

CENTRAL EUROPE & RUSSIA FUND, INC.
Form N-PX
August 27, 2008
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The Central Europe & Russia Fund, Inc.

Investment Company Act file number 811-6041

The Central Europe & Russia Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/07-6/30/08

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

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

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

ICA File Number: 811-06041
Reporting Period: 07/01/2007 - 06/30/2008
Central Europe & Russia Fund Inc.

===== CENTRAL EUROPE & RUSSIA FUND INC. =====

AAREAL BANK AG

Ticker: Security ID: D00379111
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Approve Creation of EUR 12.8 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Repurchase of Up to 5 Percent of Issued Share Capital for Trading Purposes	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Authorize Issuance of Investment Certificates up to Aggregate Nominal Value of EUR 500 Million	For	For	Management
11	Approve Spin-Off and Share Transfer Agreement of Credit Portfolio with Ariadne Portfolio GmbH & Co. KG	For	For	Management

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AMB GENERALI HOLDINGS AG

Ticker: Security ID: D0353Q119
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Receive Consolidated Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 2.90 per Share	For	For	Management
4a	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4b	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Elect Sergio Balbinot, Antoine Bernheim, Gerardo Broggin, Wolfgang Kaske, Achim Kassow, Helmut Kohl, Reinfried Pohl, and Wilhelm Winterstein to the Supervisory Board	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Change Company Name to Generali Deutschland Holding AG	For	For	Management
8	Approve Affiliation Agreement with Central Krankenversicherung AG	For	For	Management
9	Approve Affiliation Agreement with AMB Generali Services GmbH	For	For	Management
10	Approve Affiliation Agreement with AMB Generali Schadenmanagement GmbH	For	For	Management
11	Approve Affiliation Agreement with AMB Generali Immobilien GmbH	For	For	Management
12	Receive Management Board Report Regarding Integration into Assicurazioni Generali SpA (Non-Voting)	None	None	Shareholder
13	Appoint Representative to Enforce Compensation Claims Regarding Integration of AMB Generali Asset Managers Kapitalanlagegesellschaft mbH into Generali Investments S.p.A. and Retirement of Former CEO	Against	For	Shareholder
14	Authorize Special Audit Re: Infliction of Disadvantages by Major Shareholder and Investigation of Omitted Business Opportunities	Against	For	Shareholder

BAUER AG

Ticker: Security ID: D0639R105
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: JUN 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management

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Statutory Reports for Fiscal 2007 (Non-Voting)				
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Approve Creation of EUR 2 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Elect Manfred Nussbaumer to the Supervisory Board	For	For	Management

BEIERSDORF AG

Ticker: BEI Security ID: D08792109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Beiersdorf Manufacturing Hamburg GmbH	For	For	Management

BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for	For	For	Management

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	Fiscal 2008			
6a	Approve Increase in Size of Supervisory Board to 20 Members	For	For	Management
6b	Approve Remuneration of Supervisory Board	For	For	Management
7a	Elect Hans Bauer to the Supervisory Board	For	For	Management
7b	Elect Horst Dietz to the Supervisory Board	For	For	Management
7c	Elect John Feldmann to the Supervisory Board	For	For	Management
7d	Elect Hermut Kormann to the Supervisory Board	For	For	Management
7e	Elect Thomas Pleines to the Supervisory Board	For	For	Management
7f	Elect Rudolf Rupprecht to the Supervisory Board	For	For	Management
7g	Elect Bernhard Schreier to the Supervisory Board	For	For	Management
7h	Elect Udo Stark to the Supervisory Board	For	For	Management
7i	Elect Klaus Truetzschler to the Supervisory Board	For	For	Management
7j	Elect Bernhard Walter to the Supervisory Board	For	For	Management
7k	Elect Peter Thomsen as Alternate Supervisory Board Member	For	For	Management
8a	Amend Corporate Purpose	For	For	Management
8b	Approve Spin-Off Agreement of Bilfinger Berger Hochbau GmbH and Bilfinger Berger Ingenieurbau GmbH	For	For	Management
8c	Approve Affiliation Agreement with Subsidiary Bilfinger Berger Hochbau GmbH	For	For	Management
8d	Approve Affiliation Agreement with Subsidiary Bilfinger Berger Ingenieurbau GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

CELESIO AG (FORMERLY GEHE AG)

Ticker: Security ID: D1497R112
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.77 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Issuance of Warrants/Bonds with	For	For	Management

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Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 12.7 Million Pool of Capital to Guarantee Conversion Rights				
8a	Elect Eckhard Cordes to the Supervisory Board	For	For	Management
8b	Elect Julius Curtius to the Supervisory Board	For	For	Management
8c	Elect Hubertus Erlen to the Supervisory Board	For	For	Management
8d	Elect Hanspeter Spek to the Supervisory Board	For	For	Management
8e	Elect Klaus Truetzschler to the Supervisory Board	For	For	Management
8f	Elect Erich Zahn to the Supervisory Board	For	For	Management

DEPFA BANK PLC

Ticker: Security ID: G27230104
Meeting Date: SEP 24, 2007 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

DEPFA BANK PLC

Ticker: Security ID: G27230104
Meeting Date: SEP 24, 2007 Meeting Type: Court
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

DEUTSCHE EUROSHOP AG

Ticker: Security ID: D1854M102
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5.1	Reelect Manfred Zass to the Supervisory Board	For	For	Management

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5.2	Reelect Joern Kreke to the Supervisory Board	For	For	Management
5.3	Reelect Alexander Otto to the Supervisory Board	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008	For	For	Management

DOUGLAS HOLDING AG

Ticker: Security ID: D2290M102
Meeting Date: MAR 12, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006/2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006/2007	For	For	Management
5	Ratify Susat & Partner OHG as Auditors for Fiscal 2007/2008	For	For	Management
6	Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Approve Creation of EUR 1.5 Million Pool of Capital without Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9.1	Elect Joern Kreke to the Supervisory Board	For	Against	Management
9.2	Elect Bernd Michael to the Supervisory Board	For	For	Management
9.3	Elect Mark Woessner to the Supervisory Board	For	For	Management
9.4	Elect Ulrich Wolters to the Supervisory Board	For	For	Management
9.5	Elect Henning Kreke to the Supervisory Board	For	Against	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Amend Articles Re: Cancel Article Concerning Abbreviated Fiscal 2003	For	For	Management
12	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
Meeting Date: OCT 22, 2007 Meeting Type: Special
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board Report	For	For	Management
2	Amend Articles of Association	For	Against	Management
3	Elect Rudiger Grube to Board of Directors	For	For	Management
4	Elect Louis Gallois to Board of Directors	For	Against	Management
5	Elect Rolf Bartke to Board of Directors	For	For	Management
6	Elect Dominique D'Hinnin to Board of Directors	For	For	Management
7	Elect Juan Manuel Eguiagaray Ucelay to Board of Directors	For	For	Management
8	Elect Arnaud Lagardere to Board of Directors	For	For	Management
9	Elect Hermann Josef Lamberti to Board of Directors	For	For	Management
10	Elect Lakshmi N. Mittal to Board of Directors	For	For	Management
11	Elect John Parker to Board of Directors	For	For	Management
12	Elect Michel Peberau to Board of Directors	For	For	Management
13	Elect Bodo Uebber to Board of Directors	For	For	Management

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

Ticker: EAD Security ID: F17114103
Meeting Date: MAY 26, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy	For	Against	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.12 per Share	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Ratify Ernst and Young as Auditors	For	For	Management
6	Approve Cancellation of Shares Repurchased by the Company	For	For	Management
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

ELRINGKLINGER AG

Ticker: Security ID: D2462K108
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Approve 3:1 Stock Split	For	For	Management

FREENET AG

Ticker: Security ID: D3689Q118
Meeting Date: JUL 20, 2007 Meeting Type: Annual
Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share and a Special Dividend of EUR 5.50 per Share for Fiscal 2006	For	For	Management
3	Approve Discharge of Management Board of mobilcom AG for Fiscal 2006	For	For	Management
4	Approve Discharge of Management Board of freenet.de AG for Fiscal 2006	For	For	Management
5	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
6	Approve Discharge of Supervisory Board of mobilcom AG for Fiscal 2006	For	For	Management
7	Approve Discharge of Supervisory Board of freenet.de AG for Fiscal 2006	For	For	Management
8	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
9a	Relect Oliver Brexl to the Supervisory Board	For	For	Management
9b	Elect Dieter Leuering to the Supervisory Board	For	For	Management
9c	Elect Thorsten Kraemer to the Supervisory Board	For	For	Management
9d	Relect Hans-Joachim Priester to the Supervisory Board	For	For	Management
9e	Elect Richard Roy to the Supervisory Board	For	For	Management
9f	Reelect Helmut Thoma to the Supervisory Board	For	For	Management
9g	Elect Olaf Schulz as Alternate Supervisory Board Member	For	For	Management
10	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007	For	For	Management
11	Approve Creation of EUR 318,447 Pool of Capital without Preemptive Rights to Service Existing Stock Option Plan of Acquired mobilcom AG	For	For	Management
12	Approve Affiliation Agreements with Subsidiary NEXT-ID GmbH	For	For	Management
13	Approve Affiliation Agreements with Subsidiary meOme GmbH	For	For	Management
14	Amend Articles Re: Allow Removal of Supervisory Board Members by Simple Majority Vote of Shareholders	Against	Against	Shareholder

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15	Amend Articles Re: Authority of Management to Allocate More Than Half of the Company's Net Income to Reserves	Against	Against	Shareholder
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FRESENIUS SE

Ticker: Security ID: D27348107
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5.1	Elect Roland Berger to the Supervisory Board	For	For	Management
5.2	Elect Gerd Krick to the Supervisory Board	For	Against	Management
5.3	Elect Klaus-Peter Mueller to the Supervisory Board	For	For	Management
5.4	Elect Gerhard Rupprecht to the Supervisory Board	For	Against	Management
5.5	Elect Dieter Schenk to the Supervisory Board	For	Against	Management
5.6	Elect Karl Schneider to the Supervisory Board	For	Against	Management
5.7	Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board	For	For	Management
5.8	Elect Konrad Koelbl as Employee Representative to the Supervisory Board	For	For	Management
5.9	Elect Wilhelm Sachs as Employee Representative to the Supervisory Board	For	For	Management
5.10	Elect Stefan Schubert as Employee Representative to the Supervisory Board	For	For	Management
5.11	Elect Rainer Stein as Employee Representative to the Supervisory Board	For	For	Management
5.12	Elect Niko Stumpfegger as Employee Representative to the Supervisory Board	For	For	Management
5.13	Elect Barbara Glos as Alternate Employee Representative to the Supervisory Board	For	For	Management
5.14	Elect Christa Hecht as Alternate Employee Representative to the Supervisory Board	For	For	Management
5.15	Elect Heimo Messerschmidt as Alternate Employee Representative to the Supervisory Board	For	For	Management
5.16	Elect Loris Reani as Alternate Employee Representative to the Supervisory Board	For	For	Management
5.17	Elect Sabine Schaafe as Alternate Employee Representative to the Supervisory Board	For	For	Management
5.18	Elect Birgit Schade as Alternate Employee Representative to the Supervisory Board	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management

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7	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
8	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend 1998 and 2003 Stock Option Plans	For	For	Management
10	Special Vote for Preference Shareholders: Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Special Vote for Preference Shareholders: Amend 1998 and 2003 Stock Option Plans	For	For	Management

GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
8	Amend Articles Re: Allow the Management Board to Determine Form and Content of Share Certificates	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management

GERRESHEIMER AG

Ticker: Security ID: D2852S109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 per Share	For	For	Management

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3	Approve Discharge of Management Board for Fiscal 2006/2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006/2007	For	For	Management
5	Elect Gerhard Schulze to the Supervisory Board	For	For	Management
6	Ratify Ernst & Young AG as Auditors for Fiscal 2007/2008	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 6.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

HAMBURGER HAFEN UND LOGISTIK AG

Ticker: Security ID: D3211S103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.85 per Registered A-Share and EUR 1.00 per Registered S-Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhandgesellschaft AG as Auditors for Fiscal 2008	For	For	Management

HANNOVER RUECKVERSICHERUNG AG

Ticker: Security ID: D3015J135
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share, and a Bonus Dividend of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
6	Authorize Reissuance of Repurchased	For	For	Management

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Shares without Preemptive Rights

HEIDELBERGER DRUCKMASCHINEN AG

Ticker: Security ID: D3166C103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006/2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.95 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006/2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006/2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007/2008	For	For	Management
6	Elect Siegfried Jaschinski to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008	For	For	Management
6a	Elect Angel Garcia Altozano to the Supervisory Board	For	Against	Management
6b	Elect Hans-Peter Keitel to the Supervisory Board	For	Against	Management
6c	Elect Marcelino Fernandez Verdes to the Supervisory Board	For	Against	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Affiliation Agreements with Subsidiary HOCHTIEF Property Management GmbH	For	For	Management

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HUGO BOSS AG

Ticker: Security ID: D12432114
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.45 per Common Share plus a Special Dividend of EUR 5.00 per Common Share and EUR 1.46 per Preference Share plus a Special Dividend of EUR 5.00 per Preference Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management

INTERHYP AG

Ticker: Security ID: D3515M109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 4.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: Security ID: D36953103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Amend Articles Re: Term of Supervisory Board Members	For	Against	Management
6	Elect Frank Beelitz to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 10 Million Pool of Capital with Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management

K+S AG

Ticker: Security ID: D37808108
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008	For	For	Management
6a	Reelect Jella Benner-Heinacher as Supervisory Board Members	For	For	Management
6b	Reelect Rainer Grohe to the Supervisory Board	For	For	Management
6c	Reelect Karl Heidenreich to the Supervisory Board	For	For	Management
6d	Reelect Bernd Malmstroem to the Supervisory Board	For	For	Management
6e	Reelect Rudolf Mueller to the Supervisory Board	For	For	Management
6f	Reelect Eckart Suenner to the Supervisory Board	For	For	Management
6g	Elect Uwe-Ernst Bufe to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Approve EUR 56.2 Million Capitalization of Reserves; Approve 4:1 Stock Split	For	For	Management
10	Amend Articles to Reflect Changes in Capital	For	For	Management

KLOECKNER & CO AG

Ticker: Security ID: D40376101
Meeting Date: JUN 20, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Elect Robert Koehler to the Supervisory Board	For	For	Management
6	Ratify KPMG Hartkopf + Rentrop Treuhand KG as Auditors for Fiscal 2008	For	For	Management
7	Approve Change of Corporate Form to Societas Europaea (SE)	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Kloeckner & Co Verwaltung GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million	For	For	Management
11	Approve Creation of EUR 11.6 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights	For	For	Management

KONTRON AG

Ticker: KBC Security ID: D2233E118
Meeting Date: JUN 25, 2008 Meeting Type: Annual
Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management

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2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6.1	Reelect Helmut Krings to the Supervisory Board	For	For	Management
6.2	Reelect Georg Faerber to the Supervisory Board	For	For	Management
6.3	Reelect David Malmberg to the Supervisory Board	For	For	Management
6.4	Reelect Hugh Nevin to the Supervisory Board	For	For	Management
6.5	Reelect Rudolf Wieczorek to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Stock Option Plan 2007	For	Against	Management

KRONES AG

Ticker: Security ID: D47441171
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2008	For	For	Management

LANXESS AG

Ticker: Security ID: D5032B102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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	Dividends of EUR 1 per Share			
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Lanxess International Holding GmbH	For	For	Management

LEONI AG

Ticker: Security ID: D50120134
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH	For	For	Management
8	Amend Articles Re: Remuneration of Nomination Committee; Decision Making of Supervisory Board	For	For	Management

LOEWE AG

Ticker: Security ID: D5056M109
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.27 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2008	For	For	Management
6.1	Elect Axel Berger to the Supervisory Board	For	For	Management
6.2	Elect Rainer Hecker to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

M.A.X. AUTOMATION AG (FRMLY M.A.X. HOLDING)

Ticker: Security ID: D5283Q105
Meeting Date: JUL 5, 2007 Meeting Type: Annual
Record Date: JUN 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.08 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
5	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
6	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
7a	Elect Hans Boenninghausen to the Supervisory Board	For	For	Management
7b	Elect Frank Stangenberg-Haverkamp to the Supervisory Board	For	For	Management
7c	Elect Rainer Kirchdoerfer to the Supervisory Board	For	For	Management
8	Ratify Ebner, Dr. Stolz & Partner GmbH as Auditors for Fiscal 2007	For	For	Management

M.A.X. AUTOMATION AG (FRMLY M.A.X. HOLDING)

Ticker: Security ID: D5283Q105
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management

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5	Approve Affiliation Agreements with Mess- und Regeltechnik Juecker GmbH, NSM Magnettechnik GmbH, IWM-Automation GmbH, and Bartec Dispensing Technology	For	For	Management
6	Ratify Dr. Ebner, Dr. Stolz & Partner GmbH as Auditors for Fiscal 2008	For	Against	Management

MPC MUENCHMEYER PETERSEN CAPITAL AG

Ticker: Security ID: D5514A101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Hansetreuhand GmbH as Auditors for Fiscal 2008	For	Against	Management
6.a	Reelect Axel Schroeder as Supervisory Board Member	For	For	Management
6.b	Reelect Ulrich Ellerbeck as Supervisory Board Member	For	For	Management
6.c	Reelect Ottmar Gast as Supervisory Board Member	For	For	Management
7	Approve Creation of EUR 6.1 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Affiliation Agreement with Subsidiary MPC Capital Concepts GmbH	For	For	Management
10	Approve Affiliation Agreement with Subsidiary MPC Muenchmeyer Petersen Insurance Development GmbH	For	For	Management

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.93 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

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	for Fiscal 2007			
5.a	Reelect Klaus Eberhardt to the Supervisory Board	For	For	Management
5.b	Elect Wilhelm Bender to the Supervisory Board	For	For	Management
5.c	Reelect Juergen Geissinger to the Supervisory Board	For	For	Management
5.d	Reelect Walter Kroell to the Supervisory Board	For	For	Management
5.e	Elect Udo Stark to the Supervisory Board	For	For	Management
5.f	Reelect Klaus Steffens to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.15 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management

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5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6.1	Elect Norbert Bensel to the Supervisory Board	For	For	Management
6.2	Elect Ulrich Grillo to the Supervisory Board	For	For	Management
6.3	Elect Kay Hafner to the Supervisory Board	For	For	Management
6.4	Elect Ebbe Pelle Jacobsen to the Supervisory Board	For	For	Management
6.5	Elect Johann Lindenberg to the Supervisory Board	For	For	Management
6.6	Elect Zygmunt Mierdorf to the Supervisory Board	For	For	Management
6.7	Elect Kersten von Schenck to the Supervisory Board	For	For	Management
6.8	Elect Harald Wiedmann to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
9	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management

PROSIEBENSAT.1 MEDIA AG (FRMLY PROSIEBEN MEDIA AG)

Ticker: Security ID: D6216S101
Meeting Date: JUL 17, 2007 Meeting Type: Annual
Record Date: JUN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 0.87 per Common Share and EUR 0.89 per Preference Share	None	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2006	None	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006	None	Did Not Vote	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007	None	Did Not Vote	Management
6	Elect Robin Jones, Philipp Freise, Ulrich Gasse, Reinhard Gorenflos, Clive Hollick, Johannes Huth, Thomas Krenz, Goetz Maeuser, Christian Neuss, Silke Scheiber, Harry Sloan, and Harald Wiedmann to the Supervisory Board	None	Did Not Vote	Management
7	Amend Articles Re: Meetings of the Supervisory Board	None	Did Not Vote	Management
8	Amend Articles Re: Remuneration of Supervisory Board	None	Did Not Vote	Management
9	Amend Articles Re: Allow Electronic Distribution of Company Communications	None	Did Not Vote	Management
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased	None	Did Not Vote	Management

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11	Shares Approve Affiliation Agreements with Subsidiaries	None	Did Not Vote	Management
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PUMA AG RUDOLF DASSLER SPORT

Ticker: Security ID: D62318148
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Stock Option Plan for Key Employees; Approve Creation of EUR 1.54 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	Against	Management
8	Amend Articles Re: Chairman of General Meeting	For	For	Management
9	Authorize Management Board Not to Disclose Individualized Remuneration of its Members	For	Against	Management

Q-CELLS AG

Ticker: Security ID: D6232R103
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: JUN 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.03 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6	Approve Merger of Q-Cells AG and Q-Cells Oesterreich; Approve Change of Corporate	For	For	Management

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Form to Societas Europaea (SE)				
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 43.6 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Amend 2007 Stock Option Plan	For	For	Management
9	Approve Affiliation Agreements with Subsidiary Q-Cells Beteiligungs GmbH	For	For	Management
10	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

QIAGEN N.V.

Ticker: QGEN Security ID: N72482107
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
4	Approve Financial Statements and Statutory Reports	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8	Elect Supervisory Board Members (Bundled)	For	Against	Management
9	Elect Management Board Members (Bundled)	For	For	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Ratify Ernst & Young as Auditors	For	For	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	Against	Management
13	Amend Articles Re: Expected Changes in Dutch Company Law	For	Against	Management
14	Allow Questions	None	None	Management
15	Close Meeting	None	None	Management

RCM BETEILIGUNGS AG

Ticker: Security ID: D6362N104
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management

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4	Ratify BW Revision Jakobus & Partner GmbH For as Auditors for Fiscal 2008	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management

RHEINMETALL AG (FORMERLY RHEINMETALL BERLIN AG)

Ticker: Security ID: D65111102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Elect Siegfried Goll to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management

RHOEN-KLINIKUM AG

Ticker: Security ID: D6530N119
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.28 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

Ticker: Security ID: D80900109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2 per Share and a Special Dividend of EUR 1 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6.1	Elect Karl Ehlerding to the Supervisory Board	For	For	Management
6.2	Elect Lothar Hageboelling to the Supervisory Board	For	For	Management
6.3	Elect Juergen Hesselbach to the Supervisory Board	For	For	Management
6.4	Elect Dieter Koester to the Supervisory Board	For	For	Management
6.5	Elect Arno Morenz to the Supervisory Board	For	For	Management
6.6	Elect Hannes Rehm to the Supervisory Board	For	For	Management
6.7	Elect Rudolf Rupprecht to the Supervisory Board	For	For	Management
6.8	Elect Johannes Teyssen to the Supervisory Board	For	For	Management
6.9	Elect Rainer Thieme to the Supervisory Board	For	For	Management
6.10	Elect Martin Winterkorn to the Supervisory Board	For	For	Management
6.11	Elect Werner Tegtmeier to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

 SARTORIUS AG

Ticker: Security ID: D6705R119
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 0.66 per Ordinary Share and 0.68 per Preference Share	For	Did Not Vote	Management

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3	Approve Discharge of Management Board for Fiscal 2007	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	Did Not Vote	Management
5	Amend Corporate Purpose	For	Did Not Vote	Management
6	Approve Remuneration of Supervisory Board	For	Did Not Vote	Management
7	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008	For	Did Not Vote	Management

SGL CARBON AG

Ticker: SGL Security ID: D6949M108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Elect Max Dietrich Kley, Utz-Hellmuth Felcht, Claus Hendricks, Hubert Leinhard, Andrew Simon, and Daniel Camus to the Supervisory Board	For	Against	Management
7	Approve Creation of EUR 23.9 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Change of Corporate Form to Societas Europaea (SE)	For	For	Management

SOFTWARE AG

Ticker: Security ID: D7045M133
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Elect Willi Berchtold to the Supervisory Board	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008	For	For	Management
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.84 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Software Financial Holding GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

SOLARWORLD AG

Ticker: Security ID: D7045Y103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.14 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5.1	Reelect Claus Recktenwald to the Supervisory Board	For	For	Management
5.2	Reelect Georg Gansen to the Supervisory Board	For	For	Management
5.3	Reelect Alexander von Bossel to the Supervisory Board	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Deutsche Solar AG	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Deutsche Cell GmbH	For	For	Management
9	Approve Affiliation Agreement with Subsidiary Solar Factory GmbH	For	For	Management
10	Approve Affiliation Agreement with Subsidiary Sunicon AG	For	For	Management
11	Approve Affiliation Agreement with SolarWorld Innovations GmbH	For	For	Management
12	Approve Creation of EUR 27.9 Million Pool of Capital without Preemptive Rights	For	Against	Management
13	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

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STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.71 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PKF TREUROG GmbH as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 76.4 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 66.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9.1	Elect Martin Abend to the Supervisory Board	For	For	Management
9.2	Elect Eckhard Brueggemann to the Supervisory Board	For	For	Management
9.3	Elect Uwe Flach to the Supervisory Board	For	For	Management
9.4	Elect Arnold Hertzsich to the Supervisory Board	For	For	Management
9.5	Elect Dieter Koch to the Supervisory Board	For	For	Management
9.6	Elect Constantin Meyer to the Supervisory Board	For	For	Management

SUESS MICROTEC AG

Ticker: Security ID: D82791100
Meeting Date: JUL 6, 2007 Meeting Type: Annual
Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2006	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2006	For	For	Management
4	Ratify KPMG Deutsche-Treuhandgesellschaft AG as Auditors for Fiscal 2007	For	For	Management
5a	Elect Heinz-Peter Verspay to the Supervisory Board	For	For	Management

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5b	Elect Stefan Reineck to the Supervisory Board	For	For	Management
6	Amend Articles Re: Allow Electronic Distribution of Company Communications; Composition, Term, and Responsibilities of Supervisory Board; Shareholder Participation in the General Meeting	For	For	Management
7	Approve Reduction of 2002 Capital Pool to EUR 374,000; Approve Cancellation of Existing Capital Pool	For	For	Management

SUESS MICROTEC AG

Ticker: Security ID: D82791100
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: MAY 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
4	Ratify KPMG Deutsche-Treuhandgesellschaft AG as Auditors for Fiscal 2008	For	For	Management
5	Approve Affiliation Agreement with Subsidiary SUSS MicroTec Reman GmbH	For	For	Management
6	Approve Creation of EUR 8.5 Million Pool of Capital without Preemptive Rights	For	Against	Management
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 900,000 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 32 Million; Approve Creation of EUR 3.2 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 32 Million; Approve Creation of EUR 3.2 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
10	Amend Articles Re: Board-Related	For	For	Management
11.a	Elect Stefan Reineck to the Supervisory Board	For	For	Management
11.b	Elect Franz Richter to the Supervisory Board	For	For	Management
11.c	Elect Jan Teichert to the Supervisory Board	For	For	Management

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SYMRISE AG

Ticker: Security ID: D827A1108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6.1	Elect Sanna Suvanto-Harsaae to the Supervisory Board	For	For	Management
6.2	Elect Klaus Kuehn to the Supervisory Board	For	For	Management
6.3	Elect Andreas Schmid to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

TOGNUM AG

Ticker: Security ID: D836B5109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 65.7 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9.1	Reelect Rolf Eckrodt to the Supervisory Board	For	For	Management
9.2	Reelect Marcus Brennecke to the Supervisory Board	For	For	Management
9.3	Reelect Sune Karlsson to the Supervisory Board	For	For	Management

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9.4	Reelect Giulio Mazzalupi to the Supervisory Board	For	For	Management
9.5	Reelect Udo Philipp to the Supervisory Board	For	For	Management
9.6	Elect Cletus von Pichler to the Supervisory Board	For	For	Management

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: Security ID: D8542B125
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify Ernst & Young AG as Auditors for Fiscal 2008	For	For	Management
6	Elect Kai-Uwe Ricke to the Supervisory Board	For	For	Management
7	Approve Cancellation of EUR 2.84 Million Pool of Conditional Capital 2001	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Use of Financial Derivatives When Repurchasing Shares	For	For	Management

VOSSLÖH AG

Ticker: Security ID: D9494V101
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008	For	For	Management
6a	Elect Wilfried Kaiser to the Supervisory Board	For	For	Management
6b	Elect Peter Langenbach to the Supervisory Board	For	For	Management

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	Board			
6c	Elect Juergen Blume to the Supervisory Board	For	For	Management
6d	Elect Christoph Kirsch to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Affiliation Agreement with Subsidiary Vossloh Kiepe GmbH	For	For	Management
9	Approve Creation of EUR 18.4 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

WACKER CHEMIE AG

Ticker: Security ID: D9540Z106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.25 per Share and a Special Dividend of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008	For	For	Management
6a	Elect Matthias Biebl to the Supervisory Board	For	Against	Management
6b	Elect Werner Biebl to the Supervisory Board	For	Against	Management
6c	Elect Franz-Josef Kortuem to the Supervisory Board	For	For	Management
6d	Elect Thomas Struengmann to the Supervisory Board	For	For	Management
6e	Elect Bernd Voss to the Supervisory Board	For	For	Management
6f	Elect Peter-Alexander Wacker to the Supervisory Board	For	Against	Management
6g	Elect Susanne Weiss to the Supervisory Board	For	Against	Management
6h	Elect Ernst-Ludwig Winnacker to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management

WINCOR NIXDORF AG

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Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2006/2007	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.74 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2006/2007	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2006/2007	For	For	Management
5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreement with Subsidiary WINCOR NIXDORF International GmbH	For	For	Management
8	Amend Stock Option Plan	For	For	Management
9	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
10	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

===== END NPX REPORT

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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) The Central Europe & Russia Fund, Inc.

By (Signature and Title)* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/15/08

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