

CENTRAL EUROPE & RUSSIA FUND, INC.  
Form N-PX  
August 30, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/10-6/30/11

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2010 - 06/30/2011  
The Central Europe & Russia Fund Inc.

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

AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: DEC 20, 2010 Meeting Type: Special  
 Record Date: NOV 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management
2	Amend Regulations on Board of Directors	For	For	Management
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For	Management

-----  
 AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: JUN 29, 2011 Meeting Type: Special  
 Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Board of Directors	For	For	Management
3.1	Elect Sergey Aleksashenko as Director	None	For	Management
3.2	Elect Kirill Androsov as Director	None	For	Management
3.3	Elect Evgeny Batchurin as Director	None	Against	Management
3.4	Elect Vladimir Dmitriyev as Director	None	Against	Management
3.5	Elect Leonid Dushatin as Director	None	Against	Management
3.6	Elect Boris Yeliseyev as Director	None	For	Management
3.7	Elect Aleksandr Kanischev as Director	None	Against	Management
3.8	Elect Kirill Lyevin as Director	None	For	Management
3.9	Elect Gleb Nikitin as Director	None	Against	Management
3.10	Elect Vitaly Savalyev as Director	None	Against	Management
3.11	Elect Dmitry Saprukin as Director	None	Against	Management
3.12	Elect Andrey Stolyarov as Director	None	For	Management
3.13	Elect Aleksandr Tikhonov as Director	None	Against	Management
3.14	Elect Sergey Chemezov as Director	None	Against	Management

-----

## AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: JUN 29, 2011 Meeting Type: Annual  
 Record Date: MAY 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Agenda of Meeting, Voting Procedures, and Meeting Officials		For For	Management
2	Approve Annual Report	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Dividends	For	For	Management
6.1	Elect Sergey Aleksashenko as Director	None	For	Management
6.2	Elect Kirill Androsov as Director	None	For	Management
6.3	Elect Yevgeny Bachurin as Director	None	Against	Management
6.4	Elect Vladimir Dmitriyev as Director	None	Against	Management
6.5	Elect Leonid Dushatin as Director	None	Against	Management
6.6	Elect Boris Yeliseyev as Director	None	For	Management
6.7	Elect Aleksandr Kanishchev as Director	None	Against	Management
6.8	Elect Kirill Levin as Director	None	For	Management
6.9	Elect Igor Levitin as Director	None	Against	Management
6.10	Elect Gleb Nikitin as Director	None	Against	Management
6.11	Elect Vitaly Saveliyev as Director	None	Against	Management
6.12	Elect Dmitry Saprykin as Director	None	Against	Management
6.13	Elect Andrey Stolyarov as Director	None	For	Management
6.14	Elect Konstantin Teterin as Director	None	Against	Management
6.15	Elect Sergey Chemezov as Director	None	Against	Management
7.1	Elect Alla Bondarenko as Member of Audit Commission		For Against	Management
7.2	Elect Vyacheslav Brychev as Member of Audit Commission		For Against	Management
7.3	Elect Nikolay Galimov as Member of Audit Commission		For For	Management
7.4	Elect Marina Demina as Member of Audit Commission		For Against	Management
7.5	Elect Yelena Mikheyeva as Member of Audit Commission		For For	Management
7.6	Elect Margarita Yakimets as Member of Audit Commission		For Against	Management
7.7	Elect Victoriya Sharomova as Member of Audit Commission		For Against	Management
8	Ratify ZAO BDO as Auditor	For	For	Management
9	Approve Charter in New Edition	For	For	Management
10	Approve Regulations on General Meetings in New Edition		For For	Management
11	Approve Regulations on Board of Directors in New Edition		For For	Management
12	Approve Regulations on Management in New Edition		For For	Management
13	Approve Remuneration of Directors		For For	Management

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

14.1 Approve Related-Party Transactions with For OAO Donavia Re: Aircraft Maintenance Support and Other Services	For	Management
14.2 Approve Related-Party Transactions with For ZAO Nordavia - Regional Airlines Re: Aircraft Maintenance Support and Other Services	For	Management
14.3 Approve Related-Party Transactions with For ZAO Aerofirst Re: Provision of Inflights Services	For	Management
14.4 Approve Related-Party Transactions with For ZAO TZK Sheremetyevo Re: Provision of Metrological Support	For	Management
14.5 Approve Related-Party Transactions with For ZAO Sherotel Re: Provision of Hotel Services under Irregular Situations to Crew and Passengers	For	Management
14.6 Approve Related-Party Transactions with For ZAO Jetalliance Vostok Re: Provision of Aircraft Maintenance and Other Services to Crew	For	Management
14.7 Approve Related-Party Transactions with For ZAO AeroMASH - Aviation Security Re: Provision of Aircraft Security Services	For	Management
14.8 Approve Related-Party Transactions with For OAO Terminal Re: Provision of Parking Services to Employees	For	Management
14.9 Approve Related-Party Transactions with For OAO Airline Russia Re: Provision of Aircraft Maintenance and Other Services	For	Management
14.10 Approve Related-Party Transactions with For OAO Kavminvodyavia Re: Provision of Aircraft Maintenance and Other Services	For	Management
14.11 Approve Related-Party Transactions with For ZAO Aeromar Re: Provision of Catering and Other Services	For	Management
14.12 Approve Related-Party Transactions with For ZAO Airport Moscow Re: Reservation of Place in Company Vehicles	For	Management
14.13 Approve Related-Party Transactions with For NOU Aviation School of Aeroflot Re: Training of Aeroflot Personnel	For	Management
14.14 Approve Related-Party Transactions with For OAO Airline Sakhalin Aviatrassy Re: Special Freight Prorates	For	Management
14.15 Approve Related-Party Transactions with For OAO Saratov Airlines Re: Special Freight Prorates	For	Management
14.16 Approve Related-Party Transactions with For OAO Orenburg Airlines Re: Special Freight Prorates	For	Management

- |       |   |     |            |
|-------|---|-----|------------|
| 14.17 | Approve Related-Party Transactions with For   | For | Management |
|       | OAO Vladivostok Avia Re: Special Freight Prorates   |     |            |
| 15    | Approve Related-Party Transactions with For   | For | Management |
|       | ZAO Grazhdanskie Samolety Sukhogo and OAO VEB-Leasing Re: Financing of Aircraft Acquisition |     |            |

-----

AKENERJI ELEKTRIK URETIM AS

Ticker: AKENR Security ID: M0369N100  
 Meeting Date: MAY 09, 2011 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 Financial Statements, Statutory Reports and Income Allocation  | For     | For       | Management |
| 3 | Approve Discharge of Board and Auditors   | For     | Against   | Management |
| 4 | Elect Board of Directors and Internal Auditors, Approve Their Remuneration, and Provide Routine Authorizations to Board Members | For     | Against   | Management |
| 5 | Ratify External Auditors  | For     | For       | Management |
| 6 | Receive Information on Charitable Donations and Related Party Transactions  | None    | None      | Management |

-----

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103  
 Meeting Date: JUN 15, 2011 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 | Approve Financial Statements and Income Allocation     | For     | For       | Management |
| 5 | Approve Discharge of Board and Auditors                | For     | For       | Management |

6	Approve Remuneration of Directors and Internal Auditors	For	For	Management
7	Ratify External Auditors	For	For	Management
8	Receive Information on Related Party Transactions	None	None	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
11	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 Corporate Governance Compliance Report and Company's Disclosure and Ethics Policies	None	None	Management
13	Wishes	None	None	Management
14	Close Meeting	None	None	Management

-----

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
6	Ratify Director Appointment Made During The Year	For	For	Management
7	Approve Discharge of Board and Auditors	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Elect Board of Directors and Internal Auditors and Approve Their Remuneration	For	For	Management
10	Receive Information on Profit Distribution and Disclosure Policy	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies	For	For	Management

with Similar Corporate Purpose

12	Close Meeting	None	None	Management
----	---------------	------	------	------------

-----  
ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107  
 Meeting Date: MAR 29, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Amend Articles to Reflect Changes in Capital	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	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	None	None	Management

-----  
ASYA KATILIM BANKASI AS

Ticker: ASYAB Security ID: M15323104  
 Meeting Date: MAR 26, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Accept Financial Statements and Approve Allocation of Income	For	For	Management
5	Ratify Director Appointment Made During	For	For	Management

The Year

6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Authorize the Board to Elect Advisory Board Members and Set Their Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on Company Disclosure Policy	None	None	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Wishes	None	None	Management

-----

BANK PEKAO SA

Ticker: PEO Security ID: X0641X106  
Meeting Date: APR 19, 2011 Meeting Type: Annual  
Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
5	Approve Agenda of Meeting	For	Did Not Vote	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2010	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Reports	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
12.2	Approve Financial Statements	For	Did Not Vote	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2010	For	Did Not Vote	Management
12.4	Approve Consolidated Financial Statements	For	Did Not Vote	Management



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

12.5	Approve Allocation of Income and Dividends of PLN 6.80 per Share	For	Did Not Vote Management
12.6	Approve Supervisory Board Report on Board's Activities in Fiscal 2010	For	Did Not Vote Management
12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For	Did Not Vote Management
12.7b	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For	Did Not Vote Management
12.7c	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	Did Not Vote Management
12.7d	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	Did Not Vote Management
12.7e	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	Did Not Vote Management
12.7f	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	Did Not Vote Management
12.7g	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	Did Not Vote Management
12.7h	Approve Discharge of Paolo Fiorentino (Supervisory Board Member)	For	Did Not Vote Management
12.7i	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	Did Not Vote Management
12.7j	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For	Did Not Vote Management
12.7k	Approve Discharge of Sergio Ermotti (Supervisory Board Member)	For	Did Not Vote Management
12.8a	Approve Discharge of Alicja Kornasiewicz (CEO)	For	Did Not Vote Management
12.8b	Approve Discharge of Luigi Lovaglio (Management Board Member)	For	Did Not Vote Management
12.8c	Approve Discharge of Diego Biondo (Management Board Member)	For	Did Not Vote Management
12.8d	Approve Discharge of Marco Iannaccone (Management Board Member)	For	Did Not Vote Management
12.8e	Approve Discharge of Andrzej Kopyrski (Management Board Member)	For	Did Not Vote Management
12.8f	Approve Discharge of Grzegorz Piwowar (Management Board Member)	For	Did Not Vote Management
12.8g	Approve Discharge of Marian Wazynski (Management Board Member)	For	Did Not Vote Management
12.8h	Approve Discharge of Jan Krzysztof Bielecki (Management Board Member)	For	Did Not Vote Management
13	Approve Changes in Composition of Supervisory Board	For	Did Not Vote Management
14	Amend Level of Remuneration of Supervisory Board Members	For	Did Not Vote Management
15	Amend Statute Re: Corporate Purpose	For	Did Not Vote Management
16	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	Did Not Vote Management
17	Close Meeting	None	None Management

---

 BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102  
 Meeting Date: APR 27, 2011 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	None	None	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Elect Directors and Approve Their Remuneration	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
11	Ratify External Auditors	For	For	Management
12	Wishes	None	None	Management

---

## BRE BANK SA

Ticker: BRE Security ID: X0742L100  
 Meeting Date: MAR 30, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
4	Receive Presentation by CEO; Receive Presentation of Financial Statements and Management Board Report on	None	None	Management

## Company's Operations in Fiscal 2010

5	Receive Presentation by Supervisory Board Chairman; Receive Presentation of Supervisory Board Report	None	None	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010, Supervisory Board Report, and Financial Statements	None	None	Management
7	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
8.1	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
8.2	Approve Allocation of Income and Omission of Dividends	For	Did Not Vote	Management
8.3	Approve Discharge of Cezary Stypulkowski (CEO)	For	Did Not Vote	Management
8.4	Approve Discharge of Karin Katerbau (Deputy CEO)	For	Did Not Vote	Management
8.5	Approve Discharge of Wieslaw Thor (Deputy CEO)	For	Did Not Vote	Management
8.6	Approve Discharge of Przemyslaw Gdanski (Management Board Member)	For	Did Not Vote	Management
8.7	Approve Discharge of Hans Dieter Kemler (Management Board Member)	For	Did Not Vote	Management
8.8	Approve Discharge of Jaroslaw Mastalerz (Management Board Member)	For	Did Not Vote	Management
8.9	Approve Discharge of Christian Rhino (Management Board Member)	For	Did Not Vote	Management
8.10	Approve Discharge of Mariusz Grendowicz (Management Board Member)	For	Did Not Vote	Management
8.11	Approve Cooptation of Sascha Klaus to Supervisory Board	For	Did Not Vote	Management
8.12	Approve Discharge of Maciej Lesny (Supervisory Board Chairman)	For	Did Not Vote	Management
8.13	Approve Discharge of Andre Carls (Deputy Chairman of Supervisory Board)	For	Did Not Vote	Management
8.14	Approve Discharge of Achim Kassow (Supervisory Board Member)	For	Did Not Vote	Management
8.15	Approve Discharge of Sascha Klaus (Supervisory Board Member)	For	Did Not Vote	Management
8.16	Approve Discharge of Teresa Mokrysz (Supervisory Board Member)	For	Did Not Vote	Management
8.17	Approve Discharge of Michael Schmid (Supervisory Board Member)	For	Did Not Vote	Management
8.18	Approve Discharge of Stefan Schmittmann (Supervisory Board Member)	For	Did Not Vote	Management
8.19	Approve Discharge of Waldemar Stawski (Supervisory Board Member)	For	Did Not Vote	Management
8.20	Approve Discharge of Jan Szomburg	For	Did Not Vote	Management

(Supervisory Board Member)				
8.21 Approve Discharge of Marek Wierzbowski	For	Did Not Vote	Management	
(Supervisory Board Member)				
8.22 Approve Discharge of Martin Zielke	For	Did Not Vote	Management	
(Supervisory Board Member)				
8.23 Approve Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	For	Did Not Vote	Management	
8.24 Amend Statute	For	Did Not Vote	Management	
8.25 Fix Number of Supervisory Board Members	For	Did Not Vote	Management	
8.26 Elect Supervisory Board Members	For	Did Not Vote	Management	
8.27 Ratify Auditor	For	Did Not Vote	Management	
9 Close Meeting	None	None	Management	

-----

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Carey	For	For	Management
1.2	Elect Director David Bailey	For	For	Management
1.3	Elect Director Markus Sieger	For	For	Management
1.4	Elect Director Marek Forysiak	For	For	Management
1.5	Elect Director Robert P. Koch	For	For	Management
1.6	Elect Director William Shanahan	For	For	Management
1.7	Elect Director N. Scott Fine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder

-----

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: NOV 22, 2010 Meeting Type: Special  
 Record Date: NOV 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Shareholder Proposal: Recall, Approve Cooptation and Election of Supervisory	None	For	Shareholder

## Board Members

3 Shareholder Proposal: Recall, Approve None For Shareholder  
Cooptation and Election of Audit

## Committee Members

4 Shareholder Proposal: Approve None For Shareholder  
Performance Contracts with Supervisory  
Board Members and Audit Committee  
Members

5 Close Meeting None None Management

## CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
Meeting Date: JUN 01, 2011 Meeting Type: Annual  
Record Date: MAY 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2010	None	None	Management
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 Ernst & Young Audit as Auditor	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Volume of Charitable Donations for Fiscal 2012	For	For	Management
10	Recall and Elect Supervisory Board Members	For	For	Management
11	Recall and Elect Members of Audit Committee	For	For	Management
12.1	Approve Contracts on Performance of Functions with Ivo Foltyn	For	For	Management
12.2	Approve Contracts on Performance of Functions with Lukas Hampl	For	For	Management
12.3	Approve Contracts on Performance of Functions with Jiri Kadrnka	For	For	Management
12.4	Approve Contracts on Performance of Functions with Jan Kohout	For	For	Management
12.5	Approve Contracts on Performance of Functions with Lubomir Lizal	For	For	Management
12.6	Approve Amendment to Contract on Performance of Functions with Lubomir Klosik	For	For	Management

12.7	Approve Template Contract on Performance of Functions of Supervisory Board Members	For	For	Management
13	Approve Amendment to Specimen Contract for Performance of Functions of Audit Committee Member	For	For	Management
14	Close Meeting	None	None	Management

-----

CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106  
Meeting Date: APR 28, 2011 Meeting Type: Annual  
Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tamjid Basunia	For	For	Management
1.2	Elect Director Irina Gofman	For	For	Management
1.3	Elect Director Oleg Sysuev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency Years	Three	One Year	Management

-----

ENEL OGK-5

Ticker: OGKE Security ID: 29268L109  
Meeting Date: JUN 15, 2011 Meeting Type: Annual  
Record Date: APR 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vyacheslav Artamonov as Director	None	Against	Management
6.2	Elect Anna Drokova as Director	None	Against	Management
6.3	Elect Andrey Kolyada as Director	None	Against	Management
6.4	Elect Oleg Dunin as Director	None	Against	Management
6.5	Elect Mariya Tikhonova as Director	None	Against	Management
6.6	Elect Aleksandr Yugov as Director	None	Against	Management
6.7	Elect Dominique Fache as Director	None	Against	Management
6.8	Elect Enrico Viale as Director	None	Against	Management
6.9	Elect Carlo Tamburi as Director	None	Against	Management

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

6.10	Elect Arcelli Piero as Director	None	Against	Management
6.11	Elect Guilio Carone as Director	None	Against	Management
6.12	Elect Livio Colasanto as Director	None	Against	Management
6.13	Elect Gerald Rohan as Director	None	For	Management
6.14	Elect Sergey Marinych as Director	None	Against	Management
6.15	Elect Renato Mastroianni as Director	None	Against	Management
6.16	Elect Marco Consumi as Director	None	Against	Management
6.17	Elect Marcello Rinaldi as Director	None	Against	Management
7.1	Elect Yevgeny Borisovsky as Member of Audit Commission	For	Against	Management
7.2	Elect Sergey Kravchenko as Member of Audit Commission	For	Against	Management
7.3	Elect Irina Chentsova as Member of Audit Commission	For	Against	Management
7.4	Elect Alessandro Buccheieri as Member of Audit Commission	For	Against	Management
7.5	Elect Palasciano Carlo as Member of Audit Commission	For	For	Management
7.6	Elect Ernesto Giacomo as Member of Audit Commission	For	For	Management
7.7	Elect Gabriele Frea as Member of Audit Commission	For	For	Management
7.8	Elect Nataliya Khramova as Member of Audit Commission	For	Against	Management
8	Ratify LLC Ernst & Young as Auditor	For	For	Management
9	Approve New Edition of Charter	For	For	Management
10.1	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.2	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.3	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management
10.4	Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt	For	For	Management

-----

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: APR 21, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

Minutes of Meeting				
3	Receive Board and Internal Audit Reports	None	None	Management
4	Receive External Audit Report	None	None	Management
5	Receive Information on Charitable Donations	None	None	Management
6	Accept Financial Statements and Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	Against	Management
8	Appoint Internal Auditors	For	Against	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Receive Information on the Gurantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

-----

EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202  
Meeting Date: MAY 16, 2011 Meeting Type: Annual  
Record Date: APR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Auditor's and Board's Reports on Financial Statements for FY 2010	For	For	Management
1.2	Accept Financial Statements for FY 2010	For	For	Management
1.3	Approve Allocation of Income and Dividends	For	For	Management
2.1	Approve Auditor's and Board's Reports on Consolidated Financial Statements for FY 2010	For	For	Management
2.2	Accept Consolidated Financial Statements for FY 2010	For	For	Management
3	Approve Discharge of Directors and Auditors for FY 2010	For	For	Management
4.1.1	Re-elect Alexander Abramov as Director	For	For	Management
4.1.2	Re-elect Otari Arshba as Director	For	For	Management
4.1.3	Elect Duncan A.H. Baxter as New Director	For	For	Management
4.1.4	Re-elect Alexander Frolov as Director	For	For	Management
4.1.5	Re-elect Karl Gruber as Director	For	For	Management



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

4.1.6	Re-elect Olga Pokrovskaya as Director	For	For	Management
4.1.7	Re-elect Terry J. Robinson as Director	For	For	Management
4.1.8	Re-elect Eugene Shvidler as Director	For	For	Management
4.1.9	Re-elect Eugene Tenenbaum as Director	For	For	Management
4.1.1	Accept Resignation of Gordon Toll as Director	For	For	Management
4.1.b	Appoint Alexandra Trunova as Internal Statutory Auditor	For	For	Management
4.1.c	Ratify Ernst & Young as Auditors	For	For	Management
4.2	Approve Remuneration of Directors	For	For	Management
4.3	Approve Remuneration of CEO	For	Against	Management
4.4	Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Duncan A.H. Baxter	For	For	Management

-----

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with	For	For	Management

<p>    OAO Sberbank of Russia Re: Loan Facility Agreement</p>			
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For Management
9.19	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For Management

9.20	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement	For	For	Management

	on Temporary Possession and Use of ERP Software and Equipment Complex		
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For Management
9.36	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes	For	For Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For Management
9.40	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For Management
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on	For	For Management

Transportation of Gas			
9.47 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61 Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
9.62 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management

9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying	For	For	Management

Works for OAO Gazprom			
9.79 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
9.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Research Work for OAO Gazprom			
9.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management



Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas		
9.111	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For Management
9.112	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For Management
9.113	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For Management
9.114	Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For Management
9.115	Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For Management
9.116	Approve Related-Party Transaction with For ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For Management
9.117	Approve Related-Party Transaction with For OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For Management
9.118	Approve Related-Party Transaction with For OOO Gazprom Mezhhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For Management
9.119	Approve Related-Party Transaction with For Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For Management
9.120	Approve Related-Party Transaction with For OOO Gazprom Mezhhregiongaz Re: Agreements on Delivery of Gas	For Management
9.121	Approve Related-Party Transaction with For OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For Management
9.122	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on	For Management

Temporary Possession and Use of Railway  
Line

9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananekov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Against	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Against	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Against	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Against	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

-----

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 30, 2011 Meeting Type: Annual  
Record Date: MAY 12, 2011

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

3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on	For	For	Management

Guarantees to Tax Authorities		
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For For Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For For Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For For Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For For Management
9.19	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For For Management
9.20	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For For Management
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For For Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For For Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For For Management

## Installation

9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with	For	For	Management

OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas			
9.40 Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42 Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management

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

9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
9.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management

9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management



9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
9.113	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management

9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.117	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenkov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Did Not Vote	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Did Not Vote	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Did Not Vote	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Did Not Vote	Management

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

11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Did Not Vote	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

-----

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 30, 2011 Meeting Type: Special  
 Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management
2.2	Elect Aleksandr Ananenko as Director	For	Against	Management
2.3	Elect Farit Gazizullin as Director	None	Against	Management
2.4	Elect Elena Karpel as Director	For	Against	Management
2.5	Elect Timur Kulibayev as Director	None	Against	Management
2.6	Elect Viktor Martynov as Director	None	Against	Management
2.7	Elect Vladimir Mau as Director	None	Against	Management
2.8	Elect Aleksey Miller as Director	For	Against	Management
2.9	Elect Valery Musin as Director	None	For	Management
2.10	Elect Mikhail Sereda as Director	For	Against	Management
2.11	Elect Igor Yusufov as Director	None	Against	Management
2.12	Elect Viktor Zubkov as Director	None	Against	Management

-----

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as	For	For	Management

## Auditor

6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on	For	For	Management

## Guarantees to Tax Authorities

9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement	For	For	Management

	on Temporary Possession and Use of Software and Hardware Solutions			
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40	Approve Related-Party Transaction with	For	For	Management

	OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas			
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management



9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	For	Management
9.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
9.63	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
9.64	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
9.65	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management

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

9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
9.113	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and	For	For	Management

Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks				
9.117	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenkov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Against	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Against	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Against	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Against	Management

## Commission

11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

-----  
GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
Meeting Date: JUN 30, 2011 Meeting Type: Annual  
Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management

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

9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on	For	For	Management

	Temporary Possession and Use of Non-residential Premises		
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
9.28	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For Management
9.29	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
9.30	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
9.31	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For Management
9.32	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For Management
9.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re:	For	For Management



Agreement on Temporary Possession and  
Use of Property Complex of Gas  
Distribution System

9.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	For	Management
9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with	For	For	Management

	OAO NOVATEK Re: Agreement on Transportation of Gas		
9.50	Approve Related-Party Transaction with For	For	Management
	OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas		
9.51	Approve Related-Party Transaction with For	For	Management
	a/s Latvijas Gaze Re: Agreement on Purchase of Gas		
9.52	Approve Related-Party Transaction with For	For	Management
	AB Lietuvos Dujos Re: Agreement on Purchase of Gas		
9.53	Approve Related-Party Transaction with For	For	Management
	UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas		
9.54	Approve Related-Party Transaction with For	For	Management
	MoldovaGaz SA Re: Agreement on Purchase of Gas		
9.55	Approve Related-Party Transaction with For	For	Management
	KazRosGaz LLP Re: Agreement on Sale of Gas		
9.56	Approve Related-Party Transaction with For	For	Management
	GAZPROM Germania GmbH Re: Agreement on Transportation of Gas		
9.57	Approve Related-Party Transaction with For	For	Management
	OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work		
9.58	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work		
9.59	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work		
9.60	Approve Related-Party Transaction with For	For	Management
	ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work		
9.61	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries		
9.62	Approve Related-Party Transaction with For	For	Management
	OAO Gazprom Space Systems Re: Agreement on Investment Projects		
9.63	Approve Related-Party Transaction with For	For	Management
	ZAO Yamalgazinvest Re: Agreement on Investment Projects		
9.64	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects		
9.65	Approve Related-Party Transaction with For	For	Management
	ZAO Gazprom Invest Yug Re: Agreement on		

Investment Projects

9.66	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
9.67	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
9.68	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
9.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
9.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	For	Management
9.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
9.74	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	For	Management
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

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

9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management
9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with	For	For	Management

	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.97	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.98	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.99	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.100	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.101	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.102	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.103	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.104	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.105	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.106	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.107	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.108	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.109	Approve Related-Party Transaction with	For	For Management
	ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights		
9.110	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas		
9.111	Approve Related-Party Transaction with	For	For Management
	OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information		
9.112	Approve Related-Party Transaction with	For	For Management

<p>OA0 Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations</p>				
9.113	Approve Related-Party Transaction with OA0 Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114	Approve Related-Party Transaction with OA0 Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115	Approve Related-Party Transaction with OA0 Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
9.116	Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OA0 Gazprom's Trademarks	For	For	Management
9.117	Approve Related-Party Transaction with OA0 Gazprom Neft Re: License to Use OA0 Gazprom's Trademarks	For	For	Management
9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OA0 Gazprom Gazoraspredeleniye Re: License to Use OA0 Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OA0 Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenkov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management

10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Did Not Vote	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Did Not Vote	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Did Not Vote	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Did Not Vote	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Did Not Vote	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

-----

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management

9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
9.8	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
9.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds	For	For	Management
9.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds	For	For	Management
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System	For	For	Management
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
9.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
9.16	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate	For	For	Management



## Stabilization Plant

9.17	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field	For	For	Management
9.18	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
9.19	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
9.20	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
9.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.27	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of	For	For	Management

Software and Hardware Solutions			
9.28 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.29 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.30 Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
9.31 Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
9.32 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
9.33 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
9.34 Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
9.35 Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
9.36 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes	For	For	Management
9.37 Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
9.38 Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
9.39 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.40 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by	For	For	Management

## Gazprom

9.42	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
9.43	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
9.44	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil	For	For	Management
9.45	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on	For	For	Management

Start-Up and Commissioning Work		
9.59	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For Management
9.60	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For Management
9.61	Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For Management
9.62	Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For Management
9.63	Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For Management
9.64	Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For Management
9.65	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For Management
9.66	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Investment Projects	For Management
9.67	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For Management
9.68	Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Investment Projects	For Management
9.69	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Property Insurance	For Management
9.70	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For Management
9.71	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For Management
9.72	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For Management
9.73	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For Management
9.74	Approve Related-Party Transaction with For	For Management

	OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations			
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom	For	For	Management
9.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
9.77	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.78	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	For	Management
9.79	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
9.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.81	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	For	Management

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

9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Research Work for OAO Gazprom			
9.106 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.107 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
9.111 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	For	Management
9.113 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services	For	For	Management
9.114 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring	For	For	Management
9.115 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	For	Management
9.116 Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.117 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management

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

9.118	Approve Related-Party Transaction with OOO Gazprom Mezhrregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.119	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	For	Management
9.120	Approve Related-Party Transaction with OOO Gazprom Mezhrregiongaz Re: Agreements on Delivery of Gas	For	For	Management
9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananenko as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	For	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of Audit Commission	None	Against	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Against	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Against	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Against	Management
11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Against	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management



11.11 Elect Aleksandr Yugov as Member of None For Management  
Audit Commission

-----

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
Meeting Date: JUN 30, 2011 Meeting Type: Special  
Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management
2.2	Elect Aleksandr Ananenkov as Director	For	Against	Management
2.3	Elect Farit Gazizullin as Director	None	Against	Management
2.4	Elect Elena Karpel as Director	For	Against	Management
2.5	Elect Timur Kulibayev as Director	None	Against	Management
2.6	Elect Viktor Martynov as Director	None	Against	Management
2.7	Elect Vladimir Mau as Director	None	Against	Management
2.8	Elect Aleksey Miller as Director	For	Against	Management
2.9	Elect Valery Musin as Director	None	For	Management
2.10	Elect Mikhail Sereda as Director	For	Against	Management
2.11	Elect Igor Yusufov as Director	None	Against	Management
2.12	Elect Viktor Zubkov as Director	None	Against	Management

-----

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
Meeting Date: JUN 30, 2011 Meeting Type: Special  
Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management
2.2	Elect Aleksandr Ananenkov as Director	For	Against	Management
2.3	Elect Farit Gazizullin as Director	None	Against	Management
2.4	Elect Elena Karpel as Director	For	Against	Management
2.5	Elect Timur Kulibayev as Director	None	Against	Management
2.6	Elect Viktor Martynov as Director	None	Against	Management
2.7	Elect Vladimir Mau as Director	None	Against	Management
2.8	Elect Aleksey Miller as Director	For	Against	Management
2.9	Elect Valery Musin as Director	None	For	Management
2.10	Elect Mikhail Sereda as Director	For	Against	Management
2.11	Elect Igor Yusufov as Director	None	Against	Management

2.12 Elect Viktor Zubkov as Director      None      Against      Management

-----

GIELDA PAPIEROW WARTOSCIOWYCH W WARSZAWIE S.A.

Ticker:      GPW      Security ID: X980AG100  
 Meeting Date: DEC 22, 2010   Meeting Type: Special  
 Record Date: DEC 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5.1	Shareholder Proposal: Recall Supervisory Board Member	None	Did Not Vote	Shareholder
5.2	Shareholder Proposal: Elect Independent Supervisory Board Member	None	Did Not Vote	Shareholder
5.3	Shareholder Proposal: Recall Supervisory Board Member	None	Did Not Vote	Shareholder
5.4	Shareholder Proposal: Elect Independent Supervisory Board Member	None	Did Not Vote	Shareholder
6	Shareholder Proposal: Amend Statute	None	Did Not Vote	Shareholder
7	Close Meeting	None	None	Management

-----

GIELDA PAPIEROW WARTOSCIOWYCH W WARSZAWIE S.A.

Ticker:      GPW      Security ID: X980AG100  
 Meeting Date: FEB 28, 2011   Meeting Type: Special  
 Record Date: FEB 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory Board Member	None	For	Shareholder
5.2	Shareholder Proposal: Elect Supervisory Board Member	None	For	Shareholder
5.3	Shareholder Proposal: Recall Supervisory Board Member	None	For	Shareholder
5.4	Shareholder Proposal: Elect Supervisory Board Member	None	For	Shareholder
6	Close Meeting	None	None	Management

-----  
GIELDA PAPIEROW WARTOSCIOWYCH W WARSZAWIE S.A.

Ticker: GPW Security ID: X980AG100  
 Meeting Date: JUN 27, 2011 Meeting Type: Annual  
 Record Date: JUN 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	None	None	Management
6	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations in Fiscal 2010, Financial Statements, and Management Board Proposal on Allocation of 2010 Net Income	None	None	Management
7	Receive Supervisory Board Report on Board's Work in Fiscal 2010 and on Company Standing	None	None	Management
8	Approve Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	For	Did Not Vote	Management
9	Approve Allocation of Income and Dividends of PLN 3.21 per Share	For	Did Not Vote	Management
10	Approve Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	For	Did Not Vote	Management
11.1	Approve Discharge of Maria Dobrowolska (Supervisory Board Member)	For	Did Not Vote	Management
11.2	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	Did Not Vote	Management
11.3	Approve Discharge of Mateusz Rodzynkiewicz (Supervisory Board Member)	For	Did Not Vote	Management
11.4	Approve Discharge of Maria Sierpinska (Supervisory Board Member)	For	Did Not Vote	Management
11.5	Approve Discharge of Sebastian Skuza (Supervisory Board Member)	For	Did Not Vote	Management
11.6	Approve Discharge of Marek Wierzbowski (Supervisory Board Member)	For	Did Not Vote	Management
11.7	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)	For	Did Not Vote	Management
12.1	Approve Discharge of Ludwik Sobolewski (Management Board Member)	For	Did Not Vote	Management

12.2	Approve Discharge of Lidia Adamska (Management Board Member)	For	Did Not Vote	Management
12.3	Approve Discharge of Beata Jarosz (Management Board Member)	For	Did Not Vote	Management
12.4	Approve Discharge of Adam Maciejewski (Management Board Member)	For	Did Not Vote	Management
13	Fix Number of Supervisory Board Members at Seven	For	Did Not Vote	Management
14.1	Elect Supervisory Board Member	For	Did Not Vote	Management
14.2	Elect Supervisory Board Member	For	Did Not Vote	Management
14.3	Elect Supervisory Board Member	For	Did Not Vote	Management
14.4	Elect Supervisory Board Member	For	Did Not Vote	Management
14.5	Elect Supervisory Board Member	For	Did Not Vote	Management
14.6	Elect Supervisory Board Member	For	Did Not Vote	Management
14.7	Elect Supervisory Board Member	For	Did Not Vote	Management
15	Approve Remuneration of Supervisory Board Members	For	Did Not Vote	Management
16	Amend Statute	For	Did Not Vote	Management
17	Close Meeting	None	None	Management

---

GLOBALTRANS INVESTMENT PLC

Ticker: Security ID: 37949E204  
 Meeting Date: MAY 13, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Re-elect Alexander Eliseev as Director	For	For	Management
5	Re-elect Michael Zampelas as Director	For	For	Management
6	Re-elect Johann Franz Durrer as Director	For	For	Management
7	Re-elect Sergey Maltsev as Director	For	For	Management
8	Re-elect Mikhail Loganov as Director	For	For	Management
9	Re-elect Elia Nicolaou as Director	For	For	Management
10	Re-elect Konstantin Shirokov as Director	For	For	Management

---

GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103

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

Meeting Date: JUN 27, 2011 Meeting Type: Annual  
Record Date: JUN 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	None	None	Management
6	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Financial Statements	For	Did Not Vote	Management
8.2	Approve Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
9.1	Approve Consolidated Financial Statements	For	Did Not Vote	Management
9.2	Approve Management Board Report on Group's Operations in Fiscal 2010	For	Did Not Vote	Management
10	Approve Allocation of Income and Omission of Dividends	For	Did Not Vote	Management
11.1	Approve Discharge of Pawel Olechnowicz (CEO)	For	Did Not Vote	Management
11.2	Approve Discharge of Marek Sokolowski (Deputy CEO)	For	Did Not Vote	Management
11.3	Approve Discharge of Mariusz Machajewski (Deputy CEO)	For	Did Not Vote	Management
11.4	Approve Discharge of Maciej Szozda (Deputy CEO)	For	Did Not Vote	Management
12.1	Approve Discharge of Wieslaw Skwarko (Supervisory Board Chairman)	For	Did Not Vote	Management
12.2	Approve Discharge of Leszek Starosta (Deputy Chairman of Supervisory Board)	For	Did Not Vote	Management
12.3	Approve Discharge of Malgorzata Hirszel (Supervisory Board Member)	For	Did Not Vote	Management
12.4	Approve Discharge of Ireneusz Fafara (Supervisory Board Member)	For	Did Not Vote	Management
12.5	Approve Discharge of Jan Stefanowicz (Supervisory Board Member)	For	Did Not Vote	Management
12.6	Approve Discharge of Mariusz Obszynski (Supervisory Board Member)	For	Did Not Vote	Management
12.7	Approve Discharge of Radoslaw Barszcz (Supervisory Board Member)	For	Did Not Vote	Management
12.8	Approve Discharge of Oskar Pawlowski (Supervisory Board Member)	For	Did Not Vote	Management
12.9	Approve Discharge of Michal Ruminski (Supervisory Board Member)	For	Did Not Vote	Management
12.10	Approve Discharge of Rafal Wardzinski	For	Did Not Vote	Management

(Supervisory Board Member)			
12.11	Approve Discharge of Ewa Sibrecht-Oska	For	Did Not Vote Management
(Supervisory Board Member)			
12.12	Approve Discharge of Rafal Lorek	For	Did Not Vote Management
(Supervisory Board Member)			
13	Approve Annual Bonus for CEO	For	Did Not Vote Management
14	Fix Number of Supervisory Board Members	For	Did Not Vote Management
15.1	Elect Chair of Supervisory Board	For	Did Not Vote Management
15.2	Elect Supervisory Board Member(s)	For	Did Not Vote Management
16	Close Meeting	None	None Management

-----

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date:

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

-----

HURRIYET GAZETECILIK VE MATBAACILIK AS

Ticker: HURGZ Security ID: M5316N103  
 Meeting Date: APR 20, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

	Minutes of Meeting			
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Board and Auditors	For	Against	Management
5	Approve Allocation of Income	For	For	Management
6	Elect Directors	For	For	Management
7	Appoint Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Interim Dividends	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Authorize Dividend Distribution , Asset Sales or Purchases, Charitable Donations, and Third-Party Liability Guarantees	For	Against	Management
12	Authorize Debt Issuance	For	Against	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	Receive Information on Charitable Donations and on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management

---

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
Meeting Date: JUN 15, 2011 Meeting Type: Annual  
Record Date: MAY 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	None	None	Management
8.1	Receive Supervisory Board Report on Company Standing in Fiscal 2010	None	None	Management
8.2	Receive Supervisory Board Report on	None	None	Management

## Board's Work in Fiscal 2010

9.1	Approve Management Board Report on Company's Operations in Fiscal 2010	For	For	Management
9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income and Dividends of PLN 8 per Share	For	For	Management
10.1a	Approve Discharge of Ryszard Janeczek (Management Board Member)	For	For	Management
10.1b	Approve Discharge of Wojciech Kedzia (Management Board Member)	For	For	Management
10.1c	Approve Discharge of Maciej Tybura (Management Board Member)	For	For	Management
10.1d	Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
10.2a	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Marcin Dyl (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Ryszard Kurek (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
10.2h	Approve Discharge of Jan Rymarczyk (Supervisory Board Member)	For	For	Management
10.2i	Approve Discharge of Marek Trawinski (Supervisory Board Member)	For	For	Management
10.2j	Approve Discharge of Marzenna Weresa (Supervisory Board Member)	For	For	Management
11	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
12	Receive Supervisory Board Report Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
13.1	Approve Management Board Report on Group's Operations in Fiscal 2010	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
15.1	Acknowledge Validity of Election of Three Employee Representatives to Supervisory Board	For	For	Management
15.2	Shareholder Proposal: Fix Number of	None	For	Shareholder



## Supervisory Board Members at 10

15.3a	Approve Election of Three Employee Representatives to Supervisory Board	For	For	Management
15.3b	Elect Supervisory Board Members	For	For	Management
16	Amend Rules of Remuneration of Supervisory Board Members	None	For	Shareholder
17	Close Meeting	None	None	Management

-----  
KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: APR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman and Other Meeting Officials; Approve Meeting Procedures	For	For	Management
3	Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2010	For	For	Management
4	Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal	None	None	Management
5	Receive Supervisory Board Report on Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities	None	None	Management
6	Receive Audit Committee Report	None	None	Management
7	Approve Financial Statements	For	For	Management
8	Approve Allocation of Income and Dividend of CZK 270 per Share	For	For	Management
9	Approve Consolidated Financial Statements	For	For	Management
10	Elect Bernardo Sanchez Incera to Supervisory Board	For	For	Management
11	Elect Jean-Louis Mattei to Audit Committee	For	For	Management
12	Approve Cash Awards to Management Board Members	For	For	Management
13	Approve Share Repurchase Program	For	For	Management
14	Ratify Ernst and Young Audit s.r.o. as Auditor	For	For	Management
15	Close Meeting	None	None	Management

-----  
KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101  
 Meeting Date: FEB 28, 2011 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Articles to Reflect Changes in Capital	For	Against	Management
4	Receive Information on Valuation Report	None	None	Management
5	Approve Merger by Absorption	For	For	Management
6	Approve Bond Repayment Agreement Due to Absorption	For	For	Management
7	Close Meeting	None	None	Management

-----  
KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101  
 Meeting Date: APR 25, 2011 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	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Director and Appoint Internal Auditors	For	Against	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on Related Party Transactions	None	None	Management
11	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
12	Ratify External Auditors	For	For	Management
13	Grant Permission for Board Members to	For	For	Management

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

14	Wishes	None	None	Management
15	Close Meeting	None	None	Management

-----  
LSR GROUP

Ticker: LSRG Security ID: 50218G206  
Meeting Date: APR 07, 2011 Meeting Type: Annual  
Record Date: MAR 03, 2011

#	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 15 RUB per Ordinary Share	For	For	Management
4	Fix Number of Directors at Nine Directors	For	For	Management
5.1	Elect Kirill Androsov as Director	For	For	Management
5.2	Elect Ilgiz Valitov as Director	For	Against	Management
5.3	Elect Dmitry Goncharov as Director	For	Against	Management
5.4	Elect Vladislav Inozemtsev as Director	For	For	Management
5.5	Elect Igor Levit as Director	For	Against	Management
5.6	Elect Mikhail Romanov as Director	For	Against	Management
5.7	Elect Sergey Skatershchikov as Director	For	For	Management
5.8	Elect Elena Tumanova as Director	For	Against	Management
5.9	Elect Olga Sheikina as Director	For	Against	Management
6.1	Elect Natalya Klevtsova as Member of Audit Commission	For	For	Management
6.2	Elect Dmitry Kutuzov as Member of Audit Commission	For	For	Management
6.3	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
7.1	Ratify Audit-Service as RAS Auditor	For	For	Management
7.2	Ratify ZAO KPMG as IFRS Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10.1	Approve Related-Party Transaction Re: Collateral Agreement with Vneshekonombank	For	For	Management
10.2	Approve Related-Party Transaction Re: Collateral Agreement with Vneshekonombank	For	For	Management
10.3	Approve Related-Party Transaction Re: Supplements to Loan Agreement with Vneshekonombank	For	For	Management

10.4 Preapprove Future Related-Party Transaction For For Management

-----

LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 23, 2011 Meeting Type: Annual  
 Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 59 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect German Gref as Director	None	For	Management
2.6	Elect Igor Ivanov as Director	None	For	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhaylov as Director	None	Against	Management
2.10	Elect Mark Mobius as Director	None	For	Management
2.11	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3	Reelect Vagit Alekperov as President	For	For	Management
4.1	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
4.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.3	Elect Mikhail Shendrik as Member of Audit Commission	For	For	Management
5.1	Approve Remuneration of Directors	For	For	Management
5.2	Approve Remuneration of Newly Elected Directors	For	For	Management
6.1	Approve Remuneration of Members of Audit Commission	For	For	Management
6.2	Approve Remuneration of Newly Elected Members 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 Regulations on General Meetings	For	For	Management
10	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 23, 2011 Meeting Type: Annual  
 Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 59 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect German Gref as Director	None	For	Management
2.6	Elect Igor Ivanov as Director	None	For	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhaylov as Director	None	Against	Management
2.10	Elect Mark Mobius as Director	None	For	Management
2.11	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3	Elect Vagit Alekperov as President	For	For	Management
4.1	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
4.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.3	Elect Mikhail Shendrik as Member of Audit Commission	For	For	Management
5.1	Approve Remuneration of Directors	For	For	Management
5.2	Approve Remuneration of Newly Elected Directors	For	For	Management
6.1	Approve Remuneration of Members of Audit Commission	For	For	Management
6.2	Approve Remuneration of Newly Elected Members 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 Regulations on General Meetings	For	For	Management
10	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

---

## MAGNIT OAO

Ticker: MGNT Security ID: 55953Q103  
 Meeting Date: JAN 20, 2011 Meeting Type: Special  
 Record Date: DEC 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Ratify Ernst & Young LLC as Auditor for International Financial Reporting Standards	None	Against	Management
1.2	Ratify ZAO Deloitte & Touche CIS as Auditor for International Financial Reporting Standards	None	For	Management
2	Approve Related-Party Transaction	For	Against	Management

## MAGNIT OAO

Ticker: MGNT Security ID: 55953Q103  
 Meeting Date: JUN 23, 2011 Meeting Type: Annual  
 Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Dividends of RUB 11.24 per Share for Fiscal 2010 and First Quarter of Fiscal 2011	For	For	Management
4.1	Elect Andrey Arutyunyan as Director	None	Against	Management
4.2	Elect Valery Butenko as Director	None	Against	Management
4.3	Elect Sergey Galitsky as Director	None	Against	Management
4.4	Elect Khachatur Pombukhchan as Director	None	Against	Management
4.5	Elect Aslan Shkhachemukov as Director	None	Against	Management
4.6	Elect Aleksandr Zayonts as Director	None	For	Management
4.7	Elect Aleksey Makhnev as Director	None	For	Management
5.1	Elect Roman Efimenko as Member of Audit Commission	For	For	Management
5.2	Elect Angela Udovichenko as Member of Audit Commission	For	For	Management
5.3	Elect Denis Fedotov as Member of Audit Commission	For	For	Management
6	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS)	For	For	Management
7	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS	For	For	Management
8	Elect Members of Counting Commission	For	For	Management
9.1	Approve Large-Scale Related-Party	For	Against	Management

## Transactions

9.2	Approve Large-Scale Related-Party Transactions	For	Against	Management
-----	--	-----	---------	------------

## Transactions

9.3	Approve Large-Scale Related-Party Transactions	For	Against	Management
-----	--	-----	---------	------------

## Transactions

10.1	Approve Related-Party Transactions	For	Against	Management
------	------------------------------------	-----	---------	------------

10.2	Approve Related-Party Transactions	For	Against	Management
------	------------------------------------	-----	---------	------------

10.3	Approve Related-Party Transactions	For	Against	Management
------	------------------------------------	-----	---------	------------

10.4	Approve Related-Party Transactions	For	Against	Management
------	------------------------------------	-----	---------	------------

10.5	Approve Related-Party Transactions	For	Against	Management
------	------------------------------------	-----	---------	------------

-----  
MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204

Meeting Date: JAN 20, 2011 Meeting Type: Special

Record Date: DEC 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction Re: Guarantee Agreement with BNP Paribas (Suisse) SA and MMK Trading AG, Zug, Switzerland	For	For	Management
2	Approve Related-Party Transaction Re: Supply of Steel Products to MMK Trading AG, Zug, Switzerland	For	For	Management
3	Approve Related-Party Transaction Re: Extension of Supply of Steel Agreement with MMK Trading AG, Zug, Switzerland	For	For	Management

-----  
MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
1.4	Approve Dividends of RUB 0.33 per Share	For	For	Management
2	Amend Charter	For	Against	Management
3.1	Elect Viktor Rashnikov as Director	None	Against	Management
3.2	Elect Vitaly Bakhmetyev as Director	None	Against	Management
3.3	Elect Boris Dubrovsky as Director	None	Against	Management
3.4	Elect David Logan as Director	None	For	Management

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

3.5	Elect Nikolay Lyadov as Director	None	Against	Management
3.6	Elect Zumrud Rustanova as Director	None	For	Management
3.7	Elect Bernard Sucher as Director	None	For	Management
3.8	Elect Oleg Fedonin as Director	None	Against	Management
3.9	Elect David Herman as Director	None	For	Management
3.10	Elect Peter Charow as Director	None	For	Management
3.11	Elect Arkady Chernov as Director	None	Against	Management
4.1	Recall OOO Management Company MMK (Managing Company) as Company's Executive Body		For	Against Management
4.2a	Elect Vitaly Bakhmetyev as General Director	None	For	Management
4.2b	Elect Boris Dubrovsky as General Director	None	Against	Management
5.1	Elect Igor Vier as Member of Audit Commission	For	Against	Management
5.2	Elect Dmitry Lyadov as Member of Audit Commission	For	Against	Management
5.3	Elect Yevgeny Kebenko as Member of Audit Commission	For	Against	Management
5.4	Elect Aleksandr Maslennikov as Member of Audit Commission	For	Against	Management
5.5	Elect Aleksey Zaytsev as Member of Audit Commission	For	For	Management
5.6	Elect Yaroslav Letimin as Member of Audit Commission	For	Against	Management
5.7	Elect Oksana Lyuldina as Member of Audit Commission	For	For	Management
5.8	Elect Ilya Postolov as Member of Audit Commission	For	Against	Management
5.9	Elect Galina Akimova as Member of Audit Commission	For	For	Management
5.10	Elect Boris Chistov as Member of Audit Commission	For	Against	Management
5.11	Elect Olga Nazarova as Member of Audit Commission	For	Against	Management
5.12	Elect Elena Artamonova as Member of Audit Commission	For	Against	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Remuneration of Members of Audit Commission	For	Against	Management
9.1	Approve New Edition of Regulations on Board of Directors	For	For	Management
9.2	Approve New Edition of Regulations on Management	For	For	Management
9.3	Approve New Edition of Regulations on Audit Commission	For	Against	Management
10.1	Preapprove Related-Party Transactions Re: Metal Supply	For	For	Management
10.2	Approve Related-Party Transaction Re:	For	For	Management



Bond Agreement  
 10.3 Approve Related-Party Transaction Re: For For Management  
 Bond Agreement  
 10.4 Approve Related-Party Transaction Re: For For Management  
 Bond Agreement  
 10.5 Approve Related-Party Transaction Re: For For Management  
 Bond Agreement  
 10.6 Approve Related-Party Transaction Re: For For Management  
 Bond Agreement

---

MECHEL STEEL GROUP OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: SEP 15, 2010 Meeting Type: Special  
 Record Date: AUG 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction Re: Guarantee Agreement with BNP Paribas	For	For	Management
1.2	Approve Related-Party Transactions Re: Guarantee Agreements	For	For	Management
2	Approve New Edition of Charter	For	For	Management

---

MECHEL STEEL GROUP OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: JUN 06, 2011 Meeting Type: Annual  
 Record Date: APR 20, 2011

#	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 Igor Zyuzin as Director	None	Against	Management
4.2	Elect Aleksandr Yevtushenko as Director	None	Against	Management
4.3	Elect Yevgeny Mikhel as Director	None	Against	Management
4.4	Elect Serafim Kolpakov as Director	None	Against	Management
4.5	Elect Valentin Proskurnya as Director	None	Against	Management
4.6	Elect Arthur Johnson as Director	None	Against	Management
4.7	Elect Roger Gale as Director	None	Against	Management
4.8	Elect Igor Kozhukhovskiy as Director	None	For	Management
4.9	Elect Vladimir Gusev as Director	None	For	Management
5.1	Elect Yelena Pavlovskaya-Mokhnatkina as Member of Audit Commission	For	For	Management

5.2	Elect Natalya Mikhailova as Member of Audit Commission	For	For	Management
5.3	Elect Lyudmila Radishevskaya as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve New Edition of Regulations on Management	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on General Director	For	For	Management
11.1	Preapprove Related-Party Transactions Re: Loan Agreements	For	For	Management
11.2	Approve Related-Party Transaction Re: Collateral Agreement	For	For	Management
11.3	Approve Related-Party Transaction Re: Guarantee Agreement	For	For	Management

-----

#### MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
Meeting Date: OCT 21, 2010 Meeting Type: Proxy Contest  
Record Date: SEP 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)		None	
1	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	For	Shareholder
2.1	Shareholder Proposal: Elect Boris Bakal as Director	For	Against	Shareholder
2.2	Shareholder Proposal: Elect Lucian Bebchuk as Director	Against	Against	Shareholder
2.3	Shareholder Proposal: Elect Andrey Bugrov as Director	For	Against	Shareholder
2.4	Shareholder Proposal: Elect Terence Wilkinson as Director	Against	For	Shareholder
2.5	Shareholder Proposal: Elect Aleksandr Voloshin as Director	Against	Against	Shareholder
2.6	Shareholder Proposal: Elect Maksim Goldman as Director	Against	Against	Shareholder
2.7	Shareholder Proposal: Elect Oleg Deripaska as Director	For	Against	Shareholder
2.8	Shareholder Proposal: Elect Marianna Zakharova as Director	For	Against	Shareholder
2.9	Shareholder Proposal: Elect Vladimir Kantorovich as Director	Against	Against	Shareholder

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

2.10	Shareholder Proposal: Elect Andrey Klishas as Director	For	Against	Shareholder
2.11	Shareholder Proposal: Elect Dmitry Kostoev as Director	For	Against	Shareholder
2.12	Shareholder Proposal: Elect Valery Matvienko as Director	Against	Against	Shareholder
2.13	Shareholder Proposal: Elect Bradford Alan Mills as Director	For	Against	Shareholder
2.14	Shareholder Proposal: Elect Oleg Pivovarchuk as Director	For	Against	Shareholder
2.15	Shareholder Proposal: Elect Dmitry Razumov as Director	Against	Against	Shareholder
2.16	Shareholder Proposal: Elect Nathaniel Rothschild as Director	Against	Against	Shareholder
2.17	Shareholder Proposal: Elect Maksim Sokov as Director	For	Against	Shareholder
2.18	Shareholder Proposal: Elect Vladislav Soloviev as Director	For	Against	Shareholder
2.19	Shareholder Proposal: Elect Vladimir Strzhalkovsky as Director	For	Against	Shareholder
2.20	Shareholder Proposal: Elect Vasily Titov as Director	For	Against	Shareholder
2.21	Shareholder Proposal: Elect Gerard Holden as Director	For	For	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Green Card)		None	
1	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors		For	Did Not Vote Shareholder
2.1	Elect Director Lucian Bebchuk		For	Did Not Vote Shareholder
2.2	Elect Director Terence Wilkinson		For	Did Not Vote Shareholder
2.3	Elect Director John Gerard Holden		For	Did Not Vote Shareholder

-----

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: JUN 21, 2011 Meeting Type: Annual  
 Record Date: MAY 16, 2011

#	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 180 per Share		For For	Management
4.1	Elect Philip Aiken as Director	None	Against	Management
4.2	Elect Enos Ned Banda as Director	None	For	Management
4.3	Elect Sergey Barbashev as Director	None	Against	Management

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

4.4	Elect Aleksey Bashkirov as Director	None	Against	Management
4.5	Elect Lucian Bebchuk as Director	None	Against	Management
4.6	Elect Andrey Bugrov as Director	None	Against	Management
4.7	Elect Terrence Wilkinson as Director	None	Against	Management
4.8	Elect Olga Voytovich as Director	None	Against	Management
4.9	Elect Aleksandr Voloshin as Director	None	Against	Management
4.10	Elect Artem Volynets as Director	None	Against	Management
4.11	Elect Robert Godsell as Director	None	Against	Management
4.12	Elect Oleg Deripaska as Director	None	Against	Management
4.13	Elect Claude Dauphin as Director	None	Against	Management
4.14	Elect Marianna Zakharova as Director	None	Against	Management
4.15	Elect Larisa Zelkova as Director	None	Against	Management
4.16	Elect Vladimir Kantorovich as Director	None	Against	Management
4.17	Elect Ruslan Karmanny as Director	None	Against	Management
4.18	Elect Andrey Klishas as Director	None	Against	Management
4.19	Elect Simon Collins as Director	None	Against	Management
4.20	Elect Bradford Mills as Director	None	For	Management
4.21	Elect Stalbek Mishakov as Director	None	Against	Management
4.22	Elect Ardavan Moshiri as Director	None	Against	Management
4.23	Elect Oleg Pivovarchuk as Director	None	Against	Management
4.24	Elect Maksim Sokov as Director	None	Against	Management
4.25	Elect Vladimir Strzhalkovsky as Director	None	Against	Management
5.1	Elect Petr Voznenko as Member of Audit Commission	For	For	Management
5.2	Elect Natalya Gololobova as Member of Audit Commission	For	For	Management
5.3	Elect Aleksey Kargachev as Member of Audit Commission	For	For	Management
5.4	Elect Dmitry Pershinkov as Member of Audit Commission	For	Did Not Vote	Management
5.5	Elect Tatyana Potarina as Member of Audit Commission	For	Did Not Vote	Management
5.6	Elect Tamara Sirotkina as Member of Audit Commission	For	Did Not Vote	Management
5.7	Elect Sergey Khodasevich as Member of Audit Commission	For	For	Management
6	Ratify OOO Rosexpertiza as RAS Auditor	For	For	Management
7.1	Approve Remuneration of Directors	For	Against	Management
7.2	Approve Option Plan for Independent Directors	For	Against	Management
8	Approve Value of Assets Subject to Indemnification Agreements with Directors and Executives	For	For	Management
9	Approve Related-Party Transaction Re: Indemnification Agreements with Directors and Executives	For	For	Management
10	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
11	Approve Related-Party Transaction Re: Liability Insurance for Directors and	For	For	Management

## Executives

-----  
MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109  
 Meeting Date: DEC 23, 2010 Meeting Type: Special  
 Record Date: NOV 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures		For For	Management
2	Approve Reorganization via Acquisition of Comstar United TeleSystems, ZAO United TeleSystems, ZAO Kapital, ZAO Operator Svyazi, ZAO MTS, ZAO Comstar-Direct; Approve Merger Agreement		For For	Management
3	Approve Reorganization via Acquisition of ZAO Dagtelekom; Approve Merger Agreement		For For	Management
4	Approve Reorganization via Acquisition of OAO Evrotel; Approve Merger Agreement		For For	Management
5	Approve Increase in Share Capital via Issuance of Shares		For For	Management
6	Amend Charter		For For	Management

-----  
MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109  
 Meeting Date: JUN 27, 2011 Meeting Type: Annual  
 Record Date: MAY 10, 2011

#	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 14.54 per Share		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 Charles Dunstone as Director		None For	Management
3.4	Elect Andrey Anatoliyevich as Director		None Against	Management
3.5	Elect Felix Yevtushenkov as Director		None Against	Management
3.6	Elect Ron Sommer as Director		None Against	Management
3.7	Elect Stanley Miller as Director		None For	Management

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

3.8	Elect Paul Ostling as Director	None	For	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management
4.1	Elect Vasily Platoshin as Member of Audit Commission	For	For	Management
4.2	Elect Nataliya Demeshkina as Member of Audit Commission	For	For	Management
4.3	Elect Aleksandr Obermeister as Member of Audit Commission	For	For	Management
5	Ratify Deloitte and Touche CIS as Auditor	For	For	Management
6	Approve Charter in New Edition	For	For	Management
7	Approve Company's Membership in Union of Telecommunications Operators LTE	For	For	Management

-----

NETIA SA

Ticker: NET Security ID: X58396106  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: MAY 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Receive Management Board Reports on Company and Group's Operations in Fiscal 2010, Financial Statements, and Consolidated Financial Statements	None	None	Management
5	Approve Management Board Reports on Company and Group's Operations in Fiscal 2010, Financial Statements, and Consolidated Financial Statements	For	For	Management
6.1	Approve Discharge of Raimondo Eggink (Supervisory Board Member)	For	For	Management
6.2	Approve Discharge of Tadeusz Radziminski (Supervisory Board Member)	For	For	Management
6.3	Approve Discharge of Jerome de Vitry (Supervisory Board Member)	For	For	Management
6.4	Approve Discharge of Benjamin Duster (Supervisory Board Chairman)	For	For	Management
6.5	Approve Discharge of Stan Abbeloos (Supervisory Board Member)	For	For	Management
6.6	Approve Discharge of George Karaplis (Supervisory Board Member)	For	For	Management
6.7	Approve Discharge of Nicolas Maguin (Supervisory Board Member)	For	For	Management
6.8	Approve Discharge of Piotr Zochowski (Supervisory Board Member)	For	For	Management

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

6.9	Approve Discharge of Ewa Pawluczuk (Supervisory Board Member)	For	For	Management
6.10	Approve Discharge of Miroslaw Godlewski (CEO)	For	For	Management
6.11	Approve Discharge of Piotr Nesterowicz (Management Board Member)	For	For	Management
6.12	Approve Discharge of Jonathan Eastick (Management Board Member)	For	For	Management
6.13	Approve Discharge of Tom Ruhan (Management Board Member)	For	For	Management
6.14	Approve Discharge of Grzegorz Esz (Management Board Member)	For	For	Management
7	Approve Allocation of Income and Omission of Dividends	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management
9	Elect Supervisory Board Member	For	For	Management
10	Close Meeting	None	None	Management

-----  
NOVATEK OAO

Ticker: NOTK Security ID: 669888109  
Meeting Date: APR 28, 2011 Meeting Type: Annual  
Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
1.2	Approve Dividends of RUB 2.50 per Share for 2010	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management
2.2	Elect Bergmann Burkhard as Director	None	Against	Management
2.3	Elect Ruben Vardanyan as Director	None	For	Management
2.4	Elect Mark Gyetvay as Director	None	Against	Management
2.5	Elect Vladimir Dmitriev as Director	None	For	Management
2.6	Elect Leonid Mikhelson as Director	None	Against	Management
2.7	Elect Aleksandr Natalenko as Director	None	Against	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 Konovalova as Member of Audit Commission	For	For	Management
3.2	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
3.3	Elect Sergey Fomichev as Member of Audit Commission	For	For	Management
3.4	Elect Nikolay Shulikin as Member of Audit Commission	For	For	Management
4	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management

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

5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7	Approve Related-Party Transaction Re: Gas Delivery Agreement with OAO Gazprom	For	For	Management

-----  
NOVATEK OAO

Ticker: NOTK Security ID: 669888109  
Meeting Date: JUN 27, 2011 Meeting Type: Special  
Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	None	For	Shareholder
2.1	Shareholder Proposal: Elect Andrey Akimov as Director	None	For	Shareholder
2.2	Shareholder Proposal: Elect Burkhard Bergmann as Director	None	For	Shareholder
2.3	Shareholder Proposal: Elect Ruben Vardanyan as Director	None	For	Shareholder
2.4	Shareholder Proposal: Elect Ives Louis Charle Justin Darricarrere as Director	None	For	Shareholder
2.5	Shareholder Proposal: Elect Mark Gyetvay as Director	None	For	Shareholder
2.6	Shareholder Proposal: Elect Leonid Mikhelson as Director	None	For	Shareholder
2.7	Shareholder Proposal: Elect Aleksandr Natalenko as Director	None	For	Shareholder
2.8	Shareholder Proposal: Elect Kirill Seleznev as Director	None	For	Shareholder
2.9	Shareholder Proposal: Elect Gennady Timchenko as Director	None	For	Shareholder
2	Approve Related-Party Transaction with OAO OGK-1 Re: Supply Agreement Guarantee to Benefit OOO Novatek-Perm	For	For	Management

-----  
NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
Meeting Date: OCT 14, 2010 Meeting Type: Special  
Record Date: SEP 09, 2010

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



1	Approve Interim Dividends of RUB 1.50 per Ordinary Share for First Six Months of 2010	For	For	Management
2	Approve Related-Party Transaction with OAO Gazprom Re: Gas Transportation Services Agreement	For	For	Management
3	Approve Related-Party Transaction with OAO Gazprom Re: Gas Delivery Agreement	For	For	Management

-----

OTP BANK NYRT

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 29, 2011 Meeting Type: Annual  
 Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For	Management
1.2	Approve Supervisory Board Report on 2010 Financial Statements and Allocation of Income	For	For	Management
1.3	Approve Audit Committee Report on 2010 Financial Statements and Allocation of Income	For	For	Management
1.4	Approve Auditor Report	For	For	Management
2	Approve Corporate Governance Report	For	For	Management
3	Approve Discharge of Members of Board of Directors	For	For	Management
4	Review Board of Directors' Report on Company's Business Policy for Fiscal 2011	None	None	Management
5	Ratify Auditor	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Amend Regulations on Supervisory Board	For	For	Management
8	Elect Members of Board of Directors	For	For	Management
9	Elect Supervisory Board Members and Audit Committee Members	For	For	Management
10	Approve Remuneration Guidelines	For	For	Management
11	Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee	For	For	Management
12	Authorize Share Repurchase Program	For	Against	Management

-----

PGE POLSKA GRUPA ENERGETYCZNA SA

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

Ticker: PGE Security ID: X6447Z104  
 Meeting Date: DEC 08, 2010 Meeting Type: Special  
 Record Date: NOV 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Resolve Not to Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6	Receive Details on Merger with PGE Electra SA (Proposed under Item 7)	None	None	Management
7	Approve Merger with PGE Electra SA; Amend Statute	For	Did Not Vote	Management
8	Approve Consolidated Text of Statute	For	Did Not Vote	Management
9	Close Meeting	None	None	Management

-----  
 POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: JUN 29, 2011 Meeting Type: Annual  
 Record Date: JUN 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010, Financial Statements, Income Allocation Proposal, and Supervisory Board Report on Its Review of Management Board Report, Financial Statements, and Income Allocation Proposal	None	None	Management
7	Receive Management Board Report on Group's Operations in Fiscal 2010, Consolidated Financial Statements, and Supervisory Board Report on Its Review of Management Board Report and Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Management Board Report on Company's Operations in Fiscal 2010 and	For	For	Management

## Financial Statements

10	Approve Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	For	For	Management
11	Approve Allocation of Income and Omission of Dividends	For	For	Management
12.1	Approve Discharge of Dariusz Jacek Krawiec (CEO)	For	For	Management
12.2	Approve Discharge of Slawomir Robert Jedrzejczyk (Deputy CEO)	For	For	Management
12.3	Approve Discharge of Wojciech Robert Kotlarek (Management Board Member)	For	For	Management
12.4	Approve Discharge of Krystian Pater (Management Board Member)	For	For	Management
12.5	Approve Discharge of Marek Serafin (Management Board Member)	For	For	Management
13.1	Approve Discharge of Maciej Damian Mataczynski (Supervisory Board Chairman)	For	For	Management
13.2	Approve Discharge of Marek Karabula (Deputy Chairman of Supervisory Board)	For	For	Management
13.3	Approve Discharge of Grzegorz Borowiec (Supervisory Board Member)	For	For	Management
13.4	Approve Discharge of Krzysztof Kolach (Supervisory Board Member)	For	For	Management
13.5	Approve Discharge of Piotr Jan Wielowieyski (Supervisory Board Member)	For	For	Management
13.6	Approve Discharge of Angelina Anna Sarota (Supervisory Board Member)	For	For	Management
13.7	Approve Discharge of Jaroslaw Stanislaw Roclawski (Supervisory Board Member)	For	For	Management
13.8	Approve Discharge of Janusz Zielinski (Supervisory Board Member)	For	For	Management
13.9	Approve Discharge of Artur Gabor (Supervisory Board Member)	For	For	Management
13.10	Approve Discharge of Leszek Jerzy Pawlowicz (Supervisory Board Member)	For	For	Management
14.1	Amend Statute Re: Participation in General Meetings via Electronic Means of Communication	For	For	Management
14.2	Amend Statute Re: Voting Rights Cap	For	For	Management
14.3	Approve Consolidated Text of Statute	For	For	Management
15	Amend Regulations on General Meetings and Approve Their Consolidated Text	For	For	Management
16	Close Meeting	None	None	Management

-----  
POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

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

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUL 23, 2010 Meeting Type: Special  
 Record Date: JUN 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Allocation of Income		For For	Management
1.2	Approve Dividends of PLN 0.80 per Share		For For	Management
2	Close Meeting	None	None	Management

-----  
 POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: APR 14, 2011 Meeting Type: Special  
 Record Date: MAR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman		For Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting		None None	Management
4	Approve Agenda of Meeting		For Did Not Vote	Management
5	Shareholder Proposal: Approve Introduction of Voting Rights Cap; Election of Supervisory Board		None Did Not Vote	Shareholder
6	Close Meeting	None	None	Management

-----  
 POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: JUN 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman		For For	Management
3	Acknowledge Proper Convening of Meeting		None None	Management
4	Approve Agenda of Meeting		For For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2010, Financial Statements, and Management Board Proposal on Allocation of Income		None None	Management
6	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements		None None	Management
7	Receive Supervisory Board Reports		None None	Management
8.1	Approve Management Board Report on		For For	Management

Company's Operations in Fiscal 2010

8.2	Approve Financial Statements	For	For	Management
8.3	Approve Management Board Report on	For	For	Management
Group's Operations in Fiscal 2010				
8.4	Approve Consolidated Financial Statements	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income	For	For	Management
8.7	Approve Dividends of PLN 1.10 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 Krzysztof Dresler (Deputy CEO)	For	For	Management
8.8e	Approve Discharge of Jaroslaw Myjak (Deputy CEO)	For	For	Management
8.8f	Approve Discharge of Wojciech Papierak (Deputy CEO)	For	For	Management
8.8g	Approve Discharge of Jakub Papierski (Deputy CEO)	For	For	Management
8.8h	Approve Discharge of Mariusz Zarzycki (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 Member)	For	For	Management
8.9c	Approve Discharge of Jan Bossak (Supervisory Board Member)	For	For	Management
8.9d	Approve Discharge of Mirosław Czekaj (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Ireneusz Fafara (Supervisory Board Member)	For	For	Management
8.9f	Approve Discharge of Blazej Lepczynski (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Piotr Marczak (Supervisory Board Member)	For	For	Management
8.9h	Approve Discharge of Alojzy Zbigniew Nowak (Supervisory Board Member)	For	For	Management
9	Approve Listing, Dematerialization, and Registration of Company Shares; Approve Conclusion of Agreements Re: Sale of Bank's Shares by State Treasury and Bank Gospodarstwa Krajowego	For	For	Management
10.1	Amend Statute to Reflect Changes in Capital	For	For	Management
10.2	Amend Statute	For	For	Management
10.3	Amend Statute Re: Allow Electronic Participation in General Meetings	For	For	Management

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

11	Elect Supervisory Board Member(s)	For	For	Management
12	Approve Regulations on General Meetings	For	For	Management
13	Receive Supervisory Board Report on Results of Recruitment for Positions of CEO and Deputy CEO	None	None	Management
14	Receive Supervisory Board Report on Process of Disposing of Hotels and Offsite Training Centers	None	None	Management
15	Close Meeting	None	None	Management

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 01, 2011 Meeting Type: Special  
 Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Shareholder Proposal: Amend Statute	None	Against	Shareholder
6	Close Meeting	None	None	Management

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: JUN 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2010	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2010	None	None	Management
9	Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's	None	None	Management

Operations in Fiscal 2010, and  
Management Board Proposal on Allocation  
of Income

10	Receive Supervisory Board Report on Board's Work in Fiscal 2010	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on Company's Operations in Fiscal 2010	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Management Board Report on Group's Operations in Fiscal 2010	For	For	Management
15	Receive Management Board Report on Company's Dividend Policy	None	None	Management
16	Approve Allocation of Income and Dividends of PLN 26 per Share	For	For	Management
17.1	Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	For	Management
17.2	Approve Discharge of Dariusz Filar (Management Board Member)	For	For	Management
17.3	Approve Discharge of Witold Jaworski (Management Board Member)	For	For	Management
17.4	Approve Discharge of Andrzej Klesyk (Management Board Member)	For	For	Management
17.5	Approve Discharge of Rafal Stankiewicz (Management Board Member)	For	For	Management
18.1	Approve Discharge of Alfred Biec (Supervisory Board Member)	For	For	Management
18.2	Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)	For	For	Management
18.3	Approve Discharge of Krzysztof Dresler (Supervisory Board Member)	For	For	Management
18.4	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For	For	Management
18.5	Approve Discharge of Tomasz Gruszecki (Supervisory Board Member)	For	For	Management
18.6	Approve Discharge of Piotr Maciej Kaminski (Supervisory Board Member)	For	For	Management
18.7	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
18.8	Approve Discharge of Marcin Majeranowski (Supervisory Board Member)	For	For	Management
18.9	Approve Discharge of Grazyna Piotrowska-Oliwa (Supervisory Board Member)	For	For	Management
18.10	Approve Discharge of Marzena Piszczek (Supervisory Board Member)	For	For	Management
18.11	Approve Discharge of Tomasz Przeslawski (Supervisory Board Member)	For	For	Management
18.12	Approve Discharge of Jurgen B. J. Stegmann (Supervisory Board Member)	For	For	Management

18.13	Approve Discharge of Marco Vet (Supervisory Board Member)	For	For	Management
19	Fix Number of Supervisory Board Members	For	For	Management
20	Elect Supervisory Board Member(s)	For	For	Management
21	Appoint General Meeting's Proxy to Fulfill Informational Requirement Resulting from Law on Insurance Activity	For	For	Management
22	Close Meeting	None	None	Management

---

RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266  
Meeting Date: JUN 07, 2011 Meeting Type: Annual  
Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Omission of Dividends	For	For	Management
2	Elect Dmitriy Sergeev as Company's Internal Auditor	For	For	Management
3	Ratify OOO RosExpertiza as Auditor	For	For	Management
4.1	Elect Aleksandr Abramov as Director	None	Against	Management
4.2	Elect Aleksandr Vagin as Director	None	Against	Management
4.3	Elect Gennady Kozovoy as Director	None	Against	Management
4.4	Elect Ilya Lifshits as Director	None	Against	Management
4.5	Elect Jeffrey Townsend as Director	None	For	Management
4.6	Elect Aleksandr Frolov as Director	None	Against	Management
4.7	Elect Christian Shafalitsky De Macadel as Director	None	For	Management

---

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106  
Meeting Date: JUN 10, 2011 Meeting Type: Annual  
Record Date: APR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.76 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vladimir Bogdanov as Director	None	Against	Management



6.2	Elect Andrey Kostin as Director	None	Against	Management
6.3	Elect Aleksandr Nekipelov as Director	None	Against	Management
6.4	Elect Yury Petrov as Director	None	Against	Management
6.5	Elect Hans-Joerg Rudloff as Director	None	For	Management
6.6	Elect Nikolay Tokarev as Director	None	Against	Management
6.7	Elect Eduard Khudaynatov as Director	None	Against	Management
6.8	Elect Sergey Shishin as Director	None	Against	Management
6.9	Elect Dmitry Shugayev as Director	None	Against	Management
7.1	Elect Irina Baronova as Member of Audit Commission	For	For	Management
7.2	Elect Georgy Nozadze as Member of Audit Commission	For	For	Management
7.3	Elect Sergey Pakhomov as Member of Audit Commission	For	For	Management
7.4	Elect Tatyana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify Audit & Consulting Group - Business Systems Development as Auditor	For	For	Management
9	Approve New Edition of Charter	For	For	Management
10.1	Approve Related-Party Transaction with RN-Yuganskneftegas Re: Production of Oil and Gas	For	For	Management
10.2	Approve Related-Party Transaction with RN-Yuganskneftegas Re: Leasing Fixed Assets	For	For	Management
10.3	Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil	For	For	Management
10.4	Approve Related-Party Transaction with OAO VTB Bank Re: Deposit Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO All-Russia Regional Development Bank Re: Deposit Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO VTB Bank Re: Foreign Currency Exchange Agreements	For	For	Management
10.7	Approve Related-Party Transaction with OAO All-Russia Regional Development Bank Re: Credit Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO VTB Bank Re: Credit Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO All-Russia Regional Development Bank Re: Foreign Currency Exchange Agreements	For	For	Management

## ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.76 per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Vladimir Bogdanov as Director	None	Against	Management
6.2	Elect Andrey Kostin as Director	None	Against	Management
6.3	Elect Aleksandr Nekipelov as Director	None	Against	Management
6.4	Elect Yury Petrov as Director	None	Against	Management
6.5	Elect Hans-Joerg Rudloff as Director	None	For	Management
6.6	Elect Nikolay Tokarev as Director	None	Against	Management
6.7	Elect Eduard Khudaynatov as Director	None	Against	Management
6.8	Elect Sergey Shishin as Director	None	Against	Management
6.9	Elect Dmitry Shugayev as Director	None	Against	Management
7.1	Elect Irina Baronova as Member of Audit Commission	For	For	Management
7.2	Elect Georgy Nozadze as Member of Audit Commission	For	For	Management
7.3	Elect Sergey Pakhomov as Member of Audit Commission	For	For	Management
7.4	Elect Tatyana Fisenko as Member of Audit Commission	For	For	Management
7.5	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8	Ratify Audit & Consulting Group - Business Systems Development as Auditor	For	For	Management
9	Approve New Edition of Charter	For	For	Management
10.1	Approve Related-Party Transaction with RN-Yuganskneftegas Re: Production of Oil and Gas	For	For	Management
10.2	Approve Related-Party Transaction with RN-Yuganskneftegas Re: Leasing Fixed Assets	For	For	Management
10.3	Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil	For	For	Management
10.4	Approve Related-Party Transaction with OAO VTB Bank Re: Deposit Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO All-Russia Regional Development Bank Re: Deposit Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO VTB Bank Re: Foreign Currency Exchange Agreements	For	For	Management

10.7	Approve Related-Party Transaction with OAO All-Russia Regional Development Bank Re: Credit Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO VTB Bank Re: Credit Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO All-Russia Regional Development Bank Re: Foreign Currency Exchange Agreements	For	For	Management

---

RUSHYDRO JSC

Ticker: Security ID: 466294105  
 Meeting Date: OCT 22, 2010 Meeting Type: Special  
 Record Date: SEP 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction Re: Pledge Agreement with Vneshekonombank	For	For	Management
1.2	Approve Related-Party Transaction Re: Guarantee Agreement with Vneshekonombank	For	For	Management
2	Increase Share Capital via Issuance of 1.9 Billion Shares	For	For	Management

---

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105  
 Meeting Date: JUN 30, 2011 Meeting Type: Annual  
 Record Date: MAY 23, 2011

#	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 0.00860091 per Share	For	For	Management
3.1	Elect Anatoly Ballo as Director	None	Against	Management
3.2	Elect Sergey Beloborodov as Director	None	Against	Management
3.3	Elect Viktor Danilov-Danilyan as Director	None	Against	Management
3.4	Elect Yevgeny Dod as Director	None	Against	Management
3.5	Elect Viktor Zimin as Director	None	Against	Management
3.6	Elect Boris Kovalchuk as Director	None	Against	Management
3.7	Elect Viktor Kudryavy as Director	None	For	Management
3.8	Elect Grigory Kurtsev as Director	None	Against	Management

3.9	Elect Viktor Lebedev as Director	None	Against	Management
3.10	Elect Andrey Malyshev as Director	None	Against	Management
3.11	Elect Mikhail Poluboyarinov as Director	None	Against	Management
3.12	Elect Marina Seliverstova as Director	None	Against	Management
3.13	Elect Vladimir Tatsy as Director	None	Against	Management
3.14	Elect Rashid Sharipov as Director	None	Against	Management
3.15	Elect Sergey Shmatko as Director	None	Against	Management
3.16	Elect Sergey Shishin as Director	None	Against	Management
4.1	Elect Oleg Azhimov as Member of Audit Commission	For	Against	Management
4.2	Elect Dmitry Gerevoy as Member of Audit Commission	For	Against	Management
4.3	Elect Andrey Kolyada as Member of Audit Commission	For	For	Management
4.4	Elect Andrey Kochanov as Member of Audit Commission	For	Against	Management
4.5	Elect Valentin Kudryashov as Member of Audit Commission	For	Against	Management
4.6	Elect Yelena Litvina as Member of Audit Commission	For	Against	Management
4.7	Elect Maria Tikhonova as Member of Audit Commission	For	For	Management
4.8	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
5	Ratify ZAO HLB Vneshaudit as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Determine Quantity, Nominal Value, Type, and Rights of Company's Outstanding Shares in Connection with Increase in Authorized Capital	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights	For	For	Management
10	Amend Regulations on Board of Directors	For	For	Management
11.1	Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription	For	For	Management
11.2	Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES	For	For	Management
11.3	Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements	For	For	Management
11.4	Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts	For	For	Management
11.5	Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts	For	For	Management
11.6	Approve Related-Party Transactions with	For	For	Management

OAA VTB Bank Re: Credit Line Agreements			
11.7 Approve Related-Party Transaction with For	For		Management
OAO VTB Bank Re: Loan Agreements			
11.8 Approve Related-Party Transactions with For	For		Management
OAO VTB Bank Re: Loan Guarantee Agreements			
11.9 Approve Related-Party Transactions with For	For		Management
OAO VTB Bank Re: Opening of Credit Guarantee Facility			
11.10 Approve Related-Party Transactions with For	For		Management
OAO VTB Bank Re: Remote Banking Services			

---

**SBERBANK OF RUSSIA**

Ticker: SBER Security ID: X76318108  
Meeting Date: JUN 03, 2011 Meeting Type: Annual  
Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 0.92 per Common Share and RUB 1.15 per Preferred Share	For	For	Management
4	Ratify ZAO Ernst & Young Vneshaudit as Auditor	For	For	Management
5.1	Elect German Gref as Director	None	Against	Management
5.2	Elect Sergey Guriyev as Director	None	For	Management
5.3	Elect 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 Georgy Luntovsky as Director	None	Against	Management
5.8	Elect Mikhail Matovnikov as Director	None	Against	Management
5.9	Elect Vladimir Mau as Director	None	For	Management
5.10	Elect Anna Popova as Director	None	Against	Management
5.11	Elect Alessandro Profumo as Director	None	Against	Management
5.12	Elect Aleksey Savatuygin as Director	None	Against	Management
5.13	Elect Rair Simonyan as Director	None	Against	Management
5.14	Elect Sergey Sinelnikov-Murylev as Director	None	Against	Management
5.15	Elect Valery Tkachenko as Director	None	Against	Management
5.16	Elect Aleksey Ulyukaev as Director	None	Against	Management
5.17	Elect Sergey Shvetsov as Director	None	Against	Management
6.1	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.2	Elect Maksim Dolzhenkov as Member of	For	For	Management

Audit Commission				
6.3	Elect Ludmila Zinina as Member of Audit Commission	For	For	Management
6.4	Elect Yuliya Isakhanova as Member of Audit Commission	For	For	Management
6.5	Elect Dmitry Kondratenko as Member of Audit Commission	For	For	Management
6.6	Elect Aleksey Minenko as Member of Audit Commission	For	For	Management
6.7	Elect Olga Polyakova as Member of Audit Commission	For	For	Management
7	Reelect German Gref as President and Chairman of Management Board (General Director) for New Term of Office	For	For	Management
8	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
9	Approve Charter in New Edition	For	For	Management

-----

#### SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
Meeting Date: JUN 27, 2011 Meeting Type: Annual  
Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Aleksey Mordashov as Director	None	Against	Management
1.2	Elect Mikhail Noskov as Director	None	Against	Management
1.3	Elect Sergey Kuznetsov as Director	None	Against	Management
1.4	Elect Aleksey Kulichenko as Director	None	Against	Management
1.5	Elect Aleksandr Grubman as Director	None	Against	Management
1.6	Elect Christopher Clark as Director	None	For	Management
1.7	Elect Ronald Freeman as Director	None	For	Management
1.8	Elect Peter Kraljic as Director	None	For	Management
1.9	Elect Martin Angle as Director	None	For	Management
1.10	Elect Rolf Stomberg as Director	None	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 2.42 per Share for Fiscal 2010	For	For	Management
4	Approve Dividends of RUB 3.90 per Share for First Quarter of Fiscal 2011	For	For	Management
5.1	Elect Artem Voronchikhin as Member of Audit Commission	For	For	Management
5.2	Elect Roman Antonov as Member of Audit Commission	For	For	Management
5.3	Elect Svetlana Guseva as Member of Audit Commission	For	For	Management

6 Ratify ZAO KPMG as Auditor For For Management  
7 Amend June 11, 2010, AGM, Resolution For Against Management  
Re: Remuneration of Directors

---

SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
Meeting Date: AUG 02, 2010 Meeting Type: Special  
Record Date: JUN 28, 2010

# Proposal Mgt Rec Vote Cast Sponsor  
1 Approve Related-Party Transaction Re: For For Management  
Guarantee Agreement with OAO  
Svyazinvest

---

SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
Meeting Date: DEC 21, 2010 Meeting Type: Special  
Record Date: NOV 16, 2010

# Proposal Mgt Rec Vote Cast Sponsor  
1 Approve Related-Party Transaction Re: For For Management  
Sale of a 99.9 Percent Stake in LLC  
Sistema Telecommunications Informatics  
and Communications

---

SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
Meeting Date: MAR 18, 2011 Meeting Type: Special  
Record Date: FEB 09, 2011

# Proposal Mgt Rec Vote Cast Sponsor  
1 Approve Related-Party Transaction Re: For For Management  
Purchase of OAO RTI Shares

---

SISTEMA JSFC

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

Ticker: AFKC Security ID: 48122U204  
 Meeting Date: JUN 25, 2011 Meeting Type: Annual  
 Record Date: MAY 18, 2011

#	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 0.26 per Ordinary Share	For	For	Management
4	Fix 12 Number of Directors	For	For	Management
5.1	Elect Natalia Demeshkina as Member of Audit Commission	For	For	Management
5.2	Elect Aleksey Krupkin as Member of Audit Commission	For	For	Management
5.3	Elect Yekaterina Kuznetsova as Member of Audit Commission	For	For	Management
6.1	Elect Aleksandr Goncharuk as Director	None	Against	Management
6.2	Elect Vladimir Yevtushenkov as Director	None	Against	Management
6.3	Elect Ron Sommer as Director	None	Against	Management
6.4	Elect Dmitry Zubov as Director	None	Against	Management
6.5	Elect Vyacheslav Kopiev as Director	None	Against	Management
6.6	Elect Robert Kocharyan as Director	None	For	Management
6.7	Elect Roger Munnings as Director	None	For	Management
6.8	Elect Leonid Melamed as Director	None	Against	Management
6.9	Elect Yevgeny Novitsky as Director	None	Against	Management
6.10	Elect Serge Tschuruk as Director	None	For	Management
6.11	Elect Mikhail Shamolin as Director	None	Against	Management
6.12	Elect David Yakobashvili as Director	None	Against	Management
7.1	Ratify ZAO BDO as Auditor for Russian Accounting Standards Compliance	For	For	Management
7.2	Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance	For	For	Management

-----  
 T. GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: MAR 31, 2011 Meeting Type: Annual  
 Record Date:

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



## Allocation

5	Amend Company Articles	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Receive Information on Charitable Donations	None	None	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

-----  
T. IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115  
Meeting Date: MAR 31, 2011 Meeting Type: Annual  
Record Date:

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

-----  
TATNEFT OAO

Ticker: TATN Security ID: 670831205  
Meeting Date: JUN 23, 2011 Meeting Type: Annual  
Record Date: MAY 06, 2011

#	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 5.02 per Ordinary and Preferred Share	For	For	Management
5.1	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.2	Elect Radik Gaizatullin as Director	None	Against	Management
5.3	Elect Sushovan Ghosh as Director	None	Against	Management
5.4	Elect Nail Ibragimov as Director	None	Against	Management
5.5	Elect Rais Khisamov as Director	None	Against	Management
5.6	Elect Vladimir Lavushchenko as Director	None	Against	Management
5.7	Elect 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 Mirgazian Taziev as Director	None	Against	Management
5.12	Elect Azat Khamayev as Director	None	Against	Management
5.13	Elect Maria Voskresenskaya as Director	None	For	Management
5.14	Elect David Waygood as Director	None	Against	Management
6.1	Elect Tamara Vilкова as Member of Audit Commission	For	For	Management
6.2	Elect Nazilya Galieva as Member of Audit Commission	For	For	Management
6.3	Elect Ferdinand Galiullin as Member of Audit Commission	For	For	Management
6.4	Elect Ranilya Gizatova as Member of Audit Commission	For	For	Management
6.5	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
6.6	Elect Nikolay Lapin as Member of Audit Commission	For	For	Management
6.7	Elect Lilya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.8	Elect Alfiya Sinegayeva as Member of Audit Commission	For	For	Management
7	Ratify ZAO Energy Consulting/Audit as Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management

-----

TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL Security ID: M8782T109  
 Meeting Date: MAY 13, 2011 Meeting Type: Annual  
 Record Date:

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

Council of Meeting				
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Statutory Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Ratify External Auditors	For	For	Management
9	Receive Information on Related Party Transactions	None	None	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Wishes	None	None	Management
14	Close Meeting	None	None	Management

-----

TEKFEN HOLDING AS

Ticker: TKFEN Security ID: M8788F103  
Meeting Date: MAY 06, 2011 Meeting Type: Annual  
Record Date:

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

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

10	Receive Information on Related Party Transactions	None	None	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Wishes	None	None	Management

-----

TELEFONICA O2 CZECH REPUBLIC, A.S.

Ticker: BAATELEC Security ID: X89734101  
 Meeting Date: SEP 10, 2010 Meeting Type: Special  
 Record Date: SEP 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman and Other Meeting Officials; Approve Meeting Procedures	For	For	Management
3	Approve Conversion of Bearer Shares into Registered Shares	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Contract for Deposition of Part of Enterprise in Subsidiary	For	For	Management
6	Close Meeting	None	None	Management

-----

TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
 Meeting Date: APR 14, 2011 Meeting Type: Annual  
 Record Date: MAR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6.1	Receive Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	None	None	Management
6.2	Receive Allocation of Income Proposal	None	None	Management
6.3	Receive Supervisory Board Report on Review of Management Board Report on	None	None	Management

Company's Operations in Fiscal 2010,  
Financial Statements, and Management  
Board Proposal on Allocation of 2010  
Income

6.4	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
6.5	Receive Supervisory Board Report on Review of Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
6.6	Receive Supervisory Board Report on Company's Standing in Fiscal 2010 and Board's Activities in Fiscal 2010	None	None	Management
7.1	Approve Management Board Report on Company's Operations in Fiscal 2010	For	Did Not Vote	Management
7.2	Approve Financial Statements	For	Did Not Vote	Management
7.3	Approve Allocation of Income and Dividends of PLN 1.50 per Share	For	Did Not Vote	Management
7.4	Approve Allocation of Income from Previous Years	For	Did Not Vote	Management
7.5	Approve Management Board Report on Group's Operations in Fiscal 2010	For	Did Not Vote	Management
7.6	Approve Consolidated Financial Statements	For	Did Not Vote	Management
7.7a	Approve Discharge of Supervisory Board Members	For	Did Not Vote	Management
7.7b	Approve Discharge of Management Board Members	For	Did Not Vote	Management
8	Amend April 28, 2006, AGM, Resolution Re: Conditional Increase in Share Capital in Connection with Stock Option Plan	For	Did Not Vote	Management
9	Approve Changes in Composition of Supervisory Board	For	Did Not Vote	Management
10	Close Meeting	None	None	Management

-----

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101  
Meeting Date: MAR 31, 2011 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	None	None	Management
2	Accept Financial Statements and Receive Statutory Reports	For	For	Management

3	Ratify Director Appointments Made During the Year	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Receive Information on Profit Distribution Policy	None	None	Management
7	Receive Information on Company Disclosure Policy	None	None	Management
8	Elect Directors	For	Against	Management
9	Appoint Internal Statutory Auditors	For	Against	Management
10	Approve Remuneration of Directors and Internal Auditors	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management
12	Receive Information on Related Party Transactions	None	None	Management
13	Ratify External Auditors	For	For	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
15	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
16	Wishes	None	None	Management

-----

TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100  
Meeting Date: APR 08, 2011 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Ratify Director Appointments Made During the Year	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Auditors	For	For	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
10	Approve Director Remuneration	For	For	Management
11	Approve Internal Auditor Remuneration	For	For	Management

12	Receive Information on Charitable Donations	None	None	Management
13	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	For	For	Management

-----

TURCAS PETROL AS

Ticker: TRCAS Security ID: M8967L103  
 Meeting Date: NOV 30, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Article 6 in Company Bylaws to Reflect Changes in Capital	For	For	Management
4	Amend Articles in Company Bylaws	For	For	Management

-----

TURCAS PETROL AS

Ticker: TRCAS Security ID: M8967L103  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date:

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

10 Respond to Questions from Shareholders None None Management

-----

TURK HAVA YOLLARI A.O.

Ticker: THYAO Security ID: M8926R100  
 Meeting Date: APR 08, 2011 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	Approve Allocation of Income	For	For	Management
7	Receive Information on Charitable Donations	None	None	Management
8	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
9	Elect Directors	For	Against	Management
10	Appoint Internal Statutory Auditors	For	Against	Management
11	Approve Remuneration of Directors and Internal Auditors	For	For	Management
12	Wishes and Close Meeting	None	None	Management

-----

TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
 Meeting Date: MAR 01, 2011 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	None	None	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Accept Financial Statements	For	For	Management
5	Ratify Director Appointment Made During The Year	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and	For	For	Management



## Internal Auditors

8	Authorise the Board to Issue Bonds and Other Debt Instruments	For	For	Management
9	Authorise the Board to Move the Company's Headquarters to Istanbul	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Wishes and Close the Meeting	None	None	Management

-----  
TURKIYE VAKIFLAR BANKASI TAO

Ticker: VAKBN Security ID: M9037B109  
Meeting Date: MAR 25, 2011 Meeting Type: Annual  
Record Date:

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

-----  
TVN S.A.

Ticker: TVN Security ID: X9283W102

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

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Financial Statements	For	For	Management
7	Approve Management Board Report on Company's/Group's Operations in Fiscal 2010	For	For	Management
8	Approve Consolidated Financial Statements	For	For	Management
9.1	Approve Discharge of Markus Tellenbach (CEO)	For	For	Management
9.2	Approve Discharge of Piotr Walter (Deputy CEO)	For	For	Management
9.3	Approve Discharge of Jan Lukasz (Deputy CEO)	For	For	Management
9.4	Approve Discharge of Rafal Wyszomierski (Management Board Member)	For	For	Management
9.5	Approve Discharge of John Driscoll (Management Board Member)	For	For	Management
10.1	Approve Discharge of Wojciech Kostrzewa (Supervisory Board Member)	For	For	Management
10.2	Approve Discharge of Bruno Valsangiacomo (Deputy Chairman of Supervisory Board)	For	For	Management
10.3	Approve Discharge of Arnold Bahlmann (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of Michal Broniatowski (Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Romano Fanconi (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Pawel Gricuk (Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of Pawel Kosmala (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Paul Lorenz (Supervisory Board Member)	For	For	Management
10.9	Approve Discharge of Wieslaw Rozlucki (Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Andrzej Rybicki (Supervisory Board Member)	For	For	Management
10.11	Approve Discharge of Aldona Wejchert (Supervisory Board Member)	For	For	Management
10.12	Approve Discharge of Gabriel Wujek (Supervisory Board Member)	For	For	Management

11	Approve Allocation of Income and Dividends of PLN 0.04 per Share	For	For	Management
12	Approve Terms of Dividend Payment	For	For	Management
13	Approve Supervisory Board Report on Company's Standing	For	For	Management
14	Approve Supervisory Board Report on Its Activities in Fiscal 2010 and on Activities of Board Committees	For	For	Management
15	Approve Cooptation of Paul Lorenz to Supervisory Board	For	For	Management
16	Amend Statute	For	For	Management
17	Approve Consolidated Text of Statute	For	For	Management
18	Close Meeting	None	None	Management

---

URALKALI

Ticker: URKA Security ID: 91688E206  
Meeting Date: JUN 29, 2011 Meeting Type: Annual  
Record Date: MAY 24, 2011

#	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, Including Dividends of RUB 4.55 per Share	For	For	Management
5.1	Elect Natalya Zhuravlyeva as Member of Audit Commission	For	For	Management
5.2	Elect Valery Lepekhin as Member of Audit Commission	For	For	Management
5.3	Elect Aleksandra Orlova as Member of Audit Commission	For	For	Management
5.4	Elect Natalya Prokopova as Member of Audit Commission	For	For	Management
5.5	Elect Yelena Radayeva as Member of Audit Commission	For	For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
7	Ratify OOO BAT-Audit as Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	For	Management
9	Approve New Edition of Regulations on	For	For	Management

Board of Directors

10	Amend Regulations on Remuneration of Directors	For	For	Management
11	Approve Termination of Company's Membership in Non-Profit Organization: National Association of Privatized and Private Enterprises	For	For	Management
12	Approve Termination of Company's Membership in Non-Profit Organization: Association of Fertilizer Producers	For	For	Management
13	Approve Termination of Company's Membership in Non-Profit Organization: Union of Producers and Exporters of Potassium and Salt	For	For	Management
14.1	Approve Related-Party Transactions with OAO Ural Scientific Research Institute of Gallurgy Re: Services Agreements	For	For	Management
14.2	Approve Related-Party Transactions with ZAO Research Institute of Gallurgy Re: Services Agreements	For	For	Management
14.3	Approve Related-Party Transactions with OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe Upravlenie Re: Services Agreements	For	For	Management
14.4	Approve Related-Party Transactions with ZAO Solikamsky Building Trust Re: Services Agreements	For	For	Management
14.5	Approve Related-Party Transactions with ZAO Novaya Nedvizhimost Re: Services Agreements	For	For	Management
14.6	Approve Related-Party Transactions with OAO Baltic Bulk Terminal Re: Services Agreements	For	For	Management
14.7	Approve Related-Party Transactions with OOO Railroad Car Depot Balakhontsy Re: Services Agreements	For	For	Management
14.8	Approve Related-Party Transactions with OOO Railroad Car Depot Balakhontsy Re: Services Agreements	For	For	Management
14.9	Approve Related-Party Transactions with ZAO Intrako Registrar Re: Services Agreements	For	For	Management
14.10	Approve Related-Party Transactions with OOO Health Clinic Uralkaliy-Med Re: Services Agreements	For	For	Management
14.11	Approve Related-Party Transactions with OOO Health Clinic Uralkaliy-Med Re: Services Agreements	For	For	Management
14.12	Approve Related-Party Transactions with ZAO Avtotranskaliy Re: Services Agreements	For	For	Management

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

14.13 Approve Related-Party Transactions with For ZAO Avtotranskaliy Re: Services Agreements	For	Management
14.14 Approve Related-Party Transactions with For OOO Satellit-Service Re: Services Agreements	For	Management
14.15 Approve Related-Party Transactions with For OOO Satellit-Service Re: Services Agreements	For	Management
14.16 Approve Related-Party Transactions with For OOO Media-Sfera Re: Services Agreements	For	Management
14.17 Approve Related-Party Transactions with For OOO SP Kama Re: Services Agreements	For	Management
14.18 Approve Related-Party Transactions with For OOO Vodocanal Re: Services Agreements	For	Management
14.19 Approve Related-Party Transactions with For OOO Security Agency Sheriff-Berezniki Re: Services Agreements	For	Management
14.20 Approve Related-Party Transactions with For OOO Solikamsk Magnesium Plant Re: Services Agreements	For	Management
14.21 Approve Related-Party Transactions with For OOO Solikamskavto Re: Services Agreements	For	Management
14.22 Approve Related-Party Transactions with For ZAO Solikamsk Construction Trust Re: Supply Agreements	For	Management
14.23 Approve Related-Party Transactions with For OOO Railroad Car Depot Balakhontsy Re: Supply Agreements	For	Management
14.24 Approve Related-Party Transactions with For OOO Health Clinic Uralkaliy-Med Re: Supply Agreements	For	Management
14.25 Approve Related-Party Transactions with For ZAO Belarus Potassium Company Re: Supply Agreements	For	Management
14.26 Approve Related-Party Transactions with For OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe Upravlenie Re: Supply Agreements	For	Management
14.27 Approve Related-Party Transactions with For OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe Upravlenie Re: Supply Agreements	For	Management
14.28 Approve Related-Party Transactions with For ZAO Avtotranskaliy Re: Supply Agreements	For	Management
14.29 Approve Related-Party Transactions with For OOO Satellit-Service Re: Supply Agreements	For	Management
14.30 Approve Related-Party Transactions with For	For	Management

OOO Satellit-Service Re: Supply Agreements		
14.31 Approve Related-Party Transactions with For	For	Management
OOO Media-Sfera Re: Supply Agreements		
14.32 Approve Related-Party Transactions with For	For	Management
OOO Vodocanal Re: Supply Agreements		
14.33 Approve Related-Party Transactions with For	For	Management
OOO Vodocanal Re: Supply Agreements		
14.34 Approve Related-Party Transaction with For	For	Management
OOO Solikamsk Magnesium Plant Re: Supply Agreements		
14.35 Approve Related-Party Transactions with For	For	Management
OAO Ural Scientific Research Institute of Gallurgy Re: Lease Agreements		
14.36 Approve Related-Party Transactions with For	For	Management
OAO Ural Scientific Research Institute of Gallurgy Re: Lease Agreements		
14.37 Approve Related-Party Transactions with For	For	Management
ZAO Solikamsky Building Trust Re: Lease Agreements		
14.38 Approve Related-Party Transaction with For	For	Management
OOO Silvinit-Transport Re: Lease Agreements		
14.39 Approve Related-Party Transactions with For	For	Management
OOO Railroad Car Depot Balakhontsy Re: Lease Agreements		
14.40 Approve Related-Party Transactions with For	For	Management
OOO Health Clinic Uralkaliy-Med Re: Lease Agreements		
14.41 Approve Related-Party Transactions with For	For	Management
OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe Upravlenie Re: Lease Agreements		
14.42 Approve Related-Party Transactions with For	For	Management
ZAO Avtotranskaliy Re: Lease Agreements		
14.43 Approve Related-Party Transactions with For	For	Management
OOO Satellit-Service Re: Lease Agreements		
14.44 Approve Related-Party Transactions with For	For	Management
OOO SP Kama Re: Lease Agreements		
14.45 Approve Related-Party Transactions with For	For	Management
OOO SP Kama Re: Lease Agreements		
14.46 Approve Related-Party Transactions with For	For	Management
OOO Security Agency Sheriff-Berezniki Re: Lease Agreements		
14.47 Approve Related-Party Transactions with For	For	Management
ZAO Novaya Nedvizhimost Re: Lease Agreements		
14.48 Approve Related-Party Transactions with For	For	Management
OOO Vodocanal Re: Lease Agreements		
14.49 Approve Related-Party Transactions with For	For	Management

OOO Investment Company Silvinit-Resurs

Re: Lease Agreements

14.50	Approve Related-Party Transactions with For	For	Management
	OAO Kamskaya Gornaya Kompaniya Re:		
	Lease Agreements		
14.51	Approve Related-Party Transactions with For	For	Management
	OAO Solikamsk Magnesium Plant Re: Lease		
	Agreements		
14.52	Approve Related-Party Transactions with For	For	Management
	OAO Solikamsk Magnesium Plant Re: Lease		
	Agreements		
14.53	Approve Related-Party Transactions with For	For	Management
	OAO Kopeysky Machine-Building Plant Re:		
	Lease Agreements		
14.54	Approve Related-Party Transactions with For	For	Management
	ZAO Solikamsk Building Trust Re: Loan		
	Agreements		
14.55	Approve Related-Party Transactions with For	For	Management
	OOO Health Clinic Uralkaliy- Med Re:		
	Loan Agreements		
14.56	Approve Related-Party Transactions with For	For	Management
	OOO SP Kama Re: Loan Agreements		
14.57	Approve Related-Party Transactions with For	For	Management
	OAO Kamskaya Gornaya Kompaniya Re: Loan		
	Agreements		
14.58	Approve Related-Party Transactions with For	For	Management
	OAO Kamskaya Gornaya Kompaniya Re: Loan		
	Gurantee Agreements		
14.59	Approve Related-Party Transactions with For	For	Management
	OOO Satellit-Service Re: Licensing		
	Agreements		
14.60	Approve Related-Party Transactions Re: For	For	Management
	Assets Contribution		
15.1	Elect Vladislav Baumgertner as Director	None	Against Management
15.2	Elect Aleksandr Voloshin as Director	None	Against Management
15.3	Elect Pavel Grachev as Director	None	Against Management
15.4	Elect Anna Kolonchina as Director	None	Against Management
15.5	Elect Aleksandr Malakh as Director	None	Against Management
15.6	Elect Sir Robert John Margetts as	None	For Management
	Director		
15.7	Elect Aleksandr Mosionzhik as Director	None	Against Management
15.8	Elect Aleksandr Nesis as Director	None	Against Management
15.9	Elect Paul James Ostling as Director	None	For Management

-----  
URALKALIY

Ticker: URKA Security ID: 91688E206  
Meeting Date: FEB 04, 2011 Meeting Type: Special

Record Date: DEC 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Large-Scale Transaction Re: Issuance of Bonds	For	For	Management
2	Approve Large-Scale Transaction Re: Monetary and Interest Rate Swaps and Collateral Agreements	For	For	Management
3	Approve Large-Scale Transaction Re: Acquisition of Shares in OAO Silvinit	For	For	Management
4	Approve Acquisition of OAO Silvinit	For	For	Management
5	Approve Large-Scale Transaction Re: Acquisition of OAO Silvinit	For	For	Management
6	Determine Quantity, Nominal Value, Category, and Rights of Shares	For	For	Management
7	Approve Increase in Share Capital	For	For	Management
8	Amend Charter; Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on Remuneration of Directors	For	Against	Management

-----  
VIMPELCOM LTD.

Ticker: VIP Security ID: 92719A106  
Meeting Date: MAR 17, 2011 Meeting Type: Proxy Contest  
Record Date: JAN 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)		None	
1	Approve Issuance of Shares in Connection with Acquisition of Wind Telecom S.p.a.	For	Against	Management
2	Approve Increase in Share Capital via Issuance of Common and Preferred Shares	For	Against	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)		None	
1	Approve Issuance of Shares in Connection with Acquisition of Wind Telecom S.p.a.	Against	Did Not Vote	Management
2	Approve Increase in Share Capital via Issuance of Common and Preferred Shares	Against	Did Not Vote	Management



## VIMPELCOM LTD.

Ticker: VIP Security ID: 92719A106  
 Meeting Date: JUN 28, 2011 Meeting Type: Annual  
 Record Date: JUN 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Hans Peter Kohlhammer as Director	None	For	Management
2	Elect Augie Fabela II as Director	None	Against	Management
3	Elect Leonid Novoselsky as Director	None	For	Management
4	Elect Mikhail Fridman as Director	None	Against	Management
5	Elect Kjell Marten Johnsen as Director	None	Against	Management
6	Elect Oleg Malis as Director	None	Against	Management
7	Elect Aleksey Reznikovich as Director	None	Against	Management
8	Elect Ole Bjorn Sjulstad as Director	None	Against	Management
9	Elect Jan-Edvard Thygesen as Director	None	Against	Management
10	Ratify Ernst & Young Accountants LLP as For Auditors and Approve Auditor's Remuneration	For	For	Management
11	Approve Extension of Period for Preparation of Statutory Annual Accounts	For	For	Management
12	Resolve that Augie Fabela II Is Unaffiliated and Independent Director Nominee (Nominated under Item 2)	For	Against	Management

-----  
WIMM-BILL-DANN FOODS OJSC

Ticker: WBDF Security ID: 97263M109  
 Meeting Date: NOV 09, 2010 Meeting Type: Special  
 Record Date: AUG 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Guy de Selliers as Director	None	Against	Management
2.2	Elect Mikhail Dubinin as Director	None	Against	Management
2.3	Elect Michael O'Neill as Director	None	Against	Management
2.4	Elect Aleksandr Orlov as Director	None	Against	Management
2.5	Elect Sergey Plastinin as Director	None	Against	Management
2.6	Elect Gavril Ushvaev as Director	None	Against	Management
2.7	Elect David Yakobashvili as Director	None	Against	Management
2.8	Elect Evgeny Yasin as Director	None	Against	Management
2.9	Elect Marcus Rhodes as Director	None	For	Management
2.10	Elect Igor Kostikov as Director	None	For	Management
2.11	Elect Linwood Tipton as Director	None	Against	Management

-----  
YAPI VE KREDI BANKASI AS

Ticker: YKBNK Security ID: M9869G101  
 Meeting Date: MAR 31, 2011 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 Receive Statutory Reports	For	For	Management
3	Ratify Director Appointment Made During The Year	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Sales of Assets and Discharge Directors Involved in Transaction	For	For	Management
6	Elect Directors	For	Against	Management
7	Appoint Internal Statutory Auditors	For	Against	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Receive Information on Profit Distribution Policy	None	None	Management
11	Receive Information on Company Disclosure Policy	None	None	Management
12	Receive Information on Charitable Donations	None	None	Management
13	Ratify External Auditors	For	For	Management
14	Amend Company Articles	For	For	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
17	Wishes	None	None	Management

===== END NPX REPORT

---

SIGNATURES

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

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

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

Date 8/18/11