

CENTRAL EUROPE & RUSSIA FUND, INC.  
Form N-PX  
August 27, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-06041

The Central Europe and 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)

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/11-6/30/12

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2011 - 06/30/2012  
The Central Europe & Russia Fund Inc.

===== The Central Europe & Russia Fund Inc. =====

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106  
 Meeting Date: MAR 30, 2012 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  | Approve Profit and Loss Report; Approve Discharge of Board and Auditors  | For     | For       | Management |
| 4  | Approve Allocation of Income   | For     | For       | Management |
| 5  | Approve Transfer of Exempted Corporate Tax From Extraordinary Reserves Account to Special Funds Account  | For     | For       | Management |
| 6  | Elect Directors  | For     | For       | Management |
| 7  | Appoint Internal Statutory Auditors and Approve Their Remuneration   | For     | Against   | Management |
| 8  | Authorize Issuance of Bonds and Commercial Papers  | For     | For       | Management |
| 9  | Increase Authorized Share Capital  | For     | For       | 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 |

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
 Meeting Date: SEP 12, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 2 | Amend Company Articles   | For     | For       | Management |
| 3 | Authorize Board to Repurchase Shares   | For     | For       | Management |
| 4 | Approve Share Repurchase Program   | For     | For       | Management |

|   |                          |      |      |            |
|---|--------------------------|------|------|------------|
| 5 | Wishes and Close Meeting | None | None | Management |
|---|--------------------------|------|------|------------|

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AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
 Meeting Date: OCT 14, 2011 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 2 | Amend Company Articles   | For     | Against   | Management |
| 3 | Wishes and Closing   | None    | None      | Management |

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AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
 Meeting Date: MAY 31, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting                           | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting                        | For     | For       | Management |
| 3  | Amend Company Articles  | For     | For       | Management |
| 4  | Accept Board and Internal Audit Reports                                       | For     | For       | Management |
| 5  | Accept Financial Statements   | For     | For       | Management |
| 6  | Approve Allocation of Income  | For     | For       | Management |
| 7  | Ratify Director Appointments Made During the Year                             | For     | For       | Management |
| 8  | Approve Discharge of Board and Auditors                                       | For     | For       | Management |
| 9  | Receive Information on Director Candidates                                    | None    | None      | Management |
| 10 | Elect Directors   | For     | For       | Management |
| 11 | Appoint Internal Statutory Auditors   | For     | For       | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors                       | For     | For       | Management |
| 13 | Receive External Audit Report   | None    | None      | Management |
| 14 | Ratify External Auditors  | For     | For       | Management |
| 15 | Receive Information on Related Party Transactions                             | None    | None      | Management |
| 16 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the | None    | None      | Management |

Company to Third Parties

|    |   |      |         |            |
|----|---|------|---------|------------|
| 17 | Receive Information on Charitable Donations   | None | None    | Management |
| 18 | Approve Compliance with Corporate Governance Principles whenever Significant Transactions Take Place  | For  | For     | Management |
| 19 | Approve Related Party Transactions  | For  | Against | Management |
| 20 | Receive Information on Corporate Governance Compliance Report, Ethical Rules of Company, Amendments to Company Disclosure Policy, Remuneration Policy, and Profit Distribution Policy | None | None    | Management |
| 21 | Wishes  | None | None    | Management |
| 22 | Close Meeting   | None | None    | Management |

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: FEB 14, 2012 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 Article 7 in Company Bylaws                      | For     | For       | Management |
| 4 | Approve Related Party Transactions                     | For     | For       | Management |
| 5 | Wishes and Close Meeting                               | None    | None      | Management |

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: MAY 22, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 2 | Accept Statutory Reports  | For     | For       | Management |
| 3 | Accept Financial Statements   | For     | For       | Management |
| 4 | Receive Information on Charitable Donations   | None    | None      | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 5  | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None | None    | Management |
| 6  | Receive Information on Related Party Transactions  | None | None    | Management |
| 7  | Ratify Director Appointment Made During the Year   | For  | For     | Management |
| 8  | Approve Discharge of Board and Auditors  | For  | For     | Management |
| 9  | Elect Directors and Approve Their Remuneration   | For  | For     | Management |
| 10 | Appoint Internal Statutory Auditors and Approve Their Remuneration   | For  | For     | Management |
| 11 | Approve Remuneration Policy  | For  | For     | Management |
| 12 | Ratify External Auditors   | For  | For     | Management |
| 13 | Approve Allocation of Income   | For  | For     | Management |
| 14 | Amend Company Articles   | For  | For     | Management |
| 15 | Approve Related Party Transactions   | For  | Against | Management |
| 16 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For     | Management |
| 17 | Close Meeting  | None | None    | Management |

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ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107  
Meeting Date: MAR 29, 2012 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting | 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  | Approve Remuneration Policy  | For     | For       | Management |
| 7  | Amend Company Articles   | For     | For       | Management |
| 8  | Ratify Director Appointments Made During the Year  | For     | For       | Management |
| 9  | Ratify Internal Auditor Appointments Made During the Year  | For     | For       | Management |
| 10 | Elect Directors  | For     | For       | 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  | For     | For       | Management |

Engage in Commercial Transactions with  
Company and Be Involved with Companies  
with Similar Corporate Purpose

|    |   |      |      |            |
|----|---|------|------|------------|
| 14 | Receive Information on Charitable Donations | None | None | Management |
|----|---|------|------|------------|

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BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102  
Meeting Date: MAY 15, 2012 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 2  | Accept Statutory Reports   | For     | For       | Management |
| 3  | Accept Financial Statements  | For     | For       | Management |
| 4  | Approve Allocation of Income   | For     | For       | Management |
| 5  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 6  | Elect Directors and Approve Their Remuneration   | For     | Against   | Management |
| 7  | Appoint Internal Statutory Auditors and Approve Their Remuneration   | For     | Against   | Management |
| 8  | Amend Company Articles   | For     | For       | Management |
| 9  | Approve Remuneration Policy  | For     | For       | Management |
| 10 | Approve Related Party Transactions   | For     | Against   | Management |
| 11 | Receive Information on Related Party Transactions  | None    | None      | Management |
| 12 | Receive Information on Charitable Donations  | None    | None      | 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 |
| 15 | Wishes   | None    | None      | Management |

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BIZIM TOPTAN SATIS MAGAZALARI A.S.

Ticker: BIZIM Security ID: M20170102  
Meeting Date: MAY 29, 2012 Meeting Type: Annual  
Record Date:

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

|    |  |      |      |            |
|----|--|------|------|------------|
|    | Council of Meeting   |      |      |            |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For  | For  | Management |
| 3  | Accept Board and Internal Audit Reports  | For  | For  | Management |
| 4  | Accept External Audit Report   | For  | For  | Management |
| 5  | Accept Financial Statements  | For  | For  | Management |
| 6  | Amend Company Articles   | For  | For  | Management |
| 7  | Receive Information on Profit Distribution Policy  | None | None | Management |
| 8  | Approve Allocation of Income   | For  | For  | Management |
| 9  | Approve Discharge of Board   | For  | For  | Management |
| 10 | Approve Discharge of Auditors  | For  | For  | Management |
| 11 | Appoint Internal Statutory Auditors  | For  | For  | Management |
| 12 | Ratify External Auditors   | For  | For  | Management |
| 13 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None | None | Management |
| 14 | Receive Information on Related Party Transactions  | None | None | Management |
| 15 | Receive Information on Company Disclosure Policy   | None | None | Management |
| 16 | Approve Remuneration Policy  | For  | For  | Management |
| 17 | Approve Remuneration of Directors and Internal Auditors  | For  | For  | Management |
| 18 | Receive Information on Donation Policy   | None | None | Management |
| 19 | Receive Information on Charitable Donations  | None | None | Management |
| 20 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For  | Management |
| 21 | Wishes and Close Meeting   | None | None | Management |

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
Meeting Date: JUN 26, 2012 Meeting Type: Annual  
Record Date: JUN 19, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman and Other Meeting Officials                               | For     | For       | Management |
| 2 | Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2011 | None    | None      | Management |
| 3 | Receive Supervisory Board Report   | None    | None      | Management |
| 4 | Receive Audit Committee Report   | None    | None      | Management |
| 5 | Approve Financial Statements and   | For     | For       | Management |

## Consolidated Financial Statements

|    |  |      |         |            |
|----|--|------|---------|------------|
| 6  | Approve Allocation of Income   | For  | For     | Management |
| 7  | Ratify Auditor   | For  | For     | Management |
| 8  | Amend Articles of Association  | For  | Against | Management |
| 9  | Approve Volume of Charitable Donations   | For  | For     | Management |
| 10 | Recall and Elect Supervisory Board Members   | For  | For     | Management |
| 11 | Recall and Elect Members of Audit Committee  | For  | For     | Management |
| 12 | Approve Contracts on Performance of Functions with Members of Supervisory Board  | For  | For     | Management |
| 13 | Approve Contracts for Performance of Functions of Audit Committee Members  | For  | For     | Management |
| 14 | Approve Contract of Contribution of Part of Enterprise Power Plant Pocerady to Subsidiary Elektrarna Pocerady                    | For  | For     | Management |
| 15 | Approve Contract of Contribution of Part of Enterprise EVI Heat Distribution and District Networks to Subsidiary Teplarenska CEZ | For  | For     | Management |
| 16 | Close Meeting  | None | None    | Management |

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ENEL OGK-5

Ticker: OGKE Security ID: 29268L109  
Meeting Date: JUN 20, 2012 Meeting Type: Annual  
Record Date: MAY 02, 2012

| #    | 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 Distribution of Dividends | For     | For       | Management |
| 4.1  | Elect Dominique Yvon Fache as Director                     | None    | For       | Management |
| 4.2  | Elect Enrico Viale as Director                             | None    | For       | Management |
| 4.3  | Elect Carlo Tamburi as Director                            | None    | For       | Management |
| 4.4  | Elect Marco Arcelli as Director                            | None    | For       | Management |
| 4.5  | Elect Giulio Antonio Carone as Director                    | None    | For       | Management |
| 4.6  | Elect Renato Mastroianni as Director                       | None    | For       | Management |
| 4.7  | Elect Gerald Joseph Rohan as Director                      | None    | For       | Management |
| 4.8  | Elect Sergey Marinich as Director                          | None    | For       | Management |
| 4.9  | Elect Marco Consumi as Director                            | None    | For       | Management |
| 4.10 | Elect Francesca Gostinelli as Director                     | None    | For       | Management |
| 4.11 | Elect Jaime Puente as Director                             | None    | For       | Management |



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|      |  |      |         |            |
|------|--|------|---------|------------|
| 4.12 | Elect Vyacheslav Artamonov as Director   | None | For     | Management |
| 4.13 | Elect Ilnar Mirsiyapov as Director   | None | For     | Management |
| 4.14 | Elect Evgeniy Miroshnichenko as Director   | None | For     | Management |
| 4.15 | Elect Roderick Peacock as Director   | None | For     | Management |
| 4.16 | Elect Hilko Schomerus as Director  | None | For     | Management |
| 4.17 | Elect Richard Eckrich as Director  | None | For     | Management |
| 4.18 | Elect Tagir Sitdekov as Director   | None | For     | Management |
| 5.1  | Elect Palasciano Villamagna Carlo as Member of Audit Commission  | For  | For     | Management |
| 5.2  | Elect Adrados Barrios Alvaro as Member of Audit Commission   | For  | For     | Management |
| 5.3  | Elect Strycek Branislav as Member of Audit Commission  | For  | For     | Management |
| 5.4  | Elect Lombardi Antonio as Member of Audit Commission   | For  | For     | Management |
| 5.5  | Elect Khramova Natalya Alexandrovna as Member of Audit Commission  | For  | For     | Management |
| 6    | Ratify Auditor   | For  | For     | Management |
| 7    | Amend Charter  | For  | For     | Management |
| 8    | Approve New Edition of Regulations on General Meetings   | For  | Against | Management |
| 9.1  | Approve Potential Future Related-Party Transactions Re: Capacity Sale/Purchase Agreements with Rusenergobyt    | For  | For     | Management |
| 9.2  | Approve Potential Future Related-Party Transactions Re: Electricity Sale/Purchase Agreements with Rusenergobyt | For  | For     | Management |
| 9.3  | Approve Potential Future Related-Party Transactions Re: Gas Supply Agreement with Enel Gas Rus                 | For  | For     | Management |

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ETALON LTD.

Ticker: ETLN Security ID: 29760G103  
 Meeting Date: NOV 23, 2011 Meeting Type: Special  
 Record Date: NOV 07, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Waive Requirement for Mandatory Offer to All Shareholders | For     | Against   | Management |

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ETALON LTD.

Ticker: ETLN Security ID: 29760G103  
 Meeting Date: DEC 23, 2011 Meeting Type: Annual  
 Record Date: DEC 09, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Reappoint KPMG Guernsey as Auditors                            | For     | For       | Management |
| 2 | Authorize Board to Fix Remuneration of Auditors                | For     | For       | Management |
| 3 | Reelect Anton Poriadine as Director                            | For     | For       | Management |
| 4 | Reelect Martin Cocker as Director                              | For     | For       | Management |
| 5 | Accept Consolidated Financial Statements and Statutory Reports | For     | For       | Management |

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### GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 10, 2012

| #   | 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 Terms of Allocation of Dividends  | For     | For       | Management |
| 5   | Ratify ZAO PricewaterhouseCoopers as Auditor  | For     | For       | Management |
| 6   | Approve Remuneration of Directors   | For     | Against   | Management |
| 7   | Approve Remuneration of Members of Audit Commission                                       | For     | For       | Management |
| 8.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements                | For     | For       | Management |
| 8.2 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements                   | For     | For       | Management |
| 8.3 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement        | For     | For       | Management |
| 8.4 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For     | For       | Management |
| 8.5 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement           | For     | For       | Management |
| 8.6 | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement         | For     | For       | Management |
| 8.7 | Approve Related-Party Transaction with  | For     | For       | Management |

OA0 AB Rossiya Re: Loan Facility Agreement

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.8  | Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts         | For | For | Management |
| 8.9  | Approve Related-Party Transaction with OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Transfer of Funds                | For | For | Management |
| 8.10 | Approve Related-Party Transaction with OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 8.11 | Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale  | For | For | Management |
| 8.12 | Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale   | For | For | Management |
| 8.13 | Approve Related-Party Transaction with OA0 SOGAZ Re: Agreements on Insurance of Gazprom's Employees  | For | For | Management |
| 8.14 | Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements   | For | For | Management |
| 8.15 | Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements  | For | For | Management |
| 8.16 | Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements  | For | For | Management |
| 8.17 | Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements  | For | For | Management |
| 8.18 | Approve Related-Party Transaction with OA0 Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline  | For | For | Management |
| 8.19 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations                | For | For | Management |
| 8.20 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment                                    | For | For | Management |
| 8.21 | Approve Related-Party Transaction with OA0 Tsentr gaz Re: Agreement on Temporary Possession and Use of   | For | For | Management |

|                                 |  |                |
|---------------------------------|--|----------------|
| Software and Hardware Solutions |  |                |
| 8.22                            | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Temporary Possession and Use of<br>Experimental Prototypes of Gas-using<br>Equipment Located in Rostov and<br>Kemerovo Regions | For Management |
| 8.23                            | Approve Related-Party Transaction with For<br>OAO Gazprombank Re: Agreement on<br>Temporary Possession and Use of<br>Non-residential Premises  | For Management |
| 8.24                            | Approve Related-Party Transaction with For<br>OAO Gazprom Neftekhim Salavat Re:<br>Agreement on Temporary Possession and<br>Use of Gas Condensate Pipeline   | For Management |
| 8.25                            | Approve Related-Party Transaction with For<br>OAO Rosselkhozbank Re: Loan Facility<br>Agreement  | For Management |
| 8.26                            | Approve Related-Party Transaction with For<br>OOO Gazprom Export Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions  | For Management |
| 8.27                            | Approve Related-Party Transaction with For<br>OAO Gazprom Neft Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions, and<br>Special-Purpose Communications<br>Installation         | For Management |
| 8.28                            | Approve Related-Party Transaction with For<br>OAO Gazprom Space Systems Re:<br>Agreement on Temporary Possession and<br>Use of Software and Hardware Solutions   | For Management |
| 8.29                            | Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions  | For Management |
| 8.30                            | Approve Related-Party Transaction with For<br>ZAO Gazprom Invest Yug Re: Agreement<br>on Temporary Possession and Use of<br>Software and Hardware Solutions  | For Management |
| 8.31                            | Approve Related-Party Transaction with For<br>OOO Gazprom Mezhrregiongaz Re:<br>Agreement on Temporary Possession and<br>Use of Software and Hardware Solutions  | For Management |
| 8.32                            | Approve Related-Party Transaction with For<br>OOO Gazprom Komplektatsiya Re:<br>Agreement on Temporary Possession and<br>Use of Software and Hardware Solutions  | For Management |
| 8.33                            | Approve Related-Party Transaction with For<br>OOO Gazprom Tsentrremont Re: Agreement<br>on Temporary Possession and Use of   | For Management |

|                                 |  |                    |
|---------------------------------|--|--------------------|
| Software and Hardware Solutions |  |                    |
| 8.34                            | Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities          | For For Management |
| 8.35                            | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Development of Schedule on Operating of Gas Distribution Systems   | For For Management |
| 8.36                            | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System | For For Management |
| 8.37                            | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center      | For For Management |
| 8.38                            | Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Consulting Services   | For For Management |
| 8.39                            | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom                        | For For Management |
| 8.40                            | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas   | For For Management |
| 8.41                            | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas  | For For Management |
| 8.42                            | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas  | For For Management |
| 8.43                            | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Transportation of Gas  | For For Management |
| 8.44                            | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas   | For For Management |
| 8.45                            | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas   | For For Management |
| 8.46                            | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas                                  | For For Management |
| 8.47                            | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities                                     | For For Management |
| 8.48                            | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Declaration for Customs Purposes  | For For Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 8.49 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For | For | Management |
| 8.50 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes                                      | For | For | Management |
| 8.51 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas                            | For | For | Management |
| 8.52 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas | For | For | Management |
| 8.53 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas                          | For | For | Management |
| 8.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Sale and Transportation of Gas                              | For | For | Management |
| 8.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas                                       | For | For | Management |
| 8.56 | Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas                        | For | For | Management |
| 8.57 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas                               | For | For | Management |
| 8.58 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work                          | For | For | Management |
| 8.59 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work                    | For | For | Management |
| 8.60 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work                  | For | For | Management |
| 8.61 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work                        | For | For | Management |
| 8.62 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects                             | For | For | Management |
| 8.63 | Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects                                   | For | For | Management |
| 8.64 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects                                | For | For | Management |
| 8.65 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on  | For | For | Management |

|                     |   |                    |
|---------------------|---|--------------------|
| Investment Projects |   |                    |
| 8.66                | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale  | For For Management |
| 8.67                | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit Agreements  | For For Management |
| 8.68                | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Investment Projects   | For For Management |
| 8.69                | Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Investment Projects   | For For Management |
| 8.70                | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries | For For Management |
| 8.71                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance  | For For Management |
| 8.72                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance   | For For Management |
| 8.73                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance   | For For Management |
| 8.74                | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects  | For For Management |
| 8.75                | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities  | For For Management |
| 8.76                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For For Management |
| 8.77                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board   | For For Management |
| 8.78                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations   | For For Management |
| 8.79                | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom   | For For Management |
| 8.80                | Approve Related-Party Transaction with  | For For Management |

|      |  |     |     |  |   |
|------|--|-----|-----|--|---|
|      |  |     |     |  |   |
|      |  |     |     |  | OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations |
| 8.81 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property                                      | For | For |  | Management  |
| 8.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom          | For | For |  | Management  |
| 8.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For |  | Management  |
| 8.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.91 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.92 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.93 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.94 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |  | Management  |
| 8.95 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on  | For | For |  | Management  |



|  |     |     |            |
|--|-----|-----|------------|
| Research Work for OAO Gazprom  |     |     |            |
| 8.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 8.97 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 8.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 8.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas  | For | For | Management |
| 8.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses    | For | For | Management |
| 8.104 Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.105 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas | For | For | Management |
| 8.106 Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.107 Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.108 Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment                                   | For | For | Management |
| 8.109 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re:  | For | For | Management |

|   |      |         |  |            |
|---|------|---------|--|------------|
| License to Use OAO Gazprom's Trademarks   |      |         |  |            |
| 8.110 Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks   | For  | For     |  | Management |
| 8.111 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For  | For     |  | Management |
| 8.112 Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export                        | For  | For     |  | Management |
| 8.113 Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements    | For  | For     |  | Management |
| 8.114 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas   | For  | For     |  | Management |
| 8.115 Approve Related-Party Transaction with OOO Gazprom Mezhrregiongaz Re: Agreement on Delivery of Gas  | For  | For     |  | Management |
| 9.1 Elect Andrey Akimov as Director   | None | Against |  | Management |
| 9.2 Elect Farit Gazizullin as Director  | None | Against |  | Management |
| 9.3 Elect Viktor Zubkov as Director   | None | Against |  | Management |
| 9.4 Elect Elena Karpel as Director  | None | Against |  | Management |
| 9.5 Elect Timur Kulibayev as Director   | None | Against |  | Management |
| 9.6 Elect Vitaliy Markelov as Director  | None | Against |  | Management |
| 9.7 Elect Viktor Martynov as Director   | None | Against |  | Management |
| 9.8 Elect Vladimir Mau as Director  | None | Against |  | Management |
| 9.9 Elect Aleksey Miller as Director  | None | Against |  | Management |
| 9.10 Elect Valery Musin as Director   | None | For     |  | Management |
| 9.11 Elect Mikhail Sereda as Director   | None | Against |  | Management |
| 9.12 Elect Igor Yusufov as Director   | None | Against |  | Management |
| 10.1 Elect Dmitry Arkhipov as Member of Audit Commission  | For  | For     |  | Management |
| 10.2 Elect Andrey Belobrov as Member of Audit Commission  | For  | Against |  | Management |
| 10.3 Elect Vadim Bikulov as Member of Audit Commission  | For  | For     |  | Management |
| 10.4 Elect Aleksey Mironov as Member of Audit Commission  | For  | For     |  | Management |
| 10.5 Elect Lidiya Morozova as Member of Audit Commission  | For  | For     |  | Management |
| 10.6 Elect Anna Nesterova as Member of Audit Commission   | For  | For     |  | Management |
| 10.7 Elect Georgiy Nozadze as Member of Audit Commission  | For  | Against |  | Management |
| 10.8 Elect Yuriy Nosov as Member of Audit Commission  | For  | For     |  | Management |

## Commission

|       |   |     |         |            |
|-------|---|-----|---------|------------|
| 10.9  | Elect Karen Oganyan as Members of Audit Commission  | For | Against | Management |
| 10.10 | Elect Maria Tikhonova as Member of Audit Commission | For | For     | Management |
| 10.11 | Elect Aleksandr Yugov as Member of Audit Commission | For | For     | Management |

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GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 10, 2012

| #   | 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 Terms of Allocation of Dividends   | For     | For       | Management |
| 5   | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6   | Approve Remuneration of Directors  | For     | Against   | Management |
| 7   | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 8.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 8.2 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For     | For       | Management |
| 8.3 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement   | For     | For       | Management |
| 8.4 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement  | For     | For       | Management |
| 8.5 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement  | For     | For       | Management |
| 8.6 | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement  | For     | For       | Management |
| 8.7 | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement  | For     | For       | Management |
| 8.8 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On | For     | For       | Management |

Bank Accounts

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.9  | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds                          | For | For | Management |
| 8.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System           | For | For | Management |
| 8.11 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale  | For | For | Management |
| 8.12 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale   | For | For | Management |
| 8.13 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees  | For | For | Management |
| 8.14 | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements   | For | For | Management |
| 8.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements  | For | For | Management |
| 8.16 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements  | For | For | Management |
| 8.17 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements  | For | For | Management |
| 8.18 | Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline  | For | For | Management |
| 8.19 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations                          | For | For | Management |
| 8.20 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment  | For | For | Management |
| 8.21 | Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.22 | 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 | For | For | Management |

Kemerovo Regions

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 8.23 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises  | For | For | Management |
| 8.24 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline   | For | For | Management |
| 8.25 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Loan Facility Agreement   | For | For | Management |
| 8.26 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.27 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation | For | For | Management |
| 8.28 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.29 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.30 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.31 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.32 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.33 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.34 | Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities   | For | For | Management |
| 8.35 | Approve Related-Party Transaction with  | For | For | Management |

|      |   |     |     |  |   |
|------|---|-----|-----|--|---|
|      |   |     |     |  |   |
|      |   |     |     |  | OAo Gazprom Promgaz Re: Agreement on Development of Schedule on Operating of Gas Distribution Systems |
| 8.36 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System |     |     |  |   |
| 8.37 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center      |     |     |  |   |
| 8.38 | Approve Related-Party Transactions with   | For | For |  | Management  |
|      | OOO Gazprom Investoproekt: Re: Consulting Services  |     |     |  |   |
| 8.39 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom                        |     |     |  |   |
| 8.40 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | ZAO Northgas Re: Agreement on Delivery of Gas   |     |     |  |   |
| 8.41 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Severneftegazprom Re: Agreement on Delivery of Gas  |     |     |  |   |
| 8.42 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo NOVATEK Re: Agreement on Delivery of Gas  |     |     |  |   |
| 8.43 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OOO Gazprom Mezhrefiongaz Re: Agreement on Transportation of Gas  |     |     |  |   |
| 8.44 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Tomskgazprom Re: Agreement on Transportation of Gas   |     |     |  |   |
| 8.45 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Gazprom Neft Re: Agreement on Transportation of Gas   |     |     |  |   |
| 8.46 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas                                  |     |     |  |   |
| 8.47 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Gazprombank Re: Agreements on Guarantees to Customs Authorities                                     |     |     |  |   |
| 8.48 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OOO Gazprom Mezhrefiongaz Re: Declaration for Customs Purposes  |     |     |  |   |
| 8.49 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo NOVATEK Re: Declaration for Customs Purposes  |     |     |  |   |
| 8.50 | Approve Related-Party Transaction with  | For | For |  | Management  |
|      | OAo Gazprom Neft Re: Declaration for Customs Purposes   |     |     |  |   |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 8.51 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas                            | For | For | Management |
| 8.52 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas | For | For | Management |
| 8.53 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas                          | For | For | Management |
| 8.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Sale and Transportation of Gas                              | For | For | Management |
| 8.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas                                       | For | For | Management |
| 8.56 | Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas                        | For | For | Management |
| 8.57 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas                               | For | For | Management |
| 8.58 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work                          | For | For | Management |
| 8.59 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work                    | For | For | Management |
| 8.60 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work                  | For | For | Management |
| 8.61 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work                        | For | For | Management |
| 8.62 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects                             | For | For | Management |
| 8.63 | Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects                                   | For | For | Management |
| 8.64 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects                                | For | For | Management |
| 8.65 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects                                      | For | For | Management |
| 8.66 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale                              | For | For | Management |
| 8.67 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit   | For | For | Management |

## Agreements

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 8.68 | Approve Related-Party Transaction with<br>OOO Gazprom Tsentrremont Re: Agreement<br>on Investment Projects  | For | For | Management |
| 8.69 | Approve Related-Party Transaction with<br>OAO Tsentrgez Re: Agreement on<br>Investment Projects   | For | For | Management |
| 8.70 | Approve Related-Party Transaction with<br>OOO Gazprom Komplektatsia Re:<br>Agreement on Provision of Services<br>Related to Supplies of Well Repair<br>Equipment for Gazprom's Specialized<br>Subsidiaries                | For | For | Management |
| 8.71 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Property<br>Insurance  | For | For | Management |
| 8.72 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Life,<br>Health, and Individual Property<br>Insurance  | For | For | Management |
| 8.73 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Life,<br>Health, and Individual Property<br>Insurance  | For | For | Management |
| 8.74 | Approve Related-Party Transaction with<br>ZAO Yamalgazinvest Re: Agreement on<br>Investment Projects  | For | For | Management |
| 8.75 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Monitoring of Gas Facilities  | For | For | Management |
| 8.76 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Insurance<br>of Gazprom's Employees  | For | For | Management |
| 8.77 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Liability<br>Insurance to Members of Board of<br>Directors and Management Board  | For | For | Management |
| 8.78 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Insurance<br>in Connection with Customs Operations   | For | For | Management |
| 8.79 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Insurance<br>of Transportation Vehicles Owned By<br>Gazprom  | For | For | Management |
| 8.80 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Provision of Services on Production of<br>Reference Book in Legislative and<br>Other Legal Regulation of Gas<br>Distribution Operations | For | For | Management |
| 8.81 | Approve Related-Party Transaction with  | For | For | Management |



|  |   |                |
|--|---|----------------|
| Multiple Parties Re: Agreements on Arranging Stocktaking of Property |   |                |
| 8.82   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.83   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom          | For Management |
| 8.84   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.85   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For Management |
| 8.86   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.87   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.88   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.89   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.90   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.91   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.92   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.93   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.94   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.95   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.96   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For Management |
| 8.97   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on  | For Management |

|  |     |     |            |
|--|-----|-----|------------|
| Research Work for OAO Gazprom  |     |     |            |
| 8.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 8.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas  | For | For | Management |
| 8.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses    | For | For | Management |
| 8.104 Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.105 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas | For | For | Management |
| 8.106 Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.107 Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.108 Approve Related-Party Transaction with OAO Gazprom Gazenergaset Re: Agreement on Temporary Possession and Use of Special Equipment                                   | For | For | Management |
| 8.109 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 8.110 Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 8.111 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on  | For | For | Management |

Temporary Possession and Use of  
Special-Purpose Communications  
Installation

|       |  |      |         |                 |
|-------|--|------|---------|-----------------|
| 8.112 | Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export                     | For  | For     | Management      |
| 8.113 | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements | For  | For     | Management      |
| 8.114 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas  | For  | For     | Management      |
| 8.115 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas   | For  | For     | Management      |
| 9.1   | Elect Andrey Akimov as Director  | None | Against | Management      |
| 9.2   | Elect Farit Gazizullin as Director   | None | Against | Management      |
| 9.3   | Elect Viktor Zubkov as Director  | None | Against | Management      |
| 9.4   | Elect Elena Karpel as Director   | None | Against | Management      |
| 9.5   | Elect Timur Kulibayev as Director  | None | Against | Management      |
| 9.6   | Elect Vitaliy Markelov as Director   | None | Against | Management      |
| 9.7   | Elect Viktor Martynov as Director  | None | Against | Management      |
| 9.8   | Elect Vladimir Mau as Director   | None | Against | Management      |
| 9.9   | Elect Aleksey Miller as Director   | None | Against | Management      |
| 9.10  | Elect Valery Musin as Director   | None | For     | Management      |
| 9.11  | Elect Mikhail Sereda as Director   | None | Against | Management      |
| 9.12  | Elect Igor Yusufov as Director   | None | Against | Management      |
| 10.1  | Elect Dmitry Arkhipov as Member of Audit Commission  | For  | For     | Management      |
| 10.2  | Elect Andrey Belobrov as Member of Audit Commission  | For  | Against | Management      |
| 10.3  | Elect Vadim Bikulov as Member of Audit Commission  | For  | For     | Management      |
| 10.4  | Elect Aleksey Mironov as Member of Audit Commission  | For  | For     | Management      |
| 10.5  | Elect Lidiya Morozova as Member of Audit Commission  | For  | For     | Management      |
| 10.6  | Elect Anna Nesterova as Member of Audit Commission   | For  | For     | Management      |
| 10.7  | Elect Georgiy Nozadze as Member of Audit Commission  | For  | Did Not | Vote Management |
| 10.8  | Elect Yuriy Nosov as Member of Audit Commission  | For  | For     | Management      |
| 10.9  | Elect Karen Oganyan as Members of Audit Commission   | For  | Did Not | Vote Management |
| 10.10 | Elect Maria Tikhonova as Member of Audit Commission  | For  | For     | Management      |
| 10.11 | Elect Aleksandr Yugov as Member of   | For  | For     | Management      |

## Audit Commission

-----  
GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 10, 2012

| #    | 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 Terms of Allocation of Dividends   | For     | For       | Management |
| 5    | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6    | Approve Remuneration of Directors  | For     | Against   | Management |
| 7    | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 8.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 8.2  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For     | For       | Management |
| 8.3  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement   | For     | For       | Management |
| 8.4  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement  | For     | For       | Management |
| 8.5  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement  | For     | For       | Management |
| 8.6  | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement  | For     | For       | Management |
| 8.7  | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement  | For     | For       | Management |
| 8.8  | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts | For     | For       | Management |
| 8.9  | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds        | For     | For       | Management |
| 8.10 | Approve Related-Party Transaction with   | For     | For       | Management |

OA O Sberbank of Russia, OA O Bank VTB,  
 OA O AB Rossiya, and OA O Rosselkhozbank  
 Re: Agreements on Using Electronic  
 Payments System

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.11 | Approve Related-Party Transaction with OA O Gazprombank Re: Agreements on Foreign Currency Purchase/Sale   | For | For | Management |
| 8.12 | Approve Related-Party Transaction with OA O Bank VTB Re: Agreements on Foreign Currency Purchase/Sale  | For | For | Management |
| 8.13 | Approve Related-Party Transaction with OA O SOGAZ Re: Agreements on Insurance of Gazprom's Employees   | For | For | Management |
| 8.14 | Approve Related-Party Transaction with OA O Bank VTB Re: Deposit Agreements  | For | For | Management |
| 8.15 | Approve Related-Party Transaction with OA O Gazprombank Re: Deposit Agreements   | For | For | Management |
| 8.16 | Approve Related-Party Transaction with OA O Gazprombank Re: Guarantee Agreements   | For | For | Management |
| 8.17 | Approve Related-Party Transaction with OA O Gazprombank Re: Guarantee Agreements   | For | For | Management |
| 8.18 | Approve Related-Party Transaction with OA O Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline   | For | For | Management |
| 8.19 | Approve Related-Party Transaction with OO O Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Stations  | For | For | Management |
| 8.20 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment  | For | For | Management |
| 8.21 | Approve Related-Party Transaction with OA O Tsentrgaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.22 | Approve Related-Party Transaction with OA O 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 |
| 8.23 | Approve Related-Party Transaction with OA O Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises  | For | For | Management |
| 8.24 | Approve Related-Party Transaction with OA O Gazprom Neftekhim Salavat Re:  | For | For | Management |

|  |   |     |                |
|--|---|-----|----------------|
| Agreement on Temporary Possession and Use of Gas Condensate Pipeline |   |     |                |
| 8.25   | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Loan Facility Agreement   | For | For Management |
| 8.26   | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For Management |
| 8.27   | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation | For | For Management |
| 8.28   | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For Management |
| 8.29   | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For Management |
| 8.30   | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For Management |
| 8.31   | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For Management |
| 8.32   | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For Management |
| 8.33   | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For Management |
| 8.34   | Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities   | For | For Management |
| 8.35   | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation  | For | For Management |
| 8.36   | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System  | For | For Management |

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 8.37 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 8.38 | Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services                                   | For | For | Management |
| 8.39 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom                   | For | For | Management |
| 8.40 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas  | For | For | Management |
| 8.41 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas   | For | For | Management |
| 8.42 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas   | For | For | Management |
| 8.43 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Transportation of Gas                                  | For | For | Management |
| 8.44 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas  | For | For | Management |
| 8.45 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas  | For | For | Management |
| 8.46 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas                             | For | For | Management |
| 8.47 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities                                | For | For | Management |
| 8.48 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Declaration for Customs Purposes                                    | For | For | Management |
| 8.49 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For | For | Management |
| 8.50 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes  | For | For | Management |
| 8.51 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas                                | For | For | Management |
| 8.52 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of Injection, and Storage of Gas     | For | For | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.53 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase and Transportation of Gas     | For | For | Management |
| 8.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas         | For | For | Management |
| 8.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas                      | For | For | Management |
| 8.56 | Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas       | For | For | Management |
| 8.57 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas              | For | For | Management |
| 8.58 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work         | For | For | Management |
| 8.59 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work   | For | For | Management |
| 8.60 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 8.61 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work       | For | For | Management |
| 8.62 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects            | For | For | Management |
| 8.63 | Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects                  | For | For | Management |
| 8.64 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects               | For | For | Management |
| 8.65 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects                     | For | For | Management |
| 8.66 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale             | For | For | Management |
| 8.67 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit Agreements                                 | For | For | Management |
| 8.68 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects             | For | For | Management |
| 8.69 | Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Investment Projects                        | For | For | Management |



|      |   |     |     |            |
|------|---|-----|-----|------------|
| 8.70 | Approve Related-Party Transaction with<br>OOO Gazprom Komplektatsia Re:<br>Agreement on Provision of Services<br>Related to Supplies of Well Repair<br>Equipment for Gazprom's Specialized<br>Subsidiaries                | For | For | Management |
| 8.71 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Property<br>Insurance  | For | For | Management |
| 8.72 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Life,<br>Health, and Individual Property<br>Insurance  | For | For | Management |
| 8.73 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Life,<br>Health, and Individual Property<br>Insurance  | For | For | Management |
| 8.74 | Approve Related-Party Transaction with<br>ZAO Yamalgazinvest Re: Agreement on<br>Investment Projects  | For | For | Management |
| 8.75 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Monitoring of Gas Facilities  | For | For | Management |
| 8.76 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Insurance<br>of Gazprom's Employees  | For | For | Management |
| 8.77 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Liability<br>Insurance to Members of Board of<br>Directors and Management Board  | For | For | Management |
| 8.78 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Insurance<br>in Connection with Customs Operations   | For | For | Management |
| 8.79 | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Insurance<br>of Transportation Vehicles Owned By<br>Gazprom  | For | For | Management |
| 8.80 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Provision of Services on Production of<br>Reference Book in Legislative and<br>Other Legal Regulation of Gas<br>Distribution Operations | For | For | Management |
| 8.81 | Approve Related-Party Transaction with<br>Multiple Parties Re: Agreements on<br>Arranging Stocktaking of Property   | For | For | Management |
| 8.82 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom   | For | For | Management |
| 8.83 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on  | For | For | Management |

## Cost Analysis of Design and Surveying

## Works for OAO Gazprom

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.91 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.92 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.93 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.94 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.95 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.96 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.97 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.98 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                      | For | For | Management |
| 8.99 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's | For | For | Management |

Regions to Use of Gas

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 8.100 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.101 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.102 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.103 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses    | For | For | Management |
| 8.104 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.105 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas | For | For | Management |
| 8.106 | Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.107 | Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks   | For | For | Management |
| 8.108 | Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment                                   | For | For | Management |
| 8.109 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 8.110 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 8.111 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation                | For | For | Management |
| 8.112 | Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export                                       | For | For | Management |
| 8.113 | Approve Related-Party Transaction with   | For | For | Management |

State Corporation 'Bank for  
Development and Foreign Economic  
Affairs (Vnesheconombank)' Re: Loan  
Agreements

|  |      |              |            |
|--|------|--------------|------------|
| 8.114 Approve Related-Party Transaction with<br>OAO NOVATEK Re: Agreement on<br>Transportation of Gas          | For  | For          | Management |
| 8.115 Approve Related-Party Transaction with<br>OOO Gazprom Mezhtregiongaz Re:<br>Agreement on Delivery of Gas | For  | For          | Management |
| 9.1 Elect Andrey Akimov as Director  | None | Against      | Management |
| 9.2 Elect Farit Gazizullin as Director   | None | Against      | Management |
| 9.3 Elect Viktor Zubkov as Director  | None | Against      | Management |
| 9.4 Elect Elena Karpel as Director   | None | Against      | Management |
| 9.5 Elect Timur Kulibayev as Director  | None | Against      | Management |
| 9.6 Elect Vitaliy Markelov as Director   | None | Against      | Management |
| 9.7 Elect Viktor Martynov as Director  | None | Against      | Management |
| 9.8 Elect Vladimir Mau as Director   | None | Against      | Management |
| 9.9 Elect Aleksey Miller as Director   | None | Against      | Management |
| 9.10 Elect Valery Musin as Director  | None | For          | Management |
| 9.11 Elect Mikhail Sereda as Director  | None | Against      | Management |
| 9.12 Elect Igor Yusufov as Director  | None | Against      | Management |
| 10.1 Elect Dmitry Arkhipov as Member of<br>Audit Commission  | For  | For          | Management |
| 10.2 Elect Andrey Belobrov as Member of<br>Audit Commission  | For  | Did Not Vote | Management |
| 10.3 Elect Vadim Bikulov as Member of Audit<br>Commission  | For  | For          | Management |
| 10.4 Elect Aleksey Mironov as Member of<br>Audit Commission  | For  | For          | Management |
| 10.5 Elect Lidiya Morozova as Member of<br>Audit Commission  | For  | For          | Management |
| 10.6 Elect Anna Nesterova as Member of<br>Audit Commission   | For  | For          | Management |
| 10.7 Elect Georgiy Nozadze as Member of<br>Audit Commission  | For  | Did Not Vote | Management |
| 10.8 Elect Yuriy Nosov as Member of Audit<br>Commission  | For  | For          | Management |
| 10.9 Elect Karen Oganyan as Members of<br>Audit Commission   | For  | Against      | Management |
| 10.10 Elect Maria Tikhonova as Member of<br>Audit Commission   | For  | For          | Management |
| 10.11 Elect Aleksandr Yugov as Member of<br>Audit Commission   | For  | For          | Management |

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GAZPROM OAO

Ticker: GAZP Security ID: 368287207

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Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 10, 2012

| #    | 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 Terms of Allocation of Dividends   | For     | For       | Management |
| 5    | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6    | Approve Remuneration of Directors  | For     | Against   | Management |
| 7    | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 8.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 8.2  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For     | For       | Management |
| 8.3  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement   | For     | For       | Management |
| 8.4  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement  | For     | For       | Management |
| 8.5  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement  | For     | For       | Management |
| 8.6  | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement  | For     | For       | Management |
| 8.7  | Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement  | For     | For       | Management |
| 8.8  | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts         | For     | For       | Management |
| 8.9  | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds                | For     | For       | Management |
| 8.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System | For     | For       | Management |
| 8.11 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale  | For     | For       | Management |
| 8.12 | Approve Related-Party Transaction with   | For     | For       | Management |

|      |   |     |     |            |
|------|---|-----|-----|------------|
|      | OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale   |     |     |            |
| 8.13 | Approve Related-Party Transaction with OA0 SOGAZ Re: Agreements on Insurance of Gazprom's Employees   | For | For | Management |
| 8.14 | Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements  | For | For | Management |
| 8.15 | Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements   | For | For | Management |
| 8.16 | Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements   | For | For | Management |
| 8.17 | Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements   | For | For | Management |
| 8.18 | Approve Related-Party Transaction with OA0 Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline   | For | For | Management |
| 8.19 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Stations  | For | For | Management |
| 8.20 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment   | For | For | Management |
| 8.21 | Approve Related-Party Transaction with OA0 Tsentrgez Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.22 | Approve Related-Party Transaction with OA0 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 |
| 8.23 | Approve Related-Party Transaction with OA0 Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises  | For | For | Management |
| 8.24 | Approve Related-Party Transaction with OA0 Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline   | For | For | Management |
| 8.25 | Approve Related-Party Transaction with OA0 Rosselkhozbank Re: Loan Facility Agreement   | For | For | Management |
| 8.26 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of  | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Software and Hardware Solutions  |     |     |            |
| 8.27 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation | For | For | Management |
| 8.28 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.29 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.30 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.31 Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.32 Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions  | For | For | Management |
| 8.33 Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions   | For | For | Management |
| 8.34 Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities   | For | For | Management |
| 8.35 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation  | For | For | Management |
| 8.36 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System  | For | For | Management |
| 8.37 Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center   | For | For | Management |
| 8.38 Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services   | For | For | Management |
| 8.39 Approve Related-Party Transaction with  | For | For | Management |

|  |   |                |
|--|---|----------------|
| OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom |   |                |
| 8.40   | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas  | For Management |
| 8.41   | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas   | For Management |
| 8.42   | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas   | For Management |
| 8.43   | Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Agreement on Transportation of Gas                              | For Management |
| 8.44   | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas  | For Management |
| 8.45   | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas  | For Management |
| 8.46   | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas                         | For Management |
| 8.47   | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities                            | For Management |
| 8.48   | Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Declaration for Customs Purposes                                | For Management |
| 8.49   | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For Management |
| 8.50   | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes  | For Management |
| 8.51   | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas                            | For Management |
| 8.52   | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of Injection, and Storage of Gas | For Management |
| 8.53   | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase and Transportation of Gas                          | For Management |
| 8.54   | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas                              | For Management |
| 8.55   | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on   | For Management |



|      |  |     |            |
|------|--|-----|------------|
|      | Transportation of Gas  |     |            |
| 8.56 | Approve Related-Party Transaction with For   | For | Management |
|      | OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas  |     |            |
| 8.57 | Approve Related-Party Transaction with For   | For | Management |
|      | GAZPROM Germania GmbH Re: Agreement on Transportation of Gas   |     |            |
| 8.58 | Approve Related-Party Transaction with For   | For | Management |
|      | OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work  |     |            |
| 8.59 | Approve Related-Party Transaction with For   | For | Management |
|      | ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work  |     |            |
| 8.60 | Approve Related-Party Transaction with For   | For | Management |
|      | OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work  |     |            |
| 8.61 | Approve Related-Party Transaction with For   | For | Management |
|      | ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work  |     |            |
| 8.62 | Approve Related-Party Transaction with For   | For | Management |
|      | OAO Gazprom Space Systems Re: Agreement on Investment Projects   |     |            |
| 8.63 | Approve Related-Party Transaction with For   | For | Management |
|      | ZAO Gazprom Telecom Re: Agreement on Investment Projects   |     |            |
| 8.64 | Approve Related-Party Transaction with For   | For | Management |
|      | ZAO Gazprom Invest Yug Re: Agreement on Investment Projects  |     |            |
| 8.65 | Approve Related-Party Transaction with For   | For | Management |
|      | OOO Gazpromtrans Re: Agreement on Investment Projects  |     |            |
| 8.66 | Approve Related-Party Transaction with For   | For | Management |
|      | OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale  |     |            |
| 8.67 | Approve Related-Party Transaction with For   | For | Management |
|      | OAO Rosselkhozbank Re: Deposit Agreements  |     |            |
| 8.68 | Approve Related-Party Transaction with For   | For | Management |
|      | OOO Gazprom Tsentrremont Re: Agreement on Investment Projects  |     |            |
| 8.69 | Approve Related-Party Transaction with For   | For | Management |
|      | OAO Tsentrgez Re: Agreement on Investment Projects   |     |            |
| 8.70 | Approve Related-Party Transaction with For   | For | Management |
|      | OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries |     |            |
| 8.71 | Approve Related-Party Transaction with For   | For | Management |
|      | OAO SOGAZ Re: Agreement on Property  |     |            |

## Insurance

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance  | For | For | Management |
| 8.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance  | For | For | Management |
| 8.74 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects   | For | For | Management |
| 8.75 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities   | For | For | Management |
| 8.76 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees   | For | For | Management |
| 8.77 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board  | For | For | Management |
| 8.78 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations  | For | For | Management |
| 8.79 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom  | For | For | Management |
| 8.80 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations | For | For | Management |
| 8.81 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property  | For | For | Management |
| 8.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom  | For | For | Management |
| 8.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 8.86  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.87  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.88  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.89  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.90  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.91  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.92  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.93  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.94  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.95  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.96  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.97  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.98  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.99  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas | For | For | Management |
| 8.100 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.101 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 8.102 | Approve Related-Party Transaction with   | For | For | Management |

|  |   |  |  |
|--|---|--|--|
|  | <p>8.103 Approve Related-Party Transaction with For For Management<br/>                 OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom</p>  |  |  |
|  | <p>8.104 Approve Related-Party Transaction with For For Management<br/>                 OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses</p>    |  |  |
|  | <p>8.105 Approve Related-Party Transaction with For For Management<br/>                 Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks</p>   |  |  |
|  | <p>8.106 Approve Related-Party Transaction with For For Management<br/>                 OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas</p> |  |  |
|  | <p>8.107 Approve Related-Party Transaction with For For Management<br/>                 OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</p>   |  |  |
|  | <p>8.108 Approve Related-Party Transaction with For For Management<br/>                 OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks</p>   |  |  |
|  | <p>8.109 Approve Related-Party Transaction with For For Management<br/>                 OAO Gazprom Gazenergaset Re: Agreement on Temporary Possession and Use of Special Equipment</p>                                   |  |  |
|  | <p>8.110 Approve Related-Party Transaction with For For Management<br/>                 OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks</p>  |  |  |
|  | <p>8.111 Approve Related-Party Transaction with For For Management<br/>                 OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks</p>  |  |  |
|  | <p>8.112 Approve Related-Party Transaction with For For Management<br/>                 OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation</p>                |  |  |
|  | <p>8.113 Approve Related-Party Transaction with For For Management<br/>                 Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export</p>                                       |  |  |
|  | <p>8.114 Approve Related-Party Transaction with For For Management<br/>                 State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements</p>                   |  |  |
|  | <p>8.115 Approve Related-Party Transaction with For For Management<br/>                 OAO NOVATEK Re: Agreement on Transportation of Gas</p>  |  |  |

OOO Gazprom Mezhhregiongaz Re:  
Agreement on Delivery of Gas

|       |  |      |         |            |
|-------|--|------|---------|------------|
| 9.1   | Elect Andrey Akimov as Director                        | None | Against | Management |
| 9.2   | Elect Farit Gazizullin as Director                     | None | Against | Management |
| 9.3   | Elect Viktor Zubkov as Director                        | None | Against | Management |
| 9.4   | Elect Elena Karpel as Director                         | None | Against | Management |
| 9.5   | Elect Timur Kulibayev as Director                      | None | Against | Management |
| 9.6   | Elect Vitaliy Markelov as Director                     | None | Against | Management |
| 9.7   | Elect Viktor Martynov as Director                      | None | Against | Management |
| 9.8   | Elect Vladimir Mau as Director                         | None | Against | Management |
| 9.9   | Elect Aleksey Miller as Director                       | None | Against | Management |
| 9.10  | Elect Valery Musin as Director                         | None | For     | Management |
| 9.11  | Elect Mikhail Sereda as Director                       | None | Against | Management |
| 9.12  | Elect Igor Yusufov as Director                         | None | Against | Management |
| 10.1  | Elect Dmitry Arkhipov as Member of<br>Audit Commission | For  | For     | Management |
| 10.2  | Elect Andrey Belobrov as Member of<br>Audit Commission | For  | Against | Management |
| 10.3  | Elect Vadim Bikulov as Member of Audit<br>Commission   | For  | For     | Management |
| 10.4  | Elect Aleksey Mironov as Member of<br>Audit Commission | For  | For     | Management |
| 10.5  | Elect Lidiya Morozova as Member of<br>Audit Commission | For  | For     | Management |
| 10.6  | Elect Anna Nesterova as Member of<br>Audit Commission  | For  | For     | Management |
| 10.7  | Elect Georgiy Nozadze as Member of<br>Audit Commission | For  | Against | Management |
| 10.8  | Elect Yuriy Nosov as Member of Audit<br>Commission     | For  | For     | Management |
| 10.9  | Elect Karen Oganyan as Members of<br>Audit Commission  | For  | Against | Management |
| 10.10 | Elect Maria Tikhonova as Member of<br>Audit Commission | For  | For     | Management |
| 10.11 | Elect Aleksandr Yugov as Member of<br>Audit Commission | For  | For     | Management |

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GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103  
Meeting Date: AUG 08, 2011 Meeting Type: Special  
Record Date: JUL 22, 2011

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting                            | None    | None      | Management |
| 2 | Elect Meeting Chairman                  | For     | For       | Management |
| 3 | Acknowledge Proper Convening of Meeting | None    | None      | Management |
| 4 | Approve Agenda of Meeting               | For     | For       | Management |

|     |   |      |         |             |
|-----|---|------|---------|-------------|
| 5.1 | Shareholder Proposal: Amend Statute Re: Payment of Advances Towards Projected Dividends   | None | For     | Shareholder |
| 5.2 | Shareholder Proposal: Editorial Amendment to Provision on Voting Rights Cap   | None | For     | Shareholder |
| 6   | Shareholder Proposal: Approve Transfer of Funds from Supplementary Capital to Reserve Capital in Order to Use Them to Pay Advance Towards Projected Dividends | None | Against | Shareholder |
| 7   | Shareholder Proposal: Authorize Supervisory Board to Approve Consolidated Text of Statute   | None | For     | Shareholder |
| 8   | Close Meeting   | None | None    | Management  |

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: SEP 19, 2011 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 | Approve Spin-Off Agreements                            | For     | Against   | Management |
| 4 | Accept Interim Financial Statements                    | For     | Against   | Management |

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: DEC 20, 2011 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 | Approve Expert Report on the Partial Spinoff of Subsidiaries | For     | Against   | Management |
| 4 | Approve Spin-Off Agreement                                   | For     | Against   | Management |
| 5 | Approve Board Decisions in Relation to                       | For     | Against   | Management |

## Spin-Off Agreement

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAY 08, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For     | For       | Management |
| 3  | Receive Statutory Reports  | None    | None      | Management |
| 4  | Receive Information on Charitable Donations  | None    | None      | Management |
| 5  | Receive Information on Related Party Transactions  | None    | None      | Management |
| 6  | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None    | None      | Management |
| 7  | Approve Remuneration Policy  | For     | For       | Management |
| 8  | Approve Financial Statements and Income Allocation   | For     | For       | Management |
| 9  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 10 | Amend Company Articles   | For     | For       | Management |
| 11 | Elect Directors  | For     | For       | Management |
| 12 | Appoint Internal Statutory Auditors  | For     | Against   | Management |
| 13 | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 14 | Ratify External Auditors   | For     | For       | Management |
| 15 | Approve Related Party Transactions   | For     | Against   | Management |
| 16 | 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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INTER RAO UES

Ticker: IRAO Security ID: X7948V113  
 Meeting Date: FEB 15, 2012 Meeting Type: Special  
 Record Date: DEC 07, 2011

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Shareholder Proposal: Approve Early | None    | For       | Shareholder |

Termination of Powers of Board of Directors

|      |   |      |         |             |
|------|---|------|---------|-------------|
| 2.1  | Shareholder Proposal: Elect Ferdinando Falco Beccalli as Director   | None | For     | Shareholder |
| 2.2  | Shareholder Proposal: Elect Oleg Budargin as Director   | None | Against | Shareholder |
| 2.3  | Shareholder Proposal: Elect Vladimir Dmitriev as Director   | None | Against | Shareholder |
| 2.4  | Shareholder Proposal: Elect Evgeny Dod as Director  | None | Against | Shareholder |
| 2.5  | Shareholder Proposal: Elect Anatoly Gavrilenko as Director  | None | Against | Shareholder |
| 2.6  | Shareholder Proposal: Elect Boris Kovalchuk as Director   | None | Against | Shareholder |
| 2.7  | Shareholder Proposal: Elect Vyacheslav Kravchenko as Director   | None | Against | Shareholder |
| 2.8  | Shareholder Proposal: Elect Grigory Kurtser as Director   | None | Against | Shareholder |
| 2.9  | Shareholder Proposal: Elect Aleksandr Lokshin as Director   | None | Against | Shareholder |
| 2.10 | Shareholder Proposal: Elect Kirill Seleznev as Director   | None | Against | Shareholder |
| 2.11 | Shareholder Proposal: Elect Nikolay Semin as Director   | None | Against | Shareholder |
| 2.12 | Shareholder Proposal: Elect Vladimir Strzhalkovsky as Director  | None | Against | Shareholder |
| 2.13 | Shareholder Proposal: Elect Denis Fedorov as Director   | None | Against | Shareholder |
| 2.14 | Shareholder Proposal: Elect Dmitry Shugayev as Director   | None | Against | Shareholder |
| 3    | Shareholder Proposal: Approve Early Termination of Powers of Audit Commission   | None | For     | Shareholder |
| 4.1  | Shareholder Proposal: Elect Nikolay Varlamov as Member of Audit Commission  | None | For     | Shareholder |
| 4.2  | Shareholder Proposal: Elect Yelena Kabizskina as Member of Audit Commission   | None | For     | Shareholder |
| 4.3  | Shareholder Proposal: Elect Svetlana Meshcherina as Member of Audit Commission  | None | For     | Shareholder |
| 4.4  | Shareholder Proposal: Elect Svetlana Shpakova as Member of Audit Commission   | None | For     | Shareholder |
| 4.5  | Shareholder Proposal: Elect Yury Shcherbakov as Member of Audit Commission  | None | For     | Shareholder |
| 5    | Approve New Edition of Charter  | For  | For     | Management  |
| 6.1  | Approve Related-Party Transaction(s) with OAO Gazprombank, OAO VTB Bank, OAO CB Bank of Russia, and Vnesheconombank Re: Opening of Bank | For  | For     | Management  |



## (Settlement) Accounts

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 6.2 | Approve Related-Party Transaction(s) with Various Banks Re: Guarantee Agreement(s)                     | For | For | Management |
| 6.3 | Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Loan Agreement                     | For | For | Management |
| 6.4 | Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement                | For | For | Management |
| 6.5 | Approve Related-Party Transaction(s) with Various Banks Re: Guarantee Agreement(s)                     | For | For | Management |
| 6.6 | Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement(s)             | For | For | Management |
| 6.7 | Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement                | For | For | Management |
| 6.8 | Approve Related-Party Transaction with RAO Nordic Oy Re: Contract for Sale/Purchase of Electric Energy | For | For | Management |

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INTER RAO UES

Ticker: IRAO Security ID: X39961101  
Meeting Date: APR 26, 2012 Meeting Type: Special  
Record Date: MAR 15, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Reorganization via Acquisition of OAO OGK-1 and OAO OGK-3   | For     | For       | Management |
| 2 | Approve Reorganization via Acquisition of OAO Bashenergoaktiv   | For     | For       | Management |
| 3 | Approve Reorganization via Acquisition of OAO Inter RAO-Energiya  | For     | For       | Management |
| 4 | Approve Reorganization via Acquisition of OAO Inter RAO-EnergoAktiv   | For     | For       | Management |
| 5 | Approve Increase in Share Capital via Issuance of Common Shares Through Conversion of Common and Preferred Shares of OAO OGK-1, OAO OGK-2, OAO Bashenergoaktiv, OAO Inter RAO Energiya, and OAO Inter RAO-EnergoAktiv into Shares of OAO Inter RAO UES Bank | For     | For       | Management |
| 6 | Approve Related-Party Transaction Re: Guarantee Loan Agreement with OAO GPB   | For     | For       | Management |

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INTER RAO UES

Ticker: IRAO Security ID: X39961101  
Meeting Date: JUN 25, 2012 Meeting Type: Annual  
Record Date: MAY 17, 2012

| #    | 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    | Approve Remuneration of Non-Government Related Directors       | For     | For       | Management |
| 5    | Approve Additional Remuneration of Members of Audit Commission | For     | For       | Management |
| 6.1  | Elect Rinat Baibekov as Director                               | None    | Against   | Management |
| 6.2  | Elect Ferdinando Beccalli-Falco as Director                    | None    | For       | Management |
| 6.3  | Elect Oleg Budargin as Director                                | None    | Against   | Management |
| 6.4  | Elect Anatoly Gavrilenko as Director                           | None    | Against   | Management |
| 6.5  | Elect Vladimir Dmitriev as Director                            | None    | Against   | Management |
| 6.6  | Elect Boris Kovalchuk as Director                              | None    | Against   | Management |
| 6.7  | Elect Vladimir Kolmogorov as Director                          | None    | Against   | Management |
| 6.8  | Elect Vyacheslav Kravchenko as Director                        | None    | Against   | Management |
| 6.9  | Elect Grigory Kurtser as Director                              | None    | Against   | Management |
| 6.10 | Elect Aleksandr Lokshin as Director                            | None    | Against   | Management |
| 6.11 | Elect Kirill Seleznyov as Director                             | None    | Against   | Management |
| 6.12 | Elect Nikolai Semin as Director                                | None    | Against   | Management |
| 6.13 | Elect Vladimir Strzhalkovsky as Director                       | None    | Against   | Management |
| 6.14 | Elect Denis Fedorov as Director                                | None    | Against   | Management |
| 6.15 | Elect Dmitry Shugaev as Director                               | None    | Against   | Management |
| 7.1  | Elect Nikolai Varlamov as Member of Audit Commission           | For     | For       | Management |
| 7.2  | Elect Anna Drokova as Member of Audit Commission               | For     | Against   | Management |
| 7.3  | Elect Sergey Efimov as Member of Audit Commission              | For     | Against   | Management |
| 7.4  | Elect Elena Kabyzskina as Member of Audit Commission           | For     | For       | Management |
| 7.5  | Elect Andrey Kolyada as Member of Audit Commission             | For     | Against   | Management |
| 7.6  | Elect Dmitry Tushunov as Member of Audit Commission            | For     | Against   | Management |
| 7.7  | Elect Ekaterina Kheimits as Member of Audit Commission         | For     | Against   | Management |
| 7.8  | Elect Svetlana Shpakova as Member of                           | For     | For       | Management |

|                  |   |     |     |            |
|------------------|---|-----|-----|------------|
| Audit Commission |   |     |     |            |
| 7.9              | Elect Yury Scherbakov as Member of Audit Commission   | For | For | Management |
| 8                | Ratify OOO Ernst & Young as Auditor   | For | For | Management |
| 9                | Approve New Edition of Regulations on Board of Directors Re: Remuneration Policy  | For | For | Management |
| 10               | Approve Cost of Related-Party Transaction with OAO Sogaz Re: Liability Insurance for Directors, Officers, and Companies   | For | For | Management |
| 11.1             | Approve Related-Party Transaction with OAO Sogaz Re: Approve Liability Insurance for Directors, Officers, and Companies   | For | For | Management |
| 11.2             | Approve Related-Party Transaction(s) with OAO GPB, OAO VTB Bank, OAO AB Rossiya, and Vnesheconombank Re: Guarantee Agreements and Deposit Account Services that Company May Enter Into as Part of Normal Course of Business | For | For | Management |
| 11.3             | Approve Related-Party Transaction(s) Re: Guarantee Agreement for Benefit of INTER RAO Credit B.V.   | For | For | Management |
| 11.4             | Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Loan Agreement  | For | For | Management |
| 11.5             | Approve Related-Party Transaction(s) with INTER RAO Credit B.V. Re: Guarantee Agreement   | For | For | Management |
| 11.6             | Approve Related-Party Transaction with RAO Nordic Oy Re: Electrical Energy Purchase   | For | For | Management |
| 11.7             | Approve Related-Party Transaction with INTER RAO Lietuva Re: Electrical Energy Purchase   | For | For | Management |
| 11.8             | Approve Related-Party Transactions Re: Electrical Energy Purchase that Company May Enter Into as Part of Normal Course of Business  | For | For | Management |
| 11.9             | Approve Related-Party Transactions with INTER RAO Central Asia LLC and/or Kazenergoresurs LLC Re: Electrical Energy Purchase  | For | For | Management |

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 JASTRZEBSKA SPOLKA WEGLOWA SA

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Ticker: JSW Security ID: X4038D103  
 Meeting Date: OCT 04, 2011 Meeting Type: Special  
 Record Date: SEP 16, 2011

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Open Meeting  | None    | None         | Management |
| 2   | Elect Meeting Chairman  | For     | Did Not Vote | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None         | Management |
| 4   | Elect Members of Vote Counting Commission   | For     | Did Not Vote | Management |
| 5   | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 6   | Approve Regulations on General Meetings   | For     | Did Not Vote | Management |
| 7.1 | Elect Supervisory Board Member  | For     | Did Not Vote | Management |
| 7.2 | Elect Supervisory Board Member  | For     | Did Not Vote | Management |
| 8   | Confirm Grant to Company Employees of Right to Purchase Series A Shares for Free                              | For     | Did Not Vote | Management |
| 9   | Confirm Grant to Employees of Kombinat Koksochemiczny Zabrze SA of Right to Purchase Series D Shares for Free | For     | Did Not Vote | Management |
| 10  | Authorize Purchase from State Treasury 399,500 Shares in Walbrzyskie Zaklady Koksownicze 'Victoria' SA        | For     | Did Not Vote | Management |
| 11  | Close Meeting   | None    | None         | Management |

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: OCT 20, 2011 Meeting Type: Special  
 Record Date: OCT 04, 2011

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Open Meeting  | None    | None         | Management |
| 2   | Elect Meeting Chairman  | For     | Did Not Vote | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None         | Management |
| 4   | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 5   | Amend Statute Re: Corporate Purpose   | For     | Did Not Vote | Management |
| 6   | Acknowledge Validity of Election of Three Employee Representatives to Supervisory Board | For     | Did Not Vote | Management |
| 7.1 | Appoint Lech Jaron to Supervisory Board as Employee Representative                      | For     | Did Not Vote | Management |
| 7.2 | Appoint Maciej Laganowski to Supervisory Board as Employee Representative               | For     | Did Not Vote | Management |
| 7.3 | Appoint Pawel Markowski to Supervisory Board as Employee Representative                 | For     | Did Not Vote | Management |
| 8   | Close Meeting   | None    | None         | Management |

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 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JAN 19, 2012 Meeting Type: Special  
 Record Date: JAN 03, 2012

| #   | Proposal                                | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Open Meeting                            | None    | None         | Management |
| 2   | Elect Meeting Chairman                  | For     | Did Not Vote | Management |
| 3   | Acknowledge Proper Convening of Meeting | None    | None         | Management |
| 4   | Approve Agenda of Meeting               | For     | Did Not Vote | Management |
| 5   | Authorize Share Repurchase Program      | For     | Did Not Vote | Management |
| 6.1 | Fix Number of Supervisory Board Members | For     | Did Not Vote | Management |
| 6.2 | Recall Supervisory Board Member(s)      | For     | Did Not Vote | Management |
| 6.3 | Elect Supervisory Board Member(s)       | For     | Did Not Vote | Management |
| 7   | Close Meeting                           | None    | None         | Management |

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 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: APR 25, 2012 Meeting Type: Special  
 Record Date: APR 09, 2012

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting                            | None    | None      | Management |
| 2   | Elect Meeting Chairman                  | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting | None    | None      | Management |
| 4   | Approve Agenda of Meeting               | For     | For       | Management |
| 5.1 | Fix Number of Supervisory Board Members | For     | Against   | Management |
| 5.2 | Recall Supervisory Board Member(s)      | For     | Against   | Management |
| 5.3 | Elect Supervisory Board Member          | For     | Against   | Management |
| 6   | Close Meeting                           | None    | None      | Management |

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 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JUN 28, 2012 Meeting Type: Annual  
 Record Date: JUN 12, 2012

| # | Proposal     | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None    | None      | Management |

|       |  |      |      |            |
|-------|--|------|------|------------|
| 2     | Elect Meeting Chairman   | For  | For  | Management |
| 3     | Acknowledge Proper Convening of Meeting  | None | None | Management |
| 4     | Approve Agenda of Meeting  | For  | For  | Management |
| 5     | Receive Management Board Report on Company's Operations and Financial Statements   | None | None | Management |
| 6     | Receive Management Board Proposal on Allocation of Income  | None | None | Management |
| 7     | Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements | None | None | Management |
| 8.1   | Receive Supervisory Board Report on Company Standing   | None | None | Management |
| 8.2   | Receive Supervisory Board Report on Board's Work   | None | None | Management |
| 9.1   | Approve Management Board Report on Company's Operations  | For  | For  | Management |
| 9.2   | Approve Financial Statements   | For  | For  | Management |
| 9.3   | Approve Allocation of Income   | For  | For  | Management |
| 10.1a | Approve Discharge of Wojciech Kedzia (Management Board Member)   | For  | For  | Management |
| 10.1b | Approve Discharge of Maciej Tybura (Management Board Member)   | For  | For  | Management |
| 10.1c | Approve Discharge of Herbert Wirth (Management Board Member)   | For  | For  | Management |
| 10.2a | Approve Discharge of Franciszek Adamczyk (Supervisory Board Member)  | For  | For  | Management |
| 10.2b | Approve Discharge of Jozef Czyczerski (Supervisory Board Member)   | For  | For  | Management |
| 10.2c | Approve Discharge of Marcin Dyl (Supervisory Board Member)   | For  | For  | Management |
| 10.2d | Approve Discharge of Leszek Hajdacki (Supervisory Board Member)  | For  | For  | Management |
| 10.2e | Approve Discharge of Lech Jaron (Supervisory Board Member)   | For  | For  | Management |
| 10.2f | Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)  | For  | For  | Management |
| 10.2g | Approve Discharge of Jacek Kucinski (Supervisory Board Member)   | For  | For  | Management |
| 10.2h | Approve Discharge of Ryszard Kurek (Supervisory Board Member)  | For  | For  | Management |
| 10.2i | Approve Discharge of Maciej Laganowski (Supervisory Board Member)  | For  | For  | Management |
| 10.2j | Approve Discharge of Pawel Markowski (Supervisory Board Member)  | For  | For  | Management |
| 10.2k | Approve Discharge of Marek Panfil (Supervisory Board Member)   | For  | For  | Management |
| 10.2l | Approve Discharge of Jan Rymarczyk (Supervisory Board Member)  | For  | For  | Management |
| 10.2m | Approve Discharge of Marzenna Weresa   | For  | For  | Management |

(Supervisory Board Member)

|      |  |      |      |            |
|------|--|------|------|------------|
| 11   | Receive Management Board Report on Group's Operations and Consolidated Financial Statements                          | None | None | Management |
| 12   | Receive Supervisory Board Report Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 13.1 | Approve Management Board Report on Group's Operations  | For  | For  | Management |
| 13.2 | Approve Consolidated Financial Statements  | For  | For  | Management |
| 14   | Recall Three Supervisory Board Members   | For  | For  | Management |
| 15   | Amend Statute Re: Corporate Purpose  | For  | For  | Management |
| 16   | Close Meeting  | None | None | Management |

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KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111

Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: APR 19, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2  | Elect Meeting Chairman and Other Meeting Officials; Approve Meeting Procedures  | For     | For       | Management |
| 3  | Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2011  | For     | For       | Management |
| 4  | Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal  | None    | None      | Management |
| 5  | Receive Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities | None    | None      | Management |
| 6  | Receive Audit Committee Report  | None    | None      | Management |
| 7  | Approve Financial Statements  | For     | For       | Management |
| 8  | Approve Allocation of Income and Dividend of CZK 160 per Share  | For     | For       | Management |
| 9  | Approve Consolidated Financial Statements   | For     | For       | Management |
| 10 | Elect Borivoj Kacena as Supervisory Board Member  | For     | For       | Management |
| 11 | Approve Remuneration of Members of Audit Commission   | For     | For       | Management |

|    |   |      |      |            |
|----|---|------|------|------------|
| 12 | Approve Performance Contracts with Members of Audit Committee | For  | For  | Management |
| 13 | Approve Share Repurchase Program                              | For  | For  | Management |
| 14 | Ratify Ernst and Young Audit s.r.o. as Auditor                | For  | For  | Management |
| 15 | Close Meeting   | None | None | Management |

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KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101  
Meeting Date: MAY 04, 2012 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 5  | Receive Information on Profit Distribution Policy  | None    | None      | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Amend Company Articles   | For     | Against   | Management |
| 8  | Elect Board of Directors and Internal Auditors   | For     | Against   | Management |
| 9  | Approve Remuneration Policy  | For     | For       | Management |
| 10 | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 11 | Receive Information on Charitable Donations  | None    | None      | Management |
| 12 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None    | None      | Management |
| 13 | Receive Information on Company Disclosure Policy   | 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 | Wishes   | None    | None      | Management |
| 17 | Close Meeting  | None    | None      | Management |

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## LSR GROUP

Ticker: LSRG Security ID: 50218G206  
 Meeting Date: APR 05, 2012 Meeting Type: Annual  
 Record Date: FEB 17, 2012

| #    | 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 20 RUB per Ordinary Share                      | For     | For       | Management |
| 4    | Fix Number of Directors  | For     | For       | Management |
| 5.1  | Elect Kirill Androsov as Director  | None    | For       | Management |
| 5.2  | Elect Ilgiz Valitov as Director  | None    | Against   | Management |
| 5.3  | Elect Dmitry Goncharov as Director   | None    | Against   | Management |
| 5.4  | Elect Igor Levit as Director   | None    | Against   | Management |
| 5.5  | Elect Mikhail Romanov as Director  | None    | Against   | Management |
| 5.6  | Elect Sergey Skatershchikov as Director  | None    | Against   | Management |
| 5.7  | Elect Mark Temkin as Director  | None    | Against   | Management |
| 5.8  | Elect Elena Tumanova as Director   | None    | Against   | Management |
| 5.9  | Elect Olga Sheikina as Director  | None    | Against   | Management |
| 6.1  | Elect Natalya Klevtsova as Member of Audit Commission  | For     | For       | Management |
| 6.2  | Elect Yury Terentyev as Member of Audit Commission   | For     | For       | Management |
| 6.3  | Elect Ludmila Fradina as Member of Audit Commission  | For     | For       | Management |
| 7.1  | Ratify ZAO KPMG as IFRS Auditor  | For     | For       | Management |
| 7.2  | Ratify ZAO Audit-Service as RAS Auditor  | For     | For       | Management |
| 8    | Approve New Edition of Charter   | For     | For       | Management |
| 9    | Approve New Edition of Regulations on Board of Directors                                     | For     | For       | Management |
| 10   | Approve New Edition of Regulations on Management   | For     | For       | Management |
| 11.1 | Approve Large-Scale Transactions Re: Amend Agreements Between OOO Cement and Vneshekonombank | For     | For       | Management |
| 11.2 | Preapprove Future Related-Party Transaction  | For     | For       | Management |

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 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 27, 2012 Meeting Type: Annual  
 Record Date: MAY 11, 2012

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

Statements, and Allocation of Income,  
Including Dividends of RUB 75 per Share

|      |  |      |         |            |
|------|--|------|---------|------------|
| 2.1  | Elect Vagit Alekperov as Director  | None | Against | Management |
| 2.2  | Elect Igor Belikov as Director   | None | For     | Management |
| 2.3  | Elect Viktor Blazheyev as Director   | None | For     | Management |
| 2.4  | Elect Valery Grayfer as Director   | None | Against | Management |
| 2.5  | Elect Igor Ivanov as Director  | None | For     | Management |
| 2.6  | Elect Ravil Maganov as Director  | None | Against | Management |
| 2.7  | Elect Richard Matzke as Director   | None | For     | Management |
| 2.8  | Elect Sergey Mikhaylov as Director   | None | Against | Management |
| 2.9  | Elect Mark Mobius as Director  | None | For     | Management |
| 2.10 | Elect Guglielmo Antonio Claudio<br>Moscato as Director   | None | For     | Management |
| 2.11 | Elect Pictet Ivan as Director  | None | For     | Management |
| 2.12 | Elect Aleksandr Shokhin as Director  | None | Against | Management |
| 3.1  | Elect Mikhail Maksimov as Member of<br>Audit Commission  | For  | For     | Management |
| 3.2  | Elect Vladimir Nikitenko as Member of<br>Audit Commission  | For  | For     | Management |
| 3.3  | Elect Aleksandr Surkov as Member of<br>Audit Commission  | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors  | For  | For     | Management |
| 4.2  | Approve Remuneration of Directors in<br>Amount Established by 2011 AGM   | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of<br>Audit Commission   | For  | For     | Management |
| 5.2  | Approve Remuneration of Members of<br>Audit Commission in Amount Established<br>by 2011 AGM  | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor   | For  | For     | Management |
| 7    | Amend Charter  | For  | For     | Management |
| 8    | Amend Regulations on General Meetings  | For  | For     | Management |
| 9    | Amend Regulations on Board of Directors  | For  | For     | Management |
| 10   | Approve Related-Party Transaction with<br>OAO Kapital Strakhovanie Re: Liability<br>Insurance for Directors, Officers, and<br>Corporations | For  | For     | Management |

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LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
Meeting Date: JUN 27, 2012 Meeting Type: Annual  
Record Date: MAY 11, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial<br>Statements, and Allocation of Income,<br>Including Dividends of RUB 75 per Share | For     | For       | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 2.1  | Elect Vagit Alekperov as Director  | None | Against | Management |
| 2.2  | Elect Igor Belikov as Director   | None | For     | Management |
| 2.3  | Elect Viktor Blazheyev as Director   | None | For     | Management |
| 2.4  | Elect Valery Grayfer as Director   | None | Against | Management |
| 2.5  | Elect Igor Ivanov as Director  | None | For     | Management |
| 2.6  | Elect Ravil Maganov as Director  | None | Against | Management |
| 2.7  | Elect Richard Matzke as Director   | None | For     | Management |
| 2.8  | Elect Sergey Mikhaylov as Director   | None | Against | Management |
| 2.9  | Elect Mark Mobius as Director  | None | For     | Management |
| 2.10 | Elect Guglielmo Antonio Claudio<br>Moscato as Director   | None | For     | Management |
| 2.11 | Elect Pictet Ivan as Director  | None | For     | Management |
| 2.12 | Elect Aleksandr Shokhin as Director  | None | Against | Management |
| 3.1  | Elect Mikhail Maksimov as Member of<br>Audit Commission  | For  | For     | Management |
| 3.2  | Elect Vladimir Nikitenko as Member of<br>Audit Commission  | For  | For     | Management |
| 3.3  | Elect Aleksandr Surkov as Member of<br>Audit Commission  | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors  | For  | For     | Management |
| 4.2  | Approve Remuneration of Directors in<br>Amount Established by 2011 AGM   | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of<br>Audit Commission   | For  | For     | Management |
| 5.2  | Approve Remuneration of Members of<br>Audit Commission in Amount Established<br>by 2011 AGM  | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor   | For  | For     | Management |
| 7    | Amend Charter  | For  | For     | Management |
| 8    | Amend Regulations on General Meetings  | For  | For     | Management |
| 9    | Amend Regulations on Board of Directors  | For  | For     | Management |
| 10   | Approve Related-Party Transaction with<br>OAO Kapital Strakhovanie Re: Liability<br>Insurance for Directors, Officers, and<br>Corporations | For  | For     | Management |

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M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107  
Meeting Date: JUN 22, 2012 Meeting Type: Annual  
Record Date: MAY 16, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Annual Report and Financial<br>Statements                   | For     | For       | Management |
| 2   | Approve Allocation of Income and<br>Dividends of RUB 5.80 per Share | For     | For       | Management |
| 3.1 | Elect Pavel Breyev as Director                                      | None    | For       | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 3.2  | Elect Peter Gyoeffy as Director  | None | For     | Management |
| 3.3  | Elect Walter Koch as Director  | None | For     | Management |
| 3.4  | Elect Utho Creusen as Director   | None | For     | Management |
| 3.5  | Elect Mikhail Kuchment as Director   | None | For     | Management |
| 3.6  | Elect Stuart Leighton as Director  | None | For     | Management |
| 3.7  | Elect Christopher Parks as Director  | None | For     | Management |
| 3.8  | Elect Aleksandr Tynkovan as Director   | None | For     | Management |
| 3.9  | Elect David Hamid as Director  | None | For     | Management |
| 3.10 | Elect Aleksey Krivoshapko as Director  | None | For     | Management |
| 3.11 | Elect Aleksandr Prisyazhnyuk as Director   | None | For     | Management |
| 3.12 | Elect Denis Kulikov as Director  | None | For     | Management |
| 3.13 | Elect Denis Spirin as Director   | None | For     | Management |
| 4.1  | Elect Irina Bolyakina as Member of Audit Commission  | For  | For     | Management |
| 4.2  | Elect Andrey Shestukhin as Member of Audit Commission  | For  | For     | Management |
| 4.3  | Elect Yuliya Karikh as Member of Audit Commission  | For  | For     | Management |
| 5    | Ratify ZAO Deloitte and Touche as Auditor  | For  | For     | Management |
| 6    | Approve Remuneration of Directors  | For  | For     | Management |
| 7    | Determine Cost of Liability Insurance for Directors and Officers of Company and Its Subsidiaries                     | For  | Against | Management |
| 8    | Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers of Company and Its Subsidiaries | For  | Against | Management |
| 9    | Approve Related-Party Transaction Re: Loan Agreement   | For  | Against | Management |

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MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202  
Meeting Date: DEC 08, 2011 Meeting Type: Special  
Record Date: OCT 21, 2011

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction             | For     | For       | Management |
| 2 | Approve Large-Scale Related-Party Transaction | For     | For       | Management |

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MAGNIT OAO

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Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: MAY 28, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|------|--|---------|--------------|------------|
| 1    | Approve Annual Report and Financial Statements   |         | For For      | Management |
| 2    | Approve Allocation of Income   |         | For For      | Management |
| 3    | Approve Dividends  |         | For For      | Management |
| 4.1  | Elect Andrey Aroutuniyan as Director   |         | None Against | Management |
| 4.2  | Elect Valery Butenko as Director   |         | None Against | Management |
| 4.3  | Elect Sergey Galitskiy as Director   |         | None Against | Management |
| 4.4  | Elect Alexander Zayonts as Director  |         | None For     | Management |
| 4.5  | Elect Alexey Makhnev as Director   |         | None For     | Management |
| 4.6  | Elect Khachatur Pombukhchan as Director  |         | None Against | Management |
| 4.7  | Elect Aslan Shkhachemukov as Director  |         | None Against | Management |
| 5.1  | Elect Roman Efimenko as Member of Audit Commission   |         | For For      | Management |
| 5.2  | Elect Angela Udovichenko as Member of Audit Commission   |         | For For      | Management |
| 5.3  | Elect Denis Fedotov as Member of Audit Commission  |         | For For      | Management |
| 6    | Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS) |         | For For      | Management |
| 7    | Ratify Auditor to Audit Company's Accounts in Accordance with IFRS                               |         | For For      | Management |
| 8    | Elect Members of Counting Commission   |         | For For      | Management |
| 9    | Approve New Edition of Charter   |         | For Against  | Management |
| 10   | Approve Large-Scale Related-Party Transactions   |         | For Against  | Management |
| 11.1 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.2 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.3 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.4 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.5 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.6 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.7 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.8 | Approve Related-Party Transaction  |         | For Against  | Management |
| 11.9 | Approve Related-Party Transaction  |         | For Against  | Management |

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 MECHEL OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: SEP 09, 2011 Meeting Type: Special  
 Record Date: AUG 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

1 Approve Related-Party Transactions For For Management

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MECHEL OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 22, 2012

| #   | 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 8.06 per Ordinary Share and RUB 31.28 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 Yevtushenko 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 Yevgeny Mikhel as Director  | None    | Against   | Management |
| 4.7 | Elect Valentin Proskurnya as Director   | None    | Against   | Management |
| 4.8 | Elect Roger Gale as Director  | None    | Against   | Management |
| 4.9 | Elect Viktor Trigubco as Director   | None    | Against   | Management |
| 5.1 | Elect Yelena Pavlovskaya-Mokhnatkina as Member of Audit Commission  | For     | For       | Management |
| 5.2 | Elect Natalya Mikhaylova as Member of Audit Commission  | For     | For       | Management |
| 5.3 | Elect Andrey Stepanov as Member of Audit Commission   | For     | For       | Management |
| 6   | Ratify ZAO Energyconsulting Audit as Auditor  | For     | For       | Management |
| 7   | Approve New Edition of Regulations on Remuneration and Reimbursement of Expenses of Directors               | For     | For       | Management |
| 8   | Approve Related-Party Transaction Re: Guarantee Agreement   | For     | For       | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: FEB 01, 2012 Meeting Type: Special  
 Record Date: DEC 27, 2011

| # | Proposal      | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------|---------|-----------|------------|
| 1 | Amend Charter | For     | For       | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: FEB 03, 2012 Meeting Type: Special  
 Record Date: DEC 27, 2011

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Approve Remuneration of Directors |         | For For   | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: JUN 29, 2012 Meeting Type: Annual  
 Record Date: MAY 24, 2012

| #    | 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 196 per Share |         | For For   | Management |
| 4.1  | Elect Enos Ned Banda as Director                                | None    | Against   | Management |
| 4.2  | Elect Sergey Barbashev as Director                              | None    | Against   | Management |
| 4.3  | Elect Aleksey Bashkirov as Director                             | None    | Against   | Management |
| 4.4  | Elect Andrey Bugrov as Director                                 | None    | Against   | Management |
| 4.5  | Elect Olga Voytovich as Director                                | None    | Against   | Management |
| 4.6  | Elect Aleksandr Voloshin as Director                            | None    | Against   | Management |
| 4.7  | Elect Artem Volynets as Director                                | None    | Against   | Management |
| 4.8  | Elect Oleg Deripaska as Director                                | None    | Against   | Management |
| 4.9  | Elect Claude Dauphin as Director                                | None    | Against   | Management |
| 4.10 | Elect Marianna Zakharova as Director                            | None    | Against   | Management |
| 4.11 | Elect Larisa Zelkova as Director                                | None    | Against   | Management |
| 4.12 | Elect Simon Collins as Director                                 | None    | Against   | Management |
| 4.13 | Elect Bradford Mills as Director                                | None    | For       | Management |
| 4.14 | Elect Stalbek Mishakov as Director                              | None    | Against   | Management |
| 4.15 | Elect Ardavan Moshiri as Director                               | None    | Against   | Management |
| 4.16 | Elect Oleg Pivovarchuk as Director                              | None    | Against   | Management |
| 4.17 | Elect Gerhard Prinsloo as Director                              | None    | Against   | Management |
| 4.18 | Elect Dmitry Razumov as Director                                | None    | Against   | Management |
| 4.19 | Elect Maxim Sokov as Director                                   | None    | Against   | Management |
| 4.20 | Elect Vladimir Strashko as Director                             | None    | Against   | Management |
| 4.21 | Elect Vladimir Strzhalkovsky as Director                        | None    | Against   | Management |
| 5.1  | Elect Petr Voznenko as Member of Audit Commission               |         | For For   | Management |

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 5.2 | Elect Natalya Gololobova as Member of Audit Commission  | For | For | Management |
| 5.3 | Elect Aleksey Kargachov as Member of Audit Commission   | For | For | Management |
| 5.4 | Elect Dmitry Pershinkov as Member of Audit Commission   | For | For | Management |
| 5.5 | Elect Tamara Sirotkina as Member of Audit Commission  | For | For | Management |
| 6   | Ratify OOO Rosexpertiza as Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)     | For | For | Management |
| 7   | Ratify KPMG as Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | For | For | Management |
| 8   | Approve Remuneration of Directors   | For | For | Management |
| 9   | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives   | For | For | Management |
| 10  | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives  | For | For | Management |

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## MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
Meeting Date: JUN 27, 2012 Meeting Type: Annual  
Record Date: MAY 10, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures  | For     | For       | Management |
| 2   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.71 per Share | For     | For       | Management |
| 3   | Approve New Edition of Charter  | For     | For       | Management |
| 4   | Approve New Edition of Regulations on Board of Directors  | For     | Against   | Management |
| 5.1 | Elect Anton Abugov as Director  | None    | Against   | Management |
| 5.2 | Elect Aleksey Buyanov as Director   | None    | Against   | Management |
| 5.3 | Elect Andrey Dubovskov as Director  | None    | Against   | Management |
| 5.4 | Elect Ron Sommer as Director  | None    | Against   | Management |
| 5.5 | Elect Stanley Miller as Director  | None    | For       | Management |
| 5.6 | Elect Paul Ostling as Director  | None    | For       | Management |
| 5.7 | Elect Vsevolod Rozanov as Director  | None    | Against   | Management |
| 5.8 | Elect Gregor Kharter as Director  | None    | For       | Management |
| 5.9 | Elect Mikhail Shamolin as Director  | None    | Against   | Management |



- |     |   |     |     |            |
|-----|---|-----|-----|------------|
| 6.1 | Elect Maksim Mamonov as Member of Audit Commission        | For | For | Management |
| 6.2 | Elect Aleksandr Obermeister as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Vasiliy Platoshin as Member of Audit Commission     | For | For | Management |
| 7   | Ratify Deloitte and Touche CIS as Auditor                 | For | For | Management |

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NETIA SA

Ticker: NET Security ID: X58396106  
 Meeting Date: DEC 15, 2011 Meeting Type: Special  
 Record Date: NOV 29, 2011

| #  | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|----|---|---------|--------------|------------|
| 1  | Open Meeting  | None    | None         | Management |
| 2  | Elect Meeting Chairman  | For     | Did Not Vote | Management |
| 3  | Acknowledge Proper Convening of Meeting                                       | None    | None         | Management |
| 4  | Approve Share Cancellation  | For     | Did Not Vote | Management |
| 5  | Approve Reduction in Share Capital  | For     | Did Not Vote | Management |
| 6  | Approve Accounting Treatment of Reduction in Capital Pursuant to Item 5 Above | For     | Did Not Vote | Management |
| 7  | Amend Article 5 of Statute to Reflect Changes in Capital                      | For     | Did Not Vote | Management |
| 8  | Approve Consolidate Text of Statute   | For     | Did Not Vote | Management |
| 9  | Approve Transfer of Organized Part of Enterprise                              | For     | Did Not Vote | Management |
| 10 | Close Meeting   | None    | None         | Management |

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NETIA SA

Ticker: NET Security ID: X58396106  
 Meeting Date: JUN 19, 2012 Meeting Type: Annual  
 Record Date: JUN 01, 2012

| # | 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 | Receive Management Board Reports on Company and Group's Operations, Financial Statements, and Consolidated Financial Statements | None    | None      | Management |

|      |   |      |         |             |
|------|---|------|---------|-------------|
| 5    | Approve Management Board Reports on Company and Group's Operations, Financial Statements, and Consolidated Financial Statements | For  | For     | Management  |
| 6.1  | Approve Discharge of Raimondo Eggink (Supervisory Board Member)   | For  | For     | Management  |
| 6.2  | Approve Discharge of Tadeusz Radziminski (Supervisory Board Member)   | For  | For     | Management  |
| 6.3  | Approve Discharge of Jerome de Vitry (Supervisory Board Member)   | For  | For     | Management  |
| 6.4  | Approve Discharge of Benjamin Duster (Supervisory Board Chairman)   | For  | For     | Management  |
| 6.5  | Approve Discharge of Stan Abbeloos (Supervisory Board Member)   | For  | For     | Management  |
| 6.6  | Approve Discharge of George Karaplis (Supervisory Board Member)   | For  | For     | Management  |
| 6.7  | Approve Discharge of Nicolas Maguin (Supervisory Board Member)  | For  | For     | Management  |
| 6.8  | Approve Discharge of Ewa Pawluczuk (Supervisory Board Member)   | For  | For     | Management  |
| 6.9  | Approve Discharge of Miroslaw Godlewski (CEO)   | For  | For     | Management  |
| 6.10 | Approve Discharge of Piotr Nesterowicz (Management Board Member)  | For  | For     | Management  |
| 6.11 | Approve Discharge of Jonathan Eastick (Management Board Member)   | For  | For     | Management  |
| 6.12 | Approve Discharge of Tom Ruhan (Management Board Member)  | For  | For     | Management  |
| 6.13 | Approve Discharge of Grzegorz Esz (Management Board Member)   | For  | For     | Management  |
| 7    | Approve Allocation of Income and Omission of Dividends  | For  | For     | Management  |
| 8    | Receive Information on Merger by Absorption of Subsidiary CDP Netia sp. z.o.o.  | None | None    | Management  |
| 9    | Approve Merger by Absorption of Subsidiary CDP Netia sp.z.o.o.  | For  | For     | Management  |
| 10   | Amend Regulations on Supervisory Board Remuneration   | None | Against | Shareholder |
| 11   | Close Meeting   | None | None    | Management  |

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NOVATEK OAO

Ticker: NOTK Security ID: 669888109  
Meeting Date: OCT 14, 2011 Meeting Type: Special  
Record Date: SEP 08, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 2.50 For For Management  
per Share for First Six Months of  
Fiscal 2011

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
Meeting Date: APR 27, 2012 Meeting Type: Annual  
Record Date: MAR 23, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividends Payment | For     | For       | Management |
| 2.1 | Elect Andrei Akimov as Director via Cumulative Voting  | None    | Against   | Management |
| 2.2 | Elect Burckhard Bergmann as Director via Cumulative Voting                                       | None    | Against   | Management |
| 2.3 | Elect Ruben Vardanian as Director via Cumulative Voting  | None    | For       | Management |
| 2.4 | Elect Yves Louis Darricarrere as Director via Cumulative Voting                                  | None    | Against   | Management |
| 2.5 | Elect Mark Gyetvay as Director via Cumulative Voting   | None    | Against   | Management |
| 2.6 | Elect Leonid Mikhelson as Director via Cumulative Voting   | None    | Against   | Management |
| 2.7 | Elect Alexander Natalenko as Director via Cumulative Voting                                      | None    | For       | Management |
| 2.8 | Elect Kirill Seleznev as Director via Cumulative Voting  | None    | Against   | Management |
| 2.9 | Elect Gennady Timchenko as Director via Cumulative Voting  | None    | Against   | Management |
| 3.1 | Elect Maria Panasenko as Member of Audit Commission  | For     | For       | Management |
| 3.2 | Elect Igor Ryaskov as Member of Audit Commission   | For     | For       | Management |
| 3.3 | Elect Sergey Fomichev as Member of Audit Commission  | For     | For       | Management |
| 3.4 | Elect Nikolai Shulikin as Member of Audit Commission   | For     | For       | Management |
| 4   | Elect Leonid Mikhelson as Chairman of Management Board   | For     | For       | Management |
| 5   | Ratify ZAO PricewaterhouseCoopers as Auditor for 2012  | For     | For       | Management |
| 6   | Approve Remuneration of Directors  | For     | For       | Management |
| 7   | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 8   | Approve Related-Party Transaction Re:  | For     | For       | Management |

## Gas Delivery Agreement with OAO Gazprom

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OTP BANK NYRT

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 27, 2012 Meeting Type: Annual  
 Record Date: APR 25, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor                 |
|-----|--|---------|-----------|-------------------------|
| 1.1 | Approve Board of Directors' 2011 Business Report   |         | For       | Did Not Vote Management |
| 1.2 | Accept Financial Statements and Statutory Reports  |         | For       | Did Not Vote Management |
| 1.3 | Approve Allocation of Income and Dividends   |         | For       | Did Not Vote Management |
| 1.4 | Approve Consolidated Financial Statements and Statutory Reports  |         | For       | Did Not Vote Management |
| 1.5 | Accept Supervisory Board's Report on Financial Statements and Statutory Reports and Allocation of Income |         | For       | Did Not Vote Management |
| 1.6 | Accept Auditor's Report on Financial Statements and Statutory Reports                                    |         | For       | Did Not Vote Management |
| 2   | Approve Corporate Governance Report  |         | For       | Did Not Vote Management |
| 3   | Approve Discharge of Directors   |         | For       | Did Not Vote Management |
| 4   | Approve Auditors and Authorize Board to Fix Their Remuneration   |         | For       | Did Not Vote Management |
| 5   | Amend Articles 12/A.2, 13.5, 13.8, and 15 of Bylaws  |         | For       | Did Not Vote Management |
| 6.1 | Elect Tamas ERDEI as Member of Board of Directors  |         | For       | Did Not Vote Management |
| 6.2 | Elect Istvan GRESA, Dr. as Member of Board of Directors  |         | For       | Did Not Vote Management |
| 7   | Approve Remuneration Report  |         | For       | Did Not Vote Management |
| 8   | Approve Remuneration of Members of Board of Directors and Supervisory Board                              |         | For       | Did Not Vote Management |
| 9   | Authorize Share Repurchase Program   |         | For       | Did Not Vote Management |

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PEKAO BANK SA

Ticker: PEO Security ID: X0641X106  
 Meeting Date: JUN 01, 2012 Meeting Type: Annual  
 Record Date: MAY 16, 2012

| # | 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 2011        | None | None | Management |
| 7     | Receive Management Board Report on Financial Statements                       | None | None | Management |
| 8     | Receive Management Board Report on Group's Operations in Fiscal 2011          | None | None | Management |
| 9     | Receive Management Board Report on Consolidated Financial Statements          | None | None | Management |
| 10    | Receive Management Board Proposal on Allocation of Income                     | None | None | Management |
| 11    | Receive Supervisory Board Reports   | None | None | Management |
| 12.1  | Approve Management Board Report on Company's Operations in Fiscal 2011        | For  | For  | Management |
| 12.2  | Approve Financial Statements  | For  | For  | Management |
| 12.3  | Approve Management Board Report on Group's Operations in Fiscal 2011          | For  | For  | Management |
| 12.4  | Approve Consolidated Financial Statements                                     | For  | For  | Management |
| 12.5  | Approve Allocation of Income  | For  | For  | Management |
| 12.6  | Approve Supervisory Board Report on Board's Activities in Fiscal 2011         | For  | For  | Management |
| 12.7a | Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board) | For  | For  | Management |
| 12.7b | Approve Discharge of Sergio Ermotti (Supervisory Board Member)                | For  | For  | Management |
| 12.7c | Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)           | For  | For  | Management |
| 12.7d | Approve Discharge of Jerzy Woznicki (Former Supervisory Board Chairman)       | For  | For  | Management |
| 12.7e | Approve Discharge of Roberto Nicastro (Supervisory Board Member)              | For  | For  | Management |
| 12.7f | Approve Discharge of Alessandro Decio (Supervisory Board Member)              | For  | For  | Management |
| 12.7g | Approve Discharge of Pawel Dangel (Supervisory Board Member)                  | For  | For  | Management |
| 12.7h | Approve Discharge of Oliver Greene (Supervisory Board Member)                 | For  | For  | Management |
| 12.7i | Approve Discharge of Enrico Pavoni (Supervisory Board Member)                 | For  | For  | Management |
| 12.7j | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)              | For  | For  | Management |
| 12.7k | Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)           | For  | For  | Management |
| 12.8a | Approve Discharge of Alicja Kornasiewicz (Former CEO)                         | For  | For  | Management |

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|       |   |      |      |            |
|-------|---|------|------|------------|
| 12.8b | Approve Discharge of Luigi Lovaglio (CEO)                       | For  | For  | Management |
| 12.8c | Approve Discharge of Diego Biondo (Management Board Member)     | For  | For  | Management |
| 12.8d | Approve Discharge of Marco Iannaccone (Management Board Member) | For  | For  | Management |
| 12.8e | Approve Discharge of Andrzej Kopyrski (Management Board Member) | For  | For  | Management |
| 12.8f | Approve Discharge of Grzegorz Piwowar (Management Board Member) | For  | For  | Management |
| 12.8g | Approve Discharge of Marian Wazynski (Management Board Member)  | For  | For  | Management |
| 13    | Elect Supervisory Board Members                                 | For  | For  | Management |
| 14    | Ratify Auditor  | For  | For  | Management |
| 15    | Amend Statute   | For  | For  | Management |
| 16    | Approve Consolidated Text of Statute                            | For  | For  | Management |
| 17    | Amend Regulations on General Meetings                           | For  | For  | Management |
| 18    | Close Meeting   | None | None | Management |

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POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: JAN 12, 2012 Meeting Type: Special  
 Record Date: DEC 27, 2011

| #   | Proposal                                      | Mgt Rec | Vote Cast    | Sponsor     |
|-----|---|---------|--------------|-------------|
| 1   | Open Meeting                                  | None    | None         | Management  |
| 2   | Elect Meeting Chairman                        | For     | Did Not Vote | Management  |
| 3   | Acknowledge Proper Convening of Meeting       | None    | None         | Management  |
| 4   | Approve Agenda of Meeting                     | For     | Did Not Vote | Management  |
| 5   | Elect Members of Vote Counting Commission     | For     | Did Not Vote | Management  |
| 6.1 | Fix Number of Supervisory Board Members       | None    | Did Not Vote | Shareholder |
| 6.2 | Recall Supervisory Board Member(s)            | None    | Did Not Vote | Shareholder |
| 6.3 | Elect Supervisory Board Member(s)             | None    | Did Not Vote | Shareholder |
| 6.4 | Elect Independent Supervisory Board Member(s) | None    | Did Not Vote | Shareholder |
| 7   | Close Meeting                                 | None    | None         | Management  |

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POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: MAY 30, 2012 Meeting Type: Annual  
 Record Date: MAY 14, 2012

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| #    | 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    | Financial Statements, Income Allocation Proposal, and Supervisory Board Report on Its Review of Management Board Report, Financial Statements, and Income Allocation Proposal  | None    | None      | Management |
| 7    | Receive Management Board Report on Group's Operations in Fiscal 2011, Consolidated Financial Statements, and Supervisory Board Report on Its Review of Management Board Report and Consolidated Financial Statements | None    | None      | Management |
| 8    | Receive Supervisory Board Report   | None    | None      | Management |
| 9    | Approve Management Board Report on Company's Operations in Fiscal 2011 and Financial Statements  | For     | For       | Management |
| 10   | Approve Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements   | For     | For       | Management |
| 11   | Approve Allocation of Income   | For     | For       | Management |
| 12.1 | Approve Discharge of Dariusz Jacek Krawiec (Chairman of Management Board)  | For     | For       | Management |
| 12.2 | Approve Discharge of Slawomir Robert Jedrzejczyk (Vice-Chairman of Management Board)   | For     | For       | Management |
| 12.3 | Approve Discharge of Krystian Pater (Management Board Member)  | For     | For       | Management |
| 12.4 | Approve Discharge of Wojciech Robert Kotlarek (Management Board Member)  | For     | For       | Management |
| 12.5 | Approve Discharge of Grazyna Piotrowska (Management Board Member)  | For     | For       | Management |
| 12.6 | Approve Discharge of Marek Serafin (Management Board Member)   | For     | For       | Management |
| 13.1 | Approve Discharge of Maciej Damian Mataczynski (Chairman of Supervisory Board)   | For     | For       | Management |
| 13.2 | Approve Discharge of Maciej Marek Karabula (Vice-Chairman of Supervisory Board)  | For     | For       | Management |
| 13.3 | Approve Discharge of Angelina Anna Sarota (Secretary of Supervisory Board)   | For     | For       | Management |
| 13.4 | Approve Discharge of Grzegorz Borowiec (Supervisory Board Member)  | For     | For       | Management |
| 13.5 | Approve Discharge of Krzysztof Kolach  | For     | For       | Management |

|      |  |      |      |            |
|------|--|------|------|------------|
|      | (Supervisory Board Member)   |      |      |            |
| 13.6 | Approve Discharge of Piotr Jan Wielowieyski (Supervisory Board Member) | For  | For  | Management |
| 13.7 | Approve Discharge of Janusz Zielinski (Supervisory Board Member)       | For  | For  | Management |
| 13.8 | Approve Discharge of Artur Gabor (Supervisory Board Member)            | For  | For  | Management |
| 13.9 | Approve Discharge of Leszek Jerzy Pawlowicz (Supervisory Board Member) | For  | For  | Management |
| 14.1 | Amend Statute Re: Supplement Items on Shareholder Meetings             | For  | For  | Management |
| 14.2 | Amend Statute Re: Delete Items on General Meetings                     | For  | For  | Management |
| 14.3 | Approve Consolidated Text of Statute                                   | For  | For  | Management |
| 15   | Amend Regulations on General Meetings                                  | For  | For  | Management |
| 16   | Fix Number of Supervisory Board Members                                | For  | For  | Management |
| 17.1 | Recall Supervisory Board Member(s)                                     | For  | For  | Management |
| 17.2 | Elect Supervisory Board Members  | For  | For  | Management |
| 17.3 | Elect Independent Supervisory Board Member                             | For  | For  | Management |
| 18   | Close Meeting  | None | None | Management |

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POLYMETAL INTERNATIONAL PLC

Ticker: POLY Security ID: G7179S101  
Meeting Date: JUN 13, 2012 Meeting Type: Annual  
Record Date: JUN 11, 2012

| #  | Proposal  | Mgt Rec | Vote Cast   | Sponsor    |
|----|---|---------|-------------|------------|
| 1  | Accept Financial Statements and Statutory Reports |         | For For     | Management |
| 2  | Approve Remuneration Report                       |         | For Against | Management |
| 3  | Approve Final Dividend                            | For     | For         | Management |
| 4  | Elect Bobby Godsell as Director                   | For     | For         | Management |
| 5  | Elect Vitaly Nesis as Director                    | For     | For         | Management |
| 6  | Elect Konstantin Yanakov as Director              | For     | For         | Management |
| 7  | Elect Marina Gronberg as Director                 | For     | For         | Management |
| 8  | Elect Jean-Pascal Duvieusart as Director          | For     | For         | Management |
| 9  | Elect Charles Balfour as Director                 | For     | For         | Management |
| 10 | Elect Jonathan Best as Director                   | For     | For         | Management |
| 11 | Elect Rusell Skirrow as Director                  | For     | For         | Management |
| 12 | Elect Leonard Homeniuk as Director                | For     | Against     | Management |
| 13 | Appoint Deloitte LLP as Auditors                  | For     | For         | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors   | For     | For         | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights | For     | For         | Management |



|    |  |     |     |            |
|----|--|-----|-----|------------|
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise Market Purchase of Ordinary Shares         | For | For | Management |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
Meeting Date: JUN 06, 2012 Meeting Type: Annual  
Record Date: MAY 21, 2012

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Open Meeting   | None    | None      | Management |
| 2    | Elect Meeting Chairman   | For     | For       | Management |
| 3    | Acknowledge Proper Convening of Meeting  | None    | None      | Management |
| 4    | Approve Agenda of Meeting  | For     | For       | Management |
| 5    | Receive Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 6    | Receive Management Board Report on Group's Operations and Consolidated Financial Statements  | None    | None      | Management |
| 7    | Receive Supervisory Board Reports  | None    | None      | Management |
| 8.1  | Approve Management Board Report on Company's Operations  | For     | For       | Management |
| 8.2  | Approve Financial Statements   | For     | For       | Management |
| 8.3  | Approve Management Board Report on Group's Operations  | For     | For       | Management |
| 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 1.27 per Share  | For     | For       | Management |
| 8.8a | Approve Discharge of Zbigniew Jagiello (CEO)   | For     | For       | Management |
| 8.8b | Approve Discharge of Piotr Alicki (Deputy CEO)   | For     | For       | Management |
| 8.8c | Approve Discharge of Bartosz Drabikowski (Deputy CEO)  | For     | For       | Management |
| 8.8d | Approve Discharge of Andrzej Kolatkowski (Deputy CEO)  | For     | For       | Management |
| 8.8e | Approve Discharge of Jaroslaw Myjak (Deputy CEO)   | For     | For       | Management |
| 8.8f | Approve Discharge of Jarcek Oblekowski (Deputy CEO)  | For     | For       | Management |
| 8.8g | Approve Discharge of Jakub Papierski (Deputy CEO)  | For     | For       | Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
| 8.8h | Approve Discharge of Krzysztof Dresler (Deputy CEO)                                  | For  | For  | Management |
| 8.8i | Approve Discharge of Wojciech Papierak (Deputy CEO)                                  | For  | For  | Management |
| 8.9a | Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)                  | For  | For  | Management |
| 8.9b | Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman)             | For  | For  | Management |
| 8.9c | Approve Discharge of Miroslaw Czekaj (Supervisory Board Member)                      | For  | For  | Management |
| 8.9d | Approve Discharge of Jan Bossak (Supervisory Board Member)                           | For  | For  | Management |
| 8.9e | Approve Discharge of Krzysztof Kilian (Supervisory Board Member)                     | For  | For  | Management |
| 8.9f | Approve Discharge of Piotr Marczak (Supervisory Board Member)                        | For  | For  | Management |
| 8.9g | Approve Discharge of Ewa Miklaszewska (Supervisory Board Member)                     | For  | For  | Management |
| 8.9h | Approve Discharge of Marek Mroczkowski (Supervisory Board Member)                    | For  | For  | Management |
| 8.9i | Approve Discharge of Ryszard Wierzba (Supervisory Board Member)                      | For  | For  | Management |
| 8.9j | Approve Discharge of Blazej Lepczynski (Supervisory Board Member)                    | For  | For  | Management |
| 8.9k | Approve Discharge of Alojzy Zbigniew Nowak (Supervisory Board Member)                | For  | For  | Management |
| 9    | Approve Regulations on General Meetings  | For  | For  | Management |
| 10   | Amend Regulations on Supervisory Board   | For  | For  | Management |
| 11.1 | Recall Supervisory Board Member  | For  | For  | Management |
| 11.2 | Elect Supervisory Board Member   | For  | For  | Management |
| 12   | Receive Supervisory Board Report on Process of Disposing of Offsite Training Centers | None | None | Management |
| 13   | Close Meeting  | None | None | Management |

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: FEB 08, 2012 Meeting Type: Special  
 Record Date: JAN 23, 2012

| # | 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                           | For     | For       | Management |
| 6 | Close Meeting                           | None    | None      | Management |

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: MAY 30, 2012 Meeting Type: Annual  
 Record Date: MAY 14, 2012

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Open Meeting  | None    | None      | Management |
| 2    | Elect Meeting Chairman  | For     | For       | Management |
| 3    | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4    | Approve Agenda of Meeting   | For     | For       | Management |
| 5    | Receive Financial Statements  | None    | None      | Management |
| 6    | Receive Management Board Report on Company's Operations in Fiscal 2011  | None    | None      | Management |
| 7    | Receive Consolidated Financial Statements   | None    | None      | Management |
| 8    | Receive Management Board Report on Group's Operations in Fiscal 2011  | None    | None      | Management |
| 9    | Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2011, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 10   | Receive Supervisory Board Report on Board's Work in Fiscal 2011   | None    | None      | Management |
| 11   | Approve Financial Statements  | For     | For       | Management |
| 12   | Approve Management Board Report on Company's Operations in Fiscal 2011  | For     | For       | Management |
| 13   | Approve Consolidated Financial Statements   | For     | For       | Management |
| 14   | Approve Management Board Report on Group's Operations in Fiscal 2011  | For     | For       | Management |
| 15   | Approve Allocation of 2006 Income   | For     | For       | Management |
| 16   | Approve Allocation of 2011 Income and Dividends of PLN 20.30 per Share  | For     | For       | Management |
| 17.1 | Approve Discharge of Przemyslaw Dabrowski (Management Board Member)   | For     | For       | Management |
| 17.2 | Approve Discharge of Marcin Halbersztadt (Management Board Member)  | For     | For       | Management |
| 17.3 | Approve Discharge of Witold Jaworski (Management Board Member)  | For     | For       | Management |
| 17.4 | Approve Discharge of Andrzej Klesyk (Management Board Member)   | For     | For       | Management |
| 17.5 | Approve Discharge of Boguslaw Skuza (Management Board Member)   | For     | For       | Management |
| 17.6 | Approve Discharge of Tomasz Tarkowski   | For     | For       | Management |

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|                           |  |      |         |             |
|---------------------------|--|------|---------|-------------|
| (Management Board Member) |  |      |         |             |
| 17.7                      | Approve Discharge of Ryszard Trepczynski (Management Board Member)       | For  | For     | Management  |
| 18.1                      | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)      | For  | For     | Management  |
| 18.2                      | Approve Discharge of Dariusz Daniluk (Supervisory Board Member)          | For  | For     | Management  |
| 18.3                      | Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)        | For  | For     | Management  |
| 18.4                      | Approve Discharge of Krzysztof Dresler (Supervisory Board Member)        | For  | For     | Management  |
| 18.5                      | Approve Discharge of Dariusz Filar (Supervisory Board Member)            | For  | For     | Management  |
| 18.6                      | Approve Discharge of Maciej Kaminski (Supervisory Board Member)          | For  | For     | Management  |
| 18.7                      | Approve Discharge of Waldemar Maj (Supervisory Board Member)             | For  | For     | Management  |
| 18.8                      | Approve Discharge of Grazyna Piotrowska-Oliwa (Supervisory Board Member) | For  | For     | Management  |
| 18.9                      | Approve Discharge of Marzena Piszczek (Supervisory Board Member)         | For  | For     | Management  |
| 19                        | Amend Statute  | For  | For     | Management  |
| 20                        | Fix Size of Supervisory Board  | None | Against | Shareholder |
| 21                        | Approve Changes in Composition of Supervisory Board                      | None | Against | Shareholder |
| 22                        | Close Meeting  | None | None    | Management  |

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RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266  
 Meeting Date: AUG 25, 2011 Meeting Type: Special  
 Record Date: JUL 13, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 5 per Share for First Six Months of Fiscal 2011 | For     | For       | Management |

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106  
 Meeting Date: SEP 13, 2011 Meeting Type: Special  
 Record Date: JUL 20, 2011

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1   | Shareholder Proposal: Approve Early Termination of Powers of Board of Directors |         | For For   | Shareholder |
| 2.1 | Shareholder Proposal: Elect Vladimir Bogdanov as Director                       | None    | Against   | Shareholder |
| 2.2 | Shareholder Proposal: Elect Matthias Warnig as Director                         | None    | Against   | Shareholder |
| 2.3 | Shareholder Proposal: Elect Andrey Kostin as Director                           | None    | Against   | Shareholder |
| 2.4 | Shareholder Proposal: Elect Aleksandr Nekipelov as Director                     | None    | Against   | Shareholder |
| 2.5 | Shareholder Proposal: Elect Hans-Joerg Rudloff as Director                      | None    | For       | Shareholder |
| 2.6 | Shareholder Proposal: Elect Nikolay Tokarev as Director                         | None    | Against   | Shareholder |
| 2.7 | Shareholder Proposal: Elect Eduard Khudaynatov as Director                      | None    | Against   | Shareholder |
| 2.8 | Shareholder Proposal: Elect Sergey Shishin as Director                          | None    | Against   | Shareholder |
| 2.9 | Shareholder Proposal: Elect Dmitry Shugayev as Director                         | None    | Against   | Shareholder |

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
 Meeting Date: SEP 13, 2011 Meeting Type: Special  
 Record Date: JUL 20, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1   | Shareholder Proposal: Approve Early Termination of Powers of Board of Directors |         | For For   | Shareholder |
| 2.1 | Shareholder Proposal: Elect Vladimir Bogdanov as Director                       | None    | Against   | Shareholder |
| 2.2 | Shareholder Proposal: Elect Matthias Warnig as Director                         | None    | Against   | Shareholder |
| 2.3 | Shareholder Proposal: Elect Andrey Kostin as Director                           | None    | Against   | Shareholder |
| 2.4 | Shareholder Proposal: Elect Aleksandr Nekipelov as Director                     | None    | Against   | Shareholder |
| 2.5 | Shareholder Proposal: Elect Hans-Joerg Rudloff as Director                      | None    | For       | Shareholder |
| 2.6 | Shareholder Proposal: Elect Nikolay Tokarev as Director                         | None    | Against   | Shareholder |
| 2.7 | Shareholder Proposal: Elect Eduard Khudaynatov as Director                      | None    | Against   | Shareholder |
| 2.8 | Shareholder Proposal: Elect Sergey Shishin as Director                          | None    | Against   | Shareholder |

Shishin as Director

2.9 Shareholder Proposal: Elect Dmitry Shugayev as Director      None      Against      Shareholder

## ROSNEFT OIL COMPANY OJSC

Ticker:      ROSN      Security ID: 67812M207  
 Meeting Date: APR 10, 2012   Meeting Type: Special  
 Record Date: FEB 28, 2012

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Amend Large-Scale Transaction with China National Petroleum Corporation |         | For      For | Management |
| 2.1 | Amend Related-Party Transaction with Transneft                          |         | For      For | Management |
| 2.2 | Approve Related-Party Transaction with CJSC Vankorneft                  |         | For      For | Management |

## ROSNEFT OIL COMPANY OJSC

Ticker:      ROSN      Security ID: 67812M207  
 Meeting Date: JUN 20, 2012   Meeting Type: Annual  
 Record Date: MAY 04, 2012

| #   | 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 3.45 per Share                     |         | For      For      | Management |
| 5   | Approve Remuneration of Directors                           |         | For      For      | Management |
| 6.1 | Elect Matthias Warnig as Director via Cumulative Voting     |         | None      Against | Management |
| 6.2 | Elect Mikhail Kuzovlev as Director via Cumulative Voting    |         | None      Against | Management |
| 6.3 | Elect Nikolay Laverov as Director via Cumulative Voting     |         | None      Against | Management |
| 6.4 | Elect Aleksandr Nekipelov as Director via Cumulative Voting |         | None      Against | Management |
| 6.5 | Elect Hans-Joerg Rudloff as Director via Cumulative Voting  |         | None      For     | Management |
| 6.6 | Elect Eduard Khudaynatov as Director via Cumulative Voting  |         | None      Against | Management |
| 6.7 | Elect Sergey Shishin as Director via Cumulative Voting      |         | None      Against | Management |
| 6.8 | Elect Dmitry Shugayev as Director via Cumulative Voting     |         | None      Against | Management |

## Cumulative Voting

|       |  |      |         |            |
|-------|--|------|---------|------------|
| 6.9   | Elect Ilya Shcherbovich as Director via Cumulative Voting  | None | Against | Management |
| 7.1   | Elect Yelena Litvina as Member of Audit Commission   | For  | For     | Management |
| 7.2   | Elect Georgy Nozadze as Member of Audit Commission   | For  | For     | Management |
| 7.3   | Elect Sergey Pakhomov as Member of Audit Commission  | For  | For     | Management |
| 7.4   | Elect Tatyana Fisenko as Member of Audit Commission  | For  | For     | Management |
| 7.5   | Elect Aleksandr Yugov as Member of Audit Commission  | For  | For     | Management |
| 8     | Ratify Auditor   | For  | For     | Management |
| 9.1.a | Approve Related-Party Transaction with OAO VBRR Bank Re: Deposit Agreements                        | For  | For     | Management |
| 9.1.b | Approve Related-Party Transaction with OAO VTB Bank Re: Deposit Agreements                         | For  | For     | Management |
| 9.1.c | Approve Related-Party Transaction with OAO GPB Bank Re: Deposit Agreements                         | For  | For     | Management |
| 9.1.d | Approve Related-Party Transaction with OAO AB Russia Bank Re: Deposit Agreements                   | For  | For     | Management |
| 9.1.e | Approve Related-Party Transaction with OAO VBRR Bank Re: Foreign Currency Exchange Agreements      | For  | For     | Management |
| 9.1.f | Approve Related-Party Transaction with OAO VTB Bank Re: Foreign Currency Exchange Agreements       | For  | For     | Management |
| 9.1.g | Approve Related-Party Transaction with OAO GPB Bank Re: Foreign Currency Exchange Agreements       | For  | For     | Management |
| 9.1.h | Approve Related-Party Transaction with OAO AB Russia Bank Re: Foreign Currency Exchange Agreements | For  | For     | Management |
| 9.1.i | Approve Related-Party Transaction with OAO VBRR Bank Re: Credit Agreements                         | For  | For     | Management |
| 9.1.j | Approve Related-Party Transaction with OAO VTB Bank Re: Credit Agreements                          | For  | For     | Management |
| 9.1.k | Approve Related-Party Transaction with OAO GPB Bank Re: Credit Agreements                          | For  | For     | Management |
| 9.1.l | Approve Related-Party Transaction with OAO AB Russia Bank Re: Credit Agreements                    | For  | For     | Management |
| 9.1.m | Approve Related-Party Transaction with OOO RN-Vostoknefteprodukt Re: Sale of Oil Products          | For  | For     | Management |
| 9.1.n | Approve Related-Party Transaction with OOO RN-Bunker Re: Sale of Oil Products                      | For  | For     | Management |
| 9.1.o | Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production                       | For  | For     | Management |

of Oil and Gas

- |   |     |     |            |
|---|-----|-----|------------|
| 9.1.p Approve Related-Party Transaction with RN-Yuganskneftegas Re: Leasing Fixed Assets  | For | For | Management |
| 9.1.q Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil   | For | For | Management |
| 9.2.a Approve Cost of Related-Party Transaction with JSC Sogaz Re: Liability Insurance for Directors, Executives, the Company, and Company's Subsidiaries | For | For | Management |
| 9.2.b Approve Related-Party Transaction with JSC Sogaz Re: Liability Insurance for Directors, Executives, the Company, and Company's Subsidiaries         | For | For | Management |

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## ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
 Meeting Date: JUN 14, 2012 Meeting Type: Annual  
 Record Date: APR 27, 2012

- | #    | 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 4.6959 per Preferred Share and RUB 4.6959 per Ordinary Share | For     | For       | Management |
| 4.1  | Elect Denis Afanasyev as Director  | None    | Against   | Management |
| 4.2  | Elect Sergei Azatyan as Director   | None    | Against   | Management |
| 4.3  | Elect Vladimir Bondarik as Director  | None    | Against   | Management |
| 4.4  | Elect Yuri Bulatov as Director   | None    | Against   | Management |
| 4.5  | Elect Pavel Grachev as Director  | None    | Against   | Management |
| 4.6  | Elect Anton Zlatopolsky as Director  | None    | Against   | Management |
| 4.7  | Elect Anton Inshutin as Director   | None    | Against   | Management |
| 4.8  | Elect Anton Kolpakov as Director   | None    | Against   | Management |
| 4.9  | Elect Yury Kudimov as Director   | None    | Against   | Management |
| 4.10 | Elect Sergei Kuznetsov as Director   | None    | Against   | Management |
| 4.11 | Elect Pavel Kuzmin as Director   | None    | Against   | Management |
| 4.12 | Elect Denis Kulikov as Director  | None    | For       | Management |
| 4.13 | Elect Dmitry Levkovsky as Director   | None    | Against   | Management |
| 4.14 | Elect Mikhail Leshchenko as Director   | None    | Against   | Management |
| 4.15 | Elect Anatoly Milyukov as Director   | None    | Against   | Management |
| 4.16 | Elect Andrey Morozov as Director   | None    | Against   | Management |
| 4.17 | Elect Aleksander Petrovsky as Director   | None    | Against   | Management |
| 4.18 | Elect Aleksander Provotorov as Director  | None    | Against   | Management |
| 4.19 | Elect Ivan Radionov as Director  | None    | For       | Management |



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|      |   |      |              |            |
|------|---|------|--------------|------------|
| 4.20 | Elect Vladimir Rumyantsev as Director                     | None | Against      | Management |
| 4.21 | Elect Victor Savchenko as Director                        | None | Against      | Management |
| 4.22 | Elect Vadim Semenov as Director                           | None | Against      | Management |
| 4.23 | Elect Anatoly Tikhonov as Director                        | None | Against      | Management |
| 4.24 | Elect Evgeny Yurchenko as Director                        | None | Against      | Management |
| 5.1  | Elect Oleg Ashurkov as Member of Audit Commission         | For  | Did Not Vote | Management |
| 5.2  | Elect Sergei Boltenkov as Member of Audit Commission      | For  | Did Not Vote | Management |
| 5.3  | Elect Svetlana Bocharova as Member of Audit Commission    | For  | For          | Management |
| 5.4  | Elect Valentina Veremyanina as Member of Audit Commission | For  | For          | Management |
| 5.5  | Elect Bogdan Golubitsky as Member of Audit Commission     | For  | For          | Management |
| 5.6  | Elect Irina Zelentsova as Member of Audit Commission      | For  | Did Not Vote | Management |
| 5.7  | Elect Olga Koroleva as Member of Audit Commission         | For  | For          | Management |
| 5.8  | Elect Andrey Kurochkin as Member of Audit Commission      | For  | Did Not Vote | Management |
| 5.9  | Elect Vyacheslav Ulupov as Member of Audit Commission     | For  | Did Not Vote | Management |
| 5.10 | Elect Aleksander Shevchyuk as Member of Audit Commission  | For  | For          | Management |
| 6    | Ratify Auditor  | For  | For          | Management |
| 7    | Approve New Edition of Charter                            | For  | For          | Management |
| 8    | Approve New Edition of Regulations on Board of Directors  | For  | For          | Management |
| 9    | Approve New Edition of Regulations on Audit Commission    | For  | For          | Management |
| 10   | Approve Remuneration of Directors                         | For  | Against      | Management |

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RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 24, 2012

| #   | 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 0.00789317 per Ordinary Share | For     | For       | Management |
| 3.1 | Elect Boris Ayuev as Director   | None    | Against   | Management |
| 3.2 | Elect Eduard Volkov as Director   | None    | Against   | Management |
| 3.3 | Elect Viktor Danilov-Danilyan as  | None    | Against   | Management |

## Director

|      |   |      |         |            |
|------|---|------|---------|------------|
| 3.4  | Elect Yevgeny Dod as Director   | None | Against | Management |
| 3.5  | Elect Viktor Zimin as Director  | None | Against | Management |
| 3.6  | Elect Boris Kovalchuk as Director   | None | Against | Management |
| 3.7  | Elect Grigory Kurtser as Director   | None | Against | Management |
| 3.8  | Elect Andrey Malyshev as Director   | None | Against | Management |
| 3.9  | Elect Mikhail Poluboyarinov as Director   | None | Against | Management |
| 3.10 | Elect Vladimir Tatsy as Director  | None | Against | Management |
| 3.11 | Elect Yevgyeny Tugolukov as Director  | None | Against | Management |
| 3.12 | Elect Rashid Sharipov as Director   | None | Against | Management |
| 3.13 | Elect Mikhail Shelkov as Director   | None | Against | Management |
| 3.14 | Elect Sergey Shishin as Director  | None | Against | Management |
| 4.1  | Elect Adyelya Vyasyelyeva as Member of Audit Commission   | For  | For     | Management |
| 4.2  | Elect Dmitry Gorevoy as Member of Audit Commission  | For  | For     | Management |
| 4.3  | Elect Anna Drokova as Member of Audit Commission  | For  | For     | Management |
| 4.4  | Elect Yelena Litvina as Member of Audit Commission  | For  | For     | Management |
| 4.5  | Elect Alan Khadziyev as Member of Audit Commission  | For  | For     | Management |
| 5    | Ratify ZAO PricewaterhouseCoopers Audit as Auditor  | For  | For     | Management |
| 6    | Approve Remuneration of Directors   | For  | For     | Management |
| 7    | Approve New Edition of Charter  | For  | For     | Management |
| 8    | New Edition of Regulations on General Meetings  | For  | For     | Management |
| 9    | Approve Related-Party Transaction with OSAO Ingosstrah Re: Liability Insurance for Directors, Executives, and Company | For  | For     | Management |

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SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100  
Meeting Date: JUN 01, 2012 Meeting Type: Annual  
Record Date: APR 12, 2012

| #   | 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 2.08 per Common Share and RUB 2.59 per Preferred Share | For     | For       | Management |
| 4   | Ratify Auditor   | For     | For       | Management |
| 5.1 | Elect German Gref as Director  | None    | Against   | Management |
| 5.2 | Elect Sergey Guriyev as Director   | None    | For       | Management |

|      |   |      |         |            |
|------|---|------|---------|------------|
| 5.3  | Elect Anton Danilov-Danilyan as Director                          | None | Against | Management |
| 5.4  | Elect Mikhail Dmitriev as Director                                | None | Against | Management |
| 5.5  | Elect Bella Zlatkis as Director                                   | None | Against | Management |
| 5.6  | Elect Nadezhda Ivanova as Director                                | None | Against | Management |
| 5.7  | Elect Sergey Ignatyev as Director                                 | None | Against | Management |
| 5.8  | Elect Georgy Luntovsky as Director                                | None | Against | Management |
| 5.9  | Elect Mikhail Matovnikov as Director                              | None | Against | Management |
| 5.10 | Elect Vladimir Mau as Director                                    | None | For     | Management |
| 5.11 | Elect Alessandro Profumo as Director                              | None | Against | Management |
| 5.12 | Elect Aleksey Savatuygin as Director                              | None | Against | Management |
| 5.13 | Elect Rair Simonyan as Director                                   | None | Against | Management |
| 5.14 | Elect Sergey Sinelnikov-Murylev as Director                       | None | Against | Management |
| 5.15 | Elect Valery Tkachenko as Director                                | None | Against | Management |
| 5.16 | Elect Dimitriy Tulin as Director                                  | None | Against | Management |
| 5.17 | Elect Aleksey Ulyukaev as Director                                | None | Against | Management |
| 5.18 | Elect Ronald Freeman as Director                                  | None | Against | Management |
| 5.19 | Elect Sergey Shvetsov as Director                                 | None | Against | Management |
| 6.1  | Elect Natalya Borodina as Member of Audit Commission              | For  | For     | Management |
| 6.2  | Elect Vladimir Volkov as Member of Audit Commission               | For  | For     | Management |
| 6.3  | Elect Maksim Dolzhenkov as Member of Audit Commission             | For  | For     | Management |
| 6.4  | Elect Yuliya Isakhanova as Member of Audit Commission             | For  | For     | Management |
| 6.5  | Elect Irina Kremleva as Member of Audit Commission                | For  | For     | Management |
| 6.6  | Elect Aleksey Minenko as Member of Audit Commission               | For  | For     | Management |
| 6.7  | Elect Olga Polyakova as Member of Audit Commission                | For  | For     | Management |
| 7    | Approve Remuneration of Directors and Members of Audit Commission | For  | Against | Management |
| 8    | Approve Charter in New Edition                                    | For  | For     | Management |

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SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: SEP 30, 2011 Meeting Type: Special  
 Record Date: AUG 24, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends for First Six Months of Fiscal 2011 | For     | For       | Management |

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SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: DEC 30, 2011 Meeting Type: Special  
 Record Date: NOV 15, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends for First Nine Months of Fiscal 2011 | For     | For       | Management |
| 2 | Approve New Edition of Charter                                 | For     | Against   | Management |

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SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204  
 Meeting Date: JUN 14, 2012 Meeting Type: Special  
 Record Date: APR 26, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Related-Party Transaction with Inter RAO UES OAO Re: Exchange of Assets of Bashkirenergo OAO | For     | For       | Management |

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SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204  
 Meeting Date: JUN 30, 2012 Meeting Type: Annual  
 Record Date: MAY 21, 2012

| #   | 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 Dividends of RUB 0.28 per Share | For     | For       | Management |
| 4   | Fix Number of Directors to 13 Members                            | For     | For       | Management |
| 5.1 | Elect Natalia Demeshkina as Member of Audit Commission           | For     | For       | Management |
| 5.2 | Elect Aleksey Krupkin as Member of Audit Commission              | For     | For       | Management |
| 5.3 | Elect Yekaterina Kuznetsova as Member of Audit Commission        | For     | For       | Management |
| 6.1 | Elect Aleksandr Goncharuk as Director                            | None    | Against   | Management |
| 6.2 | Elect Brian Dickie as Director                                   | None    | For       | Management |

|      |   |      |         |            |
|------|---|------|---------|------------|
| 6.3  | Elect Vladimir Yevtushenkov as Director                               | None | Against | Management |
| 6.4  | Elect Dmitry Zubov as Director  | None | Against | Management |
| 6.5  | Elect Vyacheslav Kopiev as Director                                   | None | Against | Management |
| 6.6  | Elect Robert Kocharyan as Director                                    | None | For     | Management |
| 6.7  | Elect Jeannot Krecke as Director                                      | None | For     | Management |
| 6.8  | Elect Roger Munnings as Director                                      | None | For     | Management |
| 6.9  | Elect Evgeny Novitsky as Director                                     | None | Against | Management |
| 6.10 | Elect Marc Holtzmann as Director                                      | None | For     | Management |
| 6.11 | Elect Serge Tchuruk as Director                                       | None | For     | Management |
| 6.12 | Elect Mikhail Shamoilin as Director                                   | None | Against | Management |
| 6.13 | Elect David Yakobashvili as Director                                  | None | For     | Management |
| 7.1  | Ratify ZAO BDO as Auditor for Russian Accounting Standards Compliance | For  | For     | Management |
| 7.2  | Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance  | For  | For     | Management |

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T. GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: JUL 14, 2011 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 | Ratify Director Appointment Made During The Year       | For     | For       | Management |
| 4 | Amend Articles Re: Board Related                       | For     | For       | Management |

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T. GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: APR 12, 2012 Meeting Type: Annual  
 Record Date:

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

|    |  |      |         |            |
|----|--|------|---------|------------|
| 5  | Increase Authorized Share Capital  | For  | For     | Management |
| 6  | Approve Discharge of Board and Auditors  | For  | For     | Management |
| 7  | Elect Board of Directors and Internal Auditors   | For  | Against | Management |
| 8  | Approve Remuneration of Directors and Internal Auditors  | 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     | Management |

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T. IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115  
Meeting Date: MAR 30, 2012 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting   | For     | For       | Management |
| 2  | Receive Statutory Reports  | None    | None      | Management |
| 3  | Accept Financial Statements  | For     | For       | Management |
| 4  | Approve Discharge of Board   | For     | Against   | Management |
| 5  | Approve Discharge of Auditors  | For     | Against   | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Ratify Director Appointment Made During the Year   | For     | Against   | Management |
| 8  | Appoint Internal Statutory Auditors  | For     | Against   | Management |
| 9  | Approve Director Remuneration  | For     | For       | Management |
| 10 | Fix Remuneration of Internal Auditors  | For     | For       | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 12 | Receive Information on Charitable Donations  | None    | None      | Management |

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T. IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115  
Meeting Date: MAR 30, 2012 Meeting Type: Special  
Record Date:

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

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TATNEFT OAO

Ticker: TATN Security ID: 670831205  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date: MAY 14, 2012

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report  | For     | For       | Management |
| 2    | Approve Financial Statements                                   | For     | For       | Management |
| 3    | Approve Allocation of Income                                   | For     | For       | Management |
| 4    | Approve Dividends of RUB 7.08 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 Mirgaziyan Taziev as Director                            | None    | Against   | Management |
| 5.12 | Elect Azat Khamayev as Director                                | None    | Against   | Management |
| 5.13 | Elect Mariya Voskresenskaya as Director                        | None    | For       | Management |
| 5.14 | Elect David Waygood as Director                                | None    | For       | Management |
| 6.1  | Elect Nazilya Galieva as Member of Audit Commission            | For     | For       | Management |
| 6.2  | Elect Ferdinand Galiullin as Member of Audit Commission        | For     | For       | Management |
| 6.3  | Elect Ranilya Gizatova 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 Lilya Rakhimzyanova as Member of Audit Commission        | For     | For       | Management |
| 6.7  | Elect Alfiya Sinegayeva as Member of Audit Commission          | For     | For       | Management |
| 6.8  | Elect Tatiana Tsyganova as Member of Audit Commission          | For     | For       | Management |

|                  |   |     |     |            |
|------------------|---|-----|-----|------------|
| Audit Commission |   |     |     |            |
| 7                | Ratify ZAO Energy Consulting/Audit as Auditor | For | For | Management |
| 8                | Amend Charter                                 | For | For | Management |

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## TAURON POLSKA ENERGIA SA

Ticker: TPE Security ID: X893AL104  
Meeting Date: APR 24, 2012 Meeting Type: Annual  
Record Date: APR 08, 2012

| #    | 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    | Waive Secrecy of Voting When Electing Members of Vote Counting Commission  | For     | For       | Management |
| 6    | Elect Members of Vote Counting Commission  | For     | For       | Management |
| 7    | Receive Consolidated Financial Statements  | None    | None      | Management |
| 8    | Receive Management Board Report on Group's Operations in Fiscal 2011   | None    | None      | Management |
| 9    | Receive Report on Company's Operations and Financial Statements According to International Standards   | None    | None      | Management |
| 10   | Receive Management Board Report on Company's Operations in Fiscal 2011   | None    | None      | Management |
| 11   | Receive Management Board Proposal on Allocation of Income in Fiscal 2011   | None    | None      | Management |
| 12   | Receive Supervisory Board Report on Company's External Control and Risk Management   | None    | None      | Management |
| 13.1 | Receive Supervisory Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements  | None    | None      | Management |
| 13.2 | Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2011 and Management Proposal on Allocation of Income | None    | None      | Management |
| 14.1 | Approve Consolidated Financial Statements According to International Standards   | For     | For       | Management |
| 14.2 | Approve Management Board Report on Group's Operations in Fiscal 2011   | For     | For       | Management |
| 14.3 | Approve Management Board Report on   | For     | For       | Management |



Company's Operations in Fiscal 2011  
According to International Standards

|      |   |      |      |            |
|------|---|------|------|------------|
| 14.4 | Approve Management Board Report on Company's Operations in Fiscal 2011                    | For  | For  | Management |
| 14.5 | Approve Allocation of Income, Dividends of PLN 0.21 Per Share, and Terms of Their Payment | For  | For  | Management |
| 15.1 | Approve Discharge of Dariusz Luber (Chairman of Management Board)                         | For  | For  | Management |
| 15.2 | Approve Discharge of Joanna Schmid (Vice Chairman of Management Board)                    | For  | For  | Management |
| 15.3 | Approve Discharge of Dariusz Stolarczyk (Vice Chairman of Management Board)               | For  | For  | Management |
| 15.4 | Approve Discharge of Krzysztof Zamasz (Vice Chairman of Management Board)                 | For  | For  | Management |
| 15.5 | Approve Discharge of Krzysztof Zawadzki (Vice Chairman of Management Board)               | For  | For  | Management |
| 16.1 | Approve Discharge of Antoni Tajdus (Chairman of Supervisory Board)                        | For  | For  | Management |
| 16.2 | Approve Discharge of Agnieszka Trzaskalska (Vice Chairman of Supervisory Board)           | For  | For  | Management |
| 16.3 | Approve Discharge of Leszek Kozirowski (Secretary of Supervisory Board)                   | For  | For  | Management |
| 16.4 | Approve Discharge of Jacek Kucinski (Supervisory Board Member)                            | For  | For  | Management |
| 16.5 | Approve Discharge of Wlodzimierz Luty (Supervisory Board Member)                          | For  | For  | Management |
| 16.6 | Approve Discharge of Jacek Szyka (Supervisory Board Member)                               | For  | For  | Management |
| 16.7 | Approve Discharge of Marek Sciazko (Supervisory Board Member)                             | For  | For  | Management |
| 16.8 | Approve Discharge of Michal Michalewski (Supervisory Board Member)                        | For  | For  | Management |
| 17   | Amend Statute Re: Corporate Purpose   | For  | For  | Management |
| 18   | Close Meeting   | None | None | Management |

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TAURON POLSKA ENERGIA SA

Ticker: TPE Security ID: X893AL104  
Meeting Date: JUN 06, 2012 Meeting Type: Special  
Record Date: MAY 21, 2012

| # | Proposal     | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None    | None      | Management |

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|   |   |      |      |            |
|---|---|------|------|------------|
| 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 | Waive Secrecy of Voting When Electing Members of Vote Counting Commission | For  | For  | Management |
| 6 | Elect Members of Vote Counting Commission                                 | For  | For  | Management |
| 7 | Approve Merger with Gornoslaski Zaklad Elektroenergetyczny S.A.           | For  | For  | Management |
| 8 | Close Meeting   | None | None | Management |

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TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL Security ID: M8782T109  
 Meeting Date: MAY 11, 2012 Meeting Type: Annual  
 Record Date:

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

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TEKFEN HOLDING AS

Ticker: TKFEN Security ID: M8788F103  
Meeting Date: MAY 28, 2012 Meeting Type: Annual  
Record Date:

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

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TELEFONICA CZECH REPUBLIC AS

Ticker: BAATELEC Security ID: X89734101  
Meeting Date: APR 19, 2012 Meeting Type: Annual  
Record Date: APR 12, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting                                       | None    | None      | Management |
| 2.1 | Approve Meeting Procedures                         |         | For For   | Management |
| 2.2 | Elect Meeting Chairman and Other Meeting Officials |         | For For   | Management |
| 3   | Receive Board Report on Company's                  | None    | None      | Management |

Operations and State of Its Assets in  
Fiscal 2011

|      |  |      |         |            |
|------|--|------|---------|------------|
| 4    | Receive Supervisory Board Report on Its Activities and Affiliated Persons  | None | None    | Management |
| 5.1  | Approve Non-consolidated Financial Statements  | For  | For     | Management |
| 5.2  | Approve Consolidated Financial Statements  | For  | For     | Management |
| 6    | Approve Allocation of Income; Approve Dividend of CZK 27 per Share with Nominal Value CZK 100 and Dividend of CZK 270 per Share with Nominal Value CZK 1,000 | For  | For     | Management |
| 7    | Amend Articles of Association  | For  | Against | Management |
| 8    | Ratify Ernst & Young Audit s.r.o. as Auditor   | For  | For     | Management |
| 9.1  | Approve Reduction in Share Capital   | For  | For     | Management |
| 9.2  | Amend Articles of Association to Reflect Changes in Capital  | For  | For     | Management |
| 10   | Approve Share Repurchase Program   | For  | For     | Management |
| 11   | Approve Spin-off of Company Unit Project WiFi  | For  | For     | Management |
| 12   | Recall Supervisory Board Members   | None | For     | Management |
| 13.1 | Elect Jose Maria Lopez as Supervisory Board Member   | For  | For     | Management |
| 13.2 | Elect Enrique Medina Malo as Supervisory Board Member  | For  | For     | Management |
| 13.3 | Elect Patricia Cobian Gonzalez as Supervisory Board Member   | For  | For     | Management |
| 13.4 | Elect Javier Santiso Guimaras as Supervisory Board Member  | For  | For     | Management |
| 14   | Approve Agreements with Supervisory Board Members  | For  | For     | Management |
| 15   | Recall Members of Audit Committee  | None | For     | Management |
| 16   | Elect Members of Audit Committee   | For  | For     | Management |
| 17   | Approve Agreements with Audit Committee Members  | For  | For     | Management |
| 18   | Close Meeting  | None | None    | Management |

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TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
Meeting Date: OCT 13, 2011 Meeting Type: Special  
Record Date: SEP 27, 2011

| # | Proposal               | Mgt Rec | Vote Cast    | Sponsor    |
|---|------------------------|---------|--------------|------------|
| 1 | Open Meeting           | None    | None         | Management |
| 2 | Elect Meeting Chairman | For     | Did Not Vote | Management |

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|   |   |      |              |            |
|---|---|------|--------------|------------|
| 3 | Acknowledge Proper Convening of Meeting             | None | None         | Management |
| 4 | Approve Agenda of Meeting                           | For  | Did Not Vote | Management |
| 5 | Elect Members of Vote Counting Commission           | For  | Did Not Vote | Management |
| 6 | Authorize Share Repurchase Program                  | For  | Did Not Vote | Management |
| 7 | Approve Changes in Composition of Supervisory Board | For  | Did Not Vote | Management |
| 8 | Close Meeting                                       | None | None         | Management |

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TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
 Meeting Date: APR 12, 2012 Meeting Type: Annual  
 Record Date: MAR 27, 2012

| #   | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|-----|--|---------|--------------|------------|
| 1   | Open Meeting   | None    | None         | Management |
| 2   | Elect Meeting Chairman   | For     | Did Not Vote | Management |
| 3   | Acknowledge Proper Convening of Meeting  | None    | None         | Management |
| 4   | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 5   | Elect Members of Vote Counting Commission  | For     | Did Not Vote | Management |
| 6.1 | Receive Management Board Report on Company's Operations in Fiscal 2011 and Financial Statements  | None    | None         | Management |
| 6.2 | Receive Allocation of Income Proposal  | None    | None         | Management |
| 6.3 | Receive Supervisory Board Report on Review of Management Board Report on Company's Operations in Fiscal 2011, Financial Statements, and Management Board Proposal on Allocation of 2011 Income | None    | None         | Management |
| 6.4 | Receive Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements   | None    | None         | Management |
| 6.5 | Receive Supervisory Board Report on Review of Management Board Report on Group's Operations in Fiscal 2011 and Consolidated Financial Statements   | None    | None         | Management |
| 6.6 | Receive Supervisory Board Report on Company's Standing in Fiscal 2011 and Board's Activities in Fiscal 2011  | None    | None         | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2011   | For     | Did Not Vote | Management |
| 7.2 | Approve Financial Statements   | For     | Did Not Vote | Management |
| 7.3 | Approve Allocation of Income and Dividends of PLN 1.50 per Share   | For     | Did Not Vote | Management |
| 7.4 | Approve Management Board Report on   | For     | Did Not Vote | Management |

## Group's Operations in Fiscal 2011

|      |   |      |              |            |
|------|---|------|--------------|------------|
| 7.5  | Approve Consolidated Financial Statements                                   | For  | Did Not Vote | Management |
| 7.6a | Approve Discharge of Supervisory Board Members                              | For  | Did Not Vote | Management |
| 7.6b | Approve Discharge of Management Board Members                               | For  | Did Not Vote | Management |
| 8    | Cancel Feb. 1, 2005, EGM Resolution Re: Number of Supervisory Board Members | For  | Did Not Vote | Management |
| 9    | Amend Sep. 21, 2006, EGM Resolution Re: Remuneration of Supervisory Board   | For  | Did Not Vote | Management |
| 10   | Amend Statute   | For  | Did Not Vote | Management |
| 11   | Approve Consolidated Text of Statute  | For  | Did Not Vote | Management |
| 12   | Approve Changes in Composition of Supervisory Board                         | For  | Did Not Vote | Management |
| 13   | Close Meeting   | None | None         | Management |

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TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108  
Meeting Date: APR 04, 2012 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 4  | Amend Company Articles   | For     | For       | Management |
| 5  | Elect Directors  | For     | Against   | Management |
| 6  | Appoint Internal Statutory Auditors and Approve Their Remuneration   | For     | Against   | Management |
| 7  | Receive Information on Remuneration Policy   | For     | Against   | Management |
| 8  | Approve Director Remuneration  | For     | For       | Management |
| 9  | Approve Allocation of Income   | For     | For       | Management |
| 10 | Receive Information on Profit Distribution Policy  | None    | None      | Management |
| 11 | Receive Information on Charitable Donations  | None    | None      | Management |
| 12 | Receive Information on Related Party Transactions  | None    | None      | Management |
| 13 | Ratify External Auditors   | For     | For       | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |

|    |  |      |      |            |
|----|--|------|------|------------|
| 15 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 16 | Authorize Presiding Council to Sign Minutes of Meeting   | For  | For  | Management |
| 17 | Wishes   | None | None | Management |

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TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: Y90033104  
Meeting Date: MAY 25, 2012 Meeting Type: Annual  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting   | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting  | For     | For       | Management |
| 3  | 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 | Approve Remuneration of Directors and Internal Auditors   | For     | For       | Management |
| 12 | Receive Information on Profit Distribution Policy   | None    | None      | Management |
| 13 | Receive Information on External Audit Firm  | None    | None      | Management |
| 14 | Receive Information on Charitable Donations   | None    | None      | Management |
| 15 | Receive Information on Related Party Transactions   | None    | None      | Management |
| 16 | Authorize Board to Acquire Businesses up to a EUR 300 Million Value   | For     | For       | Management |
| 17 | Authorize Board to Establish New Companies in Relation to Business Acquired   | For     | For       | Management |
| 18 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties              | None    | None      | Management |
| 19 | Approve Remuneration Policy   | For     | For       | Management |
| 20 | Approve Related Party Transactions and Grant Permission for Board Members to Engage in Commercial Transactions with | For     | Against   | Management |

Company and Be Involved with Companies  
with Similar Corporate Purpose

|    |                          |      |      |            |
|----|--------------------------|------|------|------------|
| 21 | Wishes and Close Meeting | None | None | Management |
|----|--------------------------|------|------|------------|

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TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: Y90033104  
Meeting Date: JUN 30, 2012 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 Company Articles   | For     | For       | Management |
| 4 | Elect Directors  | For     | Against   | Management |
| 5 | Approve Director Remuneration  | For     | For       | Management |
| 6 | Approve Related Party Transactions; Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | Against   | Management |
| 7 | Wishes and Close Meeting   | None    | None      | Management |

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TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102  
Meeting Date: JUN 29, 2012 Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting    | None    | For       | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | None    | For       | Management |
| 3 | Amend Company Articles                                 | None    | For       | Management |
| 4 | Elect Directors  | None    | Against   | Management |
| 5 | Receive Board Reports for 2010 and 2011                | None    | None      | Management |
| 6 | Receive Internal Audit Reports for 2010 and 2011       | None    | None      | Management |
| 7 | Accept Financial Statements for 2010 and 2011          | None    | For       | Management |
| 8 | Receive External Audit Report for 2011                 | None    | None      | Management |
| 9 | Approve Discharge of Board for 2010                    | None    | Against   | Management |



|    |   |      |         |            |  |
|----|---|------|---------|------------|--|
|    | Financial Year  |      |         |            |  |
| 10 | Approve Discharge of Board for 2011<br>Financial year   | None | Against | Management |  |
| 11 | Approve Discharge of Auditors for 2010<br>Financial Year  | None | For     | Management |  |
| 12 | Approve Discharge of Auditors for 2011<br>Financial Year  | None | For     | Management |  |
| 13 | Approve Allocation of Income for 2010<br>and 2011   | None | For     | Management |  |
| 14 | Appoint Internal Statutory Auditors<br>and Approve Their Remuneration   | None | Against | Management |  |
| 15 | Ratify External Auditors  | None | For     | Management |  |
| 16 | Grant Permission for Board Members to<br>Engage in Commercial Transactions with<br>Company and Be Involved with Companies<br>with Similar Corporate Purpose | None | For     | Management |  |
| 17 | Receive Information on Donation Policy<br>and Charitable Donations  | None | None    | Management |  |
| 18 | Approve Remuneration Policy   | None | For     | Management |  |
| 19 | Approve Remuneration of Directors and<br>Internal Auditors  | None | For     | Management |  |
| 20 | Receive Information on Company<br>Disclosure Policy   | None | None    | Management |  |
| 21 | Receive Information on the Guarantees,<br>Pledges, and Mortgages Provided by the<br>Company to Third Parties  | None | None    | Management |  |
| 22 | Receive Information on Related Party<br>Transactions  | None | None    | Management |  |
| 23 | Wishes  | None | None    | Management |  |
| 24 | Close Meeting   | None | None    | Management |  |

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TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
Meeting Date: APR 18, 2012 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding<br>Council of Meeting    | For     | For       | Management |
| 2 | Authorize Presiding Council to Sign<br>Minutes of Meeting | For     | For       | Management |
| 3 | Receive Statutory Reports                                 | None    | None      | Management |
| 4 | Approve Financial Statements and<br>Income Allocation     | For     | For       | Management |
| 5 | Ratify Director Appointments Made<br>During the Year      | For     | Against   | Management |
| 6 | Approve Discharge of Board and Auditors                   | For     | For       | Management |

|    |   |      |         |            |
|----|---|------|---------|------------|
| 7  | Elect Board of Directors and Internal Auditors          | For  | Against | Management |
| 8  | Approve Remuneration of Directors and Internal Auditors | For  | For     | Management |
| 9  | Receive Information on Dematerialization of Shares      | None | None    | Management |
| 10 | Receive Information on Charitable Donations             | None | None    | Management |
| 11 | Wishes and Close Meeting                                | None | None    | Management |

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URALKALI OAO

Ticker: URKA Security ID: 91688E206  
 Meeting Date: DEC 08, 2011 Meeting Type: Special  
 Record Date: NOV 02, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Interim Dividend of RUB 4 per Share  | For     | For       | Management |
| 2   | Approve New Edition of Charter   | For     | For       | Management |
| 3.1 | Determine Cost of Liability Insurance for Directors and Executives                     | For     | For       | Management |
| 3.2 | Determine Cost of Services under Insurance Agreement for Directors and Executives      | For     | For       | Management |
| 4.1 | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives | For     | For       | Management |
| 4.2 | Approve Related-Party Transaction Re: Insurance for Directors and Executives           | For     | For       | Management |

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URALKALI OAO

Ticker: URKA Security ID: 91688E206  
 Meeting Date: APR 16, 2012 Meeting Type: Special  
 Record Date: MAR 07, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Reorganization via Acquisition and Merger Agreements with ZAO Investment Company Silvinit-Resurs, ZAO Kama, OAO Kamskaya Gornaya Kompaniya | For     | For       | Management |
| 2 | Approve Reduction in Share Capital   | For     | For       | Management |
| 3 | Approve Related-Party Transaction Re:  | For     | For       | Management |

|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Loan Agreement with OAO Sberbank Rossii  |     |     |            |
| 4 | Approve Related-Party Transaction Re: Guarantee Loan Agreement with OAO Sberbank Rossii          | For | For | Management |
| 5 | Approve Related-Party Transaction Re: Cross Currency Interest Rate Swap with OAO Sberbank Rossii | For | For | Management |
| 6 | Amend Regulations on Audit Commission  | For | For | Management |
| 7 | Approve Regulation on Remuneration of Directors  | For | For | Management |

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URALKALI OAO

Ticker: URKA Security ID: 91688E206  
Meeting Date: JUN 07, 2012 Meeting Type: Annual  
Record Date: APR 26, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures  | For     | For       | Management |
| 2   | Approve Annual Report   | For     | For       | Management |
| 3   | Approve Financial Statements  | For     | For       | Management |
| 4   | Approve Allocation of Income and Dividends of RUB 4 per Share   | For     | For       | Management |
| 5.1 | Elect Olga Vyatkina as Member of Audit Commission   | For     | For       | Management |
| 5.2 | Elect Lidiya Nikonova as Member of Audit Commission   | For     | For       | Management |
| 5.3 | Elect Valery Lepekhin as Member of Audit Commission   | For     | For       | Management |
| 5.4 | Elect Natalya Prokopova as Member of Audit Commission   | For     | For       | Management |
| 5.5 | Elect Artem Tkachev as Member of Audit Commission   | For     | For       | Management |
| 6   | Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | For     | For       | Management |
| 7   | Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)                 | For     | For       | Management |
| 8   | Approve New Edition of Charter  | For     | For       | Management |
| 9   | Amend Regulations on Remuneration of Directors  | For     | For       | Management |
| 10  | Approve New Edition of Regulations on General Meetings  | For     | For       | Management |
| 11  | Determine Cost of Liability Insurance of Directors  | For     | For       | Management |
| 12  | Approve Related-Party Transactions Re:  | For     | For       | Management |

|       |  |     |     |            |
|-------|--|-----|-----|------------|
|       | Insurance Agreement for Directors  |     |     |            |
| 13    | Determine Cost of Services under Liability Insurance for Directors and Officials   | For | For | Management |
| 14    | Approve Related-Party Transactions Re: Liability Insurance for Directors and Officials   | For | For | Management |
| 15.1  | Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Gallurgy Re: Services Agreements Re: Services Agreements | For | For | Management |
| 15.2  | Approve Related-Party Transactions with ZAO VNII Galurgii Re: Services Agreements  | For | For | Management |
| 15.3  | Approve Related-Party Transactions with OOO Stroitelno-Montazhny Trest Bereznikovskoye Shakhtostroitelnoye Upravleniye Re: Services Agreements         | For | For | Management |
| 15.4  | Approve Related-Party Transactions with Solikamsky Stroitelny Trest Re: Services Agreements  | For | For | Management |
| 15.5  | Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Services Agreements  | For | For | Management |
| 15.6  | Approve Related-Party Transactions with OAO Baltic Bulker Terminal Re: Services Agreements   | For | For | Management |
| 15.7  | Approve Related-Party Transactions with OOO Wagon Depot Balakhontsy Re: Services Agreements  | For | For | Management |
| 15.8  | Approve Related-Party Transactions with ZAO Registrator Intraco Re: Services Agreements  | For | For | Management |
| 15.9  | Approve Related-Party Transactions with ZAO Avtrotranskali Re: Services Agreements   | For | For | Management |
| 15.10 | Approve Related-Party Transactions with OOO Satellite-Service Re: Services Agreements  | For | For | Management |
| 15.11 | Approve Related-Party Transactions with OOO Vodokanal Re: Services Agreements  | For | For | Management |
| 15.12 | Approve Related-Party Transactions with OOO Security Agency Sheriff-Berezniki Re: Services Agreements  | For | For | Management |
| 15.13 | Approve Related-Party Transactions with OAO Kopeysky Mashinostroitelny Zavod Re: Services Agreements   | For | For | Management |
| 15.14 | Approve Related-Party Transactions   | For | For | Management |

|       |                                    |     |     |            |  |
|-------|------------------------------------|-----|-----|------------|--|
|       |                                    |     |     |            | with OOO EN-Resource Re: Services Agreements   |
| 15.15 | Approve Related-Party Transactions | For | For | Management | with OOO Centre of Automation and Measurements Re: Services Agreements                                   |
| 15.16 | Approve Related-Party Transactions | For | For | Management | with OOO Uralkali-Remont Re: Services Agreements   |
| 15.17 | Approve Related-Party Transactions | For | For | Management | with OOO Wagon Depot Balakhontsy Re: Services Agreements   |
| 15.18 | Approve Related-Party Transactions | For | For | Management | with ZAO Avtrotranskali Re: Services Agreements  |
| 15.19 | Approve Related-Party Transactions | For | For | Management | with OOO Satellite-Service Re: Services Agreements   |
| 15.20 | Approve Related-Party Transactions | For | For | Management | with OOO Centre of Automation and Measurements Re: Services Agreements                                   |
| 15.21 | Approve Related-Party Transactions | For | For | Management | with OOO Uralkali-Remont Re: Services Agreements   |
| 15.22 | Approve Related-Party Transactions | For | For | Management | with OOO Stroitelno-Montazhny Trest Bereznikovskoye Shakhtostroitelnoye Upravleniye Re: Lease Agreements |
| 15.23 | Approve Related-Party Transactions | For | For | Management | with ZAO Solikamsky Stroitelny Trest Re: Lease Agreements  |
| 15.24 | Approve Related-Party Transactions | For | For | Management | with ZAO Novaya Nedvizhimost Re: Lease Agreements  |
| 15.25 | Approve Related-Party Transactions | For | For | Management | with OOO Wagon Depot Balakhontsy Re: Lease Agreements  |
| 15.26 | Approve Related-Party Transactions | For | For | Management | with OOO Polyclinic Uralkali-Med Re: Lease Agreements  |
| 15.27 | Approve Related-Party Transactions | For | For | Management | with OOO Avtotranskali Re: Lease Agreements  |
| 15.28 | Approve Related-Party Transactions | For | For | Management | with OOO Satellite-Service Re: Lease Agreements  |
| 15.29 | Approve Related-Party Transactions | For | For | Management | with ZAO SP Kama Re: Lease Agreements  |
| 15.30 | Approve Related-Party Transactions | For | For | Management | with OOO Vodokanal Re: Lease Agreements  |
| 15.31 | Approve Related-Party Transactions | For | For | Management |  |

|       |   |     |     |            |
|-------|---|-----|-----|------------|
|       | with OOO Security Agency<br>Sheriff-Berezniki Re: Lease Agreements  |     |     |            |
| 15.32 | Approve Related-Party Transactions<br>with OAO Kamskaya Gornaya Kompaniya<br>Re: Lease Agreements   | For | For | Management |
| 15.33 | Approve Related-Party Transactions<br>with ZAO Uralkali-Technology Re: Lease<br>Agreements  | For | For | Management |
| 15.34 | Approve Related-Party Transactions<br>with OOO EN Resource Re: Lease<br>Agreements  | For | For | Management |
| 15.35 | Approve Related-Party Transactions<br>with OOO Centre of Automation and<br>Measurements Re: Lease Agreements  | For | For | Management |
| 15.36 | Approve Related-Party Transactions<br>with OOO Uralkali-Remont Re: Lease<br>Agreements  | For | For | Management |
| 15.37 | Approve Related-Party Transactions<br>with OAO Ural Scientific and Research<br>Project Institute of Galurgia Re:<br>Lease Agreements                  | For | For | Management |
| 15.38 | Approve Related-Party Transactions<br>with OOO Stroitelno-montazhny trust<br>Bereznikovskoye shakhtostroitelnoye<br>upravleniye Re: Supply Agreements | For | For | Management |
| 15.39 | Approve Related-Party Transactions<br>with ZAO Solikamsky Stroitelny Trust<br>Re: Supply Agreements   | For | For | Management |
| 15.40 | Approve Related-Party Transactions<br>with ZAO Novaya Nedvizhimost Re:<br>Supply Agreements   | For | For | Management |
| 15.41 | Approve Related-Party Transactions<br>with OOO Wagon Depot Balakhontsy Re:<br>Supply Agreements   | For | For | Management |
| 15.42 | Approve Related-Party Transactions<br>with OOO Polyclinic Uralkali-Med Re:<br>Supply Agreements   | For | For | Management |
| 15.43 | Approve Related-Party Transactions<br>with ZAO Belarusian Potash Company Re:<br>Supply Agreements   | For | For | Management |
| 15.44 | Approve Related-Party Transactions<br>with OOO Avtotranskali Re: Supply<br>Agreements   | For | For | Management |
| 15.45 | Approve Related-Party Transactions<br>with OOO Satellite-Service Re: Supply<br>Agreements   | For | For | Management |
| 15.46 | Approve Related-Party Transactions<br>with ZAO SP Kama Re: Supply Agreements  | For | For | Management |
| 15.47 | Approve Related-Party Transactions<br>with OOO EN-Resource Re: Supply<br>Agreements   | For | For | Management |

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|       |  |      |         |            |
|-------|--|------|---------|------------|
| 15.48 | Approve Related-Party Transactions with OOO Centre of Automation and Measurements Re: Supply Agreements                                      | For  | For     | Management |
| 15.49 | Approve Related-Party Transactions with OOO Uralkali-Remont Re: Supply Agreements  | For  | For     | Management |
| 15.50 | Approve Related-Party Transactions with OOO Stroitelno-Montazhny Trust Bereznikovskoye Shakhtostroitelnoye Upravleniye Re: Supply Agreements | For  | For     | Management |
| 15.51 | Approve Related-Party Transactions with ZAO Solikamsky Stroitelny Trust Re: Supply Agreements  | For  | For     | Management |
| 15.52 | Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Supply Agreements  | For  | For     | Management |
| 15.53 | Approve Related-Party Transactions with OOO Wagon Depot Balakhontsy Re: Supply Agreements  | For  | For     | Management |
| 15.54 | Approve Related-Party Transactions with OOO Satellite-Service Re: Supply Agreements  | For  | For     | Management |
| 15.55 | Approve Related-Party Transactions with OAO Kopeysky Mashinostroitelny Zavod Re: Supply Agreements   | For  | For     | Management |
| 15.56 | Approve Related-Party Transactions with OOO Uralkali-Remont Re: Supply Agreements  | For  | For     | Management |
| 15.57 | Approve Related-Party Transactions with ZAO Solikasmky Stroitelny Trust Re: Loan Agreements  | For  | For     | Management |
| 15.58 | Approve Related-Party Transactions with ZAO SP Kama Re: Loan Agreements  | For  | For     | Management |
| 15.59 | Approve Related-Party Transactions with OAO Kamskaya Gornaya Kompaniya Re: Loan Agreements   | For  | For     | Management |
| 15.60 | Approve Related-Party Transactions with ZAO Uralkali-Technology Re: Loan Agreements  | For  | For     | Management |
| 15.61 | Approve Related-Party Transactions with OOO Satellit-Service Re: Licensing Agreements  | For  | For     | Management |
| 15.62 | Approve Related-Party Transactions Re: Assets Contribution   | For  | For     | Management |
| 16.1  | Elect Anton Averin as Director   | None | Against | Management |
| 16.2  | Elect Vladislav Baumgartner as Director  | None | Against | Management |
| 16.3  | Elect Alexander Voloshin as Director   | None | Against | Management |
| 16.4  | Elect Anna Kolonchina as Director  | None | Against | Management |
| 16.5  | Elect Alexander Malakh as Director   | None | Against | Management |
| 16.6  | Elect Vladislav Mamulkin as Director   | None | Against | Management |

|       |  |      |         |            |
|-------|--|------|---------|------------|
| 16.7  | Elect Robert John Margetts as Director | None | For     | Management |
| 16.8  | Elect Alexander Mosionzhik as Director | None | Against | Management |
| 16.9  | Elect Paul James Ostling as Director   | None | For     | Management |
| 16.10 | Elect Gordon Holden Sage as Director   | None | For     | Management |

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VOSTOK GAS LTD

Ticker: VOST Security ID: G93922105  
Meeting Date: AUG 23, 2011 Meeting Type: Annual  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|----|---|---------|--------------|------------|
| 1  | Elect Chairman of Meeting   | For     | Did Not Vote | Management |
| 2  | Prepare and Approve List of Shareholders                                  | For     | Did Not Vote | Management |
| 3  | Approve Agenda of the Meeting   | For     | Did Not Vote | Management |
| 4  | Designate Two Inspectors of Minutes of Meeting                            | For     | Did Not Vote | Management |
| 5  | Acknowledge Proper Convening of Meeting                                   | For     | Did Not Vote | Management |
| 6  | Receive Financial Statements and Statutory Reports (Non-Voting)           | None    | None         | Management |
| 7a | Accept Financial Statements and Statutory Reports (Voting)                | For     | Did Not Vote | Management |
| 7b | Appropriation of the Company's Results According to Adopted Balance Sheet | For     | Did Not Vote | Management |
| 8  | Fix Number of Directors and Auditors                                      | For     | Did Not Vote | Management |
| 9  | Approve Remuneration of Directors and Auditors                            | For     | Did Not Vote | Management |
| 10 | Elect Board of Directors and Auditors                                     | For     | Did Not Vote | Management |
| 11 | Close Meeting   | None    | None         | Management |

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VOSTOK GAS LTD

Ticker: VOST Security ID: G93922105  
Meeting Date: JUN 20, 2012 Meeting Type: Annual  
Record Date:

| # | 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 (Voting)                | 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 |

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VTB BANK JSC.

Ticker: VTBR Security ID: 46630Q202  
Meeting Date: JUN 08, 2012 Meeting Type: Annual  
Record Date: APR 26, 2012

| #    | 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 0.00088 per Share                | For     | For       | Management |
| 5    | Approve Remuneration of Directors                         | For     | For       | Management |
| 6    | Fix Number of Directors                                   | For     | For       | Management |
| 7.1  | Elect David Bonderman as Director                         | None    | Against   | Management |
| 7.2  | Elect Matthias Warnig as Director                         | None    | Against   | Management |
| 7.3  | Elect Sergey Dubinin as Director                          | None    | Against   | Management |
| 7.4  | Elect Leonid Kazinets as Director                         | None    | Against   | Management |
| 7.5  | Elect Andrey Kostin as Director                           | None    | Against   | Management |
| 7.6  | Elect Nikolay Kropachev as Director                       | None    | Against   | Management |
| 7.7  | Elect Leonid Melamed as Director                          | None    | Against   | Management |
| 7.8  | Elect Gennady Melikyan as Director                        | None    | Against   | Management |
| 7.9  | Elect Alexey Savatyugin as Director                       | None    | Against   | Management |
| 7.10 | Elect Alexey Uvarov as Director                           | None    | Against   | Management |
| 7.11 | Elect Alexey Ulyukaev as Director                         | None    | Against   | Management |
| 8    | Fix Number of Members of Audit Commission                 | For     | For       | Management |
| 9.1  | Elect Marina Kostina as Members of Audit Commission       | For     | For       | Management |
| 9.2  | Elect Ivan Rodionov as Members of Audit Commission        | For     | For       | Management |
| 9.3  | Elect Zakhar Sabantsev as Members of Audit Commission     | For     | For       | Management |
| 9.4  | Elect Dmitry Skripichnikov as Members of Audit Commission | For     | For       | Management |
| 9.5  | Elect Nikita Tikhonov as Members of                       | For     | For       | Management |

|                  |   |     |     |            |
|------------------|---|-----|-----|------------|
| Audit Commission |   |     |     |            |
| 9.6              | Elect Maria Turukhina as Members of Audit Commission  | For | For | Management |
| 10               | Ratify ZAO Ernst & Young Vneshaudit as Auditor  | For | For | Management |
| 11               | Approve New Edition of Charter  | For | For | Management |
| 12               | Approve New Edition of Regulations on Board of Directors  | For | For | Management |
| 13               | Approve New Edition of Regulations on Company's Management  | For | For | Management |
| 14               | Approve Termination of Company's Membership in Non-Profit Organization: Russian Europay Members Assosiation | For | For | Management |
| 15               | Approve Related-Party Transaction   | For | For | Management |

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YANDEX NV

Ticker: YNDX Security ID: N97284108  
 Meeting Date: MAY 15, 2012 Meeting Type: Annual  
 Record Date: APR 17, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2   | Adopt Financial Statements   | For     | For       | Management |
| 3   | Approve Allocation of Income   | For     | For       | Management |
| 4   | Approve Discharge of Board of Directors                                  | For     | For       | Management |
| 5.1 | Reelect J. Boynton as Director   | For     | For       | Management |
| 5.2 | Reelect E. Dyson as Director   | For     | For       | Management |
| 6   | Approve Cancellation of Class C Shares Held in Treasury                  | For     | For       | Management |
| 7   | Amend Articles Re: Reduce Authorized Share Capital                       | For     | For       | Management |
| 8   | Amend Executive Incentive Bonus Plan                                     | For     | Against   | Management |
| 9   | Ratify ZAO Deloitte & Touche CIS as Auditors                             | For     | For       | Management |
| 10  | Grant Board Authority to Issue Shares                                    | For     | Against   | Management |
| 11  | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10 | For     | Against   | Management |
| 12  | Authorize Repurchase of Up to 20 Percent of Issued Share Capital         | For     | Against   | Management |
| 13  | Confirm Representation of Company in Case of Conflict of Interests       | For     | For       | Management |
| 15  | Other Business   | None    | None      | Management |

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YAPI VE KREDI BANKASI AS

Ticker: YKBNK Security ID: M9869G101  
 Meeting Date: MAR 22, 2012 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Ratify Director Appointment  | For     | For       | Management |
| 4  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 5  | Approve Sales of Assets and Discharge Directors Involved in Transaction  | For     | Against   | Management |
| 6  | Elect Directors  | For     | Against   | Management |
| 7  | Appoint Internal Statutory Auditors  | For     | Against   | Management |
| 8  | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 9  | Approve Allocation of Income   | For     | For       | Management |
| 10 | Receive Information on Profit Distribution Policy  | None    | None      | Management |
| 11 | Receive Information on Company Disclosure Policy   | None    | None      | Management |
| 12 | Receive Information on Charitable Donations  | None    | None      | Management |
| 13 | Ratify External Auditors   | For     | For       | Management |
| 14 | Increase Authorized Share Capital and Amend Company Articles Accordingly   | 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 | Wishes   | None    | None      | Management |

===== END NPX REPORT

SIGNATURES

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

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

By (Signature and Title) /s/W. Douglas Beck  
W. Douglas Beck, Chief Executive Officer and President

Date 8/17/12