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

### UNITED STATES

#### SECURITIES AND EXCHANGE COMMISSION

#### Washington, DC 20549

## FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

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

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

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

#	Proposal Mgt	Rec Vo	ote Cast	Spons	sor
1	Elect Presiding Council of Meetir	ng and F	For For	or	Management
	Provide Authorization to Sign Mir	nutes			-
2	Receive Statutory Reports	None	None	Ν	lanagement
3	Approve Profit and Loss Report;	For	For	Ν	lanagement
	Approve Discharge of Board and	Auditors			
4	Approve Allocation of Income	For	For	Ν	lanagement
5	Approve Transfer of Exempted C	orporate	For	For	Management
	Tax From Extraordinary Reserves				
	Account to Special Funds Account	t			
6	Elect Directors For	r For	M	anagen	nent
7	Appoint Internal Statutory Auditor	ors For	r Aga	ainst	Management
	and Approve Their Remuneration				
8	Authorize Issuance of Bonds and	For	For	Ν	Management
	Commercial Papers				
9	Increase Authorized Share Capita	l For	For	Ν	Aanagement
10	Receive Information on Charitab	le No	one N	lone	Management
	Donations				
11	Grant Permission for Board Men	bers to	For	For	Management
	Engage in Commercial Transactio				
	Company and Be Involved with C	ompanie	es		
	with Similar Corporate Purpose				

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#### AKFEN HOLDING A.S.

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

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

5 Wishes and Close Meeting None None Management

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AKFEN HOLDING A.S.

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

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

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AKFEN HOLDING A.S.

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

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

Company to Third Parties

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

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ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

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

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

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#### ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

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

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

5	Receive Information on the Guarante	-	None	Management
	Pledges, and Mortgages Provided by t	he		
	Company to Third Parties			
6	Receive Information on Related Party	/ None	None	Management
	Transactions			
7	Ratify Director Appointment Made	For	For	Management
	During the Year			
8	Approve Discharge of Board and Au	ditors For	For	Management
9	Elect Directors and Approve Their	For	For	Management
	Remuneration			-
10	Appoint Internal Statutory Auditors	For	For	Management
	and Approve Their Remuneration			-
11	Approve Remuneration Policy	For	For	Management
12	Ratify External Auditors Fo	or For	· Ma	anagement
13	Approve Allocation of Income	For	For	Management
14	Amend Company Articles	For I	For	Management
15	Approve Related Party Transactions	For	Agains	t Management
16	Grant Permission for Board Member	s to For	For	Management
	Engage in Commercial Transactions v	vith		C
	Company and Be Involved with Com			
	with Similar Corporate Purpose			
17	Close Meeting None	None	e Ma	nagement
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ANADOLU HAYAT EMEKLILIK A.S.

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

#	Proposal Mgt Re	ec Vot	e Cast Sp	ponsor
1	Open Meeting, Elect Presiding Cou	ncil Fo	or For	Management
	of Meeting, Authorize Presiding			
	Council to Sign Minutes of Meeting			
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and A			r Management
5	Approve Allocation of Income	For	For	Management
6	Approve Remuneration Policy	For	For	Management
7	Amend Company Articles	For	For	Management
8	Ratify Director Appointments Made	e Fo	or For	Management
	During the Year			C
9	Ratify Internal Auditor Appointmen	nts Fo	r For	Management
	Made During the Year			U
10	e	For	Man	agement
11	Appoint Internal Statutory Auditors			e
12	•••			e
12	Internal Auditors	s uno		
12	Grant Dermission for Board Mamb	are to	For For	r Managamant

13 Grant Permission for Board Members to For For Management

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

14 Receive Information on Charitable None None Management Donations

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#### BIM BIRLESIK MAGAZALAR AS

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting, Elect Presiding Council For For Management of Meeting, and Authorize Presiding
- Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Approve Allocation of Income For For Management
- 5 Approve Discharge of Board and Auditors For For Management
- 6 Elect Directors and Approve Their For Against Management Remuneration
- 7 Appoint Internal Statutory Auditors For Against Management and Approve Their Remuneration
- 8 Amend Company Articles For For Management
- 9 Approve Remuneration Policy For For Management
- 10 Approve Related Party Transactions For Against Management
- 11 Receive Information on Related Party None None Management Transactions
- 12 Receive Information on Charitable None None Management Donations
- 13 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 14Ratify External AuditorsForForManagement15WishesNoneNoneManagement

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#### BIZIM TOPTAN SATIS MAGAZALARI A.S.

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

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

Council of Meeting

	Council of Meeting			
2	Authorize Presiding Council to Sign	n For	For	Management
	Minutes of Meeting			-
3	Accept Board and Internal Audit Re	ports Fo	or Fo	or Management
4	Accept External Audit Report	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Amend Company Articles	For	For	Management
7	Receive Information on Profit	None	None	Management
	Distribution Policy			
8	Approve Allocation of Income	For	For	Management
9	Approve Discharge of Board	For	For	Management
10	Approve Discharge of Auditors	For	For	Management
11	Appoint Internal Statutory Auditors	s For	For	Management
12	Ratify External Auditors	For l	For	Management
13	Receive Information on the Guaran	tees, N	one N	None Management
	Pledges, and Mortgages Provided by	the		-
	Company to Third Parties			
14	Receive Information on Related Par	rty No	one N	one Management
	Transactions			
15	Receive Information on Company	Nc	one N	one Management
	Disclosure Policy			
16	Approve Remuneration Policy	For	For	Management
17	Approve Remuneration of Director	s and F	For F	or Management
	Internal Auditors			
18	Receive Information on Donation F	Policy N	Jone 1	None Management
19	Receive Information on Charitable	Nor	ne No	ne Management
	Donations			
20	Grant Permission for Board Membe	ers to F	For F	or Management
	Engage in Commercial Transactions	with		
	Company and Be Involved with Con	npanies		
	with Similar Corporate Purpose	_		
21	Wishes and Close Meeting	None	None	Management
	-			-

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CEZ A.S.

Ticker:BAACEZSecurity ID: X2337V121Meeting Date:JUN 26, 2012Meeting Type: AnnualRecord Date:JUN 19, 2012

#	Proposal	Mgt Rec	Vote Ca	st Spon	sor
1	Open Meeting;	Elect Meeting Chairma	an For	For	Management
	and Other Meeti	ng Officials			
2	Receive Manag	ement Board Report or	n None	e None	Management
	Company's Oper	ations and State of Its			
	Assets in Fiscal	2011			
3	Receive Superv	isory Board Report	None	None	Management
4	Receive Audit (	Committee Report	None	None	Management
5	Approvo Einon	vial Statemants and	For	For	Managamant

5 Approve Financial Statements and For For Management

Consolidated Financial Statements

	Consolidated Financial Statem	ents			
6	Approve Allocation of Income	e F	or	For	Management
7	Ratify Auditor	For F	For	Manag	ement
8	Amend Articles of Association	n Fo	or	Against	Management
9	Approve Volume of Charitabl	e Donatio	ns Fo	r For	Management
10	Recall and Elect Supervisory	Board	For	For	Management
	Members				
11	Recall and Elect Members of	Audit	For	For	Management
	Committee				
12	Approve Contracts on Perform	nance of	For	For	Management
	Functions with Members of Su	pervisory			
	Board				
13	Approve Contracts for Perfor	mance of	For	For	Management
	Functions of Audit Committee	Members	5		
14	Approve Contract of Contribu	ution of	For	For	Management
	Part of Enterprise Power Plant				
	Pocerady to Subsidiary Elektra	rna			
	Pocerady				
15	Approve Contract of Contribu	ution of	For	For	Management
	Part of Enterprise EVI Heat				
	Distribution and District Netwo	orks to			
	Subsidiary Teplarenska CEZ				
16	Close Meeting	None	Non	e Ma	inagement

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ENEL OGK-5

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

# Proposal	Mgt Rec	Vote (	Cast Sp	oonsor
1 Approve Annua	l Report Fo	or F	or	Management
2 Approve Finance	cial Statements	For	For	Management
3 Approve Alloca	tion of Income and	For	For	Management
Distribution of I	Dividends			
4.1 Elect Dominiq	ue Yvon Fache as	None	For	Management
Director				
4.2 Elect Enrico V	iale as Director	None	For	Management
4.3 Elect Carlo Ta	mburi as Director	None	For	Management
4.4 Elect Marco A	rcelli as Director	None	For	Management
4.5 Elect Giulio A	ntonio Carone as	None	For	Management
Director				
4.6 Elect Renato M	lastroianni as Director	None	For	Management
4.7 Elect Gerald J	oseph Rohan as Direct	tor Non	e For	· Management
4.8 Elect Sergey N	Iarinich as Director	None	For	Management
4.9 Elect Marco C	onsumi as Director	None	For	Management
4.10 Elect Francesc	a Gostinelli as Direct	or None	e For	Management
4.11 Elect Jaime Pu	ente as Director	None	For	Management

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

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ETALON LTD.

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

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

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ETALON LTD.

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

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

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GAZPROM OAO

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

#	Proposal Mgt Rec Vote Ca	ast Sponso	or
1	Approve Annual Report For For	-	agement
2	Approve Financial Statements For F	or Ma	nagement
3	Approve Allocation of Income For F	For Ma	anagement
4	Approve Terms of Allocation of For	For M	anagement
	Dividends		-
5	Ratify ZAO PricewaterhouseCoopers as For	For	Management
	Auditor		-
6	Approve Remuneration of Directors For	Against	Management
7	Approve Remuneration of Members of For	For	Management
	Audit Commission		
8.1	Approve Related-Party Transaction with For	For	Management
	OAO Gazprombank Re: Loan Agreements		
8.2	Approve Related-Party Transaction with For	For	Management
	OAO Bank VTB Re: Loan Agreements		
8.3	Approve Related-Party Transaction with For	For	Management
	OAO Gazprombank Re: Loan Facility		
	Agreement		
8.4	Approve Related-Party Transaction with For	For	Management
	OAO Sberbank of Russia Re: Loan		
	Facility Agreement		
8.5	Approve Related-Party Transaction with For	For	Management
	OAO Bank VTB Re: Loan Facility		
	Agreement		
8.6	Approve Related-Party Transaction with For	For	Management
	OAO AB Rossiya Re: Loan Facility		
	Agreement		
8.7	Approve Related-Party Transaction with For	For	Management

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OAO AB Rossiya Re: Loan Facility		
Agreement	_	
8.8 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Transfer of Funds and Placement of		
Monetary Funds As Minimum Balance On Bank Accounts		
8.9 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia, OAO Bank VTB,	101	wanagement
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Transfer of Funds		
8.10 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia, OAO Bank VTB,		6
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Using Electronic		
Payments System		
8.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Foreign Currency Purchase/Sale		
8.12 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale	-	
8.13 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees 8.14 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Deposit Agreements	1'01	wianagement
8.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Deposit Agreements	1.01	Management
8.16 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		6
Agreements		
8.17 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements		
8.18 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreements on		
Temporary Possession and Use of		
Pipeline	Ean	Managana
8.19 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of		
Infrastructure Facilities at Railway		
Stations		
8.20 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreement on		U
Temporary Possession and Use of		
Building and Equipment		
8.21 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Temporary Possession and Use of		

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

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

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8.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Declaration for	For	Management
Customs Purposes		
8.50 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Declaration for	For	Management
Customs Purposes		
8.51 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re:	For	Management
Agreement on Sale of Gas	<b>F</b>	Management
<ul><li>8.52 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas</li></ul>	For	Management
-	Ear	Monogoment
8.53 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas	For	Management
8.54 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Sale	1.01	Wanagement
and Transportation of Gas		
8.55 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on	1.01	Wanagement
Transportation of Gas		
8.56 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on	1.01	Wanagement
Purchase and Transportation of Gas		
8.57 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on	1 01	Wanagement
Transportation of Gas		
8.58 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1 01	management
Start-Up and Commissioning Work		
8.59 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		
on Start-Up and Commissioning Work		
8.60 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		C
on Start-Up and Commissioning Work		
8.61 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		-
Start-Up and Commissioning Work		
8.62 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		
Agreement on Investment Projects		
8.63 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on		
Investment Projects		
8.64 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		
on Investment Projects	_	
8.65 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		

Lauratur ant Dusia ata		
Investment Projects 8.66 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign	For	Management
Currency Purchase/Sale		
8.67 Approve Related-Party Transaction with For OAO Rosselkhozbank Re: Deposit	For	Management
Agreements		
8.68 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	Management
8.69 Approve Related-Party Transaction with For	For	Managamant
OAO Tsentrgaz Re: Agreement on Investment Projects	1.01	Management
8.70 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsia Re: Agreement on Provision of Services	1.01	Management
Related to Supplies of Well Repair		
Equipment for Gazprom's Specialized		
Subsidiaries		
8.71 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Property	For	Management
Insurance		
8.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		C
Health, and Individual Property		
Insurance		
8.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		
Health, and Individual Property		
Insurance		
8.74 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Investment Projects		
8.75 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Monitoring of Gas Facilities 8.76 Approve Related-Party Transaction with For	For	Managamant
OAO SOGAZ Re: Agreement on Insurance	1.01	Management
of Gazprom's Employees		
8.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability	1.01	Management
Insurance to Members of Board of		
Directors and Management Board		
8.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		e
in Connection with Customs Operations		
8.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
of Transportation Vehicles Owned By		
Gazprom	_	
8.80 Approve Related-Party Transaction with For	For	Management

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

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

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

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

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### GAZPROM OAO

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

# Proposal	Mgt Rec	Vote Cas	t Sponso	or
1 Approve Annual Report	Fo	r For	Mana	agement
2 Approve Financial Staten	nents H	For Fo	r Ma	nagement
3 Approve Allocation of In	come ]	For Fo		anagement
4 Approve Terms of Alloca	tion of	For Fo	or M	anagement
Dividends				C
5 Ratify ZAO Pricewaterho	ouseCoopers a	as For	For	Management
Auditor				
6 Approve Remuneration o	f Directors	For	Against	Management
7 Approve Remuneration o	f Members of	F For	For	Management
Audit Commission				-
8.1 Approve Related-Party 7	Transaction w	ith For	For	Management
OAO Gazprombank Re: L	.oan Agreeme	ents		C
8.2 Approve Related-Party T	Transaction w	ith For	For	Management
OAO Bank VTB Re: Loan				C
8.3 Approve Related-Party 7			For	Management
OAO Gazprombank Re: L				c
Agreement	•			
8.4 Approve Related-Party T	Transaction w	ith For	For	Management
OAO Sberbank of Russia				e
Facility Agreement				
8.5 Approve Related-Party T	ransaction w	ith For	For	Management
OAO Bank VTB Re: Loan				e
Agreement	2			
8.6 Approve Related-Party T	ransaction w	ith For	For	Management
OAO AB Rossiya Re: Loa				e
Agreement	5			
8.7 Approve Related-Party T	ransaction w	ith For	For	Management
OAO AB Rossiya Re: Loa				8
Agreement	5			
8.8 Approve Related-Party T	ransaction w	ith For	For	Management
OAO Gazprombank Re: A				
Transfer of Funds and Pla	U			
Monetary Funds As Minir		On		
	uiuii00			

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

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

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

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

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

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

Research Work for OAO Gazprom 8.98 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	For	Managamant
8.99 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	FOI	Management
Provision of Services Regarding		
Conversion of Russian Federation's		
Regions to Use of Gas		
8.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.101 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.102 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.103 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Maintaining Information Portal for		
Office for Conversion to Gas Services		
and Gas Uses	Ear	Monogoment
8.104 Approve Related-Party Transaction with For Gazprom EP International B.V. Re:	For	Management
License to Use OAO Gazprom's Trademarks		
8.105 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:	1 01	management
Agreement on Organization and Conduct		
of Conference on Distribution and		
Consumption of Gas		
8.106 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks		
8.107 Approve Related-Party Transaction with For	For	Management
OOO Gazpromvyet, OOO Gaz-Oil, ZAO		
Yamalgazinvest, and Gazpromipoteka		
Foundation Re: License to Use OAO		
Gazprom's Trademarks	<b>F</b>	Management
8.108 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of		
Special Equipment		
8.109 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:	1 01	management
License to Use OAO Gazprom's Trademarks		
8.110 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Exclusive License		2
to Use OAO Gazprom's Trademarks		
8.111 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on		

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

Audit Commission

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## GAZPROM OAO

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

# Proposal	Mgt Rec V	ote Cas	t Sponso	or
1 Approve Annual Report	For	For	Man	agement
2 Approve Financial Stateme	ents For	For	r Ma	nagement
3 Approve Allocation of Inco	ome Fo	r Fo	r Ma	anagement
4 Approve Terms of Allocati		or Fo		anagement
Dividends				C
5 Ratify ZAO Pricewaterhou	seCoopers as	For	For	Management
Auditor	-			-
6 Approve Remuneration of	Directors	For .	Against	Management
7 Approve Remuneration of		For	For	Management
Audit Commission				-
8.1 Approve Related-Party Tr	ansaction with	For	For	Management
OAO Gazprombank Re: Lo	an Agreement	ts		-
8.2 Approve Related-Party Tr	ansaction with	For	For	Management
OAO Bank VTB Re: Loan	Agreements			
8.3 Approve Related-Party Tr	ansaction with	For	For	Management
OAO Gazprombank Re: Lo	an Facility			
Agreement				
8.4 Approve Related-Party Tr	ansaction with	n For	For	Management
OAO Sberbank of Russia R	e: Loan			
Facility Agreement				
8.5 Approve Related-Party Tr	ansaction with	n For	For	Management
OAO Bank VTB Re: Loan	Facility			
Agreement				
8.6 Approve Related-Party Tr	ansaction with	n For	For	Management
OAO AB Rossiya Re: Loar	Facility			
Agreement				
8.7 Approve Related-Party Tr		n For	For	Management
OAO AB Rossiya Re: Loar	Facility			
Agreement				
8.8 Approve Related-Party Tr		1 For	For	Management
OAO Gazprombank Re: Ag				
Transfer of Funds and Place				
Monetary Funds As Minim	um Balance O	n		
Bank Accounts		_	_	
8.9 Approve Related-Party Tr			For	Management
OAO Sberbank of Russia, G				
OAO AB Rossiya, and OA		bank		
Re: Agreements on Transfe			Г	
8.10 Approve Related-Party Tr	ransaction wit	h For	For	Management

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

Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline 8.25 Approve Related-Party Transaction with Fo OAO Rosselkhozbank Re: Loan Facility	or For	Management
Agreement 8.26 Approve Related-Party Transaction with Fe OOO Gazprom Export Re: Agreement on Temporary Possession and Use of	or For	Management
Software and Hardware Solutions 8.27 Approve Related-Party Transaction with Fe OAO Gazprom Neft Re: Agreement on	or For	Management
Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications		
Installation 8.28 Approve Related-Party Transaction with Fe OAO Gazprom Space Systems Re:	or For	Management
Agreement on Temporary Possession and Use of Software and Hardware Solutions 8.29 Approve Related-Party Transaction with Fo	or For	Management
ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions		
8.30 Approve Related-Party Transaction with Fe ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of	or For	Management
Software and Hardware Solutions 8.31 Approve Related-Party Transaction with Fe OOO Gazprom Mezhregiongaz Re:	or For	Management
Agreement on Temporary Possession and Use of Software and Hardware Solutions 8.32 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions		C
8.33 Approve Related-Party Transaction with Fe OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of		Management
Software and Hardware Solutions 8.34 Approve Related-Party Transaction with Fe ZAO Gazprom Telecom Re: Agreement on	or For	Management
Temporary Possession and Use of Communications Facilities	or For	Managamant
8.35 Approve Related-Party Transaction with Fe OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for	01 F01	Management
Scientific and Technical Cooperation 8.36 Approve Related-Party Transaction with Fe OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and	or For	Management
Use of Gas Distribution System		

8.37 Approve Related-Party Transaction with For OAO Druzhba Re: Agreement on Temporary	For	Management
Possession and Use of Facilities of Druzhba Vacation Center		
8.38 Approve Related-Party Transactions For	For	Management
with OOO Gazprom Investoproekt: Re:	101	Wanagement
Provision of Consulting Services		
8.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		8
Sale of Commercial Products Owned by		
Gazprom		
8.40 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas		
8.41 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas	Б	
8.42 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery of Gas		
8.43 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:	1.01	Wanagement
Agreement on Transportation of Gas		
8.44 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		8
Transportation of Gas		
8.45 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas		
8.46 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		
of Injection and Storage of Gas		
8.47 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Guarantees to Customs Authorities 8.48 Approve Related-Party Transaction with For	For	Managamant
OOO Gazprom Mezhregiongaz Re:	1.01	Management
Declaration for Customs Purposes		
8.49 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for	1 01	1.1.4.1.4.Berrierte
Customs Purposes		
8.50 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
8.51 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas	Б	
8.52 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of		
Injection, and Storage of Gas		
injection, and bioluge of Out		

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8.53 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on	For	Management
Purchase and Transportation of Gas	-	
8.54 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas		
8.55 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on	1 01	B
Transportation of Gas		
8.56 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Purchase and Transportation of Gas		
8.57 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas		
8.58 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Start-Up and Commissioning Work 8.59 Approve Related-Party Transaction with For	For	Monogoment
ZAO Gazprom Invest Yug Re: Agreement	FOI	Management
on Start-Up and Commissioning Work		
8.60 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		8
on Start-Up and Commissioning Work		
8.61 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		-
Start-Up and Commissioning Work		
8.62 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		
Agreement on Investment Projects		
8.63 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on		
Investment Projects	For	Management
8.64 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement	For	Management
on Investment Projects		
8.65 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		8
Investment Projects		
8.66 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale		
8.67 Approve Related-Party Transaction with For	For	Management
OAO Rosselkhozbank Re: Deposit		
Agreements	<b>F</b>	Managara
8.68 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement on Investment Projects		
8.69 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on	1 01	munugement
Investment Projects		

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

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

Regions to Use of Gas	Ean	Managamant
8.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	<b>F</b>	Management
8.101 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	г	
8.102 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	<b>F</b>	Management
8.103 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Maintaining Information Portal for		
Office for Conversion to Gas Services		
and Gas Uses	<b>F</b>	Management
8.104 Approve Related-Party Transaction with For	For	Management
Gazprom EP International B.V. Re:		
License to Use OAO Gazprom's Trademarks	г	
8.105 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Organization and Conduct		
of Conference on Distribution and		
Consumption of Gas	Ean	Managamant
8.106 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks	For	Managamant
8.107 Approve Related-Party Transaction with For	FOI	Management
OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka		
Foundation Re: License to Use OAO		
Gazprom's Trademarks 8.108 Approve Related-Party Transaction with For	For	Managamant
OAO Gazprom Gazenergoset Re: Agreement	го	Management
on Temporary Possession and Use of		
Special Equipment		
8.109 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:	1.01	Wanagement
License to Use OAO Gazprom's Trademarks		
8.110 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Exclusive License	1.01	Wanagement
to Use OAO Gazprom's Trademarks		
8.111 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on	1.01	management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
8.112 Approve Related-Party Transaction with For	For	Management
Societe Generale Re: Guarantee		
Agreement for Securing Obligations of		
OOO Gazprom Export		
8.113 Approve Related-Party Transaction with For	For	Management
11		

State Corporation 'Bank for			
Development and Foreign Economic			
Affairs (Vnesheconombank)' Re: Loan			
Agreements			
8.114 Approve Related-Party Transaction wit	h Fo	r For	Management
OAO NOVATEK Re: Agreement on			C
Transportation of Gas			
8.115 Approve Related-Party Transaction wit	h Fo	r For	Management
OOO Gazprom Mezhregiongaz Re:			C
Agreement on Delivery of Gas			
	lone	Against	Management
9.2 Elect Farit Gazizullin as Director Nor		Against	Management
9.3 Elect Viktor Zubkov as Director No		Against	Management
9.4 Elect Elena Karpel as Director Non		Against	Management
_	one	Against	Management
-	one	Against	Management
2	one	Against	Management
9.8 Elect Vladimir Mau as Director No		Against	Management
9.9 Elect Aleksey Miller as Director Nor		Against	Management
•	one	For	Management
•	one	Against	Management
9.12 Elect Igor Yusufov as Director No		Against	Management
10.1 Elect Dmitry Arkhipov as Member of	For	•	Management
Audit Commission			8
10.2 Elect Andrey Belobrov as Member of	For	Did No	ot Vote Management
Audit Commission			-
10.3 Elect Vadim Bikulov as Member of Auc	lit Fo	or For	Management
Commission			-
10.4 Elect Aleksey Mironov as Member of	For	For	Management
Audit Commission			-
10.5 Elect Lidiya Morozova as Member of	For	For	Management
Audit Commission			
10.6 Elect Anna Nesterova as Member of	For	For	Management
Audit Commission			
10.7 Elect Georgiy Nozadze as Member of	For	Did No	ot Vote Management
Audit Commission			
10.8 Elect Yuriy Nosov as Member of Audit	For	r For	Management
Commission			
10.9 Elect Karen Oganyan as Members of	For	Agains	t Management
Audit Commission			
10.10 Elect Maria Tikhonova as Member of	For	For	Management
Audit Commission			
10.11 Elect Aleksandr Yugov as Member of	Fo	r For	Management
Audit Commission			

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## GAZPROM OAO

Ticker: GAZP Security ID: 368287207

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

# Proposal Mgt Rec Vote Cas	t Sponsor	r	
1 Approve Annual Report For For		gement	
2 Approve Financial Statements For For		nagement	
3 Approve Allocation of Income For Fo		nagement	
4 Approve Terms of Allocation of For For Dividends	or Ma	nagement	
5 Ratify ZAO PricewaterhouseCoopers as For Auditor	For	Management	
6 Approve Remuneration of Directors For	Against	Management	
7 Approve Remuneration of Members of For Audit Commission	For	Management	
8.1 Approve Related-Party Transaction with For OAO Gazprombank Re: Loan Agreements	For	Management	
8.2 Approve Related-Party Transaction with For	For	Management	
OAO Bank VTB Re: Loan Agreements	1 01		
8.3 Approve Related-Party Transaction with For	For	Management	
OAO Gazprombank Re: Loan Facility			
Agreement			
8.4 Approve Related-Party Transaction with For	For	Management	
OAO Sberbank of Russia Re: Loan			
Facility Agreement			
8.5 Approve Related-Party Transaction with For	For	Management	
OAO Bank VTB Re: Loan Facility		U	
Agreement			
8.6 Approve Related-Party Transaction with For	For	Management	
OAO AB Rossiya Re: Loan Facility		C	
Agreement			
8.7 Approve Related-Party Transaction with For	For	Management	
OAO AB Rossiya Re: Loan Facility			
Agreement			
8.8 Approve Related-Party Transaction with For	For	Management	
OAO Gazprombank Re: Agreements on			
Transfer of Funds and Placement of			
Monetary Funds As Minimum Balance On			
Bank Accounts			
8.9 Approve Related-Party Transaction with For	For	Management	
OAO Sberbank of Russia, OAO Bank VTB,			
OAO AB Rossiya, and OAO Rosselkhozbank			
Re: Agreements on Transfer of Funds			
8.10 Approve Related-Party Transaction with For	For	Management	
OAO Sberbank of Russia, OAO Bank VTB,			
OAO AB Rossiya, and OAO Rosselkhozbank			
Re: Agreements on Using Electronic			
Payments System	Ess	Management	
8.11 Approve Related-Party Transaction with For	For	Management	
OAO Gazprombank Re: Agreements on			
Foreign Currency Purchase/Sale	For	Monogomont	
8.12 Approve Related-Party Transaction with For	1.01	Management	

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

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

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

Transmortation of Cas		
Transportation of Gas 8.56 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on	1.01	Management
Purchase and Transportation of Gas		
8.57 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on	101	Wanagement
Transportation of Gas		
8.58 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1 01	
Start-Up and Commissioning Work		
8.59 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		8
on Start-Up and Commissioning Work		
8.60 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Start-Up and Commissioning Work		
8.61 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		C
Start-Up and Commissioning Work		
8.62 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		C
Agreement on Investment Projects		
8.63 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on		
Investment Projects		
8.64 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		
on Investment Projects		
8.65 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects		
8.66 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale		
8.67 Approve Related-Party Transaction with For	For	Management
OAO Rosselkhozbank Re: Deposit		
Agreements	_	
8.68 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects	-	
8.69 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Investment Projects		
8.70 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsia Re:		
Agreement on Provision of Services		
Related to Supplies of Well Repair		
Equipment for Gazprom's Specialized Subsidiaries		
	For	Managamant
8.71 Approve Related-Party Transaction with For	FUI	Management
OAO SOGAZ Re: Agreement on Property		

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

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8.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
8.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		U
Research Work for OAO Gazprom		
8.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		e
Research Work for OAO Gazprom		
8.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.98 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
8.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Provision of Services Regarding		
Conversion of Russian Federation's		
Regions to Use of Gas		
8.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		e
Research Work for OAO Gazprom		
8.101 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		e
Research Work for OAO Gazprom		
8.102 Approve Related-Party Transaction with For	For	Management
		C

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

OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas

Agreement on Derivery of Oas			
9.1 Elect Andrey Akimov as Director	•		U
9.2 Elect Farit Gazizullin as Director	None Against		Management
9.3 Elect Viktor Zubkov as Director	None	Against	Management
9.4 Elect Elena Karpel as Director	None	Against	Management
9.5 Elect Timur Kulibayev as Director	None	Against	Management
9.6 Elect Vitaliy Markelov as Director	None	Against	Management
9.7 Elect Viktor Martynov as Director	None	Against	Management
9.8 Elect Vladimir Mau as Director	None	Against	Management
9.9 Elect Aleksey Miller as Director	None	Against	Management
9.10 Elect Valery Musin as Director	None	For	Management
9.11 Elect Mikhail Sereda as Director	None	Against	Management
9.12 Elect Igor Yusufov as Director	None	Against	Management
10.1 Elect Dmitry Arkhipov as Member	of For	For	Management
Audit Commission			-
10.2 Elect Andrey Belobrov as Member	of For	Agains	st Management
Audit Commission		-	-
10.3 Elect Vadim Bikulov as Member of	Audit F	or For	Management
Commission			C
10.4 Elect Aleksey Mironov as Member	of For	r For	Management
Audit Commission			C
10.5 Elect Lidiya Morozova as Member	of For	For	Management
Audit Commission			-
10.6 Elect Anna Nesterova as Member o	f For	For	Management
Audit Commission			C
10.7 Elect Georgiy Nozadze as Member	of For	r Agains	st Management
Audit Commission		C	C
10.8 Elect Yuriy Nosov as Member of A	udit Fo	r For	Management
Commission			C
10.9 Elect Karen Oganyan as Members of	of For	Agains	st Management
Audit Commission		Ũ	C
10.10 Elect Maria Tikhonova as Member	of Fo	r For	Management
Audit Commission			-
10.11 Elect Aleksandr Yugov as Member	of Fo	or For	Management
Audit Commission			e

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## GRUPA LOTOS S.A.

Ticker:LTSSecurity ID: X32440103Meeting Date:AUG 08, 2011Meeting Type:Record Date:JUL 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Open Meeting	None	None	Managemen	nt
2	Elect Meeting Chairman	For	For	Managem	ent
3	Acknowledge Proper Conve	ening of Me	eting None	None	Management
4	Approve Agenda of Meetin	g F	or For	Manage	ment

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

## HACI OMER SABANCI HOLDING A.S

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

- # Proposal Mgt Rec Vote Cast Sponsor
  1 Open Meeting and Elect Presiding For For Management
- Council of Meeting 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Approve Spin-Off Agreements For Against Management4 Accept Interim Financial Statements For Against Management

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#### HACI OMER SABANCI HOLDING A.S

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

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

Spin-Off Agreement

#### HACI OMER SABANCI HOLDING A.S

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

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

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#### INTER RAO UES

Ticker:IRAOSecurity ID: X7948V113Meeting Date:FEB 15, 2012Meeting Type: SpecialRecord Date:DEC 07, 2011

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

Termination of Powers of Board of Directors

Directors	
2.1 Shareholder Proposal: Elect Ferdinando None Fe	or Shareholder
Falco Beccalli as Director2.2 Shareholder Proposal: Elect OlegNoneAgai	inst Shareholder
Budargin as Director	liist Sharenoidei
6	ainst Shareholder
	Against Shareholder
2.5 Shareholder Proposal: Elect Anatoly None Ag	ainst Shareholder
· · · · ·	nst Shareholder
Kovalchuk as Director 2.7 Shareholder Proposal: Elect Vyacheslav None A	gainst Shareholder
Kravchenko as Director	6
2.8 Shareholder Proposal: Elect Grigory None Aga Kurtser as Director	ainst Shareholder
2.9 Shareholder Proposal: Elect Aleksandr None Ag Lokshin as Director	gainst Shareholder
	nst Shareholder
	gainst Shareholder
2.12 Shareholder Proposal: Elect Vladimir None Ag	gainst Shareholder
· · · · · ·	ainst Shareholder
· · · ·	ainst Shareholder
Shugayev as Director	. Chaushaldau
3 Shareholder Proposal: Approve Early None For Termination of Powers of Audit	r Shareholder
Commission 4.1 Shareholder Proposal: Elect Nikolay None For	Shareholder
Varlamov as Member of Audit Commission	
4.2 Shareholder Proposal: Elect Yelena None For Kabizskina as Member of Audit	Shareholder
Commission	
4.3 Shareholder Proposal: Elect Svetlana None For	Shareholder
Meshcherina as Member of Audit Commission	
<ul><li>4.4 Shareholder Proposal: Elect Svetlana None For Shpakova as Member of Audit Commission</li></ul>	Shareholder
4.5 Shareholder Proposal: Elect Yury None For Shcherbakov as Member of Audit	Shareholder
Commission 5 Approve New Edition of Charter For For 6.1 Approve Related-Party Transaction(s) For For with OAO Gazprombank, OAO VTB Bank, OAO CB Bank of Russia, and Vnesheconombank Re: Opening of Bank	Management Management
r o o	

(Settlement) Accounts 6.2 Approve Related-Party Transaction(s) For For Management with Various Banks Re: Guarantee Agreement(s) 6.3 Approve Related-Party Transaction(s) Management For For with INTER RAO Credit B.V. Re: Loan Agreement 6.4 Approve Related-Party Transaction(s) For For Management with INTER RAO Credit B.V. Re: Guarantee Agreement 6.5 Approve Related-Party Transaction(s) Management For For with Various Banks Re: Guarantee Agreement(s) 6.6 Approve Related-Party Transaction(s) For Management For with INTER RAO Credit B.V. Re: Guarantee Agreement(s) 6.7 Approve Related-Party Transaction(s) For For Management with INTER RAO Credit B.V. Re: Guarantee Agreement 6.8 Approve Related-Party Transaction with For For Management RAO Nordic Oy Re: Contract for Sale/Purchase of Electric Energy \_\_\_\_\_ INTER RAO UES Ticker: IRAO Security ID: X39961101 Meeting Date: APR 26, 2012 Meeting Type: Special Record Date: MAR 15, 2012 # Proposal Mgt Rec Vote Cast Sponsor Approve Reorganization via Acquisition For For Management 1 of OAO OGK-1 and OAO OGK-3

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

## INTER RAO UES

Ticker:IRAOSecurity ID: X39961101Meeting Date:JUN 25, 2012Meeting Type: AnnualRecord Date:MAY 17, 2012		
# Proposal Mgt Rec Vote Cast Sponsor		
1Approve Annual ReportForForManagement		
2 Approve Financial Statements For For Management		
3 Approve Allocation of Income and For For Management		
Omission of Dividends		
4 Approve Remuneration of Non-Government For For Management Related Directors		
5 Approve Additional Remuneration of For For Management		
Members of Audit Commission		
6.1 Elect Rinat Baibekov as Director None Against Management		
6.2 Elect Ferdinando Beccalli-Falco as None For Management		
Director		
6.3 Elect Oleg Budargin as Director None Against Management		
6.4 Elect Anatoly Gavrilenko as Director None Against Management		
6.5 Elect Vladimir Dmitriev as Director None Against Management		
6.6 Elect Boris Kovalchuk as Director None Against Management		
6.7 Elect Vladimir Kolmogorov as Director None Against Management		
6.8 Elect Vyacheslav Kravchenko as Director None Against Management		
6.9 Elect Grigory Kurtser as Director None Against Management		
6.10 Elect Aleksandr Lokshin as Director None Against Management		
6.11 Elect Kirill Seleznyov as Director None Against Management		
6.12 Elect Nikolai Semin as Director None Against Management		
6.13 Elect Vladimir Strzhalkovsky as None Against Management		
Director		
6.14 Elect Denis Fedorov as Director None Against Management		
6.15 Elect Dmitry Shugaev as Director None Against Management		
7.1 Elect Nikolai Varlamov as Member of For For Management Audit Commission		
7.2 Elect Anna Drokova as Member of Audit For Against Management		
Commission		
7.3 Elect Sergey Efimov as Member of Audit For Against Management Commission		
7.4 Elect Elena Kabyzskina as Member of For For Management Audit Commission		
7.5 Elect Andrey Kolyada as Member of For Against Management Audit Commission		
<ul><li>7.6 Elect Dmitry Tushunov as Member of For Against Management Audit Commission</li></ul>		
7.7 Elect Ekaterina Kheimits as Member of For Against Management		
Audit Commission7.8 Elect Svetlana Shpakova as Member of ForForManagement		

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

JASTRZEBSKA SPOLKA WEGLOWA SA

Ticker:JSWSecurity ID: X4038D103Meeting Date:OCT 04, 2011Meeting Type: SpecialRecord Date:SEP 16, 2011

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

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## KGHM POLSKA MIEDZ S.A.

Ticker:KGHSecurity ID:X45213109Meeting Date:OCT 20, 2011Meeting Type:SpecialRecord Date:OCT 04, 2011

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

## KGHM POLSKA MIEDZ S.A.

Ticker:KGHSecurity ID:X45213109Meeting Date:JAN 19, 2012Meeting Type:SpecialRecord Date:JAN 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Open Meeting	None	None	Management	
2	Elect Meeting Chairman	For	Did N	lot Vote Managen	nent
3	Acknowledge Proper Conve	ening of Me	eting Non	e None M	lanagement
4	Approve Agenda of Meetin	g F	For Dic	l Not Vote Manag	gement
5	Authorize Share Repurchas	e Program	For	Did Not Vote Ma	nagement
6.1	Fix Number of Supervisory	Board Me	mbers For	Did Not Vote	Management
6.2	Recall Supervisory Board I	Member(s)	For	Did Not Vote Ma	anagement
6.3	Elect Supervisory Board M	lember(s)	For	Did Not Vote Ma	nagement
7	Close Meeting	None	None	Management	

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KGHM POLSKA MIEDZ S.A.

Ticker:KGHSecurity ID:X45213109Meeting Date:APR 25, 2012Meeting Type:SpecialRecord Date:APR 09, 2012

#	Proposal	Mgt Rec	Vote Cas	st Sponsor	r
1	Open Meeting	None	None	Manage	ement
2	Elect Meeting Chairman	For	r For	Manag	gement
3	Acknowledge Proper Conv	ening of Me	eeting No	ne None	Management
4	Approve Agenda of Meetin	g l	For Fo	or Ma	nagement
5.1	Fix Number of Supervisory	Board Me	mbers Fo	or Again	st Management
5.2	Recall Supervisory Board	Member(s)	For	Against	Management
5.3	Elect Supervisory Board M	lember	For	Against	Management
6	Close Meeting	None	None	Manage	ement

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## KGHM POLSKA MIEDZ S.A.

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

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

	, _
2 Elect Meeting Chairman For For Ma	nagement
3 Acknowledge Proper Convening of Meeting None No	one Management
	Aanagement C
5 Receive Management Board Report on None None	e
Company's Operations and Financial	Widnagement
Statements	
	a Managamant
6 Receive Management Board Proposal on None Non	e Management
Allocation of Income	
7 Receive Supervisory Board Report on None None	Management
Board's Review of Management Board	
Report on Company's Operations and	
Financial Statements	
8.1 Receive Supervisory Board Report on None None	Management
Company Standing	
8.2 Receive Supervisory Board Report on None None	Management
Board's Work	C
9.1 Approve Management Board Report on For For	Management
Company's Operations	1,1unugeniene
	Management
	Management
	e
10.1a Approve Discharge of Wojciech Kedzia For For	Management
(Management Board Member)	
10.1b Approve Discharge of Maciej Tybura For For	Management
(Management Board Member)	
10.1c Approve Discharge of Herbert Wirth For For	Management
(Management Board Member)	
10.2a Approve Discharge of Franciszek For For	Management
Adamczyk (Supervisory Board Member)	
10.2b Approve Discharge of Jozef Czyczerski For For	Management
(Supervisory Board Member)	
10.2c Approve Discharge of Marcin Dyl For For	Management
(Supervisory Board Member)	C
10.2d Approve Discharge of Leszek Hajdacki For For	Management
(Supervisory Board Member)	
10.2e Approve Discharge of Lech Jaron For For	Management
(Supervisory Board Member)	Wandgement
10.2f Approve Discharge of Arkadiusz Kawecki For For	Management
	Management
(Supervisory Board Member)	Managanat
10.2g Approve Discharge of Jacek Kucinski For For	Management
(Supervisory Board Member)	
10.2h Approve Discharge of Ryszard Kurek For For	Management
(Supervisory Board Member)	
10.2i Approve Discharge of Maciej Laganowski For For	Management
(Supervisory Board Member)	
10.2j Approve Discharge of Pawel Markowski For For	Management
(Supervisory Board Member)	
10.2k Approve Discharge of Marek Panfil For For	Management
(Supervisory Board Member)	c
10.21 Approve Discharge of Jan Rymarczyk For For	Management
(Supervisory Board Member)	
10.2m Approve Discharge of Marzenna Weresa For For	r Management
10.2m reprove Disenarge of Marzenna weresa Pol Pol	wianagement

(Supervisory Board Member)

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

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KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111 Meeting Date: APR 26, 2012 Meeting Type: Annual Record Date: APR 19, 2012

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

12 Approve Performance Contracts w Members of Audit Committee	vith For For Management
13 Approve Share Repurchase Progra	
14 Ratify Ernst and Young Audit s.r. Auditor	o. as For For Management
15 Close Meeting No.	one None Management
KOZA ALTIN ISLETMELERI AS	
Ticker: KOZAL Security ID: Meeting Date: MAY 04, 2012 Meetin Record Date:	
# Proposal Mgt R	Rec Vote Cast Sponsor
1 Open Meeting and Elect Presiding Council of Meeting	For For Management
e	gn For For Management
<ul> <li>Accept Financial Statements and Statutory Reports</li> </ul>	For For Management
• •	Auditors For For Management None None Management
-	For For Management
7 Amend Company Articles	0
8 Elect Board of Directors and Interr Auditors	nal For Against Management
9 Approve Remuneration Policy	÷
10 Approve Remuneration of Directo	ors and For For Management
Internal Auditors 11 Receive Information on Charitable	e None None Management
Donations 12 Receive Information on the Guara	ntees, None None Management
Pledges, and Mortgages Provided b	-
Company to Third Parties	y
13 Receive Information on Company Disclosure Policy	None None Management
14 Ratify External Auditors	For For Management
15 Grant Permission for Board Memb	bers to For For Management
Engage in Commercial Transaction	
Company and Be Involved with Co	mpanies
with Similar Corporate Purpose 16 Wishes None	None Management
	one None Management
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## LSR GROUP

Ticker:LSRGSecurity ID:50218G206Meeting Date:APR 05, 2012Meeting Type: AnnualRecord Date:FEB 17, 2012

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

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## LUKOIL OAO

Ticker:LKOHSecurity ID:X5060T106Meeting Date:JUN 27, 2012Meeting Type: AnnualRecord Date:MAY 11, 2012

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

Statements, and Allocation of Income, Including Dividends of RUB 75 per Share
2.1 Elect Vagit Alekperov as Director None Against Management
2.2 Elect Igor Belikov as Director None For Management
2.3 Elect Viktor Blazheyev as Director None For Management
2.4 Elect Valery Grayfer as Director None Against Management
2.5 Elect Igor Ivanov as Director None For Management
2.6 Elect Ravil Maganov as Director None Against Management
2.7 Elect Richard Matzke as Director None For Management
2.8 Elect Sergey Mikhaylov as Director None Against Management
2.9 Elect Mark Mobius as Director None For Management
2.10 Elect Guglielmo Antonio Claudio None For Management
Moscato as Director
2.11 Elect Pictet Ivan as Director None For Management
2.12 Elect Aleksandr Shokhin as Director None Against Management
3.1 Elect Mikhail Maksimov as Member of For For Management
Audit Commission
3.2 Elect Vladimir Nikitenko as Member of For For Management
Audit Commission
3.3 Elect Aleksandr Surkov as Member of For For Management
Audit Commission
4.1 Approve Remuneration of Directors For For Management
4.2 Approve Remuneration of Directors in For For Management
Amount Established by 2011 AGM
5.1 Approve Remuneration of Members of For For Management
Audit Commission
5.2 Approve Remuneration of Members of For For Management
Audit Commission in Amount Established
by 2011 AGM
6 Ratify ZAO KPMG as Auditor For For Management
7 Amend Charter For For Management
8 Amend Regulations on General Meetings For For Management
9 Amend Regulations on Board of Directors For For Management
10         Approve Related-Party Transaction with For         For         Management
OAO Kapital Strakhovanie Re: Liability
Insurance for Directors, Officers, and
Corporations

## LUKOIL OAO

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

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

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

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#### M VIDEO COMPANY JSC

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

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

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

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MAGNIT OAO

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1Approve Related-Party TransactionForForManagement2Approve Large-Scale Related-PartyForForManagement

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MAGNIT OAO

Transaction

Ticker:MGNTSecurity ID:55953Q202Meeting Date:MAY 28, 2012Meeting Type: AnnualRecord Date:APR 13, 2012

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

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## MECHEL OAO

Ticker:MTLRSecurity ID: 583840103Meeting Date:SEP 09, 2011Meeting Type:Record Date:AUG 04, 2011

Approve Related-Party Transactions For For Management 1

#### MECHEL OAO

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

- Mgt Rec Vote Cast # Proposal Sponsor
- Management 1 Approve Annual Report For For 2 Approve Financial Statements For For Management Approve Allocation of Income and 3 For For Management Dividends of RUB 8.06 per Ordinary Share and RUB 31.28 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 Yevtushenko as Director None
- Against Management Management 4.4 Elect Igor Zyuzin as Director None Against
- 4.5 Elect Igor Kozhukhovsky as Director Management None For
- 4.6 Elect Yevgeny Mikhel as Director None Against Management
- 4.7 Elect Valentin Proskurnya as Director None Against Management
- 4.8 Elect Roger Gale as Director None Against Management
- 4.9 Elect Viktor Trigubco as Director Against None Management
- 5.1 Elect Yelena Pavlovskaya-Mokhnatkina For For Management as Member of Audit Commission
- 5.2 Elect Natalya Mikhaylova as Member of For For Management Audit Commission
- 5.3 Elect Andrey Stepanov as Member of Management For For Audit Commission
- 6 Ratify ZAO Energy consulting Audit as For For Management Auditor
- Approve New Edition of Regulations on For For Management 7 Remuneration and Reimbursement of **Expenses of Directors**
- Approve Related-Party Transaction Re: For 8 For Management Guarantee Agreement

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#### MMC NORILSK NICKEL

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

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

#### MMC NORILSK NICKEL

Ticker:GMKNSecurity ID: X40407102Meeting Date:FEB 03, 2012Meeting Type: SpecialRecord Date:DEC 27, 2011

#ProposalMgt RecVote CastSponsor1Approve Remuneration of DirectorsForForManagement

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MMC NORILSK NICKEL

Ticker:GMKNSecurity ID: X40407102Meeting Date:JUN 29, 2012Meeting Type: AnnualRecord Date:MAY 24, 2012

# Proposal	Mgt Rec	Vote Ca	ast Spons	or
1 Approve Annual Report	Fo	r Fo	· Mar	agement
2 Approve Financial Statement	s F	For F	or M	anagement
3 Approve Allocation of Incom	e and	For	For	Management
Dividends of RUB 196 per Sh	are			
4.1 Elect Enos Ned Banda as Di	rector	None	Against	Management
4.2 Elect Sergey Barbashev as D	irector	None	Against	Management
4.3 Elect Aleksey Bashkirov as	Director	None	Against	Management
4.4 Elect Andrey Bugrov as Dire	ector	None	Against	Management
4.5 Elect Olga Voytovich as Dir	ector	None	Against	Management
4.6 Elect Aleksandr Voloshin as	Director	None	Against	Management
4.7 Elect Artem Volynets as Dir	ector	None	Against	Management
4.8 Elect Oleg Deripaska as Dire	ector	None	Against	Management
4.9 Elect Claude Dauphin as Dir	ector	None	Against	Management
4.10 Elect Marianna Zakharova a	s Directo	r None	e Agains	st Management
4.11 Elect Larisa Zelkova as Dire	ector	None	Against	Management
4.12 Elect Simon Collins as Dire	ctor	None	Against	Management
4.13 Elect Bradford Mills as Dire	ector	None	For	Management
4.14 Elect Stalbek Mishakov as I	Director	None	Against	Management
4.15 Elect Ardavan Moshiri as D	irector	None	Against	Management
4.16 Elect Oleg Pivovarchuk as I	Director	None	Against	Management
4.17 Elect Gerhard Prinsloo as D	irector	None	Against	Management
4.18 Elect Dmitry Razumov as D	irector	None	Against	Management
4.19 Elect Maxim Sokov as Dire	ctor	None	Against	Management
4.20 Elect Vladimir Strashko as l	Director	None	Against	Management
4.21 Elect Vladimir Strzhalkovsk	as as	None	Against	Management
Director				
5.1 Elect Petr Voznenko as Men	nber of Au	udit For	For	Management
Commission				

5.2 Elect Natalya Gololobova as Member of For	For	Management
Audit Commission	<b>F</b> au	Managara
5.3 Elect Aleksey Kargachov as Member of For Audit Commission	For	Management
5.4 Elect Dmitry Pershinkov as Member of For	For	Management
Audit Commission	1 01	
5.5 Elect Tamara Sirotkina as Member of For	For	Management
Audit Commission		
6 Ratify OOO Rosexpertiza as Auditor of For	For	Management
Company's Financial Statements		
Prepared in Accordance with Russian		
<ul><li>Accounting Standards (RAS)</li><li>7 Ratify KPMG as Auditor of Company's For</li></ul>	For	Management
Financial Statements Prepared in	1.01	Wanagement
Accordance with International		
Financial Reporting Standards (IFRS)		
8 Approve Remuneration of Directors For	For	Management
9 Approve Related-Party Transactions Re: For	For	Management
Indemnification Agreements with		
Directors and Executives	_	
10 Approve Related-Party Transaction Re: For	For	Management
Liability Insurance for Directors and		
Executives		

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#### MOBILE TELESYSTEMS OJSC

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

- # Proposal Mgt Rec Vote Cast Sponsor
- Approve Meeting Procedures For For Management
   Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 14.71 per Share
- 3 Approve New Edition of Charter For For Management
- 4 Approve New Edition of Regulations on For Against Management Board of Directors
- 5.1 Elect Anton Abugov as Director None Against Management
- 5.2 Elect Aleksey Buyanov as Director None Against Management
- 5.3 Elect Andrey Dubovskov as Director None Against Management
- 5.4 Elect Ron Sommer as Director None Against Management
- 5.5 Elect Stanley Miller as Director None For Management
- 5.6 Elect Paul Ostling as Director None For Management
- 5.7 Elect Vsevolod Rozanov as Director None Against Management
- 5.8 Elect Gregor Kharter as Director None For Management
- 5.9 Elect Mikhail Shamolin as Director None Against Management

6.1 Elect Maksim Mamonov as Membe	er of F	or For	Management
Audit Commission			
6.2 Elect Aleksandr Obermeister as Me	mber Fo	or For	Management
of Audit Commission			
6.3 Elect Vasiliy Platoshin as Member	of For	For	Management
Audit Commission			
7 Ratify Deloitte and Touche CIS as	For	For	Management
Auditor			

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#### NETIA SA

Ticker:NETSecurity ID: X58396106Meeting Date:DEC 15, 2011Meeting Type: SpecialRecord Date:NOV 29, 2011

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

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#### NETIA SA

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Ticker:NETSecurity ID: X58396106Meeting Date:JUN 19, 2012Meeting Type: AnnualRecord Date:JUN 01, 2012

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

Management

Management

- 2 Elect Meeting Chairman For For Management
- 3 Acknowledge Proper Convening of Meeting None None
- 4 Receive Management Board Reports on None None
  - Company and Group's Operations, Financial Statements, and Consolidated
  - **Financial Statements**

5 Approve Management Board	d Reports on	For	For	Management
Company and Group's Opera	tions,			
Financial Statements, and Co	onsolidated			
Financial Statements				
6.1 Approve Discharge of Rain	nondo Eggink	For	For	Management
(Supervisory Board Member				
6.2 Approve Discharge of Tade			For	Management
Radziminski (Supervisory Be				
6.3 Approve Discharge of Jeron	•	For	For	Management
(Supervisory Board Member				
6.4 Approve Discharge of Benj		For	For	Management
(Supervisory Board Chairma	n)			
6.5 Approve Discharge of Stan		For	For	Management
(Supervisory Board Member				
6.6 Approve Discharge of Geor	ge Karaplis	For	For	Management
(Supervisory Board Member				
6.7 Approve Discharge of Nico	-	For	For	Management
(Supervisory Board Member				
6.8 Approve Discharge of Ewa		For	For	Management
(Supervisory Board Member	)			
	·			
6.9 Approve Discharge of Mirc	·	or .	For	Management
6.9 Approve Discharge of Mirc Godlewski (CEO)	oslaw Fo		For	Management
<ul><li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li><li>6.10 Approve Discharge of Piot</li></ul>	oslaw Fo		For For	Management Management
<ul><li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li><li>6.10 Approve Discharge of Piot (Management Board Member)</li></ul>	r Nesterowicz r)	For		-
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona</li> </ul>	oslaw Fo r Nesterowicz r) athan Eastick	For		-
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> </ul>	r Nesterowicz r) athan Eastick r)	For For	For For	Management Management
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe</li> <li>6.11 Approve Discharge of Jona (Management Board Membe</li> <li>6.12 Approve Discharge of Ton</li> </ul>	nslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan	For	For	Management
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe</li> <li>6.11 Approve Discharge of Jona (Management Board Membe</li> <li>6.12 Approve Discharge of Ton (Management Board Membe</li> </ul>	n Nesterowicz r) athan Eastick r) n Ruhan r)	For For For	For For For	Management Management Management
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Tom (Management Board Membe)</li> <li>6.13 Approve Discharge of Grzu</li> </ul>	n Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz	For For	For For	Management Management
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe</li> <li>6.11 Approve Discharge of Jona (Management Board Membe</li> <li>6.12 Approve Discharge of Tom (Management Board Membe</li> <li>6.13 Approve Discharge of Grza (Management Board Membe</li> </ul>	vslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r)	For For For For	For For For	Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mirco Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe</li> <li>6.11 Approve Discharge of Jona (Management Board Membe</li> <li>6.12 Approve Discharge of Tom (Management Board Membe</li> <li>6.13 Approve Discharge of Grza (Management Board Membe</li> <li>7 Approve Allocation of Incom</li> </ul>	vslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r)	For For For For	For For For	Management Management Management
<ul> <li>6.9 Approve Discharge of Mirce Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Ton (Management Board Membe)</li> <li>6.13 Approve Discharge of Grzu (Management Board Membe)</li> <li>7 Approve Allocation of Incon Omission of Dividends</li> </ul>	n Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo	For For For For For	For For For For For	Management Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mirce Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Tom (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>7 Approve Allocation of Incom Omission of Dividends</li> <li>8 Receive Information on Membe)</li> </ul>	vslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo rger by No	For For For For	For For For For	Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mirce Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Ton (Management Board Membe)</li> <li>6.13 Approve Discharge of Grzu (Management Board Membe)</li> <li>7 Approve Allocation of Incon Omission of Dividends</li> </ul>	vslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo rger by No	For For For For For	For For For For For	Management Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mircl Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Ton (Management Board Membe)</li> <li>6.13 Approve Discharge of Grzu (Management Board Membe)</li> <li>7 Approve Allocation of Incon Omission of Dividends</li> <li>8 Receive Information on Men Absorption of Subsidiary CD z.o.o.</li> </ul>	r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo rger by No DP Netia sp.	For For For For one	For For For For None	Management Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mirce Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Tom (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>7 Approve Allocation of Incom Omission of Dividends</li> <li>8 Receive Information on Men Absorption of Subsidiary CD z.o.o.</li> <li>9 Approve Merger by Absorption</li> </ul>	vslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo rger by No OP Netia sp.	For For For For one	For For For For For	Management Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mirce Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Tom (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>7 Approve Allocation of Incon Omission of Dividends</li> <li>8 Receive Information on Men Absorption of Subsidiary CD z.o.o.</li> <li>9 Approve Merger by Absorption Subsidiary CDP Netia sp.z.o.</li> </ul>	verslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo cger by No oP Netia sp. tion of Fo .o.	For For For For one one	For For For For None For	Management Management Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mircl Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe</li> <li>6.11 Approve Discharge of Jona (Management Board Membe</li> <li>6.12 Approve Discharge of Tom (Management Board Membe</li> <li>6.13 Approve Discharge of Grza (Management Board Membe</li> <li>7 Approve Allocation of Incon Omission of Dividends</li> <li>8 Receive Information on Men Absorption of Subsidiary CE z.o.o.</li> <li>9 Approve Merger by Absorption Subsidiary CDP Netia sp.z.o</li> <li>10 Amend Regulations on Sup</li> </ul>	verslaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo cger by No oP Netia sp. tion of Fo .o.	For For For For one one	For For For For None For	Management Management Management Management Management
<ul> <li>6.9 Approve Discharge of Mirce Godlewski (CEO)</li> <li>6.10 Approve Discharge of Piot (Management Board Membe)</li> <li>6.11 Approve Discharge of Jona (Management Board Membe)</li> <li>6.12 Approve Discharge of Tom (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>6.13 Approve Discharge of Grza (Management Board Membe)</li> <li>7 Approve Allocation of Incon Omission of Dividends</li> <li>8 Receive Information on Men Absorption of Subsidiary CD z.o.o.</li> <li>9 Approve Merger by Absorption Subsidiary CDP Netia sp.z.o.</li> </ul>	vislaw Fo r Nesterowicz r) athan Eastick r) n Ruhan r) egorz Esz r) me and Fo rger by No OP Netia sp. tion of Fo .o. ervisory Boar	For For For For one one	For For For For None For ne Ag	Management Management Management Management Management Management

## NOVATEK OAO

Ticker:NOTKSecurity ID:669888109Meeting Date:OCT 14, 2011Meeting Type:SpecialRecord Date:SEP 08, 2011

# Proposal

Mgt Rec Vote Cast Sponsor

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

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#### NOVATEK OAO

Ticker:NVTKSecurity ID: 669888109Meeting Date:APR 27, 2012Meeting Type: AnnualRecord Date:MAR 23, 2012

<ol> <li>Approve Annual Report, Financial For For Management Statements, Allocation of Income and Terms of Dividends Payment</li> <li>Elect Andrei Akimov as Director via None Against Management Cumulative Voting</li> <li>Elect Burckhard Bergmann as Director None Against Management via Cumulative Voting</li> <li>Elect Ruben Vardanian as Director via None For Management Cumulative Voting</li> <li>Elect Yves Louis Darricarrere as None Against Management Director via Cumulative Voting</li> <li>Elect Mark Gyetvay as Director via None Against Management Cumulative Voting</li> <li>Elect Leonid Mikhelson as Director Via None Against Management Cumulative Voting</li> <li>Elect Leonid Mikhelson as Director None For Management via Cumulative Voting</li> <li>Elect Kirill Seleznev as Director via None Against Management cumulative Voting</li> <li>Elect Kirill Seleznev as Director via None Against Management via Cumulative Voting</li> <li>Elect Gennady Timchenko as Director None Against Management via Cumulative Voting</li> <li>Elect Maria Panasenko as Member of For For Management Audit Commission</li> <li>Elect Sergey Fomichev as Member of For For Management Audit Commission</li> <li>Elect Sergey Fomichev as Member of For For Management Audit Commission</li> <li>Elect Nikolai Shulikin as Member of For For Management Audit Commission</li> <li>Elect Nikolai Shulikin as Member of For For Management Audit Commission</li> <li>Elect Leonid Mikhelson as Chairman of For For Management Audit Commission</li> </ol>
<ul> <li>Terms of Dividends Payment</li> <li>2.1 Elect Andrei Akimov as Director via None Against Management Cumulative Voting</li> <li>2.2 Elect Burckhard Bergmann as Director None Against Management via Cumulative Voting</li> <li>2.3 Elect Ruben Vardanian as Director via None For Management Cumulative Voting</li> <li>2.4 Elect Yves Louis Darricarrere as None Against Management Director via Cumulative Voting</li> <li>2.5 Elect Mark Gyetvay as Director via None Against Management Cumulative Voting</li> <li>2.6 Elect Leonid Mikhelson as Director via None Against Management Cumulative Voting</li> <li>2.7 Elect Alexander Natalenko as Director None For Management via Cumulative Voting</li> <li>2.8 Elect Kirill Seleznev as Director via None Against Management cumulative Voting</li> <li>2.9 Elect Gennady Timchenko as Director None Against Management via Cumulative Voting</li> <li>3.1 Elect Maria Panasenko as Member of For For Management Audit Commission</li> <li>3.2 Elect Sergey Fomichev as Member of For For Management Audit Commission</li> <li>3.3 Elect Sergey Fomichev as Member of For For Management Audit Commission</li> <li>3.4 Elect Nikolai Shulikin as Member of For For Management Audit Commission</li> </ul>
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Audit Commission3.4 Elect Nikolai Shulikin as Member of For For Management Audit Commission
3.4 Elect Nikolai Shulikin as Member of For For Management Audit Commission
Audit Commission
Management Board
5 Ratify ZAO PricewaterhouseCoopers as For For Management
Auditor for 2012
6 Approve Remuneration of Directors For For Management
7 Approve Remuneration of Members of For For Management
Audit Commission
8 Approve Related-Party Transaction Re: For For Management

Gas Delivery Agreement with OAO Gazprom

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#### OTP BANK NYRT

Ticker:OTPSecurity ID: X60746181Meeting Date:APR 27, 2012Meeting Type: AnnualRecord Date:APR 25, 2012
<ul> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1.1 Approve Board of Directors' 2011 For Did Not Vote Management Business Report</li> </ul>
1.2 Accept Financial Statements and For Did Not Vote Management Statutory Reports
1.3 Approve Allocation of Income and For Did Not Vote Management Dividends
1.4 Approve Consolidated Financial For Did Not Vote Management Statements and Statutory Reports
1.5 Accept Supervisory Board's Report on For Did Not Vote Management Financial Statements and Statutory Reports and Allocation of Income
1.6 Accept Auditor's Report on Financial For Did Not Vote Management Statements and Statutory Reports
<ul> <li>2 Approve Corporate Governance Report For Did Not Vote Management</li> <li>3 Approve Discharge of Directors For Did Not Vote Management</li> <li>4 Approve Auditors and Authorize Board For Did Not Vote Management</li> <li>to Fix Their Remuneration</li> </ul>
5 Amend Articles 12/A.2, 13.5, 13.8, and For Did Not Vote Management 15 of Bylaws
6.1 Elect Tamas ERDEI as Member of Board For Did Not Vote Management of Directors
6.2 Elect Istvan GRESA, Dr. as Member of For Did Not Vote Management Board of Directors
<ul> <li>7 Approve Remuneration Report For Did Not Vote Management</li> <li>8 Approve Remuneration of Members of For Did Not Vote Management</li> <li>Board of Directors and Supervisory</li> <li>Board</li> </ul>
9 Authorize Share Repurchase Program For Did Not Vote Management

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## PEKAO BANK SA

Ticker:PEOSecurity ID: X0641X106Meeting Date:JUN 01, 2012Meeting Type: AnnualRecord Date:MAY 16, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1 2 3 4	Open Meeting N Elect Meeting Chairman Acknowledge Proper Convening Elect Members of Vote Counting Commission	For of Meet	-	Mana ne Non	gement agement le Management Aanagement
5	Approve Agenda of Meeting	For	r Fo	or Ma	anagement
6	Receive Management Board Rep Company's Operations in Fiscal 2		None		Management
7	Receive Management Board Rep Financial Statements	oort on	None	None	Management
8	Receive Management Board Rep Group's Operations in Fiscal 201		None	None	Management
9	Receive Management Board Rep Consolidated Financial Statement	ort on	None	None	Management
10			n Non	e None	e Management
11		orts	None	None	Management
	.1 Approve Management Board R				Management
12.	Company's Operations in Fiscal 2	-	1 01	1.01	intunugenient
12.	.2 Approve Financial Statements		or Fe	or M	lanagement
	.3 Approve Management Board R				Management
	Group's Operations in Fiscal 201				0
12.	.4 Approve Consolidated Financia Statements		For H	For 1	Management
12.	.5 Approve Allocation of Income	F	or F	For N	<i>l</i> anagement
	.6 Approve Supervisory Board Re			For	Management
12.	Board's Activities in Fiscal 2011	porton	1 01	1 01	management
12.	.7a Approve Discharge of Federico	o Ghizzo	ni For	For	Management
	(Deputy Chairman of Supervisory				
12.	.7b Approve Discharge of Sergio H			For	Management
	(Supervisory Board Member)				U
12.	.7c Approve Discharge of Alicja	Fc	or Fo	or M	lanagement
	Kornasiewicz (Supervisory Board	l Membe			C
12.	.7d Approve Discharge of Jerzy W (Former Supervisory Board Chain	oznicki		For	Management
12.	.7e Approve Discharge of Roberto		o For	For	Management
12.	(Supervisory Board Member) .7f Approve Discharge of Alessand	dro Deci	o For	For	Management
12.	(Supervisory Board Member) .7g Approve Discharge of Pawel D	Dangel	For	For	Management
12.	(Supervisory Board Member) .7h Approve Discharge of Oliver O	Greene	For	For	Management
	(Supervisory Board Member)				
12.	.7i Approve Discharge of Enrico P (Supervisory Board Member)	avoni	For	For	Management
12.	.7j Approve Discharge of Leszek F (Supervisory Board Member)	Pawlowie	ez For	For	Management
12	.7k Approve Discharge of Krzyszt	of	For	For	Management
14.	Pawlowski (Supervisory Board M		. 01	. 01	
12.	.8a Approve Discharge of Alicja Kornasiewicz (Former CEO)	Fc	or Fo	or M	lanagement

	b Approve Discharge of Luigi (CEO)	Lovaglio	o F	For	For	Management
	c Approve Discharge of Diego		F	For	For	Management
	(Management Board Member)					
12.8	d Approve Discharge of Marc	o Iannaco	cone	For	· For	Management
(	(Management Board Member)					
12.8	e Approve Discharge of Andr	zej Kopy	rski	For	For	Management
	(Management Board Member)					C
12.8	of Approve Discharge of Grzeg	gorz Piwc	owar	For	For	Management
	(Management Board Member)					
12.8	g Approve Discharge of Maria	an Wazyı	nski	For	For	Management
	(Management Board Member)					
13	Elect Supervisory Board Mer	nbers	For	:	For	Management
14	Ratify Auditor	For	For		Manager	ment
15	Amend Statute	For	For		Manage	ement
16	Approve Consolidated Text of	of Statute	For	r	For	Management
17	Amend Regulations on Gener	ral Meetin	ngs	For	For	Management
18	Close Meeting	None	No	one	Mana	agement

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#### POLSKI KONCERN NAFTOWY ORLEN SA

Ticker:PKNSecurity ID: X6922W204Meeting Date:JAN 12, 2012Meeting Type: SpecialRecord Date:DEC 27, 2011

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

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#### POLSKI KONCERN NAFTOWY ORLEN SA

Ticker:PKNSecurity ID: X6922W204Meeting Date:MAY 30, 2012Meeting Type: AnnualRecord Date:MAY 14, 2012

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#	-	Agt Rec	Vote Ca	ast Spor	nsor
1	Open Meeting	None	None		nagement
2	Elect Meeting Chairman	For			anagement
3	Acknowledge Proper Conven	-	-		one Management
4	Approve Agenda of Meeting		For I		Management
5	Elect Members of Vote Coun	ting	For	For	Management
	Commission				
6	Financial Statements, Income		one l	None	Management
	Allocation Proposal, and Supe				
	Board Report on Its Review of				
	Management Board Report, Fi				
	Statements, and Income Alloc	ation			
_	Proposal	_			
7	Receive Management Board I		Non	e Non	e Management
	Group's Operations in Fiscal 2				
	Consolidated Financial Statem				
	Supervisory Board Report on		N		
	of Management Board Report				
0	Consolidated Financial Statem		Nama	Mana	Managana
8	Receive Supervisory Board R	•	None	None For	Management
9	Approve Management Board Company's Operations in Fisc	-	n For	го	Management
	and Financial Statements	ai 2011			
10		Report o	n Fo	r For	Management
10	Group's Operations in Fiscal 2	-	1 10	1 101	Wanagement
	Consolidated Financial Statem				
11			For	For	Management
	.1 Approve Discharge of Dariu			For	Management
	Krawiec (Chairman of Manag				6
12.	.2 Approve Discharge of Slaw			r For	Management
	Jedrzejczyk (Vice-Chairman o				C
	Management Board)				
12.	.3 Approve Discharge of Kryst	ian Pater	For	For	Management
	(Management Board Member)	1			
12.	.4 Approve Discharge of Wojc			For	Management
	Kotlarek (Management Board		)		
12.	.5 Approve Discharge of Grazy		For	For	Management
	Piotrowska (Management Boa		er)		
12.	.6 Approve Discharge of Mare		For	For	Management
	(Management Board Member)		_	_	
13.	.1 Approve Discharge of Macie	•		For	Management
	Mataczynski (Chairman of Su	pervisory			
12	Board)	. Manala	Ean	Ean	Managana
13.	.2 Approve Discharge of Macie		For	For	Management
	Karabula (Vice-Chairman of S	upervisoi	ry		
12	Board) 3 Approve Discharge of Apge	ling Anno	For	For	Managamant
13.	.3 Approve Discharge of Ange Sarota (Secretary of Superviso			For	Management
13	.4 Approve Discharge of Grzeg	•		or For	Management
15	(Supervisory Board Member)	,512 1010		. 101	management
13	.5 Approve Discharge of Krzys	ztof Kola	ich Foi	r For	Management
10			101	101	

(Su	pervisory Board Member)				
13.6 A	pprove Discharge of Piotr Ja	an F	or	For	Management
Wie	elowieyski (Supervisory Boa	ard Memb	er)		
13.7 A	pprove Discharge of Janusz	Zielinski	For	For	Management
(Su	pervisory Board Member)				
13.8 A	pprove Discharge of Artur (	Gabor	For	For	Management
(Su	pervisory Board Member)				
13.9 A	pprove Discharge of Leszek	Jerzy	For	For	Management
Pav	vlowicz (Supervisory Board	Member)			
14.1 A	mend Statute Re: Suppleme	nt Items o	n Fo	r For	Management
Sha	reholder Meetings				
14.2 A	mend Statute Re: Delete Ite	ms on	For	For	Management
Gei	neral Meetings				
14.3 A	pprove Consolidated Text o	f Statute	For	For	Management
15 Ai	nend Regulations on Genera	al Meeting	gs For	r For	Management
16 Fi	x Number of Supervisory Be	oard Mem	bers F	or For	: Management
17.1 R	ecall Supervisory Board Me	mber(s)	For	For	Management
17.2 E	lect Supervisory Board Men	nbers	For	For	Management
17.3 E	lect Independent Supervisor	y Board	For	For	Management
Me	mber				
18 Cl	ose Meeting	None	None	Mar	agement

#### POLYMETAL INTERNATIONAL PLC

Ticker:POLYSecurity ID: G7179S101Meeting Date:JUN 13, 2012Meeting Type: AnnualRecord Date:JUN 11, 2012

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

16	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			

17 Authorise Market Purchase of Ordinary For For Management Shares

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker:PKOSecurity ID: X6919X108Meeting Date:JUN 06, 2012Meeting Type: AnnualRecord Date:MAY 21, 2012

<ul> <li>4 Approve Age</li> <li>5 Receive Mana Company's Op Statements, and</li> </ul>	g None Chairman F Proper Convening of M nda of Meeting agement Board Report perations, Financial d Management Board	For For Meeting None For For		
6 Receive Mana Group's Opera	llocation of Income agement Board Report of tions and Consolidated		None	Management
Financial State			, ,	<b>F</b>
	rvisory Board Reports nagement Board Report		None M For	Management Management
Company's Op			1.01	Wallagement
	ancial Statements	For For	Mana	igement
	nagement Board Repor			Management
Group's Opera	e 1			C
8.4 Approve Cor	solidated Financial	For For	Man	agement
Statements				
	ervisory Board Report			anagement
8.6 Approve Alle		For For		agement
	idends of PLN 1.27 per			Management
• •	charge of Zbigniew Jag	giello For	For 1	Management
(CEO)				
8.8b Approve Dis (Deputy CEO)	charge of Piotr Alicki	For Fo	or Ma	nagement
8.8c Approve Dis Drabikowski (	6	For For	Man	agement
	charge of Andrzej	For For	r Mar	nagement
Kolatkowski	(Deputy CEO)			-
8.8e Approve Dis (Deputy CEO)	charge of Jaroslaw My	jak For	For N	Management
8.8f Approve Dis	charge of Jarcek Oblek	owski For	For	Management
(Deputy CEO)		1	<b>- -</b>	<b>r</b> .
8.8g Approve Dis (Deputy CEO)	charge of Jakub Papier	ski For	For N	lanagement

8.8h Approve Discharge of Krzy	sztof Dresl	er For	For	Management
(Deputy CEO) 8.8i Approve Discharge of Wojc (Deputy CEO)	iech Papier	ak For	For	Management
(Supervisory Board Chairman	•	ski For	For	Management
8.9b Approve Discharge of Tom (Supervisory Board Deputy C	asz Zgania	cz For	For	Management
8.9c Approve Discharge of Miro (Supervisory Board Member)	slaw Czeka	aj For	For	Management
8.9d Approve Discharge of Jan E (Supervisory Board Member)	Bossak	For	For	Management
8.9e Approve Discharge of Krzy (Supervisory Board Member)	sztof Kiliaı	n For	For	Management
8.9f Approve Discharge of Piotr (Supervisory Board Member)	Marczak	For	For	Management
8.9g Approve Discharge of Ewa (Supervisory Board Member)	Miklaszew	vska Fo	r For	Management
8.9h Approve Discharge of Mare (Supervisory Board Member)	ek Mroczko	wski F	or For	Management
8.9i Approve Discharge of Rysza (Supervisory Board Member)	ard Wierzb	a For	For	Management
8.9j Approve Discharge of Blaze (Supervisory Board Member)	ej Lepczyns	ski For	For	Management
8.9k Approve Discharge of Alojz Nowak (Supervisory Board N	zy Zbigniev	w For	For	Management
9 Approve Regulations on Gen		ngs For	For	Management
10 Amend Regulations on Supe		e	For	Management
11.1 Recall Supervisory Board M	•	For	For	Management
11.2 Elect Supervisory Board Me		For	For	Management
12 Receive Supervisory Board		None	None	Management
Process of Disposing of Offsi	-			c
Training Centers				
13 Close Meeting	None	None	Mana	agement

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# POWSZECHNY ZAKLAD UBEZPIECZEN SA

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Open Meeting	None	None	Managemer	nt
2	Elect Meeting Chairman	For	For	Manageme	ent
3	Acknowledge Proper Conve	ening of Me	eting None	None	Management
4	Approve Agenda of Meetin	g F	for For	Manage	ment

- Amend Statute 5 For For Management
- 6 **Close Meeting** None Management None

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#### POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker:PZUSecurity ID: X6919T107Meeting Date:MAY 30, 2012Meeting Type: AnnualRecord Date:MAY 14, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For For Management
- 5 Receive Financial Statements None None Management
- 6 Receive Management Board Report on None None Management Company's Operations in Fiscal 2011
- 7 Receive Consolidated Financial None None Management Statements
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2011
- 9 Receive Supervisory Board Report on None None Management Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2011, and Management Board Proposal on Allocation of Income
- 10 Receive Supervisory Board Report on None None Management Board's Work in Fiscal 2011
- 11 Approve Financial Statements For For Management
- 12 Approve Management Board Report on For For Management Company's Operations in Fiscal 2011
- 13 Approve Consolidated Financial For For Management Statements
- 14 Approve Management Board Report on For For Management Group's Operations in Fiscal 2011
- 15 Approve Allocation of 2006 Income For For Management
- 16 Approve Allocation of 2011 Income and For For Management Dividends of PLN 20.30 per Share
- 17.1 Approve Discharge of Przemyslaw For For Management Dabrowski (Management Board Member)
- 17.2 Approve Discharge of Marcin For For Management Halbersztadt (Management Board Member)
- 17.3 Approve Discharge of Witold Jaworski For For Management (Management Board Member)
- 17.4 Approve Discharge of Andrzej Klesyk For For Management (Management Board Member)
- 17.5 Approve Discharge of Boguslaw Skuza For For Management (Management Board Member)
- 17.6 Approve Discharge of Tomasz Tarkowski For For Management

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

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# RASPADSKAYA OAO

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

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

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### ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106 Meeting Date: SEP 13, 2011 Meeting Type: Special Record Date: JUL 20, 2011 
 # Proposal
 Mgt Rec
 Vote Cast
 Sponsor

 1
 Sharahalda
 Factor
 Factor
 Sharahalda

1 Shareholder Proposal: Approve Early	For	For S	Shareholder
Termination of Powers of Board of			
Directors			
2.1 Shareholder Proposal: Elect Vladimir	None	Against	Shareholder
Bogdanov as Director			
2.2 Shareholder Proposal: Elect Matthias	None	Against	Shareholder
Warnig as Director			
2.3 Shareholder Proposal: Elect Andrey	None	Against	Shareholder
Kostin as Director			
2.4 Shareholder Proposal: Elect Aleksandr	None	Against	Shareholder
Nekipelov as Director			
2.5 Shareholder Proposal: Elect Hans-Joer	g None	For	Shareholder
Rudloff as Director			
2.6 Shareholder Proposal: Elect Nikolay	None	Against	Shareholder
Tokarev as Director			
2.7 Shareholder Proposal: Elect Eduard	None	Against	Shareholder
Khudaynatov as Director			
2.8 Shareholder Proposal: Elect Sergey	None	Against	Shareholder
Shishin as Director			
2.9 Shareholder Proposal: Elect Dmitry	None	Against	Shareholder
Shugayev as Director			

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# ROSNEFT OIL COMPANY OJSC

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

# Prop	osal	Mgt Rec	Vote Cas	st Sponso	or
1 Shar	eholder Proposal: A	pprove Early	For	For	Shareholder
Term	ination of Powers o	of Board of			
Direc	ctors				
2.1 Sha	reholder Proposal: I	Elect Vladimir	None	Against	Shareholder
Bogd	lanov as Director				
2.2 Sha	reholder Proposal: I	Elect Matthias	None	Against	Shareholder
Warr	nig as Director				
2.3 Sha	reholder Proposal: I	Elect Andrey	None	Against	Shareholder
Kost	in as Director				
2.4 Sha	reholder Proposal: I	Elect Aleksand	r None	Against	Shareholder
Neki	pelov as Director				
2.5 Sha	reholder Proposal: I	Elect Hans-Joei	rg None	For	Shareholder
Rudl	off as Director				
2.6 Sha	reholder Proposal: I	Elect Nikolay	None	Against	Shareholder
Toka	rev as Director				
2.7 Sha	reholder Proposal: I	Elect Eduard	None	Against	Shareholder
Khuo	laynatov as Director	r			
2.8 Sha	reholder Proposal: I	Elect Sergey	None	Against	Shareholder

Shishin as Director

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

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### ROSNEFT OIL COMPANY OJSC

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

#	Proposal	Mgt Rec V	Vote Cast	t Sponse	or
1	Amend Large-Scale Transa	action with	For	For	Management
	China National Petroleum C	Corporation			
2.1	Amend Related-Party Tran	nsaction with	For	For	Management
	Transneft				
2.2	Approve Related-Party Tra	ansaction with	h For	For	Management
	CJSC Vankorneft				

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### ROSNEFT OIL COMPANY OJSC

Ticker:ROSNSecurity ID: 67812M207Meeting Date:JUN 20, 2012Meeting Type: AnnualRecord Date:MAY 04, 2012

#	Proposal	Mgt Rec	Vote	e Cast	Spons	or
1	Approve Annual Report	Fo	r	For	Man	agement
2	Approve Financial Stateme	nts I	For	For	Ma	anagement
3	Approve Allocation of Inco	ome	For	For	Μ	anagement
4	Approve Dividends of RUI	3 3.45 per S	hare	For	For	Management
5	Approve Remuneration of	Directors	For	r Fo	or	Management
6.1	Elect Matthias Warnig as I	Director via	No	ne A	Against	Management
	Cumulative Voting					
6.2	Elect Mikhail Kuzovlev as	Director vi	ia No	one	Against	Management
	Cumulative Voting					
6.3	Elect Nikolay Laverov as l	Director via	No	ne A	Against	Management
	Cumulative Voting					

- 6.4 Elect Aleksandr Nekipelov as Director None Against Management via Cumulative Voting
- 6.5 Elect Hans-Joerg Rudloff as Director None For Management via Cumulative Voting
- 6.6 Elect Eduard Khudaynatov as Director None Against Management via Cumulative Voting
- 6.7 Elect Sergey Shishin as Director via None Against Management Cumulative Voting
- 6.8 Elect Dmitry Shugayev as Director via None Against Management

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Cumulative Voting			
-	None	Against	Management
7.1 Elect Yelena Litvina as Member of Audit Commission	For	For	Management
<ul><li>7.2 Elect Georgy Nozadze as Member of Audit Commission</li></ul>	For	For	Management
<ul><li>7.3 Elect Sergey Pakhomov as Member of Audit Commission</li></ul>	For	For	Management
7.4 Elect Tatyana Fisenko as Member of	For	For	Management
Audit Commission 7.5 Elect Aleksandr Yugov as Member of	For	For	Management
Audit Commission8Ratify AuditorForI	Tom	Managar	mant
- ··· <b>)</b> ···· ··	For ith Ear	Manager For	
9.1.a Approve Related-Party Transaction war OAO VBRR Bank Re: Deposit Agreem		FOI	Management
9.1.b Approve Related-Party Transaction w OAO VTB Bank Re: Deposit Agreemer	ith For	For	Management
9.1.c Approve Related-Party Transaction w OAO GPB Bank Re: Deposit Agreemen	ith For	For	Management
9.1.d Approve Related-Party Transaction w OAO AB Russia Bank Re: Deposit		For	Management
Agreements 9.1.e Approve Related-Party Transaction w OAO VBRR Bank Re: Foreign Currenc		For	Management
Exchange Agreements 9.1.f Approve Related-Party Transaction wi OAO VTB Bank Re: Foreign Currency	th For	For	Management
Exchange Agreements 9.1.g Approve Related-Party Transaction w OAO GPB Bank Re: Foreign Currency	ith For	For	Management
Exchange Agreements 9.1.h Approve Related-Party Transaction w OAO AB Russia Bank Re: Foreign	ith For	For	Management
Currency Exchange Agreements 9.1.i Approve Related-Party Transaction wi		For	Management
OAO VBRR Bank Re: Credit Agreemen 9.1.j Approve Related-Party Transaction wi	th For	For	Management
OAO VTB Bank Re: Credit Agreements 9.1.k Approve Related-Party Transaction w OAO GPB Bank Re: Credit Agreements	ith For	For	Management
9.1.1 Approve Related-Party Transaction wi OAO AB Russia Bank Re: Credit		For	Management
Agreements 9.1.m Approve Related-Party Transaction w OOO RN-Vostoknefteprodukt Re: Sale		For	Management
Oil Products 9.1.n Approve Related-Party Transaction w	ith For	For	Management

9.1.n Approve Related-Party Transaction with For For OOO RN-Bunker Re: Sale of Oil Products
9.1.o Approve Related-Party Transaction with For For

Management

OOO RN-Yuganskneftegas Re: Production

# of Oil and Gas

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

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### ROSTELECOM

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

# Proposal Mgt Rec Vote	e 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 4.6959 per Preferred	
Share and RUB 4.6959 per Ordinary Share	
4.1 Elect Denis Afanasyev as Director Nor	ne Against Management
4.2 Elect Sergei Azatyan as Director None	e Against Management
4.3 Elect Vladimir Bondarik as Director No	ne Against Management
4.4 Elect Yuri Bulatov as Director None	Against Management
4.5 Elect Pavel Grachev as Director None	e Against Management
4.6 Elect Anton Zlatopolsky as Director Nor	ne Against Management
4.7 Elect Anton Inshutin as Director None	0 0
4.8 Elect Anton Kolpakov as Director Nor	ne Against Management
4.9 Elect Yury Kudimov as Director Nor	ne Against Management
4.10 Elect Sergei Kuznetsov as Director No	ne Against Management
4.11 Elect Pavel Kuzmin as Director Non	ne Against Management
4.12 Elect Denis Kulikov as Director Non	e For Management
4.13 Elect Dmitry Levkovsky as Director N	one Against Management
4.14 Elect Mikhail Leshchenko as Director N	Ione Against Management
4.15 Elect Anatoly Milyukov as Director No.	one Against Management
4.16 Elect Andrey Morozov as Director No	one Against Management
4.17 Elect Aleksander Petrovsky as Director N	Jone Against Management
4.18 Elect Aleksander Provotorov as Director N	None Against Management
4.19 Elect Ivan Radionov as Director Non	e For Management

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

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#### RUSHYDRO JSC

Ticker:HYDRSecurity ID: 466294105Meeting Date:JUN 29, 2012Meeting Type: AnnualRecord Date:MAY 24, 2012

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

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

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SBERBANK OF RUSSIA

Ticker:SBERSecurity ID:X76317100Meeting Date:JUN 01, 2012Meeting Type:AnnualRecord Date:APR 12, 2012

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

Dividends of RUB 2.08 per Common Share and RUB 2.59 per Preferred Share

- 4 Ratify Auditor For For Management 5.1 Elect German Gref as Director None Against Management
- 5.2 Elect Sergey Guriyev as Director None For Management

5.3 Elect Anton Danilov-Danilyan as Director	None	Against	Management
Director 5.4 Elect Mikhail Dmitriev as Director	None None None r None None or None	Against Against Against Against For	Management Management Management Management Management Management t Management t Management Management Management
Director 5.15 Elect Valery Tkachenko as Director 5.16 Elect Dimitriy Tulin as Director 5.17 Elect Aleksey Ulyukaev as Director 5.18 Elect Ronald Freeman as Director 5.19 Elect Sergey Shvetsov as Director 6.1 Elect Natalya Borodina as Member of Audit Commission	None None None None None f For	Against Against Against Against Against For	Management
<ul><li>6.2 Elect Vladimir Volkov as Member of Audit Commission</li></ul>	For	For	Management
<ul> <li>6.3 Elect Maksim Dolzhnikov as Member Audit Commission</li> <li>6.4 Elect Yuliya Isakhanova as Member of</li> </ul>		r For For	Management Management
<ul><li>6.4 Elect Funya isakhanova as Member of</li><li>6.5 Elect Irina Kremleva as Member of</li><li>Audit Commission</li></ul>	For		Management
6.6 Elect Aleksey Minenko as Member of Audit Commission	f For	For	Management
<ul><li>6.7 Elect Olga Polyakova as Member of Audit Commission</li></ul>	For	For	Management
7 Approve Remuneration of Directors as Members of Audit Commission	nd For	Against	C
8 Approve Charter in New Edition	For	For N	lanagement

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### SEVERSTAL OAO

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

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

### SEVERSTAL OAO

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

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Interim Dividends for First For For Management Nine Months of Fiscal 2011
- 2 Approve New Edition of Charter For Against Management

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#### SISTEMA JSFC

Ticker:AFKSSecurity ID: 48122U204Meeting Date:JUN 14, 2012Meeting Type:Record Date:APR 26, 2012

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

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### SISTEMA JSFC

Ticker:AFKSSecurity ID: 48122U204Meeting Date:JUN 30, 2012Meeting Type: AnnualRecord Date:MAY 21, 2012

#	Proposal	Mgt Rec V	Vote Ca	ast Spons	sor
1	Approve Meeting Procedure	es Fo	or F	For M	lanagement
2	Approve Annual Report and	l Financial	For	For	Management
	Statements				
3	Approve Allocation of Inco	me and	For	For	Management
	Dividends of RUB 0.28 per	Share			
4	Fix Number of Directors to	13 Members	s For	For	Management
5.1	Elect Natalia Demeshkina a	as Member o	of For	For	Management
	Audit Commission				
5.2	Elect Aleksey Krupkin as M	lember of	For	For	Management
	Audit Commission				
5.3	Elect Yekaterina Kuznetsov	va as Membe	er For	For	Management
	of Audit Commission				
6.1	Elect Aleksandr Goncharuk	as Director	None	e Again	st Management

6.2 Elect Brian Dickie as Director None For Management

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

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### T. GARANTI BANKASI A.S.

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

#	Proposal	Mgt Rec	Vote C	ast Spo	nsor
1	Open Meeting and Elect Pre	esiding	For	For	Management
	Council of Meeting				
2	Authorize Presiding Counci	l to Sign	For	For	Management
	Minutes of Meeting				
3	Ratify Director Appointmen	it Made	For	For	Management
	During The Year				
4	Amend Articles Re: Board I	Related	For	For	Management

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### T. GARANTI BANKASI A.S.

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3Receive Statutory ReportsNoneNoneManagement4Approve Financial Statements andForForManagement
- 4 Approve Financial Statements and For For Ma Income Allocation

5 Increase Authorized Share Capital For For Management Approve Discharge of Board and Auditors For 6 For Management Elect Board of Directors and Internal For 7 Against Management Auditors Approve Remuneration of Directors and For 8 For Management **Internal Auditors Receive Information on Charitable** 9 None Management None Donations 10 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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T. IS BANKASI AS

Ticker:ISCTRSecurity ID:M8933F115Meeting Date:MAR 30, 2012Meeting Type:AnnualRecord Date:

#	Proposal Mgt R	ec Vote	e Cast Sp	onsor
1	Open Meeting, Elect Presiding Cou	uncil Fo	or For	Management
	of Meeting, Authorize Presiding			
	Council to Sign Minutes of Meeting	3		
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board	For	Against	Management
5	Approve Discharge of Auditors	For	Against	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Director Appointment Made	e For	· Again	st Management
	During the Year			
8	Appoint Internal Statutory Auditors	s For	Against	Management
9	Approve Director Remuneration	For	For	Management
10	Fix Remuneration of Internal Aud	itors Fo	r For	Management
11	Grant Permission for Board Memb	pers to F	For For	Management
	Engage in Commercial Transaction	s with		
	Company and Be Involved with Co	mpanies		
	with Similar Corporate Purpose			
12	Receive Information on Charitable	e Nor	ne None	Management

Donations

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## T. IS BANKASI AS

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

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

Ticker:TATNSecurity ID: 670831205Meeting Date:JUN 29, 2012Meeting Type: AnnualRecord Date:MAY 14, 2012

# Proposal Mgt Rec Vote Cast Sponsor
1 Approve Annual Report For For Management
2 Approve Financial Statements For For Management
3 Approve Allocation of Income For For Management
4 Approve Dividends of RUB 7.08 per For For Management
Ordinary and Preferred Share
5.1 Elect Shafagat Takhautdinov as Director None Against Management
5.2 Elect Radik Gaizatullin as Director None Against Management
5.3 Elect Sushovan Ghosh as Director None For Management
5.4 Elect Nail Ibragimov as Director None Against Management
5.5 Elect Rais Khisamov as Director None Against Management
5.6 Elect Vladimir Lavushchenko as Director None Against Management
5.7 Elect Nail Maganov as Director None Against Management
5.8 Elect Renat Muslimov as Director None Against Management
5.9 Elect Renat Sabirov as Director None Against Management
5.10 Elect Valery Sorokin as Director None Against Management
5.11 Elect Mirgaziyan Taziev as Director None Against Management
5.12 Elect Azat Khamayev as Director None Against Management
5.13 Elect Mariya Voskresenskaya as Director None For Management
5.14 Elect David Waygood as Director None For Management
6.1 Elect Nazilya Galieva as Member of For For Management
Audit Commission
6.2 Elect Ferdinand Galiullin as Member of For For Management
Audit Commission
6.3 Elect Ranilya Gizatova as Member of For For Management
Audit Commission
6.4 Elect Venera Kuzmina as Member of For For Management
Audit Commission
6.5 Elect Nikolay Lapin as Member of Audit For For Management
Commission
6.6 Elect Lilya Rakhimzyanova as Member of For For Management
Audit Commission
6.7 Elect Alfiya Sinegayeva as Member of For For Management
Audit Commission
6.8 Elect Tatiana Tsyganova as Member of For For Management

Audit Commission Ratify ZAO Energy Consulting/Audit as For 7 For Management Auditor Amend Charter For For Management 8 \_\_\_\_\_ TAURON POLSKA ENERGIA SA Ticker: TPE Security ID: X893AL104 Meeting Date: APR 24, 2012 Meeting Type: Annual Record Date: APR 08, 2012 # Proposal Mgt Rec Vote Cast Sponsor **Open Meeting** 1 None None Management 2 Elect Meeting Chairman Management For For Acknowledge Proper Convening of Meeting None None 3 Management Approve Agenda of Meeting 4 For For Management Waive Secrecy of Voting When Electing For 5 For Management Members of Vote Counting Commission Elect Members of Vote Counting For For Management 6 Commission **Receive Consolidated Financial** 7 None Management None **Statements** 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2011 Receive Report on Company's Operations None 9 None Management and Financial Statements According to International Standards 10 Receive Management Board Report on None None Management Company's Operations in Fiscal 2011 11 Receive Management Board Proposal on None None Management Allocation of Income in Fiscal 2011 12 Receive Supervisory Board Report on Management None None Company's Exrternal Control and Risk Management 13.1 Receive Supervisory Board Report on None None Management Group's Operations in Fiscal 2011 and **Consolidated Financial Statements** 13.2 Receive Supervisory Board Report on None None Management Its Review of Management Board Report on Company's Operations in Fiscal 2011

of Income 14.1 Approve Consolidated Financial For For Management Statements According to International Standards 14.2 Approve Management Board Report on For For Management

and Management Proposal on Allocation

Group's Operations in Fiscal 2011 14.3 Approve Management Board Report on For For Management

Company's Operations in Fiscal 2011 According to International Standards	
14.4 Approve Management Board Report on For For Management	
Company's Operations in Fiscal 2011 14.5 Approve Allocation of Income, For For Management Dividends of PLN 0.21 Per Share, and Terms of Their Payment	
15.1 Approve Discharge of Dariusz Luber For For Management (Chairman of Management Board)	
<ul><li>(Chairman of Wanagement Board)</li><li>15.2 Approve Discharge of Joanna Schmid For For Management (Vice Chairman of Management Board)</li></ul>	
15.3 Approve Discharge of Dariusz For For Management Stolarczyk (Vice Chairman of	
Management Board) 15.4 Approve Discharge of Krzysztof Zamasz For For Management (Vice Chairman of Management Board)	
15.5 Approve Discharge of Krzysztof For For Management Zawadzki (Vice Chairman of Management	
Board)	
16.1 Approve Discharge of Antoni Tajdus For For Management (Chairman of Supervisory Board)	
16.2 Approve Discharge of AgnieszkaForForManagementTrzaskalska (Vice Chairman of	
Supervisory Board) 16.3 Approve Discharge of Leszek For For Management Koziorowski (Secretary of Supervisory	
Board)	
16.4 Approve Discharge of Jacek Kucinski For For Management (Supervisory Board Member)	
16.5 Approve Discharge of Wlodzimierz Luty For For Management (Supervisory Board Member)	
16.6 Approve Discharge of Jacek Szyka For For Management (Supervisory Board Member)	
16.7 Approve Discharge of Marek Sciazko For For Management (Supervisory Board Member)	
16.8 Approve Discharge of Michal For For Management Michalewski (Supervisory Board Member)	
17 Amend Statute Re: Corporate Purpose For For Management	
18Close MeetingNoneNoneManagement	

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# TAURON POLSKA ENERGIA SA

Ticker:TPESecurity ID: X893AL104Meeting Date:JUN 06, 2012Meeting Type: SpecialRecord Date:MAY 21, 2012

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

- 2 Elect Meeting Chairman For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For For Management
- 5 Waive Secrecy of Voting When Electing For For Management Members of Vote Counting Commission
- 6 Elect Members of Vote Counting For For Management Commission
- 7 Approve Merger with Gornoslaski Zaklad For For Management Elektroenergetyczny S.A.
- 8 Close Meeting None None Management

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## TAV HAVALIMANLARI HOLDING AS

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

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

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TEKFEN HOLDING AS

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

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

13 Wishes None None Management

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### TELEFONICA CZECH REPUBLIC AS

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2.1 Approve Meeting Procedures For For Management
- 2.2 Elect Meeting Chairman and Other For For Management Meeting Officials
- 3 Receive Board Report on Company's None None Management

Operations and State of Its Assets in Fiscal 2011

Fiscal 2011			
4 Receive Supervisory Board Report on	None	e None	Management
Its Activities and Affiliated Persons			
5.1 Approve Non-consolidated Financial	For	For	Management
Statements			-
5.2 Approve Consolidated Financial	For	For	Management
Statements			-
6 Approve Allocation of Income; Appro	ove For	For	Management
Dividend of CZK 27 per Share with			C
Nominal Value CZK 100 and Dividen	d of		
CZK 270 per Share with Nominal Value			
CZK 1,000			
7 Amend Articles of Association	For A	Against	Management
8 Ratify Ernst & Young Audit s.r.o. as	For	For	Management
Auditor			C
9.1 Approve Reduction in Share Capital	For	For	Management
9.2 Amend Articles of Association to	For	For	Management
Reflect Changes in Capital			C
10 Approve Share Repurchase Program	For	For	Management
11 Approve Spin-off of Company Unit	For	For	Management
Project WiFi			C
12 Recall Supervisory Board Members	None	e For	Management
13.1 Elect Jose Maria Lopez as Superviso	ory For	For	Management
Board Member	-		-
13.2 Elect Enrique Medina Malo as	For	For	Management
Supervisory Board Member			-
13.3 Elect Patricia Cobian Gonzalez as	For	For	Management
Supervisory Board Member			
13.4 Elect Javier Santiso Guimaras as	For	For	Management
Supervisory Board Member			-
14 Approve Agreements with Superviso	ry For	For	Management
Board Members			-
15 Recall Members of Audit Committee	Non	e For	Management
16 Elect Members of Audit Committee	For	For	Management
17 Approve Agreements with Audit	For	For	Management
Committee Members			-
18 Close Meeting None	None	e Mai	nagement

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# TELEKOMUNIKACJA POLSKA S A

Ticker:TPSSecurity ID: X6669J101Meeting Date:OCT 13, 2011Meeting Type: SpecialRecord Date:SEP 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	r Did No	ot Vote Management

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

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### TELEKOMUNIKACJA POLSKA S A

Ticker:TPSSecurity ID: X6669J101Meeting Date:APR 12, 2012Meeting Type: AnnualRecord Date:MAR 27, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For Did Not Vote Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For Did Not Vote Management
- 5 Elect Members of Vote Counting For Did Not Vote Management Commission
- 6.1 Receive Management Board Report on None None Management Company's Operations in Fiscal 2011 and Financial Statements
- 6.2 Receive Allocation of Income Proposal None None Management6.3 Receive Supervisory Board Report on None None ManagementReview of Management Board Report on
- Company's Operations in Fiscal 2011, Financial Statements, and Management
- Board Proposal on Allocation of 2011
- Income
- 6.4 Receive Management Board Report on None None Management Group's Operations in Fiscal 2011 and
- Consolidated Financial Statements
- 6.5 Receive Supervisory Board Report on None None Management Review of Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements
- 6.6 Receive Supervisory Board Report on None None Management Company's Standing in Fiscal 2011 and Board's Activities in Fiscal 2011
- 7.1 Approve Management Board Report on For Did Not Vote Management Company's Operations in Fiscal 2011
- 7.2 Approve Financial Statements For Did Not Vote Management
- 7.3 Approve Allocation of Income and For Did Not Vote Management Dividends of PLN 1.50 per Share
- 7.4 Approve Management Board Report on For Did Not Vote Management

Group's Operations in Fiscal 2011

7.5	Approve Consolidated Financial	For I	Did Not Vote Management
S	Statements		
7.6a	Approve Discharge of Supervisory Bo	oard For	Did Not Vote Management
ľ	Members		
7.6b	Approve Discharge of Management B	Board Fo	or Did Not Vote Management
1	Members		
8	Cancel Feb. 1, 2005, EGM Resolution	For	Did Not Vote Management
I	Re: Number of Supervisory Board Men	nbers	
9	Amend Sep. 21, 2006, EGM Resolution	n For	Did Not Vote Management
I	Re: Remuneration of Supervisory Board	d	
10	Amend Statute For	Did Not	t Vote Management
11	Approve Consolidated Text of Statute	For	Did Not Vote Management
12	Approve Changes in Composition of	For	Did Not Vote Management
5	Supervisory Board		C

13 Close MeetingNoneNoneManagement

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TUPRAS TURKIYE PETROL RAFINERILERI A.S.

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

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

15 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
16 Authorize Presiding Council to Sign For For Management Minutes of Meeting
17 Wishes None None Management
TURK TELEKOMUNIKASYON AS
Ticker: TTKOM Security ID: Y90033104
Meeting Date: MAY 25, 2012 Meeting Type: Annual Record Date:
# Proposal Mgt Rec Vote Cast Sponsor
1 Open Meeting and Elect Presiding For For Management
Council of Meeting 2 Authorize Presiding Council to Sign For For Management
Minutes of Meeting
3Receive Board ReportNoneNoneManagement4Receive Internal Audit ReportNoneNoneManagement
5 Receive External Audit Report None None Management
6 Accept Financial Statements For For Management
7 Approve Discharge of Board For For Management
8 Approve Discharge of Auditors For For Management
9 Approve Allocation of Income For For Management
10 Ratify External Auditors For For Management
11 Approve Remuneration of Directors and For For Management
Internal Auditors
12 Receive Information on Profit None None Management
Distribution Policy
13 Receive Information on External Audit None None Management
Firm
14 Receive Information on Charitable None None Management Donations
15 Receive Information on Related Party None None Management
Transactions 16 Authorize Board to Acquire Businesses For For Management
up to a EUR 300 Million Value
17 Authorize Board to Establish New For For Management Companies in Relation to Business
Acquired
18 Receive Information on the Guarantees, None None Management
Pledges, and Mortgages Provided by the
Company to Third Parties
19 Approve Remuneration Policy For For Management
20 Approve Related Party Transactions and For Against Management
Grant Permission for Board Members to
Engage in Commercial Transactions with

Company and Be Involved with Companies with Similar Corporate Purpose

21 Wishes and Close Meeting None None Management

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TURK TELEKOMUNIKASYON AS

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

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

### TURKCELL ILETISIM HIZMETLERI AS

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

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

	Financial Year				
10	Approve Discharge of Board	d for 2011	None	Agains	t Management
	Financial year				
11	Approve Discharge of Audi	tors for 2010	None	For	Management
	Financial Year				
12	Approve Discharge of Audi	tors for 2011	None	For	Management
	Financial Year			_	
13	Approve Allocation of Incom	me for 2010	None	For	Management
	and 2011				
14	Appoint Internal Statutory A		one	Against	Management
	and Approve Their Remunera		_		
15	Ratify External Auditors	None	For		nagement
16	Grant Permission for Board		None	For	Management
	Engage in Commercial Trans				
	Company and Be Involved w	•	es		
	with Similar Corporate Purpo				
17	Receive Information on Dor	nation Policy	None	None	Management
	and Charitable Donations				
18	Approve Remuneration Poli	cy N	one l	For	Management
19	Approve Remuneration of D	Directors and	None	For	Management
	Internal Auditors				
20	Receive Information on Cor	npany	None	None	Management
	Disclosure Policy				
21	Receive Information on the	Guarantees,	None	None	Management
	Pledges, and Mortgages Prov	ided by the			
	Company to Third Parties				
22	Receive Information on Rel	ated Party	None	None	Management
	Transactions				
23	Wishes	None No	one	Manager	nent
24	Close Meeting	None	None	Mana	gement

Management

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TURKIYE HALK BANKASI A.S.

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

- # Mgt Rec Vote Cast Sponsor Proposal
- Open Meeting and Elect Presiding For For Management 1 Council of Meeting
- Authorize Presiding Council to Sign 2 For For Management Minutes of Meeting
- **Receive Statutory Reports** None Management 3 None
- Approve Financial Statements and 4 For Management For Income Allocation
- 5 Ratify Director Appointments Made For Against Management During the Year
- Approve Discharge of Board and Auditors For For Management 6

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

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#### URALKALI OAO

Ticker:URKASecurity ID:91688E206Meeting Date:DEC 08, 2011Meeting Type:SpecialRecord Date:NOV 02, 2011

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

Ticker:URKASecurity ID:91688E206Meeting Date:APR 16, 2012Meeting Type:SpecialRecord Date:MAR 07, 2012

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

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

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# URALKALI OAO

Ticker: URKA Security ID: 91688E206 Meeting Date: JUN 07, 2012 Meeting Type: Annual Record Date: APR 26, 2012				
<ul> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>1 Approve Meeting Procedures For For Management</li> <li>2 Approve Annual Report For For Management</li> <li>3 Approve Financial Statements For For Management</li> <li>4 Approve Allocation of Income and For For Management</li> <li>5.1 Elect Olga Vyatkina as Member of Audit For For Management</li> </ul>				
5.2 Elect Lidiya Nikonova as Member of For For Management				
Audit Commission 5.3 Elect Valery Lepekhin as Member of For For Management Audit Commission				
5.4 Elect Natalya Prokopova as Member of For For Management				
Audit Commission 5.5 Elect Artem Tkachev as Member of Audit For For Management Commission				
6 Ratify Auditor of Company's Financial For For Management Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)				
<ul> <li>7 Ratify Auditor of Company's Financial For For Management</li> <li>7 Statements Prepared in Accordance with</li> <li>Russian Accounting Standards (RAS)</li> </ul>				
8 Approve New Edition of Charter For For Management				
9 Amend Regulations on Remuneration of For For Management				
Directors10Approve New Edition of Regulations on ForForManagement				
Directors				

Insurance Agreement for Directors

Insurance Agreement for Directors			
13 Determine Cost of Services under	For	For	Management
Liability Insurance for Directors and			
Officials			
14 Approve Related-Party Transactions R	Re: For	For	Management
Liability Insurance for Directors and		1.01	management
Officials			
15.1 Approve Related-Party Transactions	For	For	Monogomont
with OAO Ural Scientific and Research		POI	Management
	1		
Project Institute of Gallurgy Re:			
Services Agreements Re: Services			
Agreements	_	_	
15.2 Approve Related-Party Transactions	For	For	Management
with ZAO VNII Galurgii Re: Services			
Agreements			
15.3 Approve Related-Party Transactions	For	For	Management
with OOO Stroitelno-Montazhny Trest			
Bereznikovskoye Shakhtostroitelnoye			
Upravleniye Re: Services Agreements			
15.4 Approve Related-Party Transactions	For	For	Management
with Solikamsky Stroitelny Trest Re:			
Services Agreements			
15.5 Approve Related-Party Transactions	For	For	Management
with ZAO Novaya Nedvizhimost Re:	1 01	1 01	management
Services Agreements			
15.6 Approve Related-Party Transactions	For	For	Management
with OAO Baltic Bulker Terminal Re:	101	1.01	Widnagement
Services Agreements	Ear	Ean	Managanant
15.7 Approve Related-Party Transactions	For	For	Management
with OOO Wagon Depot Balakhontsy I	ke:		
Services Agreements	-	-	
15.8 Approve Related-Party Transactions	For	For	Management
with ZAO Registrator Intraco Re:			
Services Agreements			
15.9 Approve Related-Party Transactions	For	For	Management
with ZAO Avtrotranskali Re: Services			
Agreements			
15.10 Approve Related-Party Transactions	For	For	Management
with OOO Satellite-Service Re:			
Services Agreements			
15.11 Approve Related-Party Transactions	For	For	Management
with OOO Vodokanal Re: Services			-
Agreements			
15.12 Approve Related-Party Transactions	For	For	Management
with OOO Security Agency			C
Sheriff-Berezniki Re: Services			
Agreements			
15.13 Approve Related-Party Transactions	For	For	Management
with OAO Kopeysky Mashinostroitelny		1.01	munugement
Zavod Re: Services Agreements	,		
15.14 Approve Related-Party Transactions	For	For	Management
13.14 Approve Related - Farry Transactions	1.01	1.01	wianagement

with OOO EN-Resource Re: Services			
Agreements	<b>F</b>	<b>F</b>	Managara
15.15 Approve Related-Party Transactions with OOO Centre of Automation and	For	For	Management
Measurements Re: Services Agreements			
15.16 Approve Related-Party Transactions	For	For	Management
with OOO Uralkali-Remont Re: Services	101	1.01	Wanagement
Agreements			
15.17 Approve Related-Party Transactions	For	For	Management
with OOO Wagon Depot Balakhontsy Re-	:		C
Services Agreements			
15.18 Approve Related-Party Transactions	For	For	Management
with ZAO Avtrotranskali Re: Services			
Agreements	_	_	
15.19 Approve Related-Party Transactions	For	For	Management
with OOO Satellite-Service Re:			
Services Agreements 15.20 Approve Related-Party Transactions	For	For	Monogomont
with OOO Centre of Automation and	FUI	FOI	Management
Measurements Re: Services Agreements			
15.21 Approve Related-Party Transactions	For	For	Management
with OOO Uralkali-Remont Re: Services	1 01	1 01	
Agreements			
15.22 Approve Related-Party Transactions	For	For	Management
with OOO Stroitelno-Montazhny Trest			
Bereznikovskoye Shakhtostroitelnoye			
Upravleniye Re: Lease Agremements	_	_	
15.23 Approve Related-Party Transactions	For	For	Management
with ZAO Solikamsky Stroitelny Trest			
Re: Lease Agreements 15.24 Approve Related-Party Transactions	For	For	Monogomont
with ZAO Novaya Nedvizhimost Re: Lea		FOI	Management
Agremements	50		
15.25 Approve Related-Party Transactions	For	For	Management
with OOO Wagon Depot Balakhontsy Re-		1 01	
Lease Agreements			
15.26 Approve Related-Party Transactions	For	For	Management
with OOO Polyclinic Uralkali-Med Re:			
Lease Agremements			
15.27 Approve Related-Party Transactions	For	For	Management
with OOO Avtotranskali Re: Lease			
Agreements	<b>F</b>	<b>F</b>	Management
15.28 Approve Related-Party Transactions	For	For	Management
with OOO Satellite-Service Re: Lease			
Agremements 15.29 Approve Related-Party Transactions	For	For	Management
with ZAO SP Kama Re: Lease Agreement		1.01	Wanagement
15.30 Approve Related-Party Transactions	For	For	Management
with OOO Vodokanal Re: Lease			6
Agremements			
15 31 Approve Related-Party Transactions	For	For	Management

with OOO Security Agency	to.		
Sheriff-Berezniki Re: Lease Agrememen 15.32 Approve Related-Party Transactions with OAO Kamskaya Gornaya Kompani	For	For	Management
Re: Lease Agremements	уа		
15.33 Approve Related-Party Transactions with ZAO Uralkali-Technology Re: Leas	For e	For	Management
Agremements	_	_	
15.34 Approve Related-Party Transactions with OOO EN Resource Re: Lease	For	For	Management
Agreements 15.35 Approve Related-Party Transactions with OOO Centre of Automation and	For	For	Management
Measurements Re: Lease Agreements			
15.36 Approve Related-Party Transactions with OOO Uralkali-Remont Re: Lease	For	For	Management
Agremements			
15.37 Approve Related-Party Transactions	For	For	Management
with OAO Ural Scientific and Research Project Institute of Galurgia Re:			
Lease Agremements			
15.38 Approve Related-Party Transactions	For	For	Management
with OOO Stroitelno-montazhny trust			
Bereznikovskoye shakhtostroitelnoye upravleniye Re: Supply Agreements			
15.39 Approve Related-Party Transactions	For	For	Management
with ZAO Solikamsky Stroitelny Trust			8
Re: Supply Agreements			
15.40 Approve Related-Party Transactions	For	For	Management
with ZAO Novaya Nedvizhimost Re:			
Supply Agreements 15.41 Approve Related-Party Transactions	For	For	Management
with OOO Wagon Depot Balakhontsy R		101	Wanagement
Supply Agreements			
15.42 Approve Related-Party Transactions with OOO Polyclinic Uralkali-Med Re:	For	For	Management
Supply Agreements	г	Г	
15.43 Approve Related-Party Transactions with ZAO Belarusian Potash Company R	For le:	For	Management
Supply Agreements			
15.44 Approve Related-Party Transactions	For	For	Management
with OOO Avtotranskali Re: Supply			
Agreements	For	For	Managamant
15.45 Approve Related-Party Transactions with OOO Satellite-Service Re: Supply Agreements	FUI	FUI	Management
15.46 Approve Related-Party Transactions	For	For	Management
with ZAO SP Kama Re: Supply Agreeme			0
15.47 Approve Related-Party Transactions	For	For	Management
with OOO EN-Resource Re: Supply			
Agreements			

15.48 Approve Related-Party Transactions with OOO Centre of Automation and	For	For	Management
Measurements Re: Supply Agreements 15.49 Approve Related-Party Transactions with OOO Uralkali-Remont Re: Supply Agreements	For	For	Management
15.50 Approve Related-Party Transactions with OOO Stroitelno-Montazhny Trust Bereznikovskoye Shakhtostroitelnoye	For	For	Management
Upravleniye Re: Supply Agreements 15.51 Approve Related-Party Transactions with ZAO Solikamsky Stroitelny Trust Re: Supply Agreements	For	For	Management
15.52 Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Supply Agreements	For	For	Management
15.53 Approve Related-Party Transactions with OOO Wagon Depot Balakhontsy Re Supply Agreements	For :	For	Management
15.54 Approve Related-Party Transactions with OOO Satellite-Service Re: Supply Agreements	For	For	Management
15.55 Approve Related-Party Transactions with OAO Kopeysky Mashinostroitelny Zavod Re: Supply Agreements	For	For	Management
15.56 Approve Related-Party Transactions with OOO Uralkali-Remont Re: Supply Agreements	For	For	Management
15.57 Approve Related-Party Transactiosn with ZAO Solikasmky Stroitelny Trust Re: Loan Agreements	For	For	Management
15.58 Approve Related-Party Transactiosn with ZAO SP Kama Re: Loan Agreement	For	For	Management
15.59 Approve Related-Party Transactiosn with OAO Kamskaya Gornaya Kompaniy Re: Loan Agreements	For	For	Management
15.60 Approve Related-Party Transactiosn with ZAO Uralkali-Technology Re: Loan Agreements	For	For	Management
15.61 Approve Related-Party Transactions with OOO Satellit-Service Re: Licensing Agreements	For	For	Management
15.62 Approve Related-Party Transactions Re Assets Contribution	e: For	For	Management
16.1 Elect Anton Averin as Director No.	one	Against Against	Management Management
<ul><li>16.3 Elect Alexander Voloshin as Director</li><li>16.4 Elect Anna Kolonchina as Director</li></ul>	None None None None	Against Against Against Against	Management Management Management Management

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

### VOSTOK GAS LTD

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

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

### VOSTOK GAS LTD

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

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

6	Receive Financial Statements and	None	None	Management
	Statutory Reports (Non-Voting)			
7a	Accept Financial Statements and	For	For	Management
	Statutory Reports (Voting)			
7b	Appropriation of the Company's Rest	ults For	For	Management
	According to Adopted Balance Sheet			
8	Fix Number of Directors and Auditors	s For	For	Management
9	Approve Remuneration of Directors a	nd For	· Again	st Management
	Auditors			
10	Elect Board of Directors and Auditor	rs For	Against	Management

11 Close Meeting None None Management

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VTB BANK JSC.

Ticker:VTBRSecurity ID: 46630Q202Meeting Date:JUN 08, 2012Meeting Type: AnnualRecord Date:APR 26, 2012

# Proposal	Mgt Rec	Vote Ca	st Spons	or	
1 Approve Annual Report	For	For	Mar	agement	
2 Approve Financial Stateme	nts F	or F	or M	anagement	
3 Approve Allocation of Income For For			for M	lanagement	
4 Approve Dividends of RUI	3 0.00088 pe	er For	For	Management	
Share					
5 Approve Remuneration of 1	Directors	For	For	Management	
6 Fix Number of Directors	For	For	Man	agement	
7.1 Elect David Bonderman as	Director	None	Against	Management	
7.2 Elect Matthias Warnig as I	Director	None	Against	Management	
7.3 Elect Sergey Dubinin as D	irector 1	None	Against	Management	
7.4 Elect Leonid Kazinets as E	Director	None	Against	Management	
7.5 Elect Andrey Kostin as Dir	rector 1	None	Against	Management	
7.6 Elect Nikolay Kropachev a	s Director	None	Against	Management	
7.7 Elect Leonid Melamed as	Director	None	Against	Management	
7.8 Elect Gennady Melikyan a	s Director	None	Against	Management	
7.9 Elect Alexey Savatyugin a	s Director	None	Against	Management	
7.10 Elect Alexey Uvarov as D	irector	None	Against	Management	
7.11 Elect Alexey Ulyukaev as		None	Against	Management	
8 Fix Number of Members of	Audit	For	For	Management	
Commission					
9.1 Elect Marina Kostina as M	embers of	For	For	Management	
Audit Commission					
9.2 Elect Ivan Rodionov as Me	embers of	For	For	Management	
Audit Commission					
9.3 Elect Zakhar Sabantsev as	Members of	f For	For	Management	
Audit Commission					
9.4 Elect Dmitry Skripichniko	v as Membe	rs For	For	Management	
of Audit Commission					
9.5 Elect Nikita Tikhonov as M	Members of	For	For	Management	

Audit Commission

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

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# YANDEX NV

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

#	Proposal	Mgt Rec	Vote C	ast Spons	or
1	Open Meeting	None	None	Mana	gement
2	Adopt Financial Statements	Fo	or Fo	or Ma	nagement
3	Approve Allocation of Inco	me	For 1	For M	lanagement
4	Approve Discharge of Boar	d of Direct	ors For	For	Management
5.1	Reelect J. Boynton as Dire	ctor F	For F	or M	anagement
5.2	Reelect E. Dyson as Direct	or F	or F	or Ma	anagement
6	Approve Cancellation of Cl	ass C Shar	es For	For	Management
	Held in Treasury				
7	Amend Articles Re: Reduce	e Authorize	d For	For	Management
	Share Capital				
8	Amend Executive Incentive	Bonus Pla	n For	Agains	t Management
9	Ratify ZAO Deloitte & Tou	che CIS as	For	For	Management
	Auditors				
10	Grant Board Authority to I	ssue Shares	s For	Against	Management
11	Authorize Board to Exclud	e Preempti	ve For	Agains	t Management
	Rights from Issuance under	Item 10			
12	Authorize Repurchase of U	fp to 20	For	Against	Management
	Percent of Issued Share Cap	ital			
13	Confirm Representation of	Company	in For	For	Management
	Case of Conflict of Interests				
15	Other Business	None	None	Mana	agement

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YAPI VE KREDI BANKASI AS

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Accept Financial Statements and For For Management Statutory Reports
- 3 Ratify Director Appointment For For Management
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Approve Sales of Assets and Discharge For Against Management Directors Involved in Transaction
- 6 Elect Directors For Against Management
- 7 Appoint Internal Statutory Auditors For Against Management
- 8 Approve Remuneration of Directors and For For Management Internal Auditors
- 9 Approve Allocation of Income For For Management
- 10 Receive Information on Profit None None Management Distribution Policy
- 11 Receive Information on Company
   None
   Nanagement

   Disclosure Policy
   None
   None
   Management
- 12 Receive Information on Charitable None None Management Donations
- 13 Ratify External Auditors For For Management
- 14 Increase Authorized Share Capital and For For Management Amend Company Articles Accordingly
  15 Grant Permission for Board Members to For For Management
- Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose 16 Authorize Presiding Council to Sign For For Manager
- 16 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 17 Wishes None None Management

====== END NPX REPORT

# SIGNATURES

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

(Registrant) The Central Europe and Russia Fund, Inc.

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

Date 8/17/12