

CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC.
Form N-PX
August 19, 2014

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, Russia and Turkey 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: 7/1/13-6/30/14

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

ICA File Number: 811-06041
Reporting Period: 07/01/2013 - 06/30/2014
The Central Europe, Russia and Turkey Fund, Inc.

===== The Central Europe, Russia and Turkey Fund, Inc. =====

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: OCT 15, 2013 Meeting Type: Special
 Record Date: AUG 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction Re: Lease of Five Aircrafts Airbus A321-200 | For | For | Management |
| 2 | Approve Large-Scale Related-Party Transaction Re: Lease of 50 Aircrafts of Boeing | For | For | Management |
| 3 | Amend Large-Scale Related-Party Transaction Re: Purchase of 22 Aircrafts Airbus A350XWB | For | For | Management |

 AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106
 Meeting Date: MAR 27, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify Director Appointment | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 13 | Approve Upper Limit of Donations for 2014 | For | For | Management |
| 14 | Approve Profit Distribution Policy | For | For | Management |
| 15 | Receive Information on Remuneration | None | None | Management |

Policy

ALPHA BANK AE

Ticker: ALPHA Security ID: X1687N119
 Meeting Date: JUN 27, 2014 Meeting Type: Annual
 Record Date: JUN 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 2 | Approve Discharge of Board and Auditors | | For For | Management |
| 3 | Approve Auditors and Fix Their Remuneration | | For For | Management |
| 4 | Approve Director Remuneration | | For For | Management |
| 5 | Ratify Director Appointments | | For For | Management |
| 6 | Elect Directors | | For For | Management |
| 7 | Authorize Share Capital Increase or Issuance of Convertible Bonds | | For For | Management |
| 8 | Authorize Board to Participate in Companies with Similar Business Interests | | For For | Management |

BANK MILLENNIUM SA

Ticker: MIL Security ID: X05407105
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | | None None | Management |
| 2 | Receive Information on Voting Procedures | | None None | Management |
| 3 | Elect Meeting Chairman | | For For | Management |
| 4 | Acknowledge Proper Convening of Meeting | | None None | Management |
| 5 | Approve Agenda of Meeting | | For For | Management |
| 6 | Elect Members of Vote Counting Commission | | For For | Management |
| 7 | Receive and Approve Financial Statements, Management Board Report on Company's Operations in Fiscal 2013, and Supervisory Board Report | | For For | Management |
| 8 | Receive and Approve Consolidated Financial Statements and Management Board Report on Group's Operations in | | For For | Management |

Fiscal 2013

| | | | | |
|-----|---|------|------|------------|
| 9.1 | Approve Discharge of Management Board Members | For | For | Management |
| 9.2 | Approve Discharge of Supervisory Board Members | For | For | Management |
| 10 | Approve Allocation of 2013 Income and Dividends of PLN 0.22 per Share | For | For | Management |
| 11 | Amend Statute | For | For | Management |
| 12 | Close Meeting | None | None | Management |

BANK SAINT PETERSBURG

Ticker: BSPB Security ID: X0R917109
Meeting Date: JUN 19, 2014 Meeting Type: Annual
Record Date: APR 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Annual Report, Financial Statements, and Allocation of Income | For | For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4 | Approve Allocation of Income of Previous Years | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Reimbursement of Expenses of Directors | For | For | Management |
| 7 | Approve Related-Party Transactions | For | Against | Management |
| 8 | Ratify Auditor | For | For | Management |
| 9.1 | Elect Olga Babikova as Member of Audit Commission | For | For | Management |
| 9.2 | Elect Tatiyana Voronova as Member of Audit Commission | For | For | Management |
| 9.3 | Elect Elena Duryagina as Member of Audit Commission | For | For | Management |
| 9.4 | Elect Nadezhda Komysheva as Member of Audit Commission | For | For | Management |
| 9.5 | Elect Nikolay Lokay as Member of Audit Commission | For | For | Management |
| 10 | Fix Number of Directors | For | For | Management |
| 11.1 | Elect Susan Gail Buyske as Director | None | For | Management |
| 11.2 | Elect Andrey Bychkov as Director | None | For | Management |
| 11.3 | Elect Vladimir Gariugin as Director | None | For | Management |
| 11.4 | Elect Aleksey Germanovich as Director | None | Against | Management |
| 11.5 | Elect Vladislav Guz as Director | None | Against | Management |
| 11.6 | Elect Andrey Ibragimov as Director | None | Against | Management |
| 11.7 | Elect Elena Ivannikova as Director | None | Against | Management |
| 11.8 | Elect Felix Karmazinov as Director | None | For | Management |
| 11.9 | Elect Nina Kukuruzova as Director | None | Against | Management |

| | | | | |
|-------|--|------|---------|------------|
| 11.10 | Elect Marlen Manasov as Director | None | For | Management |
| 11.11 | Elect Aleksandr Polukeyev as Director | None | Against | Management |
| 11.12 | Elect Aleksandr Pustovalov as Director | None | Against | Management |
| 11.13 | Elect Aleksandr Savelyev as Director | None | Against | Management |
| 12 | Approve New Edition of Charter | For | Against | Management |
| 13 | Appoint Company Representatives to Sign New Edition of Statute | For | Against | Management |
| 14 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 15 | Approve New Edition of Regulations on Management | For | For | Management |

BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107
Meeting Date: APR 16, 2014 Meeting Type: Annual
Record Date: MAR 31, 2014

| # | 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 | Approve Management Board Report on Company's Operations in Fiscal 2013 and Financial Statements | For | For | Management |
| 6 | Approve Management Board Report on Group's Operations in Fiscal 2013 and Consolidated Financial Statements | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8.1 | Approve Discharge of Mateusz Morawiecki (Bank Zachodni WBK S.A. CEO) | For | For | Management |
| 8.2 | Approve Discharge of Andrzej Burliga (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.3 | Approve Discharge of Eamonn Crowley (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.4 | Approve Discharge of Michael McCarthy (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.5 | Approve Discharge of Piotr Partyga (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.6 | Approve Discharge of Juan de Porras Aguirre (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.7 | Approve Discharge of Marcin Prell | For | For | Management |

| | | | | |
|------|---|-----|-----|------------|
| | (Bank Zachodni WBK S.A. Management Board Member) | | | |
| 8.8 | Approve Discharge of Marco Antonio Silva Rojas (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.9 | Approve Discharge of Miroslaw Skiba (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 8.10 | Approve Discharge of Feliks Szyszkowiak (Bank Zachodni WBK S.A. Management Board Member) | For | For | Management |
| 9.1 | Approve Discharge of Maciej Bardan (Kredyt Bank S.A. CEO) | For | For | Management |
| 9.2 | Approve Discharge of Umberto Arts (Kredyt Bank S.A. Management Board Member) | For | For | Management |
| 9.3 | Approve Discharge of Mariusz Kaczmarek (Kredyt Bank S.A. Management Board Member) | For | For | Management |
| 9.4 | Approve Discharge of Zbigniew Kudas (Kredyt Bank S.A. Management Board Member) | For | For | Management |
| 9.5 | Approve Discharge of Jerzy Sledziewski (Kredyt Bank S.A. Management Board Member) | For | For | Management |
| 9.6 | Approve Discharge of Piotr Sztrauch (Kredyt Bank S.A. Management Board Member) | For | For | Management |
| 10 | Approve Supervisory Board Reports | For | For | Management |
| 11.1 | Approve Discharge of Gerry Byrne (Bank Zachodni WBK S.A. Supervisory Board Chairman) | For | For | Management |
| 11.2 | Approve Discharge of Jose Antonio Alvarez (Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 11.3 | Approve Discharge of David R. Hexter (Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 11.4 | Approve Discharge of Witold Jurcewicz (Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 11.5 | Approve Discharge of Guy Libot (Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 11.6 | Approve Discharge of Jose Luis De Mora (Bank Zachodni WBK S.A. Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 11.7 | Approve Discharge of John Power (Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 11.8 | Approve Discharge of Jerzy Surma (Bank | For | For | Management |

Zachodni WBK S.A. Supervisory Board
Member)

| | | | | |
|------|---|------|---------|------------|
| 11.9 | Approve Discharge of Jose Manuel Varela (Bank Zachodni WBK S.A. Supervisory Board Member) | For | For | Management |
| 12.1 | Approve Discharge of Andrzej Witkowski (Kredyt Bank S.A. Supervisory Board Chairman) | For | For | Management |
| 12.2 | Approve Discharge of Adam Noga (Kredyt Bank S.A. Supervisory Board Member) | For | For | Management |
| 12.3 | Approve Discharge of Stefan Kawalec (Kredyt Bank S.A. Supervisory Board Member) | For | For | Management |
| 12.4 | Approve Discharge of Marko Voljc (Kredyt Bank S.A. Supervisory Board Member) | For | For | Management |
| 12.5 | Approve Discharge of Guy Libot (Kredyt Bank S.A. Supervisory Board Member) | For | For | Management |
| 12.6 | Approve Discharge of Ronny Delchambre (Kredyt Bank S.A. Supervisory Board Member) | For | For | Management |
| 12.7 | Approve Discharge of Lidia Jablonowska-Luba (Kredyt Bank S.A. Supervisory Board Member) | For | For | Management |
| 13 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 14 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 15 | Fix Maximum Variable Compensation Ratio | For | For | Management |
| 16 | Elect Supervisory Board Member | For | Against | Management |
| 17 | Elect Chairman of Supervisory Board | For | Against | Management |
| 18 | Approve Remuneration of Supervisory Board Members | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107
Meeting Date: JUN 30, 2014 Meeting Type: Special
Record Date: JUN 14, 2014

| # | 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 | Approve Issuance of Series L Shares without Preemptive Rights; Amend Statute Accordingly | For | For | Management |

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|---|------------------------|------|---------|------------|
| 6 | Approve Incentive Plan | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

CCC SA

Ticker: CCC Security ID: X5818P109
Meeting Date: JUN 27, 2014 Meeting Type: Annual
Record Date: JUN 11, 2014

| # | 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 Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements | None | None | Management |
| 6.1 | Receive Supervisory Board Opinion on Company's Standing, Internal Controlling and Risk Management Systems | None | None | Management |
| 6.2 | Receive Supervisory Board Report on Its Activities | None | None | Management |
| 7 | Receive Supervisory Board Reports on Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Management Board's Proposal on Income Allocation | None | None | Management |
| 8 | Approve Management Board Report on Company's Operations and Financial Statements | For | For | Management |
| 9 | Approve Management Board Report on Group's Operations and Consolidated Financial Statements | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11.1 | Approve Discharge of Dariusz Milek (CEO) | For | For | Management |
| 11.2 | Approve Discharge of Mariusz Gnych (Deputy CEO) | For | For | Management |
| 11.3 | Approve Discharge of Piotr Nowjalis (Deputy CEO) | For | For | Management |
| 12.1 | Approve Discharge of Henryk Chojnacki (Supervisory Board Chairman) | For | For | Management |
| 12.2 | Approve Discharge of Martyna Kupiecka (Supervisory Board Member) | For | For | Management |
| 12.3 | Approve Discharge of Wojciech Fenrich (Supervisory Board Member) | For | For | Management |

| | | | | |
|------|---|------|------|------------|
| 12.4 | Approve Discharge of Marcin Murawski (Supervisory Board Member) | For | For | Management |
| 12.5 | Approve Discharge of Piotr Nadolski (Supervisory Board Member) | For | For | Management |
| 12.6 | Approve Discharge of Jan Rosochowiczi (Supervisory Board Member) | For | For | Management |
| 13 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 14 | Receive Management Board Opinion on Increase of Share Capital within Limits of Target Capital without Preemptive Rights | None | None | Management |
| 15 | Amend Statute Re: Management Board Authorization to Increase Share Capital with Limits of Target Capital with Possible Exclusion of Preemptive Rights | For | For | Management |
| 16 | Approve Transfer of Organized Part of Enterprise to Company's Wholly Owned Subsidiary CCC Shoes & Bags Sp. z o.o. | For | For | Management |
| 17 | Approve Transfer of Organized Part of Wholly Owned Subsidiary CCC Shoes & Bags Sp. z o.o. to Company's Wholly Owned Subsidiary CCC.eu Sp. z o.o. | For | For | Management |
| 18 | Approve Decision on Authorization of Management Board to Change Corporate Supervision of Wholly Owned Subsidiary CCC Shoes & Bags Sp. z o.o. | For | For | Management |
| 19 | Approve Decision on Authorization of Management Board to Change Corporate Supervision of Wholly Owned Subsidiary CCC.eu Sp. z o.o. | For | For | Management |
| 20 | Close Meeting | None | None | Management |

CHEMICAL WKS OF RICHTER GEDEON PLC

Ticker: RICHTER Security ID: X3124S107
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: APR 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Use of Electronic Vote Collection Method | For | Did Not Vote | Management |
| 2 | Authorize Company to Produce Sound Recording of Meeting Proceedings | For | Did Not Vote | Management |
| 3 | Elect Meeting Officials | For | Did Not Vote | Management |
| 4 | Approve Consolidated Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Mangement Board Report on | For | Did Not Vote | Management |

Company's Operations

- | | | | |
|----|---|-----|-------------------------|
| 6 | Approve Dividends of HUF 57 per Share | For | Did Not Vote Management |
| 7 | Approve Allocation of Income | For | Did Not Vote Management |
| 8 | Accept Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 9 | Approve Company's Corporate Governance Statement | For | Did Not Vote Management |
| 10 | Decision on the Application of the New Civil Code to the Company and Amend Bylaws | For | Did Not Vote Management |
| 11 | Adopt Consolidated Text of Bylaws | For | Did Not Vote Management |
| 12 | Authorize Share Repurchase Program | For | Did Not Vote Management |
| 13 | Reelect William de Gelsey as Management Board Member | For | Did Not Vote Management |
| 14 | Reelect Erik Bogsch as Management Board Member | For | Did Not Vote Management |
| 15 | Reelect Laszlo Kovacs, Dr. as Management Board Member | For | Did Not Vote Management |
| 16 | Reelect Gabor Perjes, Dr. as Management Board Member | For | Did Not Vote Management |
| 17 | Reelect E. Szilveszter Vizi, Prof., Dr. as Management Board Member | For | Did Not Vote Management |
| 18 | Elect Janos Csak as Management Board Member | For | Did Not Vote Management |
| 19 | Elect Kriszta Zolnay, Dr. as Management Board Member | For | Did Not Vote Management |
| 20 | Approve Remuneration of Management Board Members | For | Did Not Vote Management |
| 21 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 22 | Ratify PricewaterhouseCoopers Auditing Ltd as Auditor | For | Did Not Vote Management |
| 23 | Approve Remuneration of Auditor | For | Did Not Vote Management |

COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M253EL109
Meeting Date: APR 15, 2014 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 Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |

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| | | | | |
|----|--|------|------|------------|
| 7 | Approve Profit Distribution Policy | For | For | Management |
| 8 | Receive Information on Company Disclosure Policy | None | None | Management |
| 9 | Elect Directors | For | For | Management |
| 10 | Ratify External 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 Related Party Transactions | None | None | Management |
| 14 | Receive Information on Remuneration Policy | None | None | Management |
| 15 | Receive Information on Commercial Transactions with the Company | 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 |

E.ON RUSSIA OJSC

Ticker: EONR Security ID: X2156X109
Meeting Date: JUN 26, 2014 Meeting Type: Annual
Record Date: MAY 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends | For | For | Management |
| 2.1 | Elect Albert Reutersberg as Director | None | Against | Management |
| 2.2 | Elect Jorgen Kildahl as Director | None | Against | Management |
| 2.3 | Elect Maksim Shirokov as Director | None | Against | Management |
| 2.4 | Elect Sergey Malinov as Director | None | For | Management |
| 2.5 | Elect Karl-Heinz Feldmann as Director | None | Against | Management |
| 2.6 | Elect Reiner Hartmann as Director | None | Against | Management |
| 2.7 | Elect Mike Winkel as Director | None | Against | Management |
| 2.8 | Elect Tatiyana Mitrova as Director | None | Against | Management |
| 2.9 | Elect Aleksey Germanovich as Director | None | Against | Management |
| 3.1 | Elect Aleksey Asyaev as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Sascha Bibert as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Guntram Wurzberg as Member of Audit Commission | For | For | Management |
| 3.4 | Elect Denis Alekseenkov as Member of | For | For | Management |

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Audit Commission

- | | | | | |
|---|--|-----|---------|------------|
| 4 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 5 | Approve New Edition of Charter | For | Against | Management |
| 6 | Approve New Edition of Regulations on General Meetings | For | For | Management |

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108
 Meeting Date: MAR 27, 2014 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 Meeting Minutes | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Receive Information on Remuneration Policy | None | None | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Approve Allocation of Income | For | For | Management |
| 12 | Approve Profit Distribution Policy | For | For | Management |
| 13 | Approve Donation Policy | For | For | Management |
| 14 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 15 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 16 | Wishes | None | None | Management |

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108
 Meeting Date: JUN 19, 2014 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes | | For For | Management |
| 2 | Approve Dividend Advance Payments | | For For | Management |
| 3 | Approve Allocation of Income for 2014 | | For For | Management |
| 4 | Wishes | None | None | Management |

FOLLI FOLLIE GROUP

Ticker: FFGRP Security ID: X1890Z115
 Meeting Date: JUN 20, 2014 Meeting Type: Annual
 Record Date: JUN 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | | For For | Management |
| 2 | Approve Allocation of Income | | For For | Management |
| 3 | Approve Discharge of Board and Auditors | | For For | Management |
| 4 | Approve Auditors and Fix Their Remuneration | | For Against | Management |
| 5 | Approve Director Remuneration | | For Against | Management |
| 6 | Approve Guarantees to Subsidiaries | | For For | Management |
| 7 | Authorize Convertible Debt Issuance | | For Against | Management |
| 8 | Authorize Share Repurchase Program | | For For | Management |
| 9 | Authorize Capitalization of Reserves for Increase in Par Value | | For For | Management |
| 10 | Approve Reduction in Issued Share Capital | | For For | Management |
| 11 | Change Company Name | | For For | Management |
| 12 | Amend Company Articles | | For For | Management |
| 13 | Elect Directors | For | Against | Management |
| 14 | Other Business | For | Against | Management |

FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105
 Meeting Date: MAR 25, 2014 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 Board Report | | For For | Management |

| | | | | |
|----|--|------|---------|------------|
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Ratify Director Appointments | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Dividend Policy | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Elect Directors | For | For | Management |
| 10 | Receive Information on Remuneration Policy | None | None | Management |
| 11 | Approve Director Remuneration | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Receive Information on Related Party Transactions | None | None | Management |
| 14 | Approve Upper Limit of Donations for 2014 | For | Against | 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 |

GAZPROM NEFT JSC

Ticker: SIBN Security ID: 36829G107
Meeting Date: JUN 06, 2014 Meeting Type: Annual
Record Date: APR 17, 2014

| # | 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 9.38 per Share | For | For | Management |
| 5.1 | Elect Vladimir Alisov as Director | None | Against | Management |
| 5.2 | Elect Marat Garaev as Director | None | Against | Management |
| 5.3 | Elect Valery Golubev as Director | None | Against | Management |
| 5.4 | Elect Nikolay Dubik as Director | None | Against | Management |
| 5.5 | Elect Alexander Dyukov as Director | None | Against | Management |
| 5.6 | Elect Alexander Kalinkin as Director | None | Against | Management |
| 5.7 | Elect Andrey Kruglov as Director | None | Against | Management |
| 5.8 | Elect Alexey Miller as Director | None | Against | Management |
| 5.9 | Elect Elena Mikhailova as Director | None | Against | Management |
| 5.10 | Elect Alexander Mikheyev as Director | None | Against | Management |
| 5.11 | Elect Kirill Seleznev as Director | None | Against | Management |
| 5.12 | Elect Valery Serdyukov as Director | None | Against | Management |
| 5.13 | Elect Mikhail Sereda as Director | None | Against | Management |
| 5.14 | Elect Sergey Fursenko as Director | None | Against | Management |
| 5.15 | Elect Vsevolod Cherepanov as Director | None | Against | Management |
| 6.1 | Elect Dmitry Arkhipov as Member of | For | For | Management |

| | | | | |
|------------------|--|-----|---------|------------|
| Audit Commission | | | | |
| 6.2 | Elect Galina Delvig as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Vitaly Kovalev as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Anatoly Kotlyar as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Alexander Frolov as Member of Audit Commission | For | For | Management |
| 7 | Ratify ZAO PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 8 | Approve Remuneration of Directors | For | Against | Management |
| 9 | Approve Remuneration of Members of Audit Commission | For | For | Management |

GAZPROM OAO

Ticker: GAZP Security ID: 368287207
 Meeting Date: JUN 27, 2014 Meeting Type: Annual
 Record Date: MAY 08, 2014

| # | 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 7.20 per Share | 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 | Amend Charter | For | For | Management |
| 9 | Amend Regulations on Board of Directors | For | For | Management |
| 10 | Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export | For | For | Management |
| 11.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 11.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 11.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 11.4 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |

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| | | | | |
|-------|--|-----|-----|------------|
| 11.5 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 11.6 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For | Management |
| 11.7 | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Loan Facility Agreement | For | For | Management |
| 11.8 | Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts | For | For | Management |
| 11.9 | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts | For | For | Management |
| 11.10 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System | For | For | Management |
| 11.11 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 11.12 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 11.13 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreement on Forward/Swap Conversion Operations | For | For | Management |
| 11.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 11.15 | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements | For | For | Management |
| 11.16 | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements | For | For | Management |
| 11.17 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements | For | For | Management |
| 11.18 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 11.19 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 11.20 | Approve Related-Party Transaction with | For | For | Management |

OA0 Bank VTB Re: Guarantee Agreements
for Securing Obligations of Gazprom's
Subsidiaries

| | | | | |
|-------|--|-----|-----|------------|
| 11.21 | Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 11.22 | Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 11.23 | Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 11.24 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 11.25 | Approve Related-Party Transaction with OA0 Tsentrgez Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.26 | Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises | For | For | Management |
| 11.27 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.28 | Approve Related-Party Transaction with OA0 Gazpromneft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications | For | For | Management |
| 11.29 | Approve Related-Party Transaction with OA0 Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.30 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.31 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 11.32 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.33 | Approve Related-Party Transaction with OA0 Gazprom Gazoraspredeleniye Re: | For | For | Management |

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|-------|---|-----|-----|------------|
| | Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions | | | |
| 11.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 11.35 | Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services | For | For | Management |
| 11.36 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas | For | For | Management |
| 11.37 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.38 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas | For | For | Management |
| 11.39 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas | For | For | Management |
| 11.40 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Transportation of Gas | For | For | Management |
| 11.41 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance | For | For | Management |
| 11.42 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Sale/Purchase of Gas | For | For | Management |
| 11.43 | Approve Related-Party Transaction with A/S Latvijas Gaze Re: Agreements on Sale of Gas, Arranging of Injection, and Storage of Gas | For | For | Management |
| 11.44 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Transfer of Funds | For | For | Management |
| 11.45 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale of Gas | For | For | Management |
| 11.46 | Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas | For | For | Management |
| 11.47 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas | For | For | Management |
| 11.48 | Approve Related-Party Transaction with | For | For | Management |

| | | | |
|--|-----|-----|------------|
| OAO Gazprom Neft Re: Agreements on Transportation of Gas | | | |
| 11.49 Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation of Oil and Storage of Oil | For | For | Management |
| 11.50 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.51 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.52 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.53 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.54 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.55 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.56 Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts Work | For | For | Management |
| 11.57 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.58 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.59 Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For | Management |
| 11.60 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use Software | For | For | Management |
| 11.61 Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: | For | For | Management |

| | | |
|-----------------------------------|--|----------------|
| Agreements on Investment Projects | | |
| 11.62 | Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Investment Projects | For Management |
| 11.63 | Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Works Related to Cost Estimate Documentation and On-Load Pre-Commissioning Tests | For Management |
| 11.64 | Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For Management |
| 11.65 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Property | For Management |
| 11.66 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For Management |
| 11.67 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Property | For Management |
| 11.68 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees | For Management |
| 11.69 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees | For Management |
| 11.70 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom | For Management |
| 11.71 | Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling On Official Business | For Management |
| 11.72 | Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Using Electronic Payments System | For Management |
| 11.73 | Approve Related-Party Transaction with For OOO Gazprom Gazomotornoye Toplivo Re: License to Use OAO Gazprom's Trademarks Electronic Payments System | For Management |
| 11.74 | Approve Related-Party Transaction with For Equipment Manufacturers Association Novye Technologii Gazovoy Otrastri Re: License to Use OAO Gazprom's Trademarks Electronic Payments System | For Management |
| 11.75 | Approve Related-Party Transaction with For OAO Gazprom Neft Re: Exclusive License | For Management |

| | | | |
|--|---|------|-------------------------|
| to Use OAO Gazprom's Trademarks Electronic Payments System | | | |
| 11.76 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System | For | For Management |
| 11.77 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements | For | For Management |
| 11.78 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Crude Oil Supply Agreements | For | For Management |
| 11.79 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas | For | For Management |
| 11.80 | Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale of Gas and Transit Transportation of Gas | For | For Management |
| 12.1 | Elect Andrey Akimov as Director | None | Against Management |
| 12.2 | Elect Farit Gazizullin as Director | None | Against Management |
| 12.3 | Elect Viktor Zubkov as Director | None | Against Management |
| 12.4 | Elect Elena Karpel as Director | None | Against Management |
| 12.5 | Elect Timur Kulibayev as Director | None | Against Management |
| 12.6 | Elect Vitaliy Markelov as Director | None | Against Management |
| 12.7 | Elect Viktor Martynov as Director | None | Against Management |
| 12.8 | Elect Vladimir Mau as Director | None | Against Management |
| 12.9 | Elect Aleksey Miller as Director | None | Against Management |
| 12.10 | Elect Valery Musin as Director | None | For Management |
| 12.11 | Elect Seppo Remes as Director | None | Against Management |
| 12.12 | Elect Oleg Saveliev as Director | None | Against Management |
| 12.13 | Elect Andrey Sapelin as Director | None | Against Management |
| 12.14 | Elect Mikhail Sereda as Director | None | Against Management |
| 13.1 | Elect Vladimir Alisov as Member of Audit Commission | For | Did Not Vote Management |
| 13.2 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For Management |
| 13.3 | Elect Aleksey Afonyashin as Member of Audit Commission | For | Did Not Vote Management |
| 13.4 | Elect Irina Babenkova as Member of Audit Commission | For | Did Not Vote Management |
| 13.5 | Elect Andrey Belobrov as Member of Audit Commission | For | Did Not Vote Management |
| 13.6 | Elect Vadim Bikulov as Member of Audit Commission | For | For Management |
| 13.7 | Elect Larisa Vitj as Member of Audit Commission | For | Did Not Vote Management |
| 13.8 | Elect Aleksandr Ivanninkov as Member of Audit Commission | For | Did Not Vote Management |
| 13.9 | Elect Marina Mikhina as Member of Audit Commission | For | For Management |
| 13.10 | Elect Yuriy Nosov as Member of Audit Commission | For | For Management |

Commission

| | | | |
|--|-----|--------------|------------|
| 13.11 Elect Karen Oganyan as Member of Audit Commission | For | Did Not Vote | Management |
| 13.12 Elect Oleg Osipenko as Member of Audit Commission | For | Did Not Vote | Management |
| 13.13 Elect Sergey Platonov as Member of Audit Commission | For | Did Not Vote | Management |
| 13.14 Elect Svetlana Ray as Member of Audit Commission | For | Against | Management |
| 13.15 Elect Mikhail Rosseyev as Member of Audit Commission | For | Against | Management |
| 13.16 Elect Tatyana Fisenko as Member of Audit Commission | For | Against | Management |
| 13.17 Elect Alan Khadziev as Member of Audit Commission | For | Against | Management |
| 13.18 Elect Aleksandr Shevchuk as Member of Audit Commission | For | For | Management |

GAZPROM OAO

Ticker: GAZP Security ID: 368287207
Meeting Date: JUN 27, 2014 Meeting Type: Annual
Record Date: MAY 08, 2014

| # | 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 7.20 per Share | 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 | Amend Charter | For | For | Management |
| 9 | Amend Regulations on Board of Directors | For | For | Management |
| 10 | Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export | For | For | Management |
| 11.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 11.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 11.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |

| | | | | |
|-------|--|-----|-----|------------|
| 11.4 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 11.5 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 11.6 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For | Management |
| 11.7 | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Loan Facility Agreement | For | For | Management |
| 11.8 | Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts | For | For | Management |
| 11.9 | Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts | For | For | Management |
| 11.10 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System | For | For | Management |
| 11.11 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 11.12 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 11.13 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreement on Forward/Swap Conversion Operations | For | For | Management |
| 11.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 11.15 | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements | For | For | Management |
| 11.16 | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements | For | For | Management |
| 11.17 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements | For | For | Management |
| 11.18 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 11.19 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee | For | For | Management |

Agreements for Securing Obligations of
Gazprom's Subsidiaries

| | | | | |
|-------|--|-----|-----|------------|
| 11.20 | Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 11.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 11.22 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 11.23 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 11.24 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 11.25 | Approve Related-Party Transaction with OAO Tsentrgez Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.26 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises | For | For | Management |
| 11.27 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.28 | Approve Related-Party Transaction with OAO Gazpromneft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications | For | For | Management |
| 11.29 | Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.30 | Approve Related-Party Transaction with OOO Gazprom Mezhrregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 11.31 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 11.32 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and | For | For | Management |

| | | | |
|--|---|-----|------------|
| Use of Software and Hardware Solutions | | | |
| 11.33 | Approve Related-Party Transaction with For | For | Management |
| | OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions | | |
| 11.34 | Approve Related-Party Transaction with For | For | Management |
| | OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Cente | | |
| 11.35 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazprom Investproyekt Re: Provision of Consulting Services | | |
| 11.36 | Approve Related-Party Transaction with For | For | Management |
| | OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas | | |
| 11.37 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | | |
| 11.38 | Approve Related-Party Transaction with For | For | Management |
| | OAO Severneftegazprom Re: Agreements on Delivery of Gas | | |
| 11.39 | Approve Related-Party Transaction with For | For | Management |
| | OAO Tomskgazprom Re: Agreements on Transportation of Gas | | |
| 11.40 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazprom Mezhrefiongaz Re: Agreements on Transportation of Gas | | |
| 11.41 | Approve Related-Party Transaction with For | For | Management |
| | OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance | | |
| 11.42 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazprom Mezhrefiongaz Re: Agreements on Sale/Purchase of Gas | | |
| 11.43 | Approve Related-Party Transaction with For | For | Management |
| | A/S Latvijas Gaze Re: Agreements on Sale of Gas, Arranging of Injection, and Storage of Gas | | |
| 11.44 | Approve Related-Party Transaction with For | For | Management |
| | OAO Rosselkhozbank Re: Agreements on Transfer of Funds | | |
| 11.45 | Approve Related-Party Transaction with For | For | Management |
| | AB Lietuvos Dujos Re: Agreements on Sale of Gas | | |
| 11.46 | Approve Related-Party Transaction with For | For | Management |
| | AO Moldovagaz Re: Agreements on Sale and Transportation of Gas | | |
| 11.47 | Approve Related-Party Transaction with For | For | Management |

| | | | |
|-------|---|-----|----------------|
| | KazRosGaz LLP Re: Agreements on Transportation of Gas | | |
| 11.48 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas | For | For Management |
| 11.49 | Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation of Oil and Storage of Oil | For | For Management |
| 11.50 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.51 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.52 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.53 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.54 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.55 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.56 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts Work | For | For Management |
| 11.57 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.58 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.59 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 11.60 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License | For | For Management |

| | | | | |
|-------|--|-----|-----|------------|
| | to Use Software | | | |
| 11.61 | Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Investment Projects | For | For | Management |
| 11.62 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects | For | For | Management |
| 11.63 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Works Related to Cost Estimate Documentation and On-Load Pre-Commissioning Tests | For | For | Management |
| 11.64 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Management |
| 11.65 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property | For | For | Management |
| 11.66 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For | Management |
| 11.67 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property | For | For | Management |
| 11.68 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees | For | For | Management |
| 11.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees | For | For | Management |
| 11.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom | For | For | Management |
| 11.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling On Official Business | For | For | Management |
| 11.72 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System | For | For | Management |
| 11.73 | Approve Related-Party Transaction with OOO Gazprom Gazomotornoye Toplivo Re: License to Use OAO Gazprom's Trademarks Electronic Payments System | For | For | Management |
| 11.74 | Approve Related-Party Transaction with Equipment Manufacturers Association Novye Technologii Gazovoy Otrastri Re: License to Use OAO Gazprom's | For | For | Management |

| | | | | |
|-------|--|------|---------|------------|
| 11.75 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks Electronic Payments System | For | For | Management |
| 11.76 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 11.77 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements | For | For | Management |
| 11.78 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Crude Oil Supply Agreements | For | For | Management |
| 11.79 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas | For | For | Management |
| 11.80 | Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale of Gas and Transit Transportation of Gas | For | For | Management |
| 12.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 12.2 | Elect Farit Gazizullin as Director | None | Against | Management |
| 12.3 | Elect Viktor Zubkov as Director | None | Against | Management |
| 12.4 | Elect Elena Karpel as Director | None | Against | Management |
| 12.5 | Elect Timur Kulibayev as Director | None | Against | Management |
| 12.6 | Elect Vitaliy Markelov as Director | None | Against | Management |
| 12.7 | Elect Viktor Martynov as Director | None | Against | Management |
| 12.8 | Elect Vladimir Mau as Director | None | Against | Management |
| 12.9 | Elect Aleksey Miller as Director | None | Against | Management |
| 12.10 | Elect Valery Musin as Director | None | For | Management |
| 12.11 | Elect Seppo Remes as Director | None | Against | Management |
| 12.12 | Elect Oleg Saveliev as Director | None | Against | Management |
| 12.13 | Elect Andrey Sapelin as Director | None | Against | Management |
| 12.14 | Elect Mikhail Sereda as Director | None | Against | Management |
| 13.1 | Elect Vladimir Alisov as Member of Audit Commission | For | Against | Management |
| 13.2 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 13.3 | Elect Aleksey Afonyashin as Member of Audit Commission | For | Against | Management |
| 13.4 | Elect Irina Babenkova as Member of Audit Commission | For | Against | Management |
| 13.5 | Elect Andrey Belobrov as Member of Audit Commission | For | Against | Management |
| 13.6 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 13.7 | Elect Larisa Vitj as Member of Audit Commission | For | Against | Management |
| 13.8 | Elect Aleksandr Ivanninkov as Member of Audit Commission | For | Against | Management |

| | | | | |
|-------|--|-----|---------|------------|
| 13.9 | Elect Marina Mikhina as Member of Audit Commission | For | For | Management |
| 13.10 | Elect Yuriy Nosov as Member of Audit Commission | For | For | Management |
| 13.11 | Elect Karen Oganyan as Member of Audit Commission | For | Against | Management |
| 13.12 | Elect Oleg Osipenko as Member of Audit Commission | For | Against | Management |
| 13.13 | Elect Sergey Platonov as Member of Audit Commission | For | Against | Management |
| 13.14 | Elect Svetlana Ray as Member of Audit Commission | For | Against | Management |
| 13.15 | Elect Mikhail Rosseyev as Member of Audit Commission | For | Against | Management |
| 13.16 | Elect Tatyana Fisenko as Member of Audit Commission | For | Against | Management |
| 13.17 | Elect Alan Khadziev as Member of Audit Commission | For | Against | Management |
| 13.18 | Elect Aleksandr Shevchuk as Member of Audit Commission | For | For | Management |

 GETIN NOBLE BANK SA

Ticker: GNB Security ID: X3214S108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | 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 Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income | None | None | Management |
| 6 | Approve Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income | For | For | Management |
| 7 | Approve Management Board Report on Company's Operations in Fiscal 2013 | For | For | Management |
| 8 | Approve Financial Statements | For | For | Management |
| 9 | Approve Management Board Report on Group's Operations in Fiscal 2013 | For | For | Management |
| 10 | Approve Consolidated Financial Statements | For | For | Management |
| 11 | Receive Management Board Proposal on | None | None | Management |

Allocation of Income

| | | | | |
|------|---|------|---------|------------|
| 12 | Approve Allocation of Income | For | For | Management |
| 13.1 | Approve Discharge of Krzysztof Rosinski (CEO) | For | For | Management |
| 13.2 | Approve Discharge of Radoslaw Stefaruk (Management Board Member) | For | For | Management |
| 13.3 | Approve Discharge of Karol Karolkiewicz (Management Board Member) | For | For | Management |
| 13.4 | Approve Discharge of Maurycy Kuhn (Management Board Member) | For | For | Management |
| 13.5 | Approve Discharge of Krzysztof Spyra (Management Board Member) | For | For | Management |
| 13.6 | Approve Discharge of Maciej Szczechura (Management Board Member) | For | For | Management |
| 13.7 | Approve Discharge of Grzegorz Tracz (Management Board Member) | For | For | Management |
| 14.1 | Approve Discharge of Leszek Czarnecki (Supervisory Board Chairman) | For | For | Management |
| 14.2 | Approve Discharge of Remigiusz Balinski (Supervisory Board Member) | For | For | Management |
| 14.3 | Approve Discharge of Michal Kowalczewski (Supervisory Board Member) | For | For | Management |
| 14.4 | Approve Discharge of Rafal Juszcak (Supervisory Board Member) | For | For | Management |
| 14.5 | Approve Discharge of Jacek Lisik (Supervisory Board Member) | For | For | Management |
| 15.1 | Elect Supervisory Board Member | For | Against | Management |
| 15.2 | Elect Supervisory Board Member | For | Against | Management |
| 15.3 | Elect Supervisory Board Member | For | Against | Management |
| 15.4 | Elect Supervisory Board Member | For | Against | Management |
| 15.5 | Elect Supervisory Board Member | For | Against | Management |
| 16 | Amend Statute | For | For | Management |
| 17 | Approve Consolidated Text of Statute | For | For | Management |
| 18 | Amend Regulations on General Meetings | For | For | Management |
| 19 | Close Meeting | None | None | Management |

GOLDBRIDGES GLOBAL RESOURCES PLC

Ticker: GBGR Security ID: G4284V103
Meeting Date: JUN 30, 2014 Meeting Type: Annual
Record Date: JUN 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Kanat Assaubayev as Director | For | For | Management |
| 3 | Elect Ken Crichton as Director | For | For | Management |
| 4 | Elect Alain Balian as Director | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Re-elect William Trew as Director | For | For | Management |
| 6 | Reappoint BDO LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 7 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 8 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100
 Meeting Date: MAR 31, 2014 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 Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Profit Distribution Policy | For | For | Management |
| 6 | Accept Financial Statements | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Approve Upper Limit of Donations for 2014 | For | For | Against Management |
| 11 | Amend Company Articles | For | For | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A

Ticker: EXAE Security ID: X3247C104
 Meeting Date: JUN 17, 2014 Meeting Type: Special
 Record Date: JUN 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Issued Share Capital | For | For | Management |

INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101
 Meeting Date: MAY 09, 2014 Meeting Type: Special
 Record Date: APR 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Waive Secrecy for Elections of Members of Vote Counting Commission | For | For | Management |
| 3 | Elect Members of Vote Counting Commission | For | For | Management |
| 4 | Elect Meeting Chairman | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Approve Transfer of Organized Part Of Enterprise to Subsidiary | For | For | Management |
| 8 | Amend Statute Re: Supervisory and Management Board | For | For | Management |
| 9 | Approve Consolidated Text of Statute | For | For | Management |
| 10 | Close Meeting | None | None | Management |

INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101
 Meeting Date: JUN 30, 2014 Meeting Type: Annual
 Record Date: JUN 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Waive Secrecy of Voting When Electing Members of Vote Counting Commission | For | For | Management |
| 3 | Elect Members of Vote Counting Commission | For | For | Management |
| 4 | Elect Meeting Chairman | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Management Board Report on Company's and Group's Operations in Fiscal 2013 | None | None | Management |
| 8 | Receive Supervisory Board Report | None | None | Management |
| 9 | Approve Management Board Report on Company's and Group's Operations in Fiscal 2013 | For | For | Management |
| 10 | Receive Financial Statements | None | None | Management |

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| | | | | |
|------|---|------|------|------------|
| 11 | Approve Financial Statements | For | For | Management |
| 12 | Receive Consolidated Financial Statements | None | None | Management |
| 13 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Approve Allocation of Income | For | For | Management |
| 15.1 | Approve Discharge of Rafal Brzoska (CEO) | For | For | Management |
| 15.2 | Approve Discharge of Krzysztof Kolpa (Deputy CEO) | For | For | Management |
| 15.3 | Approve Discharge of Rossen Hadjiev (Management Board Member) | For | For | Management |
| 16.1 | Approve Discharge of Anna Izydorek-Brzoska (Supervisory Board Member) | For | For | Management |
| 16.2 | Approve Discharge of Rafal Abratanski (Supervisory Board Member) | For | For | Management |
| 16.3 | Approve Discharge of Zbigniew Popielski (Supervisory Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Krzysztof Setkowicz (Supervisory Board Member) | For | For | Management |
| 16.5 | Approve Discharge of Arkadiusz Jastrzebski (Supervisory Board Member) | For | For | Management |
| 17 | Amend Statute | For | For | Management |
| 18 | Authorize Supervisory Board to Approve Consolidated Text of Statute | For | For | Management |
| 19 | Close Meeting | None | None | Management |

JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109
 Meeting Date: DEC 18, 2013 Meeting Type: Special
 Record Date: DEC 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors | For | For | Management |
| 2 | Elect Board Chairman | For | Against | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: JUN 23, 2014 Meeting Type: Annual
 Record Date: JUN 07, 2014

| # | 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's Standing | None | None | Management |
| 8.2 | Receive Supervisory Board Report on Board's Work in 2013 | None | None | Management |
| 9.1 | Approve Management Board Report on Company's Operations in Fiscal 2013 | 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 Marcin Chmielewski (Management Board Member) | For | For | Management |
| 10.1b | Approve Discharge of Jacek Kardela (Management Board Member) | For | For | Management |
| 10.1c | Approve Discharge of Wojciech Kedzia (Management Board Member) | For | For | Management |
| 10.1d | Approve Discharge of Wlodzimierz Kicinski (Management Board Member) | For | For | Management |
| 10.1e | Approve Discharge of Jaroslaw Romanowski (Management Board Member) | For | For | Management |
| 10.1f | Approve Discharge of Adam Sawicki (Management Board Member) | For | For | Management |
| 10.1g | Approve Discharge of Herbert Wirth (Management Board Member) | For | For | Management |
| 10.1h | Approve Discharge of Dorota Wloch (Management Board Member) | For | For | Management |
| 10.2a | Approve Discharge of Pawel Bialek (Supervisory Board Member) | For | For | Management |
| 10.2b | Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member) | For | For | Management |
| 10.2c | Approve Discharge of Andrzej Kidyba (Supervisory Board Member) | For | For | Management |
| 10.2d | Approve Discharge of Dariusz Krawczyk (Supervisory Board Member) | For | For | Management |
| 10.2e | Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member) | For | For | Management |
| 10.2f | Approve Discharge of Krzysztof Opawski (Supervisory Board Member) | For | For | Management |
| 10.2g | Approve Discharge of Marek Panfil (Supervisory Board Member) | For | For | Management |

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|-------|---|------|---------|------------|
| 10.2h | Approve Discharge of Ireneusz Piecuch (Supervisory Board Member) | For | For | Management |
| 10.2i | Approve Discharge of Jacek Poswiata (Supervisory Board Member) | For | For | Management |
| 10.2j | Approve Discharge of Boguslaw Szarek (Supervisory Board Member) | For | For | Management |
| 10.2k | Approve Discharge of Iwona Zatorska-Pantak (Supervisory Board Member) | For | For | Management |
| 11 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 12 | Receive Supervisory Board Report on Board's Review of 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 |
| 14.1 | Elect Supervisory Board Member | For | Against | Management |
| 14.2 | Elect Supervisory Board Member | For | Against | Management |
| 15 | Close Meeting | None | None | Management |

KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111
 Meeting Date: JAN 28, 2014 Meeting Type: Special
 Record Date: JAN 21, 2014

| # | 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 | Amend Articles of Association | | For For | Management |
| 4 | Close Meeting | None | None | Management |

KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: APR 23, 2014

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

| | | | | |
|----|--|------|------|------------|
| 1 | Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2013 | For | For | Management |
| 2 | Receive Report on Defensive Structure and Mechanisms in Case of Takeover Bid | None | None | Management |
| 3 | Receive Management Board Report on Relations Among Related Entities | None | None | Management |
| 4 | Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal | None | None | Management |
| 5 | Receive Supervisory Board Reports | None | None | Management |
| 6 | Receive Audit Committee's Report | None | None | Management |
| 7 | Approve Financial Statements | For | For | Management |
| 8 | Approve Allocation of Income and Dividend of CZK 230 per Share | For | For | Management |
| 9 | Approve Consolidated Financial Statements | For | For | Management |
| 10 | Approve Agreements with Supervisory Board Members | For | For | Management |
| 11 | Approve Agreements with Audit Committee Board Members | For | For | Management |
| 12 | Approve Share Repurchase Program | For | For | Management |
| 13 | Ratify Ernst and Young Audit s.r.o. as Auditor | For | For | Management |

LSR GROUP

Ticker: LSRG Security ID: X32441101
 Meeting Date: JUN 20, 2014 Meeting Type: Annual
 Record Date: MAY 05, 2014

| # | 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 40 per Share | For | For | Management |
| 4 | Fix Number of Directors at Nine | For | For | Management |
| 5.1 | Elect Ilgiz Valitov as Director | None | Against | Management |
| 5.2 | Elect Aleksandr Vakhmistrov as Director | None | Against | Management |
| 5.3 | Elect Dmitry Goncharov as Director | None | Against | Management |
| 5.4 | Elect Yury Kudimov as Director | None | Against | Management |
| 5.5 | Elect Andrey Molchanov as Director | None | Against | Management |
| 5.6 | Elect Yury Osipov as Director | None | For | Management |
| 5.7 | Elect Sergey Skatershchikov 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 Audit-Service as RAS Auditor | For | For | Management |
| 7.2 | Ratify ZAO KPMG as IFRS 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 General Meetings | For | For | Management |
| 11 | Approve Future Related-Party Transactions | For | Against | Management |

LSR GROUP

Ticker: LSRG Security ID: 50218G206
Meeting Date: JUN 20, 2014 Meeting Type: Annual
Record Date: MAY 05, 2014

| # | 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 40 per Share | For | For | Management |
| 4 | Fix Number of Directors at Nine | For | For | Management |
| 5.1 | Elect Ilgiz Valitov as Director | None | Against | Management |
| 5.2 | Elect Aleksandr Vakhmistrov as Director | None | Against | Management |
| 5.3 | Elect Dmitry Goncharov as Director | None | Against | Management |
| 5.4 | Elect Yury Kudimov as Director | None | Against | Management |
| 5.5 | Elect Andrey Molchanov as Director | None | Against | Management |
| 5.6 | Elect Yury Osipov as Director | None | For | Management |
| 5.7 | Elect Sergey Skatershchikov 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 Audit-Service as RAS Auditor | For | For | Management |
| 7.2 | Ratify ZAO KPMG as IFRS 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 General Meetings | For | For | Management |

11 Approve Future Related-Party Transactions For Against Management

 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106
 Meeting Date: SEP 30, 2013 Meeting Type: Special
 Record Date: AUG 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013 | For | For | Management |
| 2 | Amend Charter | For | For | Management |
| 3 | Amend Regulations on Board of Directors | For | For | Management |

 LUKOIL OAO

Ticker: LKOH Security ID: 677862104
 Meeting Date: SEP 30, 2013 Meeting Type: Special
 Record Date: AUG 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013 | For | For | Management |
| 2 | Amend Charter | For | For | Management |
| 3 | Amend Regulations on Board of Directors | For | For | Management |

 LUKOIL OAO

Ticker: LKOH Security ID: 677862104
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date: MAY 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013 | For | For | Management |
| 2.1 | Elect Vagit Alekperov as Director | None | Against | Management |
| 2.2 | Elect Viktor Blazheev as Director | None | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| 2.3 | Elect Valery Grayfer as Director | None | Against | Management |
| 2.4 | Elect Igor Ivanov as Director | None | For | Management |
| 2.5 | Elect Sergey Kochkurov as Director | None | Against | Management |
| 2.6 | Elect Ravil Maganov as Director | None | Against | Management |
| 2.7 | Elect Richard Matzke as Director | None | Against | 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 Moscato as Director | None | For | Management |
| 2.11 | Elect Ivan Pictet as Director | None | For | Management |
| 2.12 | Elect Leonid Fedun as Director | None | Against | Management |
| 3.1 | Elect Mikhail Maksimov as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Pavel Suloev as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Aleksandr Surkov as Member of Audit Commission | For | For | Management |
| 4.1 | Approve Remuneration of Directors for Their Service until 2014 AGM | For | For | Management |
| 4.2 | Approve Remuneration of Newly Elected Directors | For | For | Management |
| 5.1 | Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM | For | For | Management |
| 5.2 | Approve Remuneration of Newly Elected Members of Audit Commission | 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 |
| 9.1 | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For | For | Management |
| 9.2 | Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK | For | For | Management |

M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107
Meeting Date: DEC 11, 2013 Meeting Type: Special
Record Date: NOV 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|---|---|---------|-----------|---------|------------|
| 1 | Approve Dividends of RUB 13.80 per Share for Fiscal 2012 and First Nine Months of Fiscal 2013 | | For | For | Management |
| 2 | Approve New Edition of Charter | | For | For | Management |

3 Approve Related-Party Transaction Re: For For Management
 Loan Agreement with M.Video Management

 MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202
 Meeting Date: SEP 26, 2013 Meeting Type: Special
 Record Date: AUG 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 46.06 for First Six Months of Fiscal 2013 | For | For | Management |
| 2 | Approve Related-Party Transaction Re: Loan Agreement with ZAO Tander | For | For | Management |

 MAGNIT OAO

Ticker: MGNT Security ID: X51729105
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | 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 89.15 per Share | For | For | Management |
| 3.1 | Elect Andrey Aroutuniyan as Director | None | Against | Management |
| 3.2 | Elect Sergey Galitskiy as Director | None | Against | Management |
| 3.3 | Elect Alexander Zayonts as Director | None | For | Management |
| 3.4 | Elect Alexey Makhnev as Director | None | Against | Management |
| 3.5 | Elect Khachatur Pombukhchan as Director | None | Against | Management |
| 3.6 | Elect Alexey Pshenichnyy as Director | None | Against | Management |
| 3.7 | Elect Aslan Shkhachemukov as Director | None | Against | Management |
| 4.1 | Elect Roman Efimenko as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Angela Udovichenko as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Denis Fedotov as Member of Audit Commission | For | For | Management |
| 5 | Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS) | For | For | Management |
| 6 | Ratify Auditor to Audit Company's Accounts in Accordance with IFRS | For | For | Management |
| 7 | Elect Members of Counting Commission | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 10.1 | Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander | For | For | Management |
| 10.2 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander | For | For | Management |
| 10.3 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander | For | For | Management |
| 10.4 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank Moskvyy for Securing Obligations of ZAO Tander | For | For | Management |
| 11.1 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander | For | For | Management |
| 11.2 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander | For | For | Management |
| 11.3 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander | For | For | Management |
| 11.4 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander | For | For | Management |
| 11.5 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander | For | For | Management |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: SEP 12, 2013 Meeting Type: Special
 Record Date: AUG 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Remuneration of Independent Directors | For | For | Management |
| 2 | Approve Related-Party Transaction Re: Acquisition of 100 percent of Share | For | For | Management |

Capital of Maxiten Co Limited

3 Approve Regulations on General Meetings For For Management

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: SEP 27, 2013 Meeting Type: Special
 Record Date: JUL 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 2.1 | Elect Per-Arne Blomquist as Director | None | Against | Management |
| 2.2 | Elect Kenneth Karlberg as Director | None | Against | Management |
| 2.3 | Elect Johan Dannelind as Director | None | Against | Management |
| 2.4 | Elect Christian Luiga as Director | None | Against | Management |
| 2.5 | Elect Jan Rudberg as Director | None | For | Management |
| 2.6 | Elect Paul Myners as Director | None | For | Management |
| 2.7 | Elect Jan Erixon as Director | None | Against | Management |
| 2.8 | Elect Sergey Soldatenkov as Director | None | Against | Management |
| 2.9 | Elect Vladimir Streshinsky as Director | None | Against | Management |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: OCT 30, 2013 Meeting Type: Special
 Record Date: SEP 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction Re: Liability Insurance for Company, Directors, General Directors and Other Officials | For | For | Management |
| 2 | Fix Size of Management Board; Elect Members of Management Board | For | For | Management |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: JUN 05, 2014 Meeting Type: Special
 Record Date: MAY 05, 2014

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

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: JUN 30, 2014 Meeting Type: Annual
 Record Date: MAY 12, 2014

| # | 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 64.51 per Share | For | For | Management |
| 4.1 | Elect Gustav Bengtsson as Director | None | Against | Management |
| 4.2 | Elect Berndt Karlberg as Director | None | Against | Management |
| 4.3 | Elect Sergey Kulikov as Director | None | Against | Management |
| 4.4 | Elect Nikolay Krylov as Director | None | Against | Management |
| 4.5 | Elect Carl Luiga as Director | None | Against | Management |
| 4.6 | Elect Paul Myners as Director | None | For | Management |
| 4.7 | Elect Jan Rudberg as Director | None | For | Management |
| 4.8 | Elect Sergey Soldatenkov as Director | None | Against | Management |
| 4.9 | Elect Ingrid Stenmark as Director | None | Against | Management |
| 4.10 | Elect Vladimir Streshinsky as Director | None | Against | Management |
| 4.11 | Elect Bjorn Hannervall as Director | None | Against | Management |
| 4.12 | Elect Erik Hallberg as Director | None | Against | Management |
| 4.13 | Elect Jan Erixon as Director | None | Against | Management |
| 5 | Fix Size of Management Board at 17; Elect Members of Management Board | For | For | Management |
| 6 | Ratify Ernst & Young as Auditor | For | For | Management |
| 7.1 | Elect Yuriy Zheymo as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Pavel Kaplun as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Sami Haavisto as Member of Audit Commission | For | For | Management |
| 8 | Approve Remuneration and Reimbursement of Expenses of Directors | For | For | Management |

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102
 Meeting Date: DEC 20, 2013 Meeting Type: Special
 Record Date: NOV 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 220.70 per Share for First Nine Months of Fiscal 2013 | For | For | Management |
| 2.1 | Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of Industrial Products | For | For | Management |
| 2.2 | Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services | For | For | Management |
| 2.3 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments | For | For | Management |
| 2.4 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services | For | For | Management |
| 2.5 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.6 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Mechanized Services | For | For | Management |
| 2.7 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Servicing of Fixed Assets and Metrological Services | For | For | Management |
| 2.8 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Drafting Project and Estimate Documentation | For | For | Management |
| 2.9 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Weighing Mine Cars | For | For | Management |
| 2.10 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Repair Works at the Facilities of the Polar Division of MMC Norilsk Nickel | For | For | Management |
| 2.11 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.12 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Energy Resources | For | For | Management |
| 2.13 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Cargo Handling and Goods Storage Services | For | For | Management |
| 2.14 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Water Treatment and Transportation Services | For | For | Management |

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|------|---|-----|-----|------------|
| 2.15 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Construction and Installation Works | For | For | Management |
| 2.16 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Mechanized Services | For | For | Management |
| 2.17 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources | For | For | Management |
| 2.18 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Equipment | For | For | Management |
| 2.19 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services | For | For | Management |
| 2.20 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Tinting of Diesel Fuel | For | For | Management |
| 2.21 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Laboratory Analyses of Waste Oil Products | For | For | Management |
| 2.22 | Approve Related-Party Transaction with Polar Construction Company Re: Services Related to Operation of Fixed Assets | For | For | Management |
| 2.23 | Approve Related-Party Transaction with Polar Construction Company Re: Shaft Sinking Services | For | For | Management |
| 2.24 | Approve Related-Party Transaction with Polar Construction Company Re: Repair Works | For | For | Management |
| 2.25 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.26 | Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services | For | For | Management |
| 2.27 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Buildings, Constructions and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.28 | Approve Related-Party Transaction with Polar Construction Company Re: Commissioning Works at Facilities | For | For | Management |
| 2.29 | Approve Related-Party Transaction with Polar Construction Company Re: Construction and Installation Works | For | For | Management |

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|------|--|-----|-----|------------|
| 2.30 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Prepare Land Plots Cadaster Catalogues | For | For | Management |
| 2.31 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Services Related to Drafting Project, Estimate and Technical Documentation | For | For | Management |
| 2.32 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Design Works at the Facility Komsomolsky Mine Management Office | For | For | Management |
| 2.33 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Scientific and Technical Services | For | For | Management |
| 2.34 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Accreditation, Certification and Control Services | For | For | Management |
| 2.35 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Subscription Information and Library Services | For | For | Management |
| 2.36 | Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Design, Exploration, Technology, Scientific Research and Feasibility Studies | For | For | Management |
| 2.37 | Approve Related-Party Transaction with OJSC NTEK Re: Services Related to Operation of Fixed Assets | For | For | Management |
| 2.38 | Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.39 | Approve Related-Party Transaction with OJSC NTEK Re: Supply of Energy Resources | For | For | Management |
| 2.40 | Approve Related-Party Transaction with OJSC NTEK Re: Cargo Handling and Goods Storage Services | For | For | Management |
| 2.41 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Supply of Fuel Resources | For | For | Management |
| 2.42 | Approve Related-Party Transaction with OJSC Taimyrgaz Re: Supply of Fuel Resources | For | For | Management |
| 2.43 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Transportation Services | For | For | Management |
| 2.44 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Cargo Transportation, Mechanized Construction and Remodeling Works, | For | For | Management |

| | | | | |
|------|--|-----|-----|------------|
| | Logistic Cargo Handling | | | |
| 2.45 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Adjusting and Repair of Measurement Instruments | For | For | Management |
| 2.46 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Works Related to Repair of Mechanical and Power equipment | For | For | Management |
| 2.47 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Materials and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.48 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Equipment Installation Services | For | For | Management |
| 2.49 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources; Refueling, Transportation and Dispensing of Fuels and Lubricants | For | For | Management |
| 2.50 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services | For | For | Management |
| 2.51 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.52 | Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services | For | For | Management |
| 2.53 | Approve Related-Party Transaction Re: Providing Goods Transportation and Mechanized Services to Norilsknickelremont LLC | For | For | Management |
| 2.54 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to Norilsknickelremont LLC | For | For | Management |
| 2.55 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to CJSC Taimyr Fuel Company | For | For | Management |
| 2.56 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to Polar Construction Company | For | For | Management |
| 2.57 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to OJSC NTEK | For | For | Management |
| 2.58 | Approve Related-Party Transaction Re: | For | For | Management |

| | | | |
|--------------------------------|--|-----|----------------|
| Lease of Property to OJSC NTEK | | | |
| 2.59 | Approve Related-Party Transaction Re: | For | For Management |
| | Transfer of Ownership of Coal and Other Goods to OJSC Yenisey River Shipping Company | | |
| 2.60 | Approve Related-Party Transaction Re: | For | For Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilskpromtransport LLC | | |
| 2.61 | Approve Related-Party Transaction Re: | For | For Management |
| | Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilskpromtransport LLC | | |
| 2.62 | Approve Related-Party Transaction Re: | For | For Management |
| | Lease of Property to Norilskpromtransport LLC | | |
| 2.63 | Approve Related-Party Transaction Re: | For | For Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilsknickelremont LLC | | |
| 2.64 | Approve Related-Party Transaction Re: | For | For Management |
| | Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilsknickelremont LLC | | |
| 2.65 | Approve Related-Party Transaction Re: | For | For Management |
| | Lease of Property to Norilsknickelremont LLC | | |
| 2.66 | Approve Related-Party Transaction Re: | For | For Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to CJSC Taimyr Fuel Company | | |
| 2.67 | Approve Related-Party Transaction Re: | For | For Management |
| | Providing Road Rransportation, Mechanized Services and Railway Transportation to CJSC Taimyr Fuel Company | | |
| 2.68 | Approve Related-Party Transaction Re: | For | For Management |
| | Lease of Property to CJSC Taimyr Fuel Company | | |
| 2.69 | Approve Related-Party Transaction Re: | For | For Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Polar Construction Company | | |
| 2.70 | Approve Related-Party Transaction Re: | For | For Management |
| | Providing Loading and Unloading of | | |

Materials, Fire Safety Services, and
Transportation Services to Polar
Construction Company

- | | | | | |
|------|--|-----|-----|------------|
| 2.71 | Approve Related-Party Transaction Re: Lease of Property to Polar Construction Company | For | For | Management |
| 2.72 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment, Unfinished Construction Objects and Goods to Gipronickel Institute LLC | For | For | Management |
| 2.73 | Approve Related-Party Transaction Re: Provide Services on Fire Safety Supervision to Gipronickel Institute LLC | For | For | Management |
| 2.74 | Approve Related-Party Transaction Re: Lease of Property to Gipronickel Institute LLC | For | For | Management |
| 2.75 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment and Unfinished Construction Objects OJSC NTEK | For | For | Management |
| 2.76 | Approve Related-Party Transaction Re: Transportation and Weightbridge Services; Fire Safety Supervision and Road Maintenance Services to OJSC NTEK | For | For | Management |
| 2.77 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to OJSC Norilskgazprom | For | For | Management |
| 2.78 | Approve Related-Party Transaction Re: Providing Technical Railway Transportation Services to OJSC Norilskgazprom | For | For | Management |
| 2.79 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods and Other Products to OJSC Taimyrgaz | For | For | Management |

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
Meeting Date: DEC 20, 2013 Meeting Type: Special
Record Date: NOV 01, 2013

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 220.70 per Share for First Nine Months of Fiscal 2013 | For | For | Management |
| 2.1 | Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of | For | For | Management |

Industrial Products

| | | | | |
|------|--|-----|-----|------------|
| 2.2 | Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services | For | For | Management |
| 2.3 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments | For | For | Management |
| 2.4 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services | For | For | Management |
| 2.5 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.6 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Mechanized Services | For | For | Management |
| 2.7 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Servicing of Fixed Assets and Metrological Services | For | For | Management |
| 2.8 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Drafting Project and Estimate Documentation | For | For | Management |
| 2.9 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Weighing Mine Cars | For | For | Management |
| 2.10 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Repair Works at the Facilities of the Polar Division of MMC Norilsk Nickel | For | For | Management |
| 2.11 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For | Management |
| 2.12 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Energy Resources | For | For | Management |
| 2.13 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Cargo Handling and Goods Storage Services | For | For | Management |
| 2.14 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Water Treatment and Transportation Services | For | For | Management |
| 2.15 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Construction and Installation Works | For | For | Management |
| 2.16 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Mechanized Services | For | For | Management |

| | | | | |
|------|---|-----|-----|------------|
| 2.17 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources | For | For | Management |
| 2.18 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Equipment | For | For | Management |
| 2.19 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services | For | For | Management |
| 2.20 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Tinting of Diesel Fuel | For | For | Management |
| 2.21 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Laboratory Analyses of Waste Oil Products | For | For | Management |
| 2.22 | Approve Related-Party Transaction with Polar Construction Company Re: Services Related to Operation of Fixed Assets | For | For | Management |
| 2.23 | Approve Related-Party Transaction with Polar Construction Company Re: Shaft Sinking Services | For | For | Management |
| 2.24 | Approve Related-Party Transaction with Polar Construction Company Re: Repair Works | For | For | Management |
| 2.25 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.26 | Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services | For | For | Management |
| 2.27 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Buildings, Constructions and Equipment to MMC Norilsk Nickel | For | For | Management |
| 2.28 | Approve Related-Party Transaction with Polar Construction Company Re: Commissioning Works at Facilities | For | For | Management |
| 2.29 | Approve Related-Party Transaction with Polar Construction Company Re: Construction and Installation Works | For | For | Management |
| 2.30 | Approve Related-Party Transaction with GiproNickel Institute LLC Re: Prepare Land Plots Cadaster Catalogues | For | For | Management |
| 2.31 | Approve Related-Party Transaction with GiproNickel Institute LLC Re: Services Related to Drafting Project, | For | For | Management |

| | | | |
|--------------------------------------|---|-----|----------------|
| Estimate and Technical Documentation | | | |
| 2.32 | Approve Related-Party Transaction with Gipro-nickel Institute LLC Re: Design Works at the Facility Komsomolsky Mine Management Office | For | For Management |
| 2.33 | Approve Related-Party Transaction with Gipro-nickel Institute LLC Re: Scientific and Technical Services | For | For Management |
| 2.34 | Approve Related-Party Transaction with Gipro-nickel Institute LLC Re: Accreditation, Certification and Control Services | For | For Management |
| 2.35 | Approve Related-Party Transaction with Gipro-nickel Institute LLC Re: Subscription Information and Library Services | For | For Management |
| 2.36 | Approve Related-Party Transaction with Gipro-nickel Institute LLC Re: Design, Exploration, Technology, Scientific Research and Feasibility Studies | For | For Management |
| 2.37 | Approve Related-Party Transaction with OJSC NTEK Re: Services Related to Operation of Fixed Assets | For | For Management |
| 2.38 | Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For Management |
| 2.39 | Approve Related-Party Transaction with OJSC NTEK Re: Supply of Energy Resources | For | For Management |
| 2.40 | Approve Related-Party Transaction with OJSC NTEK Re: Cargo Handling and Goods Storage Services | For | For Management |
| 2.41 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Supply of Fuel Resources | For | For Management |
| 2.42 | Approve Related-Party Transaction with OJSC Taimyrgaz Re: Supply of Fuel Resources | For | For Management |
| 2.43 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Transportation Services | For | For Management |
| 2.44 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Cargo Transportation, Mechanized Construction and Remodeling Works, Logistic Cargo Handling | For | For Management |
| 2.45 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Adjusting and Repair of Measurement Instruments | For | For Management |
| 2.46 | Approve Related-Party Transaction with | For | For Management |

| | | | |
|---|--|-----|----------------|
| Norilsknickelremont LLC Re: Works Related to Repair of Mechanical and Power equipment | | | |
| 2.47 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Materials and Equipment to MMC Norilsk Nickel | For | For Management |
| 2.48 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Equipment Installation Services | For | For Management |
| 2.49 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources; Refueling, Transportation and Dispensing of Fuels and Lubricants | For | For Management |
| 2.50 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services | For | For Management |
| 2.51 | Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials to MMC Norilsk Nickel | For | For Management |
| 2.52 | Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services | For | For Management |
| 2.53 | Approve Related-Party Transaction Re: Providing Goods Transportation and Mechanized Services to Norilsknickelremont LLC | For | For Management |
| 2.54 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to Norilsknickelremont LLC | For | For Management |
| 2.55 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to CJSC Taimyr Fuel Company | For | For Management |
| 2.56 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to Polar Construction Company | For | For Management |
| 2.57 | Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to OJSC NTEK | For | For Management |
| 2.58 | Approve Related-Party Transaction Re: Lease of Property to OJSC NTEK | For | For Management |
| 2.59 | Approve Related-Party Transaction Re: Transfer of Ownership of Coal and Other Goods to OJSC Yenisey River Shipping Company | For | For Management |
| 2.60 | Approve Related-Party Transaction Re: | For | For Management |

| | | | | |
|------|---|-----|-----|------------|
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilskpromtransport LLC | | | |
| 2.61 | Approve Related-Party Transaction Re: | For | For | Management |
| | Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilskpromtransport LLC | | | |
| 2.62 | Approve Related-Party Transaction Re: | For | For | Management |
| | Lease of Property to Norilskpromtransport LLC | | | |
| 2.63 | Approve Related-Party Transaction Re: | For | For | Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilsknickelremont LLC | | | |
| 2.64 | Approve Related-Party Transaction Re: | For | For | Management |
| | Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilsknickelremont LLC | | | |
| 2.65 | Approve Related-Party Transaction Re: | For | For | Management |
| | Lease of Property to Norilsknickelremont LLC | | | |
| 2.66 | Approve Related-Party Transaction Re: | For | For | Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to CJSC Taimyr Fuel Company | | | |
| 2.67 | Approve Related-Party Transaction Re: | For | For | Management |
| | Providing Road Rransportation, Mechanized Services and Railway Transportation to CJSC Taimyr Fuel Company | | | |
| 2.68 | Approve Related-Party Transaction Re: | For | For | Management |
| | Lease of Property to CJSC Taimyr Fuel Company | | | |
| 2.69 | Approve Related-Party Transaction Re: | For | For | Management |
| | Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Polar Construction Company | | | |
| 2.70 | Approve Related-Party Transaction Re: | For | For | Management |
| | Providing Loading and Unloading of Materials, Fire Safety Services, and Transportation Services to Polar Construction Company | | | |
| 2.71 | Approve Related-Party Transaction Re: | For | For | Management |
| | Lease of Property to Polar Construction Company | | | |

| | | | | |
|------|--|-----|-----|------------|
| 2.72 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment, Unfinished Construction Objects and Goods to Gipronickel Institute LLC | For | For | Management |
| 2.73 | Approve Related-Party Transaction Re: Provide Services on Fire Safety Supervision to Gipronickel Institute LLC | For | For | Management |
| 2.74 | Approve Related-Party Transaction Re: Lease of Property to Gipronickel Institute LLC | For | For | Management |
| 2.75 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment and Unfinished Construction Objects OJSC NTEK | For | For | Management |
| 2.76 | Approve Related-Party Transaction Re: Transportation and Weightbridge Services; Fire Safety Supervision and Road Maintenance Services to OJSC NTEK | For | For | Management |
| 2.77 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to OJSC Norilskgazprom | For | For | Management |
| 2.78 | Approve Related-Party Transaction Re: Providing Technical Railway Transportation Services to OJSC Norilskgazprom | For | For | Management |
| 2.79 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods and Other Products to OJSC Taimyrgaz | For | For | Management |

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: JUN 06, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Consolidated Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividends | For | For | Management |
| 5.1 | Elect Sergey Barbashev as Director | None | Against | Management |
| 5.2 | Elect Alexey Bashkirov as Director | None | Against | Management |
| 5.3 | Elect Sergey Bratukhin as Director | None | Against | Management |
| 5.4 | Elect Andrey Bugrov as Director | None | Against | Management |
| 5.5 | Elect Marianna Zakharova as Director | None | Against | Management |

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| | | | | |
|------|---|------|---------|------------|
| 5.6 | Elect Egor Ivanov as Director | None | Against | Management |
| 5.7 | Elect Stalbek Mishakov as Director | None | Against | Management |
| 5.8 | Elect Ardavan Moshiri as Director | None | Against | Management |
| 5.9 | Elect Garreth Penny as Director | None | For | Management |
| 5.10 | Elect Gerhard Prinsloo as Director | None | For | Management |
| 5.11 | Elect Sergei Skvorcov as Director | None | Against | Management |
| 5.12 | Elect Maxim Sokov as Director | None | Against | Management |
| 5.13 | Elect Vladislav Solovyev as Director | None | Against | Management |
| 5.14 | Elect Robert Edwards as Director | None | For | Management |
| 6.1 | Elect Ekaterina Voziyanova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Anna Masalova as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Georgiy Svanidze as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Vladimir Shilkov as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Elena Yanevich as Member of Audit Commission | For | For | Management |
| 7 | Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS) | For | For | Management |
| 8 | Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | For | For | Management |
| 9 | Approve Remuneration of Directors | For | Against | Management |
| 10 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 11 | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives | For | For | Management |
| 12 | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives | For | For | Management |
| 13 | Amend Charter | For | Against | Management |
| 14 | Amend Regulations on General Meetings | For | For | Management |
| 15a1 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment | For | For | Management |
| 15a2 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Supply of Heat Energy and/or Heat-Carriers | For | For | Management |
| 15a3 | Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment | For | For | Management |
| 15a4 | Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Provision of Petroleum Products | For | For | Management |
| 15a5 | Approve Related-Party Transaction with | For | For | Management |

| | | | |
|---|-----|-----|------------|
| Norilsknickelremont LLC Re: Supply of Materials Required for Maintenance of Machinery, and Hoisting Mechanisms | | | |
| 15a6 Approve Related-Party Transaction with OJSC NTEK Re: Rendition of Sewage Network Maintenance, and Operation Services | For | For | Management |
| 15a7 Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities | For | For | Management |
| 15a8 Approve Related-Party Transaction with Polar Construction Company LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a9 Approve Related-Party Transaction with Gipronickel Institute LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities | For | For | Management |
| 15a10 Approve Related-Party Transaction with Gipronickel Institute LLC Re: Transfer of Machinery, WIP Products, and Goods | For | For | Management |
| 15a11 Approve Related-Party Transaction with OJSC Norilskgazprom Re: Land Plot Lease Agreement | For | For | Management |
| 15a12 Approve Related-Party Transaction with OJSC Norilskgazprom Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a13 Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities | For | For | Management |
| 15a14 Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a15 Approve Related-Party Transaction with Norilsknickelremont LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities | For | For | Management |
| 15a16 Approve Related-Party Transaction with Norilsknickelremont LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a17 Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Lease of Movable and Immovable Property for Production and Operation Activities | For | For | Management |

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| | | | | |
|-------|---|-----|-----|------------|
| 15a18 | Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For | Management |
| 15a19 | Approve Related-Party Transaction with OJSC NTEK Re: Sale of Goods | For | For | Management |
| 15a20 | Approve Related-Party Transaction with OJSC Taimyrgas Re: Transfer of Inventories, Other Products, and Materials | For | For | Management |
| 15a21 | Approve Related-Party Transaction with OJSC Yenisey River Shipping Company Re: Transfer of Coal | For | For | Management |
| 15a22 | Approve Related-Party Transaction with OJSC Norilskgazprom Re: Placement of Industrial Wastes | For | For | Management |
| 15a23 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Agency Services for Organization of Training Employees | For | For | Management |
| 15a24 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Agency Services for Organization of Training Employees | For | For | Management |
| 15a25 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Organization of Storage and Destruction of Documents, Making Copies, Submission of Information Requested in Course of Inspection | For | For | Management |
| 15a26 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Work on Projects | For | For | Management |
| 15a27 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Geodetic Survey Works | For | For | Management |
| 15a28 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Quantitative Chemical Assay of Samples of Raw Materials and Process Cycle Products for Quality Control | For | For | Management |
| 15a29 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: External Quality Control of Results of Quantitative Chemical Assay | For | For | Management |
| 15a30 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Services | For | For | Management |
| 15a31 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works, Development of Working and | For | For | Management |

| | | |
|---|--|--------------------|
| Non-Standard Equipment Design Documentation for Production Units | | |
| 15a32 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for Production Units | For For Management |
| 15a33 | Approve Related-Party Transaction with Gipronikel Institut LLC : Feasibility Study for Nadezhda Metallurgical Plant and for Production Association of Concentrators | For For Management |
| 15a34 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for NMP Facilities and Nickel Plant Shutdown | For For Management |
| 15a35 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Unforeseen Design and Survey Works | For For Management |
| 15a36 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Development and Approval of Design Documents for Non-Standard Equipment, Approval of Estimates for Start-Up Operations | For For Management |
| 15a37 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Cadastral Works | For For Management |
| 15a38 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works | For For Management |
| 15a39 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works | For For Management |
| 15a40 | Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works, Approval of Budgeting Documentation and Engineering Documentation for Non-Standardized Equipment, Engineering Documentation Development | For For Management |
| 15a41 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Execution of Civil, Assembly and Specialized Works | For For Management |
| 15a42 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Preassembly Equipment Audit Works | For For Management |
| 15a43 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Preassembly Equipment Audit Works | For For Management |
| 15a44 | Approve Related-Party Transaction Norilsknickelremont LLC Re: Transfer of Goods | For For Management |

| | | | | |
|-------|--|-----|-----|------------|
| 15a45 | Approve Related-Party Transaction with Polar Contraction Company LLC Re: Lease of Movable Property | For | For | Management |
| 15a46 | Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Movable Property | For | For | Management |
| 15b1 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening Accounts and Debiting of Monetary Funds | For | For | Management |
| 15b2 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Maintenance of Security Deposit on Accounts | For | For | Management |
| 15b3 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services of Systems of Information Electronic Transfer and Electronic Payment Systems | For | For | Management |
| 15b4 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures and Terms of Interest Rate Charging | For | For | Management |
| 15b5 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures of Issuance and Maintenance of International Bank Cards for Employees | For | For | Management |
| 15b6 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services on Management of Financial Flows of MMC Norilsk Nickel and Its Subsidiaries | For | For | Management |
| 15b7 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening of Letters of Credit | For | For | Management |
| 15b8 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Contracts on Placing Deposits | For | For | Management |
| 15b9 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Guarantee Agreements | For | For | Management |
| 15b10 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Loan Funds in Form of Credits, Credit Lines, and Overdrafts | For | For | Management |
| 15b11 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Promissory Notes | For | For | Management |
| 15b12 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale | For | For | Management |

| | | | | |
|-------|--|-----|-----|------------|
| | and Purchase of Foreign Currency | | | |
| 15b13 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Derivative Financial Instruments | For | For | Management |
| 15b14 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Precious Metals | For | For | Management |
| 15b15 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Joint Implementation of Corporate Social Programs | For | For | Management |
| 15b16 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Securities | For | For | Management |
| 15c | Approve Related-Party Transactions with OJSC Sberbank of Russia, and/or SIB (Cyprus) Ltd., and/or Sberbank CIB (UK) Ltd., and/or Sberbank (Switzerland) AG Re: Guarantee Agreements to Secure Fulfillment of Obligations of Subsidiaries | For | For | Management |

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109
 Meeting Date: SEP 30, 2013 Meeting Type: Special
 Record Date: AUG 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Interim Dividends for First Six Months of Fiscal 2013 | For | For | Management |

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109
 Meeting Date: JUN 24, 2014 Meeting Type: Annual
 Record Date: MAY 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Meeting Procedures, Elect Meeting Chairman | For | For | Management |
| 2 | Approve Annual Report, Financial Statements, and Allocation of Income, | For | For | Management |

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Including Dividends of RUB 18.60 per Share

| | | | | |
|-----|--|------|--------------|------------|
| 3.1 | Elect Anton Abugov as Director | None | Against | Management |
| 3.2 | Elect Aleksandr Gorbunov as Director | None | Against | Management |
| 3.3 | Elect Sergey Drozdov as Director | None | Against | Management |
| 3.4 | Elect Andrey Dubovskov as Director | None | Against | Management |
| 3.5 | Elect Ron Sommer as Director | None | Against | Management |
| 3.6 | Elect Michel Combes as Director | None | For | Management |
| 3.7 | Elect Stanley Miller as Director | None | For | Management |
| 3.8 | Elect Vsevolod Rozanov as Director | None | Against | Management |
| 3.9 | Elect Thomas Holtrop as Director | None | For | Management |
| 4.1 | Elect Irina Borisenkova as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Natalia Demeshkina as Member of Audit Commission | For | Did Not Vote | Management |
| 4.3 | Elect Maksim Mamonov as Member of Audit Commission | For | For | Management |
| 4.4 | Elect Andrey Tverdokhleba as Member of Audit Commission | For | Against | Management |
| 5 | Ratify Deloitte and Touche CIS as Auditor | For | For | Management |
| 6 | Approve Reorganization of Company via Merger with Subsidiaries ZAO Elf, ZAO EFKOM, ZAO Pilot, ZAO Firma TVK i K, ZAO ZhelGorTeleCom, ZAO Intercom, ZAO TRK TVT, ZAO Kaskad-TV, ZAO Kuznetsktelemost, ZAO Systema Telecom, ZAO TZ | For | For | Management |
| 7 | Amend Charter in Connection with Reorganization Proposed under Item 6 | For | For | Management |

MOSCOW EXCHANGE MICEX-RTS OJSC

Ticker: MOEX Security ID: X5504J102
Meeting Date: FEB 10, 2014 Meeting Type: Special
Record Date: DEC 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Edition of Charter | For | For | Management |
| 2 | Approve New Edition of Regulations on Supervisory Board | For | Against | Management |
| 3 | Approve New Edition of Regulations on Remuneration of Directors | For | For | Management |
| 4 | Approve Related-Party Transaction Re: Liability Insurance for Directors, Officers, and Subsidiaries | For | For | Management |

MOSCOW EXCHANGE MICEX-RTS OJSC

Ticker: MOEX Security ID: X5504J102
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date: MAY 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Approve Annual Report | For | For | Management |
| 1.2 | Approve Financial Statements | For | For | Management |
| 1.3 | Approve Allocation of Income and Dividends of RUB 2.38 per Share | For | For | Management |
| 2.1 | Elect Aleksandr Afanasiev as Director | None | Against | Management |
| 2.2 | Elect Nicola Beattie as Director | None | For | Management |
| 2.3 | Elect Mikhail Bratanov as Director | None | For | Management |
| 2.4 | Elect Yuan Wang as Director | None | For | Management |
| 2.5 | Elect Sean Glodek as Director | None | Against | Management |
| 2.6 | Elect Andrey Golikov as Director | None | Against | Management |
| 2.7 | Elect Valeriy Goreglyad as Director | None | Against | Management |
| 2.8 | Elect Yuriy Denisov as Director | None | Against | Management |
| 2.9 | Elect Bella Zlatkis as Director | None | Against | Management |
| 2.10 | Elect Anatoliy Karachinskiy as Director | None | For | Management |
| 2.11 | Elect Sergey Kozlov as Director | None | Against | Management |
| 2.12 | Elect Aleksey Kudrin as Director | None | Against | Management |
| 2.13 | Elect Sergey Lykov as Director | None | Against | Management |
| 2.14 | Elect Rainer Riess as Director | None | For | Management |
| 2.15 | Elect Kirill Shershun as Director | None | Against | Management |
| 3.1 | Fix Number of Audit Commission Members at Three | For | For | Management |
| 3.2.1 | Elect Olga Romantsova as Member of Audit Commission | For | For | Management |
| 3.2.2 | Elect Tatiana Sannikova as Member of Audit Commission | For | For | Management |
| 3.2.3 | Elect Vyacheslav Ulupov as Member of Audit Commission | For | For | Management |
| 4 | Ratify ZAO Ernst & Young Vneshaudit as Auditor | For | For | Management |
| 5 | Approve New Edition of Charter | For | For | Management |
| 6 | Approve New Edition of Regulations on Supervisory Board | For | For | Management |
| 7 | Approve Regulations on Executive Board | For | For | Management |
| 8 | Approve Regulations on Audit Commission | For | For | Management |
| 9 | Approve New Edition of Regulations on Remuneration of Directors | For | For | Management |
| 10 | Approve Remuneration of Directors for 2013 | For | For | Management |
| 11 | Approve Remuneration of Members of Audit Commission for 2013 | For | For | Management |
| 12 | Approve Related-Party Transactions with ZAO Registrar Company STATUS Re: | For | For | Management |

Conducting General Shareholder Meetings

| | | | | |
|------|---|-----|-----|------------|
| 13.1 | Approve Related-Party Transactions with OAO Sberbank of Russia Re: Cash Deposits | For | For | Management |
| 13.2 | Approve Related-Party Transactions with ZAO National Clearing Centre Re: Cash Deposits | For | For | Management |
| 13.3 | Approve Related-Party Transactions with ZAO National Clearing Centre Re: Currency Conversion | For | For | Management |
| 14.1 | Approve Related-Party Transactions with ZAO MICEX Stock Exchange Re: Lease of Immovable Property | For | For | Management |
| 14.2 | Approve Related-Party Transactions with ZAO National Settlement Depository Re: Lease of Immovable Property and Parking Spaces | For | For | Management |
| 14.3 | Approve Related-Party Transactions with ZAO National Clearing Centre Re: Lease of Immovable Property and Parking Spaces | For | For | Management |
| 14.4 | Approve Related-Party Transactions with ZAO National Mercantile Exchange Re: Lease of Immovable Property | For | For | Management |
| 15 | Approve Related-Party Transaction with ZAO MICEX Stock Exchange Re: IT Services | For | For | Management |
| 16 | Approve Termination of Company's Membership in Russian Exchange Union | For | For | Management |

NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148
 Meeting Date: MAY 10, 2014 Meeting Type: Special
 Record Date: MAY 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Authorize Share Capital Increase without Preemptive Rights | For | For | Management |
| 2 | Receive Information on the Replacement of Resigned Board Members | None | None | Management |

NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148

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Meeting Date: JUN 26, 2014 Meeting Type: Annual
Record Date: JUN 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Approve Director Remuneration | For | For | Management |
| 5 | Authorize Board to Participate in Companies with Similar Business Interests | For | For | Management |
| 6 | Elect Directors | For | Against | Management |
| 7 | Elect Members of Audit Committee | For | For | Management |
| 8 | Approve Auditors and Fix Their Remuneration | For | For | Management |
| 9 | Amend Company Articles | For | For | Management |
| 10 | Various Announcements and Approvals | For | Against | Management |

NOVATEK OAO

Ticker: NVTK Security ID: 669888109
Meeting Date: OCT 22, 2013 Meeting Type: Special
Record Date: SEP 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 3.40 per Share for First Six Months of Fiscal 2013 | For | For | Management |

NOVATEK OAO

Ticker: NVTK Security ID: 669888109
Meeting Date: APR 18, 2014 Meeting Type: Annual
Record Date: MAR 14, 2014

| # | 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 | None | Against | Management |
| 2.2 | Elect Burckhard Bergmann as Director | None | Against | Management |
| 2.3 | Elect Yves Louis Darricarrere as Director | None | Against | Management |
| 2.4 | Elect Vladimir Dmitriyev as Director | None | For | Management |
| 2.5 | Elect Leonid Mikhelson as Director | None | Against | Management |

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| | | | | |
|-----|--|------|---------|------------|
| 2.6 | Elect Alexander Natalenko as Director | None | For | Management |
| 2.7 | Elect Viktor Orlov as Director | None | Against | Management |
| 2.8 | Elect Gennady Timchenko as Director | None | Against | Management |
| 2.9 | Elect Andrey Sharonov as Director | None | Against | Management |
| 3.1 | Elect Olga Belyaeva as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Maria Panasenکو as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Igor Ryaskov as Member of Audit Commission | For | For | Management |
| 3.4 | Elect Nikolai Shulikin as Member of Audit Commission | For | For | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Members of Audit Commission | 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 Transactions | For | Against | Management |

OPAP (GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA)

Ticker: OPAP Security ID: X3232T104
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAY 16, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Restated Financial Statements for 2012 | For | For | Management |
| 2 | Accept Statutory Reports for 2013 | For | For | Management |
| 3 | Accept Financial Statements for 2013 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Approve Remuneration and Compensation of Executives | For | For | Management |
| 8 | Pre-approve Director Remuneration for 2014 | For | For | Management |
| 9 | Approve Auditors and Fix Their Remuneration | For | For | Management |
| 10 | Amend Company Articles | For | For | Management |
| 11 | Authorize Board to Participate in Companies with Similar Business Interests | For | For | Management |

ORANGE POLSKA S.A.

Ticker: OPL Security ID: X5984X100
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Receive Management Board Report on Operations of Orange Polska S.A. in Fiscal 2013 and Financial Statements | None | None | Management |
| 6.2 | Receive Allocation of Orange Polska S.A. Income Proposal | None | None | Management |
| 6.3 | Receive Supervisory Board Report on Review of Management Board Report on Operations of Orange Polska S.A. in Fiscal 2013 , Financial Statements and Management Board Proposal on Allocation of 2013 Income | None | None | Management |
| 6.4 | Receive Management Board Report on Group Operations of Orange Polska S.A. in Fiscal 2013 and Consolidated Financial Statements | None | None | Management |
| 6.5 | Receive Supervisory Board Report on Review of Management Board Report on Group Operations of Orange Polska S.A. in Fiscal 2013 and Consolidated Financial Statements | None | None | Management |
| 6.6 | Receive Supervisory Board Report on Company's Standing in Fiscal 2013 and Board's Activities in Fiscal 2013 | None | None | Management |
| 7.1 | Receive Management Board Report on Operations of Polska Telefonia Komorkowa - Centertel sp. z o.o. in Fiscal 2013 and Financial Statements | None | None | Management |
| 7.2 | Receive Allocation of Income Proposal of Polska Telefonia Komorkowa - Centertel sp. z o.o. | None | None | Management |
| 7.3 | Receive Supervisory Board Report on Review of Management Board Report on Operations of Polska Telefonia Komorkowa - Centertel sp. z o.o. in Fiscal 2013, Financial Statements and Management Board Proposal on Allocation of 2013 Income | None | None | Management |

| | | | | |
|------|--|------|---------|------------|
| 8.1 | Recieve Management Board Report on Operations of Orange Polska sp. z o.o. in Fiscal 2013 and Financial Statements | None | None | Management |
| 8.2 | Recieve Treatment of Net Loss Proposal of Orange Polska sp. z o.o. | None | None | Management |
| 8.3 | Receive Supervisory Board Report on Review of Management Board Report on Operations of Orange Polska sp. z o.o. in Fiscal 2013 , Financial Statements and Management Board Proposal on Allocation of 2013 Income | None | None | Management |
| 9.1 | Approve Management Board Report on Operations of Orange Polska S.A. in Fiscal 2013 | For | For | Management |
| 9.2 | Approve Financial Statements of Orange Polska S.A | For | For | Management |
| 9.3 | Approve Allocation of Income and Dividends of PLN 0.50 per Share | For | For | Management |
| 9.4 | Approve Management Board Report on Group Operations of Orange Polska S.A in Fiscal 2013 | For | For | Management |
| 9.5 | Approve Consolidated Financial Statements | For | For | Management |
| 9.6a | Approve Discharge of Supervisory Board Members | For | For | Management |
| 9.6b | Approve Discharge of Management Board Members | For | For | Management |
| 9.7 | Approve Management Board Report on Operations of Polska Telefonia Komorkowa - Centertel sp. z o.o. in Fiscal 2013 | For | For | Management |
| 9.8 | Approve Financial Statements of Polska Telefonia Komorkowa - Centertel sp. z o.o | For | For | Management |
| 9.9 | Approve Allocation of Income of Polska Telefonia Komorkowa - Centertel sp. z o.o. | For | For | Management |
| 9.10 | Approve Discharge of Management Board Members of Polska Telefonia Komorkowa - Centertel sp. z o.o. | For | For | Management |
| 9.11 | Approve Management Board Report on Operations of Orange Polska sp. z o.o. in Fiscal 2013 | For | For | Management |
| 9.12 | Approve Financial Statements of Orange Polska sp. z o.o. | For | For | Management |
| 9.13 | Approve Treatment of Net Loss of Orange Polska sp. z o.o. | For | For | Management |
| 9.14 | Approve Discharge of Management Board Members of Orange Polska sp. z o.o. | For | For | Management |
| 10 | Approve Changes in Composition of | For | Against | Management |

Supervisory Board

| | | | | |
|----|---------------|------|------|------------|
| 11 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

PEKAO BANK SA (BANK POLSKA KASA OPIEKI SPOLKA AKCYJNA)

Ticker: PEO Security ID: X0641X106
Meeting Date: JUN 12, 2014 Meeting Type: Annual
Record Date: MAY 27, 2014

| # | 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 2013 | None | None | Management |
| 7 | Receive Financial Statements | None | None | Management |
| 8 | Receive Management Board Report on Group's Operations in Fiscal 2013 | None | None | Management |
| 9 | Receive Consolidated Financial Statements | None | None | Management |
| 10 | Receive Management Board Report 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 2013 | For | For | Management |
| 12.2 | Approve Financial Statements | For | For | Management |
| 12.3 | Approve Management Board Report on Group's Operations in Fiscal 2013 | 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 | For | For | Management |
| 12.7a | Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman) | For | For | Management |
| 12.7b | Approve Discharge of Roberto Nicastro (Supervisory Board Member) | For | For | Management |
| 12.7c | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member) | For | For | Management |
| 12.7d | Approve Discharge of Alessandro Decio (Supervisory Board Member) | For | For | Management |
| 12.7e | Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member) | For | For | Management |
| 12.7f | Approve Discharge of Pawel Dangel (Supervisory Board Member) | For | For | Management |
| 12.7g | Approve Discharge of Laura Penna | For | For | Management |

| | | | | |
|----------------------------|---|------|------|------------|
| (Supervisory Board Member) | | | | |
| 12.7h | Approve Discharge of Wioletta Rosolowska (Supervisory Board Member) | For | For | Management |
| 12.7i | Approve Discharge of Doris Tomanek (Supervisory Board Member) | For | For | Management |
| 12.8a | Approve Discharge of Luigi Lovaglio (CEO) | For | For | Management |
| 12.8b | Approve Discharge of Diego Biondo (Management Board Member) | For | For | Management |
| 12.8c | Approve Discharge of Marco Iannaccone (Management Board Member) | For | For | Management |
| 12.8d | Approve Discharge of Andrzej Kopyrski (Management Board Member) | For | For | Management |
| 12.8e | Approve Discharge of Stefano Santini (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 | Close Meeting | None | None | Management |

PIK GROUP

Ticker: PIKK Security ID: X3078R105
Meeting Date: MAR 11, 2014 Meeting Type: Special
Record Date: DEC 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | Against | Management |
| 2.1 | Elect Pavel Poselenov as Director | None | Against | Management |
| 2.2 | Elect Marina Zinovina as Director | None | Against | Management |
| 2.3 | Elect Dmitry Kanushkin as Director | None | Against | Management |
| 2.4 | Elect Ilya Stepanishev as Director | None | Against | Management |
| 2.5 | Elect Marina Gryonberg as Director | None | Against | Management |
| 2.6 | Elect Aleksey Blantin as Director | None | Against | Management |
| 2.7 | Elect Zumrud Rustamova as Director | None | Against | Management |
| 2.8 | Elect Jean Pierre Saltiel as Director | None | For | Management |
| 2.9 | Elect Dmitry Pleskonos as Director | None | Against | Management |

PIK GROUP

Ticker: PIKK Security ID: 69338N206
Meeting Date: MAR 11, 2014 Meeting Type: Special
Record Date: DEC 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | Against | Management |
| 2.1 | Elect Pavel Poselenov as Director | None | Against | Management |
| 2.2 | Elect Marina Zinovina as Director | None | Against | Management |
| 2.3 | Elect Dmitry Kanushkin as Director | None | Against | Management |
| 2.4 | Elect Ilya Stepanishev as Director | None | Against | Management |
| 2.5 | Elect Marina Gryonberg as Director | None | Against | Management |
| 2.6 | Elect Aleksey Blantin as Director | None | Against | Management |
| 2.7 | Elect Zumrud Rustamova as Director | None | Against | Management |
| 2.8 | Elect Jean Pierre Saltiel as Director | None | For | Management |
| 2.9 | Elect Dmitry Pleskonos as Director | None | Against | Management |

PKP CARGO SA

Ticker: PKP Security ID: X65563110
 Meeting Date: DEC 17, 2013 Meeting Type: Special
 Record Date: DEC 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Prepare List of Shareholders | None | None | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Elect Supervisory Board Member | For | For | Management |
| 6.2 | Elect Supervisory Board Member | For | For | Management |
| 7 | Close Meeting | None | None | Management |

PKP CARGO SA

Ticker: PKP Security ID: X65563110
 Meeting Date: MAR 26, 2014 Meeting Type: Special
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Prepare List of Shareholders | None | None | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Cancel July 2, 2012, EGM, Resolution | For | Against | Management |

Re: Remuneration of Members of
Management Board

| | | | | |
|-----|---|------|---------|------------|
| 6.2 | Approve Remuneration of Members of Management Board | For | Against | Management |
| 7 | Close Meeting | None | None | Management |

PKP CARGO SA

Ticker: PKP Security ID: X65563110
Meeting Date: MAY 12, 2014 Meeting Type: Annual
Record Date: APR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Prepare List of Shareholders | None | None | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Receive Supervisory Board Report on Financial Statements and Management Board Report on Company's Operations in Fiscal 2013 | None | None | Management |
| 5.2 | Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2013 | None | None | Management |
| 5.3 | Receive Supervisory Board Opinion on Management's Proposal of Net Income Allocation | None | None | Management |
| 5.4 | Receive Supervisory Board Opinion on Internal Controlling System and Risk Management | None | None | Management |
| 6 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2013 | For | For | Management |
| 7 | Approve Consolidated Financial Statements Management Board Report on Group's Operations in Fiscal 2013 | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9.1 | Approve Discharge of Lukasz Boron (CEO) | For | For | Management |
| 9.2 | Approve Discharge of Adam Purwin (Management Board Member) | For | For | Management |
| 9.3 | Approve Discharge of Sylwester Sigiel (Management Board Member) | For | For | Management |
| 9.4 | Approve Discharge of Wojciech Balczun (Management Board Member) | For | For | Management |
| 9.5 | Approve Discharge of Marek Zalesny (Management Board Member) | For | For | Management |
| 10.1 | Approve Discharge of Jakub Karnowski | For | For | Management |

(Chairperson)

| | | | | |
|-------|---|------|------|------------|
| 10.2 | Approve Discharge of Michal Karczynki (Deputy Chairman) | For | For | Management |
| 10.3 | Approve Discharge of Krzysztof Czarnota (Supervisory Board Member) | For | For | Management |
| 10.4 | Approve Discharge of Piotr Fidos (Supervisory Board Member) | For | For | Management |
| 10.5 | Approve Discharge of Kazimierz Jamrozik (Supervisory Board Member) | For | For | Management |
| 10.6 | Approve Discharge of Artur Kawaler (Supervisory Board Member) | For | For | Management |
| 10.7 | Approve Discharge of Milena Pacia (Supervisory Board Member) | For | For | Management |
| 10.8 | Approve Discharge of Marek Podskalny (Supervisory Board Member) | For | For | Management |
| 10.9 | Approve Discharge of Danuta Tuszkiewicz (Supervisory Board Member) | For | For | Management |
| 10.10 | Approve Discharge of Konrad Anuszkiewicz (Supervisory Board Member) | For | For | Management |
| 10.11 | Approve Discharge of Stanislaw Knaflewski (Supervisory Board Member) | For | For | Management |
| 10.12 | Approve Discharge of Pawel Ruka (Supervisory Board Member) | For | For | Management |
| 10.13 | Approve Discharge of Jerzy Wronka (Supervisory Board Member) | For | For | Management |
| 11 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: APR 29, 2014

| # | 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 | Receive Management Board Report on Company's Operations, Financial Statements, and Income Allocation Proposal | None | None | Management |
| 7 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 8 | Receive Supervisory Board Reports | None | None | Management |

| | | | | |
|------|--|------|---------|------------|
| 9 | Approve Management Board Report on Company's Operations in Fiscal 2013 | For | For | Management |
| 10 | Approve Financial Statements | For | For | Management |
| 11 | Approve Management Board Report on Group's Operations in Fiscal 2013 | For | For | Management |
| 12 | Approve Consolidated Financial Statements | For | For | Management |
| 13 | Approve Allocation of Income | For | For | Management |
| 14.1 | Approve Discharge of Dariusz Jacek Krawiec (CEO) | For | For | Management |
| 14.2 | Approve Discharge of Slawomir Robert Jedrzejczyk (Management Board Member) | For | For | Management |
| 14.3 | Approve Discharge of Krystian Pater (Management Board Member) | For | For | Management |
| 14.4 | Approve Discharge of Piotr Chelminski (Management Board Member) | For | For | Management |
| 14.5 | Approve Discharge of Marek Sylwester Podstawa (Management Board Member) | For | For | Management |
| 15.1 | Approve Discharge of Maciej Damian Mataczynski (Supervisory Board Chairman) | For | For | Management |
| 15.2 | Approve Discharge of Angelina Anna Sarota (Supervisory Board Member) | For | For | Management |
| 15.3 | Approve Discharge of Leszek Jerzy Pawlowicz (Supervisory Board Member) | For | For | Management |
| 15.4 | Approve Discharge of Grzegorz Borowiec (Supervisory Board Member) | For | For | Management |
| 15.5 | Approve Discharge of Artur Gabor (Supervisory Board Member) | For | For | Management |
| 15.6 | Approve Discharge of Cezary Banasinski (Supervisory Board Member) | For | For | Management |
| 15.7 | Approve Discharge of Michal Golebiowski (Supervisory Board Member) | For | For | Management |
| 15.8 | Approve Discharge of Pawel Bialek (Supervisory Board Member) | For | For | Management |
| 15.9 | Approve Discharge of Cezary Mozenski (Supervisory Board Member) | For | For | Management |
| 16 | Approve Liquidation of Petrochemia Plock Privatisation Fund and Transfer of Its Funds to Supplementary Capital | For | For | Management |
| 17 | Fix Number of Supervisory Board Members | For | For | Management |
| 18 | Elect Supervisory Board Member | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

 POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108
 Meeting Date: JUN 26, 2014 Meeting Type: Annual

Record Date: JUN 10, 2014

| # | 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; Management Board Proposal on Allocation of Income and Treatment of net Loss from Previous Years | 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 in Fiscal 2013 | For | For | Management |
| 8.2 | Approve Financial Statements | For | For | Management |
| 8.3 | Approve Management Board Report on Group's Operations in Fiscal 2013 | 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 and Treatment of Loss from Previous Years | For | For | Management |
| 8.7 | Approve Dividends | For | For | Management |
| 8.8a | Approve Discharge of Zbigniew Jagiello (CEO) | For | For | Management |
| 8.8b | Approve Discharge of Piotr Alicki (Management Board Member) | For | For | Management |
| 8.8c | Approve Discharge of Bartosz Drabikowski (Management Board Member) | For | For | Management |
| 8.8d | Approve Discharge of Piotr Mazur (Management Board Member) | For | For | Management |
| 8.8e | Approve Discharge of Jaroslaw Myjak (Management Board Member) | For | For | Management |
| 8.8f | Approve Discharge of Jacek Oblekowski (Management Board Member) | For | For | Management |
| 8.8g | Approve Discharge of Jakub Papierski (Management Board Member) | For | For | Management |
| 8.9a | Approve Discharge of Cezary Banasinski (Supervisory Board Member) | For | For | Management |
| 8.9b | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member) | 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 Zofia Dzik (Supervisory Board Member) | For | For | Management |

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| | | | | |
|------|--|------|---------|-------------|
| 8.9f | Approve Discharge of Krzysztof Kilian (Supervisory Board Member) | For | For | Management |
| 8.9g | Approve Discharge of Piotr Marczak (Supervisory Board Member) | For | For | Management |
| 8.9h | Approve Discharge of Elzbieta Maczynska (Supervisory Board Member) | For | For | Management |
| 8.9i | Approve Discharge of Marek Mroczkowski (Supervisory Board Member) | For | For | Management |
| 8.9j | Approve Discharge of Ryszard Wierzba (Supervisory Board Member) | For | For | Management |
| 9 | Recall Supervisory Board Member | None | Against | Shareholder |
| 10 | Elect Supervisory Board Member | For | Against | Management |
| 11 | Amend June 25, 2010, AGM, Resolution Re: Approve Remuneration of Supervisory Board Members | For | Against | Management |
| 12 | Approve Merger with Nordea Bank Polska SA | For | For | Management |
| 13 | Amend Statute Re: Merger with Nordea Bank Polska SA | For | For | Management |
| 14.1 | Amend Statute Re: Supervisory Board Responsibilities | For | For | Management |
| 14.2 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 14.3 | Amend Statute Re: Cooperation with Other Banks | For | For | Management |
| 15 | Receive Special Report | None | None | Management |
| 16 | Close Meeting | None | None | Management |

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date: JUN 01, 2014

| # | 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 2013 | None | None | Management |
| 7 | Receive Consolidated Financial Statements | None | None | Management |
| 8 | Receive Management Board Report on Group's Operations in Fiscal 2013 | None | None | Management |
| 9 | Receive Supervisory Board Reports on Its Review of Financial Statements and Statutory Reports | None | None | Management |

| | | | | |
|------|--|------|---------|-------------|
| 10 | Receive Supervisory Board Report on Board's Operations | None | None | Management |
| 11 | Approve Financial Statements | For | For | Management |
| 12 | Approve Management Board Report on Company's Operations in Fiscal 2013 | For | For | Management |
| 13 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Approve Management Board Report on Group's Operations in Fiscal 2013 | For | For | Management |
| 15 | Approve Allocation of Income | For | For | Management |
| 16.1 | Approve Discharge of Przemyslaw Dabrowski (Management Board Member) | For | For | Management |
| 16.2 | Approve Discharge of Andrzej Klesyk (Management Board Member) | For | For | Management |
| 16.3 | Approve Discharge of Dariusz Krzewina (Management Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Boguslaw Skuza (Management Board Member) | For | For | Management |
| 16.5 | Approve Discharge of Barbara Smalska (Management Board Member) | For | For | Management |
| 16.6 | Approve Discharge of Tomasz Tarkowski (Management Board Member) | For | For | Management |
| 16.7 | Approve Discharge of Ryszard Trepczynski (Management Board Member) | For | For | Management |
| 17.1 | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member) | For | For | Management |
| 17.2 | Approve Discharge of Dariusz Daniluk (Supervisory Board Member) | For | For | Management |
| 17.3 | Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member) | For | For | Management |
| 17.4 | Approve Discharge of Dariusz Filar (Supervisory Board Member) | For | For | Management |
| 17.5 | Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member) | For | For | Management |
| 17.6 | Approve Discharge of Waldemar Maj (Supervisory Board Member) | For | For | Management |
| 17.7 | Approve Discharge of Alojzy Nowak (Supervisory Board Member) | For | For | Management |
| 17.8 | Approve Discharge of Maciej Piotrowski (Supervisory Board Member) | For | For | Management |
| 17.9 | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member) | For | For | Management |
| 18 | Approve Changes in Composition of Supervisory Board | None | Against | Shareholder |
| 19 | Close Meeting | None | None | Management |

ROSTELECOM

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Ticker: RTKM Security ID: X7367F102
Meeting Date: DEC 30, 2013 Meeting Type: Special
Record Date: NOV 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reorganization via Spin-Off of ZAO RT-Mobile | For | Against | Management |

ROSTELECOM

Ticker: RTKM Security ID: X7367F110
Meeting Date: DEC 30, 2013 Meeting Type: Special
Record Date: NOV 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Reorganization via Spin-Off of ZAO RT-Mobile | For | Against | Management |

ROSTELECOM

Ticker: RTKM Security ID: X7367F102
Meeting Date: APR 02, 2014 Meeting Type: Special
Record Date: JAN 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend Charter | For | For | Management |
| 2 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 3.1 | Elect Ruben Aganbegyan as Director | None | Against | Management |
| 3.2 | Elect David Benello as Director | None | For | Management |
| 3.3 | Elect Kirill Dmitriev as Director | None | Against | Management |
| 3.4 | Elect Anton Zlatopolsky as Director | None | Against | Management |
| 3.5 | Elect Sergey Kalugin as Director | None | Against | Management |
| 3.6 | Elect Igor Kozlov as Director | None | Against | Management |
| 3.7 | Elect Yury Kudimov as Director | None | Against | Management |
| 3.8 | Elect Mikhail Lesin as Director | None | Against | Management |
| 3.9 | Elect Anatoly Milyukov as Director | None | Against | Management |
| 3.10 | Elect Mikhail Poluboyarinov as Director | None | Against | Management |
| 3.11 | Elect Aleksandr Pchelintsev as Director | None | Against | Management |
| 3.12 | Elect Vadim Semenov as Director | None | Against | Management |
| 3.13 | Elect Vitaly Sergeichuk as Director | None | Against | Management |

ROSTELECOM

Ticker: RTKM Security ID: X7367F102
Meeting Date: JUN 30, 2014 Meeting Type: Annual
Record Date: MAY 30, 2014

| # | 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 | For | For | Management |
| 5.1 | Elect Ruben Aganbegyan as Director | None | Against | Management |
| 5.2 | Elect David Benello as Director | None | For | Management |
| 5.3 | Elect Kirill Dmitriev as Director | None | Against | Management |
| 5.4 | Elect Anton Zlatopolsky as Director | None | Against | Management |
| 5.5 | Elect Sergey Kalugin as Director | None | Against | Management |
| 5.6 | Elect Igor Kozlov as Director | None | Against | Management |
| 5.7 | Elect Yury Kudimov as Director | None | Against | Management |
| 5.8 | Elect Mikhail Lesin as Director | None | Against | Management |
| 5.9 | Elect Anatoly Milyukov as Director | None | Against | Management |
| 5.10 | Elect Mikhail Poluboyarinov as Director | None | Against | Management |
| 5.11 | Elect Aleksandr Pchelintsev as Director | None | Against | Management |
| 5.12 | Elect Vadim Semenov as Director | None | Against | Management |
| 5.13 | Elect Vitaly Sergeychuk as Director | None | Against | Management |
| 6.1 | Elect Valentina Veremyanina as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Vasily Garshin as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Denis Kant Mandal as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Anna Lerner as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Aleksandr Ponkin as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Vyacheslav Ulupov as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Aleksandr Shevchuk as Member of Audit Commission | For | For | Management |
| 7 | Ratify ZAO KPMG as Auditor | For | For | Management |
| 8 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 9 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Related-Party Transactions with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 12 | Approve Related-Party Transactions with OAO Russian Agricultural Bank Re: Loan Agreements | For | For | Management |
| 13 | Approve Related-Party Transaction Re: Liability Insurance for Directors, | For | For | Management |

Officers and Companies with OAO SOGAZ

SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100
 Meeting Date: JUN 06, 2014 Meeting Type: Annual
 Record Date: APR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5.1 | Elect Martin Gilman as Director | None | For | Management |
| 5.2 | Elect Valery Goreglyad as Director | None | Against | Management |
| 5.3 | Elect German Gref as Director | None | Against | Management |
| 5.4 | Elect Yevsey Gurvich 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 Peter Kralich as Director | None | For | Management |
| 5.9 | Elect Alexei Kudrin as Director | None | Against | Management |
| 5.10 | Elect Georgy Luntovsky as Director | None | Against | Management |
| 5.11 | Elect Vladimir Mau as Director | None | For | Management |
| 5.12 | Elect Gennady Melikyan as Director | None | Against | Management |
| 5.13 | Elect Leif Pagrotski as Director | None | For | Management |
| 5.14 | Elect Alessandro Profumo as Director | None | Against | Management |
| 5.15 | Elect Sergey Sinelnikov-Murylev as Director | None | For | Management |
| 5.16 | Elect Dmitriy Tulin as Member as Director | None | For | Management |
| 5.17 | Elect Nadia Wells as Member as Director | None | For | Management |
| 5.18 | 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 Tatiyana Domanskaya as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Yuliya Isakhanova as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Aleksey Minenko as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Olga Polyakova as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Natalia Revina as Member of Audit Commission | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 7 | Approve New Edition of Charter | For | For | Management |
| 8 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 9 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 10 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 11 | Approve New Edition of Regulations on Management | For | For | Management |
| 12 | Approve Remuneration of Members of Audit Commission | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
Meeting Date: SEP 30, 2013 Meeting Type: Special
Record Date: AUG 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 2.1 | Elect Aleksey Mordashov as Director | None | Against | Management |
| 2.2 | Elect Mikhail Noskov as Director | None | Against | Management |
| 2.3 | Elect Vadim Larin as Director | None | Against | Management |
| 2.4 | Elect Aleksey Kulichenko as Director | None | Against | Management |
| 2.5 | Elect Vladimir Lukin as Director | None | Against | Management |
| 2.6 | Elect Christopher Clark as Director | None | Against | Management |
| 2.7 | Elect Rolf Stomberg as Director | None | For | Management |
| 2.8 | Elect Martin Angle as Director | None | For | Management |
| 2.9 | Elect Ronald Freeman as Director | None | For | Management |
| 2.10 | Elect Peter Kraljic as Director | None | For | Management |
| 3 | Approve Interim Dividends of RUB 2.03 per Share for First Six Months of Fiscal 2013 | For | For | Management |
| 4 | Amend Remuneration of Directors | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
Meeting Date: DEC 17, 2013 Meeting Type: Special
Record Date: OCT 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends for First Nine Months of Fiscal 2013 | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Aleksey Mordashov as Director | None | Against | Management |
| 1.2 | Elect Mikhail Noskov as Director | None | Against | Management |
| 1.3 | Elect Vadim Larin as Director | None | Against | Management |
| 1.4 | Elect Aleksey Kulichenko as Director | None | Against | Management |
| 1.5 | Elect Vladimir Lukin as Director | None | Against | Management |
| 1.6 | Elect Christopher Clark as Director | None | Against | Management |
| 1.7 | Elect Rolf Stomberg as Director | None | For | Management |
| 1.8 | Elect Martin Angle as Director | None | For | Management |
| 1.9 | Elect Philip Dayer as Director | None | Against | Management |
| 1.10 | Elect Alun Bowen as Director | None | Against | Management |
| 2 | Approve Annual Report | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal 2013 | For | For | Management |
| 4 | Approve Interim Dividends of RUB 2.43 per Share for First Quarter of Fiscal 2014 | For | For | Management |
| 5.1 | Elect Roman Antonov as Member of Audit Commission | For | For | Management |
| 5.2 | Elect Svetlana Guseva as Member of Audit Commission | For | For | Management |
| 5.3 | Elect Nikolay Lavrov as Member of Audit Commission | For | For | Management |
| 6 | Ratify ZAO KPMG as Auditor | For | For | Management |
| 7 | Approve New Edition of Charter | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Aleksey Mordashov as Director | None | Against | Management |
| 1.2 | Elect Mikhail Noskov as Director | None | Against | Management |
| 1.3 | Elect Vadim Larin as Director | None | Against | Management |
| 1.4 | Elect Aleksey Kulichenko as Director | None | Against | Management |

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|------|--|------|---------|------------|
| 1.5 | Elect Vladimir Lukin as Director | None | Against | Management |
| 1.6 | Elect Christopher Clark as Director | None | Against | Management |
| 1.7 | Elect Rolf Stomberg as Director | None | For | Management |
| 1.8 | Elect Martin Angle as Director | None | For | Management |
| 1.9 | Elect Philip Dayer as Director | None | Against | Management |
| 1.10 | Elect Alun Bowen as Director | None | Against | Management |
| 2 | Approve Annual Report | For | For | Management |
| 3 | Approve Allocation of Income and Dividends for Fiscal 2013 | For | For | Management |
| 4 | Approve Interim Dividends of RUB 2.43 per Share for First Quarter of Fiscal 2014 | For | For | Management |
| 5.1 | Elect Roman Antonov as Member of Audit Commission | For | For | Management |
| 5.2 | Elect Svetlana Guseva as Member of Audit Commission | For | For | Management |
| 5.3 | Elect Nikolay Lavrov as Member of Audit Commission | For | For | Management |
| 6 | Ratify ZAO KPMG as Auditor | For | For | Management |
| 7 | Approve New Edition of Charter | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

SISTEMA JSFC

Ticker: AFKS Security ID: X0020N117
Meeting Date: JUN 28, 2014 Meeting Type: Annual
Record Date: MAY 16, 2014

| # | 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 2.06 per Share | For | For | Management |
| 4.1 | Elect Aleksey Guryev as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Natalia Demeshkina as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Ekaterina Kuznetsova as Member of Audit Commission | For | For | Management |
| 5.1 | Elect Sergey Boev as Director | None | Against | Management |
| 5.2 | Elect Aleksandr Goncharuk as Director | None | Against | Management |
| 5.3 | Elect Brian Dickie as Director | None | For | Management |
| 5.4 | Elect Vladimir Evtushenkov as Director | None | Against | Management |
| 5.5 | Elect Dmitry Zubov as Director | None | Against | Management |
| 5.6 | Elect Robert Kocharyan as Director | None | For | Management |
| 5.7 | Elect Jeannot Krecke as Director | None | For | Management |
| 5.8 | Elect Peter Mandelson as Director | None | For | Management |

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|------|--|------|---------|------------|
| 5.9 | Elect Roger Munnings as Director | None | For | Management |
| 5.10 | Elect Marc Holtzman as Director | None | For | Management |
| 5.11 | Elect Serge Tchuruk as Director | None | For | Management |
| 5.12 | Elect Mikhail Shamolin as Director | None | Against | Management |
| 5.13 | Elect David Yakobashvili as Director | None | For | Management |
| 6.1 | Ratify ZAO Deloitte and Touche CIS as Auditor for Russian Accounting Standards | For | For | Management |
| 6.2 | Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP | For | For | Management |

TATNEFT OAO

Ticker: TATN Security ID: 670831205
 Meeting Date: JUN 27, 2014 Meeting Type: Annual
 Record Date: MAY 13, 2014

| # | 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 | For | For | Management |
| 5.1 | Elect Nail Maganov as Director | None | Against | Management |
| 5.2 | Elect Radik Gaizatullin as Director | None | Against | Management |
| 5.3 | Elect Sushovan Ghosh as Director | None | Against | 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 Renat Muslimov as Director | None | Against | Management |
| 5.8 | Elect Renat Sabirov as Director | None | Against | Management |
| 5.9 | Elect Valery Sorokin as Director | None | Against | Management |
| 5.10 | Elect Shafagat Takhautdinov as Director | None | Against | Management |
| 5.11 | Elect Mirgaziyan Taziev as Director | None | Against | Management |
| 5.12 | Elect Azat Khamaev as Director | None | Against | Management |
| 5.13 | Elect Mariya Voskresenskaya as Director | None | Against | Management |
| 5.14 | Elect Rene Steiner as Director | None | For | Management |
| 6.1 | Elect Ksenia Borzunova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Nazilya Farkhutdinova 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 Nikolai Lapin as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Oleg Matveev as Member of Audit Commission | For | For | Management |

| | | | | |
|-----|--|-----|-----|------------|
| 6.7 | Elect Liliya Rakhimzyanova as Member of Audit Commission | For | For | Management |
| 6.8 | Elect Tatiana Tsyganova as Member of Audit Commission | For | For | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Amend Charter | For | For | Management |

TAURON POLSKA ENERGIA SA

Ticker: TPE Security ID: X893AL104
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: APR 29, 2014

| # | 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 for Elections of 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 2013 | None | None | Management |
| 9 | Receive Financial Statements | None | None | Management |
| 10 | Receive Management Board Report on Company's Operations in Fiscal 2013 | None | None | Management |
| 11 | Receive Management Board Allocation of Income Proposal | None | None | Management |
| 12 | Receive Supervisory Board Report on Its Activities, Company's Standing; Internal Control System; Risk Management and Board's Committees in Fiscal 2013 | None | None | Management |
| 13.1 | Receive Supervisory Board Report on Board's Review of Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2013 | None | None | Management |
| 13.2 | Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board's Report on Company's Operations in 2013, and Proposal on Allocation of Income | None | None | Management |
| 14.1 | Approve Consolidated Financial Statements | For | For | Management |

| | | | | |
|------|--|------|---------|------------|
| 14.2 | Approve Management Board Report on Group's Operations in Fiscal 2013 | For | For | Management |
| 14.3 | Approve Financial Statements | For | For | Management |
| 14.4 | Approve Management Board Report on Company's Operations in Fiscal 2013 | For | For | Management |
| 14.5 | Approve Allocation of Income | For | For | Management |
| 15.1 | Approve Discharge of Dariusz Lubera (CEO) | For | For | Management |
| 15.2 | Approve Discharge of Krzysztof Zawadzki (Management Board Member) | For | For | Management |
| 15.3 | Approve Discharge of Joanna Schmid (Management Board Member) | For | For | Management |
| 15.4 | Approve Discharge of Dariusz Stolarczyk (Management Board Member) | For | For | Management |
| 16.1 | Approve Discharge of Antoni Tajdus (Supervisory Board Member) | For | For | Management |
| 16.2 | Approve Discharge of Leszek Koziowski (Supervisory Board Member) | For | For | Management |
| 16.3 | Approve Discharge of Jacek Kucinski (Supervisory Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Marcin Majeranowski (Supervisory Board Member) | For | For | Management |
| 16.5 | Approve Discharge of Jacek Szyke (Supervisory Board Member) | For | For | Management |
| 16.6 | Approve Discharge of Marek Sciazko (Supervisory Board Member) | For | For | Management |
| 16.7 | Approve Discharge of Agnieszka Trzaskalska (Supervisory Board Member) | For | For | Management |
| 16.8 | Approve Discharge of Rafal Wardzinski (Supervisory Board Member) | For | For | Management |
| 17 | Fix Number of Supervisory Board Members | For | For | Management |
| 18 | Elect Supervisory Board Member | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

TITAN CEMENT COMPANY SA

Ticker: TITK Security ID: X90766126
 Meeting Date: JUN 20, 2014 Meeting Type: Annual
 Record Date: JUN 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Distribution of Reserves to Shareholders | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | For | Management |
| 4 | Approve Director Remuneration | For | For | Management |
| 5 | Approve Auditors and Fix Their | For | For | Management |

Remuneration

| | | | | |
|---|---|-----|---------|------------|
| 6 | Authorize Share Repurchase Program | For | For | Management |
| 7 | Authorize Board to Participate in Companies with Similar Business Interests | For | For | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |

TMK OAO

Ticker: TRMK Security ID: 87260R201
Meeting Date: JUN 19, 2014 Meeting Type: Annual
Record Date: MAY 05, 2014

| # | 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 0.78 | For | For | Management |
| 3.1 | Elect Dmitry Pumpyansky as Director | None | Against | Management |
| 3.2 | Elect Aleksandr Shirayev as Director | None | Against | Management |
| 3.3 | Elect Andrey Kaplunov as Director | None | Against | Management |
| 3.4 | Elect Igor Khmelevsky as Director | None | Against | Management |
| 3.5 | Elect Mikhail Alekseev as Director | None | For | Management |
| 3.6 | Elect Aleksandr Shokhin as Director | None | For | Management |
| 3.7 | Elect Robert Foresman as Director | None | For | Management |
| 3.8 | Elect Peter O'Brien as Director | None | For | Management |
| 3.9 | Elect Elena Blagova as Director | None | Against | Management |
| 3.10 | Elect Oleg Shchegolev as Director | None | For | Management |
| 3.11 | Elect Sergey Papin as Director | None | Against | Management |
| 3.12 | Elect Anatoly Chubays as Director | None | Against | Management |
| 4.1 | Elect Aleksandr Maksimenko as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Aleksandr Vorobyev as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Nina Pozdnyakova as Member of Audit Commission | For | For | Management |
| 5 | Ratify OOO Ernst & Young as Auditor | For | For | Management |
| 6 | Approve Related-Party Transactions Re: Loan and Guarantee Agreements | For | For | Management |

TOFAS TURK OTOMOBIL FABRIKASI AS

Ticker: TOASO Security ID: M87892101
Meeting Date: JUL 01, 2013 Meeting Type: Special
Record Date:

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

TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100
 Meeting Date: APR 03, 2014 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------------|------------|
| 1 | Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes | | For For | Management |
| 2 | Accept Board and Audit Reports | | For For | Management |
| 3 | Accept Financial Statements | | For For | Management |
| 4 | Ratify Director Appointments | | For For | Management |
| 5 | Approve Discharge of Board | | For For | Management |
| 6 | Approve Director Remuneration | | For For | Management |
| 7 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | | For For For | Management |
| 8 | Approve Allocation of Income | | For For | Management |
| 9 | Amend Company Articles | | For For | Management |
| 10 | Ratify External Auditors | | For For | Management |
| 11 | Approve Donation Policy | | For For | Management |
| 12 | Approve Upper Limit of Donations for 2014 | | For For Against | Management |
| 13 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | | None None | Management |

TURK HAVA YOLLARI A.O.

Ticker: THYAO Security ID: M8926R100
 Meeting Date: MAR 27, 2014 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 Audit Report | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Accept Board Report | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Director Remuneration | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 10 | Approve Upper Limit of Donations for 2014 | For | Against | Management |
| 11 | Wishes | None | None | Management |

TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: M9T40N131
Meeting Date: MAY 27, 2014 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 Board Report | None | None | Management |
| 4 | Accept Internal Audit Report | None | None | Management |
| 5 | Accept External Audit Report | None | None | Management |
| 6 | Approve Financial Statements | For | For | Management |
| 7 | Approve Discharge of Board | For | For | Management |
| 8 | Ratify Director Appointments | For | For | Management |
| 9 | Appoint Internal Auditor | For | For | Management |
| 10 | Approve Director Remuneration | For | For | Management |
| 11 | Approve Internal Auditors Remuneration | For | For | Management |
| 12 | Approve Allocation of Income | For | For | Management |
| 13 | Approve Agreement with External Auditors | For | For | Management |
| 14 | Approve Donation Policy | For | For | Management |
| 15 | Receive Information on Charitable Donations | None | None | Management |
| 16 | Approve Profit Distribution Policy | For | For | Management |
| 17 | Receive Information on the Objectivity of the External Audit Firm | None | None | Management |
| 18 | Receive Information on Related Party Transactions | None | None | Management |
| 19 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |

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|----|--|------|------|------------|
| 20 | Receive Information on Company Disclosure Policy | None | None | Management |
| 21 | Receive Information on Remuneration Policy | None | None | Management |
| 22 | Receive Information on Commercial Transactions with the Company | None | None | Management |
| 23 | Receive Information on Changes with Material Impact on the Management and Activities of the Company | None | None | Management |
| 24 | Authorize Board to Acquire Businesses up to a EUR 300 Million Value | For | For | Management |
| 25 | Authorize Board to Establish New Companies in Relation to Business Acquired | For | For | Management |
| 26 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 27 | Wishes and Closing | None | None | Management |

TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106
 Meeting Date: APR 03, 2014 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 Meeting Minutes | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Auditor Reports | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Discharge of Auditors | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Approve Director Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Receive Information on Remuneration Policy | None | None | Management |
| 11 | Approve Upper Limit of Donations for 2014 | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106
 Meeting Date: MAR 31, 2014 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 Board and Audit Reports | | For For | Management |
| 3 | Accept Financial Statements | | For For | Management |
| 4 | Approve Allocation of Income | | For For | Management |
| 5 | Ratify Director Appointment | | For For | Management |
| 6 | Approve Discharge of Board and Auditors | | For Against | Management |
| 7 | Elect Board of Directors and Internal Auditors | | For Against | Management |
| 8 | Approve Director Remuneration | | For For | Management |
| 9 | Ratify External Auditors | | For For | Management |
| 10 | Approve Profit Distribution Policy | | For For | 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 | Receive Information on Dematerialization of Shares | | None None | Management |
| 14 | Wishes | | None None | Management |

TVN S.A.

Ticker: TVN Security ID: X9283W102
 Meeting Date: APR 11, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | 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 | Approve Financial Statements | | For For | Management |
| 7 | Approve Management Board Report on Company's Operations in Fiscal 2013 | | For For | Management |
| 8 | Approve Consolidated Financial | | For For | Management |

Statements

| | | | | |
|-------|--|------|------|------------|
| 9.1 | Approve Discharge of Markus Tellenbach (Management Board CEO) | For | For | Management |
| 9.2 | Approve Discharge of John Driscoll (Management Board Member) | For | For | Management |
| 9.3 | Approve Discharge of Piotr Korycki (Management Board Member) | For | For | Management |
| 9.4 | Approve Discharge of Maciej Maciejowski (Management Board Member) | For | For | Management |
| 9.5 | Approve Discharge of Edward Miszczak (Management Board Member) | For | For | Management |
| 9.6 | Approve Discharge of Adam Pieczynski (Management Board Member) | For | For | Management |
| 9.7 | Approve Discharge of Piotr Tyborowicz (Management Board Member) | For | For | Management |
| 10.1 | Approve Discharge of Wojciech kostrzewa (Supervisory Board CEO) | For | For | Management |
| 10.2 | Approve Discharge of Bertrand Meheut (Supervisory Board Member) | For | For | Management |
| 10.3 | Approve Discharge of Arnold Bahlmann (Supervisory Board Member) | For | For | Management |
| 10.4 | Approve Discharge of Rudolphe Belmer (Supervisory Board Member) | For | For | Management |
| 10.5 | Approve Discharge of Michal Broniatowski (Supervisory Board Member) | For | For | Management |
| 10.6 | Approve Discharge of Pawel Gricuk (Supervisory Board Member) | For | For | Management |
| 10.7 | Approve Discharge of Sophie Guieysse (Supervisory Board Member) | For | For | Management |
| 10.8 | Approve Discharge of Wieslaw Rozlucki (Supervisory Board Member) | For | For | Management |
| 10.9 | Approve Discharge of Bruno Valsangiacomo(Supervisory Board Member) | For | For | Management |
| 10.10 | Approve Discharge of Piotr Walter (Supervisory Board Member) | For | For | Management |
| 10.11 | Approve Discharge of Aldona Wejchert (Supervisory Board Member) | For | For | Management |
| 11 | Approve Treatment of Net Loss | For | For | Management |
| 12 | Approve Supervisory Board Report on Company's Operations in Fiscal 2013 | For | For | Management |
| 13 | Approve Supervisory Board Report | For | For | Management |
| 14 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |
| 15 | Amend Statute | For | For | Management |
| 16 | Approve Consolidated Text of Statute | For | For | Management |
| 17 | Close Meeting | None | None | Management |

 ULKER BISKUVI SANAYI A.S.

Ticker: ULKER Security ID: M90358108
 Meeting Date: MAR 27, 2014 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 Board Reports | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Elect Directors | For | Against | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 11 | Approve Director Remuneration | For | For | Management |
| 12 | Receive Information on Related Party Transactions | None | None | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Discuss Remuneration Report | None | None | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3c | Approve Allocation of Income | For | For | Management |
| 3d | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Reelect David Gould to Supervisory Board | For | Against | Management |

- | | | | | |
|----|--|------|---------|------------|
| 7 | Reelect Christian Couvreur to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | Against | Management |
| 9 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 10 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9 | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Amend Articles Re: Composition, Decision-making, Delegation of Powers and Representation of the Management Board | For | For | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 14 | Close Meeting | None | None | Management |

===== END NPX REPORT

