

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 27, 2008  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**The European Equity Fund, Inc.**

Investment Company Act file number 811-4632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

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

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

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

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

ICA File Number: 811-04632  
 Reporting Period: 07/01/2007 - 06/30/2008  
 European Equity Fund, Inc./MD

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

AFI DEVELOPMENT PLC

Ticker: AFID Security ID: 00106J200  
 Meeting Date: MAY 23, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements	For	For	Management
2	Approve Director Remuneration	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reelect Lev Leviev as Director	For	For	Management
5	Reelect Alexander Khaldey as Director	For	For	Management
6	Reelect Avinadav Grinshpon as Director	For	For	Management
7	Reelect Avraham Barzilay as Director	For	For	Management
8	Reelect Christakis Klerides as Director	For	For	Management
9	Reelect Moshe Amit as Director	For	For	Management
10	Reelect John Porter as Director	For	For	Management
11	Approve Allocation of Income	For	For	Management

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122  
 Meeting Date: MAR 31, 2008 Meeting Type: Annual  
 Record Date:

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

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	Their Remuneration			
9	Ratify External Auditors	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: Security ID: M1032D107  
 Meeting Date: MAR 27, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council, and Authorize Signing of Meeting Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Directors and Internal Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Ratify Director Appointments	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Close Meeting	None	None	Management

BANK PEKAO SA

Ticker: Security ID: X0641X106  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
5	Approve Agenda of Meeting	For	Did Not Vote	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2007	None	Did Not Vote	Management
7	Receive Financial Statements	None	Did Not Vote	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2007	None	Did Not Vote	Management
9	Receive Consolidated Financial Statements	None	Did Not Vote	Management
10	Receive Management Board's Proposal on Allocation of Income and Dividends	None	Did Not Vote	Management

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11	Receive Supervisory Board Report	None	Did Not Vote	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2007	For	Did Not Vote	Management
12.2	Approve Financial Statements	For	Did Not Vote	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2007	For	Did Not Vote	Management
12.4	Approve Consolidated Financial Statements	For	Did Not Vote	Management
12.5	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
12.6	Approve Supervisory Board Report	For	Did Not Vote	Management
12.7	Approve Discharge of Supervisory Board	For	Did Not Vote	Management
12.8	Approve Discharge of Management Board	For	Did Not Vote	Management
13	Close Meeting	None	Did Not Vote	Management

### BANK POLSKA KASA OPIEKI SA (PEKAO)

Ticker: Security ID: X0641X106  
 Meeting Date: JUL 25, 2007 Meeting Type: Special  
 Record Date: JUL 18, 2007

#	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	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Elect Supervisory Board	For	For	Management
7	Amend Statute Re: Corporate Purpose	For	For	Management
8	Approve Final Edition of Statute	For	For	Management
9	Close Meeting	None	None	Management

### BIM BIRLESIK MAGAZALAR AS

Ticker: Security ID: M2014F102  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council, and Authorize Signing of Meeting Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Dividends	For	For	Management
5	Approve Discharge of Directors and Internal Auditors	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management



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7	THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS.	For	For	Management
8	THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS REPORT THEREON FOR THE COMPANY S FISCAL YEAR.	For	For	Management
9	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE.	For	For	Management

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CEZ A.S.

Ticker: BAACEZ                      Security ID: X2337V121  
 Meeting Date: MAY 21, 2008      Meeting Type: Annual  
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman and Other Meeting Officials	For	For	Management
2	Approve Report on Company's Operations in Fiscal 2007	For	For	Management
3	Approve Supervisory Board Report	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Amend Articles of Association Re: Corporate Purpose, General Meeting, Supervisory Board, Management, Other Amendments	For	For	Management
7	Authorize Reduction in Share Capital	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management
9	Determine Size of Donation Fund	For	For	Management
10	Approve Changes to Company's Strategy	For	For	Management
11	Approve Cooptation of Supervisory Board Member, Recall Supervisory Board Members; Elect New Supervisory Board Members	For	For	Management
12	Approve Contracts of Supervisory Board Members	For	For	Management
13	Amend Stock Option Plan	For	Against	Management
14	Amend Terms of Life Insurance for Members of Company's Bodies	For	For	Management
15	Close Meeting	None	None	Management

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COMSTAR UNITED TELESYSTEMS

Ticker:                                      Security ID: 47972P208  
 Meeting Date: SEP 4, 2007              Meeting Type: Special  
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR-UTS BOARD MEMBERS.	For	For	Management
2	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: ABUGOV, ANTON VLADIMIROVICH	None	Abstain	Management
3	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: AKIMENKO, ANATOLY DMITRIYEVICH	None	Abstain	Management
4	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: VASIN, VLADISLAV SERGEYEVICH	None	Abstain	Management
5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: KUHNT, DIETMAR	None	For	Management
6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: KURMASHOV, SHAMIL RAVILYEVICH	None	Abstain	Management
7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: PRIDANTSEV, SERGEY VLADIMIROVICH	None	Abstain	Management
8	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: REDLING, YNGVE	None	For	Management
9	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: UVAKIN, VLADIMIR MIKHAILOVICH	None	Abstain	Management
10	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: USTINOV, DMITRY VLADIMIROVICH	None	Abstain	Management
11	EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBERS.	For	For	Management
12	ELECTION OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBER: MOTALOVA NATALYA VLADIMIROVNA	For	For	Management
13	ELECTION OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBERS: PLATOSHIN VASSILY VASSILYEVICH	For	For	Management
14	ELECTION OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBERS: POTAPENKO IGOR ALEXANDROVICH	For	For	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208  
 Meeting Date: DEC 24, 2007 Meeting Type: Special  
 Record Date: NOV 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RESTRUCTURE JSC COMSTAR-UTS BY WAY OF AFFILIATION OF CJSC SOCHITELECOMSERVICE TO JSC COMSTAR-UTS. APPROVE AGREEMENT ON CJSC SOCHITELECOMSERVICE AFFILIATION TO JSC COMSTAR-UTS.	For	For	Management

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2	RESTRUCTURE JSC COMSTAR-UTS BY WAY OF AFFILIATION OF CJSC PORT TELECOM TO JSC COMSTAR-UTS. APPROVE AGREEMENT ON CJSC PORT TELECOM AFFILIATION TO JSC COMSTAR-UTS.	For	For	Management
3	AMEND JSC COMSTAR-UTS CHARTER IN TERMS OF INCORPORATION IN JSC COMSTAR-UTS CHARTER OF THE INFORMATION ON LEGAL SUCCESSION OF JSC COMSTAR-UTS IN RESPECT OF ALL RIGHTS AND LIABILITIES OF CJSC SOCHITELECOMSERVICE.	For	For	Management
4	APPROVE THE BYLAWS ON REMUNERATION PAYABLE TO THE MEMBERS OF JSC COMSTAR-UTS BOARD OF DIRECTORS.	For	For	Management

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COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208  
 Meeting Date: APR 14, 2008 Meeting Type: Annual  
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	FUNCTIONS OF THE CHAIRMAN OF THE GENERAL MEETING OF JSC COMSTAR- UTS SHAREHOLDERS SHALL BE PERFORMED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY.	For	Did Not Vote	Shareholder
2	FUNCTIONS OF THE SECRETARY OF THE GENERAL MEETING OF JSC COMSTAR-UTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	Did Not Vote	Shareholder
3	EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR- UTS BOARD MEMBERS.	For	Did Not Vote	Shareholder
4	Elect Anatoly Akimenko via Cumulative Voting	For	Did Not Vote	Shareholder
5	Elect Anna Goldin via Cumulative Voting	For	Did Not Vote	Shareholder
6	Elect Sergey Drozdov via Cumulative Voting	For	Did Not Vote	Shareholder
7	Elect Dietmar Kuhnt via Cumulative Voting	For	Did Not Vote	Shareholder
8	Elect Andrey Matyuhov via Cumulative Voting	For	Did Not Vote	Shareholder
9	Elect Sergey Pridantsev via Cumulative Voting	For	Did Not Vote	Shareholder
10	Elect Yngve Redling via Cumulative Voting	For	Did Not Vote	Shareholder
11	Elect Vitaly Saveliev via Cumulative Voting	For	Did Not Vote	Shareholder
12	Elect Dmitry Ustinov via Cumulative Voting	For	Did Not Vote	Shareholder

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COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208  
 Meeting Date: JUN 30, 2008 Meeting Type: Written Consent  
 Record Date: MAY 27, 2008



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Dividends of RUB 0.15 per Common Share	For	For	Management
4.1	Elect Anatoly Akimenko as Director	None	Against	Management
4.2	Elect Anna Goldin as Director	None	Against	Management
4.3	Elect Jan Dauman as Director	None	Against	Management
4.4	Elect Sergey Drozdov as Director	None	Against	Management
4.5	Elect Andrey Matyukhov as Director	None	Against	Management
4.6	Elect Sergey Pridantsev as Director	None	Against	Management
4.7	Elect Yngve Redling as Director	None	For	Management
4.8	Elect Vitaly Savelyev as Director	None	Against	Management
4.9	Elect Dmitry Ustinov as Director	None	Against	Management
5.1	Elect Igor Potapenko to Audit Commission	For	For	Management
5.2	Elect Natalya Motalova to Audit Commission	For	For	Management
5.3	Elect Vasily Platoshin to Audit Commission	For	For	Management
6	Ratify CJSC Deloitte and Touche CIS as Auditor	For	For	Management
7	Amend Stock Option Plan	For	Against	Management
8	Amend Charter	For	For	Management

### EFES BREWERIES INTERNATIONAL N.V.

Ticker: Security ID: 26843E204  
 Meeting Date: MAY 9, 2008 Meeting Type: Annual  
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Discuss and Adopt 2007 Annual Accounts	None	None	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of (Former) Management Board Members	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Amend Articles Re: Increase Size of Supervisory Board to Six Members	For	For	Management
8	Reelect David Logan to Supervisory Board	For	For	Management
9	Elect Michel Naquet-Radiguet to Supervisory Board	For	For	Management
10	Approve Remuneration of Supervisory Board	For	Against	Management
11	Accept Resignation of Hursit Zorlu as a Management Board Member (Non-contentious)	For	For	Management
12	Reelect Demir Sarman to Management Board	For	For	Management
13	Elect Can Caka to Management Board	For	For	Management
14	Elect Orhun Koestem to Management Board	For	For	Management
15	Elect Goekce Yanasmayan to Management Board	For	For	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles	For	For	Management
18	Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights	For	Against	Management
19	Close Meeting	None	None	Management

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 ENKA INSAAT VE SANAYI A.S.

Ticker: Security ID: M4055T108  
 Meeting Date: SEP 21, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Amendments to Articles of Association as Approved by Authorities	For	For	Management
4	Wishes	None	None	Management

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 ENKA INSAAT VE SANAYI A.S.

Ticker: Security ID: M4055T108  
 Meeting Date: APR 16, 2008 Meeting Type: Annual  
 Record Date:

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

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 EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202  
 Meeting Date: DEC 19, 2007 Meeting Type: Special  
 Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Authorize the Board of Directors to Appoint the CEO Without Prior Authorization of the Shareholders; Amend the First Paragraph of Art. 11 Accordingly	For	For	Management
2	Modify the Date of the Annual Meeting; Amend Art. 15 Accordingly	For	For	Management
3	Transact Other Business (Voting)	For	Against	Management

EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Reports of the Board of Directors and of the Statutory Auditor for the Year Ending on Dec. 31, 2007	For	For	Management
1.2	Accept Financial Statements	For	For	Management
2.1	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Reports of the Board of Directors and of the External Auditor on the Consolidated Financial Statements on Dec. 31, 2007	For	For	Management
3.2	Accept Consolidated Financial Statements for the Years Ending on Dec. 31, 2007	For	For	Management
4	Approve Discharge of Directors and Auditors	For	For	Management
5	Amend Articles 6: Increase Number of Directors	For	For	Management
6.1.a	Elect Alexander Abramov, Otari Arshba, Gennady Bogolyubov, James W. Campbell, Philippe Delaunois, Alexander Frolov, Olga Pokrovskaya, Terry J. Robinson, Eugene Schvidler, Eugene Tenenbaum as Directors (Bundled)	For	For	Management
6.1.b	Ratify Alexandra Trunova as Statutory Auditors	For	For	Management
6.1.c	Ratify ERNST & YOUNG as External Auditors	For	For	Management
6.2	Approve Remuneration of Directors	For	For	Management
6.3	Approve Remuneration of Alexander V. Frolov as Chairman of the Board and as CEO	For	Against	Management
6.4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105  
 Meeting Date: OCT 2, 2007 Meeting Type: Special  
 Record Date:

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

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2	Approve Special Dividend	For	For	Management
3	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management

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FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105  
 Meeting Date: APR 2, 2008 Meeting Type: Annual  
 Record Date:

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

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GAZPROM OAO

Ticker: Security ID: X7204C106  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.66 per Share	For	For	Management
5	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	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	Amend Regulations on Management	For	For	Management
11	Determine Price for Services to Be	For	For	Management

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	Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management			
12.1	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds	For	For	Management
12.2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds	For	For	Management
12.3	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System	For	For	Management
12.4	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System	For	For	Management
12.5	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase	For	For	Management
12.6	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.7	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.8	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.9	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
12.10	Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
12.11	Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline	For	For	Management
12.12	Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole	For	For	Management
12.13	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility	For	For	Management
12.14	Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property	For	For	Management
12.15	Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
12.16	Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations	For	For	Management
12.17	Approve Related-Party Transactions with OJSC Tsentrngaz Re: Agreement on Temporary Possession and Use of Sports Complex	For	For	Management

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12.18	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment	For	For	Management
12.19	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	For	Management
12.20	Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.21	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
12.22	Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
12.23	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.24	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.25	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments	For	For	Management
12.26	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas	For	For	Management
12.27	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities	For	For	Management
12.28	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Gas Sale to Gazprom	For	For	Management
12.29	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management
12.30	Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.31	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas	For	For	Management
12.32	Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.33	Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.34	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.35	Approve Related-Party Transactions with	For	For	Management

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	OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas			
12.36	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.37	Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.38	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities	For	For	Management
12.39	Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas	For	For	Management
12.40	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas	For	For	Management
12.41	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
12.42	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.43	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.44	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas	For	For	Management
12.45	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia	For	For	Management
12.46	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas	For	For	Management
12.47	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.48	Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.49	Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.50	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation	For	For	Management
12.51	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance	For	For	Management
12.52	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property	For	For	Management
12.53	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.54	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.55	Approve Related-Party Transactions with	For	For	Management

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	OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom			
12.56	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom	For	For	Management
12.57	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.58	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.59	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.60	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.61	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.62	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.63	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.64	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.65	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies	For	For	Management
12.66	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.67	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.68	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.69	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.70	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.71	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies	For	For	Management
12.72	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.73	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.74	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.75	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management



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12.76 Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom      For      For      Management

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GAZPROM OAO

Ticker:            OGZRY                      Security ID: 368287207  
Meeting Date: JUN 27, 2008      Meeting Type: Annual  
Record Date:    MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.66 per Share	For	For	Management
5	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	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	Amend Regulations on Management	For	For	Management
11	Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management	For	For	Management
12.1	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds	For	For	Management
12.2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds	For	For	Management
12.3	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System	For	For	Management
12.4	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System	For	For	Management
12.5	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase	For	For	Management
12.6	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.7	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.8	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.9	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
12.10	Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property	For	For	Management

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	Complex of Gas Distribution System			
12.11	Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline	For	For	Management
12.12	Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole	For	For	Management
12.13	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility	For	For	Management
12.14	Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property	For	For	Management
12.15	Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
12.16	Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations	For	For	Management
12.17	Approve Related-Party Transactions with OJSC Tsentrgaz Re: Agreement on Temporary Possession and Use of Sports Complex	For	For	Management
12.18	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment	For	For	Management
12.19	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	For	Management
12.20	Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.21	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
12.22	Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
12.23	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.24	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.25	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments	For	For	Management
12.26	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas	For	For	Management

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12.27	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities	For	For	Management
12.28	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Gas Sale to Gazprom	For	For	Management
12.29	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management
12.30	Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.31	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas	For	For	Management
12.32	Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.33	Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.34	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.35	Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.36	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.37	Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.38	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities	For	For	Management
12.39	Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas	For	For	Management
12.40	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas	For	For	Management
12.41	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
12.42	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.43	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.44	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas	For	For	Management
12.45	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia	For	For	Management
12.46	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of	For	For	Management

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	Gas			
12.47	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.48	Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.49	Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.50	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation	For	For	Management
12.51	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance	For	For	Management
12.52	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property	For	For	Management
12.53	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.54	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.55	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.56	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom	For	For	Management
12.57	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.58	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.59	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.60	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.61	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.62	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.63	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.64	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.65	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies	For	For	Management
12.66	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management

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12.67	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.68	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.69	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.70	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.71	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies	For	For	Management
12.72	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.73	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.74	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.75	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.76	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
13.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
13.2	Elect Denis Askinadze as Member of Audit Commission	For	For	Management
13.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
13.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
13.5	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
13.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
13.7	Elect Dmitry Logunov as Member of Audit Commission	For	Did Not Vote	Management
13.8	Elect Svetlana Mikhailova as Member of Audit Commission	For	Did Not Vote	Management
13.9	Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote	Management
13.10	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
13.11	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
13.12	Elect Yury Shubin as Member of Audit Commission	For	Did Not Vote	Management

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GAZPROM OAO

Ticker:           OGZRY                   Security ID: 368287207  
Meeting Date: JUN 27, 2008   Meeting Type: Annual

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Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.66 per Share	For	For	Management
5	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	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	Amend Regulations on Management	For	For	Management
11	Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management	For	For	Management
12.1	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds	For	For	Management
12.2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds	For	For	Management
12.3	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System	For	For	Management
12.4	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System	For	For	Management
12.5	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase	For	For	Management
12.6	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.7	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.8	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.9	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
12.10	Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
12.11	Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline	For	For	Management
12.12	Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole	For	For	Management
12.13	Approve Related-Party Transactions with OJSC Gazpromtrubininvest Re: Agreement on Temporary Possession and Use of Building	For	For	Management

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	and Equipment of Tubing and Casing Manufacturing Facility			
12.14	Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property	For	For	Management
12.15	Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
12.16	Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations	For	For	Management
12.17	Approve Related-Party Transactions with OJSC Tsentrngaz Re: Agreement on Temporary Possession and Use of Sports Complex	For	For	Management
12.18	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment	For	For	Management
12.19	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	For	Management
12.20	Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.21	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
12.22	Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
12.23	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.24	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.25	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments	For	For	Management
12.26	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas	For	For	Management
12.27	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities	For	For	Management
12.28	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Gas Sale to Gazprom	For	For	Management
12.29	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management

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12.30	Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.31	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas	For	For	Management
12.32	Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.33	Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.34	Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.35	Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.36	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.37	Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.38	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities	For	For	Management
12.39	Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas	For	For	Management
12.40	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas	For	For	Management
12.41	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
12.42	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.43	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.44	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas	For	For	Management
12.45	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia	For	For	Management
12.46	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas	For	For	Management
12.47	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.48	Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.49	Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management



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12.50	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation	For	For	Management
12.51	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance	For	For	Management
12.52	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property	For	For	Management
12.53	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.54	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.55	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.56	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom	For	For	Management
12.57	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.58	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.59	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.60	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.61	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.62	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.63	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.64	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.65	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies	For	For	Management
12.66	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.67	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.68	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.69	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.70	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on	For	For	Management

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	Research Work for OJSC Gazprom			
12.71	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies	For	For	Management
12.72	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.73	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.74	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.75	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.76	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
13.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
13.2	Elect Denis Askinadze as Member of Audit Commission	For	For	Management
13.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
13.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
13.5	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
13.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
13.7	Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
13.8	Elect Svetlana Mikhailova as Member of Audit Commission	For	Against	Management
13.9	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
13.10	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
13.11	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
13.12	Elect Yury Shubin as Member of Audit Commission	For	Against	Management

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GAZPROM OAO

Ticker: Security ID: X7204C106  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Alexander Ananenkov as Director	For	Against	Management
13.3	Elect Burkhard Bergmann as Director	None	Against	Management
13.4	Elect Farit Gazizullin as Director	None	Against	Management
13.5	Elect Andrey Dementyev as Director	None	Against	Management
13.6	Elect Victor Zubkov as Director	None	Against	Management
13.7	Elect Elena Karpel as Director	For	Against	Management
13.8	Elect Yury Medvedev as Director	None	Against	Management

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13.9	Elect Alexey Miller as Director	For	Against	Management
13.10	Elect Elvira Nabiullina as Director	None	Against	Management
13.11	Elect Victor Nikolaev as Director	None	For	Management
13.12	Elect Alexander Potyomkin as Director	None	For	Management
13.13	Elect Mikhail Sereda as Director	For	Against	Management
13.14	Elect Boris Fedorov as Director	None	Against	Management
13.15	Elect Robert Foresman as Director	None	Against	Management
13.16	Elect Victor Khristenko as Director	None	Against	Management
13.17	Elect Alexander Shokhin as Director	None	For	Management
13.18	Elect Igor Yusufov as Director	None	Against	Management
13.19	Elect Evgeny Yasin as Director	None	For	Management
14.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.2	Elect Denis Askinadze as Member of Audit Commission	For	For	Management
14.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
14.5	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
14.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
14.7	Elect Dmitry Logunov as Member of Audit Commission	For	Did Not Vote	Management
14.8	Elect Svetlana Mikhailova as Member of Audit Commission	For	Did Not Vote	Management
14.9	Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote	Management
14.10	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
14.11	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
14.12	Elect Yury Shubin as Member of Audit Commission	For	Did Not Vote	Management

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GAZPROM OAO

Ticker:           OGZRY                   Security ID: 368287207  
Meeting Date: JUN 27, 2008   Meeting Type: Annual  
Record Date:   MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Alexander Ananekov as Director	For	Against	Management
13.3	Elect Burkhard Bergmann as Director	None	Against	Management
13.4	Elect Farit Gazizullin as Director	None	Against	Management
13.5	Elect Andrey Dementyev as Director	None	Against	Management
13.6	Elect Victor Zubkov as Director	None	Against	Management
13.7	Elect Elena Karpel as Director	For	Against	Management
13.8	Elect Yury Medvedev as Director	None	Against	Management
13.9	Elect Alexey Miller as Director	For	Against	Management
13.10	Elect Elvira Nabiullina as Director	None	Against	Management
13.11	Elect Victor Nikolaev as Director	None	For	Management
13.12	Elect Alexander Potyomkin as Director	None	For	Management
13.13	Elect Mikhail Sereda as Director	For	Against	Management
13.14	Elect Boris Fedorov as Director	None	Against	Management
13.15	Elect Robert Foresman as Director	None	Against	Management
13.16	Elect Victor Khristenko as Director	None	Against	Management

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13.17 Elect Alexander Shokhin as Director	None	For	Management
13.18 Elect Igor Yusufov as Director	None	Against	Management
13.19 Elect Evgeny Yasin as Director	None	For	Management

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HOLDING COMPANY SIBCEM OJSC

Ticker: Security ID: X3377J101  
 Meeting Date: FEB 9, 2008 Meeting Type: Special  
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Topkinsky Cement	For	Against	Management
1.2	Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Krasnoyarsky Cement	For	Against	Management
1.3	Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Timluysky Cementny Zavod	For	Against	Management
1.4	Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Sibirsky Beton	For	Against	Management
1.5	Approve Related-Party Transaction Re: Change in Terms of Guarantee Agreement with CSJC Societe General Vostok Regarding Loan to LLC Krasnoyarky Cement	For	Against	Management
1.6	Approve Related-Party Transaction Re: Guarantee Agreement with OJSC Sberbank Regarding Loan to LLC Topkinsky Cement	For	Against	Management
1.7	Approve Related-Party Transaction Re: Guarantee Agreement with CJSC Guaranty Bank Moskva Regarding Loan to LLC Krasnoyarsky Cement	For	Against	Management
2.1	Approve Large-Scale Transaction Re: Guarantee Agreement Regarding with CJSC Raiffaizenbank Regarding Loan to Yug Cement Limited Liability Group	For	Against	Management
2.2	Approve Large-Scale Transaction Re: Guarantee Agreement with CJSC KfW IPEX Bank Regarding Loan to Yug Cement Limited Liability Group	For	Against	Management

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HOLDING COMPANY SIBCEM OJSC

Ticker: Security ID: X3377J101  
 Meeting Date: MAY 24, 2008 Meeting Type: Special  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction with OOO HSBC Bank Re: Guarantee Agreement for Loan to OOO Krasnoyarsky Tsement	For	Against	Management
2	Approve Related-Party Transaction with OOO Topinsky Tsement Re: Purchase	For	Against	Management

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	Agreement for Shares of 000 Yashkinsky Tsement			
3	Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Loan to 000 Topinsky Tsement	For	Against	Management
4	Approve Large-Scale Transaction with Ciments Francais and Istanbul Cimento Yatirmlari Anonim Sirketi Re: Share Purchase Agreement	For	Against	Management

### HURRIYET GAZETECILIK VE MATBAACILIK AS

Ticker: Security ID: M5316N103  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Directors and Internal Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Elect Directors	For	For	Management
7	Appoint Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Authorize Share Exchanges, Asset Sales or Purchases, Charitable Donations, and Third Party Liability Guarantees	For	Against	Management
11	Authorize Debt Issuance	For	Against	Management
12	Approve Distribution of Dividend in Advance	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management
14	Receive Information on Profit Distribution Policy	None	None	Management
15	Receive Information on Charitable Donations	None	None	Management
16	Close Meeting	None	None	Management

### INTEGRA GROUP

Ticker: Security ID: 45822B205  
 Meeting Date: MAR 25, 2008 Meeting Type: Special  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Amend Articles/Bylaws Re: Address Change	For	For	Management
1b	Amend Articles Re: Voting Standards	For	For	Management
1c	Amend Articles Re: Staggered Board of	For	Against	Management

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	Directors			
1d	Amend Articles Re: Staggered Board of Directors	For	Against	Management
1e	Amend Articles Re: Fix Minimum Board Size to Seven Directors	For	For	Management
1f	Amend Articles Re: Authorize Board to Fill Vacancies	For	For	Management
1g	Amend Articles Re: Removal of Directors	For	Against	Management
2a	Elect John Bowler Fitzgibbons as Director	For	For	Management
2b	Elect John Kennedy as Director	For	For	Management
2c	Elect Felix Lubashevsky as Director	For	For	Management
2d	Elect Neil Gaskell as Director	For	For	Management
2e	Elect Iosif Bakaleynik as Director	For	For	Management
2f	Elect Mark Sadykhov as Director	For	For	Management
2g	Elect J. Robert Maguire as Director	For	For	Management
3a	Designate Neil Gaskell as Year One Director	For	For	Management
3b	Designate John Kennedy as Year One Director	For	For	Management

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KALINA CONCERN

Ticker: Security ID: X1549N109  
Meeting Date: AUG 28, 2007 Meeting Type: Special  
Record Date: JUL 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 10.14 Per Share for First Half of Fiscal 2007	For	For	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
Meeting Date: JUL 9, 2007 Meeting Type: Special  
Record Date: JUL 2, 2007

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Amend May 30, 2007, AGM, Resolution Re: Allocation of Income and Approval of Dividends	For	For	Management
6	Close Meeting	None	None	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
Meeting Date: OCT 18, 2007 Meeting Type: Special  
Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory Board Member(s)	None	For	Shareholder
5.2	Shareholder Proposal: Elect Supervisory Board Member(s)	None	For	Shareholder
6.1	Cancel June 15, 2005, AGM, Resolution Re: Settlement of Effects of Hyperinflationary Revaluation of Share Capital to Be Presented in Group's Consolidated Financial Statements	For	For	Management
6.2	Decrease Company's Share Capital Presented in Separate Financial Statements and Transfer Funds Accumulated in Share Capital to Supplemental Capital	For	For	Management
7	Close Meeting	None	None	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
 Meeting Date: FEB 14, 2008 Meeting Type: Special  
 Record Date: FEB 7, 2008

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
5.2	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
6	Close Meeting	None	None	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109  
 Meeting Date: JUN 26, 2008 Meeting Type: Annual  
 Record Date: JUN 18, 2008

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in 2007 and Financial Statements	None	None	Management
6	Receive Management Board's Proposal on Allocation of 2007 Income and Covering of Losses from Previous Years	None	None	Management
7	Receive Supervisory Board Report Re: Management Board Report, Financial Statements, and Management Board's	None	None	Management

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	Allocation of Income Proposal			
8.1	Approve Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Allocation of Income and Dividends of PLN 9 per Share	For	For	Management
8.4	Approve Covering of Losses from Previous Years	For	For	Management
9.1a	Approve Discharge of Marek Fusinski (Management Board)	For	For	Management
9.1b	Approve Discharge of Stanislaw Kot (Management Board)	For	For	Management
9.1c	Approve Discharge of Ireneusz Reszczynski (Management Board)	For	For	Management
9.1d	Approve Discharge of Dariusz Kaskow (Management Board)	For	For	Management
9.1e	Approve Discharge of Maksymilian Bylicki (Management Board)	For	For	Management
9.1f	Approve Discharge of Krzysztof Skora (Management Board)	For	For	Management
9.2a	Approve Discharge of Adam Laganowski (Supervisory Board)	For	For	Management
9.2b	Approve Discharge of Stanislaw Potycz (Supervisory Board)	For	For	Management
9.2c	Approve Discharge of Jan Sulmicki (Supervisory Board)	For	For	Management
9.2d	Approve Discharge of Marcin Slezak (Supervisory Board)	For	For	Management
9.2e	Approve Discharge of Jerzy Zyzynski (Supervisory Board)	For	For	Management
9.2f	Approve Discharge of Jozef Czyczerski (Supervisory Board)	For	For	Management
9.2g	Approve Discharge of Leszek Hajdacki (Supervisory Board)	For	For	Management
9.2h	Approve Discharge of Ryszard Kruk (Supervisory Board)	For	For	Management
9.2i	Approve Discharge of Adam Glapinski (Supervisory Board)	For	For	Management
9.2j	Approve Discharge of Anna Mank (Supervisory Board)	For	For	Management
9.2k	Approve Discharge of Leszek Jakubow (Supervisory Board)	For	For	Management
9.2l	Approve Discharge of Remigiusz Nowakowski (Supervisory Board)	For	For	Management
10	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	None	None	Management
11	Receive Supervisory Board Report Re: Consolidated Financial Statements, Management Board Report on Group's Operations in Fiscal 2007	None	None	Management
12.1	Approve Management Board Report on Group's Operations in Fiscal 2007	For	For	Management
12.2	Approve Consolidated Financial Statements	For	For	Management
13.1a	Acknowledge Proper Election of Employee Representatives to Supervisory Board	For	For	Management
13.1b	Elect Jozef Czyczerski (Employee Representative) as Supervisory Board Member	For	For	Management
13.1c	Elect Leszek Hajdacki (Employee Representative) as Supervisory Board Member	For	For	Management





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2.6	Elect Andrey Kostin as Director	None	Against	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	For	Management
2.10	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.11	Elect Igor Sherkunov as Director	None	Against	Management
2.12	Elect Alexander Shokhin as Director	None	For	Management
3.1	Elect Lubov Ivanonva as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6.1	Approve Related-Party Transaction with Naryanmarneftegaz LLC Re: Shareholder Loan Agreement	For	For	Management
6.2	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Provision of Loan	For	For	Management
6.3	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.4	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.5	Approve Related-Party Transaction with Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

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MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation	For	For	Management
2	Approve Board of Directors' Report on Company's Business Operations in 2006; Present Supervisory Board and Auditor Reports	For	For	Management
3	Approve 2007 Financial Statements, Company's Governance and Management Report, and Discharge of Board of Directors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Amend Rules of Procedure of Supervisory Board	For	Against	Management
7	Elect Members of Board of Directors	For	For	Management
8	Elect Supervisory Board Members	For	For	Management
9	Elect Members of Audit Committee	For	For	Management
10	Ratify Auditor and Approve Auditor's Remuneration	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

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MARMARIS MARTI OTEL ISLETMELERI AS

Ticker: Security ID: M6821S108  
 Meeting Date: OCT 9, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Meeting Minutes	For	For	Management
3	Approve Reports of the Board of Directors and of the Auditor	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Discharge of Directors and Internal Auditors	For	For	Management
6	Approve Director Remuneration	For	For	Management
7	Appoint Directors and Auditors Following End of Mandates	For	For	Management
8	Receive Information for 2007 Donations	None	None	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
10	Wishes	None	None	Management

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103  
 Meeting Date: MAR 24, 2008 Meeting Type: Special  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	Against	Management
2	Amend Regulations on Board of Directors	For	Against	Management
3	Approve Related-Party Transactions	For	For	Management

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103  
 Meeting Date: APR 30, 2008 Meeting Type: Special  
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determine Quantity, Par Value, Type and Rights of Company Shares	For	For	Management
2	Amend Charter	For	For	Management

MECHEL STEEL GROUP OAO

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Ticker: MTL Security ID: 583840103  
 Meeting Date: JUN 6, 2008 Meeting Type: Special  
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Large-Scale Transactions Re: Underwriting Agreement, Issuance of Preferred Shares, and Deposit Agreement	For	For	Management
2	Approve Related-Party Transaction	For	For	Management

### MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4.1	Elect A.David Johnson	None	For	Management
4.2	Elect Alexander E. Yevtushenko	None	For	Management
4.3	Elect Igor V. Zyuzin	None	Against	Management
4.4	Elect Alexey G. Ivanushkin	None	Against	Management
4.5	Elect Igor S. Kozhuhovsky	None	Against	Management
4.6	Elect Serafim V. Kolpakov	None	For	Management
4.7	Elect Vladimir A. Polin	None	Against	Management
4.8	Elect Valentin V. Proskurnya	None	Against	Management
4.9	Elect Roger I. Gale	None	For	Management
5.1	Elect Markov Yaroslav Anatolyevich as Member of Audit Commission	For	For	Management
5.2	Elect Mikhailova Natalia Grigoryevna as Member of Audit Commission	For	For	Management
5.3	Elect Radishevskaya Ludmila Eduardovna as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management
7	Approve Related-Party Transactions	For	Against	Management

### MIGROS TURK TAS

Ticker: Security ID: M7009U105  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Receive Information on Profit Distribution Policy	None	None	Management

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6	Elect Directors	For	For	Management
7	Appoint Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Ratify External Auditors	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management
12	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
13	Close Meeting	None	None	Management

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MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
Meeting Date: OCT 12, 2007 Meeting Type: Special  
Record Date: AUG 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Directors	None	Against	Shareholder
2.1	Shareholder Proposal: Elect Andrei Bugrov as Director	None	Against	Shareholder
2.2	Shareholder Proposal: Elect Elena Bulavskaya as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Vladimir Dolgikh as Director	None	For	Shareholder
2.4	Shareholder Proposal: Elect Andrey Klishas as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Ralph Morgan as Director	None	Against	Shareholder
2.6	Shareholder Proposal: Elect Denis Morozov as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Kirill Parinov as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect Mikhail Prokhorov as Director	None	Against	Shareholder
2.9	Shareholder Proposal: Elect Dmitry Razumov as Director	None	Against	Shareholder
2.10	Shareholder Proposal: Elect Ekaterina Salnikova as Director	None	Against	Shareholder
2.11	Shareholder Proposal: Elect Michael Sosnovski as Director	None	Against	Shareholder
2.12	Shareholder Proposal: Elect Sergey Stefanovich as Director	None	Against	Shareholder
2.13	Shareholder Proposal: Elect Kirill Ugolnikov as Director	None	For	Shareholder
2.14	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	None	For	Shareholder
2.15	Shareholder Proposal: Elect Guy de Selliers as Director	None	For	Shareholder
3	Approve Early Termination of Powers of Audit Commission	For	For	Management
4	Elect Members of the Audit Commission: Marina Vdovina, Vadim Meshcheryakov, Nikolay Morozov, Olga Rompel, and Olessya	For	For	Management

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5	Firsyk Approve Revised Edition of Regulations on For General Meetings	For	For	Management
6	Approve Membership in National For Association of Nickel and Precious Metals Producers	For	For	Management

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MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
Meeting Date: DEC 14, 2007 Meeting Type: Special  
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REORGANIZATION OF OJSC MMC NORILSK NICKEL	For	For	Management
2.1	Elect Yulia Vasilievna Basova as Director	None	Against	Management
2.2	Elect Andrei Evgenievich Bougrov as Director	None	Against	Management
2.3	Elect Elena Evgenievna Bulavskaya as Director	None	Against	Management
2.4	Elect Aleksandr Nikolaievich Dumnov as Director	None	For	Management
2.5	Elect Anton Igorevich Klekovkin as Director	None	Against	Management
2.6	Elect Dmitri Ruslanovich Kostoev as Director	None	Against	Management
2.7	Elect Dmitri Aleksandrovich Kuskov as Director	None	Against	Management
2.8	Elect Pavel Borisovich Matveev as Director	None	Against	Management
2.9	Elect Aleksei Vasilievich Matvienko as Director	None	Against	Management
2.10	Elect Kirill Yurievich Parinov as Director	None	Against	Management
2.11	Elect Dmitry Valerievich Razumov as Director	None	Against	Management
2.12	Elect Aleksandre Viktorovich Raskatov as Director	None	Against	Management
2.13	Elect Yuri Stepanovich Sablukov as Director	None	Against	Management
2.14	Elect Ekaterina Mikhailovna Salnikova as Director	None	Against	Management
2.15	Elect Michael Aleksandrovich Sosnovski as Director	None	Against	Management
2.16	Elect Sergei Anatolievich Stefanovich as Director	None	Against	Management
2.17	Elect Sergei Afanasievich Tazin as Director	None	Against	Management
2.18	Elect David Alexander Herne as Director	None	Against	Management

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MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
Meeting Date: DEC 21, 2007 Meeting Type: Special  
Record Date: NOV 13, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 108 Per Share for First Nine Months of Fiscal 2007	For	For	Management

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MMC NORILSK NICKEL

Ticker:	Security ID: X40407102
Meeting Date: APR 8, 2008	Meeting Type: Special
Record Date: JAN 23, 2008	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Amend Charter	Against	Against	Shareholder
2	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	Against	Shareholder
3.1	Shareholder Proposal: Elect Tye Winston Burt as Director	Against	Against	Shareholder
3.2	Shareholder Proposal: Elect Andrey Bugrov as Director	For	Against	Shareholder
3.3	Shareholder Proposal: Elect Elena Bulavskaya as Director	Against	Against	Shareholder
3.4	Shareholder Proposal: Elect Alexander Bulygin as Director	Against	Against	Shareholder
3.5	Shareholder Proposal: Elect Victor Vekselberg as Director	Against	Against	Shareholder
3.6	Shareholder Proposal: Elect Guy de Selliers de Moranville as Director	For	For	Shareholder
3.7	Shareholder Proposal: Elect Oleg Deripaska as Director	Against	Against	Shareholder
3.8	Shareholder Proposal: Elect Vladimir Dolgikh as Director	For	Against	Shareholder
3.9	Shareholder Proposal: Elect Andrey Klishas as Director	For	Against	Shareholder
3.10	Shareholder Proposal: Elect Michael Levitt as Director	Against	Against	Shareholder
3.11	Shareholder Proposal: Elect Ralph Morgan as Director	For	Against	Shareholder
3.12	Shareholder Proposal: Elect Denis Morozov as Director	For	Against	Shareholder
3.13	Shareholder Proposal: Elect Kirill Parinov as Director	Against	Against	Shareholder
3.14	Shareholder Proposal: Elect Mikhail Prokhorov as Director	Against	Against	Shareholder
3.15	Shareholder Proposal: Elect Dmitry Razumov as Director	Against	Against	Shareholder
3.16	Shareholder Proposal: Elect Ekaterina Salnikova as Director	For	Against	Shareholder
3.17	Shareholder Proposal: Elect Mikhail Sosnovky as Director	Against	Against	Shareholder
3.18	Shareholder Proposal: Elect Sergey Stefanovich as Director	Against	Against	Shareholder
3.19	Shareholder Proposal: Elect Kirill Ugolnikov as Director	For	Against	Shareholder
3.20	Shareholder Proposal: Elect Cristophe Charlier as Director	Against	Against	Shareholder
3.21	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	For	For	Shareholder

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MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
 Meeting Date: APR 8, 2008 Meeting Type: Special  
 Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Amend Charter	Against	Against	Shareholder
2	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	Against	Shareholder
3.1	Shareholder Proposal: Elect Tye Winston Burt as Director	Against	Against	Shareholder
3.2	Shareholder Proposal: Elect Andrey Bugrov as Director	For	Against	Shareholder
3.3	Shareholder Proposal: Elect Elena Bulavskaya as Director	Against	Against	Shareholder
3.4	Shareholder Proposal: Elect Alexander Bulygin as Director	Against	Against	Shareholder
3.5	Shareholder Proposal: Elect Victor Vekselberg as Director	Against	Against	Shareholder
3.6	Shareholder Proposal: Elect Guy de Selliers de Moranville as Director	For	For	Shareholder
3.7	Shareholder Proposal: Elect Oleg Deripaska as Director	Against	Against	Shareholder
3.8	Shareholder Proposal: Elect Vladimir Dolgikh as Director	For	Against	Shareholder
3.9	Shareholder Proposal: Elect Andrey Klishas as Director	For	Against	Shareholder
3.10	Shareholder Proposal: Elect Michael Levitt as Director	Against	Against	Shareholder
3.11	Shareholder Proposal: Elect Ralph Morgan as Director	For	Against	Shareholder
3.12	Shareholder Proposal: Elect Denis Morozov as Director	For	Against	Shareholder
3.13	Shareholder Proposal: Elect Kirill Parinov as Director	Against	Against	Shareholder
3.14	Shareholder Proposal: Elect Mikhail Prokhorov as Director	Against	Against	Shareholder
3.15	Shareholder Proposal: Elect Dmitry Razumov as Director	Against	Against	Shareholder
3.16	Shareholder Proposal: Elect Ekaterina Salnikova as Director	For	Against	Shareholder
3.17	Shareholder Proposal: Elect Mikhail Sosnovky as Director	Against	Against	Shareholder
3.18	Shareholder Proposal: Elect Sergey Stefanovich as Director	Against	Against	Shareholder
3.19	Shareholder Proposal: Elect Kirill Ugolnikov as Director	For	Against	Shareholder
3.20	Shareholder Proposal: Elect Cristophe Charlier as Director	Against	Against	Shareholder
3.21	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	For	For	Shareholder

MMC NORILSK NICKEL

Ticker: Security ID: X40407102



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Meeting Date: JUN 30, 2008      Meeting Type: Annual  
 Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007	For	For	Management
3.1	Elect Tye Winston Burt as Director	None	Against	Management
3.2	Elect Andrey Bugrov as Director	None	Against	Management
3.3	Elect Alexander Bulygin as Director	None	Against	Management
3.4	Elect Victor Vekselberg as Director	None	Against	Management
3.5	Elect Guy De Selliers as Director	None	For	Management
3.6	Elect Oleg Deripaska as Director	None	Against	Management
3.7	Elect Andrey Klishas as Director	None	Against	Management
3.8	Elect Michael Levitt as Director	None	Against	Management
3.9	Elect Kirill Parinov as Director	None	Against	Management
3.10	Elect Vladimir Potanin as Director	None	Against	Management
3.11	Elect Mikhail Prokhorov as Director	None	Against	Management
3.12	Elect Kirill Ugolnikov as Director	None	Against	Management
3.13	Elect Heinz Schimmelbusch as Director	None	For	Management
4.1	Elect Marina Vdovina as Member of Audit Commission	For	For	Management
4.2	Elect Elena Gavrilova as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Elena Nazarova as Member of Audit Commission	For	For	Management
4.5	Elect Olga Rompel as Member of Audit Commission	For	For	Management
5	Ratify Rosekspertiza LLC as Auditor	For	For	Management
6.1	Amend Charter Re: Independence of Candidates to Board of Directors	For	For	Management
6.2	Amend Charter Re: General Meetings	For	For	Management
6.3	Amend Charter Re: Increase Board Size to 13	For	For	Management
6.4	Amend Charter Re: Conduct of Members of Board of Directors	For	For	Management
6.5	Amend Charter Re: Meetings of Board of Directors	For	For	Management
6.6	Amend Charter Re: Director Independence Criteria	For	For	Management
6.7	Amend Charter Re: Board Committees	For	For	Management
6.8	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.9	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.10	Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions	For	For	Management
6.11	Amend Charter Re: Responsibilities of Management	For	For	Management
6.12	Amend Charter Re: Disclosure Practices	For	For	Management
6.13	Amend Charter Re: Significant Corporate Actions	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8.1	Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million	For	For	Management

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8.2	Approve Stock Option Plan for Independent Directors	For	For	Management
9	Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives	For	For	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	For	Management
11	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
12	Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives	For	For	Management

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MMC NORILSK NICKEL

Ticker: Security ID: 46626D108  
 Meeting Date: JUN 30, 2008 Meeting Type: Proxy Contest  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007	For	For	Management
3.1	Elect Tye Winston Burt as Director	None	Against	Management
3.2	Elect Andrey Bugrov as Director	None	Against	Management
3.3	Elect Alexander Bulygin as Director	None	Against	Management
3.4	Elect Victor Vekselburg as Director	None	Against	Management
3.5	Elect Guy De Selliers as Director	None	For	Management
3.6	Elect Oleg Deripaska as Director	None	Against	Management
3.7	Elect Andrey Klishas as Director	None	Against	Management
3.8	Elect Michael Levitt as Director	None	Against	Management
3.9	Elect Kirill Parinov as Director	None	Against	Management
3.10	Elect Vladimir Potanin as Director	None	Against	Management
3.11	Elect Mikhail Prokhorov as Director	None	Against	Management
3.12	Elect Kirill Ugolnikov as Director	None	Against	Management
3.13	Elect Heinz Schimmelbusch as Director	None	For	Management
4.1	Elect Marina Vdovina as Member of Audit Commission	For	For	Management
4.2	Elect Elena Gavrilova as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Elena Nazarova as Member of Audit Commission	For	For	Management
4.5	Elect Olga Rompel as Member of Audit Commission	For	For	Management
5	Ratify Rosekspertiza LLC as Auditor	For	For	Management
6.1	Amend Charter Re: Independence of Candidates to Board of Directors	For	For	Management
6.2	Amend Charter Re: General Meetings	For	For	Management
6.3	Amend Charter Re: Increase Board Size to 13	For	For	Management
6.4	Amend Charter Re: Conduct of Members of Board of Directors	For	For	Management
6.5	Amend Charter Re: Meetings of Board of Directors	For	For	Management

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6.6	Amend Charter Re: Director Independence Criteria	For	For	Management
6.7	Amend Charter Re: Board Committees	For	For	Management
6.8	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.9	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.10	Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions	For	For	Management
6.11	Amend Charter Re: Responsibilities of Management	For	For	Management
6.12	Amend Charter Re: Disclosure Practices	For	For	Management
6.13	Amend Charter Re: Significant Corporate Actions	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8.1	Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million	For	For	Management
8.2	Approve Stock Option Plan for Independent Directors	For	For	Management
9	Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives	For	For	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	For	Management
11	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
12	Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives	For	For	Management
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	Did Not Vote	Management
2	Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007	For	Did Not Vote	Management
3.1	Elect Tye Winston Burt as Director	None	Did Not Vote	Management
3.2	Elect Guy De Selliers as Director	None	Did Not Vote	Management
4.1	Elect Marina Vdovina as Member of Audit Commission	For	Did Not Vote	Management
4.2	Elect Elena Gavrilova as Member of Audit Commission	For	Did Not Vote	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	Did Not Vote	Management
4.4	Elect Elena Nazarova as Member of Audit Commission	For	Did Not Vote	Management
4.5	Elect Olga Rompel as Member of Audit Commission	For	Did Not Vote	Management
5	Ratify Rosekspertiza LLC as Auditor	For	Did Not Vote	Management
6.1	Amend Charter Re: Independence of Candidates to Board of Directors	For	Did Not Vote	Management
6.2	Amend Charter Re: General Meetings	For	Did Not Vote	Management
6.3	Amend Charter Re: Increase Board Size to 13	For	Did Not Vote	Management
6.4	Amend Charter Re: Conduct of Members of Board of Directors	For	Did Not Vote	Management

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6.5	Amend Charter Re: Meetings of Board of Directors	For	Did Not Vote	Management
6.6	Amend Charter Re: Director Independence Criteria	For	Did Not Vote	Management
6.7	Amend Charter Re: Board Committees	For	Did Not Vote	Management
6.8	Amend Charter Re: Responsibilities of Board of Directors	For	Did Not Vote	Management
6.9	Amend Charter Re: Responsibilities of Board of Directors	For	Did Not Vote	Management
6.10	Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions	For	Did Not Vote	Management
6.11	Amend Charter Re: Responsibilities of Management	For	Did Not Vote	Management
6.12	Amend Charter Re: Disclosure Practices	For	Did Not Vote	Management
6.13	Amend Charter Re: Significant Corporate Actions	For	Did Not Vote	Management
7	Approve New Edition of Regulations on Board of Directors	For	Did Not Vote	Management
8.1	Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million	For	Did Not Vote	Management
8.2	Approve Stock Option Plan for Independent Directors	For	Did Not Vote	Management
9	Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives	For	Did Not Vote	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	Did Not Vote	Management
11	Approve Price of Liability Insurance for Directors and Executives	For	Did Not Vote	Management
12	Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives	For	Did Not Vote	Management

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

Ticker: Security ID: X5462R112  
Meeting Date: APR 23, 2008 Meeting Type: Annual  
Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report on Company's 2007 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2007 Income	None	None	Management
1.2	Receive Auditor's Report	None	None	Management
1.3	Receive Supervisory Board Report on 2007 Financial Statements and on Allocation of Income Proposal	None	None	Management
1.4a	Accept Financial Statements and Statutory Reports	For	For	Management
1.4b	Approve Allocation of Income, Including Dividends of HUF 85 Billion in Aggregate	For	For	Management

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1.5	Approve Corporate Governance Statement	For	For	Management
2	Ratify Ernst & Young Kft. as Auditor; Approve Auditor's Remuneration	For	For	Management
3	Authorize Share Repurchase Program	For	Against	Management
4.1	Elect Zsolt Hernadi as Member of Board of Directors	For	Against	Management
4.2	Elect Gyorgy Mosonyias as Member of Board of Directors	For	Against	Management
4.3	Elect Iain Paterson as Member of Board of Directors	For	For	Management
4.4	Elect Gabor Horvath as Member of Board of Directors	For	For	Management
4.5	Elect Mulham Basheer Abdullah Al Jarf as Member of Board of Directors	For	Against	Management
5.1	Approve Remuneration of Members of Board of Directors in Amount of EUR 31,250 for Chairmen of Board Committees, and EUR 25,000 for Other Directors	For	For	Management
5.2	Approve Incentive System for Members of Board of Directors Based on Company's Results	For	For	Management
6	Elect Gyula David as New Member of Board of Directors Appointed by Hungarian Energy Office	For	For	Management
7	Elect Istvan Gergel as New Member of Supervisory Board Appointed by Hungarian Energy Office	For	For	Management
8.1	Amend Articles of Association Re: Share Transfer	For	For	Management
8.2	Amend Articles of Association Re: Shareholder Register	For	For	Management
8.3	Amend Articles of Association Re: General Meeting Authority	For	For	Management
8.4	Amend Articles of Association Re: Location of General Meetings	For	For	Management
8.5	Amend Articles of Association Re: Place Discharge of Board of Directors on AGM Agenda	For	For	Management
8.6	Amend Articles of Association Re: Removal of Minimum and Maximum Limits on Size of Board of Directors	For	Against	Management
8.7	Amend Articles of Association Re: Decision-Making by Board of Directors	For	Against	Management
8.8	Amend Articles of Association Re: Convening of General Meetings if Number of Members of Board of Directors Falls Below Nine	For	Against	Management
8.9	Amend Articles of Association Re: Reduction of Share Capital	For	For	Management
8.10	Amend Articles of Association Re: Attendance at General Meetings	For	For	Management
8.11	Amend Articles of Association Re: Minutes of General Meetings	For	For	Management
8.12	Amend Articles of Association Re: Board of Directors' Right to Represent Company	For	For	Management
8.13	Amend Articles of Association Re: Supervisory Board	For	For	Management
9	Approve Discharge of Board of Directors	For	Against	Management
10.1	Gain Approval by Holders of Series A Shares of Reduction in Share Capital Proposed under Item 10.2	For	Against	Management
10.2	Approve Reduction in Share Capital via	For	Against	Management

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11	Cancellation of Treasury Shares Shareholder Proposal: Appoint Special Auditor to Examine Company's 2007 Annual Report and Management Actions During Last Two Years	None	For	Shareholder
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NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK                      Security ID: 669888109  
 Meeting Date: OCT 4, 2007      Meeting Type: Special  
 Record Date: SEP 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
2	Approve Related-Party Transaction with OJSC Gazprom	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.83 Per Ordinary Share	For	For	Management

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NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK                      Security ID: 669888109  
 Meeting Date: MAY 23, 2008      Meeting Type: Annual  
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
1.2	Approve Annual Dividends of RUB 1.52 per Share	For	For	Management
2.1	Elect Andrey Akimov as Director	None	For	Management
2.2	Elect Ruben Vardanian as Director	None	For	Management
2.3	Elect Mark Gyetvay as Director	None	For	Management
2.4	Elect Vladimir Dmitriev as Director	None	For	Management
2.5	Elect Leonid Mikhelson as Director	None	For	Management
2.6	Elect Alexander Natalenko as Director	None	For	Management
2.7	Elect Kirill Seleznev as Director	None	For	Management
2.8	Elect Ilja Yuzhanov as Director	None	For	Management
3.1	Elect Maria Konovalova as Member of Audit Commission	For	For	Management
3.2	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
3.3	Elect Sergey Fomichev as Member of Audit Commission	For	For	Management
3.4	Elect Nikolay Shulikin as Member of Audit Commission	For	For	Management
4	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management

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OGK-5

Ticker: Security ID: 316733104  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5.1	Elect Andrey Kozlov as Director	None	Against	Management
5.2	Elect Sergey Zhuravlev as Director	None	Against	Management
5.3	Elect Dmitry Akhanov as Director	None	Against	Management
5.4	Elect Andrey Kobzev as Director	None	Against	Management
5.5	Elect Maria Tikhonova as Director	None	Against	Management
5.6	Elect Dominique Fache as Director	None	Against	Management
5.7	Elect Enrico Viale as Director	None	Against	Management
5.8	Elect Carlo Tamburi as Director	None	Against	Management
5.9	Elect Arcelli Marco Piero as Director	None	Against	Management
5.10	Elect Claudio Zito as Director	None	Against	Management
5.11	Elect Gabriele Frea as Director	None	Against	Management
5.12	Elect Gerald Rohan as Director	None	For	Management
5.13	Elect Maurice Zweguintsow as Director	None	Against	Management
5.14	Elect Dmitry Ponomarev as Director	None	Against	Management
5.15	Elect Marcello Bruti as Director	None	Against	Management
5.16	Elect Giorgio Cimini as Director	None	Against	Management
6.1	Elect Alexey Chmyrev as Member of Audit Commission	For	Against	Management
6.2	Elect Ekaterina Klimenko as Member of Audit Commission	For	Against	Management
6.3	Elect Marzullo Francesco as Member of Audit Commission	For	Against	Management
6.4	Elect Palasciano Carlo as Member of Audit Commission	For	Against	Management
6.5	Elect Oxana Burova as Member of Audit Commission	For	For	Management
6.6	Elect Alexander Shevchuk as Member of Audit Commission	For	For	Management
6.7	Elect Luca Setera as Member of Audit Commission	For	Against	Management
7	Ratify Auditor	For	For	Management
8	Approve New Edition of Charter	For	Against	Management
9	Approve Related-Party Transaction with Enel Produzione SpA and CJSC Atomstroyexport Re: Control of Engineering, Purchasing, and Construction of Additional Power Generating Capacity	For	Against	Management

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 OTP BANK RT

Ticker: Security ID: X60746181  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Corporate Governance Statement	For	For	Management

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3	Assess Board of Directors' Performance in Fiscal 2007; Approve Discharge of Members of Board of Directors	For	For	Management
4	Approve Board of Directors Report on Company's Business Policy for 2008	For	For	Management
5	Ratify Auditor and Fix Auditor's Remuneration	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Elect Board of Directors	For	For	Management
8	Elect Supervisory Board	For	For	Management
9	Elect Members of Audit Committee	For	For	Management
10	Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee	For	For	Management
11	Receive Briefing on Sale of OTP Garantia Insurance Ltd; Approve Management Incentive Scheme Related to Sale	For	Against	Management
12	Amend Incentive Program for Management Approved at Company's April 28, 2006, AGM	For	Against	Management
13	Authorize Share Repurchase Program	For	For	Management

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### PHARMSTANDARD OJSC

Ticker: Security ID: X6554S109  
 Meeting Date: JUL 16, 2007 Meeting Type: Special  
 Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Edition of Charter	For	For	Management

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### PHARMSTANDARD OJSC

Ticker: Security ID: X6554S109  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Omission of Dividends for Fiscal 2007	For	For	Management
3.1	Elect Elena Arhangelskay as Director	None	For	Management
3.2	Elect Roman Gorynov as Director	None	For	Management
3.3	Elect Sergei Dushelihinskiy as Director	None	For	Management
3.4	Elect Igor Krilov as Director	None	For	Management
3.5	Elect Egor Kulkov as Director	None	For	Management
3.6	Elect Pavel Mileyko as Director	None	For	Management
3.7	Elect Alexander Pevzner as Director	None	For	Management
3.8	Elect Olga Pokrovskay as Director	None	For	Management
3.9	Elect Ivan Tirishkin as Director	None	For	Management
3.10	Elect Viktor Fedlyk as Director	None	For	Management
3.11	Elect Viktor Haritonin as Director	None	For	Management
4.1	Elect Andrey Kuznetsov as Member of Audit Commission	For	For	Management
4.2	Elect Nataliy Russkih as Member of Audit	For	For	Management



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	Commission			
4.3	Elect Elena Chernova as Member of Audit Commission	For	For	Management
5	Ratify PRADO LLC as Russian Auditor and Ernst & Young LLC as International Auditor	For	For	Management
6	Approve New Edition of Charter	For	Against	Management
7	Approve Regulations on Management	For	Against	Management
8.1	Approve Related-Party Transactions	For	Against	Management
8.2	Approve Related-Party Transactions	For	Against	Management

POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: JUN 23, 2008

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007	None	None	Management
6	Receive Supervisory Board Report	None	None	Management
7	Approve Financial Statements	For	For	Management
8	Approve Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
9	Approve Allocation of Income and Omission of Dividends	For	For	Management
10.1	Approve Discharge of Marek Stefanski (Management Board)	For	For	Management
10.2	Approve Discharge of Iwona Rudnikowska (Management Board)	For	For	Management
10.3	Approve Discharge of Ireneusz Misiolek (Management Board)	For	For	Management
10.4	Approve Discharge of Antoni Szakola (Management Board)	For	For	Management
10.5	Approve Discharge of Slawomir Niewiadomski (Management Board)	For	For	Management
10.6	Approve Discharge of Robert Molo (Management Board)	For	For	Management
10.7	Approve Discharge of Janusz Lewandowski (Management Board)	For	For	Management
10.8	Approve Discharge of Andrzej Krawat (Management Board)	For	For	Management
11.1	Approve Discharge of Mariusz Ambroziak (Supervisory Board)	For	For	Management
11.2	Approve Discharge of Grzegorz Szyszkowski (Supervisory Board)	For	For	Management
11.3	Approve Discharge of Janusz Steinhoff (Supervisory Board)	For	For	Management
11.4	Approve Discharge of Grzegorz Maciag (Supervisory Board)	For	For	Management
11.5	Approve Discharge of Robert Dziubowski (Supervisory Board)	For	For	Management
11.6	Approve Discharge of Leon Komornicki (Supervisory Board)	For	For	Management

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11.7	Approve Discharge of Krzysztof Gadkowski (Supervisory Board)	For	For	Management
12	Amend Statute Re: Releasing Statements by Company	For	For	Management
13	Approve Uniform Text of Statute	For	For	Management
14	Close Meeting	None	None	Management

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204  
 Meeting Date: FEB 7, 2008 Meeting Type: Special  
 Record Date: JAN 30, 2008

#	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	Shareholder Proposal: Fix Number of Supervisory Board Members	None	For	Shareholder
6.2	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
6.3	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
6.4	Shareholder Proposal: Elect Independent Supervisory Board Member	None	For	Shareholder
7	Close Meeting	None	None	Management

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204  
 Meeting Date: FEB 7, 2008 Meeting Type: Special  
 Record Date: JAN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Meeting Chairman	For	For	Management
2	Approve Agenda of Meeting	For	For	Management
3	Elect Members of Vote Counting Commission	For	For	Management
4	Shareholder Proposal: Fix Number of Supervisory Board Members	None	For	Shareholder
5	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
6	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
7	Shareholder Proposal: Elect Independent Supervisory Board Member	None	For	Shareholder

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 29, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Financial Statements, Management Board Report on Company's Operations in Fiscal 2007, and Management Board Proposal on Allocation of Income for Fiscal 2007	None	None	Management
7	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
10	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	For	For	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Igor Adam Chalupiec (CEO)	For	For	Management
12.2	Approve Discharge of Piotr Wlodzimierz Kownacki (Management Board)	For	For	Management
12.3	Approve Discharge of Wojciech Andrzej Heydel (Management Board)	For	For	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	For	Management
12.5	Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board)	For	For	Management
12.6	Approve Discharge of Cezary Stanislaw Filipowicz (Management Board)	For	For	Management
12.7	Approve Discharge of Krzysztof Piotr Szwedowski (Management Board)	For	For	Management
12.8	Approve Discharge of Pawel Henryk Szymanski (Management Board)	For	For	Management
12.9	Approve Discharge of Waldemar Tadeusz Maj (Management Board)	For	For	Management
12.10	Approve Discharge of Krystian Pater (Management Board)	For	For	Management
12.11	Approve Discharge of Dariusz Marek Formela (Management Board)	For	For	Management
13.1	Approve Discharge of Malgorzata Izabela Slepowska (Supervisory Board)	For	For	Management
13.2	Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Jerzy Woznicki (Supervisory Board)	For	For	Management
13.4	Approve Discharge of Wojciech Pawlak (Supervisory Board)	For	For	Management
13.5	Approve Discharge of Krzysztof Rajczewski (Supervisory Board)	For	For	Management
13.6	Approve Discharge of Ryszard Sowinski (Supervisory Board)	For	For	Management
13.7	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
13.8	Approve Discharge of Marek Drac-Taton (Supervisory Board)	For	For	Management
13.9	Approve Discharge of Raimondo Eggink	For	For	Management

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	(Supervisory Board)			
13.10	Approve Discharge of Agata Janina Mikolajczyk (Supervisory Board)	For	For	Management
13.11	Approve Discharge of Janusz Zielinski (Supervisory Board)	For	For	Management
13.12	Approve Discharge of Konstanty Brochwicz-Donimirski (Supervisory Board)	For	For	Management
13.13	Approve Discharge of Wieslaw Jan Rozlucki (Supervisory Board)	For	For	Management
14.1	Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
14.2	Shareholder Proposal: Elect Additional Member(s) to Supervisory Board	None	Against	Shareholder
15	Close Meeting	None	None	Management

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POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Meeting Chairman	For	For	Management
2	Approve Agenda of Meeting	For	For	Management
3	Elect Members of Vote Counting Commission	For	For	Management
4	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
5	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Discharge of Igor Adam Chalupiec (CEO)	For	For	Management
8	Approve Discharge of Piotr Wlodzimierz Kownacki (Management Board)	For	For	Management
9	Approve Discharge of Wojciech Andrzej Heydel (Management Board)	For	For	Management
10	Approve Discharge of Jan Maciejewicz (Management Board)	For	For	Management
11	Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board)	For	For	Management
12	Approve Discharge of Cezary Stanislaw Filipowicz (Management Board)	For	For	Management
13	Approve Discharge of Krzysztof Piotr Szwedowski (Management Board)	For	For	Management
14	Approve Discharge of Pawel Henryk Szymanski (Management Board)	For	For	Management
15	Approve Discharge of Waldemar Tadeusz Maj (Management Board)	For	For	Management
16	Approve Discharge of Krystian Pater (Management Board)	For	For	Management
17	Approve Discharge of Dariusz Marek Formela (Management Board)	For	For	Management
18	Approve Discharge of Malgorzata Izabela	For	For	Management

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19	Slepowronska (Supervisory Board) Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board)	For	For	Management
20	Approve Discharge of Jerzy Woznicki (Supervisory Board)	For	For	Management
21	Approve Discharge of Wojciech Pawlak (Supervisory Board)	For	For	Management
22	Approve Discharge of Krzysztof Rajczewski (Supervisory Board)	For	For	Management
23	Approve Discharge of Ryszard Sowinski (Supervisory Board)	For	For	Management
24	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
25	Approve Discharge of Marek Drac-Taton (Supervisory Board)	For	For	Management
26	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	For	Management
27	Approve Discharge of Agata Janina Mikolajczyk (Supervisory Board)	For	For	Management
28	Approve Discharge of Janusz Zielinski (Supervisory Board)	For	For	Management
29	Approve Discharge of Konstanty Brochwicz-Donimirski (Supervisory Board)	For	For	Management
30	Approve Discharge of Wieslaw Jan Rozlucki (Supervisory Board)	For	For	Management
31	Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
32	Shareholder Proposal: Elect Additional Member(s) to Supervisory Board	None	Against	Shareholder

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POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204  
 Meeting Date: JUN 13, 2008 Meeting Type: Special  
 Record Date: JUN 5, 2008

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Shareholder Proposal: Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
6.2	Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
6.3	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution	None	Against	Shareholder

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	Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)			
6.4	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
7	Close Meeting	None	None	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204  
 Meeting Date: JUN 13, 2008 Meeting Type: Special  
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Meeting Chairman	For	For	Management
2	Approve Agenda of Meeting	For	For	Management
3	Elect Members of Vote Counting Commission	For	For	Management
4	Shareholder Proposal: Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
5	Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
6	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
7	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108  
 Meeting Date: FEB 26, 2008 Meeting Type: Special  
 Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not	Management

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			Vote	
5.1	Recall Supervisory Board Members	None	Did Not Vote	Shareholder
5.2	Elect Supervisory Board Members	None	Did Not Vote	Shareholder
6	Close Meeting	None	Did Not Vote	Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAY 12, 2008

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007; Receive Management Board Proposal on Allocation of 2007 Income	None	None	Management
6	Receive Supervisory Board Report	None	None	Management
7.1	Approve Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
7.2	Approve Financial Statements	For	For	Management
7.3	Approve Supervisory Board Report on Its Activities in Fiscal 2007	For	For	Management
7.4	Approve Allocation of Income	For	For	Management
7.5	Approve Dividends of PLN 1.09 per Share	For	For	Management
7.6a	Approve Discharge of Rafal Juszcak (CEO)	For	For	Management
7.6b	Approve Discharge of Berenika Duda-Uhryn (Management Board)	For	For	Management
7.6c	Approve Discharge of Robert Dzialak (Management Board)	For	For	Management
7.6d	Approve Discharge of Mariusz Klimczak (Management Board)	For	For	Management
7.6e	Approve Discharge of Wojciech Kwiatkowski (Management Board)	For	For	Management
7.6f	Approve Discharge of Aldona Michalak (Management Board)	For	For	Management
7.6g	Approve Discharge of Adam Skowronski (Management Board)	For	For	Management
7.6h	Approve Discharge of Stefan Swiatkowski (Management Board)	For	For	Management
7.6i	Approve Discharge of Marek Gluchowski (Management Board)	For	For	Management
7.6j	Approve Discharge of Jacek Oblekowski (Management Board)	For	For	Management
7.6k	Approve Discharge of Slawomir Skrzypek (Management Board)	For	For	Management
7.6l	Approve Discharge of Zdzislaw Sokal (Management Board)	For	For	Management
7.7	Approve PLN 50,784 Annual Bonus for Company's CEO	For	For	Management
7.8a	Approve Discharge of Marek Gluchowski (Chairman of Supervisory Board)	For	For	Management

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7.8b	Approve Discharge of Urszula Palaszek (Supervisory Board)	For	For	Management
7.8c	Approve Discharge of Tomasz Siemiatkowski (Supervisory Board)	For	For	Management
7.8d	Approve Discharge of Maciej Czapiewski (Supervisory Board)	For	For	Management
7.8e	Approve Discharge of Jerzy Michalowski (Supervisory Board)	For	For	Management
7.8f	Approve Discharge of Jerzy Osiatynski (Supervisory Board)	For	For	Management
7.8g	Approve Discharge of Adam Skowronski (Supervisory Board)	For	For	Management
7.8h	Approve Discharge of Agnieszka Winnik-Kalemba (Supervisory Board)	For	For	Management
8.1	Receive Consolidated Financial Statements and Statutory Reports; Approve Report on Group's Operations in Fiscal 2007	For	For	Management
8.2	Approve Consolidated Financial Statements	For	For	Management
9	Amend Regulations on Supervisory Board	For	For	Management
10	Receive Supervisory Board Report on Outcome of Completed Selection Process for Posts of Company's CEO and Deputy CEOs	None	None	Management
11	Receive Supervisory Board Report on Process of Disposing of Hotels and Offsite Training Centers	None	None	Management
12	Close Meeting	None	None	Management

R.G.I INTERNATIONAL LTD

Ticker: Security ID: G75442106  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Elect Boris Kuzinez and Rafael Eldor as Directors	For	Against	Management
3	Ratify ZAO PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management

RASPADSKAYA OAO

Ticker: Security ID: ADPV10266  
 Meeting Date: JUN 2, 2008 Meeting Type: Annual  
 Record Date: APR 24, 2008

#	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 3.75 per Common Share	For	For	Management
3	Elect Dmitry Sergeyevev as Member of Audit	For	For	Management



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	Commission			
4	Ratify Auditor	For	For	Management
5	Approve Transfer of Powers of General Director to Managing Company	For	For	Management
6	Amend Charter	For	For	Management
7.1	Elect Alexander Abramov as Director	None	Against	Management
7.2	Elect Alexander Frolov as Director	None	Against	Management
7.3	Elect Alexander Vagin as Director	None	Against	Management
7.4	Elect Gennady Kozovoj as Director	None	Against	Management
7.5	Elect Ilya Lifshitz as Director	None	Against	Management
7.6	Elect Jeffery Townsend as Director	None	For	Management
7.7	Elect Christian Shafalitsky de Makadel as Director	None	For	Management

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RICHTER GEDEON RT

Ticker: Security ID: X3124R133  
 Meeting Date: DEC 18, 2007 Meeting Type: Special  
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Computerized Voting Machine for Official Counting of Votes	For	For	Management
2	Allow Sound Recording of Meeting	For	For	Management
3	Elect Chairman and Other Meeting Officials	For	For	Management
4	Approve Supervisory Board Report Re: Approval of Resolutions Proposed by Board of Directors for this EGM	For	For	Management
5	Approve Nov. 14, 2007, Agreement with Genefar BV Re: Acquisition of 99.7 Percent of Shares in Zaklady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions)	For	For	Management
6	Acknowledge Information Submitted by Board of Directors Re: Nov. 14, 2007, Agreement Concerning Acquisition of OJSC Akrikhin Pharmaceuticals Company (Subject to Approval of All Remaining Resolutions)	For	For	Management
7	Approve Issuance of Shares to Genefar BV in Connection with Acquisition of Zaklady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions)	For	For	Management
8	Disapply Shareholders' Preemptive Rights in Connection with Increase in Share Capital Proposed under Item 7 (Subject to Approval of All Remaining Resolutions)	For	For	Management
9	Approve Listing of Shares Issued under Item 7 on Budapest and Luxembourg Stock Exchanges (Subject to Approval of All Remaining Resolutions)	For	For	Management
10	Approve Listing of 593,684 New Registered Series D Shares on Budapest and Luxembourg Stock Exchanges to Be Issued by Resolution of Board of Directors Subject to Closing of Akrikhin Agreement (Subject to Approval of All Remaining Resolutions)	For	For	Management
11	Recall Gyorgy Biro from Board of	For	For	Management

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	Directors (Subject to Approval of All Remaining Resolutions)			
12	Recall Jenő Koltay from Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
13	Elect Jerzy Starak to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
14	Elect Gabriel Wujek to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
15	Elect Markus Sieger to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
16	Reelect William de Gelsey to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
17	Reelect Erik Bogesch to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
18	Elect Piotr Bardzik to Supervisory Board (Subject to Approval of All Remaining Resolutions)	For	For	Management
19	Amend Statutes (Subject to Approval of All Remaining Resolutions)	For	For	Management
20	Incorporate Any Approved Amendments into Company Statutes and Approve Uniform Text of Statutes (Subject to Approval of All Remaining Resolutions)	For	For	Management

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RICHTER GEDEON RT

Ticker: Security ID: 368467205  
 Meeting Date: DEC 18, 2007 Meeting Type: Special  
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Computerized Voting Machine for Official Counting of Votes	For	For	Management
2	Allow Sound Recording of Meeting	For	For	Management
3	Elect Chairman and Other Meeting Officials	For	For	Management
4	Approve Supervisory Board Report Re: Approval of Resolutions Proposed by Board of Directors for this EGM	For	For	Management
5	Approve Nov. 14, 2007, Agreement with Genefar BV Re: Acquisition of 99.7 Percent of Shares in Zakłady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions)	For	For	Management
6	Acknowledge Information Submitted by Board of Directors Re: Nov. 14, 2007, Agreement Concerning Acquisition of OJSC Akrikhin Pharmaceuticals Company (Subject to Approval of All Remaining Resolutions)	For	For	Management
7	Approve Issuance of Shares to Genefar BV in Connection with Acquisition of Zakłady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions)	For	For	Management

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8	Disapply Shareholders' Preemptive Rights in Connection with Increase in Share Capital Proposed under Item 7 (Subject to Approval of All Remaining Resolutions)	For	For	Management
9	Approve Listing of Shares Issued under Item 7 on Budapest and Luxembourg Stock Exchanges (Subject to Approval of All Remaining Resolutions)	For	For	Management
10	Approve Listing of 593,684 New Registered Series D Shares on Budapest and Luxembourg Stock Exchanges to Be Issued by Resolution of Board of Directors Subject to Closing of Akrikhin Agreement (Subject to Approval of All Remaining Resolutions)	For	For	Management
11	Recall Gyorgy Biro from Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
12	Recall Jenő Koltay from Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
13	Elect Jerzy Starak to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
14	Elect Gabriel Wujek to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
15	Elect Markus Sieger to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
16	Reelect William de Gelsey to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
17	Reelect Erik Bogsch to Board of Directors (Subject to Approval of All Remaining Resolutions)	For	For	Management
18	Elect Piotr Bardzik to Supervisory Board (Subject to Approval of All Remaining Resolutions)	For	For	Management
19	Amend Statutes (Subject to Approval of All Remaining Resolutions)	For	For	Management
20	Incorporate Any Approved Amendments into Company Statutes and Approve Uniform Text of Statutes (Subject to Approval of All Remaining Resolutions)	For	For	Management

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RICHTER GEDEON RT

Ticker: Security ID: X3124R133  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Computerized Voting Machine for AGM	For	For	Management
2	Approve Use of Sound Recording for Minute Preparation	For	For	Management
3	Elect Chairman and Other Meeting Officials	For	For	Management

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4	Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Company's Business Operations in 2007	For	For	Management
5	Approve Dividends of HUF 450 per Share	For	For	Management
6	Approve Allocation of HUF 25.4 Billion to Reserve Capital	For	For	Management
7	Approve Annual Report and Financial Statements	For	For	Management
8	Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Group's Operations in 2007	For	For	Management
9	Approve Corporate Governance Report	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management
11	Amend Dec. 18, 2007, EGM, Resolutions Re: Series D Shares	For	Against	Management
12	Amend Articles of Association	For	Against	Management
13	Approve Unified Text of Statute	For	Against	Management
14	Reelect William de Gelsey as Member of Board of Directors	For	For	Management
15	Reelect Erik Bogesch as Member of Board of Directors	For	For	Management
16	Reelect Laszlo Kovacs as Member of Board of Directors	For	For	Management
17	Reelect Tamas Meszaros as Member of Board of Directors	For	For	Management
18	Reelect Gabor Perjes as Member of Board of Directors	For	For	Management
19	Elect Szilveszter Vizi as Member of Board of Directors	For	For	Management
20	Approve Remuneration of Board of Directors	For	For	Management
21	Approve Remuneration of Supervisory Board Members	For	For	Management
22	Ratify Deloitte Ltd. as Auditor	For	For	Management
23	Approve Auditor Remuneration	For	For	Management
24	Transact Other Business (Voting)	For	Against	Management

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RICHTER GEDEON RT

Ticker: Security ID: 368467205

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Computerized Voting Machine for AGM	For	For	Management
2	Approve Use of Sound Recording for Minute Preparation	For	For	Management
3	Elect Chairman and Other Meeting Officials	For	For	Management
4	Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Company's Business Operations in 2007	For	For	Management
5	Approve Dividends of HUF 450 per Share	For	For	Management
6	Approve Allocation of HUF 25.4 Billion to Reserve Capital	For	For	Management
7	Approve Annual Report and Financial	For	For	Management

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	Statements			
8	Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Group's Operations in 2007	For	For	Management
9	Approve Corporate Governance Report	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management
11	Amend Dec. 18, 2007, EGM, Resolutions Re: Series D Shares	For	Against	Management
12	Amend Articles of Association	For	Against	Management
13	Approve Unified Text of Statute	For	Against	Management
14	Reelect William de Gelsey as Member of Board of Directors	For	For	Management
15	Reelect Erik Bogtsch as Member of Board of Directors	For	For	Management
16	Reelect Laszlo Kovacs as Member of Board of Directors	For	For	Management
17	Reelect Tamas Meszaros as Member of Board of Directors	For	For	Management
18	Reelect Gabor Perjes as Member of Board of Directors	For	For	Management
19	Elect Szilveszter Vizi as Member of Board of Directors	For	For	Management
20	Approve Remuneration of Board of Directors	For	For	Management
21	Approve Remuneration of Supervisory Board Members	For	For	Management
22	Ratify Deloitte Ltd. as Auditor	For	For	Management
23	Approve Auditor Remuneration	For	For	Management
24	Transact Other Business (Voting)	For	Against	Management

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ROSNEFT OIL COMPANY OJSC

Ticker: Security ID: 67812M207  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

#	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 1.60 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Denis Askinadze as Director	None	Against	Management
6.2	Elect Andrey Belousov as Director	None	Against	Management
6.3	Elect Sergey Bogdanchikov as Director	None	Against	Management
6.4	Elect Sergey Naryshkin as Director	None	Against	Management
6.5	Elect Gleb Nikitin as Director	None	Against	Management
6.6	Elect Yury Petrov as Director	None	Against	Management
6.7	Elect Andrey Reus as Director	None	Against	Management
6.8	Elect Vladimir Salamatov as Director	None	Against	Management
6.9	Elect Igor Sechin as Director	None	Against	Management
6.10	Elect Andrey Kostin as Director	None	For	Management
6.11	Elect Alexander Nekipelov as Director	None	For	Management
6.12	Elect Hans-Joerg Rudloff as Director	None	For	Management
7.1	Elect Sergey Zhuravlev as Member of Audit Commission	For	For	Management
7.2	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
7.3	Elect Dmitry Logunov as Member of Audit Commission	For	For	Management

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	Commission			
7.4	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
7.5	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
8	Ratify Auditor	For	For	Management
9	Amend Charter	For	For	Management
10	Approve Related-Party Transactions	For	For	Management

### ROSTELECOM

Ticker: ROS Security ID: 778529107  
 Meeting Date: JUN 9, 2008 Meeting Type: Annual  
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 3,8809 per Preferred A Share and RUB 1,9399 per Ordinary Share	For	For	Management
2.1	Elect Alexander Kiselev as Director	None	Against	Management
2.2	Elect Sergey Kuznetsov as Director	None	Against	Management
2.3	Elect Evgeny Chechelnitsky as Director	None	Against	Management
2.4	Elect Elena Selvich as Director	None	Against	Management
2.5	Elect Mikhail Alexeev as Director	None	Against	Management
2.6	Elect Vladimir Zhelonkin as Director	None	Against	Management
2.7	Elect Konstantin Solodukhin as Director	None	Against	Management
2.8	Elect Valentina Veremyanina as Director	None	Against	Management
2.9	Elect Valery Degtyarev as Director	None	For	Management
2.10	Elect Ekaterina Vasilyeva as Director	None	For	Management
2.11	Elect Anatoly Gavrilenko as Director	None	For	Management
2.12	Elect Sergey Korber as Director	None	Against	Management
2.13	Elect Evgeny Logovinsky as Director	None	For	Management
2.14	Elect Nikolay Mylnikov as Director	None	For	Management
2.15	Elect Dmitry Romaev as Director	None	Against	Management
2.16	Elect Maxim Tsyganov as Director	None	For	Management
3.1	Elect Lyudmila Arzhannikova as Member of Audit Commission	For	For	Management
3.2	Elect Natalia Belyakova as Member of Audit Commission	For	For	Management
3.3	Elect Svetlana Bocharova as Member of Audit Commission	For	For	Management
3.4	Elect Mikhail Batmanov as Member of Audit Commission	For	For	Management
3.5	Elect Olga Koroleva as Member of Audit Commission	For	For	Management
4	Ratify CJSC KPMG as Auditor	For	For	Management
5	Approve New Edition of Charter	For	For	Management
6	Approve New Edition of Regulations on Board of Directors	For	For	Management
7	Approve New Edition of Regulations on Audit Commission	For	For	Management
8	Approve Remuneration of Directors	For	For	Management

### SBERBANK OF RUSSIA

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Ticker: Security ID: X76318108  
 Meeting Date: NOV 28, 2007 Meeting Type: Special  
 Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Recall Andrey Kazmin as Company's President	For	For	Management
2	Elect German Gref as New President	For	For	Management

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### SBERBANK OF RUSSIA

Ticker: Security ID: X76318108  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.51 per Ordinary Share and RUB 0.65 per Preferred Share	For	For	Management
4	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
5.1	Elect Sergey Ignatev as Director	None	Did Not Vote	Management
5.2	Elect Alexey Ulukaev as Director	None	Did Not Vote	Management
5.3	Elect Georgy Luntovsky as Director	None	Did Not Vote	Management
5.4	Elect Valery Tkachenko as Director	None	Did Not Vote	Management
5.5	Elect Nadezhda Ivanova as Director	None	Did Not Vote	Management
5.6	Elect Sergey Shevtov as Director	None	Did Not Vote	Management
5.7	Elect Konstantin Shor as Director	None	Did Not Vote	Management
5.8	Elect Arkady Dvorkovich as Director	None	Did Not Vote	Management
5.9	Elect Alexey Kudrin as Director	None	Did Not Vote	Management
5.10	Elect Elvira Nabiullina as Director	None	Did Not Vote	Management
5.11	Elect Anton Drozdov as Director	None	Did Not Vote	Management
5.12	Elect Alexey Savatugin as Director	None	Did Not Vote	Management
5.13	Elect German Gref as Director	None	Did Not Vote	Management
5.14	Elect Bella Zlatkis as Director	None	Did Not Vote	Management
5.15	Elect Sergey Guriev as Director	None	Did Not Vote	Management
5.16	Elect Anton Danilov-Danilian as Director	None	For	Management
5.17	Elect Mikhail Dmitriev as Director	None	Did Not Vote	Management
5.18	Elect Vladimir Mau as Director	None	Did Not Vote	Management

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5.19	Elect Boris Fedorov as Director	None	Did Not Vote	Management
5.20	Elect Rajat Kumar Gupta as Director	None	Did Not Vote	Management
6.1	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.2	Elect Valentina Khrpunkova as Member of Audit Commission	For	For	Management
6.3	Elect Ludmilla Zinina as Member of Audit Commission	For	For	Management
6.4	Elect Irina Mayorova as Member of Audit Commission	For	For	Management
6.5	Elect Valentina Tkachenko as Member of Audit Commission	For	For	Management
6.6	Elect Natalia Polonskaya as Member of Audit Commission	For	For	Management
6.7	Elect Maxim Dolzhenkov as Member of Audit Commission	For	For	Management
7	Amend Charter	For	Against	Management
8	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management

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SBERBANK OF RUSSIA

Ticker: Security ID: 80529Q205  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.51 per Ordinary Share and RUB 0.65 per Preferred Share	For	For	Management
4	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
5.1	Elect Sergey Ignatev as Director	None	Against	Management
5.2	Elect Alexey Ulukaev as Director	None	Against	Management
5.3	Elect Georgy Luntovsky as Director	None	Against	Management
5.4	Elect Valery Tkachenko as Director	None	Against	Management
5.5	Elect Nadezhda Ivanova as Director	None	Against	Management
5.6	Elect Sergey Shevtov as Director	None	Against	Management
5.7	Elect Konstantin Shor as Director	None	Against	Management
5.8	Elect Arkady Dvorkovich as Director	None	Against	Management
5.9	Elect Alexey Kudrin as Director	None	Against	Management
5.10	Elect Elvira Nabiullina as Director	None	Against	Management
5.11	Elect Anton Drozdov as Director	None	Against	Management
5.12	Elect Alexey Savatugin as Director	None	Against	Management
5.13	Elect German Gref as Director	None	Against	Management
5.14	Elect Bella Zlatkis as Director	None	Against	Management
5.15	Elect Sergey Guriev as Director	None	Against	Management
5.16	Elect Anton Danilov-Danilian as Director	None	For	Management
5.17	Elect Mikhail Dmitriev as Director	None	Against	Management
5.18	Elect Vladimir Mau as Director	None	Against	Management
5.19	Elect Boris Fedorov as Director	None	Against	Management
5.20	Elect Rajat Kumar Gupta as Director	None	Against	Management
6.1	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.2	Elect Valentina Khrpunkova as Member of	For	For	Management



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	Audit Commission			
6.3	Elect Ludmilla Zinina as Member of Audit Commission	For	For	Management
6.4	Elect Irina Mayorova as Member of Audit Commission	For	For	Management
6.5	Elect Valentina Tkachenko as Member of Audit Commission	For	For	Management
6.6	Elect Natalia Polonskaya as Member of Audit Commission	For	For	Management
6.7	Elect Maxim Dolzhenkov as Member of Audit Commission	For	For	Management
7	Amend Charter	For	Against	Management
8	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management

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### SISTEMA JSFC

Ticker: Security ID: 48122U204  
 Meeting Date: JUN 28, 2008 Meeting Type: Annual  
 Record Date: MAY 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.25 per Share	For	For	Management
4.1	Elect Vsevolod Rozanov as Member of Audit Commission	For	For	Management
4.2	Elect Sergey Zaitsev as Member of Audit Commission	For	For	Management
4.3	Elect Olga Shurygina as Member of Audit Commission	For	For	Management
5.1	Elect Alexander Goncharuk as Director	None	Against	Management
5.2	Elect Alexander Gorbатовsky as Director	None	For	Management
5.3	Elect Vladimir Evtushenkov as Director	None	Against	Management
5.4	Elect Ron Zommer as Director	None	For	Management
5.5	Elect Dmitry Zubov as Director	None	Against	Management
5.6	Elect Viacheslav Kopiev as Director	None	Against	Management
5.7	Elect Evgeny Novitsky as Director	None	Against	Management
5.8	Elect Stephen Newhouse as Director	None	For	Management
5.9	Elect Robert Skidelsky as Director	None	Against	Management
5.10	Elect Sergey Cheremin as Director	None	Against	Management
6.1	Ratify CJSC Audit-Garantiya-M as Auditor to Audit Company's Financial Statements Prepared in Accordance with Russian Accounting Standards	For	For	Management
6.2	Ratify Deloitte Touche Regional Consulting Services Ltd. as Auditor to Audit Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards	For	For	Management
7	Approve New Edition of Regulations on Management	For	For	Management
8	Approve New Edition of Regulations on Board of Directors	For	For	Management

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SURGUTNEFTEGAZ

Ticker: Security ID: 868861204  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE OJSC SURGUTNEFTEGAS ANNUAL REPORT FOR 2007.	For	For	Management
2	TO APPROVE ANNUAL ACCOUNTING STATEMENTS OF OJSC SURGUTNEFTEGAS , INCLUDING PROFIT AND LOSS STATEMENT FOR 2007.	For	For	Management
3	TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC SURGUTNEFTEGAS FOR 2007. TO DECLARE DIVIDEND PAYMENT FOR 2007: FOR A PREFERRED SHARE OF OJSC SURGUTNEFTEGAS - 0.82 RUBLES, FOR AN ORDINARY SHARE OF OJSC SURGUTNEFTEGAS - 0.6 RUBLES	For	For	Management
4	TO ELECT TO THE BOARD OF DIRECTORS: ANANIEV SERGEI ALEKSEEVICH	None	For	Management
5	TO ELECT TO THE BOARD OF DIRECTORS: BOGDANOV VLADIMIR LEONIDOVICH	None	For	Management
6	TO ELECT TO THE BOARD OF DIRECTORS: BULANOV ALEXANDER NIKOLAEVICH	None	For	Management
7	TO ELECT TO THE BOARD OF DIRECTORS: GORBUNOV IGOR NIKOLAEVICH	None	For	Management
8	TO ELECT TO THE BOARD OF DIRECTORS: DRUCHININ VLADISLAV EGOROVICH	None	For	Management
9	TO ELECT TO THE BOARD OF DIRECTORS: EGOROV OLEG YURIEVICH	None	For	Management
10	TO ELECT TO THE BOARD OF DIRECTORS: EROKHIN VLADIMIR PETROVICH	None	For	Management
11	TO ELECT TO THE BOARD OF DIRECTORS: MATVEEV NIKOLAI IVANOVICH	None	For	Management
12	TO ELECT TO THE BOARD OF DIRECTORS: MEDVEDEV NIKOLAI YAKOVLEVICH	None	For	Management
13	TO ELECT TO THE BOARD OF DIRECTORS: REZYAPOV ALEXANDER FILIPPOVICH	None	For	Management
14	ELECTION TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : KOMAROVA VALENTINA PANTELEEVNA	For	For	Management
15	ELECTION TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : OLEJNIK TAMARA FEDOROVNA	For	For	Management
16	ELECTION TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : POZDNYAKOVA VERA ALEKSANDROVNA	For	For	Management
17	TO APPROVE LIMITED LIABILITY COMPANY ROSEKSPERTIZA AS THE AUDITOR OF OJSC SURGUTNEFTEGAS FOR 2008.	For	For	Management
18	TO APPROVE TRANSACTIONS WHICH MAY BE CONDUCTED IN THE FUTURE BETWEEN OJSC SURGUTNEFTEGAS AND ITS AFFILIATED PARTIES IN THE COURSE OF GENERAL BUSINESS ACTIVITY OF OJSC SURGUTNEFTEGAS	For	Against	Management

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 TATNEFT OAO

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Ticker: Security ID: 670831205  
 Meeting Date: JUN 26, 2008 Meeting Type: Annual  
 Record Date: MAY 12, 2008

#	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 Valery Vasiliev as Director	None	For	Management
5.2	Elect David Waygood as Director	None	For	Management
5.3	Elect Maria Voskresenskaya as Director	None	For	Management
5.4	Elect Radik Gaizatullin as Director	None	For	Management
5.5	Elect Sushovan Ghosh as Director	None	For	Management
5.6	Elect Nail Ibragimov as Director	None	For	Management
5.7	Elect Vladimir Lavushchenko as Director	None	For	Management
5.8	Elect Nail Maganov as Director	None	For	Management
5.9	Elect Renat Muslimov as Director	None	For	Management
5.10	Elect Rinat Sabirov as Director	None	For	Management
5.11	Elect Valery Sorokin as Director	None	For	Management
5.12	Elect Mirgaziyan Taziev as Director	None	For	Management
5.13	Elect Shafgat Takhautdinov as Director	None	For	Management
5.14	Elect Rais Khisamov as Director	None	For	Management
6.1	Elect Tamara Vilkova to Audit Commission	For	For	Management
6.2	Elect Nazilya Galieva to Audit Commission	For	For	Management
6.3	Elect Ferdinand Galiullin to Audit Commission	For	For	Management
6.4	Elect Venera Kuzmina to Audit Commission	For	For	Management
6.5	Elect Nikolay Lapin to Audit Commission	For	For	Management
6.6	Elect Galina Malyazina to Audit Commission	For	For	Management
6.7	Elect Liliya Rakhimzyanova to Audit Commission	For	For	Management
6.8	Elect Alfiya Sinegaeva to Audit Commission	For	For	Management
7	Ratify CJSC Energy Consulting as Auditor	For	For	Management
8	Amend Charter	For	Against	Management

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### TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101  
 Meeting Date: NOV 28, 2007 Meeting Type: Special  
 Record Date: NOV 21, 2007

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Share Cancellation	For	For	Management
7	Amend Statute to Reflect PLN 93.7 Million Reduction in Share Capital via Share Cancellation	For	For	Management
8	Approve Changes to Composition of Supervisory Board	For	For	Management
9	Close Meeting	None	None	Management

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TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6.1	Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007	None	Did Not Vote	Management
6.2	Receive Management Board Proposal Regarding Allocation of Company's 2007 Income, Including Dividend Payout	None	Did Not Vote	Management
6.3	Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2007, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2007 Income	None	Did Not Vote	Management
6.4	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	None	Did Not Vote	Management
6.5	Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2007 and Consolidated Financial Statements	None	Did Not Vote	Management
6.6	Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2007 and Report on Supervisory Board's Activities in Fiscal 2007	None	Did Not Vote	Management
7.1	Approve Management Board Report on Company's Operations in Fiscal 2007	For	Did Not Vote	Management
7.2	Approve Financial Statements	For	Did Not Vote	Management
7.3	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
7.4	Approve Allocation of Income from Previous Years	For	Did Not Vote	Management
7.5	Approve Management Board Report on Group's Operations in Fiscal 2007	For	Did Not Vote	Management
7.6	Approve Consolidated Financial Statements	For	Did Not Vote	Management
7.7	Approve Discharge of Management and Supervisory Boards	For	Did Not Vote	Management
8	Authorize Share Repurchase Program	For	Did Not Vote	Management
9	Amend Regulations on General Meetings	For	Did Not Vote	Management
10	Approve Changes to Composition of Supervisory Board	For	Did Not Vote	Management

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11	Close Meeting	None	Did Not Vote	Management
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TGC- 5

Ticker: Security ID: 881459101  
 Meeting Date: MAY 23, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3.1	Elect Dmitry Akhanov as Director	None	For	Management
3.2	Elect Sergey Zhuravlev as Director	None	For	Management
3.3	Elect Andrey Kozlov as Director	None	For	Management
3.4	Elect Andrey Lukin as Director	None	For	Management
3.5	Elect Natalia Petrikina as Director	None	For	Management
3.6	Elect Lev Ketkin as Director	None	For	Management
3.7	Elect Alexey Glushenko as Director	None	For	Management
3.8	Elect Mikhail Eremenko as Director	None	For	Management
3.9	Elect Evgeny Pyin as Director	None	For	Management
3.10	Elect Maxim Krasnikov as Director	None	For	Management
3.11	Elect Elena Kolosok as Director	None	For	Management
3.12	Elect Vladimir Kolushov as Director	None	For	Management
3.13	Elect Denis Rudak as Director	None	For	Management
3.14	Elect Mikhail Slobodin as Director	None	For	Management
3.15	Elect Eduard Smelov as Director	None	For	Management
3.16	Elect Oleg Fedotovskiy as Director	None	For	Management
3.17	Elect Mikhail Azovtsev as Director	None	For	Management
3.18	Elect Vyacheslav Baitekoy as Director	None	For	Management
3.19	Elect Marat Bashirov as Director	None	For	Management
3.20	Elect Natalia Bondal as Director	None	For	Management
3.21	Elect Dmitry Guralev as Director	None	For	Management
3.22	Elect Sergey Drozhzhin as Director	None	For	Management
3.23	Elect Alexey Zakrevskiy as Director	None	For	Management
3.24	Elect Vladimir Kokorin as Director	None	For	Management
3.25	Elect Mikhail Kuznetsov as Director	None	For	Management
3.26	Elect Andrey Makarov as Director	None	For	Management
3.27	Elect Pavel Shedrovitskiy as Director	None	For	Management
3.28	Elect Mikhail Kurbatov as Director	None	For	Management
4.1	Elect Irina Korovkina to Audit Commission	For	Against	Management
4.2	Elect Maria Tikhonova to Audit Commission	For	Against	Management
4.3	Elect Alexey Chmyrev to Audit Commission	For	Against	Management
4.4	Elect Mikhail Lavrov to Audit Commission	For	Against	Management
4.5	Elect Sergey Nedomets to Audit Commission	For	For	Management
4.6	Elect Anatoly Tunyaev to Audit Commission	For	For	Management
4.7	Elect Vitaly Valerievich to Audit Commission	For	For	Management
4.8	Elect Marina Balabaeva to Audit Commission	For	Against	Management
4.9	Elect Irina Kashpitar to Audit Commission	For	For	Management
4.10	Elect Olga Kuzmina to Audit Commission	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6	Approve Transfer of Powers of General Director to Managing Company CJSC Kompleksnye Energeticheskiye Systemy	For	For	Management
7	Approve Remuneration of Directors	For	For	Management

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8 Amend Charter For Against Management

TMK OAO

Ticker: TMKOY Security ID: 87260R201  
 Meeting Date: DEC 25, 2007 Meeting Type: Special  
 Record Date: NOV 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 3.63 Per Share for First Nine Months of Fiscal 2007	For	For	Management
2	Approve Revised Edition of Regulations on Management	For	For	Management
3	Approve Related-Party Transactions	For	For	Management

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: Security ID: M87892101  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date:

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

TRAKYA CAM

Ticker: Security ID: M8811Q100  
 Meeting Date: AUG 2, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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10	Receive Information on Disclosure Policy	None	None	Management
11	Receive Information on Ethics Principles	None	None	Management
12	Receive Information on Charitable Donations	None	None	Management
13	Ratify External Auditors	For	For	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management
15	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
16	Close Meeting	None	None	Management

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### TURKCELL ILETISIM HIZMETLERI A.S.

Ticker: Security ID: M8903B102  
 Meeting Date: SEP 21, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Articles Re: Corporate Purpose	For	For	Management
4	Fix Remuneration and Attendance Fees for Management Members	For	For	Management
5	Close Meeting	None	None	Management

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### TURKCELL ILETISIM HIZMETLERI AS

Ticker: Security ID: M8903B102  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date:

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



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TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106  
 Meeting Date: OCT 4, 2007 Meeting Type: Special  
 Record Date:

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

TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106  
 Meeting Date: APR 3, 2008 Meeting Type: Annual  
 Record Date:

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

TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106  
 Meeting Date: JUN 13, 2008 Meeting Type: Special  
 Record Date:

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

TURKIYE IS BANKASI AS

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Ticker: Security ID: M8933F115  
 Meeting Date: JUL 25, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Chairman, and Issue Authorization to Sign Meeting Minutes	For	For	Management
2	Amend Company Articles	For	For	Management

### TURKIYE IS BANKASI AS

Ticker: Security ID: M8933F115  
 Meeting Date: JUL 25, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Chairman, and Issue Authorization to Sign Meeting Minutes	For	For	Management
2	Amend Company Articles	For	For	Management

### TURKIYE VAKIFLAR BANKASI TAO

Ticker: Security ID: M9037B109  
 Meeting Date: MAR 21, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Meeting Minutes	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Directors and Internal Auditors	For	For	Management
6	Approve Dividends	For	For	Management
7	Presentation of Dividend Policy	None	None	Management
8	Ratify Director Appointments	For	For	Management
9	Elect Directors	For	For	Management
10	Appoint Internal Statutory Auditors	For	For	Management
11	Approve Remuneration of Directors and Internal Auditors	For	For	Management
12	Approve External Auditors	For	For	Management
13	Approve Changes to Personnel Regulations	For	Against	Management
14	Presentation of Donations Made in 2007	None	None	Management

### TVN S.A.

Ticker: Security ID: X9283W102  
 Meeting Date: NOV 20, 2007 Meeting Type: Special  
 Record Date: NOV 13, 2007

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

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2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Merger with TVN Turbo Sp. z o.o.	For	For	Management
7	Amend Statute	For	Against	Management
8	Approve Final Edition of Statute	For	Against	Management
9	Close Meeting	None	None	Management

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TVN S.A.

Ticker: Security ID: X9283W102  
 Meeting Date: MAY 9, 2008 Meeting Type: Annual  
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6	Approve Financial Statements	For	Did Not Vote	Management
7	Approve Management Board Report on Company's Operations in Fiscal 2007	For	Did Not Vote	Management
8	Approve Consolidated Financial Statements	For	Did Not Vote	Management
9	Approve Discharge of Management Board	For	Did Not Vote	Management
10	Approve Discharge of Supervisory Board	For	Did Not Vote	Management
11	Approve Allocation of Income	For	Did Not Vote	Management
12	Approve Dividends	For	Did Not Vote	Management
13	Approve Supervisory Board Report on Company's Standing in Fiscal 2007	For	Did Not Vote	Management
14	Approve Report on Supervisory Board Activities in Fiscal 2007	For	Did Not Vote	Management
15	Fix Number of Supervisory Board Members	For	Did Not Vote	Management
16	Elect Supervisory Board Members (Bundled)	For	Did Not Vote	Management
17	Amend Terms of Incentive Plans I and II	For	Did Not Vote	Management
18	Amend Statute to Reflect Changes in Capital; Approve Uniform Text of Statute	For	Did Not Vote	Management
19	Close Meeting	None	Did Not Vote	Management

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UNIFIED ENERGY SYSTEMS RAO

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Ticker: Security ID: 904688207  
 Meeting Date: OCT 26, 2007 Meeting Type: Special  
 Record Date: AUG 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization of OJSC Unified Energy Systems RAO via Spin-Off of 28 Open Joint Stock Companies	For	For	Management
2	Elect Directors of OJSC State Holding via Cumulative Voting	None	For	Management
3	Elect Directors of OJSC State Holding HidroOGK via Cumulative Voting	None	For	Management
4	Elect Directors of OJSC Minority Holding FSK UES via Cumulative Voting	None	For	Management
5	Elect Directors of OJSC Minority Holding HidroOGK via Cumulative Voting	None	For	Management
6	Elect Directors of OJSC OGK-1 Holding via Cumulative Voting	None	For	Management
7	Elect Directors of OJSC OGK-2 Holding via Cumulative Voting	None	For	Management
8	Elect Directors of OJSC OGK-3 Holding via Cumulative Voting	None	For	Management
9	Elect Directors of OJSC OGK-4 Holding via Cumulative Voting	None	For	Management
10	Elect Directors of OJSC OGK-6 Holding via Cumulative Voting	None	For	Management
11	Elect Directors of OJSC TKG-1 Holding via Cumulative Voting	None	For	Management
12	Elect Directors of OJSC TKG-2 Holding via Cumulative Voting	None	For	Management
13	Elect Directors of OJSC Mosenergo Holding via Cumulative Voting	None	For	Management
14	Elect Directors of OJSC TKG-4 Holding via Cumulative Voting	None	For	Management
15	Elect Directors of OJSC TKG-6 Holding via Cumulative Voting	None	For	Management
16	Elect Directors of OJSC Volzhskaya TKG Holding via Cumulative Voting	None	For	Management
17	Elect Directors of OJSC UGK TKG-8 Holding via Cumulative Voting	None	For	Management
18	Elect Directors of OJSC TKG-9 Holding via Cumulative Voting	None	For	Management
19	Elect Directors of OJSC TKG-10 Holding via Cumulative Voting	None	For	Management
20	Elect Directors of OJSC TKG-11 Holding via Cumulative Voting	None	For	Management
21	Elect Directors of OJSC Kuzbassenergo Holding via Cumulative Voting	None	For	Management
22	Elect Directors of OJSC Eniseyskaya TKG Holding via Cumulative Voting	None	For	Management
23	Elect Directors of OJSC TKG-14 Holding via Cumulative Voting	None	For	Management
24	Elect Directors of OJSC Inter RAO UES Holding via Cumulative Voting	None	For	Management
25	Elect Directors of OJSC Holding MRSK via Cumulative Voting	None	For	Management
26	Elect Directors of OJSC Far East and Isolated Energy Systems Holding via Cumulative Voting	None	For	Management
27	Elect Directors of OJSC Center Energy Holding via Cumulative Voting	None	For	Management

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28	Elect Directors of OJSC Sibenergo Holding via Cumulative Voting	None	For	Management
29	Elect Directors of OJSC Intergeneration via Cumulative Voting	None	For	Management
30	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
31	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
32	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
33	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
34	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
35	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
36	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
37	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
38	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
39	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
40	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
41	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
42	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
43	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
44	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
45	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
46	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
47	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
48	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
49	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
50	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
51	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
52	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management
53	Approve Merger of OJSC State Holding with OJSC FSK UES	For	For	Management

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UNIFIED ENERGY SYSTEMS RAO

Ticker: Security ID: 904688207  
 Meeting Date: OCT 26, 2007 Meeting Type: Special  
 Record Date: AUG 23, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO REORGANIZE RAO UES OF RUSSIA IN THE FORM OF SPIN-OFF OF OAO STATE HOLDING, OAO STATE HOLDING HYDROOGK, OAO MINORITY HOLDING FGC UES, OAO MINORITY HOLDING HYDROOGK, OAO OGK-1 HOLDING, OAO OGK-2 HOLDING, OAO OGK-3 HOLDING, OAO OGK-4 HOLDING, OAO OGK-6 H	For	For	Management
2	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO STATE HOLDING.	None	For	Management
3	ELECTION OF MEMBERS OF THE BOARD OF OAO HYDROOGK STATE HOLDING.	None	For	Management
4	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO FGC UES MINORITY HOLDING.	None	For	Management
5	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO HYDROOGK MINORITY HOLDING.	None	For	Management
6	ELECTION OF MEMBERS OF THE BOARD OF OAO OGK-1 HOLDING.	None	For	Management
7	ELECTION OF MEMBERS OF THE BOARD OF OAO OGK-2 HOLDING.	None	For	Management
8	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO OGK-3 HOLDING.	None	For	Management
9	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO OGK-4 HOLDING.	None	For	Management
10	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO OGK-6 HOLDING.	None	For	Management
11	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-1 HOLDING.	None	For	Management
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-2 HOLDING.	None	For	Management
13	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO MOSENERGO HOLDING.	None	For	Management
14	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-4 HOLDING.	None	For	Management
15	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-6 HOLDING.	None	For	Management
16	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO VOLJSKAYA TGK HOLDING.	None	For	Management
17	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO UGK TGK-8 HOLDING.	None	For	Management
18	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-9 HOLDING.	None	For	Management
19	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-10 HOLDING.	None	For	Management
20	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-11 HOLDING.	None	For	Management
21	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO KUZBASSENERGO HOLDING.	None	For	Management
22	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO YENISEYSKAYA TGK HOLDING.	None	For	Management
23	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-14 HOLDING.	None	For	Management
24	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO INTER RAO UES HOLDING.	None	For	Management
25	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO MRSK HOLDING.	None	For	Management
26	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO RAO ENERGY SYSTEM OF THE EAST HOLDING.	None	For	Management

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27	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO CENTERENERGYHOLDING HOLDING.	None	For	Management
28	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO SIBENERGYHOLDING.	None	For	Management
29	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO INTERGENERATION.	None	For	Management
30	TO REORGANIZE OAO STATE HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO FGC UES (OGRN 1024701893336) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEMENT BEING APPR	For	For	Management
31	TO REORGANIZE OAO STATE HOLDING HYDROOGK (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO HYDROOGK (OGRN 1042401810494) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEM	For	For	Management
32	TO REORGANIZE OAO MINORITY HOLDING FGC UES (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO FGC UES (OGRN 1024701893336) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEE	For	For	Management
33	TO REORGANIZE OAO MINORITY HOLDING HYDROOGK (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO HYDROOGK (OGRN 1042401810494) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEM	For	For	Management
34	TO REORGANIZE OAO OGK-1 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-1 (OGRN 1057200597960) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
35	TO REORGANIZE OAO OGK-2 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-2 (OGRN 1052600002180) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
36	TO REORGANIZE OAO OGK-3 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-3 (OGRN 1040302983093) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
37	TO REORGANIZE OAO OGK-4 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-4 (OGRN 1058602056985) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE	For	For	Management

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38	AGREEMENT FOR TAKEOVER OF O TO REORGANIZE OAO O GK-6 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO O GK-6 (OGRN 1056164020769) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
39	TO REORGANIZE OAO T GK-1 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-1 (OGRN 1057810153400) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
40	TO REORGANIZE OAO T GK-2 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-2 (OGRN 1057601091151) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
41	TO REORGANIZE OAO MOSENERGO HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO MOSENERGO (OGRN 1027700302420) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEO	For	For	Management
42	TO REORGANIZE OAO T GK-4 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-4 (OGRN 1056882304489) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
43	TO REORGANIZE OAO T GK-6 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-6 (OGRN 1055230028006) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O	For	For	Management
44	TO REORGANIZE OAO VOLJSKAYA T GK HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO VOLJSKAYA T GK (OGRN 1056315070350) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT F	For	For	Management
45	TO REORGANIZE OAO U GK T GK-8 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO U GK T GK-8 (OGRN 1053000012790) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEO	For	For	Management
46	TO REORGANIZE OAO T GK-9 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-9 (OGRN 1045900550024) UNDER TERMS AND CONDITIONS	For	For	Management



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PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O

47 TO REORGANIZE OAO TGK-10 HOLDING (TO BE For For Management  
ESTABLISHED AS A RESULT OF REORGANIZATION  
OF OAO RAO UES OF RUSSIA) THROUGH A  
TAKEOVER BY OAO TGK-10 (OGRN  
1058602102437) UNDER TERMS AND CONDITIONS  
PROVIDED FOR BY THIS RESOLUTION AND THE  
AGREEMENT FOR TAKEOVER OF

48 TO REORGANIZE OAO TGK-11 HOLDING (TO BE For For Management  
ESTABLISHED AS A RESULT OF REORGANIZATION  
OF OAO RAO UES OF RUSSIA) THROUGH A  
TAKEOVER BY OAO TGK-11 (OGRN  
1055406226237) UNDER TERMS AND CONDITIONS  
PROVIDED FOR BY THIS RESOLUTION AND THE  
AGREEMENT FOR TAKEOVER OF

49 TO REORGANIZE OAO KUZBASSENERGO HOLDING For For Management  
(TO BE ESTABLISHED AS A RESULT OF  
REORGANIZATION OF OAO RAO UES OF RUSSIA)  
THROUGH A TAKEOVER BY OAO KUZBASSENERGO  
(OGRN 1024200678260) UNDER TERMS AND  
CONDITIONS PROVIDED FOR BY THIS  
RESOLUTION AND THE AGREEMENT F

50 TO REORGANIZE OAO ENISEISKAYA TGK HOLDING For For Management  
(TO BE ESTABLISHED AS A RESULT OF  
REORGANIZATION OF OAO RAO UES OF RUSSIA)  
THROUGH A TAKEOVER BY OAO ENISEISKAYA TGK  
(TGK-13) (OGRN 1051901068020) UNDER TERMS  
AND CONDITIONS PROVIDED FOR BY THIS  
RESOLUTION AND TH

51 TO REORGANIZE OAO TGK-14 HOLDING (TO BE For For Management  
ESTABLISHED AS A RESULT OF REORGANIZATION  
OF OAO RAO UES OF RUSSIA) THROUGH A  
TAKEOVER BY OAO TGK-14 (OGRN  
1047550031242) UNDER TERMS AND CONDITIONS  
PROVIDED FOR BY THIS RESOLUTION AND THE  
AGREEMENT FOR TAKEOVER OF

52 TO REORGANIZE OAO INTER RAO UES HOLDING For For Management  
(TO BE ESTABLISHED AS A RESULT OF  
REORGANIZATION OF OAO RAO UES OF RUSSIA)  
THROUGH A TAKEOVER BY OAO SOCHINSKAYA TPP  
(OGRN 1022302933630) UNDER TERMS AND  
CONDITIONS PROVIDED FOR BY THIS  
RESOLUTION AND THE TAKEOVER

53 TO REORGANIZE OAO RAO UES OF RUSSIA IN For For Management  
THE FORM OF TAKEOVER BY OAO FGC UES (OGRN  
1024701893336) UNDER THE CONDITIONS SET  
FORTH BY THIS RESOLUTION AND TAKEOVER  
AGREEMENT APPROVED BY THIS RESOLUTION.

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UNIFIED ENERGY SYSTEMS RAO

Ticker: Security ID: 904688207  
Meeting Date: MAY 28, 2008 Meeting Type: Annual  
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT OF RAO UES OF RUSSIA FOR 2007, ANNUAL FINANCIAL	For	For	Management

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	STATEMENTS, INCLUDING THE PROFIT AND LOSS STATEMENT (PROFIT AND LOSS ACCOUNT) AND THE STATEMENT OF APPROPRIATION OF PROFIT/LOSS AT FISCAL YEAR END.			
2	DIVIDEND FOR 2007 ON SHARES OF ALL CATEGORIES IN THE COMPANY SHALL NOT BE PAID.	For	For	Management
3	APPROVAL OF ZAO PRICEWATERHOUSECOOPERS AUDIT AS THE AUDITOR OF RAO UES OF RUSSIA.	For	For	Management
4.1	ELECTION OF DIRECTOR: KIRILL GENNADYEVICH ANDROSOV	None	Against	Management
4.2	ELECTION OF DIRECTOR: DMITRY SERGEEVICH AKHANOV	None	Against	Management
4.3	ELECTION OF DIRECTOR: ANDREI YEVGENYEVICH BUGROV	None	Against	Management
4.4	ELECTION OF DIRECTOR: ALEKSANDR STALIEVICH VOLOSHIN	None	Against	Management
4.5	ELECTION OF DIRECTOR: ANDREI VLADIMIROVICH DEMENTIEV	None	Against	Management
4.6	ELECTION OF DIRECTOR: YURY MITROFANOVICH MEDVEDEV	None	Against	Management
4.7	ELECTION OF DIRECTOR: ELVIRA SAKHIPZADOVNA NABIULLINA	None	Against	Management
4.8	ELECTION OF DIRECTOR: GLEB SERGEYEVICH NIKITIN	None	Against	Management
4.9	ELECTION OF DIRECTOR: YEGOR NIKOLAEVICH POLYAKOV	None	Against	Management
4.10	ELECTION OF DIRECTOR: OLGA STANISLAVOVNA PUSHKAREVA	None	Against	Management
4.11	ELECTION OF DIRECTOR: VLADIMIR VALERYEVICH RASHEVSKY	None	Against	Management
4.12	ELECTION OF DIRECTOR: SEPPO JUHA REMES	None	For	Management
4.13	ELECTION OF DIRECTOR: KIRILL GENNADIEVICH SELEZNEV	None	Against	Management
4.14	ELECTION OF DIRECTOR: ALEXEI KONSTANTINOVICH UVAROV	None	Against	Management
4.15	ELECTION OF DIRECTOR: YAKOV MOISEYEVICH URINSON	None	Against	Management
4.16	ELECTION OF DIRECTOR: VIKTOR BORISOVICH KHRISTENKO	None	Against	Management
4.17	ELECTION OF DIRECTOR: ANATOLY BORISOVICH CHUBAIS	None	Against	Management
4.18	ELECTION OF DIRECTOR: ILYA ARTUROVICH YUZHANOV	None	Against	Management
5.1	ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: SERGEI IGOREVICH ZHURAVLEV.	For	For	Management
5.2	ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: ANDREI NIKOLAYEVICH KOBZEV.	For	For	Management
5.3	ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: VIKTORIA VLADIMIROVNA OSELEDKO.	For	For	Management
5.4	ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: ALEXANDER BORISOVICH RUTENBERG.	For	For	Management
5.5	ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: VLADIMIR VLADIMIROVICH CHERNYSHEV.	For	For	Management

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 URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107  
 Meeting Date: JUL 9, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reelect Director	For	For	Management
4	Elect Directors	For	For	Management

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 URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107  
 Meeting Date: DEC 17, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital	For	For	Management
2	Eliminate Preemptive Rights to Issue Private Placement	For	Against	Management

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 URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107  
 Meeting Date: JAN 22, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Share Capital from CYP to USD	For	For	Management

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 VOSTOK GAS LTD.

Ticker: Security ID: G93922105  
 Meeting Date: MAR 28, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of the Meeting	For	For	Management
2	Prepare and Approve Voting List	For	For	Management
3	Approval of Agenda	For	For	Management
4	Election of One or Two Persons to Check and Sign the Minutes	For	For	Management
5	Resolution that the Meeting has been Duly Convened	For	For	Management
6	Presentation by the Managing Director	For	For	Management
7	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management

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8 (a)	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
8 (b)	Appropriation of the Company's Results According to Adopted Balance Sheet	For	For	Management
8 (c)	Approve Discharge from Liability to Directors and Managing Director	For	For	Management
9	Determination of Number of Directors and Auditors	For	For	Management
10	Determination of Remuneration of Board of Directors and Auditors	For	For	Management
11	Election of Directors and Auditors	For	Against	Management
12	Appoint Nomination Committee	For	For	Management
13	Resolution regarding Remuneration Principles of Senior Management	For	Against	Management
14	Amend Bylaws	For	Against	Management
15	Closing of the Meeting	None	None	Management

VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136  
 Meeting Date: AUG 29, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve List of Shareholders	For	For	Management
3	Approve Meeting Agenda	For	For	Management
4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	None	None	Management
6	Approve Incentive Scheme	For	For	Management
7	Approve Transfer of Call Options at Market Value in Connection with Investments in Portfolio Companies	For	For	Management
8	Close Meeting	None	None	Management

VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of the Meeting	For	For	Management
2	Prepare and Approve Voting List	For	For	Management
3	Approve Agenda of Meeting	For	For	Management
4	Designate Inspector(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Presentation by the Managing Director	For	For	Management
7	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
8a	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
8b	Appropriation of the Company's Results According to Adopted Balance Sheet	For	For	Management

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9	Determination of Number of Directors and Auditors	For	For	Management
10	Determination of Remuneration of Board of Directors and Auditors	For	For	Management
11	Election of Directors and Auditors	For	For	Management
12	Appoint Nomination Committee	For	For	Management
13	Resolution regarding Remuneration Principles of Senior Management	For	For	Management
14	Closing of the Meeting	None	None	Management

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### VSMPO

Ticker: Security ID: X98053105  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Elect Alexey Aleshin as Director	None	For	Management
3.2	Elect Mikhail Voevodin as Director	None	For	Management
3.3	Elect Nikolay Melnikov as Director	None	For	Management
3.4	Elect Igor Repin as Director	None	For	Management
3.5	Elect Vladimir Tankeev as Director	None	For	Management
3.6	Elect Vladislav Tetiukhin as Director	None	For	Management
3.7	Elect Sergey Chemezov as Director	None	For	Management
3.8	Elect Mikhail Shelkov as Director	None	For	Management
4.1	Elect Vera Gorokhova as Member of Audit Commission	For	For	Management
4.2	Elect Natalia Zabolotskaya as Member of Audit Commission	For	For	Management
4.3	Elect Svetlana Makarova as Member of Audit Commission	For	For	Management
4.4	Elect Natalia Medvedeva as Member of Audit Commission	For	For	Management
4.5	Elect Nadezhda Prianichnikova as Member of Audit Commission	For	For	Management
4.6	Elect Tatiana Ryzhova as Member of Audit Commission	For	For	Management
4.7	Elect Alexander Tanaev as Member of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management
6	Approve Company's Membership in Russian Union of Exporters of Metal Products	For	Against	Management

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### VYKSUNSKY METALLURGICAL PLANT

Ticker: Security ID: X9806V102  
 Meeting Date: AUG 17, 2007 Meeting Type: Special  
 Record Date: JUL 13, 2007

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

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OJSC Sberbank of Russia Re: Guarantee Agreement

3	Approve Dividends	For	For	Management
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WIMM-BILL-DANN FOODS OJSC

Ticker: WBD Security ID: 97263M109  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 13, 2008

#	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 Guy de Selliers as Director	None	For	Management
5.2	Elect Mikhail Dubinin as Director	None	Against	Management
5.3	Elect Igor Kostikov as Director	None	Against	Management
5.4	Elect Michael O'Neill as Director	None	Against	Management
5.5	Elect Alexander Orlov as Director	None	Against	Management
5.6	Elect Sergey Plastinin as Director	None	Against	Management
5.7	Elect Gavril Yushaev as Director	None	Against	Management
5.8	Elect David Yakobashvili as Director	None	Against	Management
5.9	Elect Evgeny Yasin as Director	None	Against	Management
5.10	Elect Marcus Rhodes as Director	None	Against	Management
5.11	Elect Jacques Vincent as Director	None	Against	Management
6	Approve Remuneration of Directors	For	For	Management
7.1	Elect Irina Ieshkina as Member of Audit Commission	For	For	Management
7.2	Elect Lesya Gavrilenko as Member of Audit Commission	For	For	Management
7.3	Elect Victoria Dzhemelinskaya as Member of Audit Commission	For	For	Management
7.4	Elect Alexander Davidiuk as Member of Audit Commission	For	For	Management
7.5	Elect Tatiana Nazarova as Member of Audit Commission	For	For	Management
7.6	Elect Elena Kozlova as Member of Audit Commission	For	For	Management
7.7	Elect Alexander Popov as Member of Audit Commission	For	For	Management
8	Approve New Edition of Charter	For	Against	Management

===== END NPX REPORT

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**SIGNATURES**

[See General Instruction F]

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

(Registrant)        The European Equity Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/15/08

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