

CENTRAL EUROPE & RUSSIA FUND, INC.

Form N-PX

August 27, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The Central Europe & Russia Fund, Inc.

Investment Company Act file number 811-6041

The Central Europe & Russia Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

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

Date of fiscal year end: 10/31

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

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

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

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

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

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

AAREAL BANK AG

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

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

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AMB GENERALI HOLDINGS AG

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

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

 BAUER AG

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

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

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

BEIERSDORF AG

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

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

BILFINGER BERGER AG

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

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

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

CELESIO AG (FORMERLY GEHE AG)

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

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

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Warrants Attached/Convertible Bonds
without Preemptive Rights up to Aggregate
Nominal Amount of EUR 500 Million;
Approve Creation of EUR 12.7 Million Pool
of Capital to Guarantee Conversion Rights

| | | | | |
|----|---|-----|-----|------------|
| 8a | Elect Eckhard Cordes to the Supervisory Board | For | For | Management |
| 8b | Elect Julius Curtius to the Supervisory Board | For | For | Management |
| 8c | Elect Hubertus Erlen to the Supervisory Board | For | For | Management |
| 8d | Elect Hanspeter Spek to the Supervisory Board | For | For | Management |
| 8e | Elect Klaus Truetzschler to the Supervisory Board | For | For | Management |
| 8f | Elect Erich Zahn to the Supervisory Board | For | For | Management |

DEPFA BANK PLC

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

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

DEPFA BANK PLC

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

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

DEUTSCHE EUROSHOP AG

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

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

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

DOUGLAS HOLDING AG

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

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

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

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

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

EADS, EUROPEAN AERONAUTIC DEFENCE & SPACE N.V.

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

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

ELRINGKLINGER AG

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

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

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

FREENET AG

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

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

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

 FRESINIUS SE

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

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

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

GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

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

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

GERRESHEIMER AG

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

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

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

HAMBURGER HAFEN UND LOGISTIK AG

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

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

HANNOVER RUECKVERSICHERUNG AG

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

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

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Shares without Preemptive Rights

HEIDELBERGER DRUCKMASCHINEN AG

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

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

HOCHTIEF AG

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

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

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HUGO BOSS AG

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

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

INTERHYP AG

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

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

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

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

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Record Date: APR 30, 2008

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

K+S AG

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

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

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

KLOECKNER & CO AG

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

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

KONTRON AG

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

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

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

KRONES AG

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

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

LANXESS AG

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

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

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

LEONI AG

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

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

LOEWE AG

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

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

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

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

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

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

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

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

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

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

MPC MUENCHMEYER PETERSEN CAPITAL AG

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

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

MTU AERO ENGINES HOLDING AG

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

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

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

PFEIFFER VACUUM TECHNOLOGY AG

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

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

PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

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

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

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

PROSIEBENSAT.1 MEDIA AG (FRMLY PROSIEBEN MEDIA AG)

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

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

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|----|---|------|-----------------|------------|
| 11 | Shares Approve Affiliation Agreements with Subsidiaries | None | Did Not Vote | Management |
|----|---|------|-----------------|------------|

PUMA AG RUDOLF DASSLER SPORT

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

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

Q-CELLS AG

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

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

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

QIAGEN N.V.

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

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

RCM BETEILIGUNGS AG

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

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

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SALZGITTER AG (FRMLY PREUSSAG STAHL AG)

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

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

SARTORIUS AG

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

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

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

SGL CARBON AG

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

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

SOFTWARE AG

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

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

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

SOLARWORLD AG

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

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

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STADA ARZNEIMITTEL AG

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

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

 SUESS MICROTEC AG

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

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

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

SUESS MICROTEC AG

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

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

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SYMRISE AG

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

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

TOGNUM AG

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

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

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

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

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

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

VOSSLOH AG

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

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

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

WACKER CHEMIE AG

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

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

WINCOR NIXDORF AG

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

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

===== END NPX REPORT

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SIGNATURES

[See General Instruction F]

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

(Registrant) The Central Europe & Russia Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/15/08

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