party Transactio	n with F	For For	Management
OAO Gazprombank, OAO Sberbank	t of		
Russia, ZAO Gazenergoprombank, a		)	
Bank VTB Re: Agreements on Using	g		
Electronic Payments System			
10.12 Approve Related-Party Transactio		For For	Management
OAO Gazprombank Re: Agreements	s on		
Foreign Currency Purchase	·.1 T		
10.13 Approve Related-Party Transactio		For For	Management
OAO Gazprombank Re: Agreement	on		
Guarantees to Tax Authorities 10.14 Approve Related-Party Transactio	n with E	For For	Managamant
10.17 Approve Related - faity fraisactio			Management

OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities		
10.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.16 Approve Related-Party Transaction with For Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	Management
10.17 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	Management
10.18 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	Management
10.19 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Posession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	Management
10.20 Approve Related-Party Transaction with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	Management
10.21 Approve Related-Party Transaction with For DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	Management
10.22 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
10.23 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
10.24 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	Management
10.25 Approve Related-Party Transaction with For	For	Management

OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline		
10.26 Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
10.27 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
10.28 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
10.29 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.30 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.31 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	Management
10.32 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.33 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	Management
10.34 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.35 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	Management
10.36 Approve Related-Party Transaction with For OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	Management

6 6		
10.37 Approve Related-Party Transaction with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of	For	Management
Druzhba Vacation Center 10.38 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee	For	Management
Agreements to Customs Authorities 10.39 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee	For	Management
Agreements to Customs Authorities 10.40 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	Management
10.41 Approve Related-Party Transaction with For OAO NOVATEK Re: Declaration for Customs	For	Management
Purposes 10.42 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Delivery of Cas	For	Management
Delivery of Gas 10.43 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Sale of Gas	For	Management
10.44 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on	For	Management
Delivery of Gas 10.45 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on	For	Management
Sale of Liquid Hydrocarbons 10.46 Approve Related-Party Transaction with For ZAO Northgas Re: Agreement on Delivery	For	Management
of Gas 10.47 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreement on	For	Management
Delivery of Gas 10.48 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement	For	Management
on Delivery of Gas 10.49 Approve Related-Party Transaction with For OAO SIBUR Holding Re: Delivery of Dry	For	Management
Stripped Gas 10.50 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Delivery	For	Management
of Gas 10.51 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreement on	For	Management
Transportation of Gas 10.52 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on	For	Management
Transportation of Gas 10.53 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on	For	Management

Transportation of Gas 10.54 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on		C
Transportation of Gas 10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging	POI	Wanagement
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on Purchase of Gas		
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on	1 01	ge
Purchase of Gas		
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas		
10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase		e
of Gas	_	
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	For	Management
Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Purchase of Gas	<b>F</b> au	Managara
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on	For	Management
Transportation of Gas		
10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas 10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	POI	Wanagement
Start-Up and Commissioning Work		
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Start-Up and Commissioning Work 10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement	101	management
on Start-Up and Commissioning Work		
10.67 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		C
on Investment Projects	F	
10.69 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	For	Management
Investment Projects		
10.70 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		

on Investment Projects

on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		-
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		8
Investment Projects		
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on	1.01	Management
6		
Investment Projects	Г	
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects	_	
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and		
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		0
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	1.01	management
Gazprom's Employees		
10.79 Approve Related-Party Transaction with For	For	Monogoment
· · ·	FOI	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families	-	
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families		
10.81 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Employees of OAO Gazprom		
Avtopredpriyatie		
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		e
Transportation Vehicles		
10.83 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance to	1 01	111111Berrie
Board of Directors and Management Board		
10.84 Approve Related-Party Transactions with For	For	Management
Multiple Parties Re: Agreeement on	101	Wanagement
Arranging Stocktaking of Property		
	For	Monogoment
10.85 Approve Related-Party Transaction with For	FOI	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	Г	Ma
10.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		

Research Work for OAO Gazprom	_	
10.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Cost Assessment		
10.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz and OAO Gazprom		C
Space Systems Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
10.98 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		C
Technical Maintenance of OAO Gazprom's		
Technological Assets		
10.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		U
Delivery of Complete Exclusive Rights		
to Utility Model		
10.10 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz, ZAO Gazprom Invest		U
Yug, and OAO Tomskgazprom Re: License		
to Use Computer Software Package		
10.10 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: License to Use OAO		0
Gazprom's Trademarks		
1		

10.10 Approve Related-Party Transaction with For For Management OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks
11.1Elect Andrey Akimov as DirectorNoneAgainstManagement11.2Elect Aleksandr Ananenkov as DirectorForAgainstManagement11.3Elect Burckhard Bergmann as DirectorNoneAgainstManagement11.4Elect Farit Gazizullin as DirectorNoneAgainstManagement11.5Elect Vladimir Gusakov as DirectorNoneAgainstManagement
11.5Elect Vlaumin Gusakov as DirectorNoneAgainstManagement11.6Elect Viktor Zubkov as DirectorNoneAgainstManagement11.7Elect Elena Karpel as DirectorForAgainstManagement
11.8 Elect Aleksey Makarov as DirectorNoneAgainstManagement11.9 Elect Aleksey Miller as DirectorForAgainstManagement
11.10 Elect Valery Musin as DirectorNoneForManagement11.11 Elect Elvira Nabiullina as DirectorNoneAgainstManagement
11.12 Elect Viktor Nikolayev as Director       None       Against       Management         11.13 Elect Vlada Rusakova as Director       For       Against       Management         11.14 Elect Mikhail Sanda as Director       For       Against       Management
11.14 Elect Mikhail Sereda as DirectorForAgainstManagement11.15 Elect Vladimir Fortov as DirectorNoneAgainstManagement11.16 Elect Sergey Shmatko as DirectorNoneAgainstManagement
11.10 Elect Gergey Similation as DirectorNoneAgainstManagement11.17 Elect Igor Yusufov as DirectorNoneAgainstManagement12.1 Elect Dmitry Arkhipov as Member ofForForManagementAudit CommissionForForFor
12.2 Elect Andrey Belobrov as Member of For Against Management Audit Commission
12.3 Elect Vadim Bikulov as Member of Audit For For Management Commission
12.4 Elect Andrey Kobzev as Member of Audit For For Management Commission
12.5 Elect Nina Lobanova as Member of Audit For For Management Commission
12.6 Elect Dmitry Logunov as Member of Audit For Against Management Commission
12.7 Elect Yury Nosov as Member of Audit For Against Management Commission
12.8 Elect Konstantin Pesotsky as Member of For Against Management Audit Commission
12.9 Elect Marat Salekhov as Member of Audit For Against Management Commission
12.10 Elect Mariya Tikhonova as Member of For For Management Audit Commission
12.11 Elect Aleksandr Yugov as Member of For Against Management Audit Commission

\_\_\_\_\_

## GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 25, 2010 Meeting Type: Annual Record Date: MAY 7, 2010

# ProposalMgt RecVote Cas1Approve Annual ReportForFor	Management
2 Approve Financial Statements For Fo	U
3 Approve Allocation of Income For For	e
<ul><li>4 Approve Dividends of RUB 2.39 per Share For</li><li>5 Ratify ZAO PricewaterhouseCoopers as For</li></ul>	For Management
5 Ratify ZAO PricewaterhouseCoopers as For Auditor	For Management
6 Amend Charter For For	Management
7 Amend Regulations on General Meetings For	For Management
8 Approve Remuneration of Directors For	Against Management
9 Approve Remuneration of Members of For	For Management
Audit Commission	
10.1 Approve Related-Party Transaction with For	For Management
OAO Gazprombank Re: Loan Agreements	
10.2 Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Loan	
Agreements	
10.3 Approve Related-Party Transaction with For	For Management
OAO Bank VTB Re: Loan Agreements	Ear Managamant
10.4 Approve Related-Party Transaction with For State Corporation 'Bank for Development	For Management
and Foreign Economic Affairs	
(Vnesheconombank)' Re: Loan Agreements	
10.5 Approve Related-Party Transaction with For	For Management
OAO Gazprom Bank Re: Loan Facility	
Agreements	
10.6 Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Loan	
Facility Agreements	
10.7 Approve Related-Party Transaction with For	For Management
ZAO Gazenergoprombank Re: Loan Facility	
Agreements	
10.8 Approve Related-Party Transaction with For OAO Bank VTB Re: Loan Facility	For Management
Agreements	
10.9 Approve Related-Party Transaction with For	For Management
OAO Gazprombank Re: Agreements on	1 of Trainingeneer
Transfer of Credit Funds	
10.10 Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Agreements	
on Transfer of Credit Funds	
10.11 Approve Related-Party Transaction with For	For Management
OAO Gazprombank, OAO Sberbank of	
Russia, ZAO Gazenergoprombank, and OAO	
Bank VTB Re: Agreements on Using Electronic Payments System	
10.12 Approve Related-Party Transaction with For	For Management
OAO Gazprombank Re: Agreements on	r or munugement
Foreign Currency Purchase	
10.13 Approve Related-Party Transaction with For	For Management
	c

OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities		
10.14 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	Management
10.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.16 Approve Related-Party Transaction with For Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	Management
10.17 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	Management
10.18 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	Management
10.19 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Posession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	Management
10.20 Approve Related-Party Transaction with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	Management
10.21 Approve Related-Party Transaction with For DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	Management
10.22 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
10.23 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
10.24 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on	For	Management

Temporary Possession and Use of Non-residential Premises		
10.25 Approve Related-Party Transaction with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	Management
10.26 Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
10.27 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
10.28 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
10.29 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.30 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.31 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	Management
10.32 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.33 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	Management
10.34 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
10.35 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	Management
10.36 Approve Related-Party Transaction with For OAO Gazpromregiongaz Re: Agreement on	For	Management

Management

Management

Management

Temporary Possession and Use of Property Complex of Gas Distribution System 10.37 Approve Related-Party Transaction with For For Management OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center 10.38 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Guarantee Agreements to Customs Authorities 10.39 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Guarantee Agreements to Customs Authorities 10.40 Approve Related-Party Transaction with For For Management OOO Mezhregiongaz Re: Declaration for **Customs Purposes** 10.41 Approve Related-Party Transaction with For For Management OAO NOVATEK Re: Declaration for Customs Purposes 10.42 Approve Related-Party Transaction with For For Management OOO Mezhregiongaz Re: Agreement on Delivery of Gas 10.43 Approve Related-Party Transaction with For For Management OOO Mezhregiongaz Re: Agreement on Sale of Gas 10.44 Approve Related-Party Transaction with For For Management OOO Mezhregiongaz Re: Agreement on Delivery of Gas 10.45 Approve Related-Party Transaction with For For Management OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons 10.46 Approve Related-Party Transaction with For For Management ZAO Northgas Re: Agreement on Delivery of Gas 10.47 Approve Related-Party Transaction with For For Management OAO Severneftegazprom Re: Agreement on Delivery of Gas 10.48 Approve Related-Party Transaction with For For Management

- ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas 10.49 Approve Related-Party Transaction with For For OAO SIBUR Holding Re: Delivery of Dry Stripped Gas
- 10.50 Approve Related-Party Transaction with For For OAO NOVATEK Re: Agreement on Delivery of Gas
- 10.51 Approve Related-Party Transaction with For<br/>OAO Tomskgazprom Re: Agreement on<br/>Transportation of GasFor
- 10.52 Approve Related-Party Transaction with For For Management OOO Mezhregiongaz Re: Agreement on

Transportation of Gas	For	Monogoment
10.53 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on	For	Management
Transportation of Gas		
10.54 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on	101	Management
Transportation of Gas		
10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		8
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		C
Purchase of Gas		
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on		
Purchase of Gas		
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas	-	
10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase of Gas		
	For	Monogomont
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	FUI	Management
Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on	1 01	management
Purchase of Gas		
10.62 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		C
Transportation of Gas		
10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas		
10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Start-Up and Commissioning Work	-	
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Start-Up and Commissioning Work	Ear	Monogomont
10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement	For	Management
on Start-Up and Commissioning Work		
10.67 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on	1 01	management
Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		-
on Investment Projects		
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		

10.70 Approve Related-Party Transaction with For		
10.70 Approve Related 1 arty Transaction with 1 of	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
	101	Wanagement
OOO Gazpromtrans Re: Agreement on		
Investment Projects	г	
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Investment Projects		
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		U
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and	1.01	Wanagement
e e		
Individual Property Insurance	E	Management
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees		
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		-
Medical Services to Gazprom's Employees		
and Their Families		
10.80 Approve Related-Party Transaction with For	For	Management
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of	For	Management
OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees	For	Management
OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families		-
OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families 10.81 Approve Related-Party Transaction with For	For For	Management
<ul><li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li><li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of</li></ul>		-
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom</li> </ul>		-
<ul><li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li><li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of</li></ul>		-
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom</li> </ul>		-
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> </ul>	For	Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For</li> </ul>	For	Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> </ul>	For	Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For</li> </ul>	For For	Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to</li> </ul>	For For	Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board</li> </ul>	For For	Management Management Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board</li> <li>10.84 Approve Related-Party Transactions with For</li> </ul>	For For For	Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board</li> <li>10.84 Approve Related-Party Transactions with For Multiple Parties Re: Agreement on</li> </ul>	For For For	Management Management Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board</li> <li>10.84 Approve Related-Party Transactions with For Multiple Parties Re: Agreement on Arranging Stocktaking of Property</li> </ul>	For For For	Management Management Management Management
<ul> <li>OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families</li> <li>10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie</li> <li>10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles</li> <li>10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board</li> <li>10.84 Approve Related-Party Transactions with For Multiple Parties Re: Agreement on</li> </ul>	For For For	Management Management Management

Research Work for OAO Gazprom		
10.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		U
Cost Assessment		
10.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		U
Research Work for OAO Gazprom		
10.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz and OAO Gazprom		
Space Systems Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
10.98 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on	1.01	management
Technical Maintenance of OAO Gazprom's		
Technological Assets		
10.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
Delivery of Complete Exclusive Rights		
to Utility Model		
10.10 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz, ZAO Gazprom Invest		
Yug, and OAO Tomskgazprom Re: License		
to Use Computer Software Package		
a con computer bort nure i dekuge		

10.10 Approve Related-Party Transaction with For For Management
Multiple Parties Re: License to Use OAO
Gazprom's Trademarks
10.10 Approve Related-Party Transaction with For For Management
OAO Gazprom Neft Re: License to Use OAO
Gazprom's Trademarks
11.1 Elect Andrey Akimov as Director None Against Management
11.2 Elect Aleksandr Ananenkov as Director For Against Management
11.3 Elect Burckhard Bergmann as Director None Against Management
11.4 Elect Farit Gazizullin as Director None Against Management
6 6
11.6 Elect Viktor Zubkov as Director None Against Management
11.7 Elect Elena Karpel as Director For Against Management
11.8 Elect Aleksey Makarov as Director None Against Management
11.9 Elect Aleksey Miller as Director For Against Management
11.10 Elect Valery Musin as Director None For Management
11.11 Elect Elvira Nabiullina as Director None Against Management
11.12 Elect Viktor Nikolayev as Director None Against Management
11.13 Elect Vlada Rusakova as Director For Against Management
11.14 Elect Mikhail Sereda as Director For Against Management
11.15 Elect Vladimir Fortov as Director None Against Management
11.16 Elect Sergey Shmatko as Director None Against Management
11.17 Elect Igor Yusufov as Director None Against Management
12.1 Elect Dmitry Arkhipov as Member of For For Management
Audit Commission
12.2 Elect Andrey Belobrov as Member of For Did Not Vote Management
Audit Commission
12.3 Elect Vadim Bikulov as Member of Audit For For Management
e
Commission
12.4 Elect Andrey Kobzev as Member of Audit For For Management
Commission
12.5 Elect Nina Lobanova as Member of Audit For For Management
Commission
12.6 Elect Dmitry Logunov as Member of Audit For Did Not Vote Management
Commission
12.7 Elect Yury Nosov as Member of Audit For Did Not Vote Management
Commission
12.8 Elect Konstantin Pesotsky as Member of For Did Not Vote Management
Audit Commission
12.9 Elect Marat Salekhov as Member of Audit For Did Not Vote Management
Commission
12.10 Elect Mariya Tikhonova as Member of For For Management
Audit Commission
12.11 Elect Aleksandr Yugov as Member of For Did Not Vote Management
Audit Commission

\_\_\_\_\_

GAZPROM OAO

Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 25, 2010 Meeting Type: Annual Record Date: MAY 7, 2010

# Proposal	Mgt Rec Vo	ote Cast	Sponso	r
1 Approve Annual Report	For	For	-	gement
2 Approve Financial Statem		For		agement
3 Approve Allocation of Inc		For		nagement
4 Approve Dividends of RU			For	Management
5 Ratify ZAO Pricewaterhou	-		For	Management
Auditor	<b>r</b>			
6 Amend Charter	For Fo	or	Managen	nent
7 Amend Regulations on Ge	neral Meetings		For	Management
8 Approve Remuneration of	-		gainst	Management
9 Approve Remuneration of		For	For	Management
Audit Commission				C
10.1 Approve Related-Party T	ransaction with	For	For	Management
OAO Gazprombank Re: Lo				C
10.2 Approve Related-Party T	ransaction with	For	For	Management
OAO Sberbank of Russia F	Re: Loan			C
Agreements				
10.3 Approve Related-Party T	ransaction with	For	For	Management
OAO Bank VTB Re: Loan	Agreements			
10.4 Approve Related-Party T	ransaction with	For	For	Management
State Corporation 'Bank for	r Development			
and Foreign Economic Aff	airs			
(Vnesheconombank)' Re: L	oan Agreement.	S		
10.5 Approve Related-Party T	ransaction with	For	For	Management
OAO Gazprom Bank Re: L	oan Facility			
Agreements				
10.6 Approve Related-Party T	ransaction with	For	For	Management
OAO Sberbank of Russia F	Re: Loan			
Facility Agreements				
10.7 Approve Related-Party T			For	Management
ZAO Gazenergoprombank	Re: Loan Facili	ty		
Agreements				
10.8 Approve Related-Party T		For	For	Management
OAO Bank VTB Re: Loan	Facility			
Agreements				
10.9 Approve Related-Party T		For	For	Management
OAO Gazprombank Re: Ag	greements on			
Transfer of Credit Funds		-	-	
10.10 Approve Related-Party		n For	For	Management
OAO Sberbank of Russia F	÷			
on Transfer of Credit Fund		-	-	
10.11 Approve Related-Party		h For	For	Management
OAO Gazprombank, OAO				
Russia, ZAO Gazenergopro		40		
Bank VTB Re: Agreements	-			
Electronic Payments System		Ec.	For	Monocomont
10.12 Approve Related-Party 7	ransaction with	I FOI	For	Management

OAO Gazprombank Re: Agreements on Foreign Currency Purchase		
10.13 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.14 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	Management
10.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.16 Approve Related-Party Transaction with For Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	Management
10.17 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	Management
10.18 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	Management
10.19 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Posession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	Management
10.20 Approve Related-Party Transaction with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	Management
10.21 Approve Related-Party Transaction with For DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	Management
10.22 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
10.23 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	For	Management

Vanagana Dagiana		
Kemerovo Regions 10.24 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of	For	Management
Non-residential Premises 10.25 Approve Related-Party Transaction with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas	For	Management
Condensate Pipeline 10.26 Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	Management
Installation 10.27 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	Management
Installation 10.28 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	Management
Installation 10.29 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of	For	Management
Software and Hardware Solutions 10.30 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of	For	Management
Software and Hardware Solutions 10.31 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP	For	Management
Software and Equipment Complex 10.32 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of	For	Management
Software and Hardware Solutions 10.33 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware	For	Management
Solutions 10.34 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and	For	Management
Use of Software and Hardware Solutions 10.35 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of	For	Management

Communications Facilities		
10.36 Approve Related-Party Transaction with For	For	Management
OAO Gazpromregiongaz Re: Agreement on	1.01	Wanagement
Temporary Possession and Use of		
Property Complex of Gas Distribution		
System		
10.37 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		e
Possession and Use of Facilities of		
Druzhba Vacation Center		
10.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
10.39 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
10.40 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes	-	
10.41 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes	For	Managamant
10.42 Approve Related-Party Transaction with For	FOF	Management
OOO Mezhregiongaz Re: Agreement on Delivery of Gas		
10.43 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on Sale	1 01	management
of Gas		
10.44 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		8
Delivery of Gas		
10.45 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Liquid Hydrocarbons		
10.46 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas	_	
10.47 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas	<b>F</b>	Management
10.48 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas		
10.49 Approve Related-Party Transaction with For	For	Management
OAO SIBUR Holding Re: Delivery of Dry	1.01	Management
Stripped Gas		
10.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas		
10.51 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		2

<b>T</b>		
Transportation of Gas	Г	
10.52 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Transportation of Gas	For	Monogoment
10.53 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas 10.54 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on	1.01	Management
Transportation of Gas		
10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging	1.01	Management
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on	101	Wanagement
Purchase of Gas		
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on	101	management
Purchase of Gas		
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		8
Agreement on Purchase of Gas		
10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase		C
of Gas		
10.60 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on Sale of		-
Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Purchase of Gas		
10.62 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas		
10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas	_	
10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Start-Up and Commissioning Work	_	
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Start-Up and Commissioning Work	Г	
10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Start-Up and Commissioning Work	Esa	Managamant
10.67 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement	1.01	management
545 Gazpioni Space Systems Re. Agreentent		

on Investment Projects

on Investment Projects		
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		-
Investment Projects		
10.70 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		8
on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	1.01	management
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
	FOI	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects	г	
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Investment Projects	_	
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and		
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		C
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		8
Gazprom's Employees		
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of	1.01	Management
Medical Services to Gazprom's Employees		
and Their Families		
	Ear	Managamant
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families	Б	
10.81 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Employees of OAO Gazprom		
Avtopredpriyatie	_	
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transportation Vehicles		
10.83 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance to		
Board of Directors and Management Board		
10.84 Approve Related-Party Transactions with For	For	Management
Multiple Parties Re: Agreeement on		

Arranging Stocktaking of Property 10.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For	For	Management
10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation		For	Management
10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For	For	Management
10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For	For	Management
10.10 Approve Related-Party Transaction with	For	For	Management

OAO Gazprom Promgaz, ZAO Gazprom Invest
Yug, and OAO Tomskgazprom Re: License
to Use Computer Software Package
10.10 Approve Related-Party Transaction with For For Management
Multiple Parties Re: License to Use OAO
Gazprom's Trademarks
10.10 Approve Related-Party Transaction with For For Management
OAO Gazprom Neft Re: License to Use OAO
Gazprom's Trademarks
11.1 Elect Andrey Akimov as Director None Against Management
11.2 Elect Aleksandr Ananenkov as Director For Against Management
11.3 Elect Burckhard Bergmann as Director None Against Management
11.4 Elect Farit Gazizullin as Director None Against Management
11.5 Elect Vladimir Gusakov as Director None Against Management
11.6 Elect Viktor Zubkov as Director None Against Management
11.7 Elect Elena Karpel as Director For Against Management
11.8 Elect Aleksey Makarov as Director None Against Management
11.9 Elect Aleksey Miller as Director For Against Management
11.10 Elect Valery Musin as Director None For Management
11.11 Elect Elvira Nabiullina as Director None Against Management
11.12 Elect Viktor Nikolayev as Director None Against Management
11.13 Elect Vlada Rusakova as Director For Against Management
11.14 Elect Mikhail Sereda as Director For Against Management
11.15 Elect Vladimir Fortov as Director None Against Management
e e
11.17 Elect Igor Yusufov as DirectorNoneAgainstManagement12.1 Elect Dmitry Arkhipov as Member ofForForManagement
12.1 Elect Dmitry Arkhipov as Member of For For Management Audit Commission
12.2 Elect Andrey Belobrov as Member of For Did Not Vote Management Audit Commission
12.3 Elect Vadim Bikulov as Member of Audit For For Management
Commission
12.4 Elect Andrey Kobzev as Member of Audit For For Management
Commission
12.5 Elect Nina Lobanova as Member of Audit For For Management
Commission
12.6 Elect Dmitry Logunov as Member of Audit For Did Not Vote Management
Commission
12.7 Elect Yury Nosov as Member of Audit For Did Not Vote Management
Commission
12.8 Elect Konstantin Pesotsky as Member of For Did Not Vote Management
Audit Commission
12.9 Elect Marat Salekhov as Member of Audit For Did Not Vote Management
Commission
12.10 Elect Mariya Tikhonova as Member of For For Management
Audit Commission
12.11 Elect Aleksandr Yugov as Member of For Did Not Vote Management
Audit Commission

-----

# GAZPROM OAO

Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 25, 2010 Meeting Type: Annual Record Date: MAY 7, 2010

# Proposal Mgt Rec Vote Cast	t Sponsor
1 Approve Annual Report For For	Management
2 Approve Financial Statements For For	÷
3 Approve Allocation of Income For Fo	
4 Approve Dividends of RUB 2.39 per Share For	For Management
5 Ratify ZAO PricewaterhouseCoopers as For	For Management
Auditor	
6 Amend Charter For For	Management
7 Amend Regulations on General Meetings For	For Management
	Against Management
9 Approve Remuneration of Members of For	For Management
Audit Commission	C
10.1 Approve Related-Party Transaction with For	For Management
OAO Gazprombank Re: Loan Agreements	C
10.2 Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Loan	-
Agreements	
10.3 Approve Related-Party Transaction with For	For Management
OAO Bank VTB Re: Loan Agreements	-
10.4 Approve Related-Party Transaction with For	For Management
State Corporation 'Bank for Development	-
and Foreign Economic Affairs	
(Vnesheconombank)' Re: Loan Agreements	
10.5 Approve Related-Party Transaction with For	For Management
OAO Gazprom Bank Re: Loan Facility	-
Agreements	
10.6 Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Loan	C
Facility Agreements	
10.7 Approve Related-Party Transaction with For	For Management
ZAO Gazenergoprombank Re: Loan Facility	-
Agreements	
10.8 Approve Related-Party Transaction with For	For Management
OAO Bank VTB Re: Loan Facility	C
Agreements	
10.9 Approve Related-Party Transaction with For	For Management
OAO Gazprombank Re: Agreements on	-
Transfer of Credit Funds	
10.10 Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Agreements	_
on Transfer of Credit Funds	
10.11 Approve Related-Party Transaction with For	For Management
OAO Gazprombank, OAO Sberbank of	-
Russia, ZAO Gazenergoprombank, and OAO	

Bank VTB Re: Agreements on Using Electronic Payments System		
10.12 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	Management
10.13 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.14 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	Management
10.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.16 Approve Related-Party Transaction with For Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	Management
10.17 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	Management
10.18 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	Management
10.19 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Posession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	Management
10.20 Approve Related-Party Transaction with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	Management
10.21 Approve Related-Party Transaction with For DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	Management
10.22 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
10.23 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management

Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions		
10.24 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Temporary Possession and Use of		
Non-residential Premises		
10.25 Approve Related-Party Transaction with For	For	Management
OAO Salavatnefteorgsintez Re: Agreement		
on Temporary Possession and Use of Gas		
Condensate Pipeline	Б	
10.26 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications Installation		
	For	Managamant
10.27 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on	го	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
10.28 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on	1 01	iniunugement
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
10.29 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		C
on Temporary Possession and Use of		
Software and Hardware Solutions		
10.30 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions		
10.31 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Temporary Possession and Use of ERP		
Software and Equipment Complex	-	
10.32 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Temporary Possession and Use of Software and Hardware Solutions		
	For	Monogomont
10.33 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Temporary	го	Management
Possession and Use of Hardware		
Solutions		
10.34 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		Bonnont
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		

10.35 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	Management
10.36 Approve Related-Party Transaction with For OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	Management
10.37 Approve Related-Party Transaction with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	Management
10.38 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	Management
10.39 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	Management
10.40 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	Management
10.41 Approve Related-Party Transaction with For OAO NOVATEK Re: Declaration for Customs Purposes	For	Management
10.42 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Delivery of Gas	For	Management
10.43 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Sale of Gas	For	Management
10.44 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Delivery of Gas	For	Management
10.45 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	Management
10.46 Approve Related-Party Transaction with For ZAO Northgas Re: Agreement on Delivery of Gas	For	Management
10.47 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	Management
10.48 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	Management
10.49 Approve Related-Party Transaction with For OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	Management
10.50 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Delivery	For	Management

of Gas		
10.51 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas	Б	
10.52 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Transportation of Gas	Ear	Managamant
10.53 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on Transportation of Gas		
10.54 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on	101	Management
Transportation of Gas		
10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		U
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		
Purchase of Gas		
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on		
Purchase of Gas	-	
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas 10.59 Approve Related-Party Transaction with For	For	Managamant
MoldovaGaz SA Re: Agreement on Purchase	1.01	Management
of Gas		
10.60 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on Sale of		
Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Purchase of Gas		
10.62 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas	-	
10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas 10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1.01	Wanagement
Start-Up and Commissioning Work		
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Start-Up and Commissioning Work		
10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Start-Up and Commissioning Work	_	
10.67 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		

Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		
on Investment Projects		
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		C
Investment Projects		
10.70 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement	1 01	11 min Bernenie
on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Managamant
	1.01	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Investment Projects	Б	
10.72 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects		
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Investment Projects		
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		-
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and		
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	101	Wanagement
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	1.01	Management
-		
Gazprom's Employees	Ean	Managamant
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families	_	
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families		
10.81 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Employees of OAO Gazprom		
Avtopredpriyatie		
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transportation Vehicles		
10.83 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance to		-
č		

Board of Directors and Management Board		
10.84 Approve Related-Party Transactions with For	For	Management
Multiple Parties Re: Agreeement on		
Arranging Stocktaking of Property		
10.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Cost Assessment		
10.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz and OAO Gazprom		-
Space Systems Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
10.98 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		-
Technical Maintenance of OAO Gazprom's		
Technological Assets		
10.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		·

Delivery of Complete Exclusive Rights	
to Utility Model 10.10 Approve Related-Party Transaction with For For Management	
OAO Gazprom Promgaz, ZAO Gazprom Invest	
Yug, and OAO Tomskgazprom Re: License	
to Use Computer Software Package	
10.10 Approve Related-Party Transaction with For For Management	
Multiple Parties Re: License to Use OAO	
Gazprom's Trademarks	
10.10 Approve Related-Party Transaction with For For Management	
OAO Gazprom Neft Re: License to Use OAO	
Gazprom's Trademarks	
11.1 Elect Andrey Akimov as Director None Against Management	
11.2 Elect Aleksandr Ananenkov as Director For Against Management	
11.3 Elect Burckhard Bergmann as Director None Against Managemen	t
11.4 Elect Farit Gazizullin as Director None Against Management	
11.5 Elect Vladimir Gusakov as Director None Against Management	
11.6 Elect Viktor Zubkov as Director None Against Management	
11.7 Elect Elena Karpel as Director For Against Management	
11.8 Elect Aleksey Makarov as Director None Against Management	
11.9 Elect Aleksey Miller as Director For Against Management	
11.10 Elect Valery Musin as Director None For Management	
11.11 Elect Elvira Nabiullina as Director None Against Management	
11.12 Elect Viktor Nikolayev as Director None Against Management	
11.13 Elect Vlada Rusakova as Director For Against Management	
11.14 Elect Mikhail Sereda as DirectorForAgainstManagement11.15 Elect Vladimir Fortov as DirectorNoneAgainstManagement	
11.16 Elect Sergey Shmatko as DirectorNoneAgainstManagement11.17 Elect Igor Yusufov as DirectorNoneAgainstManagement	
12.1 Elect Dmitry Arkhipov as Member of For For Management	
Audit Commission	
12.2 Elect Andrey Belobrov as Member of For Against Management	
Audit Commission	
12.3 Elect Vadim Bikulov as Member of Audit For For Management	
Commission	
12.4 Elect Andrey Kobzev as Member of Audit For For Management	
Commission	
12.5 Elect Nina Lobanova as Member of Audit For For Management	
Commission	
12.6 Elect Dmitry Logunov as Member of Audit For Against Manageme	nt
	110
Commission	110
12.7 Elect Yury Nosov as Member of Audit For Against Management	
12.7 Elect Yury Nosov as Member of Audit For Against Management Commission	
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Against Management Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Against Management</li> </ul>	
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Against Management Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Against Management Audit Commission</li> </ul>	
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Against Management Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Against Management Audit Commission</li> <li>12.9 Elect Marat Salekhov as Member of Audit For Against Management</li> </ul>	
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Against Management Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Against Management Audit Commission</li> <li>12.9 Elect Marat Salekhov as Member of Audit For Against Management Commission</li> </ul>	
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Against Management Audit Commission</li> <li>12.9 Elect Marat Salekhov as Member of Audit For Commission</li> <li>12.10 Elect Mariya Tikhonova as Member of For For Management</li> </ul>	
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Audit Commission</li> <li>12.9 Elect Marat Salekhov as Member of Audit For Commission</li> <li>12.10 Elect Mariya Tikhonova as Member of For Audit Commission</li> <li>12.10 Elect Mariya Tikhonova as Member of For Audit Commission</li> </ul>	ıt
<ul> <li>12.7 Elect Yury Nosov as Member of Audit For Commission</li> <li>12.8 Elect Konstantin Pesotsky as Member of For Against Management Audit Commission</li> <li>12.9 Elect Marat Salekhov as Member of Audit For Commission</li> <li>12.10 Elect Mariya Tikhonova as Member of For For Management</li> </ul>	ıt

-----

# GRUPA LOTOS S.A.

Ticker:LTSSecurity ID: X32440103Meeting Date:JUN 28, 2010Meeting Type: AnnualRecord Date:JUN 11, 2010
<ul> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1 Open Meeting None None Management</li> <li>2 Elect Meeting Chairman For For Management</li> <li>3 Acknowledge Proper Convening of Meeting None None Management</li> <li>4 Approve Agenda of Meeting For For Management</li> <li>5 Receive Management Board Report on None None Management</li> <li>5 Company's Operations in Fiscal 2009 and Financial Statements</li> </ul>
6 Receive Management Board Report on None None Management Group's Operations in Fiscal 2009 and Consolidated Financial Statements
<ul> <li>7 Receive Supervisory Board Reports None None Management</li> <li>8.1 Approve Financial Statements For For Management</li> <li>8.2 Approve Management Board Report on For For Management</li> <li>Company's Operations in Fiscal 2009</li> <li>9.1 Approve Consolidated Financial For For Management</li> </ul>
Statements 9.2 Approve Management Board Report on For For Management Group's Operations in Fiscal 2009
10 Approve Allocation of Income and For For Management Omission of Dividends
11.1 Approve Discharge of Pawel Olechnowicz For For Management (CEO)
11.2 Approve Discharge of Marek Sokolowski For For Management (Deputy CEO)
11.3 Approve Discharge of Mariusz For For Management Machajewski (Deputy CEO)
11.4 Approve Discharge of Maciej Szozda For For Management (Deputy CEO)
12.1 Approve Discharge of Wieslaw Skwarko For For Management (Supervisory Board Chairman)
12.2 Approve Discharge of Leszek Starosta For For Management (Supervisory Board Member)
12.3 Approve Discharge of Mariusz Obszynski For For Management (Supervisory Board Member)
12.4 Approve Discharge of Radoslaw Barszcz For For Management (Supervisory Board Member)
12.5 Approve Discharge of Malgorzata Hirszel For For Management (Supervisory Board Member)
12.6 Approve Discharge of Jan Stefanowicz For For Management (Supervisory Board Member)

12.7 Approve Discharge of Piotr Chajderowski For For Manag (Supervisory Board Member)	gement
12.8 Approve Discharge of Ireneusz Fafara For For Manager	ment
<ul><li>(Supervisory Board Member)</li><li>13 Approve Annual Bonus to CEO for Fiscal For For Manag 2009</li></ul>	gement
	agement nent
<ul> <li>HACI OMER SABANCI HOLDING A.S</li> <li>Ticker: SAHOL.E Security ID: M8223R167 Meeting Date: MAY 12, 2010 Meeting Type: Annual Record Date:</li> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1 Open Meeting and Elect Presiding For For Manageme Council</li> <li>2 Authorize Presiding Council to Sign For For Manageme Minutes of Meeting</li> <li>3 Receive Statutory Reports None None Managemen</li> <li>4 Receive Information on Charitable None None Managemen</li> <li>5 Accept Financial Statements and Approve For For Manage</li> <li>5 Accept Financial Statements and Approve For For Manage</li> <li>6 Approve Discharge of Board and Auditors For For Managemen</li> <li>7 Elect Directors and Approve Their For Against Managemen</li> <li>8 Ratify External Auditors For For Management</li> </ul>	ent t ment ement ement hent
9 Grant Permission for Board Members to For For Manage Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	ment

INTEGRA GROUP

Ticker:INTESecurity ID: 45822B205Meeting Date:DEC 7, 2009Meeting Type: SpecialRecord Date:NOV 12, 2009

# Proposal Mgt Rec Vote Cast Sponsor

\_\_\_\_\_

1 Approve Variation or Abrogation of the For Against Management Rights Attaching to Class A Common Shares

- 2 Adopt New Articles of Association For Against Management
- 3a Re-elect Felix Lubashevsky as Director For Against Management
- 3b Re-elect losif Bakaleynik as Director For For Management

\_\_\_\_\_

#### KGHM POLSKA MIEDZ S.A.

Ticker:KGHSecurity ID:X45213109Meeting Date:DEC 9, 2009Meeting Type:SpecialRecord Date:NOV 23, 2009

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For For Management
- 5 Shareholder Proposal: Amend Statute For Against Shareholder
- 6 Close Meeting None None Management

\_\_\_\_\_

#### KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: MAY 17, 2010 Meeting Type: Annual Record Date: APR 30, 2010

# 1	Proposal Open Meeting	Mgt Rec		te Cast one	Sponsor Manager	mont
2	Elect Meeting Chairman		r	For	U	
2	C				e	
-	Acknowledge Proper Conve	U		C		U
4	Approve Agenda of Meetin	•	For	For		agement
5	Receive Management Board			None	None	Management
	Company's Operations in Fi	scal 2009 a	nd			
	Financial Statements					
6	Receive Management Board	d Proposal	on	None	None	Management
	Allocation of Income					
7	Receive Supervisory Board	Report on	Its N	None	None	Management
	Review of Management Boa	rd Report of	on			
	Company's Operations in Fi	scal 2009,				
	Financial Statements, and M	lanagement	t			
	Board Proposal on Allocation	n of Incom	le			
8.1	Receive Supervisory Board	Report on	N	None	None	Management
	Company Standing	1				C
8.2	Receive Supervisory Board	Report on	Its	None	None	Management
	Activities in Fiscal 2009	1				U
9.1	Approve Management Boa	rd Report of	m	For	For	Management
2.1	Company's Operations in Fi	-		- 01		1. Internege mente
	company s operations in r	5001 2007				

<ul><li>9.2 Approve Financial Statements For For Management</li><li>9.3 Approve Allocation of Income and For For Management</li></ul>	
Dividends of PLN 3 per Share	
10.1a Approve Discharge of Ryszard Janeczek For For Management (Deputy CEO)	
10.1b Approve Discharge of Miroslaw Krutin For For Management (CEO)	
10.1c Approve Discharge of Maciej Tybura For For Management (Deputy CEO)	
10.1d Approve Discharge of Herbert Wirth (CEO For For Managemer and Deputy CEO)	nt
10.2a Approve Discharge of Jozef Czyczerski For For Management (Supervisory Board Member)	
10.2b Approve Discharge of Marcin Dyl For For Management	
(Supervisory Board Member) 10.2c Approve Discharge of Leszek Hajdacki For For Management	
(Supervisory Board Member) 10.2d Approve Discharge of Arkadiusz Kawecki For For Managemer	ıt
(Supervisory Board Member) 10.2e Approve Discharge of Jacek Kucinski For For Management	
(Supervisory Board Member) 10.2f Approve Discharge of Ryszard Kurek For For Management	
(Supervisory Board Member) 10.2g Approve Discharge of Marek Panfil For For Management	
(Supervisory Board Member) 10.2h Approve Discharge of Marek Trawinski For For Management	
(Supervisory Board Member) 10.2i Approve Discharge of Marzenna Weresa For For Management	t
<ul> <li>(Supervisory Board Member)</li> <li>11 Receive Management Board Report on None None Management</li> <li>Group's Operations in Fiscal 2009 and</li> </ul>	nt
Consolidated Financial Statements	+
Review of Management Board Report on Group's Operations in Fiscal 2009 and	ι
Consolidated Financial Statements 13.1 Approve Management Board Report on For For Management	ţ
Group's Operations in Fiscal 2009 13.2 Approve Consolidated Financial For For Management Statements	
14 Approve New Regulations on General For For Management	
Meetings 15 Shareholder Proposal: Elect Supervisory None Against Shareholder Board Member	
Board Member16 Close MeetingNoneNoneManagement	

\_\_\_\_\_

KOZA ANADOLU METAL MADENCILIK ISLETMELERI AS (FRMELY KOZA DAVETIYE MAGAZA IS

Ticker: KOZAA.E Security ID: M6411H108 Meeting Date: MAY 31, 2010 Meeting Type: Annual Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Presiding Council of Meeting and For For Management Provide Authorization to Sign the Minutes
- 3 Accept Board and Internal Audit Reports For For Management
- 4 Accept Financial Statements For For Management
- 5 Receive External Audit Report None None Management
- 6 Approve Discharge of Board and Auditors For For Management
- 7 Elect Board of Directors and Internal For For Management Auditors
- 8 Approve Remuneration of Directors and For For Management Internal Auditors
- 9 Approve Allocation of Income For For Management
- 10 Increase Authorized Share Capital For Against Management
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 12 Ratify External Auditors For For Management
- 13 Wishes None None Management
- 14 Close Meeting None None Management

\_\_\_\_\_

#### KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109 Meeting Date: NOV 9, 2009 Meeting Type: Special Record Date: OCT 2, 2009

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

\_\_\_\_\_

#### KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109 Meeting Date: DEC 30, 2009 Meeting Type: Special Record Date: OCT 20, 2009

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Early Termination of Powers of For For Management

- 3 3 -	-		
Board of Directors 2.1 Elect Andrey Bokarev as Director 2.2 Elect Aleksey Gromov as Director 2.3 Elect Aleksey Zhatkin as Director 2.4 Elect Aleksey Igoshin as Director 2.5 Elect Evgeny Karaman as Director 2.6 Elect Anton Lokshin as Director	None None None None None	For For For For For For	Management Management Management Management Management Management
<ul><li>2.7 Elect Aleksey Sviridov as Director</li><li>2.8 Elect Aleksandr Tukatsinsky as Director</li><li>2.9 Elect Vadim Yurovsky as Director</li></ul>	None ector None None		Management Management
SR GROUP			
Ticker: LSRG Security ID: 502 Meeting Date: DEC 10, 2009 Meeting T Record Date: NOV 16, 2009		cial	
<ul> <li>Proposal Mgt Red</li> <li>Approve Related-Party Transaction Rosselkhozbank Re: Guarantee Agree for Loan to OOO Martynovka</li> <li>Approve Related-Party Transactions Rosselkhozbank Re: Guarantee Agree for Loan to ZAO Promyshlenny Leas</li> </ul>	ement s with For ement	For	nsor Managemen Managemen
SR GROUP			
Ficker: LSRG Security ID: 502 Meeting Date: FEB 19, 2010 Meeting T Record Date: JAN 15, 2010		ial	
<ul> <li>Proposal Mgt Red</li> <li>Approve Large-Scale Related-Party Transaction Re: Underwriting Agreer</li> <li>Between Company, Majority Shareho and Underwriting Banks</li> </ul>	ment	ast Spo For	nsor Management
<ul> <li>Approve Related-Party Transaction</li> <li>Vnesheconombank Re: Guarantee Ag for Benefit of Cement LLC</li> </ul>		For	Management
<ul> <li>Approve Related-Party Transaction</li> <li>Vnesheconombank Re: Guarantee Ag</li> <li>for Benefit of Cement LLC</li> </ul>		For	Management

-----

for Benefit of Cement LLC

#### LSR GROUP

Ticker:LSRGSecurity ID:50218G206Meeting Date:JUN 30, 2010Meeting Type: AnnualRecord Date:MAY 11, 2010

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Annual Report For For Management
2 Approve Financial Statements For For Management
3 Approve Allocation of Income and For For Management
Omission of Dividends
4 Fix Number of Directors For For Management
5.1 Elect Kirill Androsov as Director None Against Management
5.2 Elect IIgiz Valitov as Director None For Management
5.3 Elect Dmitry Goncharov as Director None Against Management
5.4 Elect Vladislav Inozemtsev as Director None Against Management
5.5 Elect Igor Levit as Director None Against Management
5.6 Elect Mikhail Romanov as Director None Against Management
5.7 Elect Sergey Skatershchikov as Director None For Management
5.8 Elect Elena Tumanova as Director None Against Management
5.9 Elect Olga Sheykina as Director None Against Management
6.1 Elect Dmitry Kutuzov as Member of Audit For For Management
Commission
6.2 Elect Yury Terentyev as Member of Audit For For Management
Commission
6.3 Elect Dmitry Trenin as Member of Audit For For Management
Commission
7 Ratify Auditor For For Management
8 Approve New Edition of Charter For For Management
9 Approve New Edition of Regulations on For Against Management
General Meetings
10 Approve New Edition of Regulations on For Against Management
Board of Directors
11 Approve New Edition of Regulations on For For Management
Management
12 Annul Regulations on General Director For For Management
13 Approve Related-Party Transactions For For Management

\_\_\_\_\_

#### LUKOIL OAO

Ticker: LKOH Security ID: X5060T106 Meeting Date: JUN 24, 2010 Meeting Type: Annual Record Date: MAY 7, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income,

Including Dividends of RUB 52 per Share
2.1 Elect Vagit Alekperov as Director None Against Management
2.2 Elect Igor Belikov as Director None Against Management
2.3 Elect Viktor Blazheyev as Director None For Management
2.4 Elect Donald Evert Wallette as Director None Against Management
2.5 Elect Valery Grayfer as Director None Against Management
2.6 Elect German Gref as Director None For Management
2.7 Elect Tatiana Esaulkova as Director None Against Management
2.8 Elect Igor Ivanov as Director None For Management
2.9 Elect Ravil Maganov as Director None Against Management
2.10 Elect Sergey Mikhaylov as Director None Against Management
2.11 Elect Mark Mobius as Director None Against Management
2.12 Elect Aleksandr Shokhin as Director None For Management
3.1 Elect Lyubov Ivanova as Member of Audit For For Management
Commission
3.2 Elect Pavel Kondratyev as Member of For For Management
Audit Commission
3.3 Elect Vladimir Nikitenko as Member of For For Management
Audit Commission
4.1 Approve Remuneration of Directors For For Management
4.2 Approve Additional Remuneration for For For Management
Newly-Elected Directors for Their
Participation in Conferences and Other
Events upon Instructions of Board
Chairman; Keep Remuneration Level
Unchanged
5.1 Approve Remuneration of Members of For For Management
Audit Commission
5.2 Keep Levels of Remuneration of Members For For Management
of Audit Commission Unchanged
6 Ratify ZAO KPMG as Auditor For For Management
7 Amend Regulations on General Meetings For For Management
8.1 Approve Related-Party Transaction with For For Management
OAO Sberbank of Russia Re: Guarantee
Agreement
8.2 Approve Related-Party Transaction with For For Management
OAO Kapital Strakhovanie Re: Liability
Insurance for Directors, Officers, and
Corporations
*

\_\_\_\_\_

LUKOIL OAO

Ticker: LKOH Security ID: 677862104 Meeting Date: JUN 24, 2010 Meeting Type: Annual Record Date: MAY 7, 2010

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

Statements, and Allocation of Income,
Including Dividends of RUB 52 per Share
2.1 Elect Vagit Alekperov as Director None Against Management
2.2 Elect Igor Belikov as Director None Against Management
2.3 Elect Viktor Blazheyev as Director None For Management
2.4 Elect Donald Evert Wallette as Director None Against Management
2.5 Elect Valery Grayfer as Director None Against Management
2.6 Elect German Gref as Director None For Management
2.7 Elect Tatiana Esaulkova as Director None Against Management
2.8 Elect Igor Ivanov as Director None For Management
2.9 Elect Ravil Maganov as Director None Against Management
2.10 Elect Sergey Mikhaylov as Director None Against Management
2.11 Elect Mark Mobius as Director None Against Management
2.12 Elect Aleksandr Shokhin as Director None For Management
3.1 Elect Lyubov Ivanova as Member of Audit For For Management
Commission
3.2 Elect Pavel Kondratyev as Member of For For Management
Audit Commission
3.3 Elect Vladimir Nikitenko as Member of For For Management
Audit Commission
4.1 Approve Remuneration of Directors For For Management
4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their
4.2 Approve Additional Remuneration for For For Management
4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other
4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management</li> <li>4.2 Approve Additional Remuneration for For For Management</li> <li>Newly-Elected Directors for Their</li> <li>Participation in Conferences and Other</li> <li>Events upon Instructions of Board</li> <li>Chairman; Keep Remuneration Level</li> <li>Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management</li> <li>Audit Commission</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management</li> <li>4.2 Approve Additional Remuneration for For For Management</li> <li>4.2 Approve Additional Remuneration for For For Management</li> <li>4.2 Approve Remuneration of Members of For For Management</li> <li>5.1 Approve Remuneration of Members For For Management</li> <li>5.2 Keep Levels of Remuneration of Members For For Management</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> <li>8.1 Approve Related-Party Transaction with For For Management</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> <li>8.1 Approve Related-Party Transaction with For For Management OAO Sberbank of Russia Re: Guarantee</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> <li>8.1 Approve Related-Party Transaction with For For Management OAO Sberbank of Russia Re: Guarantee Agreement</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> <li>8.1 Approve Related-Party Transaction with For For Management</li> <li>8.2 Approve Related-Party Transaction with For For Management</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> <li>8.1 Approve Related-Party Transaction with For For Management</li> <li>8.2 Approve Related-Party Transaction with For For Management</li> <li>8.2 Approve Related-Party Transaction with For For Management</li> <li>9.3 Approve Related-Party Transaction with For For Management</li> <li>9.4 Approve Related-Party Transaction with For For Management</li> <li>9.5 Approve Related-Party Transaction with For For Management</li> <li>9.6 Approve Related-Party Transaction with For For Management</li> <li>9.7 Approve Related-Party Transaction with For For Management</li> <li>9.8 Approve Related-Party Transaction with For For Management</li> <li>9.9 Approve Related-Party Transaction with For For Management</li> <li>9.1 Approve Related-Party Transaction with For For Management</li> <li>9.2 Approve Related-Party Transaction with For For Management</li> </ul>
<ul> <li>4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged</li> <li>5.1 Approve Remuneration of Members of For For Management Audit Commission</li> <li>5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged</li> <li>6 Ratify ZAO KPMG as Auditor For For Management</li> <li>7 Amend Regulations on General Meetings For For Management</li> <li>8.1 Approve Related-Party Transaction with For For Management</li> <li>8.2 Approve Related-Party Transaction with For For Management</li> </ul>

\_\_\_\_\_

# MAGNITOGORSK IRON & STEEL WORKS

Ticker:MAGNSecurity ID: 559189204Meeting Date:DEC 25, 2009Meeting Type:Record Date:NOV 19, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Approve Related-Party Transaction	For	For	Management
1.2	Approve Related-Party Transaction	For	For	Management
1.3	Approve Related-Party Transaction	For	For	Management
1.4	Approve Related-Party Transaction	For	For	Management
1.5	Approve Related-Party Transaction	For	For	Management
1.6	Approve Related-Party Transaction(s)	For	For	Management
1.7	Approve Related-Party Transaction(s)	For	For	Management
1.8	Approve Related-Party Transaction(s)	For	For	Management
1.9	Approve Related-Party Transaction(s)	For	For	Management

-----

#### MAGNITOGORSK IRON & STEEL WORKS

Ticker:MAGNSecurity ID:559189204Meeting Date:MAY 21, 2010Meeting Type: AnnualRecord Date:APR 2, 2010

# Proposal Mgt Rec Vote Cast Sponsor
1.1 Approve Annual Report For For Management
1.2 Approve Financial Statements For For Management
1.3 Approve Allocation of Income For For Management
1.4 Approve Dividends of RUB 0.37 per Share For For Management
2.1 Elect Victor Rashnikov as Director None Against Management
2.2 Elect Andrey Gorodissky as Director None For Management
2.3 Elect Sergey Krivoshchekov as Director None Against Management
2.4 Elect Kirill Liovin as Director None Against Management
2.5 Elect David Logan as Director None For Management
2.6 Elect Zumrud Rustamova as Director None For Management
2.7 Elect Gennady Senichev as Director None Against Management
2.8 Elect Rafkat Takhautdinov as Director None Against Management
2.9 Elect Peter Charow as Director None For Management
2.10 Elect Oleg Fedonin as Director None Against Management
2.11 Elect Vladimir Shmakov as Director None Against Management
3.1 Elect Natalia Volynets as Audit For For Management
3.1 Elect Natalia Volynets as Audit For For Management Commission Member
•
Commission Member
Commission Member3.2 Elect Svetlana Voronina as AuditForForManagement
Commission Member 3.2 Elect Svetlana Voronina as Audit For For Management Commission Member 3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member
Commission Member3.2 Elect Svetlana Voronina as AuditForForManagementCommission Member3.3 Elect Nadezhda Kalimullina as AuditForForManagementCommission Member4 Ratify CJSC Deloitte and Touche CIS as ForForManagement
Commission Member 3.2 Elect Svetlana Voronina as Audit For For Management Commission Member 3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member
Commission Member3.2 Elect Svetlana Voronina as AuditForForManagementCommission Member3.3 Elect Nadezhda Kalimullina as AuditForForManagementCommission Member4 Ratify CJSC Deloitte and Touche CIS as ForForManagementAuditor5 Approve Remuneration of DirectorsForForManagement
Commission Member3.2 Elect Svetlana Voronina as AuditForForManagementCommission Member3.3 Elect Nadezhda Kalimullina as AuditForForManagementCommission Member4 Ratify CJSC Deloitte and Touche CIS as ForForManagementAuditor5 Approve Remuneration of DirectorsForForManagement6 Approve Remuneration of Members ofForForManagement
Commission Member3.2 Elect Svetlana Voronina as AuditForForManagementCommission Member3.3 Elect Nadezhda Kalimullina as AuditForForManagementCommission Member4 Ratify CJSC Deloitte and Touche CIS as ForForManagementAuditorForForManagement5 Approve Remuneration of DirectorsForForManagement6 Approve Remuneration of Members ofForForManagementAudit CommissionForForForFor
<ul> <li>Commission Member</li> <li>3.2 Elect Svetlana Voronina as Audit For For Management Commission Member</li> <li>3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member</li> <li>4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor</li> <li>5 Approve Remuneration of Directors For For Management</li> <li>6 Approve Remuneration of Members of For For Management Audit Commission</li> <li>7.1 Approve New Edition of Regulations on For For Management</li> </ul>
<ul> <li>Commission Member</li> <li>3.2 Elect Svetlana Voronina as Audit For For Management Commission Member</li> <li>3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member</li> <li>4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor</li> <li>5 Approve Remuneration of Directors For For Management</li> <li>6 Approve Remuneration of Members of For For Management Audit Commission</li> <li>7.1 Approve New Edition of Regulations on For For Management General Meetings</li> </ul>
<ul> <li>Commission Member</li> <li>3.2 Elect Svetlana Voronina as Audit For For Management Commission Member</li> <li>3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member</li> <li>4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor</li> <li>5 Approve Remuneration of Directors For For Management</li> <li>6 Approve Remuneration of Members of For For Management Audit Commission</li> <li>7.1 Approve New Edition of Regulations on For For Management</li> <li>7.2 Approve New Edition of Regulations on For For Management</li> </ul>
<ul> <li>Commission Member</li> <li>3.2 Elect Svetlana Voronina as Audit For For Management Commission Member</li> <li>3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member</li> <li>4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor</li> <li>5 Approve Remuneration of Directors For For Management</li> <li>6 Approve Remuneration of Members of For For Management Audit Commission</li> <li>7.1 Approve New Edition of Regulations on For For Management General Meetings</li> </ul>

Extension of Supply Agreements with MMK-Metiz

8.2 Approve Related-Party Transaction Re: For For Supply Agreement with MMK Trading AG

Management

\_\_\_\_\_

#### MECHEL STEEL GROUP OAO

Ticker:MTLRSecurity ID: 583840103Meeting Date:JUN 30, 2010Meeting Type: AnnualRecord Date:MAY 24, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report For For Management
- 2 Approve Financial Statements For For Management
- 3 Approve Allocation of Income and For For Management Dividends of RUB 1.09 per Ordinary Share and RUB 3.29 per Preferred Share
- 4.1 Elect Arthur Johnson as Director None Against Management
- 4.2 Elect Vladimir Gusev as Director None For Management
- 4.3 Elect Aleksandr Evtushenko as Director None Against Management
- 4.4 Elect Igor Zyuzin as Director None Against Management
- 4.5 Elect Igor Kozhukhovsky as Director None For Management
- 4.6 Elect Serafim Kolpakov as Director None Against Management
- 4.7 Elect Vladimir Polin as Director None Against Management
- 4.8 Elect Valentin Proskurnya as Director None Against Management
- 4.9 Elect Roger Gale as Director None Against Management
- 5.1 Elect Aleksey Zagrebin as Member of For For Management Audit Commission
- 5.2 Elect Nataliya Mikhailova as Member of For For Management Audit Commission
- 5.3 Elect Lyudmila Radishevskaya as Member For For Management of Audit Commission
- 6 Ratify ZAO Energy Consulting/Audit as For For Management Auditor
- 7 Approve New Edition of Charter For Against Management
- 8 Approve New Edition of Regulations on For Against Management General Meetings
  9 Approve New Edition of Regulations on For Against Management
- 9 Approve New Edition of Regulations on For Against Management Board of Directors
  10 Approve New Edition of Regulations on For For Management Remuneration of Directors
- 11 Approve Related-Party Transactions For For Management

\_\_\_\_\_

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108 Meeting Date: JUN 28, 2010 Meeting Type: Annual Record Date: MAY 21, 2010

# 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
5.1 Elect Dmitry Afanasyev as Director None Against Management
5.2 Elect Boris Bakal as Director None Against Management
5.3 Elect Aleksey Bashkirov as Director None Against Management
5.4 Elect Andrey Bougrov as Director None Against Management
5.5 Elect Olga Voytovich as Director None Against Management
5.6 Elect Aleksandr Voloshin as Director None Against Management
5.7 Elect Artem Volynets as Director None Against Management
5.8 Elect Vadim Geraskin as Director None Against Management
5.9 Elect Maksim Goldman as Director None Against Management
5.10 Elect Oleg Deripaska as Director None Against Management
5.11 Elect Marianna Zakharova as Director None Against Management
5.12 Elect Olga Zinovyeva as Director None Against Management
5.13 Elect Nataliya Kindikova as Director None Against Management
5.14 Elect Andrey Klishas as Director None Against Management
5.15 Elect Dmitry Kostoev as Director None Against Management
5.16 Elect Bradford Alan Mills as Director None For Management
5.17 Elect Oleg Pivovarchuk as Director None Against Management
5.18 Elect Dmitry Razumov as Director None Against Management
5.19 Elect Petr Sinshov as Director None Against Management
8 8
5.20 Elect Tatiana Soina as Director None Against Management
5.21 Elect Maksim Sokov as Director None Against Management
5.22 Elect Vladislav Solovyov as Director None Against Management
5.23 Elect Vladimir Strzhalkovsky as None Against Management
Director
5.24 Elect Vasily Titov as Director None Against Management
5.25 Elect John Gerard Holden as Director None For Management
6.1 Elect Petr Voznenko as Member of Audit For For Management
Commission
6.2 Elect Aleksey Kargachov as Member of For For Management
Audit Commission
6.3 Elect Elena Mukhina as Member of Audit For For Management
Commission
6.4 Elect Dmitry Pershinkov as Member of For For Management
Audit Commission
6.5 Elect Tatiana Potarina as Member of For Against Management
Audit Commission
6.6 Elect Tamara Sirotkina as Member of For For Management
Audit Commission
6.7 Elect Sergey Khodasevich as Member of For Against Management
Audit Commission
7 Ratify Rosexpertize LLC as Auditor For For Management
8.1 Approve Remuneration of Independent For Against Management

8.1 Approve Remuneration of Independent For Against Management

Di	rectors			
8.2 A	pprove Stock Option Plan for	For	For	Management
Inc	lependent Directors			
9 A	pprove Value of Assets Subject to	For	For	Management
Inc	lemnification Agreements with			
Di	rectors and Executives			
10 A	pprove Related-Party Transactions	Re: For	r For	Management
Inc	lemnification Agreements with			
Di	rectors and Executives			
11 A	pprove Price of Liability Insurance	For	For	Management
for	Directors and Executives			
12 A	pprove Related-Party Transaction F	Re: For	For	Management
Lia	ability Insurance for Directors and			
Ex	ecutives			
13 A	pprove Related-Party Transactions	Re: For	r For	Management
Gu	arantee Agreements between Comp	any		
an	d ZAO Normetimpeks			

#### MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109 Meeting Date: OCT 22, 2009 Meeting Type: Special Record Date: SEP 4, 2009

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Meeting Procedures For For Management
- 2 Approve Related-Party Transaction Re: For For Management Loan Agreement with ING Bank NV (London Branch)

\_\_\_\_\_

#### MOBILE TELESYSTEMS OJSC

Ticker:MTSISecurity ID: X5430T109Meeting Date:JUN 24, 2010Meeting Type: AnnualRecord Date:MAY 7, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1
   Elect Meeting Chairman
   For
   For
   Management
- 1.2 Approve Meeting Procedures For For Management Re:Announcement of Voting Results
- 2 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends
- 3.1 Elect Anton Abugov as Director None Against Management
- 3.2 Elect Aleksey Buyanov as Director None Against Management

- 3.3 Elect Charles Danston as Director None For Management
- 3.4 Elect Sergey Drosdov as Director None Against Management
- 3.5 Elect Tatyana Evtushenkova as Director None Against Management
- 3.6 Elect Ron Sommer as Director None Against Management
- 3.7 Elect Stanley Miller as Director None For Management
- 3.8 Elect Paul Ostling as Director None For Management
- 3.9Elect Mikhail Shamolin as DirectorNoneAgainstManagement4.1Elect Vasily Platoshin as Member ofForForManagement
- Audit Commission
- 4.2 Elect Artem Popov as Member of Audit For For Management Commission
- 4.3 Elect Dmitry Frolov as Member of Audit For For Management Commission
- 5 Ratify ZAO Deloitte and Touche as For For Management Auditor
- 6 Approve New Edition of Charter For For Management
- 7 Approve New Edition of Regulations on For For Management General Meetings

\_\_\_\_\_

#### MOL HUNGARIAN OIL AND GAS PLC.(FORMERLY MOL MAGYAR OLAY-ES

Ticker:MOLSecurity ID:X5462R112Meeting Date:APR 29, 2010Meeting Type:AnnualRecord Date:APR 15, 2010

- Proposal Mgt Rec Vote Cast # Sponsor 1.1 Receive Board of Directors Report on None None Management Company's 2009 Business Operations; **Receive Financial Statements and** Consolidated Financial Statements; Receive Proposal on Allocation of 2009 Income 1.2 Receive Auditor's Report on 2009 Management None None **Financial Statements** 1.3 Receive Supervisory Board Report on None None Management 2009 Financial Statements and on Allocation of Income Proposal 1.4a Approve Financial Statements and For For Management
- Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports 1.4b Approve Allocation of Income and For For Management
- Omission of Dividends 1.5 Approve Corporate Governance Statement For For Management
- 2 Approve Discharge of Members of Board For For Management of Directors
- 3 Ratify Ernst & Young Konyvvizsgalo Kft. For For Management as Auditor; Approve Auditor's

Remuneration 4 Authorize Share Repurchase Program For Against Management 5.1 Elect Zsigmond Jarai as Director For For Management 5.2 Elect Laszlo Parragh as Director For For Management 5.3 Elect Martin Roman as Director For For Management Elect Istvan Torocskei as Supervisory For For Management 6 **Board Member** NEW WORLD RESOURCES NV Ticker: BAANWR Security ID: N6341Z102 Meeting Date: APR 27, 2010 Meeting Type: Annual Record Date: APR 7, 2010 # Proposal Mgt Rec Vote Cast Sponsor 1 **Open Meeting** None None Management 2a Discussion of Annual Report, Including None Management None Corporate Governance Section **2b** Approve Financial Statements For For Management 2c Receive Explanation on Company's None None Management **Reserves and Dividend Policy** Approve Discharge of Directors For Management 3 For Reelect Zdenek Bakala, Peter Kadas, and For 4 Management For Hans Jurgen Mende as Directors 5 Approve Amendments to Articles of For For Management Association Approve Remuneration Report Containing For 6 Against Management **Remuneration Policy for Management Board Members** Authorize Repurchase of Up to Five 7 For For Management Percent of A Shares Grant Board Authority to Issue Shares For Management 8 For Up To Five Percent of A Shares 9 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8 10 Ratify KPMG Accountants NV as Auditors For For Management 11 Close Meeting None None Management

\_\_\_\_\_

### NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker:NOTKSecurity ID: 669888109Meeting Date:AUG 7, 2009Meeting Type: SpecialRecord Date:JUL 2, 2009

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Related-Party Transactions	For	For	Management			
Tio Me	NOVATEK OAO (FORMERLY NOVAFININVEST OAO) Ticker: NOTK Security ID: 669888109 Meeting Date: OCT 15, 2009 Meeting Type: Special Record Date: SEP 9, 2009						
#	Proposal Mgt Rec	Voto C	ast Spons	or.			
# 1	To Make A Decision To Pay Out Divid		-				
1	On The Company's Outstanding Shares		51 101	Winnegement			
	First Half Of 2009	1 01					
2	To Approve Amendments To The Char	rter Of I	For Aga	ainst Management			
	Novatek		e	C			
3	To Approve Amendments To The	For	For	Management			
	Regulations For Novatek's General						
	Meetings Of Shareholders						
4	To Approve Amendments To The	For	Against	Management			
	Regulations For Novatek's Board Of						
_	Directors						
5	To Approve Amendments To The	For	Against	Management			
	Regulations For Novatek's Managemen Board	t					
	Board						
NC	OVATEK OAO (FORMERLY NOVAFI	NINVE	ST OAO)				
	,		,				
Tic	eker: NOTK Security ID: 6698	888109					
	Meeting Date: NOV 24, 2009 Meeting Type: Special						
Re	Record Date: OCT 28, 2009						

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 To Approve Several Interrelated For For Management Interested Party Transactions.
- 2 To Approve Several Interrelated For For Management Interested Party Transactions.

\_\_\_\_\_

#### NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109 Meeting Date: APR 28, 2010 Meeting Type: Annual Record Date: APR 14, 2010

# Proposal	Mgt Rec Vo		Sponsor	
1.1 Approve Annual Report, Statements, and Allocation		or Fo	r Ma	inagement
1.2 Approve Interim Dividen		For	For	Management
per Share for Second Half 2009	of Fiscal			
2 Amend Regulations on Bo	oard of Directors	For	For 1	Management
Re: Director Remuneration				
3 Approve Regulations on F		For	For	Management
Members of Board of Dire				Managana
4.1 Elect Andrey Akimov as			•	Management
<ul><li>4.2 Elect Burkhard Bergmann</li><li>4.3 Elect Ruben Vardanian as</li></ul>			Against	Management
		one Fo		anagement
<ul><li>4.4 Elect Mark Gyetvay as D</li><li>4.5 Elect Vladimir Dmitriev a</li></ul>		•		lanagement
		one Fo		anagement
			•	Management
4.7 Elect Aleksandr Natalenk				Aanagement
4.8 Elect Kirill Seleznev as D		0		anagement
4.9 Elect Gennady Timchenk		None	Against	Management
5.1 Elect Maria Konovalova	as Member of	For 1	For I	Management
Audit Commission	when of Audit	Ean I	7	A
5.2 Elect Igor Ryaskov as Me Commission	ember of Audit	FOI I	For N	Management
	Mombor of	For F	For N	Ionogomont
5.3 Elect Sergey Fomichev as Audit Commission	s Member of	FOI F	N N	lanagement
5.4 Elect Nikolay Shulikin as	Member of F	For Fo	or M	anagement
Audit Commission			/1 IVI	anagement
6 Ratify ZAO Pricewaterho	useCoopers Aud	lit For	For	Management
as Auditor	useeoopers / lue	111101	101	Wanagement
7.1 Approve Additional Rem	uneration for	For F	For N	lanagement
Directors Elected at Comp		101 1	01 10	iunagement
2009, AGM	ully 5 1010y 27,			
7.2 Approve Remuneration o	f Newly Elected	For	For	Management
Directors for 2010			1 01	management
8 Approve Additional Remu	ineration for	For Fo	or M	lanagement
Members of Audit Commi				Generation
Company's May 27, 2009,				
2011pully 5 11ug 27, 2009,				

-----

### OTP BANK RT

Ticker: OTP Security ID: X60746181 Meeting Date: APR 30, 2010 Meeting Type: Annual Record Date: APR 23, 2010

 # Proposal Mgt Rec Vote Cast Sponsor
 1.1 Amend Bylaws Re: Approve Board of For For Management Directors Proposal to Combine Amendments into Motions 1 and 2

Edgar Filing: EUR	OPEAN	EQUITY	FUND, INC / MD - F
1.2 Amend Bylaws Re: Accept Combined Amendments Proposed under Motion 1	For	For	Management
1.3 Amend Bylaws Re: Accept Combined Amendments Proposed under Motion 2		Again	st Management
2 Approve Financial Statements and Allocation of Income		For N	Management
<ul><li>3 Approve Corporate Governance Report</li><li>4 Approve Discharge of Members of Boa</li></ul>			
of Directors			C
<ul> <li>Approve Board of Directors' Report on Company's Business Policy for Fiscal 2010</li> </ul>	For	For	Management
<ul><li>6 Amend Regulations on Supervisory Bo</li><li>7 Ratify Auditor and Fix Auditor's Fe</li></ul>			-
Remuneration	01 10		anagement
8 Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee		For	Management
9 Authorize Share Repurchase Program	For	Against	Management
PGE POLSKA GRUPA ENERGETYCZNA	A SA		
PGE POLSKA GRUPA ENERGETYCZNA Ticker: PGE Security ID: X6447 Meeting Date: MAR 30, 2010 Meeting Ty Record Date: MAR 12, 2010	7Z104	ial	
Ticker:PGESecurity ID: X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec	7Z104 vpe: Speci Vote Cas	st Spons	
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone	7Z104 ppe: Spect Vote Cas None	st Spons Mana	gement
Ticker:PGESecurity ID: X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor	7Z104 rpe: Speci Vote Cas None For	st Spons Mana Man	gement agement
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of Meeting	7Z104 ype: Speci Vote Cas None For yeting No	st Spons Mana Man ne Nor	gement agement ne Management
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingHeeting4Approve Agenda of MeetingFor	7Z104 vpe: Speci Vote Cas None For For For For	st Spons Mana Man ne Nor or M	gement agement ne Management anagement
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of Meeting4Approve Agenda of MeetingF5Amend Statute Re:Size of Supervisory	7Z104 vpe: Speci Vote Cas None For For For For	st Spons Mana Man ne Nor	gement agement ne Management
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingHeeting4Approve Agenda of MeetingFor	7Z104 vpe: Speci Vote Cas None For For For For For For For For	st Spons Mana Man ne Nor or M	gement agement ne Management anagement
Ticker:PGESecurity ID: X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingFor4Approve Agenda of MeetingF5Amend Statute Re:Size of SupervisoryBoard, Board Committees, Right to convene General Meetings, Publication of Meeting-Related Materials, Other	7Z104 vpe: Speci Vote Cas None For For For For For For For For	st Spons Mana Man ne Nor or M	gement agement ne Management anagement
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingFor4Approve Agenda of MeetingF5Amend Statute Re:Size of SupervisoryBoard, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments	7Z104 ype: Speci Vote Cas None For For For For For For No For For	st Spons Mana Man ne Nor or M For	gement agement ne Management anagement Management
Ticker:PGESecurity ID:X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingFor4Approve Agenda of MeetingFor5Amend Statute Re:Size of SupervisoryBoard, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments	7Z104 ype: Speci Vote Cas None For For For For For For No For For	st Spons Mana Man ne Nor or M For	gement agement ne Management anagement
Ticker:PGESecurity ID: X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingFor4Approve Agenda of MeetingF5Amend Statute Re:Size of SupervisoryBoard, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments6Shareholder Proposal:Approve7.1Shareholder Proposal:Recall	7Z104 ype: Speci Vote Cas None For For For For None I	st Spons Mana Man ne Nor or M For For	gement agement ne Management anagement Management
Ticker:PGESecurity ID: X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingFor4Approve Agenda of MeetingF5Amend Statute Re:Size of SupervisoryBoard, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments6Shareholder Proposal:Approve7.1Shareholder Proposal:Recall7.2Shareholder Proposal:Elect Independer	7Z104 ype: Speci Vote Cas None For For For For None I None For For For For For For For For	st Spons Mana Man ne Nor or M For For	gement agement ne Management anagement Management Shareholder
Ticker:PGESecurity ID: X6447Meeting Date:MAR 30, 2010Meeting TyRecord Date:MAR 12, 2010#ProposalMgt Rec1Open MeetingNone2Elect Meeting ChairmanFor3Acknowledge Proper Convening of MeetingFor4Approve Agenda of MeetingF5Amend Statute Re:Size of SupervisoryBoard, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments6Shareholder Proposal:Approve7.1Shareholder Proposal:Recall7.2Shareholder Proposal:Elect Independer5Supervisory Board MemberSupervisory Board Member	7Z104 ype: Speci Vote Cas None For For For For None I one For ent None	st Spons Mana Man ne Nor or M For For S For S For S	gement agement ne Management anagement Management Shareholder

- 9 Transact Other Business (Voting) For Against Management
- 10 Close Meeting None None Management

-----

#### POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker:PKOSecurity ID: X6919X108Meeting Date:AUG 31, 2009Meeting Type:Record Date:AUG 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Open Meeting	None	None	Manager	ment
2	Elect Meeting Chairman	For	For	Manage	ement
3	Acknowledge Proper Conve	ening of Me	eting None	None	Management
4	Approve Agenda of Meetin	g H	For For	Mana	agement
5.1	a Shareholder Proposal: Rec	all N	lone Aga	ainst Sh	areholder
	Supervisory Board Member	(s)			
5.1	b Shareholder Proposal: Elec	ct Supervise	ory None	Against	Shareholder
	Board Member(s)				
5.2	Amend June 30, 2009, AG	M, Resoluti	on For	For	Management
	Re: Increase in Capital via Is	suance of			
	Shares with Preemptive Rig	hts			
6	Receive Management Board	d Report on	None	None	Management
	Progress of Increase of Bank	s's Share			
	Capital				
7	Close Meeting	None	None	Managen	nent

\_\_\_\_\_

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker:PKOSecurity ID:X6919X108Meeting Date:JUN 25, 2010Meeting Type: AnnualRecord Date:JUN 9, 2010

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	•
1	Open Meeting	None	No	ne	Manage	ement
2	Elect Meeting Chairman	Fo	or l	For	Manag	gement
3	Acknowledge Proper Conv	ening of M	eeting	, Non	e None	Management
4	Approve Agenda of Meetin	g	For	For	: Mai	nagement
5	Receive Management Board	d Report of	n N	lone	None	Management
	Company's Operations in Fi	scal 2009,				
	Financial Statements, and M	lanagemen	t			
	Board Proposal on Allocation	on of Incon	ne			
6	Receive Management Board	d Report of	n N	lone	None	Management
	Group's Operations in Fisca	1 2009 and				
	Consolidated Financial State	ements				
7	Receive Supervisory Board	Report	Non	e	None	Management
8.1	Approve Management Boa	rd Report	on	For	For	Management
	Company's Operations in Fi	scal 2009				
8.2	Approve Financial Stateme	ents	For	For	r Ma	nagement
8.3	Approve Management Boa	rd Report	on	For	For	Management

			· · · · · · · · · · · · · · · · · · ·
Group's Operations in Fiscal 2009			
8.4 Approve Consolidated Financial	For	For	Management
Statements			C
	For	For	Management
8.6 Approve Allocation of Income	For F		Management
8.7 Approve Dividends of PLN 0.80 per S			Management
			e
8.8a Approve Discharge of Zbigniew Jagi	ello For	For	Management
(CEO)		-	
8.8b Approve Discharge of Bartosz	For 1	For	Management
Drabikowski (Deputy CEO)		_	
8.8c Approve Discharge of Krzysztof Dre	sler For	For	Management
(Deputy CEO)			
8.8d Approve Discharge of Jaroslaw Myja	ak For	For	Management
(Deputy CEO)			
8.8e Approve Discharge of Wojciech Papa	ierak For	For	Management
(CEO)			
8.8f Approve Discharge of Mariusz Zarzy	cki For	For	Management
(Deputy CEO)			C
8.8g Approve Discharge of Jerzy Pruski (	CEO) For	r For	Management
8.8h Approve Discharge of Tomasz Miror			e
8.9a Approve Discharge of Cezary Banasi			Management
(Supervisory Board Chairman)	IIISKI I UI	101	Wanagement
	iacz For	r For	Managamant
8.9b Approve Discharge of Tomasz Zgan		I I'OI	Management
(Deputy Chairman of Supervisory Boa	-	<b>D</b>	Management
11 E	For	For	Management
(Supervisory Board Member)	1	Б	
8.9d Approve Discharge of Miroslaw Cze	kaj For	For	Management
(Supervisory Board Member)			
8.9e Approve Discharge of Ireneusz Fafar	a For	For	Management
(Supervisory Board Member)			
8.9f Approve Discharge of Blazej Lepczy	nski For	For	Management
(Supervisory Board Member)			
8.9g Approve Discharge of Alojzy Zbigni	ew For	For	Management
Nowak (Supervisory Board Member)			
8.9h Approve Discharge of Marzena Piszo	czek For	For	Management
(Supervisory Board Chair)			C
8.9i Approve Discharge of Eligiusz Jerzy	For	For	Management
Krzesniak (Deputy Chairman of			U
Supervisory Board)			
8.9j Approve Discharge of Jacek Gdanski	For	For	Management
(Supervisory Board Member)	101	1.01	Wanagement
8.9k Approve Discharge of Epaminondas	Jorzy Fo	r For	Management
· · · ·	-	1 1 01	Wanagement
Osiatynski (Supervisory Board Membe		Ear	Managanat
8.91 Approve Discharge of Urszula Palasz	ek For	For	Management
(Supervisory Board Member)	1. 5	Б	
8.9m Approve Discharge of Roman Sobie	ecki Fo	r For	Management
(Supervisory Board Member)		-	24
8.9n Approve Discharge of Jerzy Stachow	/1cz For	For	Management
(Supervisory Board Member)			
8.90 Approve Discharge of Ryszard Wier	zba For	For	Management
(Supervisory Board Member)			

(Supervisory Board Member)

- 9 Approve New Edition of Statute For For Management
- 10 Amend Regulations on Supervisory Board For For Management
- 11 Approve Remuneration of Supervisory For For Management Board Members
- 12.1 Shareholder Proposal: Recall None Against Shareholder Supervisory Board Member(s)
- 12.2 Shareholder Proposal: Elect Supervisory None Against Shareholder Board Member(s)
- 13 Receive Supervisory Board Report on None None Management Results of Recruitment for Positions of CEO and Deputy CEO
   14 Approve Supervisory Board Report on None None Management
- Process of Disposing of Hotels and
- Offsite Training Centers 15 Close Meeting None None Management

\_\_\_\_\_

#### RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266 Meeting Date: JUN 2, 2010 Meeting Type: Annual Record Date: APR 22, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report and Financial For For Management Statements
- 2 Approve Allocation of Income and For For Management Dividends of RUB 5.00 per Share
- 3 Elect Dmitry Sergeev as Member of Audit For For Management Commission
- 4 Ratify OOO Rosexpertiza as Auditor For For Management
- 5.1 Elect Aleksandr Abramov as Director None Against Management
- 5.2 Elect Aleksandr Vagin as Director None Against Management
- 5.3 Elect Gennady Kozovoy as Director None Against Management
- 5.4 Elect Ilya Lifshits as Director None Against Management
- 5.5 Elect Jeffrey Townsend as Director None For Management
- 5.6 Elect Aleksandr Frolov as Director None Against Management
- 5.7 Elect Christian Shafalitsky de Makadel None For Management as Director

\_\_\_\_\_

#### ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106 Meeting Date: JUN 18, 2010 Meeting Type: Annual Record Date: APR 29, 2010

# Proposal Mgt Rec Vote Cast	Sponsor
# ProposalMgt Rec1Approve Annual ReportForForFor	-
2 Approve Financial Statements For For	U
3 Approve Allocation of Income For For	e
4 Approve Dividends of RUB 2.30 per Share For	For Management
	For Management
6.1 Elect Vladimir Bogdanov as Director None	Against Management
6.2 Elect Sergey Bogdanchikov as Director None	Against Management
	gainst Management
6.4 Elect Sergey Kudryashov as Director None	Against Management
6.5 Elect Aleksandr Nekipelov as Director None	For Management
-	gainst Management
	Against Management
-	For Management
e e	ainst Management
6	Against Management
7.1 Elect Andrey Kobzev as Member of Audit For	For Management
Commission	
7.2 Elect Sergey Pakhomov as Member of For	For Management
Audit Commission	C
7.3 Elect Konstantin Pesotskyas Member of For	For Management
Audit Commission	C
7.4 Elect Tatiana Fisenko as Member of For I	For Management
Audit Commission	C C
7.5 Elect Aleksandr Yugov as Member of For	For Management
Audit Commission	C C
8 Ratify ZAO Audit-Consulting Group RBS For	For Management
as Auditor	
9.1 Approve Related-Party Transaction with For	For Management
OOO RN-Yuganskneftegas Re: Production	
of Oil and Gas	
9.2 Approve Related-Party Transaction with For	For Management
OAO AK Transneft Re: Transportation of	
Crude Oil	
9.3 Approve Related-Party Transaction with For	For Management
OAO Russian Regional Development Bank	
Re: Deposit Agreements	
9.4 Approve Related-Party Transaction with For	For Management
OAO Bank VTB Re: Deposit Agreements	
9.5 Approve Related-Party Transaction with For	For Management
OAO Russian Regional Development Bank	
Re: Foreign Currency Exchange	
Agreements	
9.6 Approve Related-Party Transaction with For	For Management
OAO Bank VTB Re: Foreign Currency	
Exchange Agreements	For Monogoment
9.7 Approve Related-Party Transaction with For OAO Russian Regional Development Bank	For Management
Re: Credit Agreements	
9.8 Approve Related-Party Transaction with For	For Management
OAO Bank VTB Re: Credit Agreements	i or ivianagement
ono buik vib ke. creat Agreements	

\_\_\_\_\_

### ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207 Meeting Date: JUN 18, 2010 Meeting Type: Annual Record Date: APR 29, 2010

# 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 2.30 per Share For For Management	
5 Approve Remuneration of Directors For For Management	
6.1 Elect Vladimir Bogdanov as Director None Against Management	
6.2 Elect Sergey Bogdanchikov as Director None Against Management	
6.3 Elect Andrey Kostin as Director None Against Management	
6.4 Elect Sergey Kudryashov as Director None Against Management	
6.5 Elect Aleksandr Nekipelov as Director None For Management	
6.6 Elect Yury Petrov as Director None Against Management	
6.7 Elect Andrey Reous as Director None Against Management	
6.8 Elect Hans-Joerg Rudloff as Director None For Management	
6.9 Elect Igor Sechin as Director None Against Management	
6.10 Elect Nikolay Tokarev as Director None Against Management	
7.1 Elect Andrey Kobzev as Member of Audit For For Management	
Commission	
7.2 Elect Sergey Pakhomov as Member of For For Management	
Audit Commission	
7.3 Elect Konstantin Pesotskyas Member of For For Management	
Audit Commission	
7.4 Elect Tatiana Fisenko as Member of For For Management	
Audit Commission	
7.5 Elect Aleksandr Yugov as Member of For For Management	
Audit Commission	
8 Ratify ZAO Audit-Consulting Group RBS For For Management	
as Auditor	
9.1 Approve Related-Party Transaction with For For Management	
OOO RN-Yuganskneftegas Re: Production	
of Oil and Gas	
9.2 Approve Related-Party Transaction with For For Management	
OAO AK Transneft Re: Transportation of	
Crude Oil	
9.3 Approve Related-Party Transaction with For For Management	
OAO Russian Regional Development Bank	
Re: Deposit Agreements	
9.4 Approve Related-Party Transaction with For For Management	
OAO Bank VTB Re: Deposit Agreements	
9.5 Approve Related-Party Transaction with For For Management	
OAO Russian Regional Development Bank	

Management

Re: Foreign Currency Exchange		
Agreements 9.6 Approve Related-Party Transaction with For OAO Park VTP Rev Foreign Currency	For	Management
OAO Bank VTB Re: Foreign Currency Exchange Agreements		
9.7 Approve Related-Party Transaction with For OAO Russian Regional Development Bank	For	Management
Re: Credit Agreements 9.8 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Credit Agreements		
RUSHYDRO JSC		
Ticker: Security ID: 466294105		
Meeting Date: JUN 30, 2010 Meeting Type: Annua	al	
Record Date: MAY 19, 2010		
# Proposal Mgt Rec Vote Cas	-	
	For	Management
Statements, and Allocation of Income,		
Including Omission of Dividends	7	Management
11		Management
3 Approve New Edition of Regulations on For General Meetings	For	Management
e e	For	Management
	For	Management
Auditor		C
6.1 Elect Andrey Kolyada as Member of Audit For	For	Management
Commission		
6.2 Elect Aleksandr Kuryanov as Member of For	For	Management
Audit Commission		
6.3 Elect Oleg Oreshkin as Member of Audit For	For	Management
Commission 6.4 Elect Mariya Tikhonova as Member of For	For	Management
Audit Commission	1.01	Management
6.5 Elect Aleksandr Yugov as Member of For	For	Management
Audit Commission	1 01	management
7.1 Elect Anatoly Ballo as Director None A	Against	Management
7.2 Elect Sergey Belobrodov as Director None	Agains	•
7.3 Elect Eduard Volkov as Director None	Against	Management
7.4 Elect Evgeny Dod as Director None A	Against	Management
	gainst	Management
7.6 Elect Boris Kovalchuk as Director None	For	Management
7.7 Elect Viktor Kudryavy as Director None	Against	-
7.8 Elect Georgy Kutovoy as Director None	For	Management
	Against	Management
7.10 Elect Andrey Malyshev as Director None	For A going	Management Management

7.12 Elect Rashid Sharipov as Director	None	For	Management
7.13 Elect Sergey Shmatko as Director	None	Against	Management
7.14 Elect Viktor Danilov-Danilyan as	None	Against	Management
Director			
7.15 Elect Sergey Maslov as Director	None	Against	Management
7.16 Elect Sergey Serebryannikov as Dir	rector Nor	ne Agair	ist Management
7.17 Elect Vladimir Tatsiy as Director	None	Against	Management
7.18 Elect Andrey Sharonov as Director	None	Against	Management
7.19 Elect Vyacheslav Kravchenko as D	virector No	one Agai	inst Management
7.20 Elect Grigory Kurtser as Director	None	Against	Management
7.21 Elect Christian Berndt as Director	None	Against	Management
7.22 Elect Vasily Titov as Director	None	Against	Management

-----

#### SBERBANK OF RUSSIA

Ticker: SBER03 Security ID: X76318108 Meeting Date: JUN 4, 2010 Meeting Type: Annual Record Date: APR 16, 2010

#	Proposal Mgt Rec	Vote C	ast Sponso	or.
1		or Fo	-	agement
2				inagement
$\frac{2}{3}$	Approve Allocation of Income and	For		Management
5	Dividends of RUB 0.08 per Ordinary	1.01	101 1	vianagement
	Share and RUB 0.45 per Preferred Sha	re		
4	Ratify ZAO Ernst & Young as Audito		For	Management
5.1	Elect Sergey Ignatyev as Director	None	Against	Management
5.2			Against	•
5.3		None	Against	•
5.4		None	Against	U
5.5	-	None	Against	Management
5.6		None	Against	Management
5.7		None	Against	Management
5.8			•	•
5.9	-	None	Against	Management
	0 Elect Elvira Nabiullina as Director	None	U	Management
0.1		None	Against	U
	1 Elect Andrey Belousov as Director		Against	•
	2 Elect Aleksey Savatyugin as Director		U	•
	3 Elect Sergey Guriyev as Director	None		Management
	4 Elect Radzhat Gupta as Director	None	Against	Management
	5 Elect Kayrat Kelimbetov as Director		U	e
0.1	6 Elect Vladimir Mau as Director	None		Management
	7 Elect German Gref as Director	None	Against	Management
			•	Management
6.1	Elect Vladimir Volkov as Member of	f For	For	Management
	Audit Commission			