

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 26, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF  
The European Equity Fund, Inc.

Investment Company Act file number 811-04632

The European Equity 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: 12/31

Date of reporting period: 7/1/09-6/30/10

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.



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

ICA File Number: 811-04632  
Reporting Period: 07/01/2009 - 06/30/2010  
European Equity Fund, Inc./MD

===== THE EUROPEAN EQUITY FUND, INC./MD =====

AKCANSА CIMENTO SA

Ticker: AKCNS.E Security ID: M03343122  
Meeting Date: MAR 29, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council		None	Did Not Vote Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For		Did Not Vote Management
3	Receive Statutory Reports	None		Did Not Vote Management
4	Receive Information on Charitable Donations	None		Did Not Vote Management
5	Accept Financial Statements and Income Allocation	For		Did Not Vote Management
6	Approve Discharge of Board and Auditors	For		Did Not Vote Management
7	Approve Remuneration of Directors and Internal Auditors	For		Did Not Vote Management
8	Ratify Director Appointments	For		Did Not Vote Management
9	Appoint Internal Statutory Auditors	For		Did Not Vote Management
10	Ratify External Auditors	For		Did Not Vote Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For		Did Not Vote Management

## AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104  
 Meeting Date: AUG 27, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting		For For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
3	Approve Spin-Off of Company Holdings		For	Against Management
4	Ratify Director Appointments		For For	Management

## AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104  
 Meeting Date: JAN 4, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting		None	Did Not Vote Management
2	Authorize Presiding Council to Sign Minutes of Meeting		None	Did Not Vote Management
3	Receive Financial Statements and Statutory Reports		None	Did Not Vote Management
4	Receive Special Auditor Report		None	Did Not Vote Management
5	To Ratify the Separation Agreement where Aksigorta will Transfer its Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding		For	Did Not Vote Management
6	To Approve the Transfer of Aksigorta's Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding		For	Did Not Vote Management
7	Amend Company Articles		For	Did Not Vote Management

## ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT.E Security ID: M1032D107  
 Meeting Date: MAR 29, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes		For For	Management

2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Ratify Director Appointments	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Close Meeting	None	None	Management

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BANK PEKAO SA

Ticker: PEO Security ID: X0641X106  
Meeting Date: APR 28, 2010 Meeting Type: Annual  
Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2009	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2009	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Report	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
12.4	Approve Consolidated Financial Statements	For	For	Management
12.5	Approve Allocation of Income and Dividends of PLN 2.90 per Share	For	For	Management
12.6	Approve Supervisory Board Report on Its Activities in Fiscal 2009	For	For	Management
12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For	For	Management

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12.7b	Approve Discharge of Paolo Fiorentino (Deputy Chairman of Supervisory Board)	For	For	Management
12.7c	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For	For	Management
12.7d	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	For	Management
12.7e	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	For	Management
12.7f	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	For	Management
12.7g	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	For	Management
12.7h	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	For	Management
12.7i	Approve Discharge of Fausto Galmarini (Supervisory Board Member)	For	For	Management
12.7j	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	For	Management
12.8a	Approve Discharge of Jan Krzysztof Bielecki (CEO)	For	For	Management
12.8b	Approve Discharge of Luigi Lovaglio (First Deputy CEO)	For	For	Management
12.8c	Approve Discharge of Diego Biondo (Deputy CEO)	For	For	Management
12.8d	Approve Discharge of Marco Iannaccone (Deputy CEO)	For	For	Management
12.8e	Approve Discharge of Andrzej Kopyrski (Deputy CEO)	For	For	Management
12.8f	Approve Discharge of Grzegorz Piwowar (Deputy CEO)	For	For	Management
12.8g	Approve Discharge of Marian Wazynski (Deputy CEO)	For	For	Management
12.8h	Approve Discharge of Paolo Iannone (Deputy CEO)	For	For	Management
12.8i	Approve Discharge of Katarzyna Niezgoda-Walczak	Against	Against	Management
13	Approve Changes in Composition of Supervisory Board	For	For	Management
14	Amend Remuneration of Supervisory Board Members	For	For	Management
15	Ratify KPMG Audyt Sp. z o.o. as Auditor	For	For	Management
16	Amend Statute	For	For	Management
17	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	For	Management
18	Close Meeting	None	None	Management

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BIM BIRLESIK MAGAZALAR AS

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Ticker: BIMAS.E Security ID: M2014F102  
 Meeting Date: NOV 10, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Presiding Council; Authorize Signing of Minutes	For	For	Management
2	Approve Interim Dividend	For	For	Management
3	Close Meeting	None	None	Management

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BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS.E Security ID: M2014F102  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date:

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

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual

Record Date: JUN 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Board of Directors Report	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Accept Financial Statements and Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Contract of Deposit of Part of Enterprise Power Plant Chvaletice to Subsidiary	For	For	Management
9	Approve Charitable Donations	For	For	Management
10	Recall and Elect Supervisory Board Member	For	For	Management
11	Approve Contracts on Performance of Functions with Supervisory Board Members	For	For	Management
12	Recall and Elect Members of Audit Committee	For	For	Management
13	Approve Contracts on Performance of Functions with Members of Audit Committee	For	For	Management
14	Close Meeting	None	None	Management

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#### CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA.E Security ID: M2422Q104  
Meeting Date: APR 7, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Accept Financial Statements and Approve Income Allocation	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Director Appointments	For	For	Management



9	Elect Directors	For	For	Management
10	Appoint Internal Statutory Auditors	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
 Meeting Date: DEC 4, 2009 Meeting Type: Special  
 Record Date: SEP 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Board of Directors	For	For	Management
3.1	Elect Ulf Backmayer as Director	None	Against	Management
3.2	Elect Thomas Winkler as Director	None	Against	Management
3.3	Elect Mikhail Gerchuk as Director	None	Against	Management
3.4	Elect Konstantin Markov as Director	None	Against	Management
3.5	Elect Sergey Pridantsev as Director	None	Against	Management
3.6	Elect Yngve Redling as Director	None	For	Management
3.7	Elect Thomas Holtrop as Director	None	For	Management
3.8	Elect Michael Hecker as Director	None	Against	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
 Meeting Date: DEC 14, 2009 Meeting Type: Special  
 Record Date: NOV 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Audit Commission	For	For	Management
3.1	Elect Vladimir Barinov as Member of Audit Commission	For	For	Management
3.2	Elect Anton Shvydchenko as Member of Audit Commission	For	For	Management
3.3	Elect Ekaterina Lobova as Member of Audit Commission	For	For	Management
4	Amend Charter	For	For	Management

5	Fix Number of Members of Audit Commission	For	For	Management
6	Fix Number of Directors	For	For	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
Meeting Date: MAR 3, 2010 Meeting Type: Special  
Record Date: DEC 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures Re: Chairman of Company Board of Directors as Meeting Chairman; Appoint Company Corporate Secretary as Meeting Secretary	Appoint	For	For Management
2	Approve Early Termination of Powers of Board of Directors	For	Against	Management
3.1	Elect Ulf Backmayer as Director	None	Against	Management
3.2	Elect Ruslan Ibragimov as Director	None	Against	Management
3.3	Elect Mikhail Gerchuk as Director	None	Against	Management
3.4	Elect Konstantin Markov as Director	None	Against	Management
3.5	Elect Evgeny Olkhovskiy as Director	None	Against	Management
3.6	Elect Sergey Pridantsev as Director	None	Against	Management
3.7	Elect Sten Erik Yngve Redling as Director	None	For	Management
3.8	Elect Victor Stankevich as Director	None	Against	Management
3.9	Elect Michael Hecker as Director	None	Against	Management
3.10	Elect Thomas Holtrop as Director	None	For	Management
3.11	Elect Mikhail Shamolin as Director	None	Against	Management
4	Approve Early Termination of Powers of Audit Commission	For	For	Management
5.1	Elect Vladimir Barinov as Member of Audit Commission	For	For	Management
5.2	Elect Grigory Kulikov as Member of Audit Commission	For	For	Management
5.3	Elect Ekaterina Lobova as Member of Audit Commission	For	For	Management
5.4	Elect Pavel Reikh as Member of Audit Commission	For	For	Management
5.5	Elect Anton Shvydchenko as Member of Audit Commission	For	For	Management

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COMSTAR UNITED TELESYSTEMS

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Ticker: CMST Security ID: 47972P208  
 Meeting Date: JUN 11, 2010 Meeting Type: Special  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on General Meetings	For	For	Management
4	Approve New Edition of Regulations on Board of Directors	For	Against	Management
5	Approve New Edition of Regulations on Management	For	For	Management
6	Approve New Edition of Regulations on General Director	For	For	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5.1	Elect Ulf Backmayer as Director	None	Against	Management
5.2	Elect Aleksandr Branis as Director	None	Against	Management
5.3	Elect Mikhail Gerchuk as Director	None	Against	Management
5.4	Elect Ruslan Ibragimov as Director	None	Against	Management
5.5	Elect Ilya Kolesnikov as Director	None	Against	Management
5.6	Elect Yana Mazurova as Director	None	Against	Management
5.7	Elect Konstantin Markov as Director	None	Against	Management
5.8	Elect Vyacheslav Nikolaev as Director	None	Against	Management
5.9	Elect Evgeny Olkhovsky as Director	None	Against	Management
5.10	Elect Sergey Pridantsev as Director	None	Against	Management
5.11	Elect Yngve Redling as Director	None	For	Management
5.12	Elect Viktor Stankevich as Director	None	Against	Management
5.13	Elect Yury Sengleev as Director	None	Against	Management
5.14	Elect Thomas Holtrop as Director	None	For	Management
5.15	Elect Michael Hecker as Director	None	Against	Management
5.16	Elect Vladimir Khrenkov as Director	None	Against	Management
5.17	Elect Mikhail Shamolin as Director	None	Against	Management
6.1	Elect Vladimir Barinov as Member of Audit Commission	For	For	Management

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6.2	Elect Irina Borisenkova as Member of Audit Commission	For	For	Management
6.3	Elect Veronika Charlesvort as Member of Audit Commission	For	For	Management
6.4	Elect Olga Chernyavskaya as Member of Audit Commission	For	For	Management
6.5	Elect Pavel Reikh as Member of Audit Commission	For	For	Management
7	Ratify ZAO Deloitte and Touche CIS as Auditor	For	For	Management
8	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management

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CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mathias Hermansson	For	For	Management
1.2	Elect Director Lev Khasis	For	Withhold	Management
1.3	Elect Director Werner Klatten	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ENEL OGK-5

Ticker: OGKE Security ID: 29268L109  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5.1	Elect Vyacheslav Artamonov as Director	None	For	Management
5.2	Elect Andrey Drachuk as Director	None	For	Management
5.3	Elect Andrey Kolyada as Director	None	For	Management
5.4	Elect Aleksey Mironov as Director	None	For	Management
5.5	Elect Mariya Tikhonova as Director	None	For	Management
5.6	Elect Aleksandr Yugov as Director	None	For	Management
5.7	Elect Dominique Fache as Director	None	For	Management
5.8	Elect Enrico Viale as Director	None	For	Management
5.9	Elect Carlo Tamburi as Director	None	For	Management

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5.10	Elect Arcelli Piero as Director	None	For	Management
5.11	Elect Luigi Ferraris as Director	None	For	Management
5.12	Elect Francesca Gostinelli as Director	None	For	Management
5.13	Elect Gerald Rohan as Director	None	For	Management
5.14	Elect Dmitry Akhanov as Director	None	For	Management
5.15	Elect Renato Mastroianni as Director	None	For	Management
5.16	Elect Stefano Piva as Director	None	For	Management
5.17	Elect Marcello Rinaldi as Director	None	For	Management
5.18	Elect Sergey Fil as Director	None	For	Management
6.1	Elect Anton Alferov as Member of Audit Commission	For	Against	Management
6.2	Elect Gleb Doroshaev as Member of Audit Commission	For	Against	Management
6.3	Elect Pavel Melnikov as Member of Audit Commission	For	Against	Management
6.4	Elect Marzullo Francesco as Member of Audit Commission	For	For	Management
6.5	Elect Carlo Palasciano as Member of Audit Commission	For	For	Management
6.6	Elect Ernesto Di Giacomo as Member of Audit Commission	For	For	Management
6.7	Elect Gabriele Frea as Member of Audit Commission	For	Against	Management
7	Ratify ZAO KPMG as Auditor	For	For	Management
8	Approve New Edition of Charter	For	Against	Management
9	Approve New Edition of Regulations on Board of Directors	For	Against	Management
10.1	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
10.2	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
10.3	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAIE Security ID: M4055T108  
 Meeting Date: DEC 18, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Amendment to Article Sixth of	For	For	Management

the Articles of Association and  
Temporary Article One as Approved by  
Authorities

4	Approve Corrected Profit Distribution Table	For	For	Management
5	Obtain Information on the Sale of Gedore-Atlas Shares	None	None	Management
6	Obtain Information on the Sale of Gretsch Unitas Shares	None	None	Management
7	Requests	None	None	Management

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAIE Security ID: M4055T108

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date:

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

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EVRAZ GROUP S A

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Ticker: EVGPF Security ID: 30050A202  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive and Approve Directors' and Auditors' Reports on Financial Statements		For For	Management
1.2	Accept Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
2.1	Receive and Approve Directors' and Auditors' Reports on Consolidated Financial Statements		For For	Management
2.2	Accept Consolidated Financial Statements	For	For	Management
3	Approve Discharge of Directors, Statutory Auditors, and External Auditors	For	For	Management
41a1	Reelect Alexander Abramov as Director		For For	Management
41a2	Reelect Otari Arshba as Director		For For	Management
41a3	Reelect Alexander Frolov as Director		For For	Management
41a4	Elect James Karl Gruber as New Director		For For	Management
4.1a5	Reelect Olga Pokrovskaya as Director		For For	Management
41a6	Reelect Terry J. Robinson as Director		For For	Management
41a7	Reelect Eugene Shvidler as Director		For For	Management
41a8	Reelect Eugene Tenenbaum as Director		For For	Management
41a9	Elect Gordon Toll as Director		For For	Management
41a10	Accept Resignation of Directors Gennady Bogolyubov, Philippe Delaunois, James Campbell, and Bruno Bolfo		For For	Management
41b	Appoint Alexandra Trunova as Internal Statutory Auditor		For For	Management
41c	Ratify Ernst and Young as Auditors	For	For	Management
4.2	Approve Remuneration of Directors	For	For	Management
4.3	Approve Remuneration of CEO	For	Against	Management
4.4	Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Gordon Toll		For For	Management

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 GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

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

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2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
10.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
10.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.14	Approve Related-Party Transaction with	For	For	Management



<p>10.15 Approve Related-Party Transaction with For For Management          OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities</p>		
<p>10.16 Approve Related-Party Transaction with For For Management          OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>		
<p>10.17 Approve Related-Party Transaction with For For Management          Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export</p>		
<p>10.18 Approve Related-Party Transaction with For For Management          OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline</p>		
<p>10.19 Approve Related-Party Transaction with For For Management          OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant</p>		
<p>10.20 Approve Related-Party Transaction with For For Management          ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field</p>		
<p>10.21 Approve Related-Party Transaction with For For Management          OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex</p>		
<p>10.22 Approve Related-Party Transaction with For For Management          DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area</p>		
<p>10.23 Approve Related-Party Transaction with For For Management          OAO Tsentrngaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities</p>		
<p>10.24 Approve Related-Party Transaction with For For Management          OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions</p>		
<p>10.25 Approve Related-Party Transaction with For For Management          OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises</p>		

OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline		
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For For Management
10.32	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For For Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.35	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For For Management
10.36	Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For For Management

10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
10.51	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
10.52	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Transportation of Gas	For	For	Management
10.53	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on	For	For	Management

Transportation of Gas			
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
10.61 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentremon Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.68 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
10.69 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
10.70 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement	For	For	Management

on Investment Projects			
10.71 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board	For	For	Management
10.84 Approve Related-Party Transactions with Multiple Parties Re: Agreement on Arranging Stocktaking of Property	For	For	Management
10.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Research Work for OAO Gazprom			
10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For	For	Management
10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For	For	Management
10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package	For	For	Management
10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For	Management

10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
11.1 Elect Andrey Akimov as Director	None	Against	Management
11.2 Elect Aleksandr Ananenko as Director	For	Against	Management
11.3 Elect Burckhard Bergmann as Director	None	Against	Management
11.4 Elect Farit Gazizullin as Director	None	Against	Management
11.5 Elect Vladimir Gusakov as Director	None	Against	Management
11.6 Elect Viktor Zubkov as Director	None	Against	Management
11.7 Elect Elena Karpel as Director	For	Against	Management
11.8 Elect Aleksey Makarov as Director	None	Against	Management
11.9 Elect Aleksey Miller as Director	For	Against	Management
11.10 Elect Valery Musin as Director	None	For	Management
11.11 Elect Elvira Nabiullina as Director	None	Against	Management
11.12 Elect Viktor Nikolayev as Director	None	Against	Management
11.13 Elect Vlada Rusakova as Director	For	Against	Management
11.14 Elect Mikhail Sereda as Director	For	Against	Management
11.15 Elect Vladimir Fortov as Director	None	Against	Management
11.16 Elect Sergey Shmatko as Director	None	Against	Management
11.17 Elect Igor Yusufov as Director	None	Against	Management
12.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
12.2 Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
12.3 Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
12.4 Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
12.5 Elect Nina Lobanova as Member of Audit Commission	For	For	Management
12.6 Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
12.7 Elect Yury Nosov as Member of Audit Commission	For	Against	Management
12.8 Elect Konstantin Pesotsky as Member of Audit Commission	For	Against	Management
12.9 Elect Marat Salekhov as Member of Audit Commission	For	Against	Management
12.10 Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
12.11 Elect Aleksandr Yugov as Member of Audit Commission	For	Against	Management

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GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
10.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
10.13	Approve Related-Party Transaction with	For	For	Management



<p>    OAO Gazprombank Re: Agreement on  Guarantees to Tax Authorities</p>		
10.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For For Management
10.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For For Management
10.16	Approve Related-Party Transaction with Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For For Management
10.17	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For For Management
10.18	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For For Management
10.19	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For For Management
10.20	Approve Related-Party Transaction with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For For Management
10.21	Approve Related-Party Transaction with DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For For Management
10.22	Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For For Management
10.23	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For For Management
10.24	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on	For For Management

	Temporary Possession and Use of Non-residential Premises			
10.25	Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
10.32	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	For	Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.35	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
10.36	Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on	For	For	Management

Temporary Possession and Use of  
Property Complex of Gas Distribution  
System

10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
10.51	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
10.52	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on	For	For	Management

Transportation of Gas			
10.53 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
10.61 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.68 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
10.69 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	For	For	Management

Investment Projects

10.70	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
10.71	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board	For	For	Management
10.84	Approve Related-Party Transactions with Multiple Parties Re: Agreement on Arranging Stocktaking of Property	For	For	Management
10.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Research Work for OAO Gazprom			
10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For	For	Management
10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For	For	Management
10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package	For	For	Management

10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
11.1 Elect Andrey Akimov as Director	None	Against	Management
11.2 Elect Aleksandr Ananekov as Director	For	Against	Management
11.3 Elect Burckhard Bergmann as Director	None	Against	Management
11.4 Elect Farit Gazizullin as Director	None	Against	Management
11.5 Elect Vladimir Gusakov as Director	None	Against	Management
11.6 Elect Viktor Zubkov as Director	None	Against	Management
11.7 Elect Elena Karpel as Director	For	Against	Management
11.8 Elect Aleksey Makarov as Director	None	Against	Management
11.9 Elect Aleksey Miller as Director	For	Against	Management
11.10 Elect Valery Musin as Director	None	For	Management
11.11 Elect Elvira Nabiullina as Director	None	Against	Management
11.12 Elect Viktor Nikolayev as Director	None	Against	Management
11.13 Elect Vlada Rusakova as Director	For	Against	Management
11.14 Elect Mikhail Sereda as Director	For	Against	Management
11.15 Elect Vladimir Fortov as Director	None	Against	Management
11.16 Elect Sergey Shmatko as Director	None	Against	Management
11.17 Elect Igor Yusufov as Director	None	Against	Management
12.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
12.2 Elect Andrey Belobrov as Member of Audit Commission	For	Did Not Vote	Management
12.3 Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
12.4 Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
12.5 Elect Nina Lobanova as Member of Audit Commission	For	For	Management
12.6 Elect Dmitry Logunov as Member of Audit Commission	For	Did Not Vote	Management
12.7 Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote	Management
12.8 Elect Konstantin Pesotsky as Member of Audit Commission	For	Did Not Vote	Management
12.9 Elect Marat Salekhov as Member of Audit Commission	For	Did Not Vote	Management
12.10 Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
12.11 Elect Aleksandr Yugov as Member of Audit Commission	For	Did Not Vote	Management

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GAZPROM OAO

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Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
10.12	Approve Related-Party Transaction with	For	For	Management



	OAO Gazprombank Re: Agreements on Foreign Currency Purchase		
10.13	Approve Related-Party Transaction with	For	For Management
	OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities		
10.14	Approve Related-Party Transaction with	For	For Management
	OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities		
10.15	Approve Related-Party Transaction with	For	For Management
	OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities		
10.16	Approve Related-Party Transaction with	For	For Management
	Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export		
10.17	Approve Related-Party Transaction with	For	For Management
	OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline		
10.18	Approve Related-Party Transaction with	For	For Management
	OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant		
10.19	Approve Related-Party Transaction with	For	For Management
	ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field		
10.20	Approve Related-Party Transaction with	For	For Management
	OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex		
10.21	Approve Related-Party Transaction with	For	For Management
	DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area		
10.22	Approve Related-Party Transaction with	For	For Management
	OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities		
10.23	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and		

## Kemerovo Regions

10.24	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
10.25	Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
10.32	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	For	Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.35	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of	For	For	Management

## Communications Facilities

10.36	Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
10.51	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on	For	For	Management

Transportation of Gas			
10.52 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
10.53 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
10.61 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.68 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement	For	For	Management

on Investment Projects			
10.69 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
10.70 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
10.71 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board	For	For	Management
10.84 Approve Related-Party Transactions with For Multiple Parties Re: Agreement on	For	For	Management

Arranging Stocktaking of Property		
10.85	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.86	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.87	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.88	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.89	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.90	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.91	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.92	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.93	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.94	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.95	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For Management
10.96	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.97	Approve Related-Party Transaction with For OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For Management
10.98	Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For Management
10.99	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For Management
10.10	Approve Related-Party Transaction with For	For Management

OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package			
10.10	Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For Management
10.10	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For Management
11.1	Elect Andrey Akimov as Director	None	Against Management
11.2	Elect Aleksandr Ananenko as Director	For	Against Management
11.3	Elect Burckhard Bergmann as Director	None	Against Management
11.4	Elect Farit Gazizullin as Director	None	Against Management
11.5	Elect Vladimir Gusakov as Director	None	Against Management
11.6	Elect Viktor Zubkov as Director	None	Against Management
11.7	Elect Elena Karpel as Director	For	Against Management
11.8	Elect Aleksey Makarov as Director	None	Against Management
11.9	Elect Aleksey Miller as Director	For	Against Management
11.10	Elect Valery Musin as Director	None	For Management
11.11	Elect Elvira Nabiullina as Director	None	Against Management
11.12	Elect Viktor Nikolayev as Director	None	Against Management
11.13	Elect Vlada Rusakova as Director	For	Against Management
11.14	Elect Mikhail Sereda as Director	For	Against Management
11.15	Elect Vladimir Fortov as Director	None	Against Management
11.16	Elect Sergey Shmatko as Director	None	Against Management
11.17	Elect Igor Yusufov as Director	None	Against Management
12.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For Management
12.2	Elect Andrey Belobrov as Member of Audit Commission	For	Did Not Vote Management
12.3	Elect Vadim Bikulov as Member of Audit Commission	For	For Management
12.4	Elect Andrey Kobzev as Member of Audit Commission	For	For Management
12.5	Elect Nina Lobanova as Member of Audit Commission	For	For Management
12.6	Elect Dmitry Logunov as Member of Audit Commission	For	Did Not Vote Management
12.7	Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote Management
12.8	Elect Konstantin Pesotsky as Member of Audit Commission	For	Did Not Vote Management
12.9	Elect Marat Salekhov as Member of Audit Commission	For	Did Not Vote Management
12.10	Elect Mariya Tikhonova as Member of Audit Commission	For	For Management
12.11	Elect Aleksandr Yugov as Member of Audit Commission	For	Did Not Vote Management

## GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO	For	For	Management



Bank VTB Re: Agreements on Using Electronic Payments System			
10.12 Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
10.13 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.14 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.15 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.16 Approve Related-Party Transaction with Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	For	Management
10.17 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
10.18 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
10.19 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	For	Management
10.20 Approve Related-Party Transaction with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	For	Management
10.21 Approve Related-Party Transaction with DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	For	Management
10.22 Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
10.23 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

	Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions			
10.24	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
10.25	Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
10.32	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	For	Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management

10.35	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
10.36	Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery	For	For	Management

of Gas			
10.51 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
10.52 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
10.53 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
10.54 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
10.60 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
10.61 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on	For	For	Management

## Start-Up and Commissioning Work

10.68	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
10.69	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
10.70	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
10.71	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to	For	For	Management

Board of Directors and Management Board		
10.84	Approve Related-Party Transactions with For Multiple Parties Re: Agreement on Arranging Stocktaking of Property	For Management
10.85	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.86	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.87	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.88	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.89	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.90	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.91	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.92	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.93	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.94	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.95	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For Management
10.96	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.97	Approve Related-Party Transaction with For OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For Management
10.98	Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For Management
10.99	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For Management

Delivery of Complete Exclusive Rights  
to Utility Model

10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package	For	For	Management
10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
11.1 Elect Andrey Akimov as Director	None	Against	Management
11.2 Elect Aleksandr Ananenko as Director	For	Against	Management
11.3 Elect Burckhard Bergmann as Director	None	Against	Management
11.4 Elect Farit Gazizullin as Director	None	Against	Management
11.5 Elect Vladimir Gusakov as Director	None	Against	Management
11.6 Elect Viktor Zubkov as Director	None	Against	Management
11.7 Elect Elena Karpel as Director	For	Against	Management
11.8 Elect Aleksey Makarov as Director	None	Against	Management
11.9 Elect Aleksey Miller as Director	For	Against	Management
11.10 Elect Valery Musin as Director	None	For	Management
11.11 Elect Elvira Nabiullina as Director	None	Against	Management
11.12 Elect Viktor Nikolayev as Director	None	Against	Management
11.13 Elect Vlada Rusakova as Director	For	Against	Management
11.14 Elect Mikhail Sereda as Director	For	Against	Management
11.15 Elect Vladimir Fortov as Director	None	Against	Management
11.16 Elect Sergey Shmatko as Director	None	Against	Management
11.17 Elect Igor Yusufov as Director	None	Against	Management
12.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
12.2 Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
12.3 Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
12.4 Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
12.5 Elect Nina Lobanova as Member of Audit Commission	For	For	Management
12.6 Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
12.7 Elect Yury Nosov as Member of Audit Commission	For	Against	Management
12.8 Elect Konstantin Pesotsky as Member of Audit Commission	For	Against	Management
12.9 Elect Marat Salekhov as Member of Audit Commission	For	Against	Management
12.10 Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
12.11 Elect Aleksandr Yugov as Member of Audit Commission	For	Against	Management

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GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: JUN 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2009 and Financial Statements	None	None	Management
6	Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Financial Statements	For	For	Management
8.2	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management
9.1	Approve Consolidated Financial Statements	For	For	Management
9.2	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
10	Approve Allocation of Income and Omission of Dividends	For	For	Management
11.1	Approve Discharge of Pawel Olechnowicz (CEO)	For	For	Management
11.2	Approve Discharge of Marek Sokolowski (Deputy CEO)	For	For	Management
11.3	Approve Discharge of Mariusz Machajewski (Deputy CEO)	For	For	Management
11.4	Approve Discharge of Maciej Szozda (Deputy CEO)	For	For	Management
12.1	Approve Discharge of Wieslaw Skwarko (Supervisory Board Chairman)	For	For	Management
12.2	Approve Discharge of Leszek Starosta (Supervisory Board Member)	For	For	Management
12.3	Approve Discharge of Mariusz Obszynski (Supervisory Board Member)	For	For	Management
12.4	Approve Discharge of Radoslaw Barszcz (Supervisory Board Member)	For	For	Management
12.5	Approve Discharge of Malgorzata Hirszel (Supervisory Board Member)	For	For	Management
12.6	Approve Discharge of Jan Stefanowicz (Supervisory Board Member)	For	For	Management



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12.7	Approve Discharge of Piotr Chajderowski (Supervisory Board Member)	For	For	Management
12.8	Approve Discharge of Ireneusz Fafara (Supervisory Board Member)	For	For	Management
13	Approve Annual Bonus to CEO for Fiscal 2009	For	For	Management
14	Fix Number of Supervisory Board Members	For	For	Management
15	Elect Supervisory Board Member(s)	For	For	Management
16	Close Meeting	None	None	Management

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOLE Security ID: M8223R167  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date:

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

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INTEGRA GROUP

Ticker: INTE Security ID: 45822B205  
 Meeting Date: DEC 7, 2009 Meeting Type: Special  
 Record Date: NOV 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Variation or Abrogation of the Rights Attaching to Class A Common Shares	For	Against	Management

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2	Adopt New Articles of Association	For	Against	Management
3a	Re-elect Felix Lubashevsky as Director	For	Against	Management
3b	Re-elect Iosif Bakaleynik as Director	For	For	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: DEC 9, 2009 Meeting Type: Special  
 Record Date: NOV 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Shareholder Proposal: Amend Statute	For	Against	Shareholder
6	Close Meeting	None	None	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2009 and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2009, Financial Statements, and Management Board Proposal on Allocation of Income	None	None	Management
8.1	Receive Supervisory Board Report on Company Standing	None	None	Management
8.2	Receive Supervisory Board Report on Its Activities in Fiscal 2009	None	None	Management
9.1	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management

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9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income and Dividends of PLN 3 per Share	For	For	Management
10.1a	Approve Discharge of Ryszard Janeczek (Deputy CEO)	For	For	Management
10.1b	Approve Discharge of Mirosław Krutin (CEO)	For	For	Management
10.1c	Approve Discharge of Maciej Tybura (Deputy CEO)	For	For	Management
10.1d	Approve Discharge of Herbert Wirth (CEO and Deputy CEO)	For	For	Management
10.2a	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Marcin Dyl (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Ryszard Kurek (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
10.2h	Approve Discharge of Marek Trawinski (Supervisory Board Member)	For	For	Management
10.2i	Approve Discharge of Marzenna Weresa (Supervisory Board Member)	For	For	Management
11	Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
12	Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
13.1	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14	Approve New Regulations on General Meetings	For	For	Management
15	Shareholder Proposal: Elect Supervisory Board Member	None	Against	Shareholder
16	Close Meeting	None	None	Management

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Ticker: KOZAA.E Security ID: M6411H108  
 Meeting Date: MAY 31, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Presiding Council of Meeting and Provide Authorization to Sign the Minutes	For	For	Management
3	Accept Board and Internal Audit Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Receive External Audit Report	None	None	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Board of Directors and Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Increase Authorized Share Capital	For	Against	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Wishes	None	None	Management
14	Close Meeting	None	None	Management

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 KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109  
 Meeting Date: NOV 9, 2009 Meeting Type: Special  
 Record Date: OCT 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transactions	For	Against	Management
2	Approve Related-Party Transactions	For	Against	Management

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 KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109  
 Meeting Date: DEC 30, 2009 Meeting Type: Special  
 Record Date: OCT 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of	For	For	Management

Board of Directors

2.1	Elect Andrey Bokarev as Director	None	For	Management
2.2	Elect Aleksey Gromov as Director	None	For	Management
2.3	Elect Aleksey Zhatkin as Director	None	For	Management
2.4	Elect Aleksey Igoshin as Director	None	For	Management
2.5	Elect Evgeny Karaman as Director	None	For	Management
2.6	Elect Anton Lokshin as Director	None	For	Management
2.7	Elect Aleksey Sviridov as Director	None	For	Management
2.8	Elect Aleksandr Tukatsinsky as Director	None	For	Management
2.9	Elect Vadim Yurovsky as Director	None	For	Management

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LSR GROUP

Ticker: LSRG Security ID: 50218G206  
 Meeting Date: DEC 10, 2009 Meeting Type: Special  
 Record Date: NOV 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction with Rosselkhozbank Re: Guarantee Agreement for Loan to OOO Martynovka	For	For	Management
1.2	Approve Related-Party Transactions with Rosselkhozbank Re: Guarantee Agreement for Loan to ZAO Promyshlenny Leasing	For	For	Management

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LSR GROUP

Ticker: LSRG Security ID: 50218G206  
 Meeting Date: FEB 19, 2010 Meeting Type: Special  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Large-Scale Related-Party Transaction Re: Underwriting Agreement Between Company, Majority Shareholder, and Underwriting Banks	For	For	Management
2.1	Approve Related-Party Transaction with Vnesheconombank Re: Guarantee Agreement for Benefit of Cement LLC	For	For	Management
2.2	Approve Related-Party Transaction with Vnesheconombank Re: Guarantee Agreement for Benefit of Cement LLC	For	For	Management

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## LSR GROUP

Ticker: LSRG Security ID: 50218G206  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Fix Number of Directors	For	For	Management
5.1	Elect Kirill Androsov as Director	None	Against	Management
5.2	Elect Ilgiz Valitov as Director	None	For	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Vladislav Inozemtsev as Director	None	Against	Management
5.5	Elect Igor Levit as Director	None	Against	Management
5.6	Elect Mikhail Romanov as Director	None	Against	Management
5.7	Elect Sergey Skatershchikov as Director	None	For	Management
5.8	Elect Elena Tumanova as Director	None	Against	Management
5.9	Elect Olga Sheykina as Director	None	Against	Management
6.1	Elect Dmitry Kutuzov as Member of Audit Commission	For	For	Management
6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Dmitry Trenin as Member of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	Against	Management
10	Approve New Edition of Regulations on Board of Directors	For	Against	Management
11	Approve New Edition of Regulations on Management	For	For	Management
12	Annul Regulations on General Director	For	For	Management
13	Approve Related-Party Transactions	For	For	Management

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LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

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

Including Dividends of RUB 52 per Share

2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	For	Management
2.7	Elect Tatiana Esaulkova as Director	None	Against	Management
2.8	Elect Igor Ivanov as Director	None	For	Management
2.9	Elect Ravil Maganov as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	Against	Management
2.11	Elect Mark Mobius as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors	For	For	Management
4.2	Approve Additional Remuneration for Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission	For	For	Management
5.2	Keep Levels of Remuneration of Members of Audit Commission Unchanged	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8.1	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement	For	For	Management
8.2	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
Meeting Date: JUN 24, 2010 Meeting Type: Annual  
Record Date: MAY 7, 2010

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

Statements, and Allocation of Income,  
Including Dividends of RUB 52 per Share

2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	For	Management
2.7	Elect Tatiana Esaulkova as Director	None	Against	Management
2.8	Elect Igor Ivanov as Director	None	For	Management
2.9	Elect Ravil Maganov as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	Against	Management
2.11	Elect Mark Mobius as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors	For	For	Management
4.2	Approve Additional Remuneration for Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission	For	For	Management
5.2	Keep Levels of Remuneration of Members of Audit Commission Unchanged	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8.1	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement	For	For	Management
8.2	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

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MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204  
Meeting Date: DEC 25, 2009 Meeting Type: Special  
Record Date: NOV 19, 2009

# Proposal Mgt Rec Vote Cast Sponsor



1.1	Approve Related-Party Transaction	For	For	Management
1.2	Approve Related-Party Transaction	For	For	Management
1.3	Approve Related-Party Transaction	For	For	Management
1.4	Approve Related-Party Transaction	For	For	Management
1.5	Approve Related-Party Transaction	For	For	Management
1.6	Approve Related-Party Transaction(s)	For	For	Management
1.7	Approve Related-Party Transaction(s)	For	For	Management
1.8	Approve Related-Party Transaction(s)	For	For	Management
1.9	Approve Related-Party Transaction(s)	For	For	Management

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## MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
1.4	Approve Dividends of RUB 0.37 per Share	For	For	Management
2.1	Elect Victor Rashnikov as Director	None	Against	Management
2.2	Elect Andrey Gorodissky as Director	None	For	Management
2.3	Elect Sergey Krivoshechekov as Director	None	Against	Management
2.4	Elect Kirill Liovin as Director	None	Against	Management
2.5	Elect David Logan as Director	None	For	Management
2.6	Elect Zumurud Rustamova as Director	None	For	Management
2.7	Elect Gennady Senichev as Director	None	Against	Management
2.8	Elect Rafkat Takhautdinov as Director	None	Against	Management
2.9	Elect Peter Charow as Director	None	For	Management
2.10	Elect Oleg Fedonin as Director	None	Against	Management
2.11	Elect Vladimir Shmakov as Director	None	Against	Management
3.1	Elect Natalia Volynets as Audit Commission Member	For	For	Management
3.2	Elect Svetlana Voronina as Audit Commission Member	For	For	Management
3.3	Elect Nadezhda Kalimullina as Audit Commission Member	For	For	Management
4	Ratify CJSC Deloitte and Touche CIS as Auditor	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7.1	Approve New Edition of Regulations on General Meetings	For	For	Management
7.2	Approve New Edition of Regulations on Board of Directors	For	For	Management
8.1	Approve Related-Party Transaction Re:	For	For	Management

Extension of Supply Agreements with  
MMK-Metiz

8.2 Approve Related-Party Transaction Re: For For Management  
Supply Agreement with MMK Trading AG

## MECHEL STEEL GROUP OAO

Ticker: MTLR Security ID: 583840103  
Meeting Date: JUN 30, 2010 Meeting Type: Annual  
Record Date: MAY 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 1.09 per Ordinary Share and RUB 3.29 per Preferred Share	For	For	Management
4.1	Elect Arthur Johnson as Director	None	Against	Management
4.2	Elect Vladimir Gusev as Director	None	For	Management
4.3	Elect Aleksandr Evtushenko as Director	None	Against	Management
4.4	Elect Igor Zyuzin as Director	None	Against	Management
4.5	Elect Igor Kozhukhovskiy as Director	None	For	Management
4.6	Elect Serafim Kolpakov as Director	None	Against	Management
4.7	Elect Vladimir Polin as Director	None	Against	Management
4.8	Elect Valentin Proskurnya as Director	None	Against	Management
4.9	Elect Roger Gale as Director	None	Against	Management
5.1	Elect Aleksey Zagrebin as Member of Audit Commission	For	For	Management
5.2	Elect Nataliya Mikhailova as Member of Audit Commission	For	For	Management
5.3	Elect Lyudmila Radishevskaya as Member of Audit Commission	For	For	Management
6	Ratify ZAO Energy Consulting/Audit as Auditor	For	For	Management
7	Approve New Edition of Charter	For	Against	Management
8	Approve New Edition of Regulations on General Meetings	For	Against	Management
9	Approve New Edition of Regulations on Board of Directors	For	Against	Management
10	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management
11	Approve Related-Party Transactions	For	For	Management

## MMC NORILSK NICKEL

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Ticker: GMKN Security ID: 46626D108  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 210 per Share	For	For	Management
5.1	Elect Dmitry Afanasyev as Director	None	Against	Management
5.2	Elect Boris Bakal as Director	None	Against	Management
5.3	Elect Aleksey Bashkirov as Director	None	Against	Management
5.4	Elect Andrey Bougrov as Director	None	Against	Management
5.5	Elect Olga Voytovich as Director	None	Against	Management
5.6	Elect Aleksandr Voloshin as Director	None	Against	Management
5.7	Elect Artem Volynets as Director	None	Against	Management
5.8	Elect Vadim Geraskin as Director	None	Against	Management
5.9	Elect Maksim Goldman as Director	None	Against	Management
5.10	Elect Oleg Deripaska as Director	None	Against	Management
5.11	Elect Marianna Zakharova as Director	None	Against	Management
5.12	Elect Olga Zinovyeva as Director	None	Against	Management
5.13	Elect Nataliya Kindikova as Director	None	Against	Management
5.14	Elect Andrey Klishas as Director	None	Against	Management
5.15	Elect Dmitry Kostoev as Director	None	Against	Management
5.16	Elect Bradford Alan Mills as Director	None	For	Management
5.17	Elect Oleg Pivovarchuk as Director	None	Against	Management
5.18	Elect Dmitry Razumov as Director	None	Against	Management
5.19	Elect Petr Sinshov as Director	None	Against	Management
5.20	Elect Tatiana Soina as Director	None	Against	Management
5.21	Elect Maksim Sokov as Director	None	Against	Management
5.22	Elect Vladislav Solovyov as Director	None	Against	Management
5.23	Elect Vladimir Strzhalkovsky as Director	None	Against	Management
5.24	Elect Vasily Titov as Director	None	Against	Management
5.25	Elect John Gerard Holden as Director	None	For	Management
6.1	Elect Petr Voznenko as Member of Audit Commission	For	For	Management
6.2	Elect Aleksey Kargachov as Member of Audit Commission	For	For	Management
6.3	Elect Elena Mukhina as Member of Audit Commission	For	For	Management
6.4	Elect Dmitry Pershinkov as Member of Audit Commission	For	For	Management
6.5	Elect Tatiana Potarina as Member of Audit Commission	For	Against	Management
6.6	Elect Tamara Sirotkina as Member of Audit Commission	For	For	Management
6.7	Elect Sergey Khodasevich as Member of Audit Commission	For	Against	Management
7	Ratify Rosexpertiza LLC as Auditor	For	For	Management
8.1	Approve Remuneration of Independent	For	Against	Management

Directors

8.2	Approve Stock Option Plan for Independent Directors	For	For	Management
9	Approve Value of Assets Subject to Indemnification Agreements with Directors and Executives	For	For	Management
10	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
11	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
13	Approve Related-Party Transactions Re: Guarantee Agreements between Company and ZAO Normetimpiks	For	For	Management

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MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109  
 Meeting Date: OCT 22, 2009 Meeting Type: Special  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Related-Party Transaction Re: Loan Agreement with ING Bank NV (London Branch)	For	For	Management

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MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Meeting Chairman	For	For	Management
1.2	Approve Meeting Procedures Re:Announcement of Voting Results	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
3.1	Elect Anton Abugov as Director	None	Against	Management
3.2	Elect Aleksey Buyanov as Director	None	Against	Management

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3.3	Elect Charles Danston as Director	None	For	Management
3.4	Elect Sergey Drosdov as Director	None	Against	Management
3.5	Elect Tatyana Evtushenkova as Director	None	Against	Management
3.6	Elect Ron Sommer as Director	None	Against	Management
3.7	Elect Stanley Miller as Director	None	For	Management
3.8	Elect Paul Ostling as Director	None	For	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management
4.1	Elect Vasily Platoshin as Member of Audit Commission	For	For	Management
4.2	Elect Artem Popov as Member of Audit Commission	For	For	Management
4.3	Elect Dmitry Frolov as Member of Audit Commission	For	For	Management
5	Ratify ZAO Deloitte and Touche as Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on General Meetings	For	For	Management

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

Ticker: MOL Security ID: X5462R112  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report on Company's 2009 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2009 Income	None	None	Management
1.2	Receive Auditor's Report on 2009 Financial Statements	None	None	Management
1.3	Receive Supervisory Board Report on 2009 Financial Statements and on Allocation of Income Proposal	None	None	Management
1.4a	Approve Financial Statements and Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
1.4b	Approve Allocation of Income and Omission of Dividends	For	For	Management
1.5	Approve Corporate Governance Statement	For	For	Management
2	Approve Discharge of Members of Board of Directors	For	For	Management
3	Ratify Ernst & Young Konyvvizsgalo Kft. as Auditor; Approve Auditor's	For	For	Management

## Remuneration

4	Authorize Share Repurchase Program	For	Against	Management
5.1	Elect Zsigmond Jarai as Director	For	For	Management
5.2	Elect Laszlo Parragh as Director	For	For	Management
5.3	Elect Martin Roman as Director	For	For	Management
6	Elect Istvan Torocskei as Supervisory Board Member	For	For	Management

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NEW WORLD RESOURCES NV

Ticker: BAANWR Security ID: N6341Z102  
Meeting Date: APR 27, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2a	Discussion of Annual Report, Including Corporate Governance Section	None	None	Management
2b	Approve Financial Statements	For	For	Management
2c	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3	Approve Discharge of Directors	For	For	Management
4	Reelect Zdenek Bakala, Peter Kadas, and Hans Jurgen Mende as Directors	For	For	Management
5	Approve Amendments to Articles of Association	For	For	Management
6	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For	Against	Management
7	Authorize Repurchase of Up to Five Percent of A Shares	For	For	Management
8	Grant Board Authority to Issue Shares Up To Five Percent of A Shares	For	For	Management
9	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8	For	For	Management
10	Ratify KPMG Accountants NV as Auditors	For	For	Management
11	Close Meeting	None	None	Management

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NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
Meeting Date: AUG 7, 2009 Meeting Type: Special  
Record Date: JUL 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1 Approve Related-Party Transactions For For Management

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 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
 Meeting Date: OCT 15, 2009 Meeting Type: Special  
 Record Date: SEP 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Make A Decision To Pay Out Dividends For On The Company's Outstanding Shares For First Half Of 2009	For	For	Management
2	To Approve Amendments To The Charter Of Novatek	For	Against	Management
3	To Approve Amendments To The Regulations For Novatek's General Meetings Of Shareholders	For	For	Management
4	To Approve Amendments To The Regulations For Novatek's Board Of Directors	For	Against	Management
5	To Approve Amendments To The Regulations For Novatek's Management Board	For	Against	Management

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 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
 Meeting Date: NOV 24, 2009 Meeting Type: Special  
 Record Date: OCT 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Approve Several Interrelated Interested Party Transactions.	For	For	Management
2	To Approve Several Interrelated Interested Party Transactions.	For	For	Management

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 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report, Financial Statements, and Allocation of Income		For For	Management
1.2	Approve Interim Dividends of RUB 1.75 per Share for Second Half of Fiscal 2009		For For	Management
2	Amend Regulations on Board of Directors Re: Director Remuneration		For For	Management
3	Approve Regulations on Remuneration of Members of Board of Directors		For For	Management
4.1	Elect Andrey Akimov as Director	None	Against	Management
4.2	Elect Burkhard Bergmann as Director	None	Against	Management
4.3	Elect Ruben Vardanian as Director	None	For	Management
4.4	Elect Mark Gyetvay as Director	None	Against	Management
4.5	Elect Vladimir Dmitriev as Director	None	For	Management
4.6	Elect Leonid Mikhelson as Director	None	Against	Management
4.7	Elect Aleksandr Natalenko as Director	None	For	Management
4.8	Elect Kirill Seleznev as Director	None	Against	Management
4.9	Elect Gennady Timchenko as Director	None	Against	Management
5.1	Elect Maria Konovalova as Member of Audit Commission		For For	Management
5.2	Elect Igor Ryaskov as Member of Audit Commission		For For	Management
5.3	Elect Sergey Fomichev as Member of Audit Commission		For For	Management
5.4	Elect Nikolay Shulikin as Member of Audit Commission		For For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor		For For	Management
7.1	Approve Additional Remuneration for Directors Elected at Company's May 27, 2009, AGM		For For	Management
7.2	Approve Remuneration of Newly Elected Directors for 2010		For For	Management
8	Approve Additional Remuneration for Members of Audit Commission Elected at Company's May 27, 2009, AGM		For For	Management

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 OTP BANK RT

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Amend Bylaws Re: Approve Board of Directors Proposal to Combine Amendments into Motions 1 and 2		For For	Management



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1.2	Amend Bylaws Re: Accept Combined Amendments Proposed under Motion 1	For	For	Management
1.3	Amend Bylaws Re: Accept Combined Amendments Proposed under Motion 2	For	Against	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Corporate Governance Report	For	For	Management
4	Approve Discharge of Members of Board of Directors	For	For	Management
5	Approve Board of Directors' Report on Company's Business Policy for Fiscal 2010	For	For	Management
6	Amend Regulations on Supervisory Board	For	For	Management
7	Ratify Auditor and Fix Auditor's Remuneration	For	For	Management
8	Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee	For	For	Management
9	Authorize Share Repurchase Program	For	Against	Management

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PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
 Meeting Date: MAR 30, 2010 Meeting Type: Special  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Amend Statute Re: Size of Supervisory Board, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments	For	For	Management
6	Shareholder Proposal: Approve Regulations on General Meetings	None	For	Shareholder
7.1	Shareholder Proposal: Recall Supervisory Board Member	None	For	Shareholder
7.2	Shareholder Proposal: Elect Independent Supervisory Board Member	None	For	Shareholder
8	Shareholder Proposal: Reimburse Expenses of EGM	None	For	Shareholder
9	Transact Other Business (Voting)	For	Against	Management
10	Close Meeting	None	None	Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: AUG 31, 2009 Meeting Type: Special  
 Record Date: AUG 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1a	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
5.1b	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
5.2	Amend June 30, 2009, AGM, Resolution Re: Increase in Capital via Issuance of Shares with Preemptive Rights	For	For	Management
6	Receive Management Board Report on Progress of Increase of Bank's Share Capital	None	None	Management
7	Close Meeting	None	None	Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: JUN 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2009, Financial Statements, and Management Board Proposal on Allocation of Income	None	None	Management
6	Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Management Board Report on	For	For	Management

## Group's Operations in Fiscal 2009

8.4	Approve Consolidated Financial Statements	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income	For	For	Management
8.7	Approve Dividends of PLN 0.80 per Share	For	For	Management
8.8a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.8b	Approve Discharge of Bartosz Drabikowski (Deputy CEO)	For	For	Management
8.8c	Approve Discharge of Krzysztof Dresler (Deputy CEO)	For	For	Management
8.8d	Approve Discharge of Jaroslaw Myjak (Deputy CEO)	For	For	Management
8.8e	Approve Discharge of Wojciech Papierak (CEO)	For	For	Management
8.8f	Approve Discharge of Mariusz Zarzycki (Deputy CEO)	For	For	Management
8.8g	Approve Discharge of Jerzy Pruski (CEO)	For	For	Management
8.8h	Approve Discharge of Tomasz Mironczuk	For	For	Management
8.9a	Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)	For	For	Management
8.9b	Approve Discharge of Tomasz Zganiacz (Deputy Chairman of Supervisory Board)	For	For	Management
8.9c	Approve Discharge of Jan Bossak (Supervisory Board Member)	For	For	Management
8.9d	Approve Discharge of Mirosław Czekaj (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Ireneusz Fafara (Supervisory Board Member)	For	For	Management
8.9f	Approve Discharge of Blazej Lepczynski (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Alojzy Zbigniew Nowak (Supervisory Board Member)	For	For	Management
8.9h	Approve Discharge of Marzena Piszczek (Supervisory Board Chair)	For	For	Management
8.9i	Approve Discharge of Eligiusz Jerzy Krzesniak (Deputy Chairman of Supervisory Board)	For	For	Management
8.9j	Approve Discharge of Jacek Gdanski (Supervisory Board Member)	For	For	Management
8.9k	Approve Discharge of Epaminondas Jerzy Osiatynski (Supervisory Board Member)	For	For	Management
8.9l	Approve Discharge of Urszula Palaszek (Supervisory Board Member)	For	For	Management
8.9m	Approve Discharge of Roman Sobiecki (Supervisory Board Member)	For	For	Management
8.9n	Approve Discharge of Jerzy Stachowicz (Supervisory Board Member)	For	For	Management
8.9o	Approve Discharge of Ryszard Wierzba (Supervisory Board Member)	For	For	Management

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9	Approve New Edition of Statute	For	For	Management
10	Amend Regulations on Supervisory Board	For	For	Management
11	Approve Remuneration of Supervisory Board Members	For	For	Management
12.1	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
12.2	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
13	Receive Supervisory Board Report on Results of Recruitment for Positions of CEO and Deputy CEO	None	None	Management
14	Approve Supervisory Board Report on Process of Disposing of Hotels and Offsite Training Centers	None	None	Management
15	Close Meeting	None	None	Management

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RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 5.00 per Share	For	For	Management
3	Elect Dmitry Sergeev as Member of Audit Commission	For	For	Management
4	Ratify OOO Rosexpertiza as Auditor	For	For	Management
5.1	Elect Aleksandr Abramov as Director	None	Against	Management
5.2	Elect Aleksandr Vagin as Director	None	Against	Management
5.3	Elect Gennady Kozovoy as Director	None	Against	Management
5.4	Elect Ilya Lifshits as Director	None	Against	Management
5.5	Elect Jeffrey Townsend as Director	None	For	Management
5.6	Elect Aleksandr Frolov as Director	None	Against	Management
5.7	Elect Christian Shafalitsky de Makadel as Director	None	For	Management

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.30 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vladimir Bogdanov as Director	None	Against	Management
6.2	Elect Sergey Bogdanchikov as Director	None	Against	Management
6.3	Elect Andrey Kostin as Director	None	Against	Management
6.4	Elect Sergey Kudryashov as Director	None	Against	Management
6.5	Elect Aleksandr Nekipelov as Director	None	For	Management
6.6	Elect Yury Petrov as Director	None	Against	Management
6.7	Elect Andrey Reous as Director	None	Against	Management
6.8	Elect Hans-Joerg Rudloff as Director	None	For	Management
6.9	Elect Igor Sechin as Director	None	Against	Management
6.10	Elect Nikolay Tokarev as Director	None	Against	Management
7.1	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
7.2	Elect Sergey Pakhomov as Member of Audit Commission	For	For	Management
7.3	Elect Konstantin Pesotskyas Member of Audit Commission	For	For	Management
7.4	Elect Tatiana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify ZAO Audit-Consulting Group RBS as Auditor	For	For	Management
9.1	Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production of Oil and Gas	For	For	Management
9.2	Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil	For	For	Management
9.3	Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Deposit Agreements	For	For	Management
9.4	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Foreign Currency Exchange Agreements	For	For	Management
9.6	Approve Related-Party Transaction with OAO Bank VTB Re: Foreign Currency Exchange Agreements	For	For	Management
9.7	Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Credit Agreements	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank VTB Re: Credit Agreements	For	For	Management

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
Meeting Date: JUN 18, 2010 Meeting Type: Annual  
Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.30 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vladimir Bogdanov as Director	None	Against	Management
6.2	Elect Sergey Bogdanchikov as Director	None	Against	Management
6.3	Elect Andrey Kostin as Director	None	Against	Management
6.4	Elect Sergey Kudryashov as Director	None	Against	Management
6.5	Elect Aleksandr Nekipelov as Director	None	For	Management
6.6	Elect Yury Petrov as Director	None	Against	Management
6.7	Elect Andrey Reous as Director	None	Against	Management
6.8	Elect Hans-Joerg Rudloff as Director	None	For	Management
6.9	Elect Igor Sechin as Director	None	Against	Management
6.10	Elect Nikolay Tokarev as Director	None	Against	Management
7.1	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
7.2	Elect Sergey Pakhomov as Member of Audit Commission	For	For	Management
7.3	Elect Konstantin Pesotskyas Member of Audit Commission	For	For	Management
7.4	Elect Tatiana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify ZAO Audit-Consulting Group RBS as Auditor	For	For	Management
9.1	Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production of Oil and Gas	For	For	Management
9.2	Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil	For	For	Management
9.3	Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Deposit Agreements	For	For	Management
9.4	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Russian Regional Development Bank	For	For	Management

Re: Foreign Currency Exchange  
Agreements

9.6	Approve Related-Party Transaction with OAO Bank VTB Re: Foreign Currency Exchange Agreements	For	For	Management
9.7	Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Credit Agreements	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank VTB Re: Credit Agreements	For	For	Management

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RUSHYDRO JSC

Ticker: Security ID: 466294105  
Meeting Date: JUN 30, 2010 Meeting Type: Annual  
Record Date: MAY 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Omission of Dividends	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on General Meetings	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditor	For	For	Management
6.1	Elect Andrey Kolyada as Member of Audit Commission	For	For	Management
6.2	Elect Aleksandr Kuryanov as Member of Audit Commission	For	For	Management
6.3	Elect Oleg Oreshkin as Member of Audit Commission	For	For	Management
6.4	Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
6.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
7.1	Elect Anatoly Ballo as Director	None	Against	Management
7.2	Elect Sergey Belobrodov as Director	None	Against	Management
7.3	Elect Eduard Volkov as Director	None	Against	Management
7.4	Elect Evgeny Dod as Director	None	Against	Management
7.5	Elect Viktor Zimin as Director	None	Against	Management
7.6	Elect Boris Kovalchuk as Director	None	For	Management
7.7	Elect Viktor Kudryavy as Director	None	Against	Management
7.8	Elect Georgy Kutovoy as Director	None	For	Management
7.9	Elect Nikolay Kutyin as Director	None	Against	Management
7.10	Elect Andrey Malyshev as Director	None	For	Management
7.11	Elect Marina Seliverstova as Director	None	Against	Management

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7.12	Elect Rashid Sharipov as Director	None	For	Management
7.13	Elect Sergey Shmatko as Director	None	Against	Management
7.14	Elect Viktor Danilov-Danilyan as Director	None	Against	Management
7.15	Elect Sergey Maslov as Director	None	Against	Management
7.16	Elect Sergey Serebryannikov as Director	None	Against	Management
7.17	Elect Vladimir Tatsiy as Director	None	Against	Management
7.18	Elect Andrey Sharonov as Director	None	Against	Management
7.19	Elect Vyacheslav Kravchenko as Director	None	Against	Management
7.20	Elect Grigory Kurtser as Director	None	Against	Management
7.21	Elect Christian Berndt as Director	None	Against	Management
7.22	Elect Vasily Titov as Director	None	Against	Management

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**SBERBANK OF RUSSIA**

Ticker: SBER03 Security ID: X76318108  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.08 per Ordinary Share and RUB 0.45 per Preferred Share	For	For	Management
4	Ratify ZAO Ernst & Young as Auditor	For	For	Management
5.1	Elect Sergey Ignatyev as Director	None	Against	Management
5.2	Elect Aleksey Ulyukayev as Director	None	Against	Management
5.3	Elect Georgy Luntovsky as Director	None	Against	Management
5.4	Elect Valery Tkachenko as Director	None	Against	Management
5.5	Elect Nadezhda Ivanova as Director	None	Against	Management
5.6	Elect Sergey Shvetsov as Director	None	Against	Management
5.7	Elect Konstantin Shor as Director	None	Against	Management
5.8	Elect Arkady Dvorkovich as Director	None	Against	Management
5.9	Elect Aleksey Kudrin as Director	None	Against	Management
5.10	Elect Elvira Nabiullina as Director	None	Against	Management
5.11	Elect Andrey Belousov as Director	None	Against	Management
5.12	Elect Aleksey Savatyugin as Director	None	Against	Management
5.13	Elect Sergey Guriyev as Director	None	For	Management
5.14	Elect Radzhat Gupta as Director	None	Against	Management
5.15	Elect Kayrat Kelimbetov as Director	None	Against	Management
5.16	Elect Vladimir Mau as Director	None	For	Management
5.17	Elect German Gref as Director	None	Against	Management
5.18	Elect Bella Zlatkis as Director	None	Against	Management
6.1	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.2	Elect Lyudmila Zinina as Member of Audit Commission	For	For	Management



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6.3	Elect Olga Polyakova as Member of Audit Commission	For	For	Management
6.4	Elect Valentina Tkachenko as Member of Audit Commission	For	For	Management
6.5	Elect Nataliya Polonskaya as Member of Audit Commission	For	For	Management
6.6	Elect Maksim Dolzhenkov as Member of Audit Commission	For	For	Management
6.7	Elect Yuliya Isakhanova as Member of Audit Commission	For	For	Management
7	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on Management	For	For	Management

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SEKERBANK AS

Ticker: SKBNK.E Security ID: M82584109  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date:

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

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SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
 Meeting Date: FEB 8, 2010 Meeting Type: Special  
 Record Date: DEC 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transactions Re: Participation of Company in Investment Agreement; Amend Investment Agreement as of Dec. 19, 2009	For	For	Management

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SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
 Meeting Date: JUN 26, 2010 Meeting Type: Annual  
 Record Date: MAY 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Dividends of RUB 0.055 per Share	For	For	Management
4	Fix Number of Directors at 11	For	For	Management
5.1	Elect Ekaterina Kuznetsova as Member of Audit Commission	For	For	Management
5.2	Elect Dmitry Frolov as Member of Audit Commission	For	For	Management
5.3	Elect Dmitry Ustinov as Member of Audit Commission	For	For	Management
6.1	Elect Aleksandr Goncharuk as Director	None	Against	Management
6.2	Elect Vladimir Evtushenkov as Director	None	Against	Management
6.3	Elect Ron Sommer as Director	None	Against	Management
6.4	Elect Dmitry Zubov as Director	None	Against	Management
6.5	Elect Vyacheslav Kopyov as Director	None	Against	Management
6.6	Elect Robert Kocharyan as Director	None	For	Management
6.7	Elect Roger Munnings as Director	None	For	Management
6.8	Elect Leonid Melamed as Director	None	Against	Management
6.9	Elect Rajiv Mehrotra as Director	None	Against	Management
6.10	Elect Evgeny Novitsky as Director	None	Against	Management
6.11	Elect Sergey Cheremin as Director	None	Against	Management
7.1	Ratify ZAO BDO as Auditor for Russian Accounting Standards	For	For	Management

7.2	Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	Against	Management

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SURGUTNEFTEGAZ

Ticker: SNGS Security ID: 868861204  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4.1	Elect Sergey Ananiev as Director	None	For	Management
4.2	Elect Vladimir Bogdanov as Director	None	For	Management
4.3	Elect Aleksandr Bulanov as Director	None	For	Management
4.4	Elect Igor Gorbunov as Director	None	For	Management
4.5	Elect Vladislav Druchinin as Director	None	For	Management
4.6	Elect Oleg Egorov as Director	None	For	Management
4.7	Elect Vladimir Erokhin as Director	None	For	Management
4.8	Elect Nikolay Matveev as Director	None	For	Management
4.9	Elect Nikolay Medvedev as Director	None	For	Management
4.10	Elect Aleksandr Rezyapov as Director	None	For	Management
5.1	Elect Valentina Komarova as Member of Audit Commission	For	For	Management
5.2	Elect Tamara Oleynik as Member of Audit Commission	For	For	Management
5.3	Elect Vera Pozdnyakova as Member of Audit Commission	For	For	Management
6	Ratify Rosekspertiza as Auditor	For	For	Management
7	Approve Related-Party Transactions	For	Against	Management
8	Amend Charter	For	For	Management

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TATNEFT OAO

Ticker: TATN Security ID: 670831205  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 10, 2010

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

2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of 656 Percent of Nominal Value per Ordinary and Preferred Share	For	For	Management
5.1	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.2	Elect Radik Gaizatullin as Director	None	Against	Management
5.3	Elect Sushovan Ghosh as Director	None	For	Management
5.4	Elect Nail Ibragimov as Director	None	Against	Management
5.5	Elect Rais Khisamov as Director	None	Against	Management
5.6	Elect Vladimir Lavushchenko as Director	None	Against	Management
5.7	Elect Nail Maganov as Director	None	Against	Management
5.8	Elect Renat Muslimov as Director	None	Against	Management
5.9	Elect Renat Sabirov as Director	None	Against	Management
5.10	Elect Valery Sorokin as Director	None	Against	Management
5.11	Elect Mirgazian Taziev as Director	None	Against	Management
5.12	Elect Azat Khamaev as Director	None	Against	Management
5.13	Elect Maria Voskresenskaya as Director	None	For	Management
5.14	Elect David Waygood as Director	None	For	Management
6.1	Elect Tamara Vilкова as Member of Audit Commission	For	For	Management
6.2	Elect Nazilya Galieva as Member of Audit Commission	For	For	Management
6.3	Elect Ferdinand Galiullin as Member of Audit Commission	For	For	Management
6.4	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
6.5	Elect Nikolay Lapin as Member of Audit Commission	For	For	Management
6.6	Elect Liliya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.7	Elect Alfiya Sinegaeva as Member of Audit Commission	For	For	Management
6.8	Elect Ravil Sharifullin as Member of Audit Commission	For	For	Management
7	Ratify ZAO Energy Consulting/Audit as Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	For	Management

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TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL.E Security ID: M8782T109  
Meeting Date: MAY 24, 2010 Meeting Type: Annual  
Record Date:

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

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TEKFEN HOLDING AS

Ticker: TKFEN.E Security ID: M8788F103  
Meeting Date: APR 30, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council		For For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Elect Board of Directors and Internal	For	Against	Management

## Auditors

7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Close Meeting	None	None	Management

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TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
Meeting Date: APR 23, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Receive Financial Statements and Management Board Report on Company Operations in Fiscal 2009	None	None	Management
6.2	Receive Management Board Proposal on Allocation of Income	None	None	Management
6.3	Receive Supervisory Board Report on Financial Statements, Management Board Report on Company's Operations in Fiscal 2009, and Management Board Proposal on Allocation of Income	None	None	Management
6.4	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2009	None	None	Management
6.5	Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2009	None	None	Management
6.6	Receive Supervisory Board on Company's Standing in Fiscal 2009 and on Board's Activities in Fiscal 2009	None	None	Management
7.1	Approve Management Board Report on	For	For	Management

## Company's Operations in Fiscal 2009

7.2	Approve Financial Statements	For	For	Management
7.3	Approve Allocation of Income and Dividends	For	For	Management
7.4	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
7.5	Approve Consolidated Financial Statements	For	For	Management
7.6a	Approve Discharge of Supervisory Board Members	For	For	Management
7.6b	Approve Discharge of Management Board Members	For	For	Management
8	Amend Statute	For	For	Management
9	Approve Consolidated Text of Statute	For	For	Management
10	Amend Regulations on General Meetings	For	For	Management
11	Approve Changes in Composition of Supervisory Board	For	For	Management
12	Close Meeting	None	None	Management

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TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO.E Security ID: M87892101  
Meeting Date: JUL 3, 2009 Meeting Type: Special  
Record Date:

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

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TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO.E Security ID: M87892101  
Meeting Date: OCT 23, 2009 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council		For For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Elect Directors	For	For	Management
4	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management

5	Close Meeting	None	None	Management
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TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO.E Security ID: M87892101  
Meeting Date: MAR 31, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Opening Meeting Elect Presiding Council of Meeting	None	None	Management
2	Accept Financial Statements and Statutory, Internal Audit and External Audit Reports	For	For	Management
3	To Approve Board Appointments Made During the Year	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Receive Information on Profit Distribution Policy	None	None	Management
7	Receive Information on Company Disclosure Policy	None	None	Management
8	Amend Company Articles	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Appoint Internal Statutory Auditors	For	For	Management
12	Approve Remuneration of Directors and Internal Auditors	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Authorize Presiding Council to Sign Minutes of Meeting	None	None	Management
15	Wishes	None	None	Management

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TURCAS PETROL AS

Ticker: TRCAS.E Security ID: M8967L103  
Meeting Date: APR 26, 2010 Meeting Type: Annual  
Record Date:

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



## Council

2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Board and Auditors	For	Against	Management
5	Approve Allocation of Income	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Receive Information on Profit Distribution Policy	None	None	Management
9	Receive Information on Compliance Reports	None	None	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Respond to Questions from Shareholders	None	None	Management

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TURK TELEKOMUNIKASYON AS

Ticker: TTKOM.E Security ID: Y90033104  
Meeting Date: APR 6, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Board Report	None	None	Management
4	Receive Internal Audit Report	None	None	Management
5	Receive External Audit Report	None	None	Management
6	Accept Financial Statements	For	For	Management
7	Approve Discharge of Board	For	For	Management
8	Approve Discharge of Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Receive Information on the Company's Ethics Policy	None	None	Management
12	Receive Information on Profit Distribution Policy	None	None	Management
13	Receive Information on External Auditor	None	None	Management
14	Receive Information on Company	None	None	Management

## Disclosure Policy

15	Receive Information on Charitable Donations	None	None	Management
16	Receive Information on Related Party Transactions	None	None	Management
17	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
18	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
19	Close Meeting	None	None	Management

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TURK TELEKOMUNIKASYON AS

Ticker: TTKOM.E Security ID: Y90033104

Meeting Date: JUN 8, 2010 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Acquisition of Assets	For	For	Management
4	Authorize Board to Make Acquisitions in Fiscal Year 2010	For	For	Management
5	Authorize Board to Complete Formalities in Connection with Item 3	For	For	Management

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TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL.E Security ID: M8903B102

Meeting Date: OCT 2, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Corporate Purpose	For	For	Management
4	Approve Director Remuneration	For	For	Management
5	Close Meeting	None	None	Management

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**TURKCELL ILETISIM HIZMETLERI AS**

Ticker: TCELL.E Security ID: M8903B102  
Meeting Date: APR 29, 2010 Meeting Type: Annual  
Record Date:

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

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**TURKIYE GARANTI BANKASI**

Ticker: GARAN.E Security ID: M4752S106  
Meeting Date: SEP 3, 2009 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Special Dividend	For	For	Management

TURKIYE GARANTI BANKASI

Ticker: GARAN.E Security ID: M4752S106

Meeting Date: APR 1, 2010 Meeting Type: Annual

Record Date:

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

TURKIYE HALK BANKASI A.S.

Ticker: HALKB.E Security ID: M9032A106

Meeting Date: MAY 24, 2010 Meeting Type: Annual

Record Date:

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

Income Allocation

5	Approve Discharge of Board and Auditors	For	For	Management
6	Elect Board of Directors and Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Authorize the Board of Directors in Order to Regulate and Amend the Employees Regulation	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on External Auditors	None	None	Management
11	Close Meeting	None	None	Management

TURKIYE IS BANKASI AS

Ticker: ISCTR.E Security ID: M8933F115  
 Meeting Date: MAR 31, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board	For	For	Management
5	Approve Discharge of Auditors	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Director Remuneration	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Internal Statutory Auditor Remuneration	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on External Auditors	None	None	Management

TURKIYE IS BANKASI AS

Ticker: ISCTR.E Security ID: M8933F255  
 Meeting Date: MAR 31, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board	For	For	Management
5	Approve Discharge of Auditors	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Director Remuneration	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Internal Statutory Auditor Remuneration	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on External Auditors	None	None	Management

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TURKIYE SISE VE CAM FABRIKALARI AS

Ticker: SISE.E Security ID: M9013U105  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date:

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

## VIMPEL COMMUNICATIONS OJSC

Ticker: VIMP Security ID: 68370R109  
 Meeting Date: DEC 17, 2009 Meeting Type: Special  
 Record Date: NOV 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 190.13 For per Common Share for First Nine Months of Fiscal 2009		For	For Management

## VOSTOK GAS LTD

Ticker: VKNSF Security ID: G93922105  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: MAY 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting		For	For Management
2	Prepare and Approve List of Shareholders		For	For Management
3	Approve Agenda of the Meeting		For	For Management
4	Designate Two Inspectors of Minutes of Meeting		For	For Management
5	Acknowledge Proper Convening of Meeting		For	For Management
6	Receive Financial Statements and Statutory Reports (Non-Voting)		None	None Management
7a	Accept Financial Statements and Statutory Reports		For	For Management
7b	Appropriation of the Company's Results According to Adopted Balance Sheet		For	For Management
8	Fix Number of Directors and Auditors		For	For Management
9	Approve Remuneration of Directors and Auditors		For	Against Management
10	Elect Board of Directors and Auditors		For	Against Management
11	Close Meeting		None	None Management

## WIMM-BILL-DANN FOODS OJSC

Ticker: WBD Security ID: 97263M109  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report		For	Did Not Vote Management

2	Approve Financial Statements	For	Did Not Vote Management
3	Approve Allocation of Income and Dividends	For	Did Not Vote Management
4.1	Ratify ZAO SV-Audit as Auditor	For	Did Not Vote Management
4.2	Ratify Ernst and Young LLC as Auditor	For	Did Not Vote Management
5.1	Elect Guy de Selliers as Director	None	Did Not Vote Management
5.2	Elect Mikhail Dubinin as Director	None	Did Not Vote Management
5.3	Elect Igor Kostikov as Director	None	Did Not Vote Management
5.4	Elect Michael O'Neill as Director	None	Did Not Vote Management
5.5	Elect Aleksandr Orlov as Director	None	Did Not Vote Management
5.6	Elect Sergey Plastinin as Director	None	Did Not Vote Management
5.7	Elect Gavril Ushvaev as Director	None	Did Not Vote Management
5.8	Elect David Yakobashvili as Director	None	Did Not Vote Management
5.9	Elect Evgeny Yacin as Director	None	Did Not Vote Management
5.10	Elect Marcus Rhodes as Director	None	Did Not Vote Management
5.11	Elect Jacques Vincent as Director	None	Did Not Vote Management
6.1	Elect Natalya Volkova as Member of Audit Commission	For	Did Not Vote Management
6.2	Elect Irina Vershinina as Member of Audit Commission	For	Did Not Vote Management
6.3	Elect Natalya Polikarpova as Member of Audit Commission	For	Did Not Vote Management
6.4	Elect Ekaterina Peregodova as Member of Audit Commission	For	Did Not Vote Management
6.5	Elect Evgeniya Solntseva as Member of Audit Commission	For	Did Not Vote Management
6.6	Elect Natalya Kolesnikova as Member of Audit Commission	For	Did Not Vote Management
6.7	Elect Tatyana Shavero as Member of Audit Commission	For	Did Not Vote Management

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YAPI VE KREDI BANKASI AS

Ticker: YKBNK.E Security ID: M9869G101  
Meeting Date: MAR 25, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Director Appointments	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Sale of Receivables and Discharge Directors Involved in the Transaction	For	For	Management
6	Approve Sales of Assets and Discharge	For	For	Management



Directors Involved in Transaction

7	Elect Directors	For	Against	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Receive Information on Profit Distribution Policy	None	None	Management
12	Receive Information on the Company's Disclosure Policy	None	None	Management
13	Receive Information on Charitable Donations	None	None	Management
14	Ratify External Auditors	For	For	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
17	Close Meeting	None	None	Management

===== END NPX REPORT

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 European Equity Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/17/10

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