

CENTRAL EUROPE & RUSSIA FUND, INC.  
Form N-PX  
August 28, 2007  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**Central Europe & Russia Fund**

**A Series of Central Europe & Russia Fund, Inc.**

Investment Company Act file number 811-6041

Central Europe & 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)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/06-6/30/07

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

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

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

ICA File Number: 811-06041  
 Reporting Period: 07/01/2006 - 06/30/2007  
 Central Europe & Russia Fund Inc.

===== A THE CENTRAL EUROPE AND RUSSIA FUND =====

AKBANK

Ticker: Security ID: M0300L106  
 Meeting Date: MAR 28, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Receive Board of Directors, Auditors and Independent Auditors Reports	None	None	Management
3	Accept Financial Statements and Approve Discharge of Board of Directors and Auditors for Year 2006	For	For	Management
4	Approve Allocation of Income for Year 2006	For	For	Management
5	Ratify Sir Winfried Bischoff as Director	For	For	Management
6	Elect Directors, and Determine Terms of Remuneration	For	For	Management
7	Ratify Basaran Nas Yeminli Mali Musavirlik A.S. as Independent Auditor for 2006 and 2007	For	For	Management
8	Amend Article 9 of Bylaws Regarding Authorized Capital	For	For	Management
9	Inform about Donations Made in 2006	None	None	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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 AKCANSA CIMENTO SA

Ticker: Security ID: TRAAKNS91F3  
 Meeting Date: AUG 24, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management

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2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Amend Articles 6 and 27, and Delete Temporary Article 1 of Bylaws	For	Did Not Vote	Management

### AKCANSА CIMENTO SA

Ticker: Security ID: M03343122

Meeting Date: MAR 30, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Board and Independent Auditor Reports	None	None	Management
4	Receive Information on Donations Made in 2006	None	None	Management
5	Approve Financial Statements, and Allocation of Income for 2006	For	For	Management
6	Approve Allocation Advance Dividend	For	For	Management
7	Approve Discharge of Directors and Auditors	For	For	Management
8	Approve Remuneration of Directors and Auditors	For	For	Management
9	Elect Auditors, and Determine Their Terms of Office	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

### ANADOLU HAYAT

Ticker: Security ID: TRAANHYT9103

Meeting Date: SEP 7, 2006 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
2	Amend Article 6 of Bylaws Re: Increase Company's Capital By Up to YTL 300 Million In Order to Comply with the Turkish Monetary and Trade Laws	For	Did Not Vote	Management
3	Wishes	None	Did Not Vote	Management

### ANADOLU HAYAT

Ticker: Security ID: M1032D107

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Meeting Date: MAR 28, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Receive Board, Auditors and Independent Auditors Reports	None	None	Management
3	Accept Financial Statements of Year 2006	For	For	Management
4	Approve Discharge of Directors and Auditors	For	For	Management
5	Approve Allocation of Income, and Determine Date of Distribution	For	For	Management
6	Elect Directors Appointed During the Year	For	For	Management
7	Elect Directors, and Determine Their Terms of Office	For	For	Management
8	Elect Auditors	For	For	Management
9	Approve Remuneration of Directors and Auditors	For	For	Management
10	Wishes and Closing	None	None	Management

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BANK POLSKA KASA OPIEKI SA (PEKAO)

Ticker: Security ID: X0641X106

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations in 2006	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Operations of Bank's Capital Group in 2006	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board's Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Report	None	None	Management
12.1	Approve Management Board Report on Company's Operations in 2006	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Operations of Bank's Capital Group in 2006	For	For	Management
12.4	Approve Consolidated Financial Statements	For	For	Management
12.5	Approve Allocation of Income	For	For	Management
12.6	Approve Report on Supervisory Board's Activities in 2006	For	For	Management
12.7	Approve Discharge of Supervisory Board	For	For	Management
12.8	Approve Discharge of Management Board	For	For	Management
13	Ratify Auditor for Fiscal Years 2007-2009	For	For	Management
14	Transact Other Business (Voting)	For	Against	Management
15	Close Meeting	None	None	Management

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BANK POLSKA KASA OPIEKI SA (PEKAO)

Ticker: Security ID: X0641X106  
Meeting Date: APR 27, 2007 Meeting Type: Special  
Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Integration of Company with Bank BPH S.A. via Transferring of Some of Bank BPH S.A.'s Assets under Company's Ownership; Amend Company Statute	For	For	Management
7	Approve Allocation of Funds from Reserve Capital to Brokerage Activities Fund	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management
9	Close Meeting	None	None	Management

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BANK PRZEMYSLOWO HANDLOWY SA

Ticker: Security ID: X0491V101  
Meeting Date: MAR 19, 2007 Meeting Type: Special  
Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Acknowledge Proper Convening of Meeting	For	For	Management
3	Elect Meeting Chairman	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Amend Statute Re: Corporate Purpose; Company Structure; Other Amendments; Approve Final Text of Statute	For	For	Management
6	Close Meeting	None	None	Management

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BANK PRZEMYSLOWO HANDLOWY SA

Ticker: Security ID: X0491V101  
Meeting Date: APR 26, 2007 Meeting Type: Annual  
Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Acknowledge Proper Convening of Meeting	For	For	Management
3	Elect Meeting Chairman	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board's Report on Company's Operations in Fiscal 2006	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
8	Receive Management Board's Report on Capital Group's Operations in Fiscal 2006	None	None	Management
9	Receive Supervisory Board's Report	None	None	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board's Report on Company's Operations in Fiscal 2006	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Management Board's Report on Capital Group's Operations in Fiscal 2006	For	For	Management
14	Approve Supervisory Board's Report	For	For	Management
15	Approve Allocation of Income and Dividends	For	For	Management
16	Approve Discharge of Management Board	For	For	Management
17	Approve Discharge of Supervisory Board	For	For	Management
18	Elect Supervisory Board	For	For	Management
19	Accept Manner of Covering Loss for Previous Year in Connection with Acceptance by Company of International Accounting Standards	For	For	Management
20	Close Meeting	None	None	Management

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BANK PRZEMYSLOWO HANDLOWY SA

Ticker: Security ID: X0491V101  
Meeting Date: APR 27, 2007 Meeting Type: Special  
Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Acknowledge Proper Convening of Meeting	For	For	Management
3	Elect Meeting Chairman	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Integration of Company with Bank Polska Kasa Opieki S.A. via Transferring of Some of Company's Assets under Bank Polska Kasa Opieki S.A.'s Ownership	For	For	Management
6	Close Meeting	None	None	Management

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BIM BIRLESIK MAGAZALAR AS

Ticker: Security ID: M2014F102  
Meeting Date: APR 19, 2007 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Directors, Auditors and Independent Auditors Reports	For	For	Management
3	Accept Financial Statements of Year 2006	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Decision on the Profit Distribution Policies for 2007 and Following Years	For	For	Management
6	Approve Discharge of Directors and	For	For	Management

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	Auditors			
7	Elect Directors, and Determine Remuneration	For	For	Management
8	Elect Auditors, and Determine Remuneration	For	For	Management
9	Receive Information on Donations Made in 2006	None	None	Management
10	Ratify Independent Audit Company Elected by the Board	For	For	Management
11	Wishes	None	None	Management

BUDIMEX SA

Ticker: Security ID: X0788V103  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report on Company's Operations in 2006	None	None	Management
6	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	None	None	Management
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Financial Statements and Management Board Report on Company's Operations in 2006	For	For	Management
8.2	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	For	For	Management
8.3	Approve Covering of 2006 Losses	For	For	Management
8.4	Approve Discharge of Management Board	For	For	Management
8.5	Approve Discharge of Supervisory Board	For	For	Management
9	Elect Supervisory Board	For	For	Management
10	Receive Information on Scope of Details Provided to State Treasury Regarding Administration of Company's Fixed Assets	None	None	Management
11	Close Meeting	None	None	Management

CERSANIT-KRASNYSTAW SA

Ticker: Security ID: X1162X103  
 Meeting Date: APR 17, 2007 Meeting Type: Special  
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management



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6	Fill Vacancies on Supervisory Board	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management
8	Close Meeting	None	None	Management

CERSANIT-KRASNYSTAW SA

Ticker: Security ID: X1162X103  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	None	None	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Agenda of Meeting	For	For	Management
7	Receive Financial Statements, Management Board Report on Company's Operations in Fiscal 2006, Consolidated Financial Statements, and Management Board Report on Group's Operations in Fiscal 2006	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9.1	Approve Management Board Reports on Company's and Group's Operations in Fiscal 2006	For	For	Management
9.2	Approve Financial Statements	For	For	Management
9.3	Approve Consolidated Financial Statements	For	For	Management
9.4	Approve Supervisory Board Report	For	For	Management
9.5	Approve Allocation of Income	For	For	Management
9.6	Approve Discharge of Management Board	For	For	Management
9.7	Approve Discharge of Supervisory Board	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management
11	Close Meeting	None	None	Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman and Other Meeting Officials; Approve Procedural Rules	For	For	Management
2	Accept Report on Operations in 2006	For	For	Management
3	Accept Supervisory Board Report	For	For	Management
4	Approve Liquidation of Social Fund and Rewards Fund	For	Against	Management
5	Amend Statute	For	For	Management
6	Accept Financial Statements and Statutory Reports; Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
7	Approve Allocation of Income and Dividends	For	For	Management
8	Approve Renewal of System of Management	For	Against	Management

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	Control in Power Plant Dukovany ? Modules M3-M5			
9	Decide on Volume of Company's Sponsorship Funds	For	Against	Management
10	Approve Share Repurchase Program	For	For	Management
11	Approve Changes to Composition of Supervisory Board	For	For	Management
12	Approve Contracts and Related Benefits	For	Against	Management
13	Close Meeting	None	None	Management

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### COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Dividends of RUB 0.15 per Ordinary Share	For	For	Management
4.1	Elect Anatoly Akimenko as Director	None	Against	Management
4.2	Elect Kirill Andreychenko as Director	None	Against	Management
4.3	Elect Sergey Baida as Director	None	Against	Management
4.4	Elect George Kikvadze as Director	None	Against	Management
4.5	Elect Dietmar Kuhnt as Director	None	For	Management
4.6	Elect Shamil Kurmashov as Director	None	Against	Management
4.7	Elect Yngve Redling as Director	None	For	Management
4.8	Elect Hendricus Franke as Director	None	Against	Management
4.9	Elect Michael Cupa as Director	None	Against	Management
4.10	Elect Sergey Schebetov as Director	None	Against	Management
5.1	Elect Viacheslav Inozemtsev as Member of Audit Commission	For	For	Management
5.2	Elect Konstantin Lashchinsky as Member of Audit Commission	For	Against	Management
5.3	Elect Victor Lisenkov as Member of Audit Commission	For	Against	Management
5.4	Elect Vasily Platoshin as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management
7	Approve Revised Edition of Charter	For	For	Management
8	Approve Revised Edition of Regulations on Board of Directors	For	For	Management
9	Approve Regulations on Management	For	For	Management
10	Approve Regulations on General Director	For	For	Management
11	Approve Revised Edition of Regulations on General Meetings	For	For	Management
12	Approve Regulations on Audit Commission	For	For	Management
13	Approve Revised Edition of Regulations on Remuneration of Directors	For	For	Management

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### ECHO INVESTMENT S.A.

Ticker: Security ID: X1896T105  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual

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Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	None	None	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Agenda of Meeting	For	For	Management
7	Receive Financial Statements, Consolidated Financial Statements, and Management Board Report on Company's Operations in 2006	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9.1	Approve Financial Statements, and Management Board Report on Company's Operations in 2006	For	For	Management
9.2	Approve Consolidated Financial Statements, and Management Board Report on Group's Operations in 2006	For	For	Management
9.3	Approve Allocation of Income and Omission of Dividends	For	For	Management
9.4a	Approve Discharge of Andrzej Majcher (Management Board)	For	For	Management
9.4b	Approve Discharge of Jaroslaw Grodzki (Management Board)	For	For	Management
9.4c	Approve Discharge of Piotr Gromniak (Management Board)	For	For	Management
9.4d	Approve Discharge of Artur Langner (Management Board)	For	For	Management
9.5a	Approve Discharge of Wojciech Ciesielski (Supervisory Board)	For	For	Management
9.5b	Approve Discharge of Mariusz Waniolka (Supervisory Board)	For	For	Management
9.5c	Approve Discharge of Robert Oskard (Supervisory Board)	For	For	Management
9.5d	Approve Discharge of Karol Zbikowski (Supervisory Board)	For	For	Management
9.5e	Approve Discharge of Artur Kloczko (Supervisory Board)	For	For	Management
9.5f	Approve Discharge of Mariusz Gromek (Supervisory Board)	For	For	Management
9.5g	Approve Discharge of Tomasz Kalwat (Supervisory Board)	For	For	Management
9.5h	Approve Discharge of Kamil Latos (Supervisory Board)	For	For	Management
9.6a	Fix Number of Supervisory Board Members	For	For	Management
9.6b	Elect Supervisory Board Member	For	For	Management
9.6c	Elect Supervisory Board Member	For	For	Management
9.6d	Elect Supervisory Board Member	For	For	Management
9.6e	Elect Supervisory Board Member	For	For	Management
9.6f	Elect Supervisory Board Member	For	For	Management
9.6g	Elect Supervisory Board Member	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management
11	Close Meeting	None	None	Management

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EFES BREWERIES INTERNATIONAL N.V.

Ticker: EFESYP2 Security ID: 26843E204

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Meeting Date: MAY 11, 2007 Meeting Type: Annual

Record Date: APR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board	None	None	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Elect Tuncai Ozilhan to Supervisory Board	For	For	Management
8	Approve Remuneration of Supervisory Board	For	Against	Management
9	Approve Company's Corporate Governance Structure	For	Against	Management
10	Close Meeting	None	None	Management

EFES BREWERIES INTL N V

Ticker: EFESYP2

Security ID: US26843E2046

Meeting Date: JUL 28, 2006

Meeting Type: Special

Record Date: JUL 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2	Dismiss Gerard Jan van Spall from his Duties as a Member of the Management Board	For	For	Management
3	Elect Carlo P.M. Roloefs to Management Board	For	Against	Management
4	Approve Remuneration of Supervisory Board Applicable from January 1, 2006	For	For	Management
5	Close Meeting	None	None	Management

EFES BREWERIES INTL N V

Ticker: EFESYP2

Security ID: US26843E2046

Meeting Date: JUL 28, 2006

Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	Against	Against	Management
2	Dismiss Gerard Jan van Spall from his Duties as a Member of the Management Board	For	For	Management
3	Elect Carlo P.M. Roloefs to Management Board	For	Against	Management
4	Approve Remuneration of Supervisory Board Applicable from January 1, 2006	For	For	Management
5	Close Meeting	Against	Against	Management

ENKA INSAAT VE SANAYI A.S.

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

Ticker: Security ID: M4055T108  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Financial Statements and Directors and Auditors Reports of Year 2006	None	None	Management
4	Receive Independent Auditors Report of Year 2006	None	None	Management
5	Receive Information on Donations Made in 2006	None	None	Management
6	Approve Discharge of Directors and Auditors, and Approve Balance Sheet and Income Statement of Year 2006	For	For	Management
7	Elect Directors to the Board	For	For	Management
8	Elect Auditors	For	For	Management
9	Approve Remuneration of Directors and Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Receive Information on Profit Distribution Policy	None	None	Management
12	Approve Independent Audit Company Selected by the Board	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

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### ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG

Ticker: Security ID: A19494102  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income	For	Against	Management
3	Approve Discharge of Management and Supervisory Boards	For	For	Management
4	Approve Remuneration of Supervisory Board Members	For	For	Management
5	Elect Supervisory Board Members	For	Against	Management
6	Ratify Auditors	For	Against	Management
7	Authorize Repurchase of Issued Share Capital for Trading Purposes	For	For	Management
8	Authorize Repurchase of Issued Share Capital for Purposes Other than Trading	For	For	Management
9	Adopt New Articles of Association	For	For	Management

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### EVRAZ GROUP S A

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

Ticker: EVGPF Security ID: 30050A202  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reports of the Board of Directors and of the Statutory Auditor for the Year Ending on Dec. 31, 2006	For	For	Management
2	Approve Financial Statements and Allocation of Income for as of Dec. 31, 2006	For	For	Management
3	Approve Reports of the Board of Directors and of the External Auditor on the Consolidated Financial Statements on Dec. 31, 2005 and Dec. 31, 2006	For	For	Management
4	Accept Consolidated Financial Statements for the Years Ending on Dec. 31, 2005 and Dec. 31, 2006	For	For	Management
5	Approve Discharge of Directors and Auditors	For	For	Management
6	Statutory Elections	For	For	Management
7	Allow Board to Delegate Daily Management of the Company and to Appoint Mr. Alexander V. Frolov as Managing Director of the Company	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

### FORD OTOMOTIV SANAYI (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105  
 Meeting Date: MAR 27, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Approve Financial and Income Statements, and Discuss Statutory, Auditors and Independent Auditors Reports	For	For	Management
3	Approve Discharge of Directors and Auditors	For	For	Management
4	Approve the Profit Distribution for the Year 2006 and the Distribution Date.	For	For	Management
5	Fix Number of and Elect Directors, and Determine Their Terms of Office	For	For	Management
6	Fix Number of and Elect Auditors	For	For	Management
7	Approve Remuneration of Chairman, Directors and Auditors	For	For	Management
8	Receive Information on Donations Made in Financial Year 2006	None	None	Management
9	Approve the Distribution of Advance Dividend	For	For	Management
10	Receive Information on Profit Distribution Policy for 2007	None	None	Management
11	Amend Articles 3 and 4 of the Articles of Association	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies	For	For	Management

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	with Similar Corporate Purpose			
13	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
14	Wishes	None	None	Management

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GAZPROM OAO

Ticker: Security ID: X7204C106

Meeting Date: JUN 29, 2007 Meeting Type: Annual

Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.54 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Series of Related-Party Transactions in Connection with Implementation of Nord Stream Project	For	For	Management
9.1	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.2	Approve Related-Party Transaction with Sberbank	For	For	Management
9.3	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.4	Approve Related-Party Transaction with Sberbank	For	For	Management
9.5	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.6	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.7	Approve Related-Party Transaction with Sberbank	For	For	Management
9.8	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.9	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.10	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.11	Approve Related-Party Transaction with Sberbank	For	For	Management
9.12	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.13	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.14	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.15	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.16	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.17	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management

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9.18	Approve Related-Party Transaction with CJSC Northgas	For	For	Management
9.19	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.20	Approve Related-Party Transaction with OJSC Tomskgazprom	For	For	Management
9.21	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.22	Approve Related-Party Transaction with OJSC Gazprom Neft	For	For	Management
9.23	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.24	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.25	Approve Related-Party Transaction with Latvijas Gaze a/s	For	For	Management
9.26	Approve Related-Party Transaction with Lietuvos dujos	AB For	For	Management
9.27	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine	For	For	Management
9.28	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
9.29	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexander Ananekov as Director	For	Against	Management
10.3	Elect Burchhard Bergmann as Director	None	Against	Management
10.4	Elect Farit Gazizullin as Director	None	Abstain	Management
10.5	Elect German Gref as Director	None	Against	Management
10.6	Elect Elena Karpel as Director	For	Against	Management
10.7	Elect Dmitry Medvedev as Director	None	Against	Management
10.8	Elect Yury Medvedev as Director	None	Against	Management
10.9	Elect Alexey Miller as Director	For	Against	Management
10.10	Elect Victor Nikolaev as Director	None	Against	Management
10.11	Elect Sergey Oganesyanyan as Director	None	Against	Management
10.12	Elect Alexander Potyomkin as Director	None	Against	Management
10.13	Elect Mikhail Sereda as Director	For	Against	Management
10.14	Elect Boris Fedorov as Director	None	For	Management
10.15	Elect Robert Foresman as Director	None	Against	Management
10.16	Elect Victor Khristenko as Director	None	Against	Management
10.17	Elect Alexander Shokhin as Director	None	Against	Management
10.18	Elect Igor Yusufov as Director	None	Against	Management
10.19	Elect Evgeny Yasin as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
11.2	Elect Denis Askinadze as Member of Audit Commission	For	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
11.5	Elect Andrey Kobzev as Member of Audit Commission	For	Against	Management
11.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
11.7	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
11.8	Elect Victoria Oseledko as Member of Audit Commission	For	Against	Management
11.9	Elect Vladislav Sinyov as Member of Audit Commission	For	For	Management
11.10	Elect Andrey Fomin as Member of Audit Commission	For	Against	Management



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	Commission			
11.11	Elect Yury Shubin as Member of Audit Commission	For	Against	Management

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GAZPROM OAO

Ticker:           OGZRY                   Security ID: 368287207  
 Meeting Date: JUN 29, 2007   Meeting Type: Annual  
 Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.54 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Series of Related-Party Transactions in Connection with Implementation of Nord Stream Project	For	For	Management
9.1	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.2	Approve Related-Party Transaction with Sberbank	For	For	Management
9.3	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.4	Approve Related-Party Transaction with Sberbank	For	For	Management
9.5	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.6	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.7	Approve Related-Party Transaction with Sberbank	For	For	Management
9.8	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.9	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.10	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.11	Approve Related-Party Transaction with Sberbank	For	For	Management
9.12	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.13	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.14	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.15	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.16	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.17	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.18	Approve Related-Party Transaction with	For	For	Management

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	CJSC Northgas			
9.19	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.20	Approve Related-Party Transaction with OJSC Tomskgazprom	For	For	Management
9.21	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.22	Approve Related-Party Transaction with OJSC Gazprom Neft	For	For	Management
9.23	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.24	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.25	Approve Related-Party Transaction with Latvijas Gaze a/s	For	For	Management
9.26	Approve Related-Party Transaction with Lietuvos dujos	AB For	For	Management
9.27	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine	For	For	Management
9.28	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
9.29	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexander Ananekov as Director	For	Against	Management
10.3	Elect Burckhard Bergmann as Director	None	Against	Management
10.4	Elect Farit Gazizullin as Director	None	Against	Management
10.5	Elect German Gref as Director	None	Against	Management
10.6	Elect Elena Karpel as Director	For	Against	Management
10.7	Elect Dmitry Medvedev as Director	None	Against	Management
10.8	Elect Yury Medvedev as Director	None	Against	Management
10.9	Elect Alexey Miller as Director	For	Against	Management
10.10	Elect Victor Nikolaev as Director	None	Against	Management
10.11	Elect Sergey Oganesyanyan as Director	None	Against	Management
10.12	Elect Alexander Potyomkin as Director	None	Against	Management
10.13	Elect Mikhail Sereda as Director	For	Against	Management
10.14	Elect Boris Fedorov as Director	None	For	Management
10.15	Elect Robert Foresman as Director	None	Against	Management
10.16	Elect Victor Khristenko as Director	None	Against	Management
10.17	Elect Alexander Shokhin as Director	None	Against	Management
10.18	Elect Igor Yusufov as Director	None	Against	Management
10.19	Elect Evgeny Yasin as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
11.2	Elect Denis Askinadze as Member of Audit Commission	For	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
11.5	Elect Andrey Kobzev as Member of Audit Commission	For	Against	Management
11.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
11.7	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
11.8	Elect Victoria Oseledko as Member of Audit Commission	For	Against	Management
11.9	Elect Vladislav Sinyov as Member of Audit Commission	For	For	Management
11.10	Elect Andrey Fomin as Member of Audit Commission	For	Against	Management

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11.11 Elect Yury Shubin as Member of Audit Commission                      For                      Against                      Management

GAZPROM OAO

Ticker:                      OGZRY                      Security ID: 368287207  
 Meeting Date: JUN 29, 2007                      Meeting Type: Annual  
 Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.54 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Series of Related-Party Transactions in Connection with Implementation of Nord Stream Project	For	For	Management
9.1	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.2	Approve Related-Party Transaction with Sberbank	For	For	Management
9.3	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.4	Approve Related-Party Transaction with Sberbank	For	For	Management
9.5	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.6	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.7	Approve Related-Party Transaction with Sberbank	For	For	Management
9.8	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.9	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.10	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.11	Approve Related-Party Transaction with Sberbank	For	For	Management
9.12	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.13	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.14	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.15	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.16	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.17	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.18	Approve Related-Party Transaction with CJSC Northgas	For	For	Management

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9.19	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.20	Approve Related-Party Transaction with OJSC Tomskgazprom	For	For	Management
9.21	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.22	Approve Related-Party Transaction with OJSC Gazprom Neft	For	For	Management
9.23	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.24	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.25	Approve Related-Party Transaction with Latvijas Gaze a/s	For	For	Management
9.26	Approve Related-Party Transaction with AB Lietuvos dujos	For	For	Management
9.27	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine	For	For	Management
9.28	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
9.29	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Withhold	Management
10.2	Elect Alexander Ananenkov as Director	For	Withhold	Management
10.3	Elect Burckhard Bergmann as Director	None	Withhold	Management
10.4	Elect Farit Gazizullin as Director	None	Withhold	Management
10.5	Elect German Gref as Director	None	Withhold	Management
10.6	Elect Elena Karpel as Director	For	Withhold	Management
10.7	Elect Dmitry Medvedev as Director	None	Withhold	Management
10.8	Elect Yury Medvedev as Director	None	Withhold	Management
10.9	Elect Alexey Miller as Director	For	Withhold	Management
10.10	Elect Victor Nikolaev as Director	None	Withhold	Management
10.11	Elect Sergey Oganesyanyan as Director	None	Withhold	Management
10.12	Elect Alexander Potyomkin as Director	None	Withhold	Management
10.13	Elect Mikhail Sereda as Director	For	Withhold	Management
10.14	Elect Boris Fedorov as Director	None	For	Management
10.15	Elect Robert Foresman as Director	None	Withhold	Management
10.16	Elect Victor Khristenko as Director	None	Withhold	Management
10.17	Elect Alexander Shokhin as Director	None	Withhold	Management
10.18	Elect Igor Yusufov as Director	None	Withhold	Management
10.19	Elect Evgeny Yasin as Director	None	Withhold	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
11.2	Elect Denis Askinadze as Member of Audit Commission	For	Withhold	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
11.5	Elect Andrey Kobzev as Member of Audit Commission	For	Withhold	Management
11.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
11.7	Elect Yury Nosov as Member of Audit Commission	For	Withhold	Management
11.8	Elect Victoria Oseledko as Member of Audit Commission	For	Withhold	Management
11.9	Elect Vladislav Sinyov as Member of Audit Commission	For	For	Management
11.10	Elect Andrey Fomin as Member of Audit Commission	For	Withhold	Management
11.11	Elect Yury Shubin as Member of Audit Commission	For	Withhold	Management

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Commission

### KALINA CONCERN

Ticker: Security ID: RU0007247243  
 Meeting Date: AUG 11, 2006 Meeting Type: Special  
 Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends for First Half of Fiscal 2006	For	For	Management
2	Amend Charter	For	Against	Management
3	Approve Regulations on General Meetings in New Edition	For	Against	Management

### KALINA CONCERN

Ticker: Security ID: X1549N109  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Elena Semchenko, Olga Gorelik, and Natalia Filinkova as Members of Counting Commission	For	Did Not Vote	Management
2	Approve Financial Statements; Approve Audit Commission's and Auditor's Reports; Approve Allocation of Income	For	Did Not Vote	Management
3	Approve Dividends of RUB 11.05 for Second Half of Fiscal 2006	For	Did Not Vote	Management
4.1	Elect Mikhail Vasiliev as Director	None	Did Not Vote	Management
4.2	Elect Nikolay Geller as Director	None	Did Not Vote	Management
4.3	Elect Timur Goryayev as Director	None	Did Not Vote	Management
4.4	Elect Johan Grietsen Hendrik Vreeman as Director	None	Did Not Vote	Management
4.5	Elect Christophe Clave as Director	None	Did Not Vote	Management
4.6	Elect Alexander Petrov as Director	None	Did Not Vote	Management
4.7	Elect Reinhold Schlensok as Director	None	Did Not Vote	Management
5	Approve New Edition of Charter	For	Did Not Vote	Management
6	Shareholder Proposal: Annul Regulations on Remuneration of Company's Directors	None	Did Not Vote	Shareholder
7	Shareholder Proposal: Amend Regulations on Board of Directors	None	Did Not Vote	Shareholder
8	Amend Regulations on Board of Directors	For	Did Not Vote	Management
9.1	Elect Marina Buinova as Member of Audit Commission	For	Did Not Vote	Management
9.2	Elect Oleg Mikhailov as Member of Audit Commission	For	Did Not Vote	Management

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9.3	Elect Olga Fedorova as Member of Audit Commission	For	Did Not Vote	Management
10	Ratify CJSC Ural-Audit as Auditor	For	Did Not Vote	Management
11	Approve Large-Scale Transaction Re: Issuance of Bonds	For	Did Not Vote	Management

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: PLKGHM000017  
 Meeting Date: OCT 24, 2006 Meeting Type: Special  
 Record Date: OCT 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
5.2	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
6	Close Meeting	None	None	Management

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
 Meeting Date: APR 11, 2007 Meeting Type: Special  
 Record Date: APR 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
5.2	Shareholder Proposal: Elect New Supervisory Board Member(s)	None	Against	Shareholder
6	Close Meeting	None	None	Management

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on	None	None	Management

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	Company's Operations in 2006 and Financial Statements			
6	Receive Management Board's Proposal Re: Allocation of Income	None	None	Management
7	Receive Supervisory Board Report Re: Management Board Report, Financial Statements, and Management Board's Allocation of Income Proposal	None	None	Management
8.1	Approve Management Board Report on Company's Operations in 2006	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Allocation of Income and Dividends of PLN 7 per Share	For	For	Management
9.1	Approve Discharge of Management Board	For	For	Management
9.2	Approve Discharge of Supervisory Board	For	For	Management
10	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	None	None	Management
11	Receive Supervisory Board Report Re: Consolidated Financial Statements, Management Board Report on Group's Operations in 2006	None	None	Management
12.1	Approve Management Board Report on Group's Operations in 2006	For	For	Management
12.2	Approve Consolidated Financial Statements	For	For	Management
13	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Compliance with 'Best Practices in Public Companies in 2005'	For	For	Management
14.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	Against	Shareholder
14.2	Shareholder Proposal: Elect Supervisory Board Member	None	Against	Shareholder
14.3	Shareholder Proposal: Recall Supervisory Board Member	None	Against	Shareholder
15	Close Meeting	None	None	Management

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LEBEDYANSKY JSC

Ticker: Security ID: X48970101  
Meeting Date: JUN 20, 2007 Meeting Type: Annual  
Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Members of Counting Commission; Elect Zinaida Peregudova, Olga Protasova, and Nadezhda Cladkikh as Members of Counting Commission	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 28.42 Per Share	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Fix Number of Directors	For	For	Management
6.1	Elect Olga Belyavtseva as Director	None	Against	Management
6.2	Elect Yury Bortsov as Director	None	Against	Management
6.3	Elect Konstantin Voloshin as Director	None	Against	Management
6.4	Elect Dmitry Glavnov as Director	None	Against	Management
6.5	Elect Alexander Kobzev as Director	None	Against	Management

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6.6	Elect Sergey Konev as Director	None	Against	Management
6.7	Elect Galina Lozhkova as Director	None	Against	Management
6.8	Elect Vladislav Sazanov as Director	None	Against	Management
6.9	Elect Magomet Tavkazakov as Director	None	Against	Management
6.10	Elect Dmitry Fadeev as Director	None	Against	Management
6.11	Elect David Kearns as Director	None	For	Management
7.1	Elect Irina Zyuzina as Member of Audit Commission	For	For	Management
7.2	Elect Lyudmila Sladkova as Member of Audit Commission	For	For	Management
7.3	Elect Denis Shchedrin as Member of Audit Commission	For	For	Management
8	Ratify Finekspertiza as Auditor	For	For	Management
9	Approve Revised Edition of Charter	For	Against	Management

### LUKOIL OAO

Ticker: LUKOY                      Security ID: 677862104  
 Meeting Date: JUN 28, 2007      Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF OAO LUKOIL FOR 2006, INCLUDING: THE NET PROFIT OF OAO LUKOIL FOR DISTRIBUTION FOR 2006 WAS EQUAL TO 55,129,760,000	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Withhold	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Mikhail Berezhnoy as Director	None	Withhold	Management
2.4	Elect Donald Walette (Jr.) as Director	None	Withhold	Management
2.5	Elect Valery Grayfer as Director	None	Withhold	Management
2.6	Elect Oleg Kutafin as Director	None	For	Management
2.7	Elect Ravil Maganov as Director	None	Withhold	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	For	Management
2.10	Elect Nikolay Tsvetkov as Director	None	Withhold	Management
2.11	Elect Igor Sherkunov as Director	None	Withhold	Management
2.12	Elect Alexander Shokhin as Director	None	For	Management
3	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 3 FEBRUARY 2007 (MINUTES NO.4): BULAVINA,	For	For	Management
4	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 3 FEBRUARY 2007 (MINUTES NO.4): KONDRATIEV,	For	For	Management
5	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 3 FEBRUARY 2007 (MINUTES NO.4): NIKITENKO,	For	For	Management
6	TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT COMMISSION OF OAO LUKOIL ACCORDING TO APPENDIX 1.	For	For	Management
7	TO ESTABLISH REMUNERATION FOR NEWLY ELECTED MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT COMMISSION OF OAO LUKOIL ACCORDING TO APPENDIX 2. TO INVALIDATE	For	For	Management
8	TO APPROVE THE INDEPENDENT AUDITOR OF OAO	For	For	Management



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9	LUKOIL - CLOSED JOINT STOCK COMPANY KPMG. TO DETERMINE THE NUMBER OF AUTHORISED SHARES OF OAO LUKOIL AS EIGHTY-FIVE MILLION (85,000,000) ORDINARY REGISTERED SHARES, WITH A PAR VALUE OF TWO AND A HALF	For	For	Management
10	TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF OPEN JOINT STOCK COMPANY OIL COMPANY LUKOIL , PURSUANT TO THE APPENDIX.	For	For	Management
11	TO APPROVE AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING THE GENERAL SHAREHOLDERS MEETING OF OAO LUKOIL , PURSUANT TO THE	For	For	Management
12	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SUPPLEMENTAL AGREEMENT TO LOAN CONTRACT	For	For	Management
13	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SUPPLEMENTAL AGREEMENT TO OIL SUPPLY	For	For	Management
14	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SHAREHOLDER LOAN AGREEMENT BETWEEN OAO	For	For	Management
15	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SHAREHOLDER LOAN AGREEMENT BETWEEN OAO	For	For	Management
16	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: POLICY (CONTRACT) ON INSURING THE	For	For	Management
17	TO APPROVE MEMBERSHIP OF OAO LUKOIL IN THE RUSSIAN NATIONAL ASSOCIATION SWIFT.	For	For	Management

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTA Security ID: X5215H163  
Meeting Date: APR 26, 2007 Meeting Type: Annual  
Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation	For	For	Management
2	Approve Board of Directors' Report on Company's Business Operations in 2006; Present Supervisory Board and Auditor Reports	For	For	Management
3	Approve 2005 Financial Statements; Approve Discharge of Members of Board of Directors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Rules of Procedure of Supervisory Board	For	For	Management

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7	Elect Board of Directors; Approve Remuneration of Directors	For	For	Management
8	Elect Supervisory Board; Approve Remuneration of Supervisory Board	For	For	Management
9	Elect Audit Committee	For	For	Management
10	Appoint Auditor and Deputy Auditor	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163  
 Meeting Date: JUN 29, 2007 Meeting Type: Special  
 Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Receive Report on Transformation of Company, T-Online Magyarorszag Plc, and Emitel Plc.	For	For	Management
3	Receive Auditor Report on Transformation	For	For	Management
4	Receive Supervisory Board Remarks on Transformed Companies' Balance Sheets and Asset Inventories	For	For	Management
5	Approve Senior Officers' Report	For	For	Management
6	Approve Offered Share Price for Shareholder Buyback	For	For	Management
7	Determine Shareholders Not Wishing to Participate in Legal Successor	For	For	Management
8	Count Shareholders Not Wishing to Participate in Legal Successor	For	For	Management
9	Approve Company's Draft Asset Balance and Asset Inventory	For	For	Management
10	Approve Transformation, Demerger Agreement, and Upstream Merger Contract	For	For	Management
11	Elect Board of Directors and Supervisory Board of Magyar Telekom as Legal Successor	For	For	Management
12	Amend Company's Articles of Association in Connection with Transformation	For	For	Management
13	Transact Other Business (Voting)	For	Against	Management

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MARMARIS MARTI OTEL ISLETMELERI AS

Ticker: Security ID: M6821S108  
 Meeting Date: APR 30, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Directors and Auditors Reports of Fiscal Year 2006	None	None	Management
4	Accept Balance Sheet and Income Statements of Fiscal Year 2006	For	For	Management
5	Approve Directors Elected During the Year	For	For	Management

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	2006			
6	Approve Discharge of Directors and Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Reelect Directors and Internal Auditors	For	For	Management
9	Amend Article 32 of Bylaws Regarding Balance Sheet and Annual Accounts	For	For	Management
10	Authorize Board to Purchase Property	For	Against	Management
11	Receive Information on Donations Made in 2006	None	None	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Wishes	None	None	Management

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
 Meeting Date: NOV 24, 2006 Meeting Type: Special  
 Record Date: OCT 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE PAYMENT OF INTERIM CASH DIVIDENDS FOR 9 MONTHS OF 2006 IN THE AMOUNT OF RUB 56 PER SHARE, AND TO PAY THESE DIVIDENDS WITHIN 60 DAYS AFTER THE DATE OF THIS RESOLUTION.	For	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of RUB 176 per Ordinary Share, Including Special Dividends of RUB 56 for First Nine Months of Fiscal 2006 Approved at Company's Nov. 24, 2006, EGM	For	For	Management
3.1	Elect Andrey Bugrov as Director	For	Withhold	Management
3.2	Elect Guy de Selliers as Director	For	For	Management
3.3	Elect Vladimir Dolgikh as Director	For	For	Management
3.4	Elect Andrey Klishas as Director	For	Withhold	Management
3.5	Elect Ralph Morgan as Director	For	Withhold	Management
3.6	Elect Denis Morozov as Director	For	Withhold	Management
3.7	Elect Kirill Parinov as Director	None	Withhold	Management
3.8	Elect Vladimir Potanin as Director	None	Withhold	Management
3.9	Elect Ekaterina Salnikova as Director	For	Withhold	Management
3.10	Elect Kirill Ugolnikov as Director	For	For	Management
3.11	Elect Heinz Schimmelbusch as Director	For	For	Management
4.1	Elect Julia Basova as Member of Audit Commission	For	For	Management

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4.2	Elect Vadim Meshcheryakov as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Olga Rompel as Member of Audit Commission	For	For	Management
4.5	Elect Olesya Firsik as Member of Audit Commission	For	For	Management
5	Ratify Rosexpertiza LLC as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
8	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
9	Approve Value of Assets Subject to Compensation Agreement with Directors and Executives	For	For	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	For	Management
11	Approve Revised Edition of Charter	For	Against	Management
12	Approve Revised Edition of Regulations on Board of Directors	For	For	Management
13	Cancel Company's Membership in Cobalt Development Institute	For	For	Management
14	Cancel Company's Membership in Palladium Council	For	For	Management

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

Ticker: Security ID: X5462R112  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report on Company's 2006 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2006 Income	None	Did Not Vote	Management
1.2	Receive Auditor's Report	None	Did Not Vote	Management
1.3	Receive Supervisory Board Report on 2006 Statutory Reports and Allocation of Income Proposal	None	Did Not Vote	Management
1.4a	Accept Financial Statements and Statutory Reports; Accept Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
1.4b	Approve Allocation of Income and Dividends of Approximately HUF 508 per Share	For	Did Not Vote	Management
1.5	Approve Corporate Governance Declaration	For	Did Not Vote	Management
2	Ratify Ernst & Young Konyvvizsgalo Kft. as Auditor; Approve Auditor's Remuneration in Amount of HUF 88 Million plus VAT	For	Did Not Vote	Management

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3	Authorize Share Repurchase Program	For	Did Not Vote	Management
4.1	Reelect Laszlo Akar as Member of Board of Directors	For	Did Not Vote	Management
4.2	Reelect Miklos Kamaras as Member of Board of Directors	For	Did Not Vote	Management
4.3	Reelect Erno Kemenes as Member of Board of Directors	For	Did Not Vote	Management
4.4	Elect Jozsef Molnar as Member of Board of Directors for Term of Office Commencing on Oct. 12, 2007 and Ending on Oct. 11, 2012	For	Did Not Vote	Management
4.5	Approve Remuneration of Members of Board of Directors	For	Did Not Vote	Management
5.1	Reelect Mihaly Kupa as Supervisory Board Member	For	Did Not Vote	Management
5.2	Reelect John I. Charody as Supervisory Board Member	For	Did Not Vote	Management
5.3	Reelect Attila Chikan as Supervisory Board Member	For	Did Not Vote	Management
5.4	Reelect Sandor Lamfalussy as Supervisory Board Member	For	Did Not Vote	Management
5.5	Reelect Slavomir Hatina as Supervisory Board Member	For	Did Not Vote	Management
5.6	Elect Janos Major, Lajos Benedek, and Attila Juhasz as Employee Representatives to Company's Supervisory Board for Term of Office Commencing on Oct. 12, 2007 and Ending on Oct. 11, 2012	For	Did Not Vote	Management
5.7	Approve Remuneration of Supervisory Board Members	For	Did Not Vote	Management
6.1	Amend Articles of Association Re: Limit Number of Members of Board of Directors that Can Be Terminated within Six Months to Maximum Three of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	Did Not Vote	Management
6.2	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.3	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.4	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.5	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.6	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management

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6.7	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.8	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.9	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	Did Not Vote	Management
6.10	Amend Articles of Association in Connection with Entry into Force of New Companies Act	For	Did Not Vote	Management

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MULTIMEDIA POLSKA S.A.

Ticker: Security ID: PLMLMDP00015  
 Meeting Date: FEB 5, 2007 Meeting Type: Special  
 Record Date: JAN 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	None	None	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Agenda of Meeting	For	For	Management
7	Elect David C. Seidman as Supervisory Board Member	For	For	Management
8	Amend Statute	For	For	Management
9	Approve Unified Text of Statute	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management
11	Close Meeting	None	None	Management

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MULTIMEDIA POLSKA S.A.

Ticker: Security ID: X55908101  
 Meeting Date: MAY 25, 2007 Meeting Type: Special  
 Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	For	For	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Agenda of Meeting	For	For	Management
7	Approve Merger with Automatic Serwis Sp. z o.o.	For	For	Management
8	Close Meeting	None	None	Management

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MULTIMEDIA POLSKA S.A.

Ticker: Security ID: X55908101  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	None	None	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Agenda of Meeting	For	For	Management
7	Approve Management Board Report on Company's Operations in Fiscal 2006	For	For	Management
8	Approve Discharge of Management Board	For	For	Management
9	Approve Financial Statements	For	For	Management
10	Approve Consolidated Financial Statements	For	For	Management
11	Approve Allocation of Income	For	For	Management
12	Approve Supervisory Board Report	For	For	Management
13	Approve Discharge of Supervisory Board	For	For	Management
14	Close Meeting	None	None	Management

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: Security ID: US6698881090  
 Meeting Date: SEP 11, 2006 Meeting Type: Special  
 Record Date: AUG 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PAYMENT OF DIVIDENDS OF RUB 0.55 PER ORDINARY SHARES OF THE COMPANY BASED ON HALF-YEAR 2006 FINANCIAL RESULTS.	For	Did Not Vote	Management

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: Security ID: US6698881090  
 Meeting Date: DEC 13, 2006 Meeting Type: Special  
 Record Date: OCT 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PRE-SCHEDULED TERMINATION OF POWERS OF MEMBERS OF BOARD OF DIRECTORS.	None	Did Not Vote	Shareholder
2	TO ELECT AKIMOV, ANDREY IGOEVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
3	TO ELECT VARDANIAN, RUBEN KARLENOVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
4	TO ELECT GYETVAY, MARK ANTHONY AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY	None	Did Not Vote	Shareholder

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5	NOVATEK. TO ELECT DMITRIEV, VLADIMIR ALEXANDROVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
6	TO ELECT MIKHELSON, LEONID VIKTOROVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
7	TO ELECT NATALENKO, ALEXANDER YEGOROVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
8	TO ELECT SELEZNEV, KIRILL GENNADYEVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
9	TO ELECT YUZHANOV, ILYA ARTUROVICH AS THE BOARD OF DIRECTOR OF JOINT STOCK COMPANY NOVATEK.	None	Did Not Vote	Shareholder
10	APPROVAL OF THE PRE-SCHEDULED TERMINATION OF POWERS OF MEMBERS OF THE REVISION COMMITTEE.	None	Did Not Vote	Shareholder
11	TO ELECT KONOVALOVA, MARIA ALEXEEVNA AS A MEMBER OF THE REVISION COMMITTEE.	None	Did Not Vote	Shareholder
12	TO ELECT RYASKOV, IGOR ALEXANDROVICH AS A MEMBER OF THE REVISION COMMITTEE.	None	Did Not Vote	Shareholder
13	TO ELECT SHTREHOBER, FELIX AS A MEMBER OF THE REVISION COMMITTEE.	None	Did Not Vote	Shareholder
14	TO ELECT SHULIKIN, NIKOLAY KONSTANTINOVICH AS A MEMBER OF THE REVISION COMMITTEE.	None	Did Not Vote	Shareholder

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NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: Security ID: 669888109  
Meeting Date: MAY 24, 2007 Meeting Type: Special  
Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2006. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION.	For	For	Management
2	TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2006 AT RUB 1.10 PER SHARE. TO DETERMINE THE SIZE, TIMELINES, FORM AND PROCEDURE OF PAYING DIVIDENDS.	For	For	Management
3.1	Elect Director Andrey Akimov	None	Against	Management
3.2	Elect Director Ruben Vardanian	None	For	Management
3.3	Elect Director Mark Gyetvay	None	Against	Management
3.4	Elect Director Vladimir Dmitriev	None	For	Management
3.5	Elect Director Leonid Mikhelson	None	Against	Management
3.6	Elect Director Alexander Natalenko	None	Against	Management
3.7	Elect Director Kirill Seleznev	None	Against	Management
3.8	Elect Director Ilja Yuzhanov	None	For	Management
4.1	TO ELECT MEMBER OF THE REVISION COMMISSION OF JOINT STOCK COMPANY NOVATEK: MARIA KONOVALOVA.	For	For	Management
4.2	TO ELECT MEMBER OF THE REVISION COMMISSION OF JOINT STOCK COMPANY	For	For	Management



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	NOVATEK: IGOR RYASKOV.			
4.3	TO ELECT MEMBER OF THE REVISION COMMISSION OF JOINT STOCK COMPANY NOVATEK: SERGEY FOMICHEV.	For	For	Management
4.4	TO ELECT MEMBER OF THE REVISION COMMISSION OF JOINT STOCK COMPANY NOVATEK: NIKOLAY SHULIKIN.	For	For	Management
5	EARLY TERMINATION OF AUTHORITIES OF THE COMPANY S SOLE EXECUTIVE BODY (CHAIRMAN OF THE MANAGEMENT COMMITTEE) AND FORMATION OF THE SOLE EXECUTIVE BODY (CHAIRMAN OF THE MANAGEMENT COMMITTEE) OF JOINT STOCK COMPANY NOVATEK. TO ELECT LEONID VIKTOROVICH MIKHE	For	For	Management
6	Ratify Auditors	For	For	Management
7	TO APPROVE THE REMUNERATION TO THE MEMBERS OF JOINT STOCK COMPANY NOVATEK REVISION COMMISSION.	For	For	Management

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OTP BANK RT

Ticker: Security ID: X60746181  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports; Accept Corporate Governance Report	For	For	Management
2	Accept Board of Directors Report on Company's Business Policy in 2007	For	For	Management
3	Ratify Auditor; Fix Auditor's Remuneration	For	For	Management
4	Approve Remuneration of Board of Directors and Supervisory Board	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Elect Members of Audit Committee	For	For	Management
7	Approve Long-Term Remuneration and Incentive Program for Company's Executives, Top Managers, and Members of Supervisory Board; Amend Incentive Program for Years 2006-2010	For	Against	Management
8	Authorize Share Repurchase Program	For	For	Management

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PHARMSTANDARD OJSC

Ticker: Security ID: X6554S109  
 Meeting Date: JUN 29, 2007 Meeting Type: Annual  
 Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Transfer of Powers of Counting Commission to Company's Registrar	For	For	Management
3	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management

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4	Approve Dividends	For	For	Management
5	Elect Directors by Cumulative Voting	None	For	Management
6	Elect Members of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve Related-Party Transactions	For	Against	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018  
 Meeting Date: NOV 30, 2006 Meeting Type: Special  
 Record Date: NOV 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Information on Reorganization Processes Taking Place at Company	None	None	Management
6	Receive Information on Acquisition of Shares in AB Mazeikiu Nafta	None	None	Management
7	Elect Members of Vote Counting Commission	For	For	Management
8.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	Against	Shareholder
8.2	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
8.3	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
9	Close Meeting	None	None	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: US7316132049  
 Meeting Date: NOV 30, 2006 Meeting Type: Special  
 Record Date: NOV 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Information on Reorganization Processes Taking Place at Company	None	None	Management
6	Receive Information on Acquisition of Shares in AB Mazeikiu Nafta	None	None	Management
7	Elect Members of Vote Counting Commission	For	For	Management
8.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	Against	Shareholder
8.2	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
8.3	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
9	Close Meeting	None	None	Management

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POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: MAY 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Financial Statements and Management Board Report on Company's Operations in 2006; Receive Proposal Regarding Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Management Board Report Regarding Company's Operations in 2006, Financial Statements, and Allocation of Income Proposal	None	None	Management
8	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	None	None	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in 2006	For	For	Management
10	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	For	For	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Igor Adam Chalupiec (CEO)	For	For	Management
12.2	Approve Discharge of Wlodzimierz Kownacki (Management Board)	For	For	Management
12.3	Approve Discharge of Wojciech Andrzej Heydel (Management Board)	For	For	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	For	Management
12.5	Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board)	For	For	Management
12.6	Approve Discharge of Cezary Stanislaw Filipowicz (Management Board)	For	For	Management
12.7	Approve Discharge of Krzysztof Piotr Szwedowski (Management Board)	For	For	Management
12.8	Approve Discharge of Pawel Henryk Szymanski (Management Board)	For	For	Management
12.9	Approve Discharge of Dariusz Tomasz Witkowski (Management Board)	For	For	Management
13.1	Approve Discharge of Jacek Adam Bartkiewicz (Supervisory Board)	For	For	Management
13.2	Approve Discharge of Dariusz Edmund Dabski (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Maciej Damian Mataczynski (Supervisory Board)	For	For	Management
13.4	Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board)	For	For	Management
13.5	Approve Discharge of Andrzej Marian Olechowski (Supervisory Board)	For	For	Management
13.6	Approve Discharge of Wojciech Pawlak (Supervisory Board)	For	For	Management

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13.7	Approve Discharge of Ryszard Sowinski (Supervisory Board)	For	For	Management
13.8	Approve Discharge of Ireneusz Wesolowski (Supervisory Board)	For	For	Management
13.9	Approve Discharge of Konstanty Brochwicz (Supervisory Board)	For	For	Management
13.10	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
13.11	Approve Discharge of Marek Drac-Taton (Supervisory Board)	For	For	Management
13.12	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	For	Management
13.13	Approve Discharge of Maciej Kazimierz Gierej (Supervisory Board)	For	For	Management
13.14	Approve Discharge of Krzysztof Jozef Obloj (Supervisory Board)	For	For	Management
13.15	Approve Discharge of Malgorzata Okonska (Supervisory Board)	For	For	Management
13.16	Approve Discharge of Adam Maciej Pawlowicz (Supervisory Board)	For	For	Management
13.17	Approve Discharge of Krzysztof Rajczewski (Supervisory Board)	For	For	Management
13.18	Approve Discharge of Wieslaw Rozlucki (Supervisory Board)	For	For	Management
13.19	Approve Discharge of Adam Boguslaw Sek (Supervisory Board)	For	For	Management
14	Approve Transfer of Financial Resources from Charity Fund CPN-SOS to Company's Social Benefit Fund	For	For	Management
15	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Compliance with 'Best Practices in Public Companies in 2005'	For	For	Management
16.1	Approve Disposal or Lease-out of Organized Part of Enterprise Located in Plock, Poland	For	For	Management
16.2	Approve Disposal or Lease-out of Organized Part of Enterprise Located in Plock, Poland	For	For	Management
16.3	Approve Disposal or Lease-out of Organized Part of Enterprise Located in Gdansk, Poland	For	For	Management
16.4	Approve Disposal of Organized Parts of Enterprise Located in Poland	For	For	Management
16.5	Approve Disposal of Organized Part of Enterprise Located in Lowicz, Poland	For	For	Management
16.6	Approve Disposal of Organized Part of Enterprise Located in Stobiecko Szlacheckie, Poland	For	For	Management
16.7	Approve Disposal of Organized Part of Enterprise Located in Slostowice, Poland	For	For	Management
17.1	Fix Number of Supervisory Board Members	For	For	Management
17.2	Elect Chairman of Supervisory Board	For	For	Management
17.3	Elect Supervisory Board Member	For	For	Management
18	Close Meeting	None	None	Management

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POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204

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Meeting Date: MAY 31, 2007 Meeting Type: Annual

Record Date: MAY 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Against	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Financial Statements and Management Board Report on Company's Operations in 2006; Receive Proposal Regarding Allocation of Income	None	Against	Management
7	Receive Supervisory Board Report on Management Board Report Regarding Company's Operations in 2006, Financial Statements, and Allocation of Income Proposal	None	Against	Management
8	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	None	Against	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in 2006	For	For	Management
10	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	For	For	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Igor Adam Chalupiec (CEO)	For	For	Management
12.2	Approve Discharge of Wlodzimierz Kownacki (Management Board)	For	For	Management
12.3	Approve Discharge of Wojciech Andrzej Heydel (Management Board)	For	For	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	For	Management
12.5	Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board)	For	For	Management
12.6	Approve Discharge of Cezary Stanislaw Filipowicz (Management Board)	For	For	Management
12.7	Approve Discharge of Krzysztof Piotr Szwedowski (Management Board)	For	For	Management
12.8	Approve Discharge of Pawel Henryk Szymanski (Management Board)	For	For	Management
12.9	Approve Discharge of Dariusz Tomasz Witkowski (Management Board)	For	For	Management
13.1	Approve Discharge of Jacek Adam Bartkiewicz (Supervisory Board)	For	For	Management
13.2	Approve Discharge of Dariusz Edmund Dabski (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Maciej Damian Mataczynski (Supervisory Board)	For	For	Management
13.4	Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board)	For	For	Management
13.5	Approve Discharge of Andrzej Marian Olechowski (Supervisory Board)	For	For	Management
13.6	Approve Discharge of Wojciech Pawlak (Supervisory Board)	For	For	Management
13.7	Approve Discharge of Ryszard Sowinski (Supervisory Board)	For	For	Management
13.8	Approve Discharge of Ireneusz Wesolowski (Supervisory Board)	For	For	Management

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13.9	Approve Discharge of Konstanty Brochwicz (Supervisory Board)	For	For	Management
13.10	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
13.11	Approve Discharge of Marek Drac-Taton (Supervisory Board)	For	For	Management
13.12	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	For	Management
13.13	Approve Discharge of Maciej Kazimierz Gierej (Supervisory Board)	For	For	Management
13.14	Approve Discharge of Krzysztof Jozef Obloj (Supervisory Board)	For	For	Management
13.15	Approve Discharge of Malgorzata Okonska (Supervisory Board)	For	For	Management
13.16	Approve Discharge of Adam Maciej Pawlowicz (Supervisory Board)	For	For	Management
13.17	Approve Discharge of Krzysztof Rajczewski (Supervisory Board)	For	For	Management
13.18	Approve Discharge of Wieslaw Rozlucki (Supervisory Board)	For	For	Management
13.19	Approve Discharge of Adam Boguslaw Sek (Supervisory Board)	For	For	Management
14	Approve Transfer of Financial Resources from Charity Fund CPN-SOS to Company's Social Benefit Fund	For	For	Management
15	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Compliance with 'Best Practices in Public Companies in 2005'	For	For	Management
16.1	Approve Disposal or Lease-out of Organized Part of Enterprise Located in Plock, Poland	For	For	Management
16.2	Approve Disposal or Lease-out of Organized Part of Enterprise Located in Plock, Poland	For	For	Management
16.3	Approve Disposal or Lease-out of Organized Part of Enterprise Located in Gdansk, Poland	For	For	Management
16.4	Approve Disposal of Organized Parts of Enterprise Located in Poland	For	For	Management
16.5	Approve Disposal of Organized Part of Enterprise Located in Lowicz, Poland	For	For	Management
16.6	Approve Disposal of Organized Part of Enterprise Located in Stobiecko Szlacheckie, Poland	For	For	Management
16.7	Approve Disposal of Organized Part of Enterprise Located in Slostowice, Poland	For	For	Management
17.1	Fix Number of Supervisory Board Members	For	For	Management
17.2	Elect Chairman of Supervisory Board	For	For	Management
17.3	Elect Supervisory Board Member	For	For	Management
18	Close Meeting	None	Against	Management

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POLYUS ZOLOTO OAO

Ticker: Security ID: 678129107  
 Meeting Date: SEP 11, 2006 Meeting Type: Special  
 Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	REMUNERATION AND REIMBURSEMENT OF THE EXPENSES OF INDEPENDENT DIRECTORS WHO ARE MEMBERS OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD.	For	For	Management
2	DETERMINATION OF THE COST OF DIRECTORS AND OFFICERS LIABILITY INSURANCE FOR MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
3	APPROVAL OF THE INTERESTED PARTY TRANSACTION ON DIRECTORS AND OFFICERS LIABILITY INSURANCE FOR MEMBERS OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD.	For	For	Management
4	DETERMINATION OF THE VALUE OF ASSETS BEING THE SUBJECT MATTER OF THE INDEMNIFICATION AGREEMENTS TO BE ENTERED INTO WITH MEMBERS.	For	For	Management
5	APPROVAL OF THE INDEMNIFICATION AGREEMENTS WITH MEMBERS OF THE BOARD OF DIRECTORS OF OJSC POLYUS GOLD AS INTER-RELATED INTERESTED PARTY TRANSACTIONS.	For	For	Management
6	APPROVAL OF THE REGULATIONS ON THE AUDIT COMMISSION OF OJSC POLYUS GOLD.	For	For	Management

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POLYUS ZOLOTO OAO

Ticker: Security ID: 678129107  
 Meeting Date: JUN 29, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE 2006 ANNUAL REPORT OJSC POLYUS GOLD AND THE 2006 RAS FINANCIAL STATEMENTS OJSC POLYUS GOLD, INCLUDING PROFIT AND LOSS STATEMENT.	For	For	Management
2	DISTRIBUTION OF PROFITS AND LOSSES OJSC POLYUS GOLD FOR 2006, INCLUDING DIVIDEND PAYMENT ON SHARES OJSC POLYUS GOLD FOR 2006.	For	For	Management
3.1	Elect Sergey Batekhin as Director	None	Withhold	Management
3.2	Elect Rodney Berens as Director	None	For	Management
3.3	Elect Valery Braiko as Director	None	For	Management
3.4	Elect Patrick James Gifford as Director	None	For	Management
3.5	Elect Evgeny Ivanov as Director	None	Withhold	Management
3.6	Elect Kirill Parinov as Director	None	Withhold	Management
3.7	Elect Mikhail Prokhorov as Director	None	Withhold	Management
3.8	Elect Valery Rudakov as Director	None	Withhold	Management
3.9	Elect Ekaterina Salnikova as Director	None	Withhold	Management
3.10	Elect Pavel Skitovich as Director	None	Withhold	Management
3.11	Elect Evgeny Yarovikov as Director	None	Withhold	Management
4.1	TO ELECT AVSEEVA LIDIYA EDUARDOVNA - HEAD OF CONSOLIDATED IFRS FINANCIAL REPORTING DEPARTMENT CJSC POLYUS AS THE MEMBER OF THE AUDIT COMMISSION OJSC POLYUS GOLD.	For	For	Management
4.2	TO ELECT DONKIN LLYA IGOREVICH - HEAD OF PLANNING AND BUDGET CONTROL DEPARTMENT CJSC POLYUS AS THE MEMBER OF THE AUDIT COMMISSION OJSC POLYUS GOLD.	For	For	Management
4.3	TO ELECT ZATSEPIN MIKHAIL YURIEVICH - DEPUTY HEAD OF PROJECT ASSESSMENT AND	For	For	Management

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	MODELING DEPARTMENT CJSC POLYUS AS THE MEMBER OF THE AUDIT COMMISSION OJSC POLYUS GOLD.			
4.4	TO ELECT MAYOROV DMITRY ALEXANDROVICH - LEADING SPECIALIST OF PLANNING AND BUDGET CONTROL DEPARTMENT CJSC POLYUS AS THE MEMBER OF THE AUDIT COMMISSION OJSC POLYUS GOLD.	For	For	Management
4.5	TO ELECT SPIRIN SERGEY VLADIMIROVICH - DIRECTOR FOR FINANCE MATTERS CJSC POLYUS AS THE MEMBER OF THE AUDIT COMMISSION OJSC POLYUS GOLD.	For	For	Management
5	TO APPROVE ROSEXPERTIZA LLC AS THE AUDITOR OF OJSC POLYUS GOLD FOR 2007.	For	For	Management
6	TO APPROVE THE AMENDMENTS TO THE CHARTER OJSC POLYUS GOLD AS SET IN APPENDIX 1.	For	For	Management
7	TO APPROVE THE AMENDMENTS TO THE REGULATIONS ON GENERAL SHAREHOLDERS MEETING OJSC POLYUS GOLD AS SET IN APPENDIX 2.	For	For	Management

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108  
 Meeting Date: MAR 19, 2007 Meeting Type: Special  
 Record Date: FEB 26, 2007

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

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Supervisory Board Report on Outcome of Completed Selection Process for Posts of Company's CEO and Deputy CEOs	None	None	Management
6	Receive Supervisory Board Report on Process of Disposing of Hotels and Offsite Training Centers	None	None	Management
7	Receive Management Board Report on Strategy Adopted for PKO BP S.A.	None	None	Management



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8	Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2006; Receive Management Board Proposal on Allocation of 2006 Income	None	None	Management
9	Receive Supervisory Board Report	None	None	Management
10.1	Approve Management Board Report on Company's Operations in Fiscal 2006	For	For	Management
10.2	Approve Financial Statements	For	For	Management
10.3	Approve Supervisory Board Report on Its Activities in Fiscal 2006	For	For	Management
10.4	Approve Allocation of Income	For	For	Management
10.5	Approve Dividends	For	For	Management
10.6a	Approve Discharge of Andrzej Podsiadlo (CEO until Sept. 29, 2006)	For	For	Management
10.6b	Approve Discharge of Slawomir Skrzypek (Acting CEO since Sept. 29, 2006)	For	For	Management
10.6c	Approve Discharge of Kazimierz Malecki (Management Board)	For	For	Management
10.6d	Approve Discharge of Jaroslaw Myjak (Management Board)	For	For	Management
10.6e	Approve Discharge of Danuta Demianiuk (Management Board)	For	For	Management
10.6f	Approve Discharge of Jacek Obleski (Management Board)	For	For	Management
10.6g	Approve Discharge of Zdzislaw Sokal (Management Board)	For	For	Management
10.6h	Approve Discharge of Wojciech Kwiatkowski (Management Board)	For	For	Management
10.6i	Approve Discharge of Rafal Juszczyk (Management Board)	For	For	Management
10.6j	Approve Discharge of Piotr Kaminski (Management Board)	For	For	Management
10.6k	Approve Discharge of Krystyna Szewczyk (Management Board)	For	For	Management
10.7a	Approve Discharge of Bazyli Samojlik (Chairman of Supervisory Board until April 18, 2006)	For	For	Management
10.7b	Approve Discharge of Krzysztof Zdanowski (Supervisory Board)	For	For	Management
10.7c	Approve Discharge of Andrzej Giryn (Supervisory Board)	For	For	Management
10.7d	Approve Discharge of Stanislaw Kasiewicz (Supervisory Board)	For	For	Management
10.7e	Approve Discharge of Ryszard Kokoszczyński (Supervisory Board)	For	For	Management
10.7f	Approve Discharge of Czeslawa Siwek (Supervisory Board)	For	For	Management
10.7g	Approve Discharge of Wladyslaw Szymanski (Supervisory Board)	For	For	Management
10.7h	Approve Discharge of Jerzy Osiatynski (Supervisory Board)	For	For	Management
10.7i	Approve Discharge of Marek Gluchowski (Supervisory Board)	For	For	Management
10.7j	Approve Discharge of Urszula Palaszek (Supervisory Board)	For	For	Management
10.7k	Approve Discharge of Tomasz Siemiatkowski (Supervisory Board)	For	For	Management
10.7l	Approve Discharge of Jerzy Michalowski (Supervisory Board)	For	For	Management
10.7m	Approve Discharge of Adam Skowronski (Supervisory Board)	For	For	Management

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10.7n	Approve Discharge of Agnieszka Winnik-Kalembe (Supervisory Board)	For	For	Management
11.1	Receive Consolidated Financial Statements and Report on Capital Group's Operations in Fiscal 2006; Approve Report on Capital Group's Operations in Fiscal 2006	For	For	Management
11.2	Approve Consolidated Financial Statements	For	For	Management
12	Approve Rules of Remuneration of Company's CEO	For	For	Management
13	Approve Regulations on Supervisory Board	For	For	Management
14.1	Amend Statute Re: Editorial Amendment Concerning Corporate Purpose	For	For	Management
14.2	Amend Statute Re: Corporate Purpose	For	For	Management
14.3	Amend Statute Re: Election of Supervisory Board Members	For	For	Management
14.4	Amend Statute Re: Editorial Amendments Concerning Composition of Management Board	For	For	Management
14.5	Amend Statute Re: Set Range for Minimum (3) and Maximum (9) Number of Management Board Members	For	For	Management
14.6	Amend Statute Re: Acting on Company's Behalf	For	For	Management
14.7	Amend Statute Re: Editorial Amendment	For	For	