

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

CENTRAL EUROPE & RUSSIA FUND INC  
Form N-PX  
August 25, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
Central Europe & Russia Fund, Inc.

Investment Company Act file number 811-6041

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

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

Bruce Rosenblum  
Secretary  
One South Street  
Baltimore, MD 21202  
(Name and address of agent for service)

Registrant's telephone number, including area code: 410-895-5000

Date of fiscal year end: 10/31  
-----

Date of reporting period: 7/1/03-6/30/04  
-----

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

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

Vote Summary Report from 07/01/03 to 06/30/04.

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

Sorted by Company Name.

In All Markets, for all statuses, for THE CENTRAL EUROPEAN EQUITY FUND, INC..

Mtg Date/Type	Company/ Ballot Issues	Se Pr	
05/19/04 AGM	Bank Austria Creditanstalt		
	1	AT0000995006 Receive Financial Statements and Statutory Reports	
	2	Approve Allocation of Income and Dividends of EUR 1.02 per Share	Mgm
	3	Approve Discharge of Management and Supervisory Boards	Mgm
	4	Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes	Mgm
07/25/03 EGM	Bank Polska Kasa Opieki Sa (PEKAO)	PLPEKAO00016 US0644512065	TNA
	1	Open Meeting	Mgm
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Elect Members of Election Committee	Mgm
	5	Accept Meeting Agenda	Mgm
	6	Approve Management Incentive Program	Mgm
	7	Approve Issuance of Bonds with Warrants Attached without Preemptive Rights, Convertible into Shares Series F and G	Mgm
		Approve Conditional Increase in Share Capital by PLN 1,660,000 and Disapply Preemptive Rights Pursuant to	
	8	Issuance of Bonds with Warrants Attached	Mgm
	9	Approve Resolution on Introduction to Public Trading of Shares Series F and G	Mgm
	10	Amend Articles of Association and Authorize Supervisory Board to Adopt Unified Text of Statute	Mgm
11	Other Business	Mgm	
12	Close Meeting	Mgm	
11/04/03 EGM	Bank Polska Kasa Opieki Sa (PEKAO)	PLPEKAO00016 US0644512065	
	1	Open Meeting	
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Elect Members of Election Committee	Mgm
	5	Approve Agenda of Meeting	Mgm
	6	Amend Statutes	Mgm
	7	Amend Statutes	Mgm
	8	Elect Supervisory Board	Mgm
	9	Other Business	Mgm
10	Close Meeting		
04/07/04 AGM	Bank Polska Kasa Opieki Sa (PEKAO)	PLPEKAO00016 US0644512065	
	1	Open Meeting	Mgm
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Elect Members of Election Committee	Mgm
5	Approve Agenda of Meeting Receive Management Board 2003 Activity Report	Mgm	

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

	6	(Non-Voting)	
	7	Receive Financial Statements (Non-Voting)	
		Receive Management Board Report on Activity of	
	8	Bank's Capital Group (Non-Voting)	
		Receive Consolidated Financial Statements	
	9	(Non-Voting)	
		Receive Management Board's Proposal for Allocation	
	10	of Profit for 2003 (Non-Voting)	
	11	Receive Supervisory Board Reports (Non-Voting)	
	12.1	Approve Management Board 2003 Activity Report	Mgm
	12.2	Approve Financial Statements	Mgm
		Approve Management Board Report on Activity of	
	12.3	Bank's Capital Group	Mgm
	12.4	Approve Consolidated Financial Statements	Mgm
	12.5	Approve Allocation of Income for 2003	Mgm
	12.6	Approve Supervisory Board Reports	Mgm
	12.7	Approve Discharge of Supervisory Board	Mgm
	12.8	Approve Discharge of Management Board	Mgm
		Receive Proposal for Issuance of H-Series Shares	
		without Preemptive Rights Pursuant to Executive	
		Share Option Plan and Amend Articles of Association	
	13	to Reflect Increase in Share Capital	Mgm
	14	Approve Introducing H-Series Shares into Public Trade	Mgm
		Authorize Supervisory Board to Approve Unified Text	
		of Statute Following Changes to Articles to Increase	
	15	Share Capital by Issuance of H-Series Shares	Mgm
		Amend Articles of Association Re: Bank's Name and	
	16	Other General Matters	Mgm
	17	Approve Unified Text of Statute	Mgm
	18	Approve Rules for Shareholder Meetings	Mgm
	19	Other Business	Mgm
	20	Close Meeting	Mgm
		Bank Polska Kasa Opieki	
06/01/04		Sa (PEKAO)	
		PLPEKAO000016 US0644512065	
	1	Open Meeting	
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Elect Members of Election Committee	Mgm
	5	Approve Agenda of Meeting	Mgm
	6	Elect Supervisory Board	Mgm
	7	Transact Other Business (Voting)	Mgm
	8	Close Meeting	
		Bank Przemyslowo	
06/04/04		Handlowy SA	
		PLBPH00000019	
	1	Open Meeting	
	2	Acknowledge Proper Convening of Meeting	Mgm
	3	Elect Meeting Chairman	Mgm
	4	Accept Meeting Agenda	Mgm
	5	Receive Financial Statements	
	6	Receive Board Report	
	7	Receive Consolidated Financial Statements	
	8	Receive Consolidated Board Report	
	9	Receive Supervisory Board Report	
	10	Approve Financial Statement	Mgm
	11	Approve Board Report	Mgm
	12	Approve Consolidated Financial Statement	Mgm
	13	Approve Consolidated Board Report	Mgm
	14	Approve Supervisory Board Report	Mgm
	15	Approve Allocation of Income and Dividends	Mgm
	16	Approve Discharge of Management Board	Mgm

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

	17	Approve Discharge of Supervisory Board	Mgmn
	18	Amend Articles of Association and Approve Unified Text of Statute	Mgmn
	19	Amend Rules (Bylaws) on Supervisory Board	Mgmn
	20	Elect Supervisory Board Members	Mgmn
	21	Close Meeting	
04/20/04 AGM	Bank Zachodni Wroclaw	PLBZ00000044	
	1	Open Meeting	Mgmn
	2	Elect Meeting Chairman	Mgmn
	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Approve Agenda of Meeting	Mgmn
	5	Receive and Approve Management Board Report on Bank's Activity and Financial Statements	Mgmn
	6	Receive and Approve Management Board Report on Activity of Bank's Capital Group and Consolidated Financial Statements	Mgmn
	7	Approve Allocation of Income and Payment of Dividend of PLN 0.32	Mgmn
	8	Approve Discharge of Management Board	Mgmn
	9	Receive and Approve Supervisory Board Report	Mgmn
	10	Approve Discharge of Supervisory Board	Mgmn
	11	Elect Supervisory Board Members	Mgmn
	12	Approve Resolution on Management Report Concerning Resolution No.1 of EGM Held on June 12, 2000	Mgmn
	13	Close Meeting	Mgmn
06/03/04 AGM	Budimex SA	PLBUDMX00013	
	1	Open Meeting	
	2	Elect Meeting Chairman	Mgmn
	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Elect Members of Election Committee	Mgmn
	5	Approve Agenda of Meeting	Mgmn
	6	Elect Supervisory Board	Mgmn
	7	Receive Company Financial Statements and Statutory Reports	
	8	Receive Consolidated Financial Statements and Statutory Reports	
	9	Receive Supervisory Board Report	
	10.1	Approve Financial Statements and Statutory Reports	Mgmn
	10.2	Accept Consolidated Financial Statements and Statutory Reports	Mgmn
	10.3	Approve Allocation of Income	Mgmn
	10.4	Approve Discharge of Management Board	Mgmn
	10.5	Approve Discharge of Supervisory Board	Mgmn
	11	Elect Supervisory Board	Mgmn
	12	Approve Amendments to Statutes	Mgmn
	13	Approve Resolution on Changes to the General Rules of Meetings	Mgmn
	14	Approve Liability and Indemnification for Management Board	Mgmn
	15	Close Meeting	
04/05/04 EGM	Cersanit-Krasnystaw SA	PLCRSNT00011	
	1	Open Meeting	Mgmn
	2	Elect Meeting Chairman	Mgmn
	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Approve Agenda of Meeting	Mgmn
	5	Elect Members of Election Committee	Mgmn
	6	Amend Articles of Association Re: Increase Minimum Size of Supervisory Board from Three to Five Members	Mgmn
	7	Elect Supervisory Board Members	Mgmn

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

	8	Approve Changes in Supervisory Board Regulations	Mgm
	9	Transact Other Business	Mgm
	10	Close Meeting	Mgm
06/21/04 AGM		Cersanit-Krasnystaw SA	
	1	PLCRSNT00011	
		Open Meeting	
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Approve Agenda of Meeting	Mgm
	5	Elect Members of Election Committee	Mgm
	6	Receive Consolidated Financial Statements, Statutory	
	7	Reports, and Consolidated Financial Statements	
	8a	Receive Supervisory Board Report	
	8b	Approve Statutory Report on Company's Activities and	
	8c	Capital Group's Activities	Mgm
	8d	Approve Financial Statements	Mgm
	9	Approve Consolidated Financial Statements	Mgm
	10	Approve Supervisory Board Report	Mgm
	11	Approve Discharge of Management and Supervisory	
	12	Boards	Mgm
	13	Approve Allocation of Income	Mgm
	14	Amend Articles of Association	Mgm
	15	Other Business	Mgm
	16	Close Meeting	
06/24/04 AGM		Cesky Telecom AS (SPT	
		Telecom A.S.)	
	1	CZ0009093209	
		Open Meeting	
	2	Elect Chairman and Other Meeting Officials; Approve	
	3	Procedural Rules	Mgm
	4	Receive Financial Statements and Statutory Reports	
	5	Receive Supervisory Board Report	
	6	Approve Financial Statements and Statutory Reports	Mgm
	7	Approve Allocation of Income and Covering of Losses	Mgm
	8	Amend Articles	Mgm
	9	Approve Resignation of Supervisory Board Except for	
	10	Members Elected by Company Employees	Mgm
	11	Elect Supervisory Board	Mgm
	12	Amend Articles Re: Remuneration of Board of Directors	Mgm
	13	Amend Articles Re: Remuneration of Supervisory Board	Mgm
	14	Approve Remuneration of Board of Directors and	
	15	Supervisory Board	Mgm
	16	Approve Discharge of Supervisory Board	Mgm
06/17/04 AGM		Cez A.S.	
	1	CZ0005112300	
	2	Open Meeting, Elect Chairman, Acknowledge Proper	
	3	Convening of Meeting	Mgm
	4	Amend Articles of Association	Mgm
	5	Receive Financial Statements and Statutory Reports	
	6	Approve Plan for Company's Business Activities	Mgm
	7	Approve Company's Investment Plan	Mgm
	8	Receive Supervisory Board Report	
	9	Approve Financial Statements and Statutory Reports	Mgm
	10	Approve Allocation of Income and Dividends	Mgm
	11	Approve Corporate Donations	Mgm
	12	Elect Supervisory Board	Mgm
	13	Amend Stock Option Plan	Mgm
	14	Approve Discharge of Supervisory Board	Mgm
	15	Close Meeting	
09/10/03 EGM		ComputerLand Poland S.A.	
	1	PLCMPLD00016	
		Open Meeting	
	2	Elect Meeting Chairman	Mgm

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

	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Accept Meeting Agenda	Mgmn
		Authorize Issuance of Convertible Bonds to Key Employees; Approve Creation of Conditional Pool of Capital (Series S Shares) to Guarantee Conversion Rights	Mgmn
	5		Mgmn
	6	Amend Articles/Charter to Reflect Changes in Capital	Mgmn
	7	Amend Articles Re: Supervisory Board	Mgmn
	8	Approve Uniform Statute Text	Mgmn
	9	Close Meeting	
04/06/04 EGM	ECHO INVESTMENT	PLECHPS00019	
	1	Opening Formalities	Mgmn
		Amend Articles of Association (Statute) Re: Changing Minimum Size of Supervisory Board from Three to Five Members	Mgmn
	2A		Mgmn
	2B	Elect Supervisory Board Members	Mgmn
		Amend Articles of Association (Statute) Re: Granting Management Board Power to Authorize Company Representation by Individuals when Entering into Obligations Exceeding 20 Percent, Rather Than 10 Percent, of Company's Assets	Mgmn
	2C		Mgmn
		Amend Articles of Association (Statute) Re: Management Board's Power to Authorize Purchase, Sale or Lease by Company of Real Property, Subject to Limitation Described in Previous Item	Mgmn
	2D		Mgmn
	2E	Authorize Supervisory Board to Unify Text of Statute	Mgmn
	3	Close Meeting	Mgmn
06/16/04 AGM	ECHO INVESTMENT	PLECHPS00019	
		Open Meeting, Elect Meeting Chairman, Elect Members of Election Committee, Receive Attendance List	Mgmn
	1	Receive and Approve Statutory Reports and Financial Statements as well as Consolidated Financial Statements	Mgmn
	2a		Mgmn
	2b	Approve Allocation of Income	Mgmn
		Approve Discharge of Management and Supervisory 2c Boards	Mgmn
		Establish Range for Supervisory Board Size and Reelect Supervisory Board	Mgmn
	2d		Mgmn
	2e	Amend Charter Re: Election of Meeting Chairman	Mgmn
		Amend Charter Re: Require Supervisory Board Approval for Certain Transactions	Mgmn
	2f		Mgmn
		Amend Charter Re: Require Supervisory Board Approval for Certain Transactions	Mgmn
	2g		Mgmn
	3	Close Meeting	
05/04/04 AGM	Erste Bank Der Oester Spark	AT0000652011	
	1	Receive Financial Statements and Statutory Reports	
	2	Approve Allocation of Income	Mgmn
	3.a	Approve Discharge of Management Board	Mgmn
	3.b	Approve Discharge of Supervisory Board	Mgmn
	4	Approve Remuneration of Directors	Mgmn
	5	Elect Supervisory Board Members	Mgmn
	6	Ratify Auditors	Mgmn
	7	Approve Spin-Off Agreement of FINAG-Holding AG	Mgmn
	8	Approve EUR 43.9 Million Capitalization of Reserves	Mgmn
	9	Approve 4:1 Stock Split	Mgmn
		Approve Creation of EUR 16.7 Million Pool of Conditional Capital with Preemptive Rights	Mgmn
	10		Mgmn
		Authorize Repurchase of Up to Ten Percent of Issued Share Capital for Trading Purposes	Mgmn
	11		Mgmn

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

		Authorize Share Repurchase Program and Reissuance of	
	12	Repurchased Shares	Mgmn
	13	Amend Articles	Mgmn
04/16/04 AGM	KGHM Polska Miedz S.A.	PLKGHM000017	
	1	Open Meeting	Mgmn
	2	Elect Meeting Chairman	Mgmn
	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Approve Agenda of Meeting	Mgmn
	5	Receive Management Board Report and Financial	
		Statements	
	6	Receive Management's Proposal on Allocation of	
		Profit for 2003	
	7	Receive Supervisory Board Report	
	8	Approve Supervisory Board Report	Mgmn
		Approve Management Board Report; Approve 2003	
		Financial Statements; Approve Allocation of Profit	
	9	for 2003	Mgmn
		Approve Discharge of Management and Supervisory	
	10	Boards	Mgmn
	11	Elect Supervisory Board Members	Mgmn
	12	Close Meeting	Mgmn
06/17/04 AGM	Komercni Banka A.S.	CZ0008019106	
	1	Open Meeting	
		Elect Chairman and Other Meeting Officials; Approve	
	2	Procedural Rules	Mgmn
	3	Approve Board Report	Mgmn
		Discuss Financial Statements and Consolidated	
	4	Financial Statements	
		Receive Supervisory Board Report on Financial	
		Statements, Allocation of Income, and Related Party	
	5	Transactions	
	6	Approve Financial Statements	Mgmn
	7	Approve Allocation of Income	Mgmn
	8	Approve Consolidated Financial Statements	Mgmn
	9	Authorize Share Repurchase Program	Mgmn
	10	Approve Remuneration of Directors	Mgmn
	11	Amend Articles of Association	Mgmn
	12	Close Meeting	
06/24/04 AGM	Lukoil Oao	US6778621044	
		Approve Annual Report, Financial Statements,	
		Allocation of Income and Declare Dividends of RUB 24	
	1	per Ordinary Share	Mgmn
	2	Approve Dividends of RUB 24 Per Share	Mgmn
		Elect 11 Directors Out of 15 Candidates	
	3.1	Reelect Vagit Alekperov as Director	Mgmn
	3.2	Reelect Mikhail Berezhnoi as Director	Mgmn
	3.3	Reelect Alexander Braverman as Director	Mgmn
	3.4	Reelect Valery Grayfer as Director	Mgmn
	3.5	Elect Tatiana Yesaulkova as Director	Mgmn
	3.6	Elect Vadim Kleiner as Director	Mgmn
	3.7	Reelect Oleg Kutafin as Director	Mgmn
	3.8	Reelect Ravil Maganov as Director	Mgmn
	3.9	Elect Vladimir Malin as Director	Mgmn
	3.1	Reelect Richard Matzke as Director	Mgmn
	3.11	Reelect Sergei Mikhailov as Director	Mgmn
	3.12	Reelect Mark Mobius as Director	Mgmn
	3.13	Elect Alexander Tikhonov as Director	Mgmn
	3.14	Reelect Nikolai Tsvetkov as Director	Mgmn
	3.15	Reelect Igor Sherkunov as Director	Mgmn
		Elect 3 Members Out of 5 Candidates to Inspection	
		Committee (Audit Commission)	

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

		Elect Vladimir Nikitenko to Inspection Committee (Audit Commission)	Mgmn
	4.1		
		Elect Tatiana Sklyarova to Inspection Committee (Audit Commission)	Mgmn
	4.2		
		Elect Natalia Tanulyak to Inspection Committee (Audit Commission)	Mgmn
	4.3		
		Elect Pavel Kondratiev to Inspection Committee (Audit Commission)	Mgmn
	4.4		
		Elect Lyudmila Bulavina to Inspection Committee (Audit Commission)	Mgmn
	4.5		
		Approve Remuneration of Board of Directors and Audit Commission; Approve Director/Officer Liability and Indemnification	Mgmn
	5		
		Ratify KPMG as Auditor	Mgmn
	6		
		Amend Charter	Mgmn
	7		
		Amend Regulations on General Meeting of Shareholders	Mgmn
	8		
		Amend Regulations on Board of Directors	Mgmn
	9		
		Approve Transaction with a Interested/Related Party HU0000016522	Mgmn
04/28/04 AGM	Matav RT		
		Receive Directors' Report on Company Business Policy and Financial Situation in 2003	
	1		
		Receive Directors' Report on Business Operations in 2003, Supervisory Board's Report and Auditor's Report	
	2		
		Approve Allocation of Income Earned in 2003 and Dividend of HUF 70 per Share	Mgmn
	3		
		Approve Dematerialization of Shares	Mgmn
	4		
		Amend Articles of Association	Mgmn
	5		
		Elect Management Board	Mgmn
	6		
		Elect Supervisory Board	Mgmn
	7		
		Approve Remuneration of Management and Supervisory Board Members	Mgmn
	8		
		Approve Auditors and Fix Their Remuneration	Mgmn
	9		
		Approve Rules of Procedure of Supervisory Board	Mgmn
	10		
		Approve Amendments to Matav Stock Option Plan	
	11		
		Other Business	Mgmn
	12		
06/24/04 AGM	MOBILE TELESYSTEMS	US6074093070	
	MBT		
		Open Meeting; Acknowledge Proper Convening of Meeting	Mgmn
	1		
		Form Counting Commission	Mgmn
	2		
		Approve Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of RUB 3.2 per registered ordinary share	Mgmn
	3		
		Fix Number of Directors	Mgmn
	4		
		Elect Directors by Cumulative Voting	
	5.1	Elect Aleksey Buyanov as Director	Mgmn
	5.2	Elect Levan Vassadse as Director	Mgmn
	5.3	Elect Fridbert Gerlach as Director	Mgmn
	5.4	Elect Alexander Goncharuck as Director	Mgmn
	5.5	Elect Michael Guenther as Director	Mgmn
	5.6	Elect Vladimir Lagutin as Director	Mgmn
	5.7	Elect Paul Kusubov as Director	Mgmn
	5.8	Elect Vassily Sidirov as Director	Mgmn
	5.9	Elect Gernot Taufmann as Director	Mgmn
		Elect Members of Inspection Committee (Audit Commission)	
		Elect Andrey Bobrovsky as Member of Inspection Committee (Audit Commission)	Mgmn
	6.1		
		Elect Bernd Willmann as Member of Inspection Committee (Audit Commission)	Mgmn
	6.2		
		Elect Denis Kondratjev as Member of Inspection Committee (Audit Commission)	Mgmn
	6.3		
		Elect Vassily Platoshin as Member of Inspection	Mgmn



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

	6.4	Committee (Audit Commission)	Mgm
		Elect Natalija Tomilina as Member of Inspection	
	6.5	Committee (Audit Commission)	Mgm
	7	Ratify Deloitte and Touche as Auditor	Mgm
	8	Amend Articles	Mgm
	9	Approve Transaction with Moscow City Telephone Network	Mgm
09/01/03 EGM		Mol Hungarian Oil and Gas Plc.	
		HU0000010517 US6084642023	
		Amend Articles Re: General Meeting; Rights Attached to Series B Shares Relating to Natural Gas Industry; Amendments to Reflect Legislative and Regulatory Changes	
	1	Modify Deeds of Foundation of Wholly-Owned Subsidiaries Engaged in the Natural Gas Industry	Mgm
	2	Dematerialization of Series A and B Shares	Mgm
	3	Convert Series C Shares into Series A Shares	Mgm
	4	Approve Long-Term Incentive Scheme	Mgm
	5	Reelect Directors	Mgm
04/30/04 AGM		Mol Hungarian Oil and Gas plc	
		HU0000068952 US6084642023	
		Receive Directors' Report on 2003 Business Year and Proposal on Allocation of Income	
	1.1	Receive Auditors' Report	
	1.2	Receive Supervisory Board's Report	
	1.3	Approve Financial Statements and Allocation of Income and Dividend	Mgm
	1.4	Approve Auditors and Fix Their Remuneration	Mgm
	2	Amend Articles of Association	Mgm
	3	Receive Board's Report on Transactions with Treasury Shares and Authorize Share Repurchase Program	Mgm
	4	Elect Supervisory Board Members and Determine Their Remuneration	Mgm
	5	Elect Members of Board of Directors and Determine Their Remuneration	Mgm
10/30/03 EGM		Netia SA (formerly Netia Holdings S.A.)	
		PLNETIA00014	
	1	Open Meeting	
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Receive Report Regarding Merger with Subsidiaries and Internal Consolidation Progress	
	5	Approve Merger with Subsidiaries; Approve Internal Consolidation and Reorganization	Mgm
	6	Close Meeting	
03/11/04 EGM		Netia SA (formerly Netia Holdings S.A.)	
		PLNETIA00014	
	1	Open Meeting	Mgm
	2	Elect Meeting Chairman	Mgm
	3	Acknowledge Proper Convening of Meeting	Mgm
	4	Approve Agenda of Meeting	Mgm
	5	Elect Supervisory Board Members	Mgm
	6	Approve Remuneration of Supervisory Board Members	Mgm
	7	Close Meeting	Mgm
04/29/04 AGM		OTP Bank RT	
		HU0000061726 USX607461166	
		Receive Directors' Report on Bank's 2003 Business Activities and Financial Statements	
	1	Receive Supervisory Board's Report	
	2	Receive Auditor's Report	
	3	Receive Directors' Report on Bank's Business Policy	

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

	4	for 2004	
	5	Approve Auditors and Fix Their Remuneration	Mgmn
	6	Elect Supervisory Board Member (Employee Representative)	Mgmn
	7	Approve Remuneration of Management and Supervisory Board Members	Mgmn
	8	Amend Articles of Association	Mgmn
	9	Authorize Share Repurchase Program	Mgmn
04/26/04 AGM		Philip Morris CR A.S	
		CS0008418869	
	1	Open Meeting	Mgmn
	2	Elect Board of General Meeting, Adopt Meeting Agenda	Mgmn
	3	Receive Management Board Report on Business Activity in 2003	
	4	Receive Supervisory Board Report	
	5	Approve Management Board Report on Business Activity in 2003	Mgmn
	6	Approve 2003 Financial Statements, Consolidated Financial Statements and Allocation of Income	Mgmn
	7	Approve Remuneration of Management and Supervisory Board Members	Mgmn
	8	Elect Management and Supervisory Board Members	Mgmn
	9	Close Meeting	Mgmn
04/08/04 EGM		Polski Koncern Naftowy	
		Orlen	
		PLPKN0000018 US7316132049	
	1	Open Meeting	Mgmn
	2	Elect Meeting Chairman	Mgmn
	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Approve Agenda of Meeting	Mgmn
	5	Elect Members of Election Committee	Mgmn
	6	Approve Disposal (Sale or Lease) of Self-Operating Parts of Company	Mgmn
	7	Amend Rules for Use of the Privatization Fund of PKN ORLEN	Mgmn
	8	Amend Articles of Association (Statute)	Mgmn
	9	Approve Changes to Supervisory Board	Mgmn
	10	Close Meeting	Mgmn
06/28/04 AGM		Polski Koncern Naftowy	
		Orlen	
		PLPKN0000018 US7316132049	
	1	Open Meeting	
	2	Elect Meeting Chairman	Mgmn
	3	Acknowledge Proper Convening of Meeting	Mgmn
	4	Approve Agenda of Meeting	Mgmn
	5	Elect Members of Election Committee	Mgmn
	6	Receive Management Board Report	
	7	Receive Supervisory Board Report	
	8	Approve Financial Statements and Management Board Report	Mgmn
	9	Approve Allocation of Income	Mgmn
	10	Approve Discharge of Management Board	Mgmn
	11	Approve Discharge of Supervisory Board	Mgmn
	12	Receive and Approve Consolidated Financial Statements and Board Report on Activities of Company's Capital Group	Mgmn
	13	Approve Sale or Lease of Self-Operating Parts of the Company	Mgmn
	14	Approve Disposal or Acquisition of Right to Perpetual Lease of Self-Operating Parts of the Company	Mgmn
		Approve Corporate Governance Principles for Issuers	

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

	15	of Shares, Convertible Bonds, and Preemptive Conversion Bonds Admitted to Public Trading	Mgm
	16	Amend Articles of Association	Mgm
	17	Approve Incentive Plan (NIP) for Company's Management Board and Other Key Employees	Mgm
	18	Approve Issuance of Convertible Bonds with Preemptive Right; Approve Conditional Increase of Company's Capital and Amendments to Company's Articles of Association	Mgm
	19	Elect Supervisory Board Member to Replace Krzysztof Kluzek	Mgm
	20	Amend Charter Re: Remuneration of Supervisory Board	Mgm
	21	Close Meeting	
06/30/04 AGM		Prokom Software Sa	
	1	PLPROKM00013 US7433942072	
		Open Meeting	
	2	Elect Meeting Chairman	Mgm
	3	Receive Attendance List	
	4	Acknowledge Proper Convening of Meeting	Mgm
	5	Approve Agenda of Meeting	Mgm
	6	Elect Members of Election Committee	Mgm
	7	Receive Supervisory Board Report on Financial Statements, Management Board Report, and Allocation of Income Proposal	
	8	Receive and Approve Management Board Report	Mgm
	9	Receive and Approve Financial Statements	Mgm
	10	Receive and Approve Consolidated Financial Statements	Mgm
	11	Approve Discharge of Management and Supervisory Boards	Mgm
	12	Approve Allocation of Income	Mgm
	13	Amend Statute	Mgm
	14	Authorize Supervisory Board to Incorporate Any Approved Amendments into Text of Statute	Mgm
04/28/04 AGM		Richter Gedeon RT	
		HU0000067624	
	1	Receive Directors' Report on 2003 Business Activities of Company	
	2	Receive Auditors' Report	
	3	Receive Supervisory Board's Report	
	4	Approve Allocation of Income	Mgm
	5	Approve Financial Statements and Annual Report	Mgm
	6	Receive Directors' Report on 2003 Business Activities of Richter Group and Consolidated Financial Statements	Mgm
	7	Receive Auditors' Report on Consolidated Financial Statements	Mgm
	8	Receive Supervisory Board's Report on Consolidated Financial Statements	Mgm
	9	Approve Consolidated Financial Statements	Mgm
	10	Approve 2003 Financial Statements and Consolidated Financial Statements Prepared in Accordance with IAS Standards	
	11	Approve Applications Submitted to Company by Preference Shareholders for Conversion of Preference Shares into Ordinary Shares	Mgm
	12	Approve Introduction of Ordinary Shares Converted from Preference Shares to Budapest Stock Exchange and Luxembourg Stock Exchange	Mgm
	13	Authorize Share Repurchase Program	Mgm
	14	Amend Articles of Association (Statutes)	Mgm
	15	Approve Consolidated Text of Company's Statutes	Mgm
	16	Elect Directors	Mgm

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

		Approve Remuneration of Directors and Supervisory Board Members	Mgm
17		Approve Proposal on Appreciation of Board of Directors' Activities in 2003	Mgm
18		Elect Supervisory Board Members	Mgm
19		Approve Remuneration of Supervisory Board Members	Mgm
20		Elect Statutory Auditor	Mgm
21		Approve Remuneration of Statutory Auditor	Mgm
22		Other Business	Mgm
23			
	Telekomunikacja Polska S.A.	PLTLKPL00017	
04/29/04 AGM			
		Open Meeting	Mgm
1		Elect Meeting Chairman	Mgm
2		Acknowledge Proper Convening of Meeting	Mgm
3		Approve Agenda of Meeting	Mgm
4		Elect Members of Election Committee	Mgm
5		Receive Management Board Report and Financial Statements	
6A		Receive Management Board's Proposal for Allocation of Income	
6B		Receive Supervisory Board Report	
6C		Receive Management Board Report on Company's Capital Group and Consolidated Financial Statements	
6D		Receive Supervisory Board Report on Company's Capital Group	
6E		Approve Management Board Report	Mgm
7A		Approve Financial Statements	Mgm
7B		Approve Allocation of Income	Mgm
7C		Approve Management Board Report on Company's Capital Group	Mgm
7D		Approve Consolidated Financial Statements	Mgm
7E		Approve Discharge of Management and Supervisory 7F Boards	Mgm
		Amend Articles of Association (Statute) Re: Deputy Chairman of Supervisory Board	Mgm
8		Adopt Unified Text of Statute	Mgm
9		Amend Resolution of June 17, 1999 AGM on Remuneration of Supervisory Board Members	Mgm
10		Elect Supervisory Board	Mgm
11		Close Meeting	Mgm
12			
	TURKCELL ILETISIM HIZMETLERI	TRATCELL91M1	
06/04/04 AGM		Annual Meeting Agenda	
		Elect Presiding Council of Meeting	Mgm
1		Authorize Presiding Council to Sign Minutes of Meeting	Mgm
2		Elect Directors Directors Appointed During the Year	Mgm
3		Accept Board and Statutory Reports	Mgm
4		Accept Financial Statements	Mgm
5		Approve Discharge of Board and Internal Auditors	Mgm
6		Elect Internal Auditors and Determine Their Remuneration	Mgm
7		Approve Allocation of Income	Mgm
8		Increase Authorized Capital from TRL 500 Trillion to TRL 1.5 Quadrillion	Mgm
9		Approve Donations Made in Financial Year 2003	Mgm
10		Ratify Independent External Auditors	Mgm
11		Grant Permission for Board Members to be Active in Areas Falling within the Scope of Company's Business and Be Involved with Companies with Similar	

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

	12	Corporate Purpose	Mgm
	13	Wishes	
06/30/04 AGM		Unified Energy Systems	
	Rao	US9046882075	
	1	Approve Annual Report, Financial Statements, and Allocation of Income	Mgm
	2	Approve Dividends of RUR 0.0469 per Ordinary Share and 0.2283 per Preferred Share	Mgm
		Elect 15 Directors by Cumulative Voting out of 41 Candidates	
	3.1	Elect Alexander Abramov as Director	Mgm
	3.2	Elect Andrei Akimov as Director	Mgm
	3.3	Elect Dmitry Bakatin as Director	Mgm
	3.4	Elect Grigory Berezkin as Director	Mgm
	3.5	Elect Artem Bykov as Director	Mgm
	3.6	Elect Andrei Bugrov as Director	Mgm
	3.7	Reelect Alexander Voloshin as Director	Mgm
	3.8	Elect Dmitry Govorov as Director	Mgm
	3.9	Reelect German Gref as Director	Mgm
	3.1	Elect Konstantin Grigorishin as Director	Mgm
	3.11	Elect Oleg Deripaska as Director	Mgm
	3.12	Reelect David Jeovanis as Director	Mgm
	3.13	Reelect Valentin Zavadnikov as Director	Mgm
	3.14	Reelect Alexander Kazakov as Director	Mgm
	3.15	Reelect Sergei Kosarev as Director	Mgm
	3.16	Elect Andrei Kravtsov as Director	Mgm
	3.17	Elect Svyatoslav Lychagin as Director	Mgm
	3.18	Elect Alexei Matveev as Director	Mgm
	3.19	Reelect Leonid Melamed as Director	Mgm
	3.2	Reelect Andrei Melnichenko as Director	Mgm
	3.21	Elect Vyacheslav Novikov as Director	Mgm
	3.22	Elect Mikhail Odintsov as Director	Mgm
	3.23	Reelect Sergei Popov as Director	Mgm
	3.24	Elect Olga Pushkareva as Director	Mgm
	3.25	Elect Andrei Rappaport as Director	Mgm
	3.26	Elect Vladimir Rashevsky as Director	Mgm
	3.27	Reelect Seppo Remes as Director	Mgm
	3.28	Reelect Yury Sakharnov as Director	Mgm
	3.29	Elect Kirill Seleznev as Director	Mgm
	3.3	Elect Wolfgang Scribov as Director	Mgm
	3.31	Elect Mikhail Slobodin as Director	Mgm
	3.32	Elect Alexander Sobol as Director	Mgm
	3.33	Elect Yakov Urinson as Director	Mgm
	3.34	Elect Alisher Usmanov as Director	Mgm
	3.35	Elect David Hern as Director	Mgm
	3.36	Reelect Victor Khristenko as Director	Mgm
	3.37	Reelect Anatoly Chubais as Director	Mgm
	3.38	Elect Andrei Sharonov as Director	Mgm
	3.39	Elect Ylya Shcherbovich as Director	Mgm
	3.4	Reelect Ylya Yuzhanov as Director	Mgm
	3.41	Reelect Igor Yusufov as Director	Mgm
		Elect Members of Inspection Committee (Audit Commission)	
		Elect Leonid Dushanin as Member of Inspection Committee (Audit Commission)	Mgm
	4.1	Elect Victor Myasnikov as Member of Inspection Committee (Audit Commission)	Mgm
	4.2	Elect Anatoly Chabunin as Member of Inspection Committee (Audit Commission)	Mgm
	4.3	Elect Sergei Rumiantsev as Member of Inspection Committee (Audit Commission)	Mgm
	4.4	Elect Galina Samokhina as Member of Inspection	Mgm

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

	4.5	Committee (Audit Commission)	Mgm
	5	Ratify KPMG as Auditors	Mgm
		VOSTOK NAFTA INVESTMENT	
09/25/03	EGM	LTD	SE0000367823
	1	Elect Chairman of Meeting	Mgm
	2	Prepare and Approve List of Shareholders	Mgm
	3	Prepare Agenda	Mgm
	4	Elect One or Two Persons to Check and Sign the Minutes of the Meeting	Mgm
	5	Acknowledge Proper Convening of Meeting	Mgm
	6	Authorize Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of 60 Million	Mgm
	7	Other Business (Voting)	Mgm
		VOSTOK NAFTA INVESTMENT	
12/19/03	AGM	LTD	SE0000367823
	1	Elect Chairman of Meeting	Wit
	2	Prepare and Approve List of Shareholders	Mgm
	3	Approve Agenda of Meeting	Mgm
	4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgm
	5	Acknowledge Proper Convening of Meeting	Mgm
	6	Receive Financial Statements and Statutory Reports	
	7.1	Accept Financial Statements and Statutory Reports	Mgm
	7.2	Approve Allocation of Income and Omission of Dividends	Mgm
	7.3	Approve Discharge of Board and President	Mgm
	8	Determine Number of Members (12) of Board; Determine Number of Auditors	Mgm
	9	Approve Remuneration of Directors and Auditors	Mgm
	10	Reelect Adolf Lundin, Lukas Lundin, Anders Aaslund, Kai Hietarinta, Bo Hjelt, Per Mellstroem, Paul Leander-Engstroem, Carl Bildt, and Par Brillioth as Directors; Elect Ian Lundin, Robert Sali, and William Rand as New Directors; Ratify Auditors	Mgm
	11	Close Meeting	

SIGNATURES

[See General Instruction F]

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) Central Europe & Russia Fund, Inc.

By (Signature and Title)\* /s/Julian Sluyters

-----  
Julian Sluyters, Chief Executive Officer

Date 8/18/04

\* Print the name and title of each signing officer under his or her signature.

