

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

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/13-6/30/14

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

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

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

AEROFLOT

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

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

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 AKBANK T.A.S.

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

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

## Policy

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ALPHA BANK AE

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

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

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BANK MILLENNIUM SA

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

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

Fiscal 2013

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

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BANK SAINT PETERSBURG

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

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

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

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BANK ZACHODNI WBK SA

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Management Board Report on Company's Operations in Fiscal 2013 and Financial Statements	For	For	Management
6	Approve Management Board Report on Group's Operations in Fiscal 2013 and Consolidated Financial Statements	For	For	Management
7	Approve Allocation of Income	For	For	Management
8.1	Approve Discharge of Mateusz Morawiecki (Bank Zachodni WBK S.A. CEO)	For	For	Management
8.2	Approve Discharge of Andrzej Burliga (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.3	Approve Discharge of Eamonn Crowley (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.4	Approve Discharge of Michael McCarthy (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.5	Approve Discharge of Piotr Partyga (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.6	Approve Discharge of Juan de Porras Aguirre (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.7	Approve Discharge of Marcin Prell	For	For	Management

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

Zachodni WBK S.A. Supervisory Board  
Member)

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

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BANK ZACHODNI WBK SA

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Issuance of Series L Shares without Preemptive Rights; Amend Statute Accordingly	For	For	Management

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

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CCC SA

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements	None	None	Management
6.1	Receive Supervisory Board Opinion on Company's Standing, Internal Controlling and Risk Management Systems	None	None	Management
6.2	Receive Supervisory Board Report on Its Activities	None	None	Management
7	Receive Supervisory Board Reports on Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Management Board's Proposal on Income Allocation	None	None	Management
8	Approve Management Board Report on Company's Operations and Financial Statements	For	For	Management
9	Approve Management Board Report on Group's Operations and Consolidated Financial Statements	For	For	Management
10	Approve Allocation of Income	For	For	Management
11.1	Approve Discharge of Dariusz Milek (CEO)	For	For	Management
11.2	Approve Discharge of Mariusz Gnych (Deputy CEO)	For	For	Management
11.3	Approve Discharge of Piotr Nowjalis (Deputy CEO)	For	For	Management
12.1	Approve Discharge of Henryk Chojnacki (Supervisory Board Chairman)	For	For	Management
12.2	Approve Discharge of Martyna Kupiecka (Supervisory Board Member)	For	For	Management
12.3	Approve Discharge of Wojciech Fenrich (Supervisory Board Member)	For	For	Management



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

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CHEMICAL WKS OF RICHTER GEDEON PLC

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

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

Company's Operations

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

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COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M253EL109  
Meeting Date: APR 15, 2014 Meeting Type: Annual  
Record Date:

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For     | For       | Management |
| 2 | Accept Board Report                                 | For     | For       | Management |
| 3 | Accept Audit Report                                 | For     | For       | Management |
| 4 | Accept Financial Statements                         | For     | For       | Management |
| 5 | Approve Discharge of Board                          | For     | For       | Management |
| 6 | Approve Allocation of Income                        | For     | For       | Management |

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7	Approve Profit Distribution Policy	For	For	Management
8	Receive Information on Company Disclosure Policy	None	None	Management
9	Elect Directors	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Receive Information on Remuneration Policy	None	None	Management
15	Receive Information on Commercial Transactions with the Company	None	None	Management
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
17	Wishes	None	None	Management

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E.ON RUSSIA OJSC

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

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

Audit Commission

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

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: MAR 27, 2014 Meeting Type: Annual  
 Record Date:

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

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ENKA INSAAT VE SANAYI A.S.

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

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

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FOLLI FOLLIE GROUP

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

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

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FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105  
 Meeting Date: MAR 25, 2014 Meeting Type: Annual  
 Record Date:

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

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3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Ratify Director Appointments	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Dividend Policy	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Elect Directors	For	For	Management
10	Receive Information on Remuneration Policy	None	None	Management
11	Approve Director Remuneration	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Approve Upper Limit of Donations for 2014	For	Against	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Wishes	None	None	Management

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GAZPROM NEFT JSC

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 9.38 per Share	For	For	Management
5.1	Elect Vladimir Alisov as Director	None	Against	Management
5.2	Elect Marat Garaev as Director	None	Against	Management
5.3	Elect Valery Golubev as Director	None	Against	Management
5.4	Elect Nikolay Dubik as Director	None	Against	Management
5.5	Elect Alexander Dyukov as Director	None	Against	Management
5.6	Elect Alexander Kalinkin as Director	None	Against	Management
5.7	Elect Andrey Kruglov as Director	None	Against	Management
5.8	Elect Alexey Miller as Director	None	Against	Management
5.9	Elect Elena Mikhailova as Director	None	Against	Management
5.10	Elect Alexander Mikheyev as Director	None	Against	Management
5.11	Elect Kirill Seleznev as Director	None	Against	Management
5.12	Elect Valery Serdyukov as Director	None	Against	Management
5.13	Elect Mikhail Sereda as Director	None	Against	Management
5.14	Elect Sergey Fursenko as Director	None	Against	Management
5.15	Elect Vsevolod Cherepanov as Director	None	Against	Management
6.1	Elect Dmitry Arkhipov as Member of	For	For	Management

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

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GAZPROM OAO

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 7.20 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8	Amend Charter	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export	For	For	Management
11.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
11.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
11.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
11.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management

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



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

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

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

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

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

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

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

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GAZPROM OAO

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 7.20 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8	Amend Charter	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export	For	For	Management
11.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
11.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
11.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management

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

Agreements for Securing Obligations of  
Gazprom's Subsidiaries

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



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

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

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

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

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

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GETIN NOBLE BANK SA

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income	None	None	Management
6	Approve Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income	For	For	Management
7	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
8	Approve Financial Statements	For	For	Management
9	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
10	Approve Consolidated Financial Statements	For	For	Management
11	Receive Management Board Proposal on	None	None	Management

## Allocation of Income

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

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GOLDBRIDGES GLOBAL RESOURCES PLC

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

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

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

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAR 31, 2014 Meeting Type: Annual  
 Record Date:

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

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HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A

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

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

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INTEGER.PL SA

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

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

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INTEGER.PL SA

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

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



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

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JERONIMO MARTINS SGPS S.A

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

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

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KGHM POLSKA MIEDZ S.A.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements	None	None	Management
8.1	Receive Supervisory Board Report on Company's Standing	None	None	Management
8.2	Receive Supervisory Board Report on Board's Work in 2013	None	None	Management
9.1	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income	For	For	Management
10.1a	Approve Discharge of Marcin Chmielewski (Management Board Member)	For	For	Management
10.1b	Approve Discharge of Jacek Kardela (Management Board Member)	For	For	Management
10.1c	Approve Discharge of Wojciech Kedzia (Management Board Member)	For	For	Management
10.1d	Approve Discharge of Wlodzimierz Kicinski (Management Board Member)	For	For	Management
10.1e	Approve Discharge of Jaroslaw Romanowski (Management Board Member)	For	For	Management
10.1f	Approve Discharge of Adam Sawicki (Management Board Member)	For	For	Management
10.1g	Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
10.1h	Approve Discharge of Dorota Wloch (Management Board Member)	For	For	Management
10.2a	Approve Discharge of Pawel Bialek (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Andrzej Kidyba (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Dariusz Krawczyk (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Krzysztof Opawski (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management

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

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KOMERCNI BANKA A.S.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Approve Meeting Procedures		For For	Management
2.2	Elect Meeting Chairman and Other Meeting Officials		For For	Management
3	Amend Articles of Association		For For	Management
4	Close Meeting	None	None	Management

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KOMERCNI BANKA A.S.

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

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

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LSR GROUP

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 40 per Share	For	For	Management
4	Fix Number of Directors at Nine	For	For	Management
5.1	Elect Ilgiz Valitov as Director	None	Against	Management
5.2	Elect Aleksandr Vakhmistrov as Director	None	Against	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Yury Kudimov as Director	None	Against	Management
5.5	Elect Andrey Molchanov as Director	None	Against	Management
5.6	Elect Yury Osipov as Director	None	For	Management
5.7	Elect Sergey Skatershchikov as Director	None	Against	Management
5.8	Elect Elena Tumanova as Director	None	Against	Management
5.9	Elect Olga Sheikina as Director	None	Against	Management
6.1	Elect Natalya Klevtsova as Member of Audit Commission	For	For	Management

6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Ludmila Fradina as Member of Audit Commission	For	For	Management
7.1	Ratify ZAO Audit-Service as RAS Auditor	For	For	Management
7.2	Ratify ZAO KPMG as IFRS Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on General Meetings	For	For	Management
11	Approve Future Related-Party Transactions	For	Against	Management

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LSR GROUP

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 40 per Share	For	For	Management
4	Fix Number of Directors at Nine	For	For	Management
5.1	Elect Ilgiz Valitov as Director	None	Against	Management
5.2	Elect Aleksandr Vakhmistrov as Director	None	Against	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Yury Kudimov as Director	None	Against	Management
5.5	Elect Andrey Molchanov as Director	None	Against	Management
5.6	Elect Yury Osipov as Director	None	For	Management
5.7	Elect Sergey Skatershchikov as Director	None	Against	Management
5.8	Elect Elena Tumanova as Director	None	Against	Management
5.9	Elect Olga Sheikina as Director	None	Against	Management
6.1	Elect Natalya Klevtsova as Member of Audit Commission	For	For	Management
6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Ludmila Fradina as Member of Audit Commission	For	For	Management
7.1	Ratify ZAO Audit-Service as RAS Auditor	For	For	Management
7.2	Ratify ZAO KPMG as IFRS Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on General Meetings	For	For	Management

11 Approve Future Related-Party Transactions For Against Management

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 LUKOIL OAO

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

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

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 LUKOIL OAO

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

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

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 LUKOIL OAO

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

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

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2.3	Elect Valery Grayfer as Director	None	Against	Management
2.4	Elect Igor Ivanov as Director	None	For	Management
2.5	Elect Sergey Kochkurov as Director	None	Against	Management
2.6	Elect Ravi Maganov as Director	None	Against	Management
2.7	Elect Richard Matzke as Director	None	Against	Management
2.8	Elect Sergey Mikhaylov as Director	None	Against	Management
2.9	Elect Mark Mobius as Director	None	For	Management
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.11	Elect Ivan Pictet as Director	None	For	Management
2.12	Elect Leonid Fedun as Director	None	Against	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Suloev as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors for Their Service until 2014 AGM	For	For	Management
4.2	Approve Remuneration of Newly Elected Directors	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM	For	For	Management
5.2	Approve Remuneration of Newly Elected Members of Audit Commission	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9.1	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management
9.2	Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK	For	For	Management

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M VIDEO COMPANY JSC

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

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

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

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MAGNIT OAO

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

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

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MAGNIT OAO

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 89.15 per Share	For	For	Management
3.1	Elect Andrey Aroutuniyan as Director	None	Against	Management
3.2	Elect Sergey Galitskiy as Director	None	Against	Management
3.3	Elect Alexander Zayonts as Director	None	For	Management
3.4	Elect Alexey Makhnev as Director	None	Against	Management
3.5	Elect Khachatur Pombukhchan as Director	None	Against	Management
3.6	Elect Alexey Pshenichnyy as Director	None	Against	Management
3.7	Elect Aslan Shkhachemukov as Director	None	Against	Management
4.1	Elect Roman Efimenko as Member of Audit Commission	For	For	Management
4.2	Elect Angela Udovichenko as Member of Audit Commission	For	For	Management
4.3	Elect Denis Fedotov as Member of Audit Commission	For	For	Management
5	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS)	For	For	Management
6	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS	For	For	Management
7	Elect Members of Counting Commission	For	For	Management



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

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MEGAFON OJSC

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

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

Capital of Maxiten Co Limited

3 Approve Regulations on General Meetings For For Management

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MEGAFON OJSC

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

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

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MEGAFON OJSC

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

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

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MEGAFON OJSC

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

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

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MEGAFON OJSC

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

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

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MMC NORILSK NICKEL

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 220.70 per Share for First Nine Months of Fiscal 2013	For	For	Management
2.1	Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of Industrial Products	For	For	Management
2.2	Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services	For	For	Management
2.3	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments	For	For	Management
2.4	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services	For	For	Management
2.5	Approve Related-Party Transaction with &#1	For	For	Management