

CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC.
Form N-PX
August 26, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-06041

The Central Europe, Russia and Turkey Fund, Inc. (formerly
The Central Europe and Russia Fund, Inc.)
(Exact name of registrant as specified in charter)

345 Park Avenue
New York, NY 10154
(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/12-6/30/13

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

ICA File Number: 811-06041
Reporting Period: 07/01/2012 - 06/30/2013
The Central Europe, Russia and Turkey Fund, Inc.

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

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106
 Meeting Date: MAR 28, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements and Approve Discharge of Directors and Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Ratify Director Appointments	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	For	Management
7	Ratify External Auditors	For	For	Management
8	Authorize Issuance of Bonds and Commercial Papers	For	Against	Management
9	Amend Company Articles	For	For	Management
10	Approve Working Principles of the General Assembly	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Approve Upper Limit of Donations for 2013	For	Against	Management
13	Receive Information on Charitable Donations, Related-Party Transactions and Remuneration Policy	None	None	Management

 ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106
 Meeting Date: OCT 05, 2012 Meeting Type: Special
 Record Date: OCT 04, 2012

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Company Articles	For	For	Management
4	Ratify Director Appointments	For	For	Management
5	Close Meeting	None	None	Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107
 Meeting Date: MAR 26, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Ratify Director Appointments	For	For	Management
7	Appoint Internal Statutory Auditors	For	For	Management
8	Amend Company Articles	For	For	Management
9	Elect Directors	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Approve Director Remuneration	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Approve Working Principles of the General Assembly	For	For	Management
14	Receive Information on Charitable Donations	None	None	Management
15	Approve Upper Limit of Donations for 2013	For	Against	Management

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date:

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles to Reflect Changes in Capital	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Directors and Approve Their Remuneration	For	Against	Management
8	Amend Company Articles	For	For	Management
9	Receive Information on Related Party Transactions	None	None	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013	For	Against	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Ratify External Auditors	For	Against	Management
14	Approve Working Principles of the General Assembly	For	For	Management
15	Wishes	None	None	Management

 BIZIM TOPTAN SATIS MAGAZALARI A.S.

Ticker: BIZIM Security ID: M20170102
 Meeting Date: APR 18, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Director Remuneration	For	For	Management
8	Elect Directors	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Approve Working Principles of the	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

General Assembly

11	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013	For	Against	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
15	Amend Company Articles	For	For	Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
Meeting Date: DEC 18, 2012 Meeting Type: Special
Record Date: DEC 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Approve Contract of Contribution of Part of Enterprise Power Plant Detmarovice to Subsidiary Elektrarna Detmarovice	For	For	Management
3	Approve Contracts for Performance of Functions with Supervisory Board Members	For	For	Management
4	Elect Supervisory Board Member	None	Against	Shareholder
5	Elect Audit Committee Member	None	Against	Shareholder
6	Close Meeting	None	None	Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
Meeting Date: JUN 19, 2013 Meeting Type: Annual
Record Date: JUN 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Board of Directors Report on	None	None	Management

Company's Operations and State of Its
Assets in Fiscal 2012

3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Approve Financial Statements and Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve Volume of Charitable Donations	For	For	Management
9	Recall and Elect Supervisory Board Members	For	Against	Management
10	Recall and Elect Members of Audit Committee	For	For	Management
11	Approve Contracts on Performance of Functions with Members of Supervisory Board	For	For	Management
12	Approve Contracts for Performance of Functions of Audit Committee Members	For	For	Management
13	Close Meeting	None	None	Management

COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M253EL109
Meeting Date: MAY 28, 2013 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Elect Directors and Approve Their Remuneration	For	For	Management
6	Ratify External Auditors	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Receive Information on Charitable Donations	None	None	Management
9	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
10	Amend Company Articles	For	For	Management
11	Approve Working Principles of the General Assembly	For	For	Management
12	Receive Information on Related Party Transactions	None	None	Management
13	Receive Information on Remuneration	None	None	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

Policy

14	Approve Related Party Transactions	For	Against	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Wishes	None	None	Management

EVRAZ PLC

Ticker: EVR Security ID: G33090104
Meeting Date: JUN 13, 2013 Meeting Type: Annual
Record Date: JUN 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Alexander Abramov as Director	For	For	Management
4	Re-elect Duncan Baxter as Director	For	For	Management
5	Re-elect Alexander Frolov as Director	For	For	Management
6	Re-elect Karl Gruber as Director	For	For	Management
7	Re-elect Alexander Izosimov as Director	For	For	Management
8	Re-elect Sir Michael Peat as Director	For	For	Management
9	Re-elect Olga Pokrovskaya as Director	For	Against	Management
10	Re-elect Terry Robinson as Director	For	For	Management
11	Re-elect Eugene Shvidler as Director	For	For	Management
12	Re-elect Eugene Tenenbaum as Director	For	For	Management
13	Reappoint Ernst & Young LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
17	Authorise Market Purchase of Ordinary Shares	For	For	Management
18	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105
Meeting Date: JUN 28, 2013 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For	Did Not Vote Management
2	Amend Company Articles		For	Did Not Vote Management
3	Wishes	None	None	Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 28, 2013 Meeting Type: Annual
Record Date: MAY 13, 2013

#	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	Approve Procedure of Dividend Payment		For For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor		For For	Management
7	Approve Remuneration of Directors		For Against	Management
8	Approve Remuneration of Members of Audit Commission		For For	Management
9	Amend Charter		For For	Management
10	Amend Regulations on General Meetings		For For	Management
11	Approve New Edition of Regulations on Audit Commission		For For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements		For For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements		For For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements		For For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement		For For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement		For For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement		For For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement		For For	Management
12.8	Approve Related-Party Transaction with		For For	Management

OA0 Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts

12.9	Approve Related-Party Transaction with OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
12.10	Approve Related-Party Transaction with OA0 Gazprombank, OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
12.11	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.12	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.13	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	For	Management
12.14	Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements	For	For	Management
12.15	Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements	For	For	Management
12.16	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Deposit Agreements	For	For	Management
12.17	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.18	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.19	Approve Related-Party Transaction with OA0 Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.20	Approve Related-Party Transaction with OA0 Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.21	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.22	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management

12.23	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.24	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations	For	For	Management
12.25	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	For	Management
12.26	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	For	Management
12.27	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.28	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
12.29	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.30	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.31	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
12.32	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.33	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.34	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.35	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re:	For	For	Management

Agreements on Temporary Possession and Use of Software and Hardware Solutions		
12.36	Approve Related-Party Transaction with For	For Management
OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions		
12.37	Approve Related-Party Transaction with For	For Management
OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks		
12.38	Approve Related-Party Transaction with For	For Management
OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System		
12.39	Approve Related-Party Transactions For	For Management
with OOO Gazprom Investoproekt: Re: Provision of Consulting Services		
12.40	Approve Related-Party Transaction with For	For Management
OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center		
12.41	Approve Related-Party Transaction with For	For Management
OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom		
12.42	Approve Related-Party Transaction with For	For Management
OAO Severneftegazprom Re: Agreements on Delivery of Gas		
12.43	Approve Related-Party Transaction with For	For Management
OAO Tomskgazprom Re: Agreements on Transportation of Gas		
12.44	Approve Related-Party Transaction with For	For Management
OOO Gazprom Mezhtregiongaz Re: Agreements on Transportation of Gas		
12.45	Approve Related-Party Transaction with For	For Management
OAO NOVATEK Re: Agreements on Transportation of Gas		
12.46	Approve Related-Party Transaction with For	For Management
OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas		
12.47	Approve Related-Party Transaction with For	For Management
OAO Gazprom Neft Re: Agreements on Transportation of Gas		
12.48	Approve Related-Party Transaction with For	For Management
OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities		
12.49	Approve Related-Party Transaction with For	For Management
OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency		

Purchase/Sale Transactions

12.50	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.51	Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
12.52	Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53	Approve Related-Party Transaction with For AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54	Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55	Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56	Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreements on Transportation of Gas	For	For	Management
12.57	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.59	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.60	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For	For	Management
12.62	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65	Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re:	For	For	Management

Service Agreement on Partial Liquidation of Gas Pipeline		
12.66	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Property Insurance	For Management
12.67	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	For Management
12.68	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance	For Management
12.69	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For Management
12.70	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For Management
12.71	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For Management
12.72	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For Management
12.73	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For Management
12.74	Approve Related-Party Transaction with For OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For Management
12.75	Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For Management
12.76	Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For Management
12.77	Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	For Management
12.78	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For Management
12.79	Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO	For Management

Gazprom's Trademarks				
12.80	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Against	Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Against	Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Against	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management

14.11 Elect Karen Oganyan as Member of Audit Commission	For	For	Management
14.12 Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 28, 2013 Meeting Type: Annual
Record Date: MAY 13, 2013

#	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	Approve Procedure of Dividend Payment	For	For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Amend Charter	For	For	Management
10	Amend Regulations on General Meetings	For	For	Management
11	Approve New Edition of Regulations on Audit Commission	For	For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of	For	For	Management

Monetary Funds As Minimum Balance On
Bank Accounts

12.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
12.10	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
12.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	For	Management
12.14	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
12.15	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For	For	Management
12.16	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	For	For	Management
12.17	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.18	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.19	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.20	Approve Related-Party Transaction with OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.22	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.23	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements	For	For	Management

	on Guarantees to Tax Authorities			
12.24	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations	For	For	Management
12.25	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	For	Management
12.26	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	For	Management
12.27	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.28	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
12.29	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.30	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.31	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
12.32	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.33	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.34	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.35	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management

12.36	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.37	Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.38	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	For	Management
12.39	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	For	Management
12.40	Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
12.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	For	Management
12.42	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	For	Management
12.43	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	For	Management
12.44	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Transportation of Gas	For	For	Management
12.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For	Management
12.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	For	Management
12.47	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	For	Management
12.48	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	For	Management
12.49	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For	For	Management
12.50	Approve Related-Party Transaction with	For	For	Management

OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions		
12.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas	For For Management
12.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For For Management
12.53	Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For For Management
12.54	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For For Management
12.55	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For For Management
12.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreements on Transportation of Gas	For For Management
12.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For For Management
12.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work	For For Management
12.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For For Management
12.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For For Management
12.61	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For For Management
12.62	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For For Management
12.63	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For For Management
12.64	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For For Management
12.65	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For For Management

12.66	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property Insurance	For	For	Management
12.67	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	For	For	Management
12.68	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance	For	For	Management
12.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
12.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
12.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For	For	Management
12.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
12.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
12.74	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For	For	Management
12.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
12.77	Approve Related-Party Transaction with ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.78	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.79	Approve Related-Party Transaction with OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.80	Approve Related-Party Transaction with	For	For	Management

GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks				
12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Against	Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Did Not Vote	Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Did Not Vote	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Did Not Vote	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
14.11	Elect Karen Oganyan as Member of Audit Commission	For	For	Management

14.12 Elect Aleksandr Yugov as Member of For For Management
Audit Commission

GAZPROM OAO

Ticker: GAZP Security ID: 368287207
Meeting Date: JUN 28, 2013 Meeting Type: Annual
Record Date: MAY 13, 2013

#	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	Approve Procedure of Dividend Payment		For For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor		For For	Management
7	Approve Remuneration of Directors		For Against	Management
8	Approve Remuneration of Members of Audit Commission		For For	Management
9	Amend Charter		For For	Management
10	Amend Regulations on General Meetings		For For	Management
11	Approve New Edition of Regulations on Audit Commission		For For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements		For For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements		For For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements		For For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement		For For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement		For For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement		For For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement		For For	Management
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts		For For	Management

12.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
12.10	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
12.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	For	Management
12.14	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
12.15	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For	For	Management
12.16	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	For	For	Management
12.17	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.18	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.19	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.20	Approve Related-Party Transaction with OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.22	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.23	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.24	Approve Related-Party Transaction with	For	For	Management

OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations		
12.25	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For For Management
12.26	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For For Management
12.27	Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For For Management
12.28	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For For Management
12.29	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline	For For Management
12.30	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For For Management
12.31	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For For Management
12.32	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For For Management
12.33	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For For Management
12.34	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For For Management
12.35	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For For Management
12.36	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re:	For For Management

Agreements on Temporary Possession and Use of Software and Hardware Solutions		
12.37	Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For For Management
12.38	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For For Management
12.39	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For For Management
12.40	Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For For Management
12.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For For Management
12.42	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas	For For Management
12.43	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas	For For Management
12.44	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Transportation of Gas	For For Management
12.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For For Management
12.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For For Management
12.47	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	For For Management
12.48	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For For Management
12.49	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For For Management
12.50	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and	For For Management

Use of Software and Hardware Solutions		
12.51	Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas	For Management
12.52	Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For Management
12.53	Approve Related-Party Transaction with For AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For Management
12.54	Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreements on Transportation of Gas	For Management
12.55	Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For Management
12.56	Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreements on Transportation of Gas	For Management
12.57	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For Management
12.58	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work	For Management
12.59	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For Management
12.60	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For Management
12.61	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For Management
12.62	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Investment Projects	For Management
12.63	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For Management
12.64	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreements on Investment Projects	For Management
12.65	Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For Management
12.66	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Property	For Management

Insurance

12.67	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	For	For	Management
12.68	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance	For	For	Management
12.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
12.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
12.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For	For	Management
12.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
12.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
12.74	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For	For	Management
12.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
12.77	Approve Related-Party Transaction with ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.78	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.79	Approve Related-Party Transaction with OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.80	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Did Not	Vote Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Did Not	Vote Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Did Not	Vote Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Against	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
14.11	Elect Karen Oganyan as Member of Audit Commission	For	For	Management
14.12	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

GAZPROM OAO

Ticker: GAZP Security ID: 368287207
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

#	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	Approve Procedure of Dividend Payment	For	For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Amend Charter	For	For	Management
10	Amend Regulations on General Meetings	For	For	Management
11	Approve New Edition of Regulations on Audit Commission	For	For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	For	For	Management
12.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB,	For	For	Management

OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds		
12.10	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For For Management
12.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For For Management
12.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For For Management
12.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For For Management
12.14	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For For Management
12.15	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For For Management
12.16	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	For For Management
12.17	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For For Management
12.18	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For For Management
12.19	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For For Management
12.20	Approve Related-Party Transaction with OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For For Management
12.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For For Management
12.22	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For For Management
12.23	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For For Management
12.24	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of	For For Management

Infrastructure Facilities at Railway
Stations

12.25	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	For	Management
12.26	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	For	Management
12.27	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.28	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
12.29	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.30	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.31	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
12.32	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.33	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.34	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.35	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.36	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management

12.37	Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.38	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	For	Management
12.39	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	For	Management
12.40	Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
12.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	For	Management
12.42	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	For	Management
12.43	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	For	Management
12.44	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Transportation of Gas	For	For	Management
12.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For	Management
12.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	For	Management
12.47	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	For	Management
12.48	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	For	Management
12.49	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For	For	Management
12.50	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.51	Approve Related-Party Transaction with	For	For	Management

a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas			
12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreements on Transportation of Gas	For	For	Management
12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For	For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For	For	Management
12.66 Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property Insurance	For	For	Management
12.67 Approve Related-Party Transaction with	For	For	Management

	OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance			
12.68	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance	For	For	Management
12.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
12.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
12.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For	For	Management
12.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
12.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
12.74	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For	For	Management
12.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
12.77	Approve Related-Party Transaction with ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.78	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.79	Approve Related-Party Transaction with OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.80	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO	For	For	Management

Gazprom's Trademarks				
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhrregiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Against	Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Against	Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Against	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
14.11	Elect Karen Oganyan as Member of Audit Commission	For	For	Management
14.12	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100
Meeting Date: MAR 29, 2013 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
3	Accept Statutory Reports	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Receive Information on Related Party Transactions	None	None	Management
6	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
7	Receive Information on Corporate Governance Compliance Report	None	None	Management
8	Accept Financial Statements	For	For	Management
9	Approve Discharge of Board	For	For	Management
10	Approve Discharge of Auditors	For	For	Management
11	Approve Allocation of Income	For	For	Management
12	Approve Upper Limit of Donations for 2013 Documents	For	Against	Management
13	Amend Company Articles	For	For	Management
14	Appoint Internal Auditor	For	Against	Management
15	Approve Working Principles of the General Assembly	For	For	Management
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
Meeting Date: SEP 03, 2012 Meeting Type: Special
Record Date: AUG 17, 2012

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

4	Approve Agenda of Meeting	For	For	Management
5.1	Recall Supervisory Board Member	For	For	Management
5.2	Elect Supervisory Board Member	For	For	Management
6	Close Meeting	None	None	Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: NOV 21, 2012 Meeting Type: Special
 Record Date: NOV 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Appoint Jozef Czyczerski to Supervisory Board as Employee Representative	For	For	Management
5.2	Appoint Leszek Hajdacki to Supervisory Board as Employee Representative	For	For	Management
5.3	Appoint Boguslaw Szark to Supervisory Board as Employee Representative	For	For	Management
6	Close Meeting	None	None	Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: JUN 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Management Board Proposal on Correction of Reported Profits for Previous Years as Result of Change in Reporting Standards	None	None	Management

8	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements	None	None	Management
9.1	Receive Supervisory Board Report on Company's Standing	None	None	Management
9.2	Receive Supervisory Board Report on Board's Work in 2012	None	None	Management
10.1	Approve Management Board Report on Company's Operations	For	For	Management
10.2	Approve Financial Statements	For	For	Management
10.3	Approve Allocation of Income	For	For	Management
10.4	Approve Correction of Reported Profits for Previous Years as Result of Change in Reporting Standards	For	For	Management
11.1a	Approve Discharge of Wojciech Kedzia (Management Board Member)	For	For	Management
11.1b	Approve Discharge of Wlodzimierz Kicinski (Management Board Member)	For	For	Management
11.1c	Approve Discharge of Adam Sawicki (Management Board Member)	For	For	Management
11.1d	Approve Discharge of Maciej Tybura (Management Board Member)	For	For	Management
11.1e	Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
11.1f	Approve Discharge of Dorota Wloch (Management Board Member)	For	For	Management
11.2a	Approve Discharge of Franciszek Adamczyk (Supervisory Board Member)	For	For	Management
11.2b	Approve Discharge of Pawel Bialek (Supervisory Board Member)	For	For	Management
11.2c	Approve Discharge of Marcin Dyl (Supervisory Board Member)	For	For	Management
11.2d	Approve Discharge of Lech Jaron (Supervisory Board Member)	For	For	Management
11.2e	Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member)	For	For	Management
11.2f	Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)	For	For	Management
11.2g	Approve Discharge of Mariusz Kolwas (Supervisory Board Member)	For	For	Management
11.2h	Approve Discharge of Dariusz Krawczyk (Supervisory Board Member)	For	For	Management
11.2i	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
11.2j	Approve Discharge of Maciej Laganowski (Supervisory Board Member)	For	For	Management
11.2k	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)	For	For	Management
11.2l	Approve Discharge of Pawel Markowski (Supervisory Board Member)	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

11.2m	Approve Discharge of Robert Oliwa (Supervisory Board Member)	For	For	Management
11.2n	Approve Discharge of Krzysztof Opawski (Supervisory Board Member)	For	For	Management
11.2o	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
11.2p	Approve Discharge of Ireneusz Piecuch (Supervisory Board Member)	For	For	Management
11.2q	Approve Discharge of Jacek Poswiata (Supervisory Board Member)	For	For	Management
11.2r	Approve Discharge of Jan Rymarczyk (Supervisory Board Member)	For	For	Management
11.2s	Approve Discharge of Boguslaw Szarek (Supervisory Board Member)	For	For	Management
11.2t	Approve Discharge of Marzenna Weresa (Supervisory Board Member)	For	For	Management
12	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
13	Receive Supervisory Board Report on Board's Review of Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
14.1	Approve Management Board Report on Group's Operations	For	For	Management
14.2	Approve Consolidated Financial Statements	For	For	Management
15.1	Appoint Leszek Hajdacki to Supervisory Board as Employee Representative	For	For	Management
15.2	Appoint Jozef Czyczerski to Supervisory Board as Employee Representative	For	For	Management
16.1	Recall Supervisory Board Member	None	Against	Shareholder
16.2	Elect Supervisory Board Member	None	Against	Shareholder
17	Close Meeting	None	None	Management

KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101
 Meeting Date: MAY 10, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Statutory Reports	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7	Receive Information on Profit Distribution Policy	None	None	Management
8	Approve Allocation of Income	For	For	Management
9	Amend Company Articles	For	For	Management
10	Elect Board of Directors and Internal Auditors	For	Against	Management
11	Approve Remuneration Policy	For	For	Management
12	Approve Director Remuneration	For	For	Management
13	Ratify External Auditors	For	For	Management
14	Approve Working Principles of the General Assembly	For	For	Management
15	Receive Information on Company Disclosure Policy	None	None	Management
16	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013	For	Against	Management
17	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose and Receive Information on Related Party Transactions	For	For	Management
18	Wishes	None	None	Management

KOZA ANADOLU METAL MADENCILIK ISLETMELERI AS

Ticker: KOZAA Security ID: M6411H108
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7	Receive Information on Profit Distribution Policy	None	None	Management
8	Approve Allocation of Income	For	For	Management
9	Amend Company Articles	For	For	Management
10	Elect Board of Directors and Internal Auditors	For	Against	Management
11	Receive Information on Remuneration	None	None	Management

Policy

12	Approve Director Remuneration	For	For	Management
13	Ratify External Auditors	For	For	Management
14	Approve Working Principles of the General Assembly	For	For	Management
15	Receive Information on Disclosure Policy	None	None	Management
16	Approve Upper Limit of Donations for 2013	For	Against	Management
17	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
18	Wishes	None	None	Management

LSR GROUP

Ticker: LSRG Security ID: 50218G206
Meeting Date: APR 05, 2013 Meeting Type: Annual
Record Date: FEB 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 20 per Share	For	For	Management
4	Fix Number of Directors	For	For	Management
5.1	Elect Kirill Androsov as Director	None	For	Management
5.2	Elect Ilgiz Valitov as Director	None	Against	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Andrey Molchanov as Director	None	Against	Management
5.5	Elect Mikhail Romanov as Director	None	Against	Management
5.6	Elect Sergey Skatershchikov as Director	None	Against	Management
5.7	Elect Mark Temkin as Director	None	Against	Management
5.8	Elect Elena Tumanova as Director	None	Against	Management
5.9	Elect Olga Sheikina as Director	None	Against	Management
6.1	Elect Natalya Klevtsova as Member of Audit Commission	For	For	Management
6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Ludmila Fradina as Member of Audit Commission	For	For	Management
7.1	Ratify ZAO Audit-Service as RAS Auditor	For	For	Management
7.2	Ratify ZAO KPMG as IFRS Auditor	For	For	Management
8	Approve New Edition of Regulations on Board of Directors	For	For	Management
9.1	Approve Large-Scale Related-Party Transactions	For	For	Management

9.2 Approve Future Related-Party Transactions For For Management

 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106
 Meeting Date: DEC 18, 2012 Meeting Type: Special
 Record Date: NOV 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 40.00 per Share	For	For	Management
2	Approve New Edition of Regulations on General Meetings	For	For	Management

 LUKOIL OAO

Ticker: LUKFY Security ID: 677862104
 Meeting Date: DEC 18, 2012 Meeting Type: Special
 Record Date: NOV 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 40.00 per Share	For	For	Management
2	Approve New Edition of Regulations on General Meetings	For	For	Management

 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106
 Meeting Date: JUN 27, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Viktor Blazheev as Director	None	For	Management
2.3	Elect Leonid Fedun as Director	None	Against	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Igor Ivanov as Director	None	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

2.6	Elect Ravil Maganov as Director	None	Against	Management
2.7	Elect Richard Matzke as Director	None	For	Management
2.8	Elect Sergey Mikhaylov as Director	None	Against	Management
2.9	Elect Mark Mobius as Director	None	For	Management
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.11	Elect Nikolay Nikolaev as Director	None	Against	Management
2.12	Elect Ivan Pictet as Director	None	For	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors for Their Service until 2013 AGM	For	For	Management
4.2	Approve Terms of Remuneration of Directors for Their Service Starting from 2013 AGM	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2013 AGM	For	For	Management
5.2	Approve Terms of Remuneration of Members of Audit Commission for Their Service Starting from 2013 AGM	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

 LUKOIL OAO

Ticker: LUKOY Security ID: 677862104
 Meeting Date: JUN 27, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 90 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Viktor Blazheyev as Director	None	For	Management
2.3	Elect Leonid Fedun as Director	None	Against	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Igor Ivanov as Director	None	For	Management
2.6	Elect Ravil Maganov as Director	None	Against	Management

2.7	Elect Richard Matzke as Director	None	For	Management
2.8	Elect Sergey Mikhaylov as Director	None	Against	Management
2.9	Elect Mark Mobius as Director	None	For	Management
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.11	Elect Nikolai Nikolaev as Director	None	Against	Management
2.12	Elect Ivan Picte as Director	None	For	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors for Their Service until 2013 AGM	For	For	Management
4.2	Approve Terms of Remuneration of Directors for Their Service Starting from 2013 AGM	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2013 AGM	For	For	Management
5.2	Approve Terms of Remuneration of Members of Audit Commission for Their Service Starting from 2013 AGM	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107
 Meeting Date: DEC 05, 2012 Meeting Type: Special
 Record Date: OCT 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Nine Months of Fiscal 2012	For	For	Management
2	Approve Company's Membership in Association of European Businesses and Association of Companies of Internet Trade	For	For	Management
3	Approve Related-Party Transactions	For	For	Management

M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: APR 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4.1	Elect Pavel Breev as Director	None	Against	Management
4.2	Elect Adrian Burleton as Director	None	Against	Management
4.3	Elect Peter Gyoerffy as Director	None	For	Management
4.4	Elect Utho Creusen as Director	None	For	Management
4.5	Elect Walter Koch as Director	None	For	Management
4.6	Elect Mikhail Kuchment as Director	None	Against	Management
4.7	Elect Christopher Parks as Director	None	Against	Management
4.8	Elect Alexander Prisayzhnuk as Director	None	Against	Management
4.9	Elect Alexander Tynkovan as Director	None	Against	Management
4.10	Elect David Hamid as Director	None	For	Management
4.11	Elect Aleksandr Shevchuk as Director	None	For	Management
5.1	Elect Vera Reznikova as Member of Audit Commission	For	For	Management
5.2	Elect Ludmila Tyshkevich as Member of Audit Commission	For	For	Management
5.3	Elect Evgeny Bezlik as Member of Audit Commission	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Ratify ZAO Deloitte&Touche CIS as RAS Auditor	For	For	Management
8	Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers of Company and Its Subsidiaries	For	For	Management
9	Approve Related-Party Transaction Re: Loan Agreement with OOO M Video Management	For	For	Management
10	Approve New Edition of Regulations on General Meetings	For	For	Management
11	Approve New Edition of Regulations on Audit Commission	For	For	Management

MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202
 Meeting Date: SEP 14, 2012 Meeting Type: Special

Record Date: JUL 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 21.15 per Share for First Six Months of Fiscal 2012	For	For	Management

MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202
Meeting Date: MAY 24, 2013 Meeting Type: Annual
Record Date: APR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income	For	For	Management
3.1	Elect Andrey Aroutuniyan as Director	None	Against	Management
3.2	Elect Valery Butenko as Director	None	Against	Management
3.3	Elect Sergey Galitskiy as Director	None	Against	Management
3.4	Elect Alexander Zayonts as Director	None	For	Management
3.5	Elect Alexey Makhnev as Director	None	Against	Management
3.6	Elect Khachatur Pombukhchan as Director	None	Against	Management
3.7	Elect Aslan Shkhachemukov as Director	None	Against	Management
4.1	Elect Roman Efimenko as Member of Audit Commission	For	For	Management
4.2	Elect Angela Udovichenko as Member of Audit Commission	For	For	Management
4.3	Elect Denis Fedotov as Member of Audit Commission	For	For	Management
5	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS)	For	For	Management
6	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS	For	For	Management
7	Elect Members of Counting Commission	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	For	Management
10	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander	For	For	Management
11.1	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander	For	For	Management
11.2	Approve Related-Party Transaction Re: Guarantee Agreement with AKB Rosbank for Securing Obligations of ZAO Tander	For	For	Management

- | | | | |
|------|--|-----|------------|
| 11.3 | Approve Related-Party Transaction Re: For | For | Management |
| | Guarantee Agreement with OAO Sberbank
of Russia for Securing Obligations of
ZAO Tander | | |
| 11.4 | Approve Related-Party Transaction Re: For | For | Management |
| | Guarantee Agreement with OAO Alfa-Bank
for Securing Obligations of ZAO Tander | | |
| 11.5 | Approve Related-Party Transaction Re: For | For | Management |
| | Guarantee Agreement with OAO AKB Sviaz
Bank for Securing Obligations of ZAO
Tander | | |

MECHEL OAO

Ticker: MTLR Security ID: 583840103
 Meeting Date: SEP 28, 2012 Meeting Type: Special
 Record Date: AUG 17, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|------------|---------|
| 1 | Approve Related-Party Transactions Re: For | For | Management | |
| | Guarantee Agreements | | | |
| 2 | Approve Related-Party Transaction Re: For | For | Management | |
| | Supplementary Agreement to the
Guarantee Agreement with OAO
Gazprombank | | | |
| 3 | Approve Related-Party Transaction Re: For | For | Management | |
| | Supplementary Agreement to the
Guarantee Agreement with OAO
Gazprombank | | | |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: FEB 08, 2013 Meeting Type: Special
 Record Date: DEC 31, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|------------|---------|
| 1 | Authorize Company's Registrar to Act For | For | Management | |
| | as Counting Commission | | | |
| 2 | Approve Related-Party Transaction with For | For | Management | |
| | CJSC PETER-SERVICE | | | |
-

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: MAR 04, 2013 Meeting Type: Special
 Record Date: DEC 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Lars Nyberg as Director	None	Against	Management
1.2	Elect Cecilia Edstrom as Director	None	Against	Management
1.3	Elect Jan Rudberg as Director	None	For	Management
1.4	Elect Paul Myners as Director	None	Against	Management
1.5	Elect Jan Erixon as Director	None	Against	Management
1.6	Elect Sergey Soldatenkov as Director	None	Against	Management
1.7	Elect Vladimir Streshinsky as Director	None	Against	Management

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: MAY 21, 2013

#	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 54.17 per Share	For	For	Management
4	Approve Interim Dividends of RUB 10.34 per Share for First Three Months of Fiscal 2013	For	For	Management
5.1	Elect Lars Nyberg as Director	None	Against	Management
5.2	Elect Cecilia Edstrom as Director	None	Against	Management
5.3	Elect Tero Kivisaari as Director	None	Against	Management
5.4	Elect Jan Arnell as Director	None	Against	Management
5.5	Elect Jan Rudberg as Director	None	For	Management
5.6	Elect Paul Myners as Director	None	For	Management
5.7	Elect Jan Erixon as Director	None	Against	Management
5.8	Elect Sergey Soldatenkov as Director	None	Against	Management
5.9	Elect Vladimir Streshinsky as Director	None	Against	Management
6.1	Elect Ivan Tavrin as Management Board Member	For	For	Management
6.2	Elect Alexander Bashmakov as Management Board Member	For	For	Management
6.3	Elect Anait Gasparyan as Management Board Member	For	For	Management
6.4	Elect Mikhail Dubin as Management Board Member	For	For	Management
6.5	Elect Valery Ermakov as Management Board Member	For	For	Management

6.6	Elect Gevork Vermishyan as Management Board Member	For	For	Management
6.7	Elect Eduard Ostrovsky as Management Board Member	For	For	Management
6.8	Elect Anna Serebryanikova as Management Board Member	For	For	Management
6.9	Elect Evgeniy Chermashentsev as Management Board Member	For	For	Management
6.10	Elect Igor Shirokov as Management Board Member	For	For	Management
6.11	Elect Valery Velichko as Management Board Member	For	For	Management
6.12	Elect Aleksandr Grigoriev as Management Board Member	For	For	Management
6.13	Elect Yuriy Zhuravel as Management Board Member	For	For	Management
6.14	Elect Pavel Korchagin as Management Board Member	For	For	Management
6.15	Elect Konstantin Likhodedov as Management Board Member	For	For	Management
6.16	Elect Aleksey Semenov as Management Board Member	For	For	Management
6.17	Elect Aleksey Tyutin as Management Board Member	For	For	Management
6.18	Elect Stanislav Frolov as Management Board Member	For	For	Management
7	Ratify Auditor	For	For	Management
8.1	Elect Sami Haavisto as Member of Audit Commission	For	For	Management
8.2	Elect Yuriy Zheyimo as Member of Audit Commission	For	For	Management
8.3	Elect Pavel Kaplun as Member of Audit Commission	For	For	Management
9	Approve Remuneration and Reimbursement of Expenses of Directors	For	For	Management
10	Approve Related-Party Transactions with OOO Skartel	For	For	Management

 MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102
 Meeting Date: JAN 29, 2013 Meeting Type: Special
 Record Date: DEC 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Share Capital via Share Cancellation	For	For	Management
2	Amend Charter	For	For	Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: JAN 29, 2013 Meeting Type: Special
 Record Date: DEC 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Share Capital via Share Cancellation	For	For	Management
2	Amend Charter	For	For	Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102
 Meeting Date: MAR 11, 2013 Meeting Type: Special
 Record Date: DEC 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Enos Ned Banda as Director	None	For	Management
2.2	Elect Sergey Barbashev as Director	None	Against	Management
2.3	Elect Aleksey Bashkirov as Director	None	Against	Management
2.4	Elect Sergey Bratukhin as Director	None	Against	Management
2.5	Elect Andrey Bugrov as Director	None	Against	Management
2.6	Elect Andrey Varichev as Director	None	Against	Management
2.7	Elect Marianna Zakharova as Director	None	Against	Management
2.8	Elect Valery Matvienko as Director	None	Against	Management
2.9	Elect Stalbek Mishakov as Director	None	Against	Management
2.10	Elect Garreth Penny as Director	None	For	Management
2.11	Elect Gerhard Prinsloo as Director	None	For	Management
2.12	Elect Maxim Sokov as Director	None	Against	Management
2.13	Elect Vladislav Solovyev as Director	None	Against	Management
2.14	Elect Sergey Chemezov as Director	None	Against	Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: MAR 11, 2013 Meeting Type: Special
 Record Date: DEC 24, 2012

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Enos Ned Banda as Director	None	For	Management
2.2	Elect Sergey Barbashev as Director	None	Against	Management
2.3	Elect Aleksey Bashkirov as Director	None	Against	Management
2.4	Elect Sergey Bratukhin as Director	None	Against	Management
2.5	Elect Andrey Bugrov as Director	None	Against	Management
2.6	Elect Andrey Varichev as Director	None	Against	Management
2.7	Elect Marianna Zakharova as Director	None	Against	Management
2.8	Elect Valery Matvienko as Director	None	Against	Management
2.9	Elect Stalbek Mishakov as Director	None	Against	Management
2.10	Elect Garreth Penny as Director	None	For	Management
2.11	Elect Gerhard Prinsloo as Director	None	For	Management
2.12	Elect Maxim Sokov as Director	None	Against	Management
2.13	Elect Vladislav Solovyev as Director	None	Against	Management
2.14	Elect Sergey Chemezov as Director	None	Against	Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102
Meeting Date: JUN 06, 2013 Meeting Type: Annual
Record Date: APR 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends of RUB 400,83 per Share	For	For	Management
5.1	Elect Sergey Barbashev as Director	None	Against	Management
5.2	Elect Alexey Bashkirov as Director	None	Against	Management
5.3	Elect Sergey Bratukhin as Director	None	Against	Management
5.4	Elect Andrey Bougrov as Director	None	Against	Management
5.5	Elect Marianna Zakharova as Director	None	Against	Management
5.6	Elect Valery Matvienko as Director	None	Against	Management
5.7	Elect Stalbek Mishakov as Director	None	Against	Management
5.8	Elect Gareth Penny as Director	None	For	Management
5.9	Elect Cornelis J.G. Prinsloo as Director	None	For	Management
5.10	Elect Maxim Sokov as Director	None	Against	Management
5.11	Elect Vladislav Solovyev as Director	None	Against	Management
5.12	Elect Sergey Chemezov as Director	None	Against	Management
5.13	Elect Robert Edwards as Director	None	For	Management
6.1	Elect Petr Voznenko as Member of Audit Commission	For	For	Management
6.2	Elect Natalya Gololobova as Member of	For	For	Management

Audit Commission				
6.3	Elect Dmitry Pershinkov as Member of Audit Commission	For	For	Management
6.4	Elect Georgiy Svanidze as Member of Audit Commission	For	For	Management
6.5	Elect Vladimir Shilkov as Member of Audit Commission	For	For	Management
7	Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
8	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management
10	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
11	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
12	Approve Reduction in Share Capital	For	For	Management
13	Approve New Addition of Charter	For	For	Management
14.1	Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Amend 2009 Commission Agreement	For	For	Management
14.2	Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Order to 2009 Commission Agreement	For	For	Management
15	Approve Related-Party Transactions with OAO Sberbank of Russia	For	For	Management
16	Approve Related-Party Transactions with OAO Sberbank of Russia, and/or SIB Cyprus Ltd, and/or Sberbank CIB UK Ltd, and/or Sberbank Switzerland AG	For	For	Management
17	Approve Related-Party Transaction with OAO Kolskaya GMK Re: Loan Agreement	For	For	Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: APR 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial	For	For	Management

Statements

4	Approve Allocation of Income and Dividends of RUB 400,83 per Share	For	For	Management
5.1	Elect Sergey Barbashev as Director	None	Against	Management
5.2	Elect Aleksey Bashkirov as Director	None	Against	Management
5.3	Elect Sergey Bratukhin as Director	None	Against	Management
5.4	Elect Andrey Bugrov as Director	None	Against	Management
5.5	Elect Marianna Zakharova as Director	None	Against	Management
5.6	Elect Valery Matvienko as Director	None	Against	Management
5.7	Elect Stalbek Mishakov as Director	None	Against	Management
5.8	Elect Garreth Penny as Director	None	For	Management
5.9	Elect Gerhard Prinsloo as Director	None	For	Management
5.10	Elect Maxim Sokov as Director	None	Against	Management
5.11	Elect Vladislav Solovyev as Director	None	Against	Management
5.12	Elect Sergey Chemezov as Director	None	Against	Management
5.13	Elect Robert Edwards as Director	None	For	Management
6.1	Elect Petr Voznenko as Member of Audit Commission	For	For	Management
6.2	Elect Natalya Gololobova as Member of Audit Commission	For	For	Management
6.3	Elect Dmitry Pershinkov as Member of Audit Commission	For	For	Management
6.4	Elect Georgiy Svanidze as Member of Audit Commission	For	For	Management
6.5	Elect Vladimir Shilkov as Member of Audit Commission	For	For	Management
7	Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
8	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management
10	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
11	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
12	Approve Reduction in Share Capital	For	For	Management
13	Approve New Addition of Charter	For	For	Management
14.1	Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Amend 2009 Commission Agreement	For	For	Management
14.2	Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Order to 2009 Commission Agreement	For	For	Management
15	Approve Related-Party Transactions with OAO Sberbank of Russia	For	For	Management
16	Approve Related-Party Transactions	For	For	Management

with OAO Sberbank of Russia, and/or
SIB Cyprus Ltd, and/or Sberbank CIB UK
Ltd, and/or Sberbank Switzerland AG

17 Approve Related-Party Transaction with For For Management
 OAO Kolskaya GMK Re: Loan Agreement

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109
 Meeting Date: JAN 14, 2013 Meeting Type: Special
 Record Date: NOV 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures		For For	Management
2	Approve Reorganization via Acquisition of ZAO KR-1		For For	Management
3	Approve Reorganization via Acquisition of ZAO SWIT-COM,ZAO Universal TV,ZAO MC Altair-Tula,ZAO Telecompany Altair,ZAO Altair-Tula,ZAO MultiCable Networks Tambov,ZAO Infocenter,ZAO SibGroupInvest,ZAO Skif-Line, ZAO Skif-Oryol,ZAO Skif-Tambov, ZAO TK-Spectr		For For	Management
4	Amend Charter		For For	Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109
 Meeting Date: FEB 14, 2013 Meeting Type: Special
 Record Date: NOV 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures		For For	Management
2	Approve Early Termination of Powers of Board of Directors		For For	Management
3.1	Elect Anton Abugov as Director		None Against	Management
3.2	Elect Aleksey Buyanov as Director		None Against	Management
3.3	Elect Aleksandr Gorbunov as Director		None Against	Management
3.4	Elect Andrey Dubovskov as Director		None Against	Management
3.5	Elect Ron Sommer as Director		None Against	Management
3.6	Elect Michel Combes as Director		None For	Management
3.7	Elect Stanley Miller as Director		None For	Management
3.8	Elect Vsevolod Rozanov as Director		None Against	Management
3.9	Elect Thomas Holtrop as Director		None For	Management

4.1	Approve Early Termination of Powers of Audit Commission	For	For	Management
4.2.1	Elect Irina Borysenkova as Member of Audit Commission	For	For	Management
4.2.2	Elect Maksim Mamonov as Member of Audit Commission	For	For	Management
4.2.3	Elect Aleksandr Obermeister as Member of Audit Commission	For	For	Management
5	Approve Company's Membership in Association National Payment Council	For	For	Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109
Meeting Date: JUN 25, 2013 Meeting Type: Annual
Record Date: MAY 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.60 per Share	For	For	Management
3.1	Elect Anton Abugov as Director	None	Against	Management
3.2	Elect Aleksandr Gorbunov as Director	None	Against	Management
3.3	Elect Sergey Drozdov as Director	None	Against	Management
3.4	Elect Andrey Dubovskov as Director	None	Against	Management
3.5	Elect Ron Sommer as Director	None	Against	Management
3.6	Elect Michel Combes as Director	None	For	Management
3.7	Elect Stanley Miller as Director	None	For	Management
3.8	Elect Vsevolod Rozanov as Director	None	Against	Management
3.9	Elect Thomas Holtrop as Director	None	For	Management
4.1	Elect Irina Borisenkova as Member of Audit Commission	For	For	Management
4.2	Elect Maksim Mamonov as Member of Audit Commission	For	For	Management
4.3	Elect Yakub Paragulgov as Member of Audit Commission	For	For	Management
5	Ratify Deloitte and Touche CIS as Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on General Meetings	For	For	Management
8	Approve New Edition of Regulations on Board of Directors	For	For	Management
9	Approve New Edition of Regulations on Management	For	For	Management
10	Approve New Edition of Regulations on	For	For	Management

General Director

MOSTOTREST OJSC

Ticker: MSTT Security ID: X5587J102
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: MAY 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 7.80 per Share	For	For	Management
2.1	Elect Vladimir Vlasov as Director	None	Against	Management
2.2	Elect Leonid Dobrovsky as Director	None	Against	Management
2.3	Elect Irina Egorova as Director	None	Against	Management
2.4	Elect Maria Zhurba as Director	None	Against	Management
2.5	Elect Vadim Korsakov as Director	None	Against	Management
2.6	Elect Georgy Koryashkin as Director	None	Against	Management
2.7	Elect Denis Kulikov as Director	None	Against	Management
2.8	Elect Arnout Dirk Lugtmeijer as Director	None	For	Management
2.9	Elect Irina Makanova as Director	None	Against	Management
2.10	Elect Yuri Novozhilov as Director	None	Against	Management
2.11	Elect Mikhail Noskov as Director	None	For	Management
2.12	Elect Olga Okuneva as Director	None	Against	Management
2.13	Elect Oleg Toni as Director	None	Against	Management
2.14	Elect Aleksandr Shevchuk as Director	None	For	Management
3.1	Elect Vladimir Monastyrev as Member of Audit Commission	For	For	Management
3.2	Elect Gayane Nazaryan as Member of Audit Commission	For	For	Management
3.3	Elect Anna Nesterenko as Member of Audit Commission	For	For	Management
3.4	Elect Dmitry Frolov as Member of Audit Commission	For	For	Management
4	Ratify GROSS-AUDIT LLC as RAS Auditor	For	For	Management
5	Ratify KPMG as IFRS Auditor	For	For	Management

NOVATEK OAO

Ticker: NVTK Security ID: 669888109
 Meeting Date: OCT 16, 2012 Meeting Type: Special
 Record Date: SEP 10, 2012

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 3.00 For per Share for First Six Months of Fiscal 2012		For	Management
2	Approve Related-Party Transaction with OAO Sibur Holding Re: Agreement on Purchase of Gas		For	Management

NOVATEK OAO

Ticker: NVTK Security ID: 669888109
 Meeting Date: JAN 09, 2013 Meeting Type: Special
 Record Date: DEC 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction Re: Deed of Indemnity with GPB-Financial Sevices LTD, SIB (Cyprus) Limites		For	Management
1.2	Approve Related-Party Transaction Re: Gas Supply Agreement with OAO Mosenergo		For	Management
1.3	Approve Related-Party Transaction with OAO Sibur Holding		For	Management
1.4	Approve Related-Party Transaction with OAO Sibur Holding		For	Management
1.5	Approve Related-Party Transaction with OAO Sibur Holding		For	Management

NOVATEK OAO

Ticker: NVTK Security ID: 669888109
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date: MAR 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividends Payment		For	Management
2.1	Elect Andrei Akimov as Director		None	Against Management
2.2	Elect Burckhard Bergmann as Director		None	Against Management
2.3	Elect Yves Louis Darricarrere as Director		None	Against Management
2.4	Elect Mark Gyetvay as Director		None	Against Management
2.5	Elect Vladimir Dmitriyev as Director		None	Against Management
2.6	Elect Leonid Mikhelson as Director		None	Against Management
2.7	Elect Alexander Natalenko as Director		None	For Management

2.8	Elect Kirill Seleznev as Director	None	Against	Management
2.9	Elect Gennady Timchenko as Director	None	Against	Management
3.1	Elect Maria Panasenko as Member of Audit Commission	For	For	Management
3.2	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
3.3	Elect Sergey Fomichev as Member of Audit Commission	For	For	Management
3.4	Elect Nikolai Shulikin as Member of Audit Commission	For	For	Management
4	Ratify ZAO PricewaterhouseCoopers as Auditor for 2013	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7.1	Approve Related-Party Transaction Re: Supplementary Agreement to Agreement on Transportation of Gas with OAO Gazprom	For	For	Management
7.2	Approve Related-Party Transaction Re: Supplementary Agreement to Agreement on Arranging of Injection and Storage of Gas with OAO Gazprom	For	For	Management

NOVOLIPETSK STEEL

Ticker: NLMK Security ID: 67011E204
 Meeting Date: JUN 07, 2013 Meeting Type: Annual
 Record Date: APR 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report and Financial Statements	For	For	Management
1.2	Approve Dividends of RUB 0.62 per Share	For	For	Management
2.1	Elect Oleg Bagrin as Director	None	Against	Management
2.2	Elect Helmut Wieser as Director	None	For	Management
2.3	Elect Nikolay Gagarin as Director	None	Against	Management
2.4	Elect Karl Doering as Director	None	Against	Management
2.5	Elect Vladimir Lisin as Director	None	Against	Management
2.6	Elect Karen Sarkisov as Director	None	Against	Management
2.7	Elect Vladimir Skorokhodov as Director	None	Against	Management
2.8	Elect Benedict Sciortino as Director	None	Against	Management
2.9	Elect Franz Struzl as Director	None	For	Management
3	Elect Oleg Bagrin as General Director	For	For	Management
4.1	Elect Lyudmila Kladienko as Member of Audit Commission	For	For	Management
4.2	Elect Valery Kulikov as Member of Audit Commission	For	For	Management

4.3	Elect Sergey Nesmeyanov as Member of Audit Commission	For	For	Management
4.4	Elect Larisa Ovsyannikova as Member of Audit Commission	For	For	Management
4.5	Elect Galina Shipilova as Member of Audit Commission	For	For	Management
5.1	Ratify PricewaterhouseCoopers Audit as Auditor	For	For	Management
5.2	Ratify PricewaterhouseCoopers Audit as US GAAP Auditor	For	For	Management
6.1	Approve New Edition of Charter	For	For	Management
6.2	Approve New Edition of Regulations on General Meetings	For	For	Management
6.3	Approve New Edition of Regulations on Board of Directors	For	For	Management
6.4	Approve New Edition of Regulations on Management	For	For	Management
6.5	Approve New Edition of Regulations on Audit Commission	For	For	Management
7	Approve Remuneration of Directors	For	For	Management

 OTP BANK NYRT

Ticker: OTP Security ID: X60746181
 Meeting Date: APR 26, 2013 Meeting Type: Annual
 Record Date: APR 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Management Board Report		For	Did Not Vote Management
1.2	Accept Financial Statements and Statutory Reports Prepared in Accordance with Hungarian Accounting Standards (HAL)		For	Did Not Vote Management
1.3	Approve Allocation of Income and Dividends of HUF 120 per Share		For	Did Not Vote Management
1.4	Approve Consolidated Financial Statements and Statutory Reports		For	Did Not Vote Management
1.5	Approve Supervisory Board Report		For	Did Not Vote Management
1.6	Approve Auditor's Report		For	Did Not Vote Management
2	Approve Company's Corporate Governance Statement		For	Did Not Vote Management
3	Approve Discharge of Management Board		For	Did Not Vote Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration		For	Did Not Vote Management
5	Approve Supervisory Board's Internal Rules		For	Did Not Vote Management
6	Elect Dominique Uzel as Supervisory Board Member		For	Did Not Vote Management

- | | | | | |
|---|--|-----|--------------|------------|
| 7 | Approve Remuneration Report | For | Did Not Vote | Management |
| 8 | Approve Remuneration of Management and Supervisory Board Members | For | Did Not Vote | Management |
| 9 | Authorize Share Repurchase Program | For | Did Not Vote | Management |

PEKAO BANK SA (BANK POLSKA KASA OPIEKI SPOLKA AKCYJNA)

Ticker: PEO Security ID: X0641X106
 Meeting Date: JUN 12, 2013 Meeting Type: Annual
 Record Date: MAY 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2012	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2012	None	None	Management
9	Approve Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Report	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2012	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2012	For	For	Management
12.4	Approve Consolidated Financial Statements	For	For	Management
12.5	Approve Allocation of Income	For	For	Management
12.6	Approve Supervisory Board Report on Board's Activities in Fiscal 2012	For	For	Management
12.7a	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	For	Management
12.7b	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	For	Management
12.7c	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	For	Management
12.7d	Approve Discharge of Jerzy Woznicki (Supervisory Board Member)	For	For	Management
12.7e	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

12.7f	Approve Discharge of Alessandro Decio (Supervisory Board Member)	For	For	Management
12.7g	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	For	Management
12.7h	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	For	Management
12.7i	Approve Discharge of Laura Penna (Supervisory Board Member)	For	For	Management
12.7j	Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)	For	For	Management
12.7k	Approve Discharge of Doris Tomanek (Supervisory Board Member)	For	For	Management
12.7l	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	For	Management
12.8a	Approve Discharge of Luigi Lovaglio (CEO)	For	For	Management
12.8b	Approve Discharge of Diego Biondo (Deputy CEO)	For	For	Management
12.8c	Approve Discharge of Marco Iannaccone (Deputy CEO)	For	For	Management
12.8d	Approve Discharge of Andrzej Kopyrski (Deputy CEO)	For	For	Management
12.8e	Approve Discharge of Grzegorz Piwowar (Deputy CEO)	For	For	Management
12.8f	Approve Discharge of Marian Wazynski (Deputy CEO)	For	For	Management
13	Elect Supervisory Board Member	For	For	Management
14	Ratify Auditor	For	For	Management
15	Amend Statute	For	For	Management
16	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	For	Management
17	Receive Report of Polish Financial Supervision Authority Concerning Guidelines of European Banking Authority on Assessment of Suitability of Management Board Members and Key Governing Bodies	None	None	Management
18	Close Meeting	None	None	Management

POLYUS GOLD INTERNATIONAL LTD.

Ticker: POGL Security ID: G7166H100
Meeting Date: MAY 31, 2013 Meeting Type: Annual
Record Date: MAY 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

2	Approve Remuneration Report	For	Against	Management
3	Approve Dividends	For	For	Management
4	Reelect Adrian Coates as Director	For	For	Management
5	Reelect German Pikhoya as Director	For	For	Management
6	Reelect Earl of Clanwilliam as Director	For	For	Management
7	Reelect Bruce Buck as Director	For	For	Management
8	Reelect Kobus Moolman as Director	For	For	Management
9	Reelect Anna Kolonchina as Director	For	For	Management
10	Elect Igor Gorin as Director	For	For	Management
11	Reappoint Deloitte LLP as Auditors	For	For	Management
12	Authorise Board to Fix Remuneration of Auditors	For	For	Management
13	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
15	Approve Share Repurchase Program	For	For	Management

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108
 Meeting Date: JUN 20, 2013 Meeting Type: Annual
 Record Date: JUN 04, 2013

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

8.7	Approve Dividends of PLN 1.80 per Share	For	For	Management
8.8a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.8b	Approve Discharge of Piotr Alicki (Deputy CEO)	For	For	Management
8.8c	Approve Discharge of Bartosz Drabikowski (Deputy CEO)	For	For	Management
8.8d	Approve Discharge of Andrzej Kolatkowski (Deputy CEO)	For	For	Management
8.8e	Approve Discharge of Jaroslaw Myjak (Deputy CEO)	For	For	Management
8.8f	Approve Discharge of Jacek Oblekowski (Deputy CEO)	For	For	Management
8.8g	Approve Discharge of Jakub Papierski (Deputy CEO)	For	For	Management
8.9a	Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)	For	For	Management
8.9b	Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman)	For	For	Management
8.9c	Approve Discharge of Miroslaw Czekaj (Supervisory Board Member)	For	For	Management
8.9d	Approve Discharge of Jan Bossak (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Zofia Dzik (Supervisory Board Member)	For	For	Management
8.9f	Approve Discharge of Krzysztof Kilian (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Piotr Marczak (Supervisory Board Member)	For	For	Management
8.9h	Approve Discharge of Ewa Miklaszewska (Supervisory Board Member)	For	For	Management
8.9i	Approve Discharge of Marek Mroczkowski (Supervisory Board Member)	For	For	Management
8.9j	Approve Discharge of Ryszard Wierzba (Supervisory Board Member)	For	For	Management
9.1	Recall Supervisory Board Member	For	For	Management
9.2	Elect Supervisory Board Member	For	For	Management
10	Receive Supervisory Board Report on Process of Disposing of Offsite Training Centers	None	None	Management
11	Close Meeting	None	None	Management

 POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: Security ID: X6919T107
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAY 07, 2013

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board Report on Company's Operations	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations	None	None	Management
9	Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2012, and Management Board Proposal on Allocation of Income	None	None	Management
10	Receive Supervisory Board Report on Board's Work in Fiscal 2012	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on Company's Operations in Fiscal 2012	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Management Board Report on Group's Operations in Fiscal 2012	For	For	Management
15	Approve Allocation of Income	For	For	Management
16.1	Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	For	Management
16.2	Approve Discharge of Witold Jaworski (Management Board Member)	For	For	Management
16.3	Approve Discharge of Andrzej Klesyk (Management Board Member)	For	For	Management
16.4	Approve Discharge of Boguslaw Skuza (Management Board Member)	For	For	Management
16.5	Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	For	Management
16.6	Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	For	Management
17.1	Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)	For	For	Management
17.2	Approve Discharge of Dariusz Daniluk (Supervisory Board Member)	For	For	Management
17.3	Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	For	Management
17.4	Approve Discharge of Krzysztof Dresler (Supervisory Board Member)	For	For	Management
17.5	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For	For	Management
17.6	Approve Discharge of Wlodzimierz	For	For	Management

Kicinski (Supervisory Board Member)				
17.7	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
17.8	Approve Discharge of Alojzy Nowak (Supervisory Board Member)	For	For	Management
17.9	Approve Discharge of Maciej Piotrowski (Supervisory Board Member)	For	For	Management
17.10	Approve Discharge of Marzena Piszczek (Supervisory Board Member)	For	For	Management
17.11	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)	For	For	Management
18	Close Meeting	None	None	Management

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207
Meeting Date: JUN 18, 2013 Meeting Type: Special
Record Date: MAY 06, 2013

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

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207
Meeting Date: JUN 20, 2013 Meeting Type: Annual
Record Date: MAY 06, 2013

#	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 8.05 per Share	For	For	Management
5	Approve Remuneration of Directors	For	Against	Management
6.1	Elect Matthias Warnig as Director	None	Against	Management
6.2	Elect Robert Dudley as Director	None	Against	Management
6.3	Elect Andrey Kostin as Director	None	Against	Management
6.4	Elect Nikolay Laverov as Director	None	Against	Management
6.5	Elect John Mack as Director	None	For	Management
6.6	Elect Aleksandr Nekipelov as Director	None	Against	Management
6.7	Elect Igor Sechin as Director	None	Against	Management
6.8	Elect Donald Humphreys as Director	None	Against	Management
6.9	Elect Sergey Chemezov as Director	None	Against	Management
6.10	Elect Dmitry Shugayev as Director	None	Against	Management
7.1	Elect Oleg Zenkov as Member of Audit	For	For	Management

Commission					
7.2	Elect Mikhail Kuzovlev as Member of Audit Commission	For	For	Management	
7.3	Elect Aleksey Mironov as Member of Audit Commission	For	For	Management	
7.4	Elect Georgy Nozadze as Member of Audit Commission	For	For	Management	
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management	
8	Ratify OOO Ernst&Young as Auditor	For	For	Management	
9	Amend Charter	For	For	Management	
10	Approve New Edition of Regulations on General Meetings	For	For	Management	
11a1	Approve Related-Party Transaction with OAO VBRR Bank Re: Deposit Agreements	For	For	Management	
11a2	Approve Related-Party Transaction with OAO VTB Bank Re: Deposit Agreements	For	For	Management	
11a3	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For	For	Management	
11a4	Approve Related-Party Transaction with Bank Rossiya Re: Deposit Agreements	For	For	Management	
11a5	Approve Related-Party Transaction with OAO VBRR Bank Re: Foreign Currency Exchange Agreements	For	For	Management	
11a6	Approve Related-Party Transaction with OAO VTB Bank Re: Foreign Currency Exchange Agreements	For	For	Management	
11a7	Approve Related-Party Transaction with OAO Gazprombank Re: Foreign Currency Exchange Agreements	For	For	Management	
11a8	Approve Related-Party Transaction with OAO VBRR Bank Re: Loan Agreements	For	For	Management	
11a9	Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements	For	For	Management	
11a10	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management	
11a11	Approve Related-Party Transaction with OAO VBRR Bank Re: Sale/Purchase of Options and Forwards	For	For	Management	
11a12	Approve Related-Party Transaction with OAO Gazprombank Re: Sale/Purchase of Options and Forwards	For	For	Management	
11a13	Approve Related-Party Transaction with OAO VTB Bank Re: Sale/Purchase of Options and Forwards	For	For	Management	
11a14	Approve Related-Party Transaction with OAO Gazprombank Re: Cross-Currency Swap	For	For	Management	
11a15	Approve Related-Party Transaction with OAO VTB Bank Re: Cross-Currency Swap	For	For	Management	
11a16	Approve Related-Party Transaction with OAO VBRR Bank Re: Repurchase	For	For	Management	

Agreements (REPO)				
11a17	Approve Related-Party Transaction with OAO Gazprombank Re: Repurchase Agreements (REPO)	For	For	Management
Agreements (REPO)				
11a18	Approve Related-Party Transaction with OAO VTB Bank Re: Repurchase Agreements (REPO)	For	For	Management
11a19	Approve Related-Party Transaction with OAO VBRR Bank Re: Sale/Purchase of Bonds and Promissory Notes	For	For	Management
11a20	Approve Related-Party Transaction with OAO Gazprombank Re: Sale/Purchase of Bonds and Promissory Notes	For	For	Management
11a21	Approve Related-Party Transaction with OAO Bank VTB Re: Sale/Purchase of Bonds and Promissory Notes	For	For	Management
11a22	Approve Related-Party Transaction with OAO Gazprombank Re: Sale/Purchase of Credit Linked Notes	For	For	Management
11a23	Approve Related-Party Transaction with OAO VTB Bank Re: Sale/Purchase of Credit Linked Notes	For	For	Management
11a24	Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production of Oil and Gas	For	For	Management
11a25	Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Leasing of Fixed Assets	For	For	Management
11a26	Approve Related-Party Transaction with OAO TNK-BP Holding Re: Purchase of Oil	For	For	Management
11a27	Approve Related-Party Transaction with OAO TNK-BP Holding Re: Sale of Oil	For	For	Management
11a28	Approve Related-Party Transaction with ZAO Vankorneft Re: Oil Supply	For	For	Management
11a29	Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil	For	For	Management
11b1	Approve Cost of Related-Party Transaction with OAO SOGAZ Re: Liability Insurance for Directors, Executives, the Company, and Subsidiaries	For	For	Management
11b2	Approve Related-Party Transaction with OAO SOGAZ Re: Liability Insurance for Directors, Executives, the Company, and Subsidiaries	For	For	Management
11c	Approve Related-Party Transactions with ENI S.p.A. and its Affiliated Companies	For	For	Management
11d	Approve Related-Party Transactions with Statoil ASA and its Affiliated	For	For	Management

Companies

ROSTELECOM

Ticker: RTKM Security ID: X7367F102
 Meeting Date: JUN 17, 2013 Meeting Type: Annual
 Record Date: APR 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 4.1022 per Preferred Share and RUB 2,4369 per Ordinary Share	For	For	Management
4.1	Elect Ruben Aganbegyan as Director	None	Against	Management
4.2	Elect Sergey Azatyan as Director	None	Against	Management
4.3	Elect Mikhail Alekseev as Director	None	Against	Management
4.4	Elect Vladimir Bondarik as Director	None	Against	Management
4.5	Elect Valentina Veremyanina as Director	None	Against	Management
4.6	Elect Yury Voytsekhovskiy as Director	None	Against	Management
4.7	Elect Dmitry Gurevich as Director	None	Against	Management
4.8	Elect Mikhail Zadornov as Director	None	Against	Management
4.9	Elect Anton Zlatopolsky as Director	None	Against	Management
4.10	Elect Sergey Kalugin as Director	None	Against	Management
4.11	Elect Elena Kataeva as Director	None	Against	Management
4.12	Elect Yury Kudimov as Director	None	Against	Management
4.13	Elect Nikolay Kudryavtsev as Director	None	Against	Management
4.14	Elect Pavel Kuzmin as Director	None	Against	Management
4.15	Elect Denis Kulikov as Director	None	For	Management
4.16	Elect Sergey Kulikov as Director	None	Against	Management
4.17	Elect Aleksey Malinin as Director	None	Against	Management
4.18	Elect Oleg Malis as Director	None	Against	Management
4.19	Elect Anatoly Milyukov as Director	None	Against	Management
4.20	Elect Boris Nemsic as Director	None	Against	Management
4.21	Elect Artem Obolensky as Director	None	Against	Management
4.22	Elect Aleksandr Provotorov as Director	None	Against	Management
4.23	Elect Aleksandr Pchelintsev as Director	None	Against	Management
4.24	Elect Ivan Rodionov as Director	None	Against	Management
4.25	Elect Evgeny Roytman as Director	None	Against	Management
4.26	Elect Arkady Rotenberg as Director	None	Against	Management
4.27	Elect Nikolay Sabitov as Director	None	Against	Management
4.28	Elect Vadim Semenov as Director	None	Against	Management
4.29	Elect Dmitry Strashnov as Director	None	Against	Management
4.30	Elect Ashot Khachataryants as Director	None	Against	Management
4.31	Elect Evgeny Yuryev as Director	None	Against	Management
5.1	Elect Mikhail Batmanov as Member of Audit Commission	For	Against	Management
5.2	Elect Svetlana Bocharova as Member of	For	For	Management

Audit Commission

5.3	Elect Valentina Veremyanina as Member of Audit Commission	For	For	Management
5.4	Elect Vasily Garshin as Member of Audit Commission	For	Against	Management
5.5	Elect Bogdan Golubitsky as Member of Audit Commission	For	For	Management
5.6	Elect Aleksandr Zharko as Member of Audit Commission	For	Against	Management
5.7	Elect Irina Zelentsova as Member of Audit Commission	For	Against	Management
5.8	Elect Olga Koroleva as Member of Audit Commission	For	For	Management
5.9	Elect Vyacheslav Ulupov as Member of Audit Commission	For	For	Management
5.10	Elect Aleksandr Shevchuk as Member of Audit Commission	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management

 ROSTELECOM

Ticker: RTKM Security ID: X7367F102
 Meeting Date: JUN 26, 2013 Meeting Type: Special
 Record Date: MAY 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization via Merger with OAO Svyazinvest, Its Subsidiary Ingushelektrosvyaz, and Rostelecom's Subsidiaries	For	For	Management

 RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105
 Meeting Date: NOV 16, 2012 Meeting Type: Special
 Record Date: OCT 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve RUB 110 Billion Increase in Share Capital	For	Against	Management
2	Approve Related-Party Transactions Re:	For	For	Management

Supplementary Agreement to Guarantee
 Agreement with with State Corporation
 Vnesheconombank

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105
 Meeting Date: APR 19, 2013 Meeting Type: Special
 Record Date: MAR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors		For	For Management
2.1	Elect Boris Ayuev as Director	None	Against	Management
2.2	Elect Eduard Volkov as Director	None	Against	Management
2.3	Elect Viktor Danilov-Danilyan as Director	None	Against	Management
2.4	Elect Yevgeny Dod as Director	None	Against	Management
2.5	Elect Ilya Gubin as Director	None	Against	Management
2.6	Elect Viktor Zimin as Director	None	Against	Management
2.7	Elect Viktor Kudryavy as Director	None	For	Management
2.8	Elect Denis Morozov as Director	None	Against	Management
2.9	Elect Denis Nozdrachev as Director	None	Against	Management
2.10	Elect Vyacheslav Pivovarov as Director	None	Against	Management
2.11	Elect Mikhail Poluboyarinov as Director	None	Against	Management
2.12	Elect Bernd Pfaffenbach as Director	None	Against	Management
2.13	Elect Vladimir Stolyarenko as Director	None	Against	Management
3	Approve Related-Party Transaction with OSAO Ingosstrah Re: Liability Insurance for Directors, Executives, and Company		For	For Management

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: MAY 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements		For	For Management
2	Approve Allocation of Income and Dividends of RUB 0.00955606 per Share		For	For Management
3.1	Elect Boris Ayuev as Director	None	Against	Management
3.2	Elect Christian Berndt as Director	None	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

3.3	Elect Andrey Bugrov as Director	None	For	Management
3.4	Elect Maxim Bystrov as Director	None	Against	Management
3.5	Elect Pavel Grachev as Director	None	Against	Management
3.6	Elect Ilya Gubin as Director	None	Against	Management
3.7	Elect Viktor Danilov-Danilyan as Director	None	Against	Management
3.8	Elect Evgeny Dod as Director	None	Against	Management
3.9	Elect Viktor Zimin as Director	None	Against	Management
3.10	Elect Sergey Ivanov as Director	None	For	Management
3.11	Elect Viktor Kudryaviy as Director	None	For	Management
3.12	Elect Denis Morozov as Director	None	Against	Management
3.13	Elect Vyacheslav Pivovarov as Director	None	Against	Management
3.14	Elect Mikhail Poluboyarinov as Director	None	Against	Management
3.15	Elect Bernd Pfaffenbach as Director	None	Against	Management
3.16	Elect Vladimir Stolyarenko as Director	None	Against	Management
3.17	Elect Sergey Shishin as Director	None	Against	Management
4.1	Elect Anna Drokova as Member of Audit Commission	For	For	Management
4.2	Elect Leonid Neganov as Member of Audit Commission	For	For	Management
4.3	Elect Maria Tikhonova as Member of Audit Commission	For	For	Management
4.4	Elect Alan Khadziev as Member of Audit Commission	For	For	Management
4.5	Elect Vladimir Khvorov as Member of Audit Commission	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	For	Management
9	Approve Related-Party Transactions	For	For	Management

SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100
 Meeting Date: MAY 31, 2013 Meeting Type: Annual
 Record Date: APR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 2.57 per Common Share and RUB 3.20 per Preferred Share	For	For	Management
4	Ratify Auditor	For	For	Management
5.1	Elect German Gref as Director	None	Against	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

5.2	Elect Sergey Guriyev as Director	None	For	Management
5.3	Elect Mikhail Dmitriev as Director	None	Against	Management
5.4	Elect Bella Zlatkis as Director	None	Against	Management
5.5	Elect Nadezhda Ivanova as Director	None	Against	Management
5.6	Elect Sergey Ignatyev as Director	None	Against	Management
5.7	Elect Alexei Kudrin as Director	None	Against	Management
5.8	Elect Ilya Lomakin-Rumyantsev as Director	None	Against	Management
5.9	Elect Georgy Luntovsky as Director	None	Against	Management
5.10	Elect Mikhail Matovnikov as Director	None	Against	Management
5.11	Elect Vladimir Mau as Director	None	For	Management
5.12	Elect Alexey Moiseev as Director	None	Against	Management
5.13	Elect Alessandro Profumo as Director	None	Against	Management
5.14	Elect Sergey Sinelnikov-Murylev as Director	None	Against	Management
5.15	Elect Dmitriy Tulin as Director	None	Against	Management
5.16	Elect Alexei Ulyukayev as Director	None	Against	Management
5.17	Elect Ronald Freeman as Director	None	Against	Management
5.18	Elect Sergey Shvetsov as Director	None	Against	Management
5.19	Elect Ahmet Egilmez Mahfi as Director	None	For	Management
6.1	Elect Natalya Borodina as Member of Audit Commission	For	For	Management
6.2	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.3	Elect Maxim Dolzhenkov as Member of Audit Commission	For	For	Management
6.4	Elect Yuliya Isakhanova as Member of Audit Commission	For	For	Management
6.5	Elect Aleksey Minenko as Member of Audit Commission	For	For	Management
6.6	Elect Olga Polyakova as Member of Audit Commission	For	For	Management
6.7	Elect Natalia Revina as Member of Audit Commission	For	For	Management
7	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
8	Approve Regulations on Remuneration of Directors	For	For	Management
9	Approve New Edition of Charter	For	For	Management

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
Meeting Date: JUN 13, 2013 Meeting Type: Annual
Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Aleksey Mordashov as Director	None	Against	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

1.2	Elect Mikhail Noskov as Director	None	Against	Management
1.3	Elect Aleksandr Grubman as Director	None	Against	Management
1.4	Elect Aleksey Kulichenko as Director	None	Against	Management
1.5	Elect Sergey Kuznetsov as Director	None	Against	Management
1.6	Elect Christopher Clark as Director	None	Against	Management
1.7	Elect Rolf Stomberg as Director	None	For	Management
1.8	Elect Martin Angle as Director	None	For	Management
1.9	Elect Ronald Freeman as Director	None	For	Management
1.10	Elect Peter Kraljic as Director	None	For	Management
2	Reelect Aleksei Mordashov as General Director	For	For	Management
3	Approve Annual Report and Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends for Fiscal 2012	For	For	Management
5	Approve Dividends of RUB 0.43 per Share for First Quarter of Fiscal 2013	For	For	Management
6.1	Elect Roman Antonov as Member of Audit Commission	For	For	Management
6.2	Elect Svetlana Guseva as Member of Audit Commission	For	For	Management
6.3	Elect Nikolay Lavrov as Member of Audit Commission	For	For	Management
7	Ratify ZAO KPMG as Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Amend June 11, 2010, AGM, Resolution Re: Remuneration of Directors	For	For	Management
10	Approve Future Related-Party Transactions	For	For	Management

SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204
 Meeting Date: NOV 01, 2012 Meeting Type: Special
 Record Date: SEP 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of RUB 34.7 Million Authorized Capital	For	For	Management

SISTEMA JSFC

Ticker: AFKS Security ID: X0020N117
 Meeting Date: JUN 29, 2013 Meeting Type: Annual
 Record Date: MAY 20, 2013

#	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 0.96 per Share	For	For	Management
4.1	Elect Natalia Demeshkina as Member of Audit Commission	For	For	Management
4.2	Elect Yekaterina Kuznetsova as Member of Audit Commission	For	For	Management
4.3	Elect Maksim Mamonov as Member of Audit Commission	For	For	Management
5.1	Elect Sergey Boev as Director	None	Against	Management
5.2	Elect Aleksandr Goncharuk as Director	None	Against	Management
5.3	Elect Brian Dickie as Director	None	For	Management
5.4	Elect Vladimir Yevtushenkov as Director	None	Against	Management
5.5	Elect Dmitry Zubov as Director	None	Against	Management
5.6	Elect Robert Kocharyan as Director	None	For	Management
5.7	Elect Jeannot Krecke as Director	None	For	Management
5.8	Elect Peter Mandelson as Director	None	Against	Management
5.9	Elect Roger Munnings as Director	None	For	Management
5.10	Elect Marc Holtzman as Director	None	For	Management
5.11	Elect Serge Tchuruk as Director	None	For	Management
5.12	Elect Mikhail Shamolin as Director	None	Against	Management
5.13	Elect David Yakobashvili as Director	None	For	Management
6.1	Ratify ZAO Deloitte and Touche CIS as Auditor for Russian Accounting Standards Compliance	For	For	Management
6.2	Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance	For	For	Management
7	Amend Charter	For	For	Management

SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204
Meeting Date: JUN 29, 2013 Meeting Type: Annual
Record Date: MAY 20, 2013

#	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 0.96 per Share	For	For	Management
4.1	Elect Natalia Demeshkina as Member of Audit Commission	For	For	Management
4.2	Elect Yekaterina Kuznetsova as Member	For	For	Management

of Audit Commission

4.3	Elect Maksim Mamonov as Member of Audit Commission	For	For	Management
5.1	Elect Sergey Boev as Director	None	Against	Management
5.2	Elect Aleksandr Goncharuk as Director	None	Against	Management
5.3	Elect Brian Dickie as Director	None	For	Management
5.4	Elect Vladimir Yevtushenkov as Director	None	Against	Management
5.5	Elect Dmitry Zubov as Director	None	Against	Management
5.6	Elect Robert Kocharyan as Director	None	For	Management
5.7	Elect Jeannot Krecke as Director	None	For	Management
5.8	Elect Peter Mandelson as Director	None	Against	Management
5.9	Elect Roger Munnings as Director	None	For	Management
5.10	Elect Marc Holtzman as Director	None	For	Management
5.11	Elect Serge Tchuruk as Director	None	For	Management
5.12	Elect Mikhail Shamolin as Director	None	Against	Management
5.13	Elect David Yakobashvili as Director	None	For	Management
6.1	Ratify ZAO Deloitte and Touche CIS as Auditor for Russian Accounting Standards Compliance	For	For	Management
6.2	Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance	For	For	Management
7	Amend Charter	For	For	Management

SURGUTNEFTEGAZ

Ticker: SGTZY Security ID: 868861204
Meeting Date: JUN 28, 2013 Meeting Type: Annual
Record Date: MAY 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4.1	Elect Sergey Ananiyev as Director	None	For	Management
4.2	Elect Vladimir Bogdanov as Director	None	For	Management
4.3	Elect Aleksandr Bulanov as Director	None	For	Management
4.4	Elect Igor Gorbunov as Director	None	For	Management
4.5	Elect Oleg Egorov as Director	None	For	Management
4.6	Elect Vladimir Erokhin as Director	None	For	Management
4.7	Elect Taisiya Klinovskaya as Director	None	For	Management
4.8	Elect Nikolai Matveev as Director	None	For	Management
4.9	Elect Aleksandr Rezyapov as Director	None	For	Management
4.10	Elect Vladimir Shashkov as Director	None	For	Management
5.1	Elect Valentina Komarova as Member of Audit Commission	For	For	Management
5.2	Elect Valentina Musikhina as Member of Audit Commission	For	For	Management

5.3	Elect Tamara Oleynik as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management
7	Approve Related-Party Transactions	For	Against	Management

T. IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115
 Meeting Date: MAR 29, 2013 Meeting Type: Annual
 Record Date:

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

TATNEFT OAO

Ticker: TATN Security ID: 670831205
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: MAY 13, 2013

#	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 8.60 per Common Share and Preferred Share	For	For	Management
5.1	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.2	Elect Radik Gaizatullin as Director	None	Against	Management
5.3	Elect Sushovan Ghosh as Director	None	For	Management
5.4	Elect Nail Ibragimov as Director	None	Against	Management
5.5	Elect Rais Khisamov as Director	None	Against	Management
5.6	Elect Vladimir Lavushchenko as Director	None	Against	Management
5.7	Elect Nail Maganov as Director	None	Against	Management
5.8	Elect Renat Muslimov as Director	None	Against	Management
5.9	Elect Renat Sabirov as Director	None	Against	Management
5.10	Elect Valery Sorokin as Director	None	Against	Management
5.11	Elect Mirgaziyan Taziev as Director	None	Against	Management
5.12	Elect Azat Khamayev as Director	None	Against	Management
5.13	Elect Mariya Voskresenskaya as Director	None	For	Management
5.14	Elect Rene Steiner as Director	None	For	Management
6.1	Elect Ksenia Borzunova as Member of Audit Commission	For	For	Management
6.2	Elect Ferdinand Galiullin as Member of Audit Commission	For	For	Management
6.3	Elect Ranilya Gizatova as Member of Audit Commission	For	For	Management
6.4	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
6.5	Elect Nikolai Lapin as Member of Audit Commission	For	For	Management
6.6	Elect Liliya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.7	Elect Alfiya Sinegaeva as Member of Audit Commission	For	For	Management
6.8	Elect Tatiana Tsyganova as Member of Audit Commission	For	For	Management
7	Ratify ZAO Energy Consulting/Audit as Auditor	For	For	Management

TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL Security ID: M8782T109
 Meeting Date: JUL 10, 2012 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Ratify Director and Internal Auditor Appointments Made During the Year	For	For	Management

4	Wishes and Close Meeting	None	None	Management
---	--------------------------	------	------	------------

TEKFEN HOLDING AS

Ticker: TKFEN Security ID: M8788F103
Meeting Date: MAY 07, 2013 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Amend Company Articles	For	Against	Management
7	Elect Directors	For	For	Management
8	Approve Director Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Approve Working Principles of the General Assembly	For	For	Management
11	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
12	Approve Upper Limit of Donations for 2013 and Approve Donation Policy	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

TELEFONICA CZECH REPUBLIC AS

Ticker: BAATELEC Security ID: X89734101
Meeting Date: APR 22, 2013 Meeting Type: Annual
Record Date: APR 15, 2013

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

Operations and State of Its Assets in
Fiscal 2012

4	Receive Supervisory Board Report on Its Activities and Affiliated Persons	None	None	Management
5.1	Approve Financial Statements	For	For	Management
5.2	Approve Consolidated Financial Statements	For	For	Management
6.1	Approve Allocation of Income	For	For	Management
6.2	Approve Dividends	For	For	Management
7.1	Amend Articles of Association	For	For	Management
7.2	Amend Articles of Association Re: Supervisory Board	For	For	Management
8	Ratify Ernst & Young Audit s.r.o. as Auditor	For	For	Management
9.1	Approve Reduction in Share Capital	For	For	Management
9.2	Amend Articles of Association to Reflect Changes in Capital	For	For	Management
10	Approve Terms of Additional Remuneration of Supervisory Board Members	For	For	Management
11	Approve Terms of Additional Remuneration of the Audit Committee Members	For	For	Management
12	Recall Supervisory Board Members	For	For	Management
13.1	Elect Jesus Perez de Uriguen as Supervisory Board Member	For	For	Management
13.2	Elect Antonio Santiago as Supervisory Board Member	For	For	Management
14.1	Approve Agreement with Supervisory Board Member, Jesus Perez de Uriguen	For	For	Management
14.2	Approve Agreement with Supervisory Board Member, Antonio Santiago	For	For	Management
15	Recall Members of Audit Committee	For	For	Management
16	Elect Members of Audit Committee	For	For	Management
17	Approve Agreements with Audit Committee Members	For	For	Management
18	Close Meeting	None	None	Management

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101
Meeting Date: MAR 29, 2013 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

3	Accept Audit Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Ratify Director Appointments	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Discharge of Auditors	For	For	Management
8	Receive Information on Profit Distribution Policy	None	None	Management
9	Approve Allocation of Income	For	For	Management
10	Receive Information on Remuneration Policy	None	None	Management
11	Approve Director Remuneration	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Approve Working Principles of the General Assembly	For	For	Management
14	Receive Information on Related Party Transactions	None	None	Management
15	Receive Information on Company Disclosure Policy	None	None	Management
16	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
17	Approve Upper Limit of Donations for 2013 and Receive Information on Charitable Donations made in 2012	For	Against	Management
18	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
19	Wishes	None	None	Management

TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102
 Meeting Date: JUN 24, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board Report for 2010	For	For	Management
4	Accept Internal Audit Report for 2010	For	For	Management
5	Accept External Audit Report for 2010	For	For	Management
6	Accept Financial Statements for 2010	For	For	Management
7	Approve Allocation of Income for 2010	For	For	Management
8	Approve Discharge of a Director for 2010	For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

9	Approve Discharge of Auditors for 2010	For	For	Management
10	Accept Board Report for 2011	For	For	Management
11	Accept Internal Audit Report for 2011	For	For	Management
12	Accept External Audit Report for 2011	For	For	Management
13	Accept Financial Statements for 2011	For	For	Management
14	Approve Allocation of Income for 2011	For	For	Management
15	Approve Discharge of Board for 2011	For	For	Management
16	Approve Discharge of Auditors for 2011	For	For	Management
17	Accept Board Report for 2012	For	For	Management
18	Accept Internal Audit Report for 2012	For	For	Management
19	Ratify External Auditors for 2012	For	For	Management
20	Accept External Audit Report for 2012	For	For	Management
21	Accept Financial Statements for 2012	For	For	Management
22	Approve Allocation of Income for 2012	For	For	Management
23	Approve Discharge of Board for 2012	For	For	Management
24	Approve Discharge of Auditors for 2012	For	For	Management
25	Amend Company Articles	For	For	Management
26	Ratify Director Appointments	For	For	Management
27	Elect Directors	For	Against	Management
28	Approve Director Remuneration	For	For	Management
29	Ratify External Auditors for 2013	For	For	Management
30	Approve Working Principles of the General Assembly	For	For	Management
31	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
32	Approve Profit Distribution Policy	For	Against	Management
33	Receive Information on Remuneration Policy	None	None	Management
34	Receive Information on Charitable Donations Made in Past Years and Approve Upper Limit of Donations for 2013; Approve Donations Made in 2013 until the General Assembly	For	For	Management
35	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
36	Receive Information on Related Party Transactions	None	None	Management
37	Close Meeting	None	None	Management

TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106
Meeting Date: APR 30, 2013 Meeting Type: Annual
Record Date:

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For	For	Management
3	Accept Statutory Reports	For	For		Management
4	Accept Financial Statements	For	For		Management
5	Approve Allocation of Income		For	For	Management
6	Approve Profit Distribution Policy		For	For	Management
7	Amend Company Articles		For	For	Management
8	Approve Discharge of Board and Auditors		For	For	Management
9	Elect Directors	For	Against		Management
10	Ratify Director Appointments		For	Against	Management
11	Receive Information on Directorships		None	None	Management
12	Receive Information on Remuneration Policy		None	None	Management
13	Approve Director Remuneration		For	For	Management
14	Approve Working Principles of the General Assembly		For	For	Management
15	Ratify External Auditors	For	For		Management
16	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013		For	For	Management
17	Approve Donation Policy		For	For	Management
18	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose		For	For	Management

TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106
 Meeting Date: MAR 29, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For	For	Management
3	Accept Statutory Reports	For	For		Management
4	Accept Financial Statements	For	For		Management
5	Approve Discharge of Board and Auditors		For	Against	Management
6	Authorize Issuance of Bonds and/or Commercial Papers		For	Against	Management
7	Amend Company Articles		For	For	Management
8	Elect Directors	For	For		Management
9	Approve Director Remuneration		For	For	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

10	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	Against	Management
11	Ratify External Auditors	For	For	Management
12	Approve Working Principles of the General Assembly	For	For	Management
13	Approve Remuneration, Donation, Disclosure, Profit Distribution Policy	For	Against	Management
14	Receive Information on Dematerialization of Shares	None	None	Management
15	Receive Information on Charitable Donations	None	None	Management
16	Wishes	None	None	Management

TURKIYE VAKIFLAR BANKASI TAO

Ticker: VAKBN Security ID: M9037B109
 Meeting Date: MAR 29, 2013 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Statutory Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7	Amend Company Articles	For	For	Management
8	Approve Working Principles of the General Assembly	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Elect Directors	For	Against	Management
11	Appoint Internal Statutory Auditors	For	Against	Management
12	Approve Remuneration of Directors and Internal Auditors	For	For	Management
13	Ratify External Auditors	For	For	Management
14	Receive Information on Charitable Donations	None	None	Management
15	Wishes	None	None	Management
16	Close Meeting	None	None	Management

URALKALI OAO

Ticker: URKA Security ID: 91688E206

Meeting Date: DEC 12, 2012 Meeting Type: Special
Record Date: NOV 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 4.71 per Share	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on Board of Directors	For	For	Management
4	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management

URALKALI OAO

Ticker: URKA Security ID: 91688E206
Meeting Date: JUN 04, 2013 Meeting Type: Annual
Record Date: APR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends of RUB 3.90 per Share	For	For	Management
5.1	Elect Lidiya Nikonova as Member of Audit Commission	For	For	Management
5.2	Elect Aleksandra Orlova as Member of Audit Commission	For	For	Management
5.3	Elect Mariya Parieva as Member of Audit Commission	For	For	Management
5.4	Elect Artem Tkachev as Member of Audit Commission	For	For	Management
5.5	Elect Kseniya Tola as Member of Audit Commission	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	For	Management
9	Approve New Edition of Regulations on Audit Commission	For	For	Management
10	Amend Regulations on Remuneration of Directors	For	For	Management
11	Approve New Edition of Regulations on Management	For	For	Management
12	Determine Cost of Indemnification Agreements with Directors	For	For	Management
13	Approve Related-Party Transactions Re:	For	For	Management

Indemnification Agreements with
Directors

14.1	Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Halurgy Re: Service Agreements	For	For	Management
14.2	Approve Related-Party Transactions with ZAO VNII Galurgii Re: Service Agreements	For	For	Management
14.3	Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Service Agreements	For	For	Management
14.4	Approve Related-Party Transactions with ZAO Registrator Intraco Re: Service Agreements	For	For	Management
14.5	Approve Related-Party Transactions with Security Agency Sheriff-Berezniki Re: Service Agreements	For	For	Management
14.6	Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Lease Agreements	For	For	Management
14.7	Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Halurgy Re: Lease Agreements	For	For	Management
14.8	Approve Related-Party Transactions with OOO Silvinit-Transport Re: Lease Agreements	For	For	Management
14.9	Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Halurgy Re: Lease Agreements	For	For	Management
14.10	Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Sale/Purchase and Supply Contracts	For	For	Management
14.11	Approve Related-Party Transactions with ZAO Belarusian Potash Company Re: Sale/Purchase and Supply Contracts	For	For	Management
14.12	Approve Related-Party Transactions with OAO Solikamsk Magnesium Plant Re: Sale/Purchase and Supply Contracts	For	For	Management
14.13	Approve Related-Party Transactions with OAO Kopeisk Machine-Building Plant Re: Sale/Purchase and Supply Contracts	For	For	Management
14.14	Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Loan Agreements	For	For	Management
14.15	Approve Related-Party Transactions Re: Capital Contributions to Subsidiaries	For	For	Management
15.1	Elect Anton Averin as Director	None	Against	Management

15.2	Elect Vladislav Baumgartner as Director	None	Against	Management
15.3	Elect Alexandr Voloshin as Director	None	Against	Management
15.4	Elect Anna Kolonchina as Director	None	Against	Management
15.5	Elect Alexandr Malakh as Director	None	Against	Management
15.6	Elect Vladislav Mamulkin as Director	None	Against	Management
15.7	Elect Robert John Margetts as Director	None	For	Management
15.8	Elect Paul James Ostling as Director	None	For	Management
15.9	Elect Gordon Holden Sage as Director	None	For	Management
16	Ratify PricewaterhouseCoopers as IFRS Auditor	For	For	Management
17	Ratify PricewaterhouseCoopers as Auditor of Company's IFRS Consolidated Financial Statements	For	For	Management
18	Ratify OOO BAT-Audit as RAS Auditor	For	For	Management
19.1	Determine Cost of Liability Insurance for Directors and Officers	For	For	Management
19.2	Determine Cost of Liability Insurance for Directors and Officers in View of Public Offering of Securities	For	For	Management
20.1	Approve Related-Party Transactions Re: Liability Insurance for Directors and Officers	For	For	Management
20.2	Approve Related-Party Transactions Re: Public Offering of Securities Insurance for Directors and Officers	For	For	Management

VIMPELCOM LTD.

Ticker: VIP Security ID: 92719A106
Meeting Date: DEC 21, 2012 Meeting Type: Annual
Record Date: NOV 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	For	Management
2	Elect Jon Baksaas as Director	None	Against	Management
3	Elect Andrei Baranov as Director	None	Against	Management
4	Elect Augie Fabela as Director	None	Against	Management
5	Elect Mikhail Fridman as Director	None	Against	Management
6	Elect Kjell Johnsen as Director	None	Against	Management
7	Elect Hans-Peter Kohlhammer as Director	None	For	Management
8	Elect Yuri Musatov as Director	None	Against	Management
9	Elect Leonid Novoselsky as Director	None	For	Management
10	Elect Aleksey Reznikovich as Director	None	Against	Management
11	Elect Ole Sjulstad as Director	None	Against	Management
12	Elect Morten Sorby as Director	None	Against	Management
13	Elect Sergei Tesliuk as Director	None	Against	Management
14	Elect Torbjorn Wist as Director	None	Against	Management
15	Ratify Ernst & Young Accountants LLP	For	For	Management

as Auditors

16 Approve Cancellation of 50 Million For For Management
Authorized Unissued Ordinary Shares

VOSTOK GAS LTD

Ticker: VOST Security ID: G93922105
Meeting Date: JUN 14, 2013 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve List of Shareholders	For	For	Management
3	Approve Agenda of the Meeting	For	For	Management
4	Designate Two Inspectors of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
7a	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
7b	Appropriation of the Company's Results According to Adopted Balance Sheet	For	For	Management
8a	Approve Plan of Liquidation	For	For	Management
8b	Appoint Liquidator	For	For	Management
8c	Authorize Liquidators to Distribute Surplus Assets	For	For	Management
8d	Authorize Liquidators to Appoint Attorneys-In-Fact to Act on their Behalf in their Absence from Bermuda	For	For	Management
9	Fix Number of Directors and Auditors	For	For	Management
10	Approve Remuneration of Directors and Auditors	For	Against	Management
11	Elect Board of Directors and Auditors	For	Against	Management
12	Close Meeting	None	None	Management

VTB BANK JSC.

Ticker: VTBR Security ID: 46630Q202
Meeting Date: JUN 28, 2013 Meeting Type: Annual
Record Date: MAY 13, 2013

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 0.00143 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Fix Number of Directors at Eleven	For	For	Management
7.1	Elect David Bonderman as Director	None	Against	Management
7.2	Elect Matthias Warnig as Director	None	Against	Management
7.3	Elect Yves-Thibaul de Silguy as Director	None	For	Management
7.4	Elect Sergey Dubinin as Director	None	Against	Management
7.5	Elect Andrey Kostin as Director	None	Against	Management
7.6	Elect Nikolay Kropachev as Director	None	Against	Management
7.7	Elect Gennady Melikyan as Director	None	Against	Management
7.8	Elect Shahmar Movsumov as Director	None	Against	Management
7.9	Elect Aleksey Moisseev as Director	None	Against	Management
7.10	Elect Elena Popova as Director	None	Against	Management
7.11	Elect Aleksey Ulyukaev as Director	None	Against	Management
8	Fix Number of Audit Commission Members at Six	For	For	Management
9	Elect Six Members of Audit Commission	For	For	Management
10	Ratify ZAO Ernst & Young Vneshaudit as Auditor	For	For	Management
11	Approve New Edition of Charter	For	For	Management
12	Approve New Edition of Regulations on General Meetings	For	For	Management
13	Approve New Edition of Regulations on Supervisory Board	For	For	Management
14	Approve New Edition of Regulations on Management Board	For	For	Management
15	Approve Termination of Company's Membership in the Professional Association of Registrars, Transfer Agents and Depositories (PARTAD)	For	For	Management
16	Approve Related-Party Transactions	For	For	Management

YAPI VE KREDI BANKASI AS

Ticker: YKBNK Security ID: M9869G101
Meeting Date: MAR 29, 2013 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Director Appointments	For	Against	Management

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Sales of Assets and Discharge Directors Involved in Transaction	For	Against	Management
6	Amend Company Articles	For	For	Management
7	Elect Directors	For	Against	Management
8	Receive Information on Remuneration Policy	None	None	Management
9	Approve Director Remuneration	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Receive Information on Profit Distribution Policy	None	None	Management
12	Receive Information on Company Disclosure Policy	None	None	Management
13	Ratify External Auditors	For	For	Management
14	Approve Working Principles of the General Assembly	For	For	Management
15	Receive Information on Charitable Donations	None	None	Management
16	Receive Information on Related Party Transactions	None	None	Management
17	Wishes	None	None	Management

===== END NPX REPORT

SIGNATURES

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

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

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

Date 8/19/13