

CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC.  
Form N-PX  
August 18, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/14-6/30/15

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2014 - 06/30/2015  
The Central Europe, Russia and Turkey Fund, Inc.

===== The Central Europe, Russia and Turkey Fund, Inc. =====

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106  
 Meeting Date: MAR 26, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Directors	For	Against	Management
8	Approve Director Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Approve Upper Limit of Donations for 2015	For	For	Management
12	Receive Information on Charitable Donations	None	None	Management

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 ALPHA BANK AE

Ticker: ALPHA Security ID: X1687N119  
 Meeting Date: NOV 07, 2014 Meeting Type: Special  
 Record Date: OCT 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Inclusion of the Bank in a special Legal Framework Regarding the Conversion of Deferred Tax Assets into Claims Against the Hellenic Republic, the Formation of a Special Reserve, and the Free Issue of Warrants	For	For	Management

## ALROSA OJSC

Ticker: ALRS Security ID: X0085A109  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: MAY 19, 2015

#	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 1.47 per Share and Terms of Its Payment	For	For	Management
5	Approve Remuneration of Non-Government Related Members of Board of Directors	For	For	Management
6.1	Elect Gennady Alekseev as Director	None	Against	Management
6.2	Elect Petr Alekseev as Director	None	Against	Management
6.3	Elect Sergey Barsukov as Director	None	Against	Management
6.4	Elect Yegor Borisov as Director	None	Against	Management
6.5	Elect Aleksandr Galushka as Director	None	Against	Management
6.6	Elect Maria Gordon as Director	None	For	Management
6.7	Elect Evgenya Grigoryeva as Director	None	Against	Management
6.8	Elect Oleg Grinko as Director	None	Against	Management
6.9	Elect Galina Danchikova as Director	None	Against	Management
6.10	Elect Ivan Demyanov as Director	None	Against	Management
6.11	Elect Andrey Zharkov as Director	None	Against	Management
6.12	Elect Valery Zhondorov as Director	None	Against	Management
6.13	Elect Dmitry Zakharov as Director	None	Against	Management
6.14	Elect Valentina Kondratyeva as Director	None	Against	Management
6.15	Elect Nadezhda Kononova as Director	None	Against	Management
6.16	Elect Aleksandr Kugayevsky as Director	None	Against	Management
6.17	Elect Valery Maksimov as Director	None	Against	Management
6.18	Elect Sergey Mestnikov as Director	None	Against	Management
6.19	Elect Valentin Nikiforov as Director	None	Against	Management
6.20	Elect Nina Osipova as Director	None	Against	Management
6.21	Elect Anton Siluanov as Director	None	Against	Management
6.22	Elect Andrey Sinyakov as Director	None	Against	Management
6.23	Elect Oleg Fedorov as Director	None	Against	Management
6.24	Elect Pavel Ulyanov as Director	None	Against	Management
6.25	Elect Aleksey Chekunkov as Director	None	Against	Management
7.1	Elect Anna Vasilyeva as Member of Audit Commission	For	For	Management
7.2	Elect Andrey Glinov as Member of Audit Commission	For	For	Management
7.3	Elect Denis Kim as Member of Audit Commission	For	For	Management
7.4	Elect Marina Mikhina as Member of Audit Commission	For	For	Management
7.5	Elect Viktor Pushmin as Member of	For	For	Management

Audit Commission				
8	Ratify OOO FBK as Auditor for Russian Accounting Standards and ZAO PricewaterhouseCoopers as Auditor for International Financial Reporting Standards	For	For	Management
9	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
10	Approve Related-Party Transaction with OAO VTB Bank Re: Supplement to Loan Agreement	For	For	Management
11	Approve Related-Party Transaction with OAO VTB Bank Re: Supplement to Loan Agreement	For	For	Management
12	Approve Company's Membership in Association of Diamonds Producers	For	For	Management
13	Approve New Edition of Charter	For	Against	Management
14	Approve Regulations on General Meetings	For	For	Management
15	Approve Regulations on Board of Directors	For	For	Management
16	Approve Regulations on Management	For	For	Management
17	Approve Regulations on Audit Commission	For	For	Management
18	Approve Regulations on Remuneration of Directors	For	For	Management
19	Approve Regulations on Remuneration of Members of Audit Commission	For	For	Management

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AYGAZ AS

Ticker: AYGAZ Security ID: M1548S101  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Directors	For	For	Management
8	Approve Remuneration Policy	For	For	Management
9	Approve Director Remuneration	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Receive Information on Charitable Donations for 2014 and Approve Upper	For	Against	Management

Limit of the Donations for 2015

12	Receive Information on Guarantees, Pledges and Mortgages Provided by Companies to Third Parties	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Close Meeting	None	None	Management

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BANK MILLENNIUM SA

Ticker: MIL Security ID: X05407105  
Meeting Date: MAY 21, 2015 Meeting Type: Annual  
Record Date: MAY 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Information on Voting Procedures	None	None	Management
3	Elect Meeting Chairman	For	For	Management
4	Acknowledge Proper Convening of Meeting	None	None	Management
5	Receive Agenda of Meeting	None	None	Management
6	Elect Members of Vote Counting Commission	For	For	Management
7	Receive and Approve Financial Statements, Management Board Report on Company's Operations in Fiscal 2014, and Supervisory Board Report	For	For	Management
8	Receive and Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2014	For	For	Management
9	Approve Allocation of Income	For	For	Management
10.1	Approve Discharge of Joao Nuno Lima Bras Jorge (CEO)	For	For	Management
10.2	Approve Discharge of Fernando Maria Cardoso Rodrigues Bicho (Management Board Member)	For	For	Management
10.3	Approve Discharge of Artur Klimczak (Management Board Member)	For	For	Management
10.4	Approve Discharge of Julianna Boniuk-Gorzalanczyk (Management Board Member)	For	For	Management
10.5	Approve Discharge of Wojciech Haase (Management Board Member)	For	For	Management
10.6	Approve Discharge of Andrzej Glinski (Management Board Member)	For	For	Management

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10.7	Approve Discharge of Maria Jose Henriques Barreto De Matos De Campos (Management Board Member)	For	For	Management
10.8	Approve Discharge of Boguslaw Kott (Supervisory Board Chairman)	For	For	Management
10.9	Approve Discharge of Nuno Manuel da Silva Amado (Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Maciej Bednarkiewicz (Supervisory Board Member)	For	For	Management
10.11	Approve Discharge of Marek Furtek (Supervisory Board Member)	For	For	Management
10.12	Approve Discharge of Miguel de Campos Pereira de Braganca (Supervisory Board Member)	For	For	Management
10.13	Approve Discharge of Luis Maria Franca da Castro Pereira Coutinho (Supervisory Board Member)	For	For	Management
10.14	Approve Discharge of Grzegorz Jedrys (Supervisory Board Member)	For	For	Management
10.15	Approve Discharge of Andrzej Kozminski (Supervisory Board Member)	For	For	Management
10.16	Approve Discharge of Maria da Conceicao Mota Soares de Oliveira Calle Lucas (Supervisory Board Member)	For	For	Management
10.17	Approve Discharge of Marek Rocki (Supervisory Board Member)	For	For	Management
10.18	Approve Discharge of Dariusz Rosati (Supervisory Board Member)	For	For	Management
10.19	Approve Discharge of Rui Manuel da Silva Teixeira (Supervisory Board Member)	For	For	Management
11	Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority	For	For	Management
12	Amend Statute	For	For	Management
13	Amend Regulations on General Meetings	For	For	Management
14	Approve Remuneration Policy of Members of Supervisory Board	For	For	Management
15	Approve Remuneration of Supervisory Board Members	For	For	Management
16	Fix Number of Supervisory Board Members	For	Against	Management
17	Elect Supervisory Board Members	For	Against	Management
18	Close Meeting	None	None	Management

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BANK SAINT PETERSBURG

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Ticker: BSPB Security ID: X0R917109  
 Meeting Date: SEP 30, 2014 Meeting Type: Special  
 Record Date: AUG 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization of Company via Acquisition of ZAO IKB Evropeysky		For For	Management
2	Approve Credit Organization Responsible for Submitting Notification on Reorganization	For	For	Management
3	Determine Means of Communication with Creditors		For For	Management
4	Amend Charter	For	For	Management
5	Authorize Person to Sign Amendments		For For	Management

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 BANK SAINT PETERSBURG

Ticker: BSPB Security ID: X0R917109  
 Meeting Date: JUN 18, 2015 Meeting Type: Annual  
 Record Date: APR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures		For For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income		For For	Management
3	Approve Dividends	For	For	Management
4	Approve Remuneration of Directors		For For	Management
5	Approve Reimbursement of Expenses of Directors		For For	Management
6.1	Approve Related-Party Transaction	For	Against	Management
6.2	Approve Related-Party Transaction	For	Against	Management
6.3	Approve Related-Party Transaction	For	Against	Management
6.4	Approve Related-Party Transaction	For	Against	Management
6.5	Approve Related-Party Transaction	For	Against	Management
6.6	Approve Related-Party Transaction	For	Against	Management
6.7	Approve Related-Party Transaction	For	Against	Management
6.8	Approve Related-Party Transaction	For	Against	Management
6.9	Approve Related-Party Transaction	For	Against	Management
6.10	Approve Related-Party Transaction	For	Against	Management
6.11	Approve Related-Party Transaction	For	Against	Management
6.12	Approve Related-Party Transaction	For	Against	Management
6.13	Approve Related-Party Transaction	For	Against	Management
6.14	Approve Related-Party Transaction	For	Against	Management
6.15	Approve Related-Party Transaction	For	Against	Management
6.16	Approve Related-Party Transaction	For	Against	Management
6.17	Approve Related-Party Transaction	For	Against	Management
6.18	Approve Related-Party Transaction	For	Against	Management
6.19	Approve Related-Party Transaction	For	Against	Management





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6.71	Approve Related-Party Transaction	For	Against	Management
6.72	Approve Related-Party Transaction	For	Against	Management
6.73	Approve Related-Party Transaction	For	Against	Management
6.74	Approve Related-Party Transaction	For	Against	Management
6.75	Approve Related-Party Transaction	For	Against	Management
6.76	Approve Related-Party Transaction	For	Against	Management
6.77	Approve Related-Party Transaction	For	Against	Management
6.78	Approve Related-Party Transaction	For	Against	Management
6.79	Approve Related-Party Transaction	For	Against	Management
6.80	Approve Related-Party Transaction	For	Against	Management
6.81	Approve Related-Party Transaction	For	Against	Management
6.82	Approve Related-Party Transaction	For	Against	Management
6.83	Approve Related-Party Transaction	For	Against	Management
6.84	Approve Related-Party Transaction	For	Against	Management
6.85	Approve Related-Party Transaction	For	Against	Management
6.86	Approve Related-Party Transaction	For	Against	Management
6.87	Approve Related-Party Transaction	For	Against	Management
6.88	Approve Related-Party Transaction	For	Against	Management
6.89	Approve Related-Party Transaction	For	Against	Management
6.90	Approve Related-Party Transaction	For	Against	Management
6.91	Approve Related-Party Transaction	For	Against	Management
6.92	Approve Related-Party Transaction	For	Against	Management
6.93	Approve Related-Party Transaction	For	Against	Management
6.94	Approve Related-Party Transaction	For	Against	Management
6.95	Approve Related-Party Transaction	For	Against	Management
6.96	Approve Related-Party Transaction	For	Against	Management
6.97	Approve Related-Party Transaction	For	Against	Management
6.98	Approve Related-Party Transaction	For	Against	Management
6.99	Approve Related-Party Transaction	For	Against	Management
6.100	Approve Related-Party Transaction	For	Against	Management
6.101	Approve Related-Party Transaction	For	Against	Management
6.102	Approve Related-Party Transaction	For	Against	Management
6.103	Approve Related-Party Transaction	For	Against	Management
6.104	Approve Related-Party Transaction	For	Against	Management
6.105	Approve Related-Party Transaction	For	Against	Management
6.106	Approve Related-Party Transaction	For	Against	Management
6.107	Approve Related-Party Transaction	For	Against	Management
6.108	Approve Related-Party Transaction	For	Against	Management
6.109	Approve Related-Party Transaction	For	Against	Management
7	Ratify Auditor	For	For	Management
8	Fix Number of Directors at Nine	For	For	Management
9.1	Elect Susan Gail Buyske as Director	None	Against	Management
9.2	Elect Andrey Bychkov as Director	None	Against	Management
9.3	Elect Aleksey Germanovich as Director	None	For	Management
9.4	Elect Aledsandr Golovtsov as Director	None	For	Management
9.5	Elect Vladisav Guz as Director	None	Against	Management
9.6	Elect Andrey Ibragimov as Director	None	Against	Management
9.7	Elect Elena Ivannikova as Director	None	Against	Management
9.8	Elect Konstantin Koritshenko as Director	None	Against	Management
9.9	Elect Aleksandr Polukeyev as Director	None	Against	Management

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9.10	Elect Aleksandr Pustovalov as Director	None	Against	Management
9.11	Elect Aleksandr Savelyev as Director	None	Against	Management
10.1	Elect Olga Babikova as Member of Audit Commission	For	For	Management
10.2	Elect Tatiyana Voronova as Member of Audit Commission	For	For	Management
10.3	Elect Nadezhda Komysheva as Member of Audit Commission	For	For	Management
10.4	Elect Nikolay Lokay as Member of Audit Commission	For	For	Management
10.5	Elect Svetlana Polukhina as Member of Audit Commission	For	For	Management
11	Amend Charter	For	Against	Management
12	Appoint Company Representatives to Sign New Edition of Charter	For	Against	Management
13	Approve New Edition of Regulations on Board of Directors	For	Against	Management
14	Approve New Edition of Regulations on General Meetings	For	Against	Management
15	Approve Regulations on Remuneration of Directors	For	Against	Management

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BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107  
Meeting Date: APR 23, 2015 Meeting Type: Annual  
Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Management Board Report on Company's Operations in Fiscal 2014 and Financial Statements	For	For	Management
6	Approve Management Board Report on Group's Operations in Fiscal 2014 and Consolidated Financial Statements	For	For	Management
7	Approve Allocation of Income	For	For	Management
8.1	Approve Discharge of Mateusz Morawiecki (CEO)	For	For	Management
8.2	Approve Discharge of Andrzej Burliga (Management Board Member)	For	For	Management
8.3	Approve Discharge of Eamonn Crowley (Management Board Member)	For	For	Management
8.4	Approve Discharge of Michael McCarthy (Management Board Member)	For	For	Management

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8.5	Approve Discharge of Piotr Partyga (Management Board Member)	For	For	Management
8.6	Approve Discharge of Juan de Porras Aguirre (Management Board Member)	For	For	Management
8.7	Approve Discharge of Marcin Prell (Management Board Member)	For	For	Management
8.8	Approve Discharge of Marco Antonio Silva Rojas (Management Board Member)	For	For	Management
8.9	Approve Discharge of Miroslaw Skiba (Management Board Member)	For	For	Management
8.10	Approve Discharge of Feliks Szyszkiwicz (Management Board Member)	For	For	Management
9	Approve Supervisory Board Reports	For	For	Management
10.1	Approve Discharge of Gerry Byrne (Supervisory Board Chairman)	For	For	Management
10.2	Approve Discharge of Jose Antonio Alvarez (Supervisory Board Member)	For	For	Management
10.3	Approve Discharge of Danuta Dabrowska (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of David R. Hexter (Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Witold Jurcewicz (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Jose Luis De Mora (Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of John Power (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Jerzy Surma (Supervisory Board Member)	For	For	Management
10.9	Approve Discharge of Jose Manuel Varela (Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Marynika Woroszyńska-Sapieha (Supervisory Board Member)	For	For	Management
11	Elect Jose Garcia Cantera as Supervisory Board Member	For	For	Management
12	Approve Remuneration of Supervisory Board Members	For	For	Management
13	Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority	For	For	Management
14	Approve Dom Maklerski BZ WBK S.A. Financial Statements	For	For	Management
15.1	Approve Discharge of Mariusz Sadlocha (Dom Maklerski BZ WBK S.A. CEO)	For	For	Management
15.2	Approve Discharge of Marcin Groniewski (Dom Maklerski BZ WBK S.A. CEO)	For	For	Management
15.3	Approve Discharge of Jacek Idczak (Dom Maklerski BZ WBK S.A. Management Board Member)	For	For	Management

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15.4	Approve Discharge of Jolanta Matuszczak (Dom Maklerski BZ WBK S.A. Management Board Member)	For	For	Management
15.5	Approve Discharge of Krzysztof Pierzchala (Dom Maklerski BZ WBK S.A. Management Board Member)	For	For	Management
15.6	Approve Discharge of Magdalena Zardecka-Wisniewska (Dom Maklerski BZ WBK S.A. Management Board Member)	For	For	Management
16.1	Approve Discharge of Mateusz Morawiecki (Dom Maklerski BZ WBK S.A. Supervisory Board Chairman)	For	For	Management
16.2	Approve Discharge of Justyn Konieczny (Dom Maklerski BZ WBK S.A. Supervisory Board Member)	For	For	Management
16.3	Approve Discharge of Eamonn Crowley (Dom Maklerski BZ WBK S.A. Supervisory Board Member)	For	For	Management
16.4	Approve Discharge of Janusz Krawczyk (Dom Maklerski BZ WBK S.A. Supervisory Board Member)	For	For	Management
16.5	Approve Discharge of Jacek Marcinowski (Dom Maklerski BZ WBK S.A. Supervisory Board Member)	For	For	Management
16.6	Approve Discharge of John Power (Dom Maklerski BZ WBK S.A. Supervisory Board Member)	For	For	Management
16.7	Approve Discharge of Wanda Rogowska (Dom Maklerski BZ WBK S.A. Supervisory Board Member)	For	For	Management
17	Approve Remuneration Policy for Supervisory Board	None	For	Shareholder
18	Close Meeting	None	None	Management

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 CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: JUN 12, 2015 Meeting Type: Annual  
 Record Date: JUN 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board of Directors Report on Company's Operations and State of Its Assets	None	None	Management
2	Receive Supervisory Board Report	None	None	Management
3	Receive Audit Committee Report	None	None	Management
4	Approve Financial Statements and Consolidated Financial Statements	For	For	Management

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5	Approve Allocation of Income and Dividend of CZK 40 per Share	For	For	Management
6	Ratify Ernst & Young as Auditor for 2015	For	For	Management
7	Approve Volume of Charitable Donations	For	For	Management
8	Recall and Elect Supervisory Board Members	For	Against	Management
9	Recall and Elect Members of Audit Committee	For	Against	Management
10	Approve Contracts on Performance of Functions with Members of Supervisory Board	For	For	Management
11	Approve Contracts for Performance of Functions of Audit Committee Members	For	For	Management
12	Approve Transfer of Organized Part of Enterprise to Energo centrum Vitkovice	For	For	Management
13	Approve Transfer of Organized Part of Enterprise to Elektrarna Tisova	For	For	Management

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CHEMICAL WKS OF RICHTER GEDEON PLC

Ticker: RICHTER Security ID: X3124S107  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Electronic Vote Collection Method	For	Did Not Vote	Management
2	Authorize Company to Produce Sound Recording of Meeting Proceedings	For	Did Not Vote	Management
3	Elect Chairman and Other Meeting Officials	For	Did Not Vote	Management
4	Approve Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
5	Approve Management Board Report on Company's Operations	For	Did Not Vote	Management
6	Approve Dividends of HUF 33 per Share	For	Did Not Vote	Management
7	Approve Allocation of Income	For	Did Not Vote	Management
8	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
9	Approve Company's Corporate Governance Statement	For	Did Not Vote	Management
10	Amend Bylaws	For	Did Not Vote	Management
11	Receive Information on the Acquisition of Own Shares	For	Did Not Vote	Management
12	Authorize Share Repurchase Program	For	Did Not Vote	Management
13	Reelect Attila Chikan, Dr. as Supervisory Board Member	For	Did Not Vote	Management

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|----|---|-----|-------------------------|
| 14 | Reelect Mrs. Tamasne Mehesz as Supervisory Board Member   | For | Did Not Vote Management |
| 15 | Reelect Jonathan Robert Bedros, Dr. as Supervisory Board Member   | For | Did Not Vote Management |
| 16 | Elect Klara Csikos as Supervisory Board Member  | For | Did Not Vote Management |
| 17 | Elect Eva Kozsda, Dr. as Supervisory Board Member   | For | Did Not Vote Management |
| 18 | Reelect Attila Chikan, Dr., Mrs. Tamasne Mehesz, and Jonathan Robert Bedros, Dr. as Audit Committee Members | For | Did Not Vote Management |
| 19 | Approve Remuneration of Management Board Members  | For | Did Not Vote Management |
| 20 | Approve Remuneration of Supervisory Board Members   | For | Did Not Vote Management |
| 21 | Approve Regulations on Supervisory Board  | For | Did Not Vote Management |
| 22 | Ratify Auditor  | For | Did Not Vote Management |
| 23 | Approve Remuneration Auditor  | For | Did Not Vote Management |

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COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M2R39A121  
 Meeting Date: APR 14, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Director Appointment	For	For	Management
8	Elect Directors and Approve Their Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Charitable Donations for 2014	None	None	Management
11	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties	None	None	Management
12	Amend Articles Re: Board Related	For	For	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with	For	For	Management

Company and Be Involved with Companies  
with Similar Corporate Purpose

15	Close Meeting	None	None	Management
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CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100  
Meeting Date: JAN 16, 2015 Meeting Type: Special  
Record Date: DEC 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4.1	Elect Members of Vote Counting Commission	For	For	Management
4.2	Elect Members of Vote Counting Commission	For	For	Management
4.3	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Issuance of Bonds with Total Nominal Value of PLN 1 Billion	For	For	Management
7	Amend Statute	For	Against	Management
8	Close Meeting	None	None	Management

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CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100  
Meeting Date: APR 02, 2015 Meeting Type: Annual  
Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4.1	Elect Member of Vote Counting Commission	For	For	Management
4.2	Elect Member of Vote Counting Commission	For	For	Management
4.3	Elect Member of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Reports on Company and Group's Operations in	None	None	Management

Fiscal 2014, Financial Statements, and Consolidated Financial Statements				
7	Receive Supervisory Board Reports	None	None	Management
8	Receive Supervisory Board Report on Company's Standing and Management Board Activities	None	None	Management
9	Approve Management Board Report on Company's Operations in Fiscal 2014	For	For	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board Report on Group's Operations in Fiscal 2014	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Supervisory Board Report for Fiscal 2014	For	For	Management
14.1	Approve Discharge of Dominik Libicki (CEO)	For	For	Management
14.2	Approve Discharge of Tomasz Gillner-Gorywoda (CEO)	For	For	Management
14.3	Approve Discharge of Tobiasz Solorz (Management Board Member)	For	For	Management
14.4	Approve Discharge of Dariusz Dzialkowski (Management Board Member)	For	For	Management
14.5	Approve Discharge of Aneta Jaskolska (Management Board Member)	For	For	Management
14.6	Approve Discharge of Maciej Stec (Management Board Member)	For	For	Management
14.7	Approve Discharge of Tomasz Szelag (Management Board Member)	For	For	Management
15.1	Approve Discharge of Zygmunt Solorz-Zak (Supervisory Board Member)	For	For	Management
15.2	Approve Discharge of Robert Gwiazdowski (Supervisory Board Member)	For	For	Management
15.3	Approve Discharge of Andrzej Papis (Supervisory Board Member)	For	For	Management
15.4	Approve Discharge of Leszek Reksa (Supervisory Board Member)	For	For	Management
15.5	Approve Discharge of Heronim Ruta (Supervisory Board Chairman)	For	For	Management
16	Approve Allocation of Income	For	For	Management
17.1	Fix Number of Supervisory Board Members	For	For	Management
17.2	Elect Supervisory Board Member	For	Against	Management
17.3	Elect Supervisory Board Member	For	Against	Management
17.4	Elect Supervisory Board Member	For	Against	Management
17.5	Elect Supervisory Board Member	For	Against	Management
17.6	Elect Supervisory Board Member	For	Against	Management
17.7	Elect Supervisory Board Member	For	Against	Management
18	Approve Remuneration of Supervisory Board Members	For	Against	Management
19	Close Meeting	None	None	Management



## CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100  
 Meeting Date: MAY 18, 2015 Meeting Type: Special  
 Record Date: MAY 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4.1	Elect Members of Vote Counting Commission	For	For	Management
4.2	Elect Members of Vote Counting Commission	For	For	Management
4.3	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Merger with Redefine Sp. z o.o.	For	For	Management
7	Close Meeting	None	None	Management

## DIXY GROUP OJSC

Ticker: DIXY Security ID: X1887L103  
 Meeting Date: NOV 07, 2014 Meeting Type: Special  
 Record Date: SEP 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Large-Scale Related-Party Transaction Re: Sale of Wholly-Owned Subsidiary OOO Viktoriya Baltiya	For	For	Management
2	Approve Related-Party Transaction Re: Supplement to Loan Agreement	For	For	Management
3	Approve Large-Scale Related-Party Transaction Re: Supplement to Syndicated Loan Agreement	For	For	Management

## DIXY GROUP OJSC

Ticker: DIXY Security ID: X1887L103  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: APR 26, 2015

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#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Approve Meeting Procedures		For	For	Management
2	Approve New Edition of Charter		For	For	Management
3	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends		For	For	Management
4	Fix Number of Directors	For	For		Management
5.1	Elect Anatoly Torkunov as Director	None	Against		Management
5.2	Elect Denis Kulikov as Director	None	Against		Management
5.3	Elect Aleksey Krivoschapko as Director	None	Against		Management
5.4	Elect Igor Kesayev as Director	None	Against		Management
5.5	Elect Sergey Katsiev as Director	None	Against		Management
5.6	Elect Vladimir Katzman as Director	None	Against		Management
5.7	Elect Aleksandr Prisyazhnyuk as Director	None	For		Management
5.8	Elect Steven John Wellard as Director	None	Against		Management
5.9	Elect Denis Spirin as Director	None	Against		Management
5.10	Elect Xavier Fernandes Rosado as Director	None	For		Management
5.11	Elect Ilya Yakubson as Director	None	Against		Management
6	Approve Remuneration of Directors		For	For	Management
7.1	Elect Yevgeniy Rudaev as Member of Audit Commission		For	For	Management
7.2	Elect Laura Basangova as Member of Audit Commission		For	For	Management
7.3	Elect Yulia Zhuvaga as Member of Audit Commission		For	For	Management
8	Ratify Auditor	For	For		Management
9	Approve Large-Scale Related-Party Transaction		For	For	Management

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E.ON RUSSIA OJSC

Ticker: EONR Security ID: X2156X109  
Meeting Date: JUN 26, 2015 Meeting Type: Annual  
Record Date: MAY 12, 2015

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 0.278 per Share		For	For	Management
2.1	Elect Mike Winkel as Director	None	Against		Management
2.2	Elect Aleksey Germanovich as Director	None	For		Management
2.3	Elect Jorgen Kildahl as Director	None	Against		Management
2.4	Elect Sergey Malinov as Director	None	For		Management
2.5	Elect Tatyana Mitrova as Director	None	For		Management
2.6	Elect Albert Reutersberg as Director	None	Against		Management

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2.7	Elect Karl-Heinz Feldmann as Director	None	Against	Management
2.8	Elect Reiner Hartmann as Director	None	Against	Management
2.9	Elect Maksim Shirokov as Director	None	Against	Management
3.1	Elect Denis Alekseenkov as Member of Audit Commission	For	For	Management
3.2	Elect Aleksey Asyaev as Member of Audit Commission	For	For	Management
3.3	Elect Guntram Wurzburg as Member of Audit Commission	For	For	Management
3.4	Elect Marcus Korthals as Member of Audit Commission	For	For	Management
4	Ratify PricewaterhouseCoopers Audit as Auditor	For	For	Management
5	Approve New Edition of Charter	For	For	Management
6	Approve New Edition of Regulations on General Meetings	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8	Approve New Edition of Regulations on Management	For	For	Management
9	Approve New Edition of Regulations on Audit Commission	For	For	Management
10	Approve Request to Ministry of Justice Re: Change of Company Name	For	For	Management

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize the Presiding Council to Sign the Meeting Minute	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Receive Information on Charitable Donations for 2014	None	None	Management
5	Accept Financial Statements	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Elect Directors	For	For	Management
8	Approve Director Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management

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12	Approve Dividend Advance Payments	For	For	Management
13	Approve Accounting Transfer in Case of Losses for 2015	For	For	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
15	Wishes	None	None	Management

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EUROCASH SA

Ticker: EUR Security ID: X2382S106  
 Meeting Date: APR 24, 2015 Meeting Type: Annual  
 Record Date: APR 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Acknowledge Proper Convening of Meeting	None	None	Management
3	Elect Meeting Chairman	For	For	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations and Financial Statements	None	None	Management
7	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Report on Its Activities	None	None	Management
9	Approve Management Board Report on Company's Operations and Financial Statements	For	For	Management
10	Approve Management Board Report on Group's Operations and Consolidated Financial Statements	For	For	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Luis Manuel Conceicao do Amaral (CEO)	For	For	Management
12.2	Approve Discharge of Katarzyna Kopaczewska (Management Board Member)	For	For	Management
12.3	Approve Discharge of Rui Amaral (Management Board Member)	For	For	Management
12.4	Approve Discharge of Arnaldo Guerreiro (Management Board Member)	For	For	Management
12.5	Approve Discharge of Pedro Martinho (Management Board Member)	For	For	Management
12.6	Approve Discharge of Jacek Owczarek (Management Board Member)	For	For	Management

12.7	Approve Discharge of Carlos Saraiva(Management Board Member)	For	For	Management
13.1	Approve Discharge of Joao Borges de Assuncao (Supervisory Board Chairman)	For	For	Management
13.2	Approve Discharge of Eduardo Aguinaga (Supervisory Board Member)	For	For	Management
13.3	Approve Discharge of Hans Joachim Koerber (Supervisory Board Member)	For	For	Management
13.4	Approve Discharge of Francisco Jose Valente Hipolito (Supervisory Board Member)	For	For	Management
13.5	Approve Discharge of Jacek Szwajcowski (Supervisory Board Member)	For	For	Management
14	Approve Remuneration of Supervisory Board Members	For	For	Management
15	Close Meeting	None	None	Management

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FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105  
Meeting Date: MAR 23, 2015 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Ratify Director Appointment	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Elect Directors	For	For	Management
9	Approve Remuneration Policy	For	For	Management
10	Approve Director Remuneration	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015	For	Against	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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## GAZPROM NEFT JSC

Ticker: SIBN Security ID: 36829G107  
 Meeting Date: SEP 30, 2014 Meeting Type: Special  
 Record Date: AUG 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 4.62 per Share for First Six Months of Fiscal 2014	For	For	Management
2	Approve New Edition of Regulations on Board of Directors	For	For	Management
3	Approve New Edition of Regulations on General Meetings	For	For	Management
4	Approve Related-Party Transaction with OAO Mosenergo Re: Supply of Gas	For	For	Management

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 GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: MAY 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 7.20 Per Share	For	For	Management
5	Ratify Financial and Accounting Consultants LLC as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with	For	For	Management

OA0 Bank VTB Re: Loan Facility Agreement

9.7	Approve Related-Party Transaction with OA0 Gazprombank and OA0 Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts	For	For	Management
9.8	Approve Related-Party Transaction with OA0 AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	None	None	Management
9.9	Approve Related-Party Transaction with OA0 Rosselkhozbank Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	For	For	Management
9.10	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	For	For	Management
9.11	Approve Related-Party Transaction with OA0 Gazprombank, OA0 Sberbank of Russia, and OA0 AB ROSSIYA Re: Agreements on Using Electronic Payments System	None	None	Management
9.12	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.14	Approve Related-Party Transaction with OA0 Bank VTB Re: Master Agreement on Financial Market Futures and Forward Deals	For	For	Management
9.15	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.16	Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements	For	For	Management
9.17	Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements	For	For	Management
9.18	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Deposit Agreements	For	For	Management
9.19	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
9.20	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of	For	For	Management

## Gazprom's Subsidiaries

9.21	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
9.23	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management
9.24	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
9.25	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
9.26	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
9.27	Approve Related-Party Transaction with OAO Gazprombank Re: Overdraft Agreements	For	For	Management
9.28	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	For	Management
9.29	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.30	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
9.31	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreements on Temporary Possession and Use of Special-Purpose Telecommunications	For	For	Management
9.32	Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.33	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreements on Temporary Possession and	For	For	Management



	Use of Software and Hardware Solutions and Special-Purpose Telecommunications			
9.35	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.36	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions	For	For	Management
9.37	Approve Related-Party Transaction with OAO Spetsgazavtotrans Re: Agreements on Temporary Possession and Use of Heated Parking Lots and Hostels	For	For	Management
9.38	Approve Related-Party Transaction with OAO Mosenergo Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.39	Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Temporary Possession and Use of Facilities of Yamal/Europe Long-Distance Gas Pipeline System and Servicing Equipment	For	For	Management
9.40	Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services	For	For	Management
9.41	Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Holiday Hotel Facilities	For	For	Management
9.42	Approve Related-Party Transaction with OAO NOVATEK Re: Provision of Pumping and Gas Storage Services	For	For	Management
9.43	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Transportation of Gas	For	For	Management
9.44	Approve Related-Party Transaction with OAO Rossiya JSB Re: Loan Agreements	None	None	Management
9.45	Approve Related-Party Transaction with OOO Tomskgazprom Re: Agreements on Transportation of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Sale of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Sale of Gas	For	For	Management
9.48	Approve Related-Party Transaction with	For	For	Management

	OAO Gazprom Neft Re: Agreements on Transportation of Gas			
9.49	Approve Related-Party Transaction with	For	For	Management
	OAO AK Transneft Re: Agreements on Transportation and Storage of Oil			
9.50	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Gazenergoset Re: Agreements on Transportation of Oil			
9.51	Approve Related-Party Transaction with	For	For	Management
	Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work			
9.52	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities			
9.53	Approve Related-Party Transaction with	For	For	Management
	OAO Severneftegazprom Re: Agreements on Sale /Purchase of Gas			
9.54	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Neft Re: Agreements on Sale/Purchase of Oil			
9.55	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Gazenergoset Re: Agreements on Gas Supply			
9.56	Approve Related-Party Transaction with	For	For	Management
	Latvias Gaze JSC Re: Agreements on Sale and Transportation of Gas			
9.57	Approve Related-Party Transaction with	For	For	Management
	AO Moldovagaz Re: Agreements on Sale, Storage/Pumping Services, and Transportation of Gas			
9.58	Approve Related-Party Transaction with	For	For	Management
	KazRosGaz LLP Re: Agreements on Transportation of Gas			
9.59	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Transgaz Belarus Re: Agreements on Sale and Transportation of Gas			
9.60	Approve Related-Party Transaction with	For	For	Management
	OOO Gazprom Kyrgyzstan Re: Agreements on Sale of Gas			
9.61	Approve Related-Party Transaction with	For	For	Management
	Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Advanced Training			
9.62	Approve Related-Party Transaction with	For	For	Management
	Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work			
9.63	Approve Related-Party Transaction with	For	For	Management
	Gubkin Russian State University of Oil			

	and Gas Re: Agreements on Research and Development Work		
9.64	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
9.65	Approve Related-Party Transaction with Russian Presidential Academy of National Economy and Public Administration Re: Agreements on Services of Advanced Training	For	For Management
9.66	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
9.67	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
9.68	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
9.69	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
9.70	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
9.71	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining	For	For Management
9.72	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining	For	For Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	For	For Management
9.74	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property	For	For Management
9.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability	For	For Management

Insurance to Members of Board of Directors and Management Board		
9.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling on Official Business	For For Management
9.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Liability Insurance of Custom Transactions or Violation of Contracts	For For Management
9.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Life and Health Insurance of Gazprom's Employees	For For Management
9.80	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For For Management
9.81	Approve Related-Party Transaction with ZAO Gazprom Armenia Re: License to Use OAO Gazprom's Trademarks	For For Management
9.82	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For For Management
9.83	Approve Related-Party Transaction with OOO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For For Management
9.84	Approve Related-Party Transaction with OOO Gazprom Neft Re: Ordinary (Non-Exclusive) License to Use OAO Gazprom's Trademarks	For For Management
9.85	Approve Related-Party Transaction with Gazprom Germania GmbH Re: Transfer of Exclusive Right to Use Gazprom Germania's Trademark	For For Management
9.86	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Transfer of Exclusive Right to Use Gazprom's and Gazprom UK Trading's Trademarks	For For Management
9.87	Approve Related-Party Transaction with OOO Gazprom Kyrgyzstan Re: License to Use OAO Gazprom's Trademarks	For For Management
9.88	Approve Related-Party Transaction with Gazprom Austria Re: License to Use OAO Gazprom's Trademarks	For For Management
9.89	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Gazprom's Fixed Assets Transferred in Lease	For For Management
9.90	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance	For For Management

of Transportation Vehicles Owned by  
Gazprom

9.91	Approve Related-Party Transaction with ZAO Gazprom Armenia Re: Transfer of Exclusive Right to Use Gazprom Armenia's Trademark	For	For	Management
9.92	Approve Related-Party Transaction with OAO Rosneft Oil Company Re: Agreements on Transportation of Gas	For	For	Management
9.93	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For	Management
9.94	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Farit Gazizullin as Director	None	Against	Management
10.3	Elect Viktor Zubkov as Director	None	Against	Management
10.4	Elect Elena Karpel as Director	None	Against	Management
10.5	Elect Timur Kulibayev as Director	None	Against	Management
10.6	Elect Vitaliy Markelov as Director	None	Against	Management
10.7	Elect Viktor Martynov as Director	None	Against	Management
10.8	Elect Vladimir Mau as Director	None	Against	Management
10.9	Elect Aleksey Miller as Director	None	Against	Management
10.10	Elect Valery Musin as Director	None	For	Management
10.11	Elect Aleksandr Novak as Director	None	Against	Management
10.12	Elect Andrey Sapelin as Director	None	Against	Management
10.13	Elect Mikhail Sereda as Director	None	Against	Management
11.1	Elect Vladimir Alisov as Member of Audit Commission	For	Against	Management
11.2	Elect Aleksey Afonyashin as Member of Audit Commission	For	Against	Management
11.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
11.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.5	Elect Olga Gracheva as Member of Audit Commission	For	Against	Management
11.6	Elect Aleksandr Ivannikov as Member of Audit Commission	For	Against	Management
11.7	Elect Viktor Mamin as Member of Audit Commission	For	Against	Management
11.8	Elect Margarita Mironova as Member of Audit Commission	For	Against	Management
11.9	Elect Marina Mikhina as Member of Audit Commission	For	For	Management
11.10	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
11.11	Elect Ekateriny Nikitina as Member of Audit Commission	For	Against	Management
11.12	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management

Commission			
11.13 Elect Karen Oganyan as Member of Audit Commission	For	Against	Management
11.14 Elect Sergey Platonov as Member of Audit Commission	For	Against	Management
11.15 Elect Mikhail Rosseyev as Member of Audit Commission	For	Against	Management
11.16 Elect Viktoriya Semerikova as Member of Audit Commission	For	Against	Management
11.17 Elect Oleg Fedorov as Member of Audit Commission	For	Against	Management
11.18 Elect Tatyana Fisenko as Member of Audit Commission	For	Against	Management

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GETIN NOBLE BANK SA

Ticker: GNB Security ID: X3214S108  
 Meeting Date: OCT 09, 2014 Meeting Type: Special  
 Record Date: SEP 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Amend Statute	For	For	Management
5.2	Amend Statute Re: Corporate Purpose	For	For	Management
6	Elect Krzysztof Bielecki as Supervisory Board Member	For	For	Management
7	Approve Remuneration of Supervisory Board Members	For	Against	Management
8	Close Meeting	None	None	Management

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GETIN NOBLE BANK SA

Ticker: GNB Security ID: X3214S108  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: APR 26, 2015

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

	Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income			
6	Approve Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income	For	For	Management
7	Approve Management Board Report on Company's Operations in Fiscal 2014	For	For	Management
8	Approve Financial Statements	For	For	Management
9	Approve Management Board Report on Group's Operations in Fiscal 2014	For	For	Management
10	Approve Consolidated Financial Statements	For	For	Management
11	Receive Management Board Proposal on Allocation of Income	None	None	Management
12	Approve Allocation of Income	For	For	Management
13.1	Approve Discharge of Krzysztof Rosinski (CEO)	For	For	Management
13.2	Approve Discharge of Radoslaw Stefaruk (Management Board Member)	For	For	Management
13.3	Approve Discharge of Karol Karolkiewicz (Management Board Member)	For	For	Management
13.4	Approve Discharge of Krzysztof Spyra (Management Board Member)	For	For	Management
13.5	Approve Discharge of Maciej Szczechura (Management Board Member)	For	For	Management
13.6	Approve Discharge of Grzegorz Tracz (Management Board Member)	For	For	Management
13.7	Approve Discharge of Marcin Dec (Management Board Member)	For	For	Management
14.1	Approve Discharge of Leszek Czarnecki (Supervisory Board Chair)	For	For	Management
14.2	Approve Discharge of Remigiusz Balinski (Supervisory Board Member)	For	For	Management
14.3	Approve Discharge of Michal Kowalczewski (Supervisory Board Member)	For	For	Management
14.4	Approve Discharge of Rafal Juszcak (Supervisory Board Member)	For	For	Management
14.5	Approve Discharge of Jacek Lisik (Supervisory Board Member)	For	For	Management
15	Elect Supervisory Board Member	For	Against	Management
16	Approve Company's Corporate Governance Statement	For	For	Management
17	Amend Regulations on General Meetings	For	For	Management
18	Approve Regulations on General Meetings	For	For	Management
19	Amend Statute	For	For	Management
20	Approve Remuneration of Supervisory Board Members Re: Committee Membership	For	For	Management
21	Close Meeting	None	None	Management

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GLOBAL PORTS INVESTMENTS PLC

Ticker: GLPR Security ID: 37951Q202  
 Meeting Date: OCT 22, 2014 Meeting Type: Special  
 Record Date: SEP 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividend	For	For	Management

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GOLDBRIDGES GLOBAL RESOURCES PLC

Ticker: GBGR Security ID: G4284V103  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: JUN 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Aidar Assaubayev as Director	For	For	Management
5	Re-elect Ashar Qureshi as Director	For	For	Management
6	Reappoint BDO LLP as Auditors	For	For	Management
7	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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HACI OMER SABANCI HOLDING AS

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management



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5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Directors	For	Against	Management
8	Approve Director Remuneration	For	For	Management
9	Approve Donation Policy and Upper Limit of Donations for 2015 ; Receive Information on Charitable Donations for 2014	For	Against	Management
10	Ratify External Auditors	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101  
 Meeting Date: JUN 01, 2015 Meeting Type: Annual  
 Record Date: MAY 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Waive Secrecy of Voting When Electing Members of Vote Counting Commission	For	For	Management
3	Elect Members of Vote Counting Commission	For	For	Management
4	Elect Meeting Chairman	For	For	Management
5	Acknowledge Proper Convening of Meeting	None	None	Management
6	Approve Agenda of Meeting	For	For	Management
7	Receive Management Board Report on Company's and Group's Operations	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Management Board Report on Company's and Group's Operations	For	For	Management
10	Receive Financial Statements	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Receive Consolidated Financial Statements	None	None	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Treatment of Net Loss	For	For	Management
15.1	Approve Discharge of Rafal Brzoska (CEO)	For	For	Management
15.2	Approve Discharge of Krzysztof Kolpa (Deputy CEO)	For	For	Management
15.3	Approve Discharge of Rossen Hadjiev (Management Board Member)	For	For	Management
16.1	Approve Discharge of Anna	For	For	Management

Izydorek-Brzoska (Supervisory Board Member)

16.2	Approve Discharge of Rafal Abratanski (Supervisory Board Member)	For	For	Management
16.3	Approve Discharge of Zbigniew Popielski (Supervisory Board Member)	For	For	Management
16.4	Approve Discharge of Krzysztof Setkowicz (Supervisory Board Member)	For	For	Management
16.5	Approve Discharge of Arkadiusz Jastrzebski (Supervisory Board Member)	For	For	Management
17	Elect Wieslaw Latala as Supervisory Board Member	For	Against	Management
18	Amend Statute Re: Management Board Authorisation to Increase Share Capital within Limits of Target Capital with Possible Exclusion of Preemptive Rights	For	Against	Management
19	Approve Consolidated Text of Statute	For	Against	Management
20	Close Meeting	None	None	Management

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JUMBO SA

Ticker: BELA Security ID: X4114P111  
 Meeting Date: OCT 17, 2014 Meeting Type: Annual  
 Record Date: OCT 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Financial Year 2012-2013	For	For	Management
2	Ratify Capitalization of Reserves for Bonus Issue	For	For	Management
3	Accept Financial Statements and Statutory Reports for Financial Year 2013-2014	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Auditors and Fix Their Remuneration	For	Against	Management
7	Approve Director Remuneration for Financial Year 2013-2014	For	For	Management
8	Pre-approve Director Remuneration for Financial Year 2014-2015	For	For	Management

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JUMBO SA

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Ticker: BELA Security ID: X4114P111  
 Meeting Date: DEC 12, 2014 Meeting Type: Special  
 Record Date: DEC 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend	For	For	Management

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 KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108  
 Meeting Date: AUG 15, 2014 Meeting Type: Special  
 Record Date: AUG 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of Certain of the Company's Subsidiaries Owning Mature Assets to Cuprum Holding and Entry into Certain Services Arrangements by the Company	For	For	Management
2	Approve Change of Company Name to KAZ Minerals plc	For	For	Management

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 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements	None	None	Management
8.1	Receive Supervisory Board Report on Company's Standing	None	None	Management

8.2	Receive Supervisory Board Report on Board's Work	None	None	Management
9.1	Approve Management Board Report on Company's Operations	For	For	Management
9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income and Dividend of PLN 4 per Share	For	For	Management
10.1a	Approve Discharge of Marcin Chmielewski (Management Board Member)	For	For	Management
10.1b	Approve Discharge of Jacek Kardela (Management Board Member)	For	For	Management
10.1c	Approve Discharge of Wojciech Kedzia (Management Board Member)	For	For	Management
10.1d	Approve Discharge of Jaroslaw Romanowski (Management Board Member)	For	For	Management
10.1e	Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
10.2a	Approve Discharge of Tomasz Cyran (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Boguslaw Fiedor (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Andrzej Kidyba (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)	For	For	Management
10.2h	Approve Discharge of Marcin Moryn (Supervisory Board Member)	For	For	Management
10.2i	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
10.2j	Approve Discharge of Jacek Poswiata (Supervisory Board Member)	For	For	Management
10.2k	Approve Discharge of Boguslaw Szarek (Supervisory Board Member)	For	For	Management
10.2l	Approve Discharge of Barbara Wertelecka-Kwater (Supervisory Board Member)	For	For	Management
10.2m	Approve Discharge of Iwona Zatorska-Pantak (Supervisory Board Member)	For	For	Management
11	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
12	Receive Supervisory Board Report on Board's Review of Management Board Report on Group's Operations and	None	None	Management

## Consolidated Financial Statements

13.1	Approve Management Board Report on Group's Operations	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14	Approve Changes of Composition of Supervisory Board	None	Against	Shareholder
15	Close Meeting	None	None	Management

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
Meeting Date: DEC 12, 2014 Meeting Type: Special  
Record Date: NOV 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 60 per Share for First Nine Months of Fiscal 2014	For	For	Management

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
Meeting Date: JUN 25, 2015 Meeting Type: Annual  
Record Date: MAY 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Viktor Blazheev as Director	None	For	Management
2.3	Elect Valery Grayfer as Director	None	Against	Management
2.4	Elect Igor Ivanov as Director	None	For	Management
2.5	Elect Aleksandr Leifrid as Director	None	Against	Management
2.6	Elect Ravil Maganov as Director	None	Against	Management
2.7	Elect Roger Munnings as Director	None	For	Management
2.8	Elect Richard Matzke as Director	None	Against	Management
2.9	Elect Sergey Mikhaylov as Director	None	Against	Management
2.10	Elect Guglielmo Moscato as Director	None	For	Management
2.11	Elect Ivan Pictet as Director	None	For	Management
2.12	Elect Leonid Fedun as Director	None	Against	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Suloev as Member of Audit	For	For	Management

## Commission

3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors for Their Service until 2015 AGM	For	For	Management
4.2	Approve Remuneration of Directors for Their Service from 2015 AGM	For	For	Management
5.1	Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM	For	For	Management
5.2	Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM	For	For	Management
6	Ratify KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

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MAGNIT OAO

Ticker: MGNT Security ID: X51729105  
Meeting Date: SEP 25, 2014 Meeting Type: Special  
Record Date: AUG 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 78.30 per Share for First Six Months of Fiscal 2014	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on General Meetings	For	For	Management
4.1	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander	For	For	Management
4.2	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander	For	For	Management
4.3	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank of Moscow for Securing Obligations of ZAO Tander	For	For	Management
5.1	Approve Related-Party Transactions Re: Guarantee Agreements with OAO Rosbank for Securing Obligations of ZAO Tander	For	For	Management
5.2	Approve Related-Party Transaction Re:	For	For	Management

Guarantee Agreement with OAO Alfa-Bank  
for Securing Obligations of ZAO Tander

5.3 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with OAO Alfa-Bank  
for Securing Obligations of ZAO Tander

MAGNIT PJSC

Ticker: MGNT Security ID: X51729105  
Meeting Date: DEC 18, 2014 Meeting Type: Special  
Record Date: NOV 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 152.07 per Share for First Nine Months of Fiscal 2014	For	For	Management
2.1	Approve Large-Scale Related-Party Transaction with OAO Bank of Moscow Re: Guarantee Agreement for Securing Obligations of ZAO Tander	For	For	Management
2.2	Approve Large-Scale Related-Party Transaction with OAO Alfa-Bank Re: Guarantee Agreements for Securing Obligations of ZAO Tander	For	For	Management

MAGNIT PJSC

Ticker: MGNT Security ID: X51729105  
Meeting Date: JUN 04, 2015 Meeting Type: Annual  
Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	Did Not Vote	Management
2	Approve Financial Statements	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
4.1	Elect Alexander Aleksandrov as Director	None	Did Not Vote	Management
4.2	Elect Andrey Aroutuniyan as Director	None	Did Not Vote	Management
4.3	Elect Sergey Galitskiy as Director	None	Did Not Vote	Management
4.4	Elect Alexander Zayonts as Director	None	Did Not Vote	Management
4.5	Elect Khachatur Pombukhchan as Director	None	Did Not Vote	Management
4.6	Elect Alexey Pshenichnyy as Director	None	Did Not Vote	Management
4.7	Elect Aslan Shkhachemukov as Director	None	Did Not Vote	Management
5.1	Elect Roman Efimenko as Member of Audit Commission	For	Did Not Vote	Management

5.2	Elect Angela Udovichenko as Member of Audit Commission	For	Did Not Vote Management
5.3	Elect Denis Fedotov as Member of Audit Commission	For	Did Not Vote Management
6	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting	For	Did Not Vote Management
7	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS	For	Did Not Vote Management
8	Approve New Edition of Charter	For	Did Not Vote Management
9	Approve Regulations on Board of Directors	For	Did Not Vote Management
10.1	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander	For	Did Not Vote Management
10.2	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander	For	Did Not Vote Management
10.3	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander	For	Did Not Vote Management
10.4	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander	For	Did Not Vote Management
10.5	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander	For	Did Not Vote Management
10.6	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander	For	Did Not Vote Management
11.1	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander	For	Did Not Vote Management
11.2	Approve Related-Party Transaction Re: Supplement to Guarantee Agreement with OAO Sberbank of Russia	For	Did Not Vote Management
11.3	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander	For	Did Not Vote Management
11.4	Approve Related-Party Transaction Re: Guarantee Agreement with PAO Financial Corporation Otkritie for Securing Obligations of ZAO Tander	For	Did Not Vote Management



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MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204  
Meeting Date: MAY 29, 2015 Meeting Type: Annual  
Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
1.4	Approve Omission of Dividends	For	For	Management
2.1	Elect Victor Rashnikov as Director	None	Against	Management
2.2	Elect Ruben Aganbegyan as Director	For	For	Management
2.3	Elect Kirill Lyovin as Director	For	For	Management
2.4	Elect Nikolai Lyadov as Director	None	Against	Management
2.5	Elect Valery Martzinovich as Director	For	For	Management
2.6	Elect Ralph Tavakolian Morgan as Director	For	For	Management
2.7	Elect Olga Rashnikova as Director	None	Against	Management
2.8	Elect Zumrud Rustamova as Director	None	Against	Management
2.9	Elect Sergey Sulimov as Director	None	Against	Management
2.10	Elect Pavel Shilyaev as Director	None	Against	Management
3.1	Elect Alexander Maslennikov as Member of Audit Commission	For	For	Management
3.2	Elect Oksana Dyuldina as Member of Audit Commission	For	For	Management
3.3	Elect Galina Akimova as Member of Audit Commission	For	For	Management
3.4	Elect Andrei Fokin as Member of Audit Commission	For	For	Management
4	Ratify ZAO PricewaterhouseCoopers Audit as Auditor	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	Against	Management
7.1	Approve New Edition of Regulations on General Meetings	For	For	Management
7.2	Approve New Edition of Regulations on Board of Directors	For	For	Management
8.1	Approve Related-Party Transactions Re: Supplements to Supply Agreements with MMK Trading AG	For	For	Management
8.2	Approve Related-Party Transaction Re: Prolongation of Supply Contract with OJSC MMK-Metiz	For	For	Management

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: SEP 22, 2014 Meeting Type: Special  
 Record Date: AUG 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Edition of Regulations on Management	For	For	Management
2	Approve Related-Party Transaction with MegaFon Investments (Cyprus) Limited Re: Agreement on Novation	For	For	Management
3	Approve Remuneration of Directors	For	For	Management

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JAN 19, 2015 Meeting Type: Special  
 Record Date: DEC 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction Re: IT Services Contract with ZAO PETER-SERVICE	For	For	Management
2	Approve Related-Party Transaction Re: Dealership Contract with OAO MegaFon Retail	For	For	Management

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: APR 13, 2015 Meeting Type: Special  
 Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction with MegaFon Investments (Cyprus) Ltd. Re: Loan Renewal Agreement	For	For	Management

MEGAFON OJSC

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Ticker: MFON Security ID: 58517T209  
 Meeting Date: APR 20, 2015 Meeting Type: Special  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management
2	Elect General Director (CEO)	For	For	Management

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 MEGAFON PJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JUN 30, 2015 Meeting Type: Annual  
 Record Date: MAY 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 16.13 per Share	For	For	Management
4.1	Elect Gustav Bengtsson as Director	None	Against	Management
4.2	Elect Berndt Karlberg as Director	None	Against	Management
4.3	Elect Nikolay Krylov as Director	None	Against	Management
4.4	Elect Sergey Kulikov as Director	None	Against	Management
4.5	Elect Carl Luiga as Director	None	Against	Management
4.6	Elect Paul Myners as Director	None	For	Management
4.7	Elect Jan Rudberg as Director	None	For	Management
4.8	Elect Sergey Soldatenkov as Director	None	Against	Management
4.9	Elect Ingrid Stenmark as Director	None	Against	Management
4.10	Elect Vladimir Streshinsky as Director	None	Against	Management
5	Fix Size of Management Board; Elect Members of Management Board	For	For	Management
6	Ratify KPMG as Auditor	For	For	Management
7.1	Elect Yuriy Zheyemo as Member of Audit Commission	For	For	Management
7.2	Elect Pavel Kaplun as Member of Audit Commission	For	For	Management
7.3	Elect Sami Haavisto as Member of Audit Commission	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Elect Ivan Tavrín as General Director (CEO)	For	For	Management
10	Elect Evgeny Chermashentsev as Chief Operation Officer (COO)	For	For	Management

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 MIGROS TICARET AS

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Ticker: MGROS Security ID: M7024Q105  
 Meeting Date: APR 09, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
2	Accept Audit Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Accept Board Report	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Receive Information on Dividend Distribution Policy		None None	Management
8	Amend Company Articles		For For	Management
9	Elect Directors	For	Against	Management
10	Approve Remuneration Policy and Payments Made to Directors in 2014		For For	Management
11	Approve Director Remuneration		For For	Management
12	Receive Information on Disclosure Policy		None None	Management
13	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015		For For	Management
14	Approve Donation Policy	For	For	Management
15	Ratify External Auditors	For	For	Management
16	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties		None None	Management
17	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose		For For	Management
18	Close Meeting		None None	Management

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 MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
 Meeting Date: DEC 11, 2014 Meeting Type: Special  
 Record Date: NOV 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 762. 34 per Share for First Nine Months of Fiscal 2014		For For	Management
2	Approve Related-Party Transaction with		For For	Management

ZAO Normetimpeks Re: Amend Guarantee  
to Commission Agreement

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
Meeting Date: MAY 13, 2015 Meeting Type: Annual  
Record Date: APR 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends of RUB 670.04 per Share	For	For	Management
5.1	Elect Sergey Barbashev as Director	None	Against	Management
5.2	Elect Alexey Bashkirov as Director	None	Against	Management
5.3	Elect Rushan Bogaudinov as Director	None	Against	Management
5.4	Elect Sergey Bratukhin as Director	For	Against	Management
5.5	Elect Andrey Bugrov as Director	None	Against	Management
5.6	Elect Marianna Zakharova as Director	None	Against	Management
5.7	Elect Andrey Korobov as Director	For	For	Management
5.8	Elect Stalbek Mishakov as Director	None	Against	Management
5.9	Elect Gareth Penny as Director	For	For	Management
5.10	Elect Gerhard Prinsloo as Director	For	For	Management
5.11	Elect Maxim Sokov as Director	None	Against	Management
5.12	Elect Vladislav Solovyev as Director	None	Against	Management
5.13	Elect Robert Edwards as Director	For	For	Management
6.1	Elect Ekaterina Voziyanova as Member of Audit Commission	For	For	Management
6.2	Elect Anna Masalova as Member of Audit Commission	For	For	Management
6.3	Elect Georgiy Svanidze as Member of Audit Commission	For	For	Management
6.4	Elect Vladimir Shilkov as Members of Audit Commission	For	For	Management
6.5	Elect Elena Yanevich as Members of Audit Commission	For	For	Management
7	Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
8	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management
10	Approve Remuneration of Members of	For	For	Management

Audit Commission

11	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
13	Approve New Edition of Charter	For	For	Management
14	Approve Company's Membership in Association of Energy Consumers	For	For	Management
15	Approve Related-Party Transaction Re: Amend Commission Agreement with AO Normetimpeks	For	For	Management
16.1	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transportation and Maintenance Services	For	For	Management
16.2	Approve Related-Party Transaction with NTEK OJSC Re: Transportation and Maintenance Services	For	For	Management
16.3	Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Transportation, Maintenance Services, Transfer of Waste Oils	For	For	Management
16.4	Approve Related-Party Transaction with Polar Construction Company LLC Re: Transportation, Maintenance, and Containers Usage Services	For	For	Management
16.5	Approve Related-Party Transaction with Yenisey River Shipping Company Re: Cargo Maintenance and Storage Services	For	For	Management
16.6	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Equipment, Provision of Assembling, Maintenance and Other Services	For	For	Management
16.7	Approve Related-Party Transaction with NTEK OJSC Re: Transfer of Substances, Provision of Maintenance and Reparation Services of Transformer Substations and Power Line, Measuring, Power Equipment, and Safety Devices Testing	For	For	Management
16.8	Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Provision of Petroleum Products and Related Services, Mercury-GT Software Support	For	For	Management
16.9	Approve Related-Party Transaction with Polar Construction Company LLC Re: Testing Services and Transfer of Inventories	For	For	Management
16.10	Approve Related-Party Transaction with Norilskpromtransport LLC Re:	For	For	Management

Feasibility Study, Transportation, and Maintenance Services		
16.11 Approve Related-Party Transaction with NTEK OJSC Re: Agency Agreements	For	For Management
16.12 Approve Related-Party Transaction with NTEK OJSC Re: Agency Agreements	For	For Management
16.13 Approve Related-Party Transaction with NTEK OJSC Re: Lease of Movable and Immovable Property for Production, and Operation Activities	For	For Management
16.14 Approve Related-Party Transaction with Gipronickel Institute OJSC Re: Design, Survey, and Cadastral Works	For	For Management
16.15 Approve Related-Party Transaction with Arkhangelsk Port Re: Transfer Services, Lease of Movable and Immovable Property	For	For Management
16.16 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Transportation Services	For	For Management
16.17 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Lease of Fleet	For	For Management
16.18 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Delivery, Transporting, Pumping, Treatment, and Recycling of Oil-Containing Budge Water	For	For Management
16.19 Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Disposal of Industrial Wastes, Petroleum Products Analysis and Miscellaneous Services	For	For Management
16.20 Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Transfer of Fixed Assets, Goods, Miscellaneous Products, and Materials	For	For Management
16.21 Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Lease of Movable and Immovable Property	For	For Management
16.22 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Transfer of Coal	For	For Management
16.23 Approve Related-Party Transaction with Norilskgazprom OJSC Re: Property Transportation, Placement of Industrial Waste and Miscellaneous Services	For	For Management
16.24 Approve Related-Party Transaction with Norilskgazprom OJSC Re: Transfer of Inventories, Movable Property, Other	For	For Management

Products, and Materials

16.25	Approve Related-Party Transaction with Norilskgazprom OJSC Re: Land Sublease	For	For	Management
16.26	Approve Related-Party Transaction with NTEK OJSC Re: Transfer of Inventories, Movable Property, Other Products, and Materials	For	For	Management
16.27	Approve Related-Party Transaction with NTEK OJSC Re: Placement of Industrial Wastes, Petroleum Products Analysis, and Miscellaneous Services	For	For	Management
16.28	Approve Related-Party Transaction with Taymyrgas Re: Transfer of Inventories, Movable Property, Other Products, and Materials	For	For	Management
16.29	Approve Related-Party Transaction with Polar Construction Company LLC Re: Placement of Industrial Wastes, Petroleum Products Analysis and Miscellaneous Services	For	For	Management
16.30	Approve Related-Party Transaction with Polar Construction Company LLC Re: Transfer of Inventories, Movable Property, Other Products, and Materials	For	For	Management
16.31	Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Movable and Immovable Property	For	For	Management
16.32	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Fire Prevention Services	For	For	Management
16.33	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Transfer of Goods, Movable and Immovable Property	For	For	Management
16.34	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Lease of Movable and Immovable Property	For	For	Management
16.35	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Placement of Industrial Wastes, Fire Prevention and Protection Services, Transportation, Petroleum Products Analysis, and Miscellaneous Services	For	For	Management
16.36	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Fixed Assets, Goods, Other Products, Materials, and Movable Property	For	For	Management
16.37	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Lease of Movable and Immovable Property	For	For	Management



16.38	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Placement of Industrial Wastes, Materials Transportation, Maintenance, and Miscellaneous Services	For	For	Management
16.39	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Fixed Assets, Goods, Materials, and Movable Property	For	For	Management
16.40	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Lease of Movable and Immovable Property	For	For	Management
16.41	Approve Related-Party Transaction with Taymyr Fuel Company Re: Diesel Fuel Coloration and Petroleum Chemicals Processing	For	For	Management
16.42	Approve Related-Party Transaction with Taymyr Fuel Company Re: Software License	For	For	Management
16.43	Approve Related-Party Transaction with Taymyr Fuel Company Re: Lease of Chattels	For	For	Management
16.44	Approve Related-Party Transaction with Taymyr Fuel Company Re: Transfer of Fixed Assets, Goods, Movable Property, Materials, and Miscellaneous Products	For	For	Management
16.45	Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Lease of Chattels	For	For	Management
16.46	Approve Related-Party Transaction with Norilskgazprom OJSC Re: Transfer of Fixed Assets, Goods, Movable Property, Materials and Miscellaneous Products	For	For	Management
16.47	Approve Related-Party Transaction with Norilskgazprom OJSC Re: Gas Distributing Services	For	For	Management
16.48	Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Fixed Assets, Goods, Movable Property, Materials and Miscellaneous Products	For	For	Management
16.49	Approve Related-Party Transaction with OJSC NTEK Re: Storage, Maintenance, and Miscellaneous Services	For	For	Management
16.50	Approve Related-Party Transaction with OJSC Taymyrgas Re: Transfer of Gas	For	For	Management
16.51	Approve Related-Party Transaction with Polar Construction Company LLC Re: Construction, Maintenance, Accounting, Taxation, Reporting Documentation, and Miscellaneous Services	For	For	Management
16.52	Approve Related-Party Transaction with	For	For	Management

Polar Construction Company LLC Re:  
Transfer of Fixed Assets, Goods,  
Movable Property, Materials, and  
Miscellaneous Products

16.53	Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Chattels and Real Estate	For	For	Management
16.54	Approve Related-Party Transaction with Gipronikel Institute LLC Re: Research and Development, Cadastral Works and Miscellaneous Services	For	For	Management
16.55	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Maintenance and Miscellaneous Services	For	For	Management
16.56	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Maintenance, Transportation, and Miscellaneous Services	For	For	Management
16.57	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Fixed Assets, Goods, Movable Property, Materials, and Miscellaneous	For	For	Management

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MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
Meeting Date: SEP 30, 2014 Meeting Type: Special  
Record Date: AUG 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures		For For	Management
2	Approve Interim Dividends for First Six Months of Fiscal 2014		For For	Management

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MOL HUNGARIAN OIL AND GAS PLC

Ticker: MOL Security ID: X5462R112  
Meeting Date: APR 16, 2015 Meeting Type: Annual  
Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Electronic Vote Collection Method		For	Did Not Vote Management
2	Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter		For	Did Not Vote Management

of Votes

- |    |  |     |                          |
|----|--|-----|--------------------------|
| 3  | Approve Standalone and Consolidated Financial Statements and Statutory Reports | For | Did Not Vote Management  |
| 4  | Approve Allocation of Income and Dividends                                     | For | Did Not Vote Management  |
| 5  | Approve Company's Corporate Governance Statement                               | For | Did Not Vote Management  |
| 6  | Approve Discharge of Management Board  | For | Did Not Vote Management  |
| 7  | Approve Auditors and Authorize Board to Fix Their Remuneration                 | For | Did Not Vote Management  |
| 8  | Receive Information on the Acquisition of Own Shares                           | For | Did Not Vote Management  |
| 9  | Authorize Share Repurchase Program   | For | Did Not Vote Management  |
| 10 | Reelect Zsigmond Jarai as Management Board Member                              | For | Did Not Vote Management  |
| 11 | Reelect Laszlo Parragh, Dr. as Management Board Member                         | For | Did Not Vote Management  |
| 12 | Reelect Martin Roman, Dr. as Management Board Member                           | For | Did Not Vote Management  |
| 13 | Elect Norbert Szivek, Dr. as Supervisory Board Member                          | For | Did Not Vote Shareholder |
| 14 | Approve Remuneration of Management Board Members                               | For | Did Not Vote Management  |
| 15 | Approve Remuneration of Supervisory Board Members                              | For | Did Not Vote Management  |

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#### MOSCOW EXCHANGE MICEX-RTS OJSC

Ticker: MOEX Security ID: X5504J102  
Meeting Date: APR 28, 2015 Meeting Type: Annual  
Record Date: MAR 16, 2015

- | #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|------|--|---------|--------------|------------|
| 1.1  | Approve Annual Report  | For     | Did Not Vote | Management |
| 1.2  | Approve Financial Statements                                     | For     | Did Not Vote | Management |
| 1.3  | Approve Allocation of Income and Dividends of RUB 3.87 per Share | For     | Did Not Vote | Management |
| 2.1  | Elect Aleksandr Afanasiev as Director                            | None    | Did Not Vote | Management |
| 2.2  | Elect Nicola Beattie as Director                                 | None    | Did Not Vote | Management |
| 2.3  | Elect Mikhail Bratanov as Director                               | None    | Did Not Vote | Management |
| 2.4  | Elect Yuan Wang as Director                                      | None    | Did Not Vote | Management |
| 2.5  | Elect Sean Glodek as Director                                    | None    | Did Not Vote | Management |
| 2.6  | Elect Andrey Golikov as Director                                 | None    | Did Not Vote | Management |
| 2.7  | Elect Valeriy Goreglyad as Director                              | None    | Did Not Vote | Management |
| 2.8  | Elect Yuriy Denisov as Director                                  | None    | Did Not Vote | Management |
| 2.9  | Elect Oleg Zhelezko as Director                                  | None    | Did Not Vote | Management |
| 2.10 | Elect Bella Zlatkis as Director                                  | None    | Did Not Vote | Management |

2.11	Elect Anatoliy Karachinskiy as Director	None	Did Not Vote Management
2.12	Elect Aleksey Kudrin as Director	None	Did Not Vote Management
2.13	Elect Sergey Lykov as Director	None	Did Not Vote Management
2.14	Elect Rainer Riess as Director	None	Did Not Vote Management
2.15	Elect Denis Soloviev as Director	None	Did Not Vote Management
2.16	Elect Andrey Sharonov as Director	None	Did Not Vote Management
2.17	Elect Kirill Shershun as Director	None	Did Not Vote Management
3.1	Fix Number of Auditor Commission Members at Three	For	Did Not Vote Management
3.2a	Elect Vladislav Zimin as Member of Audit Commission	For	Did Not Vote Management
3.2b	Elect Olga Romantsova as Member of Audit Commission	For	Did Not Vote Management
3.2c	Elect Vyacheslav Ulupov as Member of Audit Commission	For	Did Not Vote Management
4	Fix Number of Directors at 12	For	Did Not Vote Management
5	Approve Aleksandr Afanasiev as Sole Executive Body (CEO)	For	Did Not Vote Management
6	Ratify ZAO Ernst & Young Vneshaudit as Auditor	For	Did Not Vote Management
7	Amend Charter	For	Did Not Vote Management
8	Approve Regulations on General Meetings	For	Did Not Vote Management
9	Approve Regulations on Supervisory Board	For	Did Not Vote Management
10	Approve Regulations on Remuneration of Directors	For	Did Not Vote Management
11	Approve Remuneration of Supervisory Board	For	Did Not Vote Management
12	Approve Remuneration of Members of Audit Commission	For	Did Not Vote Management
13	Approve Related-Party Transactions with ZAO Registrar Company STATUS Re: Convocation of General Shareholder Meetings	For	Did Not Vote Management
14.1	Approve Related-Party Transactions with OAO Sberbank of Russia Re: Cash Deposits	For	Did Not Vote Management
14.2	Approve Related-Party Transactions with ZAO National Clearing Centre Re: Cash Deposits	For	Did Not Vote Management
14.3	Approve Related-Party Transactions with ZAO National Clearing Centre Re: Currency Conversion	For	Did Not Vote Management
15.1	Approve Related-Party Transactions with ZAO MICEX Stock Exchange Re: Lease of Immovable Property	For	Did Not Vote Management
15.2	Approve Related-Party Transactions with ZAO National Settlement Depository Re: Lease of Immovable Property and Parking Spaces	For	Did Not Vote Management
15.3	Approve Related-Party Transactions	For	Did Not Vote Management

with ZAO National Clearing Centre Re:  
Lease of Immovable Property and  
Parking Spaces

15.4 Approve Related-Party Transactions For Did Not Vote Management  
with ZAO National Mercantile Exchange

Re: Lease of Immovable Property

16 Approve Related-Party Transactions Re: For Did Not Vote Management  
Liability Insurance for Directors,  
Officers and Subsidiaries

NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148  
Meeting Date: NOV 07, 2014 Meeting Type: Special  
Record Date: OCT 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Inclusion of the Bank in a special Legal Framework Regarding the Conversion of Deferred Tax Assets into Claims Against the Hellenic Republic, the Formation of a Special Reserve, and the Free Issue of Warrants	For	For	Management
2	Authorize the Board to take the Necessary Actions in Implementation of Item 1	For	For	Management
3	Various Announcements and Approvals	For	Against	Management

NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
Meeting Date: OCT 14, 2014 Meeting Type: Special  
Record Date: SEP 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Six Months of Fiscal 2014	For	For	Management
2	Approve Size and Procedure of Dividend Payment	For	For	Management

NOVATEK OAO

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Ticker: NVTK Security ID: 669888109  
 Meeting Date: APR 24, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividend Payment		For For	Management
1.2	Approve Dividends of RUB 5.20 per Share		For For	Management
2.1	Elect Andrei Akimov as Director	None	Against	Management
2.2	Elect Michael Borrel as Director	None	Against	Management
2.3	Elect Burckhard Bergmann as Director	None	Against	Management
2.4	Elect Robert Castaigne as Director	None	Against	Management
2.5	Elect Leonid Mikhelson as Director	None	Against	Management
2.6	Elect Alexander Natalenko as Director	None	Against	Management
2.7	Elect Leonid Simanovsky as Director	None	Against	Management
2.8	Elect Gennady Timchenko as Director	None	Against	Management
2.9	Elect Andrey Sharonov as Director	None	For	Management
3.1	Elect Olga Belyaeva as Member of Audit Commission		For For	Management
3.2	Elect Maria Panasenko as Member of Audit Commission		For For	Management
3.3	Elect Igor Ryaskov as Member of Audit Commission		For For	Management
3.4	Elect Nikolai Shulikin as Member of Audit Commission		For For	Management
4	Ratify ZAO PricewaterhouseCoopers Audit as Auditor		For For	Management
5	Approve Regulations on Remuneration of Directors		For For	Management
6	Approve Remuneration of Directors		For For	Management
7	Approve Remuneration of Members of Audit Commission		For For	Management

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 ORANGE POLSKA S.A.

Ticker: OPL Security ID: X5984X100  
 Meeting Date: APR 09, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

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

Operations of Orange Polska S.A. in Fiscal 2014 and Financial Statements				
6.2	Receive Allocation of Orange Polska S. A. Income Proposal	None	None	Management
6.3	Receive Supervisory Board Report on Review of Management Board Report on Operations of Orange Polska S.A. in Fiscal 2014, Financial Statements and Management Board Proposal on Allocation of 2014 Income	None	None	Management
6.4	Receive Management Board Report on Group's Operations of Orange Polska S. A. in Fiscal 2014 and Consolidated Financial Statements	None	None	Management
6.5	Receive Supervisory Board Report on Review of Management Board Report on Group's Operations of Orange Polska S. A. in Fiscal 2014 and Consolidated Financial Statements	None	None	Management
6.6	Receive Supervisory Board Report on Board's Activities in Fiscal 2014 and Company's Standing in Fiscal 2014	None	None	Management
7.1	Approve Management Board Report on Operations of Orange Polska S.A. in Fiscal 2014	For	For	Management
7.2	Approve Financial Statements of Orange Polska S.A	For	For	Management
7.3	Approve Allocation of Income and Dividends of PLN 0.50 per Share	For	For	Management
7.4	Approve Management Board Report on Group's Operations of Orange Polska S. A in Fiscal 2014	For	For	Management
7.5	Approve Consolidated Financial Statements	For	For	Management
7.6a	Approve Discharge of Supervisory Board Member	For	For	Management
7.6b	Approve Discharge of Management Board Member	For	For	Management
8	Approve Terms of Remuneration of Supervisory Board Members	For	Against	Management
9	Amend Regulations on General Meetings	For	For	Management
10	Approve Changes in Composition of Supervisory Board	For	Against	Management
11	Close Meeting	None	None	Management

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OTP BANK PLC

Ticker: OTP Security ID: X60746181

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Meeting Date: APR 17, 2015 Meeting Type: Annual  
Record Date: APR 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income		For	Did Not Vote Management
2	Approve Company's Corporate Governance Statement		For	Did Not Vote Management
3	Approve Discharge of Management Board		For	Did Not Vote Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration		For	Did Not Vote Management
5.1	Decision on Discussing the Bylaw Amendments Bundled		For	Did Not Vote Management
5.2	Amend Bylaws		For	Did Not Vote Management
6	Approve Remuneration Statement		For	Did Not Vote Management
7	Approve Remuneration of Management Board, Supervisory Board, and Audit Committee Members		For	Did Not Vote Management
8	Authorize Share Repurchase Program		For	Did Not Vote Management

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PEGASUS HAVA TASIMACILIGI AS

Ticker: PGSUS Security ID: M7846J107  
Meeting Date: MAR 31, 2015 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
3	Accept Financial Statements and Statutory Reports		For For	Management
4	Ratify Director Appointment		For For	Management
5	Approve Discharge of Board		For For	Management
6	Approve Allocation of Income		For For	Management
7	Elect Directors		For For	Management
8	Approve Director Remuneration		For For	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose		For For	Management
10	Receive Information on Issues With Respect to the Article 1.3.6 of Capital Markets Board Corporate Governance Principles		None None	Management
11	Ratify External Auditors		For For	Management



12	Receive Information on Charitable Donations for 2014 and Approve the Upper Limit of the Donations for 2015	For	Against	Management
13	Receive Information on Guarantees, Pledges and Mortgages Provided by Company to Third Parties	None	None	Management
14	Close Meeting	None	None	Management

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POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
Meeting Date: APR 28, 2015 Meeting Type: Annual  
Record Date: APR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Management Board Report on Company's Operations, Financial Statements, and Proposal on Treatment of Net Loss	None	None	Management
7	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Reports	None	None	Management
9	Approve Management Board Report on Company's Operations in Fiscal 2014	For	For	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board Report on Group's Operations in Fiscal 2014	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Treatment of Net Loss	For	For	Management
14	Approve Dividends of PLN 1.65 per Share	For	For	Management
15	Approve Discharge of Management Board Members	For	For	Management
16	Approve Discharge of Supervisory Board Members	For	For	Management
17.1	Amend Statute Re: Editorial Amendment	For	For	Management
17.2	Amend Statute Re: Corporate Purpose	For	For	Management
17.3	Amend Statute Re: Corporate Purpose	For	For	Management
17.4	Amend Statute Re: Corporate Purpose	For	For	Management
17.5	Amend Statute Re: Corporate Purpose	For	For	Management
17.6	Amend Statute Re: Competencies of	For	Against	Management

General Meeting, Supervisory Board and  
Management Board

17.7	Approve Consolidated Text of Statute	For	Against	Management
18	Close Meeting	None	None	Management

## POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105  
Meeting Date: APR 16, 2015 Meeting Type: Annual  
Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Management Board Report on Company's Operations in Fiscal 2014 and Financial Statements	For	For	Management
7	Approve Management Board Report on Group's Operations in Fiscal 2014 and Consolidated Financial Statements	For	For	Management
8.1	Approve Discharge of Mariusz Zawisza (CEO)	For	For	Management
8.2	Approve Discharge of Jaroslaw Bauc (Management Board Member)	For	For	Management
8.3	Approve Discharge of Zbigniew Skrzypkiewicz (Management Board Member)	For	For	Management
8.4	Approve Discharge of Waldemar Wojcik (Management Board Member)	For	For	Management
8.5	Approve Discharge of Jerzy Kurella (Management Board Member)	For	For	Management
8.6	Approve Discharge of Andrzej Parafianowicz (Management Board Member)	For	For	Management
9.1	Approve Discharge of Wojciech Chmielewski (Supervisory Board Member)	For	For	Management
9.2	Approve Discharge of Agnieszka Wos (Supervisory Board Member)	For	For	Management
9.3	Approve Discharge of Magdalena Zegarska (Supervisory Board Member)	For	For	Management
9.4	Approve Discharge of Ryszard Wasowicz (Supervisory Board Member)	For	For	Management
9.5	Approve Discharge of Janusz Pilitowski (Supervisory Board Member)	For	For	Management
9.6	Approve Discharge of Slawomir Borowiec (Supervisory Board Member)	For	For	Management
9.7	Approve Discharge of Andrzej Janiak	For	For	Management

	(Supervisory Board Member)				
9.8	Approve Discharge of Boguslaw Nadolnik (Supervisory Board Member)	For	For		Management
9.9	Approve Discharge of Marcin Moryn (Supervisory Board Member)	For	For		Management
9.10	Approve Discharge of Mieczyslaw Kawecki (Supervisory Board Member)	For	For		Management
9.11	Approve Discharge of Jozef Glowacki (Supervisory Board Member)	For	For		Management
9.12	Approve Discharge of Agnieszka Chmielarz (Supervisory Board Member)	For	For		Management
9.13	Approve Discharge of Ewa Sibrecht-Oska (Supervisory Board Member)	For	For		Management
9.14	Approve Discharge of Jolanta Siergiej (Supervisory Board Member)	For	For		Management
9.15	Approve Discharge of Agnieszka Trzaskalska (Supervisory Board Member)	For	For		Management
10	Approve Allocation of Income and Dividends	For	For		Management
11	Amend Articles Re: Right of State Treasury to Appoint Supervisory Board Member	None	For		Shareholder
12	Elect Supervisory Board Member	None	Against		Shareholder
13	Close Meeting	None	None		Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
Meeting Date: JUN 25, 2015 Meeting Type: Annual  
Record Date: JUN 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income	None	None	Management
6	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Management Board Report on Company's Operations	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Management Board Report on	For	For	Management

## Group's Operations

8.4	Approve Consolidated Financial Statements	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income from 2014 and from Previous Years	For	For	Management
8.7a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.7b	Approve Discharge of Piotr Alicki (Management Board Member)	For	For	Management
8.7c	Approve Discharge of Bartosz Drabikowski (Management Board Member)	For	For	Management
8.7d	Approve Discharge of Piotr Mazur (Management Board Member)	For	For	Management
8.7e	Approve Discharge of Jaroslaw Myjak (Management Board Member)	For	For	Management
8.7f	Approve Discharge of Jacek Oblekowski (Management Board Member)	For	For	Management
8.7g	Approve Discharge of Jakub Papierski (Management Board Member)	For	For	Management
8.8a	Approve Discharge of Jerzy Gora (Supervisory Board Chairman)	For	For	Management
8.8b	Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman)	For	For	Management
8.8c	Approve Discharge of Miroslaw Czekaj (Supervisory Board Secretary)	For	For	Management
8.8d	Approve Discharge of Mirosława Boryczka (Supervisory Board Member)	For	For	Management
8.8e	Approve Discharge of Zofia Dzik (Supervisory Board Member)	For	For	Management
8.8f	Approve Discharge of Jaroslaw Klimont (Supervisory Board Member)	For	For	Management
8.8g	Approve Discharge of Piotr Marczak (Supervisory Board Member)	For	For	Management
8.8h	Approve Discharge of Elzbieta Maczynski-Ziemacka (Supervisory Board Member)	For	For	Management
8.8i	Approve Discharge of Marek Mroczkowski (Supervisory Board Member)	For	For	Management
8.8j	Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)	For	For	Management
8.8k	Approve Discharge of Ryszard Wierzba (Supervisory Board Member)	For	For	Management
8.9a	Approve Discharge of Slawomir Zygowski (CEO of Nordea Bank Polska)	For	For	Management
8.9b	Approve Discharge of Jacek Kalisz (Deputy CEO of Nordea Bank Polska)	For	For	Management
8.9c	Approve Discharge of Bohdan Tillack (Deputy CEO of Nordea Bank Polska)	For	For	Management
8.9d	Approve Discharge of Agnieszka Domaradzka (Deputy CEO of Nordea Bank	For	For	Management

Polska)				
8.10a	Approve Discharge of Wojciech Rybowski (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10b	Approve Discharge of Marek Gluchowski (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10c	Approve Discharge of Zbigniew Jagiello (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10d	Approve Discharge of Jakub Papierski (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10e	Approve Discharge of Bartosz Drabikowski (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10f	Approve Discharge of Piotr Alicki (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10g	Approve Discharge of Jaroslaw Orlikowski (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10h	Approve Discharge of Pawel Borys (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10i	Approve Discharge of Ossi Leikola (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10j	Approve Discharge of Rauno Olavi Paivinen (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10k	Approve Discharge of Maciej Dobrzyniecki (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10l	Approve Discharge of Esa Tuomi (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10m	Approve Discharge of Eugeniusz Kwiatkowski (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10n	Approve Discharge of Jacek Wankowicz (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10o	Approve Discharge of Valdis Siksnis (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10p	Approve Discharge of Absjorn Hoyheim (Supervisory Board Member of Nordea Bank Polska)	For	For	Management
8.10q	Approve Discharge of Emilia Osewska (Supervisory Board Member of Nordea	For	For	Management

Bank Polska)

9	Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority	For	For	Management
10	Amend Statute	For	For	Management
11	Amend Regulations on Supervisory Board	For	For	Management
12.1	Recall Supervisory Board Member	None	Against	Shareholder
12.2	Elect Supervisory Board Member	None	Against	Shareholder
13	Close Meeting	None	None	Management

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
Meeting Date: JUN 30, 2015 Meeting Type: Annual  
Record Date: JUN 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board Report on Company's Operations	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations	None	None	Management
9	Receive Supervisory Board Reports on Its Review of Financial Statements and Management Board Reportt and Allocation of Income Proposal	None	None	Management
10	Receive Supervisory Board Report on Board's Operations	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on Company's Operations	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Management Board Report on Group's Operations	For	For	Management
15	Approve Allocation of Income and Dividend of PLN 30.00 per Share	For	For	Management
16.1	Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	For	Management
16.2	Approve Discharge of Andrzej Klesyk (Management Board Member)	For	For	Management

16.3	Approve Discharge of Dariusz Krzewina (Management Board Member)	For	For	Management
16.4	Approve Discharge of Barbara Smalska (Management Board Member)	For	For	Management
16.5	Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	For	Management
16.6	Approve Discharge of Ryszard Treczynski (Management Board Member)	For	For	Management
17.1	Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)	For	For	Management
17.2	Approve Discharge of Dariusz Daniluk (Supervisory Board Member)	For	For	Management
17.3	Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	For	Management
17.4	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For	For	Management
17.5	Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)	For	For	Management
17.6	Approve Discharge of Jakub Karnowski (Supervisory Board Member)	For	For	Management
17.7	Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member)	For	For	Management
17.8	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)	For	For	Management
17.9	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
17.10	Approve Discharge of Alojzy Nowak (Supervisory Board Member)	For	For	Management
17.11	Approve Discharge of Maciej Piotrowski (Supervisory Board Member)	For	For	Management
17.12	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)	For	For	Management
18	Elect Supervisory Board Member	For	Against	Management
19	Approve Stock Split	For	For	Management
20	Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority	For	For	Management
21	Amend Articles Re: Management Board	None	For	Shareholder
22	Close Meeting	None	None	Management

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ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
Meeting Date: JUN 15, 2015 Meeting Type: Annual  
Record Date: APR 27, 2015

# Proposal Mgt Rec Vote Cast Sponsor

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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	For	For	Management
5.1	Elect Ruben Aganbegyan as Director	None	For	Management
5.2	Elect Aleksandr Auzan as Director	None	For	Management
5.3	Elect Kirill Dmitriev as Director	None	Against	Management
5.4	Elect Andrey Zvezdochkin as Director	None	For	Management
5.5	Elect Anton Zlatopolsky as Director	None	Against	Management
5.6	Elect Sergey Ivanov as Director	None	Against	Management
5.7	Elect Sergey Kalugin as Director	None	Against	Management
5.8	Elect Anatoly Milyukov as Director	None	For	Management
5.9	Elect Mikhail Poluboyarinov as Director	None	Against	Management
5.10	Elect Aleksandra Ptchelintseva as Director	None	Against	Management
5.11	Elect Seppo Remes as Director	None	For	Management
5.12	Elect Vadim Semenov as Director	None	Against	Management
5.13	Elect Vitaly Sergeychuk as Director	None	Against	Management
6.1	Elect Valentina Veremyanina as Member of Audit Commission	For	For	Management
6.2	Elect Vasily Garshin as Member of Audit Commission	For	For	Management
6.3	Elect Denis Kant Mandal as Member of Audit Commission	For	For	Management
6.4	Elect Mikhail Krasnov as Member of Audit Commission	For	Against	Management
6.5	Elect Olga Musienko as Member of Audit Commission	For	Against	Management
6.6	Elect Aleksandr Ponkin as Member of Audit Commission	For	For	Management
6.7	Elect Vyacheslav Ulupov as Member of Audit Commission	For	For	Management
6.8	Elect Aleksandr Shevchuk as Member of Audit Commission	For	For	Management
7	Ratify OOO Ernst & Young as Auditor	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10	Approve New Edition of Charter	For	For	Management
11	Approve New Edition of Regulations on General Meetings	For	For	Management
12	Approve New Edition of Regulations on Board of Directors	For	For	Management
13	Approve New Edition of Regulations on General Director	For	For	Management
14	Approve New Edition of Regulations on Audit Commission	For	For	Management
15	Approve Reduction in Share Capital via Redemption of Shares	For	For	Management
16	Approve Related-Party Transactions with OAO Bank VTB Re: Loan Agreement	For	For	Management



17	Approve Company's Membership in Non-Commercial Association of Electronic Communications	For	For	Management
18	Approve Company's Membership in Non-Commercial National Association of Contact Centers	For	For	Management
19	Approve Related-Party Transaction Re: Liability Insurance for Directors, Officers and Companies with OAO SOGAZ	For	For	Management

## SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100  
Meeting Date: MAY 29, 2015 Meeting Type: Annual  
Record Date: APR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	Did Not Vote	Management
2	Approve Financial Statements	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of RUB 0.45 per Share	For	Did Not Vote	Management
4	Ratify Auditor	For	Did Not Vote	Management
5.1	Elect Martin Gilman as Director	None	Did Not Vote	Management
5.2	Elect German Gref as Director	None	Did Not Vote	Management
5.3	Elect Evsey Gurvich as Director	None	Did Not Vote	Management
5.4	Elect Bella Zlatkis as Director	None	Did Not Vote	Management
5.5	Elect Nadezhda Ivanova as Director	None	Did Not Vote	Management
5.6	Elect Sergey Ignatyev as Director	None	Did Not Vote	Management
5.7	Elect Alexey Kudrin as Director	None	Did Not Vote	Management
5.8	Elect Georgy Luntovsky as Director	None	Did Not Vote	Management
5.9	Elect Vladimir Mau as Director	None	Did Not Vote	Management
5.10	Elect Gennady Melikyan as Director	None	Did Not Vote	Management
5.11	Elect Alessandro Profumo as Director	None	Did Not Vote	Management
5.12	Elect Anton Siluanov as Director	None	Did Not Vote	Management
5.13	Elect Sergey Sinelnikov-Murylev as Director	None	Did Not Vote	Management
5.14	Elect Dmitry Tulin as Director	None	Did Not Vote	Management
5.15	Elect Nadia Wells as Director	None	Did Not Vote	Management
5.16	Elect Sergey Shvetsov as Director	None	Did Not Vote	Management
6.1	Elect Natalya Borodina as Member of Audit Commission	For	Did Not Vote	Management
6.2	Elect Vladimir Volkov as Member of Audit Commission	For	Did Not Vote	Management
6.3	Elect Galina Golubenkova as Member of Audit Commission	For	Did Not Vote	Management
6.4	Elect Tatyana Domanskaya as Member of Audit Commission	For	Did Not Vote	Management
6.5	Elect Yulia Isakhanova as Member of	For	Did Not Vote	Management

## Audit Commission

- |     |  |     |              |            |
|-----|--|-----|--------------|------------|
| 6.6 | Elect Alexey Minenko as Member of<br>Audit Commission  | For | Did Not Vote | Management |
| 6.7 | Elect Natalya Revina as Member of<br>Audit Commission  | For | Did Not Vote | Management |
| 7   | Elect German Gref as CEO   | For | Did Not Vote | Management |
| 8   | Approve New Edition of Charter   | For | Did Not Vote | Management |
| 9   | Approve New Edition of Regulations on<br>General Meetings  | For | Did Not Vote | Management |
| 10  | Approve New Edition of Regulations on<br>Supervisory Board   | For | Did Not Vote | Management |
| 11  | Approve New Edition of Regulations on<br>Remuneration of Supervisory Board<br>Members                                  | For | Did Not Vote | Management |
| 12  | Approve Related-Party Transaction Re:<br>Liability Insurance for Directors,<br>Officers, Company, and Its Subsidiaries | For | Did Not Vote | Management |

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SBERBANK OF RUSSIA

Ticker: SBER Security ID: 80585Y308  
Meeting Date: MAY 29, 2015 Meeting Type: Annual  
Record Date: APR 20, 2015

- | #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report   | For     | For       | Management |
| 2    | Approve Financial Statements  | For     | For       | Management |
| 3    | Approve Allocation of Income and<br>Dividends of RUB 0.45 per Share | For     | For       | Management |
| 4    | Ratify Auditor  | For     | For       | Management |
| 5.1  | Elect Martin Gilman as Director                                     | None    | For       | Management |
| 5.2  | Elect German Gref as Director                                       | None    | Against   | Management |
| 5.3  | Elect Evsey Gurvich as Director                                     | None    | Against   | Management |
| 5.4  | Elect Bella Zlatkis as Director                                     | None    | Against   | Management |
| 5.5  | Elect Nadezhda Ivanova as Director                                  | None    | Against   | Management |
| 5.6  | Elect Sergey Ignatyev as Director                                   | None    | Against   | Management |
| 5.7  | Elect Alexey Kudrin as Director                                     | None    | Against   | Management |
| 5.8  | Elect Georgy Luntovsky as Director                                  | None    | Against   | Management |
| 5.9  | Elect Vladimir Mau as Director                                      | None    | Against   | Management |
| 5.10 | Elect Gennady Melikyan as Director                                  | None    | Against   | Management |
| 5.11 | Elect Alessandro Profumo as Director                                | None    | Against   | Management |
| 5.12 | Elect Anton Siluanov as Director                                    | None    | Against   | Management |
| 5.13 | Elect Sergey Sinelnikov-Murylev as<br>Director                      | None    | For       | Management |
| 5.14 | Elect Dmitry Tulin as Director                                      | None    | Against   | Management |
| 5.15 | Elect Nadia Wells as Director                                       | None    | For       | Management |
| 5.16 | Elect Sergey Shvetsov as Director                                   | None    | Against   | Management |
| 6.1  | Elect Natalya Borodina as Member of                                 | For     | For       | Management |

Audit Commission					
6.2	Elect Vladimir Volkov as Member of	For	For	Management	
Audit Commission					
6.3	Elect Galina Golubenkova as Member of	For	For	Management	
Audit Commission					
6.4	Elect Tatyana Domanskaya as Member of	For	For	Management	
Audit Commission					
6.5	Elect Yulia Isakhanova as Member of	For	For	Management	
Audit Commission					
6.6	Elect Alexey Minenko as Member of	For	For	Management	
Audit Commission					
6.7	Elect Natalya Revina as Member of	For	For	Management	
Audit Commission					
7	Elect German Gref as CEO	For	For	Management	
8	Approve New Edition of Charter	For	For	Management	
9	Approve New Edition of Regulations on	For	For	Management	
General Meetings					
10	Approve New Edition of Regulations on	For	For	Management	
Supervisory Board					
11	Approve New Edition of Regulations on	For	For	Management	
Remuneration of Supervisory Board					
Members					
12	Approve Related-Party Transaction Re:	For	For	Management	
Liability Insurance for Directors,					
Officers, Company, and Its Subsidiaries					

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SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
 Meeting Date: SEP 10, 2014 Meeting Type: Special  
 Record Date: JUL 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of Powers of General Director to Managing Company	For	For	Management
2	Approve Early Termination of Powers of General Director	For	For	Management
3	Approve Interim Dividends of RUB 2.14 per Share for First Six Months of Fiscal 2014	For	For	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: SEP 10, 2014 Meeting Type: Special

Record Date: JUL 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of Powers of General Director to Managing Company	For	For	Management
2	Approve Early Termination of Powers of General Director	For	For	Management
3	Approve Interim Dividends of RUB 2.14 per Share for First Six Months of Fiscal 2014	For	For	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
 Meeting Date: NOV 14, 2014 Meeting Type: Special  
 Record Date: OCT 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 54.46 per Share for First Nine Months of Fiscal 2014	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on Board of Directors	For	Against	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: NOV 14, 2014 Meeting Type: Special  
 Record Date: OCT 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 54.46 per Share for First Nine Months of Fiscal 2014	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on Board of Directors	For	Against	Management

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TATNEFT OAO

Ticker: TATN Security ID: 670831205

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Meeting Date: JUN 26, 2015 Meeting Type: Annual

Record Date: MAY 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Statutory Report		For For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends	For	For	Management
5.1	Elect Radik Gaizatullin as Director	None	Against	Management
5.2	Elect Nail Ibragimov as Director	None	Against	Management
5.3	Elect Laslo Gerech as Director	None	For	Management
5.4	Elect Rustam Khalimov as Director	None	Against	Management
5.5	Elect Azat Khamaev as Director	None	Against	Management
5.6	Elect Rais Khisamov as Director	None	Against	Management
5.7	Elect Yury Levin as Director	None	For	Management
5.8	Elect Nail Maganov as Director	None	Against	Management
5.9	Elect Renat Muslimov as Director	None	Against	Management
5.10	Elect Renat Sabirov as Director	None	Against	Management
5.11	Elect Valery Sorokin as Director	None	Against	Management
5.12	Elect Rene Steiner as Director	None	For	Management
5.13	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.14	Elect Mirgaziyan Taziev as Director	None	Against	Management
6.1	Elect Ksenia Borzunova as Member of Audit Commission	For	For	Management
6.2	Elect Ranilya Gizatova as Member of Audit Commission	For	For	Management
6.3	Elect Nazilya Farkhutdinova as Member of Audit Commission	For	For	Management
6.4	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
6.5	Elect Nikolai Lapin as Member of Audit Commission	For	For	Management
6.6	Elect Oleg Matveev as Member of Audit Commission	For	For	Management
6.7	Elect Liliya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.8	Elect Tatiana Tsyganova as Member of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	For	Management
10	Amend Regulations on Board of Directors	For	For	Management
11	Amend Regulations on General Director	For	For	Management
12	Amend Regulations on Management	For	For	Management
13	Amend Regulations on Audit Commission	For	For	Management

## TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL Security ID: M8782T109  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Dividends	For	For	Management
7	Approve Director Remuneration		For Against	Management
8	Elect Directors	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Amend Company Articles	For	For	Management
11	Approve Remuneration Policy	For	For	Management
12	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015	For	Against	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Wishes	None	None	Management
17	Close Meeting	None	None	Management

## TEKNOSA IC VE DIS TIC AS

Ticker: TKNSA Security ID: M8766E102  
 Meeting Date: MAR 20, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Accept Financial Statements	For	For	Management

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6	Approve Discharge of Board	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Approve Upper Limit of Donations for 2015	For	Against	Management
9	Elect Directors	For	Against	Management
10	Approve Director Remuneration	For	Against	Management
11	Ratify External Auditors	For	For	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

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TOFAS TURK OTOMOBIL FABRIKASI AS

Ticker: TOASO Security ID: M87892101  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Ratify Director Appointment	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Approve Remuneration Policy	For	For	Management
9	Approve Director Remuneration	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Approve Upper Limit of Donations for 2015	For	Against	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	Close Meeting	None	None	Management

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TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Directors	For	For	Management
8	Approve Remuneration Policy	For	For	Management
9	Approve Director Remuneration	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Approve Advanced Dividend Payment	For	For	Management
12	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015	For	Against	Management
13	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties	None	None	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
15	Wishes	None	None	Management

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 TURK HAVA YOLLARI A.O.

Ticker: THYAO Security ID: M8926R100  
 Meeting Date: APR 06, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Ratify Director Appointments	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Accept Board Report	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Allocation of Income and Dividends	For	For	Management
8	Amend Company Articles and Approve Increase in Authorized Capital	For	Against	Management
9	Elect Directors	For	Against	Management
10	Approve Director Remuneration	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management



13	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015	For	Against	Management
14	Close Meeting	None	None	Management

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TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: APR 09, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting and Authorize the Prsiding Council to Sign Meeting Minutes	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Ratify Director Appointment	For	For	Management
7	Elect Directors	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Approve Director Remuneration	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Receive Information on Remuneration Policy	None	None	Management
12	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015	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	Receive Information on Related Party Transactions	None	None	Management

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TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
 Meeting Date: MAR 27, 2015 Meeting Type: Annual  
 Record Date:

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

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2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Elect Board of Directors and Internal Auditors	For	Against	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Amend Company Bylaws and Introduce Authorized Capital System	For	Against	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Charitable Donations for 2014	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Close Meeting	None	None	Management

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TURKIYE IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115  
 Meeting Date: MAR 31, 2015 Meeting Type: Annual  
 Record Date:

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

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## TURKIYE VAKIFLAR BANKASI TAO

Ticker: VAKBN Security ID: M9037B109  
 Meeting Date: MAR 30, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements and Audit Report	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Profit Distribution	For	For	Management
6	Amend Article 7 of Company Bylaws	For	Against	Management
7	Elect Directors	For	Against	Management
8	Appoint Internal Auditors	For	Against	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Approve Donation Policy	For	For	Management
13	Provide Information on Charitable Donations for 2014	For	For	Management
14	Approve Dividend Distribution Policy	For	For	Management
15	Wishes	For	For	Management
16	Close Meeting	For	For	Management

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TVN S.A.

Ticker: TVN Security ID: X9283W102  
 Meeting Date: JUN 12, 2015 Meeting Type: Annual  
 Record Date: MAY 27, 2015

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

Statements

9.1	Approve Discharge of Markus Tellenbach (CEO)	For	For	Management
9.2	Approve Discharge of John Driscoll (Management Board Member)	For	For	Management
9.3	Approve Discharge of Piotr Korycki (Management Board Member)	For	For	Management
9.4	Approve Discharge of Maciej Maciejowski (Management Board Member)	For	For	Management
9.5	Approve Discharge of Edward Miszczak (Management Board Member)	For	For	Management
9.6	Approve Discharge of Adam Pieczynski (Management Board Member)	For	For	Management
9.7	Approve Discharge of Piotr Tyborowicz (Management Board Member)	For	For	Management
10.1	Approve Discharge of Wojciech Kostrzewa (Supervisory Board Chairman)	For	For	Management
10.2	Approve Discharge of Bertrand Meheut (Supervisory Board Member)	For	For	Management
10.3	Approve Discharge of Arnold Bahlmann (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of Rodolphe Belmer (Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Michal Broniatowski (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Pawel Gricuk (Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of Sophie Guieysse (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Wieslaw Rozlucki (Supervisory Board Member)	For	For	Management
10.9	Approve Discharge of Bruno Valsangiacomo (Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Piotr Walter (Supervisory Board Member)	For	For	Management
10.11	Approve Discharge of Aldona Wejchert (Supervisory Board Member)	For	For	Management
11	Approve Allocation of Income and Dividend of PLN 0.30 per Share	For	For	Management
12	Approve Dividend Day and Dividend Payment Day	For	For	Management
13	Approve Supervisory Board Report on Company's Operations	For	For	Management
14	Approve Supervisory Board Report on Its Activities	For	For	Management
15	Approve Share Cancellation	For	For	Management
16	Approve Reduction in Share Capital	For	For	Management
17	Amend Statute to Reflect Changes in Capital	For	For	Management
18	Approve Consolidated Text of Statute	For	For	Management

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19	Fix Number of Supervisory Board Members	For	For	Management
20	Elect Supervisory Board Member	For	Against	Management
21	Close Meeting	None	None	Management

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ULKER BISKUVI SANAYI A.S.

Ticker: ULKER Security ID: M90358108  
 Meeting Date: MAR 26, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board Report	For	For	Management
4	Accept Audit Report	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Ratify External Auditors	For	For	Management
9	Approve Donation Policy	For	Against	Management
10	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015	For	Against	Management
11	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties	None	None	Management
12	Approve Director Remuneration	For	For	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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URALKALI OAO

Ticker: URKA Security ID: 91688E206  
 Meeting Date: NOV 11, 2014 Meeting Type: Special  
 Record Date: OCT 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Edition of Charter	For	For	Management
2	Determine Cost of Liability Insurance	For	For	Management

for Directors and Officers

- 3 Approve Related-Party Transactions Re: For For Management  
Liability Insurance for Directors and  
Officers

## URALKALI PAO

Ticker: URKA Security ID: 91688E206  
Meeting Date: DEC 26, 2014 Meeting Type: Special  
Record Date: NOV 11, 2014

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 2.96 per Share | For     | For       | Management |

## X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205  
Meeting Date: MAY 07, 2015 Meeting Type: Annual  
Record Date: APR 09, 2015

- | #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2  | Receive Report of Management Board (Non-Voting)                          | None    | None      | Management |
| 3a | Discuss Remuneration Report  | None    | None      | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy            | None    | None      | Management |
| 3c | Approve Allocation of Income   | For     | For       | Management |
| 3d | Adopt Financial Statements and Statutory Reports                         | For     | For       | Management |
| 4  | Approve Discharge of Management Board                                    | For     | For       | Management |
| 5  | Approve Discharge of Supervisory Board                                   | For     | For       | Management |
| 6  | Reelect F.M. Lhoest to Management Board                                  | For     | For       | Management |
| 7a | Elect G. King to Supervisory Board                                       | For     | For       | Management |
| 7b | Elect P.W. Demchenkov to Supervisory Board                               | For     | For       | Management |
| 8  | Approve Remuneration Policy Changes                                      | For     | For       | Management |
| 9  | Approve Remuneration of Supervisory Board                                | For     | Against   | Management |
| 10 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For     | For       | Management |
| 11 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10 | For     | For       | Management |
| 12 | Authorize Repurchase of Up to 10   | For     | For       | Management |

Percent of Issued Share Capital

- |    |  |      |      |            |
|----|--|------|------|------------|
| 13 | Amend Articles Re: Company's Internal Rules for the Management Board | For  | For  | Management |
| 14 | Ratify PricewaterhouseCoopers as Auditors                            | For  | For  | Management |
| 15 | Close Meeting  | None | None | Management |

===== END NPX REPORT

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SIGNATURES

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

(Registrant)

The Central Europe, Russia and Turkey Fund, Inc.

By (Signature and Title) /s/Brian E. Binder  
Brian E. Binder, Chief Executive Officer and President

Date 8/14/15