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

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 For For Management Union of Industrialists and

Entrepreneurs

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 For For Management Procedures
- 2 Approve Early Termination of Powers of For For Management Board of Directors
- 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

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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 For For Management Procedures, and Meeting Officials
- 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 For Against Management Audit Commission
- 7.2 Elect Vyacheslav Brychev as Member of For Against Management Audit Commission
- 7.3 Elect Nikolay Galimov as Member of For For Management Audit Commission
- 7.4 Elect Marina Demina as Member of Audit For Against Management Commission
- 7.5 Elect Yelena Mikheyeva as Member of For For Management Audit Commission
- 7.6 Elect Margarita Yakimets as Member of For Against Management Audit Commission
- 7.7 Elect Victoriya Sharomova as Member of For Against Management Audit Commission
- 8 Ratify ZAO BDO as Auditor For For Management
- 9 Approve Charter in New Edition For For Management
- 10 Approve Regulations on General Meetings For For Management in New Edition
- 11 Approve Regulations on Board of For For Management Directors in New Edition
- 12 Approve Regulations on Management in For For Management New Edition
- 13 Approve Remuneration of Directors For For Management

14.1 Approve Related-Party Transactions with For OAO Donavia Re: Aircraft Maintanence Support and Other Services	For	Management
14.2 Approve Related-Party Transactions with For ZAO Nordavia - Regional Airlines Re: Aircraft Maintanence 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 Maintanence 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 Maintanence and Other Services	For	Management
14.10 Approve Related-Party Transactions with For OAO Kavminvodyavia Re: Provision of Aircraft Maintanence 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 For For Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Financial Statements, Statutory For For Management Reports and Income Allocation
- 3 Approve Discharge of Board and Auditors For Against Management
- 4 Elect Board of Directors and Internal For Against Management Auditors, Approve Their Remuneration, and Provide Routine Authorizations to Board Members
- 5 Ratify External Auditors For For Management
- 6 Receive Information on Charitable None None Management
 Donations and Related Party
 Transactions

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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Statutory Reports For For Management
- 4 Approve Financial Statements and Income For For Management Allocation
- 5 Approve Discharge of Board and Auditors For For Management

- 6 Approve Remuneration of Directors and For For Management Internal Auditors
- 7 Ratify External Auditors For For Management
- 8 Receive Information on Related Party None None Management Transactions
- 9 Receive Information on Charitable None None Management Donations
- 10 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 12 Receive Information on Corporate None None Management
 Governance Compliance Report and
 Company's Disclosure and Ethics
 Policies
- 13 Wishes
 14 Close Meeting
 None None Management
 Mone 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 For For Management Provide Authorization to Sign Minutes
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Receive Information on Charitable None None Management Donations
- 5 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 6 Ratify Director Appointment Made During For For Management The Year
- 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 For For Management Auditors and Approve Their Remuneration
- 10 Receive Information on Profit None None Management Distribution and Disclosure Policy
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies

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

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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Receive Statutory Reports None None Management
- 4 Accept Financial Statements and Approve For For Management Allocation of Income
- 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 For For Management Internal Auditors
- 8 Authorize the Board to Elect Advisory For For Management Board Members and Set Their Remuneration
- 9 Ratify External Auditors For For Management
- 10 Receive Information on Charitable None None Management Donations
- 11 Receive Information on Company None None Management Disclosure Policy
- 12 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 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 For Did Not Vote Management Commission
- 5 Approve Agenda of Meeting For Did Not Vote Management
- 6 Receive Management Board Report on None None Management Company's Operations in Fiscal 2010
- 7 Receive Financial Statements None None Management
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2010
- 9 Receive Consolidated Financial None None Management Statements
- 10 Receive Management Board Proposal on None None Management Allocation of Income
- 11 Receive Supervisory Board Reports None None Management
- 12.1 Approve Management Board Report on For Did Not Vote Management Company's Operations in Fiscal 2010
- 12.2 Approve Financial Statements For Did Not Vote Management
- 12.3 Approve Management Board Report on For Did Not Vote Management Group's Operations in Fiscal 2010
- 12.4 Approve Consolidated Financial For Did Not Vote Management Statements

12.5 Approve Allocation of Income and For Did Not Vote Management
Dividends of PLN 6.80 per Share 12.6 Approve Supervisory Board Report on For Did Not Vote Management
Board's Activities in Fiscal 2010
12.7a Approve Discharge of Jerzy Woznicki For Did Not Vote Management (Supervisory Board Chairman)
12.7b Approve Discharge of Federico Ghizzoni For Did Not Vote Management (Deputy Chairman of Supervisory Board)
12.7c Approve Discharge of Pawel Dangel For Did Not Vote Management (Supervisory Board Member)
12.7d Approve Discharge of Oliver Greene For Did Not Vote Management (Supervisory Board Member)
12.7e Approve Discharge of Enrico Pavoni For Did Not Vote Management (Supervisory Board Member)
12.7f Approve Discharge of Leszek Pawlowicz For Did Not Vote Management
(Supervisory Board Member) 12.7g Approve Discharge of Krzysztof For Did Not Vote Management
Pawlowski (Supervisory Board Member) 12.7h Approve Discharge of Paolo Fiorentino For Did Not Vote Management
(Supervisory Board Member) 12.7i Approve Discharge of Alicja For Did Not Vote Management
Kornasiewicz (Supervisory Board Member)
12.7j Approve Discharge of Roberto Nicastro For Did Not Vote Management (Supervisory Board Member)
12.7k Approve Discharge of Sergio Ermotti For Did Not Vote Management
(Supervisory Board Member) 12.8a Approve Discharge of Alicja For Did Not Vote Management
Kornasiewicz (CEO)
12.8b Approve Discharge of Luigi Lovaglio For Did Not Vote Management (Management Board Member)
12.8c Approve Discharge of Diego Biondo For Did Not Vote Management
(Management Board Member)
12.8d Approve Discharge of Marco Iannaccone For Did Not Vote Management (Management Board Member)
12.8e Approve Discharge of Andrzej Kopyrski For Did Not Vote Management (Management Board Member)
12.8f Approve Discharge of Grzegorz Piwowar For Did Not Vote Management
(Management Board Member) 12.8g Approve Discharge of Marian Wazynski For Did Not Vote Management
(Management Board Member) 12.8h Approve Discharge of Jan Krzysztof For Did Not Vote Management
Bielecki (Management Board Member)
13 Approve Changes in Composition of For Did Not Vote Management Supervisory Board
14 Amend Level of Remuneration of For Did Not Vote Management Supervisory Board Members
15 Amend Statute Re: Corporate Purpose For Did Not Vote Management
16 Authorize Supervisory Board to Approve For Did Not Vote Management
Consolidated Text of Statute 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 None None Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 2 Receive Statutory Reports None None Management 3 Accept Financial Statements and For For Management

Statutory Reports

- 4 Approve Allocation of Income For For Management
- 5 Approve Discharge of Board and Auditors For For Management
- 6 Elect Directors and Approve Their For For Management Remuneration
- 7 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration
- 8 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 9 Receive Information on Charitable None None Management Donations
- 10 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- Ratify External Auditors
 Wishes
 For For Management
 Mone 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 For Did Not Vote Management Commission
- 4 Receive Presentation by CEO; Receive None None Management Presentation of Financial Statements and Management Board Report on

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

For

Did Not Vote Management

8.20 Approve Discharge of Jan Szomburg

(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 For Did Not Vote Management Group's Operations in Fiscal 2010 and Consolidated Financial Statements
- 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 Management For For 1.5 Elect Director Robert P. Koch For For Management 1.6 Elect Director William Shanahan For For Management
- 1.6 Elect Director William Snananan 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 For For Management Officers' Compensation
- 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 For For Management Meeting Officials
- 2 Shareholder Proposal: Recall, Approve None For Shareholder Cooptation and Election of Supervisory

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

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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 For For

Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials

2 Receive Management Board Report on None None Management Company's Operations and State of Its Assets in Fiscal 2010

Receive Supervisory Board Report None None Management

Receive Audit Committee Report None None Management

4 Receive Audit Committee Report None None Management

5 Approve Financial Statements and For For Management Consolidated Financial Statements

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 For Management for Fiscal 2012

10 Recall and Elect Supervisory Board For For Management Members

11 Recall and Elect Members of Audit For For Management Committee

12.1 Approve Contracts on Performance of For For Management Functions with Ivo Foltyn

12.2 Approve Contracts on Performance of For For Management Functions with Lukas Hampl

12.3 Approve Contracts on Performance of For For Management Functions with Jiri Kadrnka

12.4 Approve Contracts on Performance of For For Management Functions with Jan Kohout

12.5 Approve Contracts on Performance of For For Management Functions with Lubomir Lizal

12.6 Approve Amendment to Contract on For For Management
Performance of Functions with Lubomir

Klosik

12.7 Approve Template Contract on For For Management Performance of Functions of Supervisory

Board Members

13 Approve Amendment to Specimen Contract For For Management for Performance of Functions of Audit

Committee Member

14 Close Meeting None None Management

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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
 1.2 Elect Director Irina Gofman
 1.3 Elect Director Oleg Sysuev
 For For Management
 For For Management
- 2 Ratify Auditors For For Management
- 3 Advisory Vote to Ratify Named Executive For For Management Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years

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 For For 1 Approve Annual Report 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 Against Management None 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

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 For Against Management
Audit Commission 7.2 Elect Sergey Kravchenko as Member of For Against Management Audit Commission
7.3 Elect Irina Chentsova as Member of For Against Management
Audit Commission 7.4 Elect Alessandro Buccheieri as Member For Against Management of Audit Commission
7.5 Elect Palasciano Carlo as Member of For For Management Audit Commission
7.6 Elect Ernesto Giacomo as Member of For For Management Audit Commission
7.7 Elect Gabriele Frea as Member of Audit For For Management Commission
7.8 Elect Nataliya Khramova as Member of For Against Management Audit Commission
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 For For Management Transaction Re: Electricity Supply
Agreement with Rusenergosbyt 10.2 Approve Potential Future Related-Party For For Management Transaction Re: Electricity Supply Agreement with Rusenergosbyt
10.3 Approve Potential Future Related-Party For For Management Transaction Re: Electricity Supply
Agreement with Rusenergosbyt 10.4 Approve Potential Future Related-Party For For Management Transaction Re: Electricity Supply Agreement with Rusenergosbyt

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 None None Management Reports
- 4 Receive External Audit Report None None Management
- 5 Receive Information on Charitable None None Management Donations
- 6 Accept Financial Statements and Approve For For Management Discharge of Board and Auditors
- 7 Elect Directors For Against Management
- 8 Appoint Internal Auditors For Against Management
- 9 Approve Remuneration of Directors and For For Management Internal Auditors
- 10 Approve Allocation of Income For For Management
- 11 Ratify External Auditors For For Management
- 12 Receive Information on the Gurantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 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

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 For For Management on Financial Statements for FY 2010
- 1.2 Accept Financial Statements for FY 2010 For For Management
- 1.3 Approve Allocation of Income and For For Management Dividends
- 2.1 Approve Auditor's and Board's Reports For For Management on Consolidated Financial Statements for FY 2010
- 2.2 Accept Consolidated Financial For For Management Statements for FY 2010
- 3 Approve Discharge of Directors and For For Management Auditors for FY 2010
- 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 For For Management Director
- 4.1.4 Re-elect Alexander Frolov as Director For For Management
- 4.1.5 Re-elect Karl Gruber as Director For For Management

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 Euge	ne Shvidler as Director	For	For	Management
4.1.9 Re-elect Euge	ne Tenenbaum as Directo	or For	For	Management
4.1.1 Accept Resign	nation of Gordon Toll as	For	For	Management
Director				
4.1.b Appoint Alexa	andra Trunova as Interna	l For	For	Management
Statutory Auditory	or			
			_	
4.1.c Ratify Ernst &	Young as Auditors	For	For	Management
•	Young as Auditors uneration of Directors	For For	For For	Management Management
4.2 Approve Remu	•			•
4.2 Approve Remu4.3 Approve Remu	uneration of Directors	For	For	Management
4.2 Approve Remu4.3 Approve Remu4.4 Authorize CEO	uneration of Directors uneration of CEO	For For	For Against	Management Management
4.2 Approve Remu4.3 Approve Remu4.4 Authorize CEOService Agreem	uneration of Directors uneration of CEO Of to Sign Management	For For	For Against	Management Management
4.2 Approve Remu4.3 Approve Remu4.4 Authorize CEOService AgreemDirectors James	uneration of Directors uneration of CEO O to Sign Management tents with Independent	For For	For Against	Management 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 Sponso	or
1 Approve Annual Report	•	•	agement
2 Approve Financial Stateme	ents For		nagement
3 Approve Allocation of Inc			anagement
4 Approve Dividends of RU		For For	Management
5 Ratify ZAO Pricewaterhou	iseCoopers as Fo	or For	Management
Auditor	_		
6 Amend Charter	For For	Manage	ment
7 Approve Remuneration of	Directors For	Against	Management
8 Approve Remuneration of	Members of Fo	or For	Management
Audit Commission			
9.1 Approve Related-Party Tr		or For	Management
OAO Gazprombank Re: Lo	oan Agreements		
9.2 Approve Related-Party Tr	ansaction with Fo	or For	Management
OAO Sberbank of Russia R	Re: Loan		
Agreements			
9.3 Approve Related-Party Tr		or For	Management
OAO Bank VTB Re: Loan	Agreements		
9.4 Approve Related-Party Tr	ansaction with Fo	or For	Management
State Corporation 'Bank for	Development		
and Foreign Economic Affa	airs		
(Vnesheconombank)' Re: L	oan Agreements		
9.5 Approve Related-Party Tr	ansaction with Fo	or For	Management
OAO Gazprombank Re: Lo	oan Facility		
Agreement			
9.6 Approve Related-Party Tr	ansaction with Fo	or For	Management

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OAO Sberbank of Russia Re: Loan		
Facility Agreement		
9.7 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Loan Facility		
Agreement		
9.8 Approve Related-Party Transaction with For	For	Management
OAO Bank Rossiya Re: Loan Facility	1 01	wanagement
Agreement		
9.9 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on	101	Management
Transfer of Funds		
	For	Monogament
9.10 Approve Related-Party Transaction with For	гог	Management
OAO Sberbank of Russia, OAO Bank VTB,		
and OAO Bank Rossiya Re: Agreements on		
Transfer of Funds	F	M
9.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank, OAO Sberbank of		
Russia, OAO Bank VTB, and OAO Bank		
Rossiya Re: Agreements on Using		
Electronic Payments System	-	3.6
9.12 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Foreign Currency Purchase/Sale		
9.13 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities		
9.14 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Agreement on		
Guarantees to Tax Authorities		
9.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities		
9.16 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Temporary Possession and Use of		
Facilities of Surgutsky Condensate		
Stabilization Plant		
9.17 Approve Related-Party Transaction with For	For	Management
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		
9.18 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreement on		
Temporary Possession and Use of		
Building and Equipment		
9.19 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Temporary Possession and Use of		
Preventative Clinic Facilities		

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

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

Towns Astion of Co.		
Transportation of Gas 9.47 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on	For	Management
Transportation of Gas		
9.48 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on	For	Management
Transportation of Gas	P	Managana
9.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	Management
9.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas		J
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:	1 01	winnagement
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	1 01	management
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	1 01	111111111111111111111111111111111111111
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		3.6
9.61 Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement	For	Management
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 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 OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	Management
9.75 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transporation Vehicle Owned by OAO Gazprom	For	Management
9.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreeements on Arranging Stocktaking of Property	For	Management
9.77 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.78 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying	For	Management

Works for OAO Gazprom		
9.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
9.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.81 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
9.82 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	F	M
9.83 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	For	Managamant
9.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	FOI	Management
Research Work for OAO Gazprom		
9.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Management
Research Work for OAO Gazprom		
9.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Managomont
Maintaining Information Portal for		
Office for Conversion to Gas Services		
and Gas Uses		
9.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Preparation of Proposals to Enlist		
Partner Companies in Development of		
Hydrocarbon Fields		
9.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
9.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Services Regarding Conduct of Analysis		
and Preparation of Proposals	E	Managamant
9.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1viunugement
Research Work for OAO Gazprom		
9.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		2

Descends Work for OAO Corners		
Research Work for OAO Gazprom 9.94 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
9.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1viunugement
Research Work for OAO Gazprom		
9.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Tramagement
Research Work for OAO Gazprom		
9.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
9.98 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
9.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
9.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
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		3.4
9.108 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	Eon	Managamant
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	1 01	Management
5710 Suzprom Fromguz Re. Agreement on		

3 3		,
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
OAO Gazprom Promgaz Re: Agreement on		
Provision of Services on Production of		
Reference Book in Legislative and Other		
Legal Regulation of Gas Distribution		
Operations		
9.113 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Consulting Services		
9.114 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Provision of Services		
Regarding Production of Report on		
Rehabilitation of Facilities		
Constituting Part of Moscow Gas		
Pipeline Ring	-	3.4
9.115 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Organization and Conduct of Conference on Distribution and		
Consumption of Gas	For	Managamant
9.116 Approve Related-Party Transaction with For ZAO Yamalgazinvest, ZAO Gaztelecom, OOO	гог	Management
Gazprom Neftekhim Salavat, and		
Gazpromipoteka Foundation Re: License		
to Use OAO Gazprom's Trademarks		
9.117 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: License to Use OAO	1 01	Management
Gazprom's Trademarks		
9.118 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz and OAO		8
Gazprom Gazoraspredeleniye Re: License		
to Use OAO Gazprom's Trademarks		
9.119 Approve Related-Party Transaction with For	For	Management
Gazprom EP International B.V. Re:		C
License to Use OAO Gazprom's Trademarks		
9.120 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		
Agreements on Delivery of Gas		
9.121 Approve Related-Party Transaction with For	For	Management
OOO Beltransgaz Re: Agreements on		
Sale/Purchase of Gas		
9.122 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on		

Temporary Possession and Use of Railway Line

- 9.123 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities
- 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 None For Management Audit Commission
- 11.2 Elect Andrey Belobrov as Member of None Against Management Audit Commission
- 11.3 Elect Vadim Bikulov as Member of Audit None For Management Commission
- 11.4 Elect Aleksey Mironov as Member of None Against Management Audit Commission
- 11.5 Elect Lidiya Morozova as Member of None Against Management Audit Commission
- 11.6 Elect Anna Nesterova as Member of Audit None Against Management Commission
- 11.7 Elect Yury Nosov as Member of Audit None For Management Commission
- 11.8 Elect Karen Oganyan as Member of Audit None Against Management Commission
- 11.9 Elect Konstantin Pesotsky as Member of None For Management Audit Commission
- 11.10 Elect Maria Tikhonova as Member of None For Management Audit Commission
- 11.11 Elect Aleksandr Yugov as Member of None For Management Audit Commission

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 4	Approve Allocation of Income For Approve Dividends of RUB 3.85 per Sha	or Fo	or Ma For	nnagement Management
5	Ratify ZAO PricewaterhouseCoopers as		For	Management
6	Auditor Amend Charter For	For	Manager	nent
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 Agreemen		For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements		For	Management
9.3	Approve Related-Party Transaction with	h For	For	Management
0.4	OAO Bank VTB Re: Loan Agreements	h Dan	E	Managamant
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development		For	Management
	and Foreign Economic Affairs			
	(Vnesheconombank)' Re: Loan Agreemen	nts		
9.5	Approve Related-Party Transaction with	h For	For	Management
	OAO Gazprombank Re: Loan Facility Agreement			
9.6	Approve Related-Party Transaction with	h For	For	Management
7.0	OAO Sberbank of Russia Re: Loan	11 101	101	Widnagement
	Facility Agreement			
9.7	Approve Related-Party Transaction with	h For	For	Management
	OAO Bank VTB Re: Loan Facility			
	Agreement			
9.8	Approve Related-Party Transaction with	h For	For	Management
	OAO Bank Rossiya Re: Loan Facility			
0.0	Agreement			3.6
9.9	Approve Related-Party Transaction with	n For	For	Management
	OAO Gazprombank Re: Agreements on Transfer of Funds			
9.1	O Approve Related-Party Transaction wit	h For	For	Management
7.1	OAO Sberbank of Russia, OAO Bank V		1 01	Management
	and OAO Bank Rossiya Re: Agreements			
	Transfer of Funds			
9.1	1 Approve Related-Party Transaction wit	th For	For	Management
	OAO Gazprombank, OAO Sberbank of			
	Russia, OAO Bank VTB, and OAO Bank	ζ.		
	Rossiya Re: Agreements on Using			
	Electronic Payments System			
9.1	2 Approve Related-Party Transaction wit	th For	For	Management
	OAO Gazprombank Re: Agreements on			
0.1	Foreign Currency Purchase/Sale 3 Approve Related-Party Transaction wit	h For	For	Managamant
7.1	OAO Gazprombank Re: Agreement on	11 1 01	1 01	Management
	Guarantees to Tax Authorities			
9.1	4 Approve Related-Party Transaction wit	h For	For	Management
	OAO Sberbank of Russia Re: Agreement			C

3 3		,
Guarantees to Tax Authorities 9.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on	For	Management
Guarantees to Tax Authorities 9.16 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate	For	Management
Stabilization Plant 9.17 Approve Related-Party Transaction with For 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	Management
9.18 Approve Related-Party Transaction with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	Management
9.19 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
9.20 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and	For	Management
Kemerovo Regions 9.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	Management
9.22 Approve Related-Party Transaction with For OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	Management
9.23 Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
9.24 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
9.25 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	Management

Installation		3.6
9.26 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions	E	Managamant
9.27 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions	E.	Managamant
9.28 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Temporary Possession and Use of ERP		
Software and Equipment Complex	F	Managana
9.29 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions	Г	
9.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions	Г	
9.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of ERP		
Software and Equipment Complex	Г	
9.32 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities	Г	
9.33 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Temporary Possession and		
Use of Property Complex of Gas		
Distribution System	Б	3.7
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		
Possession and Use of Facilities of		
Druzhba Vacation Center	Г	
9.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities	Г	
9.36 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes	Г	
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes	Г	
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes	T 7 - ···	Marie
9.39 Approve Related-Party Transaction with For	For	Management

OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	Г	3.4
9.40 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	г.	3.6
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by		
Gazprom	-	3.6
9.42 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas	_	
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas	_	
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Crude Oil	_	
9.45 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas	_	
9.46 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas	_	
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Transportation of Gas	-	3.6
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas	г.	3.6
9.49 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on		
Transportation of Gas	-	3.6
9.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		
of Injection and Storage of Gas	F	Managana
9.51 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		
Purchase of Gas	E	Managamant
9.52 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on Purchase of Gas		
	For	Managamant
9.53 Approve Related-Party Transaction with For	гог	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas	For	Managamant
9.54 Approve Related-Party Transaction with For	1.01	Management
MoldovaGaz SA Re: Agreement on Purchase of Gas		
	For	Managamant
9.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	1.01	Management
Gas		
Oas		

9.56 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	Management
9.57 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	Management
9.58 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	Management
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 OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	Management
9.75 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transporation Vehicle Owned by OAO Gazprom	For	Management
9.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreeements on Arranging Stocktaking of Property	For	Management
9.77 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.78 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	Management
9.79 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	Management
9.80 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.81 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.82 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.83 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	Management

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

9.103 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.104 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.105 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.106 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.107 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.108 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.109 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	Management
9.110 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	Management
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 Mezhregiongaz 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 Mezhregiongaz 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 Temporary Possession and Use of Railway Line	For	Management
9.123 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	Management
10.1 Elect Andrey Akimov as Director None	Against	Management
10.2 Elect Alexandr Ananenkov as Director For	Against	Management
	-	Management
10.4 Elect Viktor Zubkov as Director None	Against	Management
10.5 Elect Elena Karpel as Director For Ag	ainst M	anagement
10.6 Elect Aleksey Miller as Director For Ag	gainst M	Ianagement
10.7 Elect Valery Musin as Director None F	or M	anagement
10.8 Elect Elvira Nabiullina as Director None A	Against	Management
10.9 Elect Mikhail Sereda as Director For Ag	gainst M	l anagement
10.10 Elect Sergey Shmatko as Director None	Against	Management
10.11 Elect Igor Yusufov as Director None A	Against	Management
11.1 Elect Dmitry Arkhipov as Member of None Audit Commission	For	Management
11.2 Elect Andrey Belobrov as Member of None Audit Commission11.3 Elect Vadim Bikulov as Member of Audit None		Vote Management
Commission 11.4 Elect Aleksey Mironov as Member of None		Management Vote Management
Audit Commission 11.5 Elect Lidiya Morozova as Member of None		Vote Management
Audit Commission 11.6 Elect Anna Nesterova as Member of Audit Non-		ot Vote Management
Commission	. Dia IV	or voce munagement

11.7 Elect Yury Nosov as Member of Audit None For Management Commission

11.8 Elect Karen Oganyan as Member of Audit None Did Not Vote Management

Commission

11.9 Elect Konstantin Pesotsky as Member of None For Management

Audit Commission

11.10 Elect Maria Tikhonova as Member of None For Management

Audit Commission

11.11 Elect Aleksandr Yugov as Member of None For Management

Audit Commission

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 For For Management Board of Directors
- 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: 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	Manage	ment
7 Approve	e Remuneration of	Directors	For	Against	Management
8 Approve	e Remuneration of	Members of	For	For	Management
Audit Co	ommission				
	e Related-Party Tra			For	Management
	zprombank Re: Lo	-			
* *	e Related-Party Tra		th For	For	Management
	erbank of Russia R	e: Loan			
Agreeme				_	
	e Related-Party Tra		h For	For	Management
	nk VTB Re: Loan	-	1. E	F	M
	e Related-Party Tra			For	Management
	rporation 'Bank for	•	11		
	ign Economic Affa conombank)' Re: L		onto		
•	e Related-Party Tra	•		For	Management
	zprombank Re: Lo		.11 1 01	1'01	Management
Agreeme	•	an racinty			
•	e Related-Party Tr	ansaction wit	h For	For	Management
	erbank of Russia R		101	101	Management
	Agreement				
-	e Related-Party Tra	ansaction wit	h For	For	Management
	nk VTB Re: Loan				C
Agreeme		·			
9.8 Approv	e Related-Party Tra	ansaction wit	h For	For	Management
OAO Ba	nk Rossiya Re: Lo	an Facility			
Agreeme	ent				
9.9 Approv	e Related-Party Tra	ansaction wit	h For	For	Management
	zprombank Re: Ag	greements on			
	of Funds				
	ve Related-Party Tr			For	Management
	erbank of Russia, C		-		
	D Bank Rossiya Re	: Agreements	s on		
	of Funds	,	4 E	Г	
• •	ve Related-Party Ti		th For	For	Management
	zprombank, OAO		1,-		
	DAO Bank VTB, ai		K		
•	Re: Agreements on ic Payments Systen	•			
	ve Related-Party Tr		th For	For	Management
	zprombank Re: Ag			1 01	wanagement
	Currency Purchase				
_	ve Related-Party Ti		th For	For	Management
	zprombank Re: Ag				8
	ees to Tax Authorit				
9.14 Approx	ve Related-Party Ti	ransaction wi	th For	For	Management
	erbank of Russia R				
Guarante	ees to Tax Authorit	ies			
	ve Related-Party Ti		th For	For	Management
OAO Ga	zprombank Re: Ag	greement on			

3 3		,
Guarantees to Tax Authorities 9.16 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on	For	Management
Temporary Possession and Use of		
Facilities of Surgutsky Condensate		
Stabilization Plant		
9.17 Approve Related-Party Transaction with For	For	Management
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 9.18 Approve Related-Party Transaction with For	For	Managamant
DOAO Tsentrenergogaz Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Building and Equipment		
9.19 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		C
Temporary Possession and Use of		
Preventative Clinic Facilities		
9.20 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Temporary Possession and Use of Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions		
9.21 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		C
Temporary Possession and Use of		
Non-residential Premises		
9.22 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		
Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline 9.23 Approve Related-Party Transaction with For	For	Managamant
OAO Vostokgazprom Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.24 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications		
Installation 9.25 Approve Related-Party Transaction with For	For	Managamant
OAO Gazprom Neft Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.26 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		

3 3		,
on Temporary Possession and Use of		
Software and Hardware Solutions		
9.27 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		C
Temporary Possession and Use of		
Software and Hardware Solutions		
9.28 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	101	Management
Temporary Possession and Use of ERP		
Software and Equipment Complex		
9.29 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on	101	Management
Temporary Possession and Use of		
* •		
Software and Hardware Solutions	East	Managamant
9.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions	Б	
9.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of ERP		
Software and Equipment Complex	-	3.6
9.32 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities	_	
9.33 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Temporary Possession and		
Use of Property Complex of Gas		
Distribution System		
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		
Possession and Use of Facilities of		
Druzhba Vacation Center		
9.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
9.36 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes		
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes		
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
9.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	_	
9.40 Approve Related-Party Transaction with For	For	Management

OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	_	
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by Gazprom		
9.42 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery	1 01	Management
of Gas		
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		C
Delivery of Gas		
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Crude Oil		
9.45 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas	F	M
9.46 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreement on	For	Management
Transportation of Gas		
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on	1 01	Management
Transportation of Gas		
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		_
Transportation of Gas		
9.49 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on		
Transportation of Gas	-	3.7
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	1.01	Management
Purchase of Gas		
9.52 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on		C
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	For	Managamant
9.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	гог	Management
Gas		
9.56 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas		
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9.57 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	Management
9.58 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	Management
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 OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	Management
9.75 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transporation Vehicle Owned by OAO Gazprom	For	Management
9.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	Management
9.77 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.78 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	Management
9.79 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	Management
9.80 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.81 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.82 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.83 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	Management
9.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management

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

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

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Gazpromipoteka Foundation Re: License
to Use OAO Gazprom's Trademarks
9.117 Approve Related-Party Transaction with For For Management
OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks
9.118 Approve Related-Party Transaction with For For Management
OOO Gazprom Mezhregiongaz and OAO
Gazprom Gazoraspredeleniye Re: License
to Use OAO Gazprom's Trademarks
9.119 Approve Related-Party Transaction with For For Management
Gazprom EP International B.V. Re:
License to Use OAO Gazprom's Trademarks
9.120 Approve Related-Party Transaction with For For Management
OOO Gazprom Mezhregiongaz Re:
Agreements on Delivery of Gas
9.121 Approve Related-Party Transaction with For For Management
OOO Beltransgaz Re: Agreements on
Sale/Purchase of Gas
9.122 Approve Related-Party Transaction with For For Management
OOO Gazpromtrans Re: Agreements on
Temporary Possession and Use of Railway Line
9.123 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Agreements on
Guarantees to Customs Authorities
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 None For Management
Audit Commission
11.2 Elect Andrey Belobrov as Member of None Against Management
Audit Commission
11.3 Elect Vadim Bikulov as Member of Audit None For Management Commission
11.4 Elect Aleksey Mironov as Member of None Against Management
Audit Commission
11.5 Elect Lidiya Morozova as Member of None Against Management
Audit Commission
11.6 Elect Anna Nesterova as Member of Audit None Against Management
Commission
11.7 Elect Yury Nosov as Member of Audit None For Management
Commission
11.8 Elect Karen Oganyan as Member of Audit None Against Management

Commission

11.9 Elect Konstantin Pesotsky as Member of None For Management

Audit Commission

11.10 Elect Maria Tikhonova as Member of None For Management

Audit Commission

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: Annual

Record Date: MAY 12, 2011

# Proposal	Mgt Rec	Vote Ca	st Spons	or
1 Approve Annual Report	For	For	Man	agement
2 Approve Financial Stateme	ents F	or Fo	or Ma	anagement
3 Approve Allocation of Inco	ome F	For F	or M	anagement
4 Approve Dividends of RUI	B 3.85 per S	hare For	For	Management
5 Ratify ZAO Pricewaterhou	seCoopers a	s For	For	Management
Auditor				
6 Amend Charter	For	For	Manage	ment
7 Approve Remuneration of	Directors	For	Against	Management
8 Approve Remuneration of	Members of	For	For	Management
Audit Commission				
9.1 Approve Related-Party Tr			For	Management
OAO Gazprombank Re: Lo	_			
9.2 Approve Related-Party Tr		th For	For	Management
OAO Sberbank of Russia R	e: Loan			
Agreements				
9.3 Approve Related-Party Tr		th For	For	Management
OAO Bank VTB Re: Loan	•			
9.4 Approve Related-Party Tr			For	Management
State Corporation 'Bank for		nt		
and Foreign Economic Affa				
(Vnesheconombank)' Re: L	•			
9.5 Approve Related-Party Tr		th For	For	Management
OAO Gazprombank Re: Lo	an Facility			
Agreement				
9.6 Approve Related-Party Tr		th For	For	Management
OAO Sberbank of Russia R	e: Loan			
Facility Agreement				
9.7 Approve Related-Party Tr		th For	For	Management
OAO Bank VTB Re: Loan	Facility			
Agreement				
9.8 Approve Related-Party Tr		th For	For	Management
OAO Bank Rossiya Re: Lo	an Facility			
Agreement				

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

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Temporary Possession and Use of			
Non-residential Premises			
9.22 Approve Related-Party Transaction with Fo	or Fo	or]	Management
OAO Gazprom Neftekhim Salavat Re:			
Agreement on Temporary Possession and			
Use of Gas Condensate Pipeline		,	
9.23 Approve Related-Party Transaction with Fo	or Fo	or	Management
OAO Vostokgazprom Re: Agreement on			
Temporary Possession and Use of			
Special-Purpose Communications Installation			
	or E	 1	Managamant
9.24 Approve Related-Party Transaction with Fo	or Fo	OI I	Management
OOO Gazprom Export Re: Agreement on Temporary Possession and Use of			
Special-Purpose Communications			
Installation			
9.25 Approve Related-Party Transaction with Fo	or Fo	or]	Management
OAO Gazprom Neft Re: Agreement on	01 10	<i>J</i> 1	wianagement
Temporary Possession and Use of			
Special-Purpose Communications			
Installation			
9.26 Approve Related-Party Transaction with Fo	or Fo	or]	Management
OAO Gazprom Space Systems Re: Agreemen			
on Temporary Possession and Use of			
Software and Hardware Solutions			
9.27 Approve Related-Party Transaction with Fo	or Fo	or]	Management
ZAO Yamalgazinvest Re: Agreement on			_
Temporary Possession and Use of			
Software and Hardware Solutions			
9.28 Approve Related-Party Transaction with Fo		or]	Management
ZAO Gazprom Invest Yug Re: Agreement on	l		
Temporary Possession and Use of ERP			
Software and Equipment Complex			
9.29 Approve Related-Party Transaction with Fo	or Fo	or]	Management
OOO Mezhregiongaz Re: Agreement on			
Temporary Possession and Use of			
Software and Hardware Solutions	-	,	
9.30 Approve Related-Party Transaction with Fo	or Fo	or	Management
OOO Gazprom Komplektatsiya Re:			
Agreement on Temporary Possession and			
Use of Software and Hardware Solutions	or E	 1	Managamant
9.31 Approve Related-Party Transaction with Fo		OI I	Management
OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP			
Software and Equipment Complex			
9.32 Approve Related-Party Transaction with Fo	or Fo	or]	Management
ZAO Gaztelecom Re: Agreement on		,	.vianagement
Temporary Possession and Use of			
Communications Facilities			
9.33 Approve Related-Party Transaction with Fo	or Fo	or]	Management
OAO Gazprom Gazoraspredeleniye Re:			

9 9		,
Agreement on Temporary Possession and Use of Property Complex of Gas		
Distribution System		
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary	1 01	1/10/10/50/11/01/10
Possession and Use of Facilities of		
Druzhba Vacation Center		
9.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		C
Agreements to Customs Authorities		
9.36 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes		
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes		
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
9.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas		
9.40 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas		
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by		
Gazprom	_	
9.42 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas	-	3.6
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas	Г	
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Crude Oil	For	Managamant
9.45 Approve Related-Party Transaction with For	гог	Management
OAO NOVATEK Re: Agreement on Delivery of Gas		
9.46 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on	1.01	Management
Transportation of Gas		
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on	1 01	wanagement
Transportation of Gas		
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on	_ ~.	
Transportation of Gas		
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 OAO NOVATEK Re: Agreement on Arranging	For	Management
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	Бол	Managamant
9.52 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on	For	Management
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		C
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	1 01	Management
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	Г	M
9.59 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement	For	Management
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	Г	M
9.63 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	For	Management
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 For	For	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects	F	Managana
9.67 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects	For	Monogament
9.68 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on	гог	Management
Investment Projects		
9.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property	1'01	Management
Insurance		
9.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,	101	Management
Health, and Individual Property		
Insurance		
9.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	1 01	Management
Gazprom's Employees		
9.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	1 01	1114114801110110
Gazprom's Employees		
9.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		
Insurance to Members of Board of		
Directors and Management Board		
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 For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transporation Vehicle Owned by OAO		
Gazprom		
9.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreeements on		
Arranging Stocktaking of Property		
9.77 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.78 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Cost Analysis of Design and Surveying		
Works for OAO Gazprom	_	
9.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation	Г	3.4
9.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		

9.81 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.82 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.83 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	Management
9.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.88 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields	For	Management
9.89 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.90 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	Management
9.91 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.92 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.93 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.94 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.95 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	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 OAO Gazprom Promgaz Re: Agreement on	r For	Management
Research Work for OAO Gazprom 9.98 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	r For	Management
Research Work for OAO Gazprom 9.99 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	r For	Management
Research Work for OAO Gazprom 9.100 Approve Related-Party Transaction with Fo OAO Gazprom Promgaz Re: Agreement on	or For	Management
Research Work for OAO Gazprom 9.101 Approve Related-Party Transaction with Fo OAO Gazprom Promgaz Re: Agreement on	or For	Management
Research Work for OAO Gazprom 9.102 Approve Related-Party Transaction with Fo OAO Gazprom Promgaz Re: Agreement on	or For	Management
Research Work for OAO Gazprom 9.103 Approve Related-Party Transaction with Fo OAO Gazprom Promgaz Re: Agreement on	or For	Management
Research Work for OAO Gazprom 9.104 Approve Related-Party Transaction with Fo	or For	Management
Research Work for OAO Gazprom 9.105 Approve Related-Party Transaction with Fo	or For	Management
Research Work for OAO Gazprom 9.106 Approve Related-Party Transaction with Fo	or For	Management
Research Work for OAO Gazprom 9.107 Approve Related-Party Transaction with Fo	or For	Management
Research Work for OAO Gazprom 9.108 Approve Related-Party Transaction with Fo	or For	Management
Research Work for OAO Gazprom 9.109 Approve Related-Party Transaction with Fo	or For	Management
ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights 9.110 Approve Related-Party Transaction with Fo	or 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 Fo OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating	or For	Management
Information 9.112 Approve Related-Party Transaction with Fo	or For	Management

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OAO Gazprom Promgaz Re: Agreement on		
Provision of Services on Production of		
Reference Book in Legislative and Other		
Legal Regulation of Gas Distribution		
Operations		
9.113 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Consulting Services		
9.114 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Provision of Services		
Regarding Production of Report on		
Rehabilitation of Facilities		
Constituting Part of Moscow Gas		
Pipeline Ring		
9.115 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Organization and Conduct		
of Conference on Distribution and		
Consumption of Gas		
9.116 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest, ZAO Gaztelecom, OOO		
Gazprom Neftekhim Salavat, and		
Gazpromipoteka Foundation Re: License		
to Use OAO Gazprom's Trademarks	Б	3.4
9.117 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: License to Use OAO		
Gazprom's Trademarks	E	Managamant
9.118 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz and OAO		
Gazprom Gazoraspredeleniye Re: License		
to Use OAO Gazprom's Trademarks 9.119 Approve Related-Party Transaction with For	For	Managamant
Gazprom EP International B.V. Re:	1'01	Management
License to Use OAO Gazprom's Trademarks		
9.120 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:	1 01	Management
Agreements on Delivery of Gas		
9.121 Approve Related-Party Transaction with For	For	Management
OOO Beltransgaz Re: Agreements on	1 01	Management
Sale/Purchase of Gas		
9.122 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on	1 01	1/14/14/2011
Temporary Possession and Use of Railway		
Line		
9.123 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		U
Guarantees to Customs Authorities		
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 A	gainst	Management
		-

10.4 Elect Viktor Zubkov as Director	None A	gainst	Management
10.5 Elect Elena Karpel as Director	For Aga	inst N	Ianagement
10.6 Elect Aleksey Miller as Director	For Aga	ainst 1	Management
10.7 Elect Valery Musin as Director	None Fo	or N	L anagement
10.8 Elect Elvira Nabiullina as Director	None A	gainst	Management
10.9 Elect Mikhail Sereda as Director		_	Management
10.10 Elect Sergey Shmatko as Director	C	Against	Management
10.11 Elect Igor Yusufov as Director		gainst	Management
11.1 Elect Dmitry Arkhipov as Member of		For	Management
Audit Commission			
11.2 Elect Andrey Belobrov as Member of	of None	Did No	t Vote Management
Audit Commission			C
11.3 Elect Vadim Bikulov as Member of	Audit None	For	Management
Commission			C
11.4 Elect Aleksey Mironov as Member of	of None	Did No	ot Vote Management
Audit Commission			C
11.5 Elect Lidiya Morozova as Member o	of None	Did No	t Vote Management
Audit Commission			C
11.6 Elect Anna Nesterova as Member of	Audit None	Did N	Not Vote Management
Commission			C
11.7 Elect Yury Nosov as Member of Au	dit None	For	Management
Commission			C
11.8 Elect Karen Oganyan as Member of	Audit None	e Did I	Not Vote Management
Commission			C
11.9 Elect Konstantin Pesotsky as Membe	er of None	For	Management
Audit Commission			C
11.10 Elect Maria Tikhonova as Member	of None	For	Management
Audit Commission			
11.11 Elect Aleksandr Yugov as Member	of None	For	Management
Audit Commission			-

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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 Spo	onsor
1	Approve Annual Report	Fo	r F	or N	M anagement
2	Approve Financial Statemen	nts F	or	For	Management
3	Approve Allocation of Inco	me I	For	For	Management
4	Approve Dividends of RUE	3.85 per S	hare F	or Fo	Management Management
5	Ratify ZAO Pricewaterhous	seCoopers a	is Fo	or For	Management
	Auditor				
6	Amend Charter	For	For	Man	agement
7	Approve Remuneration of I	Directors	For	Again	st Management
8	Approve Remuneration of M	Members of	Fo	or For	Management
	Audit Commission				

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

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Stabilization Plant		
9.17 Approve Related-Party Transaction with For	For	Management
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	Г	M
9.18 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreement on		
Temporary Possession and Use of Building and Equipment		
9.19 Approve Related-Party Transaction with For	For	Managamant
OAO Tsentrgaz Re: Agreement on	1'01	Management
Temporary Possession and Use of		
Preventative Clinic Facilities		
9.20 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	wanagement
Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions		
9.21 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		C
Temporary Possession and Use of		
Non-residential Premises		
9.22 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		
Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline		
9.23 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications		
Installation	-	3.7
9.24 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications Installation		
9.25 Approve Related-Party Transaction with For	For	Managamant
OAO Gazprom Neft Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.26 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement	1 01	Transage Interne
on Temporary Possession and Use of		
Software and Hardware Solutions		
9.27 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		Č
Temporary Possession and Use of		

Software and Hardware Solutions 9.28 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	1 01	Tranagoment
Temporary Possession and Use of ERP		
Software and Equipment Complex		
9.29 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		-
Temporary Possession and Use of		
Software and Hardware Solutions		
9.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
9.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of ERP		
Software and Equipment Complex		
9.32 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities		
9.33 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Temporary Possession and		
Use of Property Complex of Gas		
Distribution System	Г	3.4
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		
Possession and Use of Facilities of		
Druzhba Vacation Center	Бол	Managamant
9.35 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee	For	Management
Agreements to Customs Authorities		
	For	Management
9.36 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Declaration for	1.01	Management
Customs Purposes		
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs	1 01	Management
Purposes		
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
9.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		C
on Delivery of Gas		
9.40 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		-
on Delivery of Gas		
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by		

Gazprom		
9.42 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas	_	
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas		
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Crude Oil		
9.45 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas		
9.46 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas		
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Transportation of Gas		
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas		
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	Г.	3.6
9.57 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Start-Up and Commissioning Work		3.6
9.58 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		

Start Un and Commissioning Work		
Start-Up and Commissioning Work 9.59 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement	1 01	Munagement
on Start-Up and Commissioning Work		
9.60 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		8
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	Eon	Monogoment
9.64 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement	For	Management
on Investment Projects		
9.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	1 01	1/10/10/ge111e111
Investment Projects		
9.66 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects		
9.67 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
9.68 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Investment Projects	Г	M
9.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property Insurance		
9.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,	101	Management
Health, and Individual Property		
Insurance		
9.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees		
9.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees	_	
9.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		
Insurance to Members of Board of		
Directors and Management Board 9.74 Approve Related-Party Transaction with For	For	Management
7.14 Approve Related-raity Hailsaction with For	1.01	Management

OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations		
9.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transporation Vehicle Owned by OAO Gazprom		
9.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreeements on	101	ivianagement
Arranging Stocktaking of Property		
9.77 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	F	Managana
9.78 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying		
Works for OAO Gazprom		
9.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		e
Implementation of Programs for		
Scientific and Technical Cooperation		
9.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom 9.81 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
Research Work for OAO Gazprom		
9.82 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		_
Research Work for OAO Gazprom		
9.83 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom 9.84 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
Research Work for OAO Gazprom		
9.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Maintaining Information Portal for Office for Conversion to Gas Services		
and Gas Uses		
9.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		Č
Research Work for OAO Gazprom		
9.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Preparation of Proposals to Enlist		
Partner Companies in Development of Hydrocarbon Fields		
Trydrocardon Ficius		

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

Research Work for OAO Gazprom		
9.106 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.107 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.108 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.109 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	Management
9.110 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's	For	Management
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	For	Management
Provision of Consulting Services 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 Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License	For	Management
to Use OAO Gazprom's Trademarks 9.119 Approve Related-Party Transaction with For Gazprom EP International B.V. Re:	For	Management
License to Use OAO Gazprom's Trademarks 9.120 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re:	For	Management
Agreements on Delivery of Gas 9.121 Approve Related-Party Transaction with For OOO Beltransgaz Re: Agreements on	For	Management
Sale/Purchase of Gas 9.122 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway	For	Management
Line		
9.123 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	Management
10.1 Elect Andrey Akimov as Director None	Against	Management
10.2 Elect Alexandr Ananenkov as Director For	Against	_
	_	Management Management
•	_	
	Against	Management
		lanagement
· · · · · · · · · · · · · · · · · · ·		Management
,		l anagement
	Against	Management
10.9 Elect Mikhail Sereda as Director For Ag	gainst 1	Management
10.10 Elect Sergey Shmatko as Director None	Against	Management
10.11 Elect Igor Yusufov as Director None A	Against	Management
11.1 Elect Dmitry Arkhipov as Member of None	For	Management
Audit Commission		•
11.2 Elect Andrey Belobrov as Member of None	Agains	t Management
Audit Commission	8	Č
11.3 Elect Vadim Bikulov as Member of Audit None Commission	e For	Management
11.4 Elect Aleksey Mironov as Member of None Audit Commission	Agains	t Management
11.5 Elect Lidiya Morozova as Member of None Audit Commission	Agains	t Management
11.6 Elect Anna Nesterova as Member of Audit None Commission	e Agaiı	nst Management
11.7 Elect Yury Nosov as Member of Audit None Commission	For	Management
11.8 Elect Karen Oganyan as Member of Audit Non- Commission	e Agai	nst Management
11.9 Elect Konstantin Pesotsky as Member of None Audit Commission	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 For For Management Board of Directors
- 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 For For Management Board of Directors
- 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 None Did Not Vote Shareholder Supervisory Board Member
- 5.2 Shareholder Proposal: Elect Independent None Did Not Vote Shareholder Supervisory Board Member
- 5.3 Shareholder Proposal: Recall None Did Not Vote Shareholder Supervisory Board Member
- 5.4 Shareholder Proposal: Elect Independent None Did Not Vote Shareholder Supervisory Board Member
- 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 None For Shareholder

Supervisory Board Member

- 5.2 Shareholder Proposal: Elect Supervisory None For Shareholder Board Member
- 5.3 Shareholder Proposal: Recall None For Shareholder Supervisory Board Member
- 5.4 Shareholder Proposal: Elect Supervisory None For Shareholder Board Member
- 6 Close Meeting None None Management

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 None None Management Company's Operations in Fiscal 2010 and Financial Statements
- 6 Receive Supervisory Board Report on None 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

of 2010 Net income

- 7 Receive Supervisory Board Report on None None Management Board's Work in Fiscal 2010 and on Company Standing
- 8 Approve Management Board Report on For Did Not Vote Management Company's Operations in Fiscal 2010 and Financial Statements
- 9 Approve Allocation of Income and For Did Not Vote Management Dividends of PLN 3.21 per Share
- 10 Approve Management Board Report on For Did Not Vote Management Group's Operations in Fiscal 2010 and Consolidated Financial Statements
- 11.1 Approve Discharge of Maria Dobrowolska For Did Not Vote Management (Supervisory Board Member)
- 11.2 Approve Discharge of Leszek Pawlowicz For Did Not Vote Management (Supervisory Board Member)
- 11.3 Approve Discharge of Mateusz For Did Not Vote Management Rodzynkiewicz (Supervisory Board Member)
- 11.4 Approve Discharge of Maria Sierpinska For Did Not Vote Management (Supervisory Board Member)
- 11.5 Approve Discharge of Sebastian Skuza For Did Not Vote Management (Supervisory Board Member)
- 11.6 Approve Discharge of Marek Wierzbowski For Did Not Vote Management (Supervisory Board Member)
- 11.7 Approve Discharge of Tomasz Zganiacz For Did Not Vote Management (Supervisory Board Member)
- 12.1 Approve Discharge of Ludwik Sobolewski For Did Not Vote Management (Management Board Member)

12.2 Approve Discharge of Lidia Adamska	For	Did Not Vote Management
(Management Board Member)		

- 12.3 Approve Discharge of Beata Jarosz For Did Not Vote Management (Management Board Member)
- 12.4 Approve Discharge of Adam Maciejewski For Did Not Vote Management (Management Board Member)
- 13 Fix Number of Supervisory Board Members For Did Not Vote Management at Seven

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	For	Did Not Vote Management
_	13.5		

Board Members

16 Amend Statute
 17 Close Meeting
 18 For Did Not Vote Management
 19 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 For For Management Statutory Reports
- 2 Approve Dividends For For Management
- 3 Approve Auditors and Authorize Board to For For Management Fix Their Remuneration
- 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 For For Management
- Director
- 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 For For Management Director

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GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103

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 None None Management
Company's Operations in Fiscal 2010 and
Financial Statements
6 Receive Management Board Report on None None Management
Group's Operations in Fiscal 2010 and
Consolidated Financial Statements
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 For Did Not Vote Management
Company's Operations in Fiscal 2010
9.1 Approve Consolidated Financial For Did Not Vote Management
Statements
9.2 Approve Management Board Report on For Did Not Vote Management
Group's Operations in Fiscal 2010
10 Approve Allocation of Income and For Did Not Vote Management
Omission of Dividends
11.1 Approve Discharge of Pawel Olechnowicz For Did Not Vote Management
(CEO)
11.2 Approve Discharge of Marek Sokolowski For Did Not Vote Management
(Deputy CEO)
11.3 Approve Discharge of Mariusz For Did Not Vote Management
Machajewski (Deputy CEO)
11.4 Approve Discharge of Maciej Szozda For Did Not Vote Management
(Deputy CEO)
12.1 Approve Discharge of Wieslaw Skwarko For Did Not Vote Management
(Supervisory Board Chairman)
12.2 Approve Discharge of Leszek Starosta For Did Not Vote Management
(Deputy Chairman of Supervisory Board)
12.3 Approve Discharge of Malgorzata Hirszel For Did Not Vote Management
(Supervisory Board Member)
12.4 Approve Discharge of Ireneusz Fafara For Did Not Vote Management
(Supervisory Board Member)
12.5 Approve Discharge of Jan Stefanowicz For Did Not Vote Management
(Supervisory Board Member)
12.6 Approve Discharge of Mariusz Obszynski For Did Not Vote Management
(Supervisory Board Member)
12.7 Approve Discharge of Radoslaw Barszcz For Did Not Vote Management
(Supervisory Board Member)
12.8 Approve Discharge of Oskar Pawlowski For Did Not Vote Management
(Supervisory Board Member)
12.0 Approve Discharge of Michal Dumingle For Did Not Vota Management
12.9 Approve Discharge of Michal Ruminski For Did Not Vote Management
 12.9 Approve Discharge of Michal Ruminski For (Supervisory Board Member) 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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- Receive Statutory Reports None None Management
- 4 Receive Information on Charitable None None Management Donations
- 5 Accept Financial Statements and Approve For For Management Income Allocation
- 6 Approve Discharge of Board and Auditors For For Management
- 7 Ratify Director Appointment Made During For For Management The Year
- 8 Ratify External Auditors For For Management
- 9 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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 For For Management Statutory Reports
- 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 For For Management Internal Auditors
- 9 Approve Interim Dividends For For Management
- 10 Ratify External Auditors For For Management
- 11 Authorize Dividend Distribution , Asset For Against Management Sales or Purchases, Charitable Donations, and Third-Party Liability Guarantees
- 12 Authorize Debt Issuance For Against 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 Receive Information on Charitable None None Management
 Donations and on the Guarantees,
 Pledges, and Mortgages Provided by the
 Company to Third Parties

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** Management Open Meeting None 1 None 2 **Elect Meeting Chairman** Management For For Acknowledge Proper Convening of Meeting None None 3 Management Approve Agenda of Meeting 4 For For Management Receive Management Board Report on Management None None Company's Operations in Fiscal 2010 and **Financial Statements** Receive Management Board Proposal on None None Management Allocation of Income Receive Supervisory Board Report on None None Management Board's Review of Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements 8.1 Receive Supervisory Board Report on None Management None Company Standing in Fiscal 2010 8.2 Receive Supervisory Board Report on None None Management

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

Supervisory Board

15.2 Shareholder Proposal: Fix Number of None For

Shareholder

Supervisory Board Members at 10

15.3a Approve Election of Three Employee For For Management

Representatives to Supervisory Board

15.3b Elect Supervisory Board Members For For Management

16 Amend Rules of Remuneration of None For Shareholder

Supervisory Board Members

17 Close Meeting None None Management

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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 For For Management

Meeting Officials; Approve Meeting

Procedures

3 Approve Management Board Report on For For Management

Company's Operations and State of Its

Assets in Fiscal 2010

4 Receive Financial Statements, None None Management

Consolidated Financial Statements, and

Allocation of Income Proposal

5 Receive Supervisory Board Report on None None Management

Financial Statements, Allocation of

Income Proposal, Consolidated Financial

Statements, and Results of Board's

Activities

6 Receive Audit Committee Report None None Management

7 Approve Financial Statements For For Management

8 Approve Allocation of Income and For For Management

Dividend of CZK 270 per Share

9 Approve Consolidated Financial For For Management

Statements

10 Elect Bernardo Sanchez Incera to For For Management

Supervisory Board

11 Elect Jean-Louis Mattei to Audit For For Management

Committee

12 Approve Cash Awards to Management Board For For Management

11pp10.

13 Approve Share Repurchase Program For For Management

14 Ratify Ernst and Young Audit s.r.o. as For For Management

Auditor

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 For For Management Minutes of Meeting
- 3 Amend Articles to Reflect Changes in For Against Management Capital
- 4 Receive Information on Valuation Report None None Management
- 5 Approve Merger by Absorption For For Management
- 6 Approve Bond Repayment Agreement Due to For For Management Absorption
- 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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 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 For Against Management Auditors
- 8 Approve Remuneration of Directors and For For Management Internal Auditors
- 9 Receive Information on Charitable None None Management Donations
- 10 Receive Information on Related Party None None Management Transactions
- 11 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 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
 15 Close Meeting
 None None Management
 Management Management

LSR GROUP

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

Record Date: MAR 03, 2011

Collateral Agreement with

10.3 Approve Related-Party Transaction Re: For

Supplements to Loan Agreement with

Vneshekonombank

Vneshekonombank

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 For For Management
Dividends of 15 RUB per Ordinary Share
4 Fix Number of Directors at Nine For For Management
Directors
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 For For Management
Audit Commission
6.2 Elect Dmitry Kutuzov as Member of Audit For For Management
Commission
6.3 Elect Yury Terentyev as Member of Audit For For Management
Commission
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 For For Management
Board of Directors
10.1 Approve Related-Party Transaction Re: For For Management
Collateral Agreement with
Vneshekonombank
10.2 Approve Related-Party Transaction Re: For For Management

For

Management

10.4 Preapprove Future Related-Party For For Management Transaction

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 For For Management Statements, and Allocation of Income,
 Including Dividends of RUB 59 per Share
- 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 None For Management as Director
- 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 For For Management Audit Commission
- 4.2 Elect Vladimir Nikitenko as Member of For For Management Audit Commission
- 4.3 Elect Mikhail Shendrik as Member of For For Management Audit Commission
- 5.1 Approve Remuneration of Directors For For Management
- 5.2 Approve Remuneration of Newly Elected For For Management Directors
- 6.1 Approve Remuneration of Members of For For Management Audit Commission
- 6.2 Approve Remuneration of Newly Elected For For Management Members of Audit Commission
- 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 For For Management OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations

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 For For Management Statements, and Allocation of Income,
 Including Dividends of RUB 59 per Share
- 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 None For Management as Director
- 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 For For Management Audit Commission
- 4.2 Elect Vladimir Nikitenko as Member of For For Management Audit Commission
- 4.3 Elect Mikhail Shendrik as Member of For For Management Audit Commission
- 5.1 Approve Remuneration of Directors For For Management
- 5.2 Approve Remuneration of Newly Elected For For Management Directors
- 6.1 Approve Remuneration of Members of For For Management Audit Commission
- 6.2 Approve Remuneration of Newly Elected For For Management Members of Audit Commission
- 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 For For Management OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations

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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 None Against Management International Financial Reporting Standards
- 1.2 Ratify ZAO Deloitte & Touche CIS as None For Management Auditor for International Financial Reporting Standards
- 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 For For Management Statements
- 2 Approve Allocation of Income For For Management
- 3 Approve Dividends of RUB 11.24 per For For Management Share for Fiscal 2010 and First Quarter of Fiscal 2011
- 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 For For Management Commission
- 5.2 Elect Angela Udovichenko as Member of For For Management Audit Commission
- 5.3 Elect Denis Fedotov as Member of Audit For For Management Commission
- 6 Ratify Auditor to Audit Company's For For Management Accounts in Accordance with Russian Accounting Standards (RAS)
- 7 Ratify Auditor to Audit Company's For For Management Accounts in Accordance with IFRS
- 8 Elect Members of Counting Commission For For Management
- 9.1 Approve Large-Scale Related-Party For Against Management

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- 1	ran	Caci	tions	3

	ansactions			
9.2 A	pprove Large-Scale Related-Party	For	Against	Management
Tra	ansactions			
9.3 A	pprove Large-Scale Related-Party	For	Against	Management
Tra	ansactions			
10.1 A	Approve Related-Party Transactions	For	Against	Management
10.2 A	Approve Related-Party Transactions	For	Against	Management
10.3 A	Approve Related-Party Transactions	For	Against	Management
10.4 A	Approve Related-Party Transactions	For	Against	Management
10.5 A	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: For For Management Guarantee Agreement with BNP Paribas (Suisse) SA and MMK Trading AG, Zug, Switzerland
- 2 Approve Related-Party Transaction Re: For For Management Supply of Steel Products to MMK Trading
- AG, Zug, Switzerland

 Approve Related-Party Transaction Re: For For Management Extension of Supply of Steel Agreement

MAGNITOGORSK IRON & STEEL WORKS

with MMK Trading AG, Zug, Switzerland

Ticker: MAGN Security ID: 559189204 Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: APR 04, 2011

#	Proposal	Mgt Red	c Vote	Cast	Sponsor	ſ
1.1	Approve Annual Report		For	For	Mana	igement
1.2	Approve Financial Stateme	ents	For	For	Ma	nagement
1.3	Approve Allocation of Inco	ome	For	For	Ma	nagement
1.4	Approve Dividends of RUI	B 0.33 pe	r Share	For	For	Management
2	Amend Charter	For	Aga	inst	Manage	ement
3.1	Elect Viktor Rashnikov as	Director	Non	e A	gainst	Management
3.2	Elect Vitaly Bakhmetyev a	s Directo	r No	ne A	Against	Management
3.3	Elect Boris Dubrovsky as I	Director	Non	e Ag	gainst	Management
3.4	Elect David Logan as Direct	ctor	None	For	Ma	anagement

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 For Against Management
(Managing Company) as Company's
Executive Body
4.2a Elect Vitaly Bakhmetyev as General None For Management
Director
4.2b Elect Boris Dubrovsky as General None Against Management
Director
5.1 Elect Igor Vier as Member of Audit For Against Management
Commission
5.2 Elect Dmitry Lyadov as Member of Audit For Against Management
Commission
5.3 Elect Yevgeny Kebenko as Member of For Against Management Audit Commission
5.4 Elect Aleksandr Maslennikov as Member For Against Management
of Audit Commission
5.5 Elect Aleksey Zaytsev as Member of For For Management
Audit Commission
5.6 Elect Yaroslav Letimin as Member of For Against Management
Audit Commission
5.7 Elect Oksana Lyuldina as Member of For For Management
Audit Commission
5.8 Elect Ilya Postolov as Member of Audit For Against Management
Commission
5.9 Elect Galina Akimova as Member of Audit For For Management
Commission
5.10 Elect Boris Chistov as Member of Audit For Against Management
Commission
5.11 Elect Olga Nazarova as Member of Audit For Against Management
Commission
5.12 Elect Elena Artamonova as Member of For Against Management
Audit Commission
6 Ratify ZAO KPMG as Auditor For For Management
7 Approve Remuneration of Directors For For Management
8 Approve Remuneration of Members of For Against Management
Audit Commission
9.1 Approve New Edition of Regulations on For For Management
Board of Directors
9.2 Approve New Edition of Regulations on For For Management
Management
9.3 Approve New Edition of Regulations on For Against Management
Audit Commission
10.1 Preapprove Related-Party Transactions For For Management
Re: Metal Supply
10.2 Approve Related-Party Transaction Re: For For Management
10.2 1.pp. 10 related 1 ary Transaction rec. 1 of 101 relatingement

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: For For Management

Guarantee Agreement with BNP Paribas

1.2 Approve Related-Party Transactions Re: For For Management

Guarantee Agreements

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 For For Management Dividends

Dividends

- 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 Kozhukhovsky as Director None For Management
- 4.9 Elect Vladimir Gusev as Director None For Management
- 5.1 Elect Yelena Pavlovskaya-Mokhnatkina as For For Management Member of Audit Commission

5.2	Elect Natalya Mikhailova as	Member of	For	For	Management
	Audit Commission				
5.3	Elect Lyudmila Radishevska	ya as Meml	oer F	or For	Management
	of Audit Commission				
6	Ratify Auditor	For Fo	or	Manage	ement
7	Approve New Edition of Cha	rter F	or	For	Management
8	Approve New Edition of Reg	ulations on	For	For	Management
	Management				
9	Approve New Edition of Reg	ulations on	For	For	Management
	Board of Directors				
10	Approve New Edition of Reg	gulations on	For	For	Management
	General Director				
11.	1 Preapprove Related-Party T	ransactions	For	For	Management
	Re: Loan Agreements				
11.	2 Approve Related-Party Tran	saction Re:	For	For	Management
	Collateral Agreement				
11.	3 Approve Related-Party Tran	saction Re:	For	For	Management
	Guarantee Agreement				

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

Shareholder Proposal: Approve Early Against For Shareholder Termination of Powers of Board of

Directors

- 2.1 Shareholder Proposal: Elect Boris Bakal For Against Shareholder as Director
- 2.2 Shareholder Proposal: Elect Lucian Against Against Shareholder Bebchuk as Director
- For 2.3 Shareholder Proposal: Elect Andrey Against Shareholder **Bugrov** as Director
- 2.4 Shareholder Proposal: Elect Terence Shareholder Against For Wilkinson as Director
- 2.5 Shareholder Proposal: Elect Aleksandr Against Against Shareholder Voloshin as Director
- 2.6 Shareholder Proposal: Elect Maksim Against Against Shareholder Goldman as Director
- 2.7 Shareholder Proposal: Elect Oleg For Against Shareholder Deripaska as Director
- 2.8 Shareholder Proposal: Elect Marianna For Against Shareholder Zakharova as Director
- 2.9 Shareholder Proposal: Elect Vladimir Against Against Shareholder Kantorovich as Director

2.10 Shareholder Proposal: Elect Andrey For Against Shareholder Klishas as Director 2.11 Shareholder Proposal: Elect Dmitry For Against Shareholder Kostoev as Director 2.12 Shareholder Proposal: Elect Valery Against Against Shareholder Matvienko as Director 2.13 Shareholder Proposal: Elect Bradford For Against Shareholder Alan Mills as Director 2.14 Shareholder Proposal: Elect Oleg For Against Shareholder Pivovarchuk as Director 2.15 Shareholder Proposal: Elect Dmitry Against Against Shareholder Razumov as Director 2.16 Shareholder Proposal: Elect Nathaniel Against Against Shareholder Rothschild as Director 2.17 Shareholder Proposal: Elect Maksim For Against Shareholder Sokov as Director 2.18 Shareholder Proposal: Elect Vladislav For Against Shareholder Soloviev as Director 2.19 Shareholder Proposal: Elect Vladimir For **Against** Shareholder Strzhalkovsky as Director 2.20 Shareholder Proposal: Elect Vasily For Against Shareholder Titov as Director 2.21 Shareholder Proposal: Elect Gerard For For Shareholder Holden as Director Proposal Diss Rec Vote Cast Sponsor Dissident Proxy (Green Card) None Shareholder Proposal: Approve Early Did Not Vote Shareholder For Termination of Powers of Board of Directors 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 F	Rec	Vote	Cast S	ponso	r
1	Approve Annual Report	Fo	r I	For	Mana	igement
2	Approve Financial Statements	I	For	For	Ma	nagement
3	Approve Allocation of Income and	l	For	For	N	l anagement
	Dividends of RUB 180 per Share					
4.1	Elect Philip Aiken as Director	N	lone	Agains	t N	M anagement
4.2	Elect Enos Ned Banda as Director	•	None	e For		Management
4.3	Elect Sergey Barbashev as Director	or	None	e Aga	inst	Management

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		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 Robert Godsen as Director	None	Against	Management
4.13 Elect Claude Dauphin as Director	None	Against	Management
4.14 Elect Marianna Zakharova as Director		•	
4.15 Elect Larisa Zelkova as Director	None	Against	Management
4.16 Elect Vladimir Kantorovich as Direct		~	•
4.17 Elect Ruslan Karmanny as Director	None	Against Against	_
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	•	Management
4.20 Elect Bradford Wills as Director 4.21 Elect Stalbek Mishakov as Director	None	Against	Management Management
4.22 Elect Ardavan Moshiri as Director	None	Against	Management Management
4.23 Elect Aldavan Moshiri as Director 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	None	Against	Management
Director	None	Against	Management
5.1 Elect Petr Voznenko as Member of A	udit For	For	Managamant
Commission	uuit Foi	гог	Management
	of For	For	Managamant
5.2 Elect Natalya Gololobova as Member Audit Commission	01 1 01	1.01	Management
5.3 Elect Aleksey Kargachev as Member	of For	For	Management
Audit Commission	01 1 01	1'01	Management
5.4 Elect Dmitry Pershinkov as Member	of For	Did Not	Vote Management
Audit Commission	51 1.01	Dia No	voic Management
5.5 Elect Tatyana Potarina as Member of	For	Did Not Y	Vote Management
Audit Commission	101	Dia Not	vote ivianagement
5.6 Elect Tamara Sirotkina as Member of	For	Did Not	Vote Management
Audit Commission	1.01	Dia Not	vote management
5.7 Elect Sergey Khodasevich as Member	r of For	For	Management
Audit Commission	OI POI	1.01	Management
6 Ratify OOO Rosexpertiza as RAS Au	ditor For	For	Management
7.1 Approve Remuneration of Directors	For	Against	Management
7.2 Approve Option Plan for Independent		Against	Management
Directors	, 101	Agamst	Management
8 Approve Value of Assets Subject to	For	For N	Management
Indemnification Agreements with	1 01	101	ranagement
Directors and Executives			
9 Approve Related-Party Transaction Re	e For	For	Management
Indemnification Agreements with	J. 1 01	1 01	wanagement
Directors and Executives			
10 Approve Price of Liability Insurance	For	For 1	Management
for Directors and Executives	1 01	101 1	·ianagoment
11 Approve Related-Party Transaction R	e: For	For	Management
Liability Insurance for Directors and	101	- 01	
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Executives

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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 For For Management

of Comstar United TeleSystems, ZAO United TeleSystems, ZAO Kapital, ZAO Operator Svyazi, ZAO MTS, ZAO Comstar-Direct; Approve Merger

Agreement

3 Approve Reorganization via Acquisition For For Management of ZAO Dagtelekom; Approve Merger

Agreement

4 Approve Reorganization via Acquisition For For Management of OAO Evrotel; Approve Merger

Agreement

- 5 Approve Increase in Share Capital via For For Management Issuance of Shares
- 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 For For Management Statements, and Allocation of Income, Including Dividends of RUB 14.54 per

Share

- 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

- 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 For For Management Audit Commission
- 4.2 Elect Nataliya Demeshkina as Member of For For Management Audit Commission
- 4.3 Elect Aleksandr Obermeister as Member For For Management of Audit Commission
- 5 Ratify Deloitte and Touche CIS as For For Management Auditor
- 6 Approve Charter in New Edition For For Management
- 7 Approve Company's Membership in Union For For Management of Telecommunications Operators LTE

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NETIA SA

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

Record Date: MAY 17, 2011

# Proposal	Mgt Rec	Vote Ca	st Spon	sor
1 Open Meeting	None	None	Man	agement
2 Elect Meeting Chairman	For	r For	Ma	nagement
3 Acknowledge Proper Conv	ening of Me	eeting No		one Management
4 Receive Management Board				_
Company and Group's Oper	_			
Fiscal 2010, Financial States				
Consolidated Financial State	•			
5 Approve Management Boar	d Reports o	on For	For	Management
Company and Group's Oper	•			C
Fiscal 2010, Financial States				
Consolidated Financial State	•			
6.1 Approve Discharge of Rain	nondo Eggi	ink For	For	Management
(Supervisory Board Member				· ·
6.2 Approve Discharge of Tad	eusz	For I	For	Management
Radziminski (Supervisory B	oard Memb	oer)		-
6.3 Approve Discharge of Jero	me de Vitry	y For	For	Management
(Supervisory Board Member	r)			-
6.4 Approve Discharge of Ben	jamin Duste	er For	For	Management
(Supervisory Board Chairma	an)			
6.5 Approve Discharge of Star	Abbeloos	For	For	Management
(Supervisory Board Member	r)			
6.6 Approve Discharge of Geo	rge Karapli	s For	For	Management
(Supervisory Board Member	r)			
6.7 Approve Discharge of Nico	olas Maguir	n For	For	Management
(Supervisory Board Member	r)			
6.8 Approve Discharge of Piot	r Zochowsk	ki For	For	Management
(Supervisory Board Member	r)			

6.9 Approve Discharge of Ewa Pawluczuk For	For	Management
(Supervisory Board Member)		
6.10 Approve Discharge of Miroslaw Godlewski Fo	or For	Management
(CEO)		
6.11 Approve Discharge of Piotr Nesterowicz, For	For	Management

- 6.11 Approve Discharge of Piotr Nesterowicz For For Management (Management Board Member)
- 6.12 Approve Discharge of Jonathan Eastick For For Management (Management Board Member)
- 6.13 Approve Discharge of Tom Ruhan For For Management (Management Board Member)
- 6.14 Approve Discharge of Grzegorz Esz For For Management (Management Board Member)
- 7 Approve Allocation of Income and For For Management Omission of Dividends
- 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	Mot Pac	Vote Cast	Spongor
#	rioposai	Migt Rec	voie Casi	Sponsor

- 1.1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income
- 1.2 Approve Dividends of RUB 2.50 per Share For For Management for 2010
- 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 For For Management Audit Commission
- 3.2 Elect Igor Ryaskov as Member of Audit For For Management Commission
- 3.3 Elect Sergey Fomichev as Member of For For Management Audit Commission
- 3.4 Elect Nikolay Shulikin as Member of For For Management Audit Commission
- 4 Ratify ZAO PricewaterhouseCoopers Audit For For Management as Auditor

5 Approve Remuneration of Directors For For Management Approve Remuneration of Members of 6 For For Management

Audit Commission

7 Approve Related-Party Transaction Re: For For Management Gas Delivery Agreement with OAO Gazprom

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

Shareholder Proposal: Approve Early For None Shareholder

Termination of Powers of Board of

Directors

2.1 Shareholder Proposal: Elect Andrey For Shareholder None

Akimov as Director

2.2 Shareholder Proposal: Elect Burkhard None For Shareholder

Bergmann as Director

2.3 Shareholder Proposal: Elect Ruben Shareholder For None

Vardanyan as Director

2.4 Shareholder Proposal: Elect Ives Louis None For Shareholder

Charle Justin Darricarrere as Director

2.5 Shareholder Proposal: Elect Mark Shareholder None For

Gyetvay as Director

2.6 Shareholder Proposal: Elect Leonid For Shareholder None

Mikhelson as Director

2.7 Shareholder Proposal: Elect Aleksandr None Shareholder For

Natalenko as Director

Shareholder 2.8 Shareholder Proposal: Elect Kirill For None

Seleznev as Director

2.9 Shareholder Proposal: Elect Gennady Shareholder None For

Timchenko as Director

Approve Related-Party Transaction with For For Management

OAO OGK-1 Re: Supply Agreement

Guarantee to Benefit OOO Novatek-Perm

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

For

None

Management

Management

Approve Interim Dividends of RUB 1.50 For For Management per Ordinary Share for First Six Months of 2010 Approve Related-Party Transaction with For Management For OAO Gazprom Re: Gas Transportation Services Agreement Approve Related-Party Transaction with For For Management OAO Gazprom Re: Gas Delivery Agreement 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 For Management For Reports, and Allocation of Income 1.2 Approve Supervisory Board Report on For Management 2010 Financial Statements and Allocation of Income 1.3 Approve Audit Committee Report on 2010 For For Management Financial Statements and Allocation of Income 1.4 Approve Auditor Report For For Management Approve Corporate Governance Report For For Management

Company's Business Policy for Fiscal

Approve Discharge of Members of Board For

Review Board of Directors' Report on None

2011

of Directors

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 For For Management Audit Committee Members
- 10 Approve Remuneration Guidelines For For Management
- 11 Approve Remuneration of Members of For For Management Board of Directors, Supervisory Board,

and Audit Committee

12 Authorize Share Repurchase Program For Against Management

PGE POLSKA GRUPA ENERGETYCZNA SA

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 For Did Not Vote Management Counting Commission
- 6 Receive Details on Merger with PGE None None Management Electra SA (Proposed under Item 7)
- 7 Approve Merger with PGE Electra SA; For Did Not Vote Management Amend Statute
- 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 For For Management

Commission

6 Receive Management Board Report on None None Management

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

7 Receive Management Board Report on None None Management

Group's Operations in Fiscal 2010,

Consolidated Financial Statements, and

Supervisory Board Report on Its Review

of Management Board REport and

Consolidated Financial Statements

- Receive Supervisory Board Report None None Management
- 9 Approve Management Board Report on For For Management Company's Operations in Fiscal 2010 and

Group's Operations in Fiscal 2010 and	For Management
Consolidated Financial Statements 11 Approve Allocation of Income and For For Omission of Dividends	Management
12.1 Approve Discharge of Dariusz Jacek For Fo Krawiec (CEO)	or Management
	For Management
12.3 Approve Discharge of Wojciech Robert For Kotlarek (Management Board Member)	For Management
12.4 Approve Discharge of Krystian Pater For Fo (Management Board Member)	r Management
12.5 Approve Discharge of Marek Serafin For For (Management Board Member)	or Management
13.1 Approve Discharge of Maciej Damian For F Mataczynski (Supervisory Board Chairman)	For Management
,	For Management
13.3 Approve Discharge of Grzegorz Borowiec For (Supervisory Board Member)	For Management
(Supervisory Board Member)	For Management
13.5 Approve Discharge of Piotr Jan For Wielowieyski (Supervisory Board Member)	Management
Sarota (Supervisory Board Member)	For Management
Roclawski (Supervisory Board Member)	For Management
13.8 Approve Discharge of Janusz Zielinski For Fo (Supervisory Board Member)	C
13.9 Approve Discharge of Artur Gabor For (Supervisory Board Member)	
13.10 Approve Discharge of Leszek Jerzy For For Pawlowicz (Supervisory Board Member)	C
14.1 Amend Statute Re: Participation in For For General Meetings via Electronic Means of Communication	Management
14.2 Amend Statute Re: Voting Rights Cap For For14.3 Approve Consolidated Text of Statute For For	for Management or Management
and Approve Their Consolidated Text	For Management
16 Close Meeting None None	Management

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 Management1.2 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 None Did Not Vote Shareholder Introduction of Voting Rights Cap;

Election of Supervisory Board

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
 1 Open Meeting
 2 Elect Meeting Chairman
 Mgt Rec Vote Cast Sponsor
 None None Management
 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 None None Management Company's Operations in Fiscal 2010,

Financial Statements, and Management

Board Proposal on Allocation of Income

- 6 Receive Management Board Report on None None Management Group's Operations in Fiscal 2010 and Consolidated Financial Statements
- 7 Receive Supervisory Board Reports None None Management
- 8.1 Approve Management Board Report on For For Management

Company's Operations in Fiscal 2010	
	Management
	For Management
Group's Operations in Fiscal 2010	
8.4 Approve Consolidated Financial For For Statements	Management
8.5 Approve Supervisory Board Report For Fo	or Management
8.6 Approve Allocation of Income For For	Management
8.7 Approve Dividends of PLN 1.10 per Share For	•
	For Management
(CEO)	· ·
8.8b Approve Discharge of Piotr Alicki For For	Management
(Deputy CEO)	
8.8c Approve Discharge of Bartosz For For	Management
Drabikowski (Deputy CEO)	
	For Management
(Deputy CEO)	
75	For Management
(Deputy CEO)	
8.8f Approve Discharge of Wojciech Papierak For	For Management
(Deputy CEO)	
	For Management
(Deputy CEO)	
	For Management
(Deputy CEO)	Г М
8.9a Approve Discharge of Cezary Banasinski For	For Management
(Supervisory Board Chairman) 8.9b Approve Discharge of Tomasz Zganiacz For	For Management
(Supervisory Board Member)	101 Management
8.9c Approve Discharge of Jan Bossak For Fo	r Management
(Supervisory Board Member)	1 Widnagement
· •	For Management
(Supervisory Board Member)	1 01 1/14/14/80110110
8.9e Approve Discharge of Ireneusz Fafara For F	or Management
(Supervisory Board Member)	
	For Management
(Supervisory Board Member)	C
8.9g Approve Discharge of Piotr Marczak For F	or Management
(Supervisory Board Member)	
8.9h Approve Discharge of Alojzy Zbigniew For	For Management
Nowak (Supervisory Board Member)	
9 Approve Listing, Dematerialization, and For Fo	or Management
Registration of Company Shares; Approve	
Conclusion of Agreements Re: Sale of	
Bank's Shares by State Treasury and	
Bank Gospodarstwa Krajowego	Managamant
10.1 Amend Statute to Reflect Changes in For For	or Management
Capital 10.2 Amend Statute For For I	Management
	or Management
Participation in General Meetings	oi management
1 and space in Solicial incomings	

11 Elect Supervisory Board Member(s) For For Management

- 12 Approve Regulations on General Meetings For For Management
- 13 Receive Supervisory Board Report on None None Management

Results of Recruitment for Positions of

CEO and Deputy CEO

14 Receive Supervisory Board Report on None None Management

Process of Disposing of Hotels and

Offsite Training Centers

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 None None Management Company's Operations in Fiscal 2010
- 7 Receive Consolidated Financial None None Management Statements
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2010
- 9 Receive Supervisory Board Report on None None Management Board's Review of Financial Statements, Management Board Report on Company's

For

For

For

Management

Management

Lagar Filling. OLIVITIAL LOTTOR L a 1100017	ti Oldb, iit
Operations in Fiscal 2010, and	
Management Board Proposal on Allocation	
of Income	
	anagement
Board's Work in Fiscal 2010	
11 Approve Financial Statements For For Manager	
11 0	anagement
Company's Operations in Fiscal 2010	
13 Approve Consolidated Financial For For Manage	ement
Statements	
11 0 1	anagement
Group's Operations in Fiscal 2010	
15 Receive Management Board Report on None None None Company's Dividend Policy	Management
* *	ramant
Dividends of PLN 26 per Share	gement
	agement
Dabrowski (Management Board Member)	igement
	gement
(Management Board Member)	Soment
	nagement
(Management Board Member)	
	nagement
(Management Board Member)	
17.5 Approve Discharge of Rafal Stankiewicz For For Ma	nagement
(Management Board Member)	
18.1 Approve Discharge of Alfred Biec For For Manag	gement
(Supervisory Board Member)	
**	gement
Cwiakalski (Supervisory Board Member)	
	nagement
(Supervisory Board Member)	
	gement
(Supervisory Board Member)	
**	anagement
(Supervisory Board Member) 18.6 Approve Discharge of Piotr Maciej For For Management of Piotr Maciej For For Management of Piotr Maciej For For For Management of Piotr Maciej For For For Management of Piotr Maciej For	aamant
Kaminski (Supervisory Board Member)	gement
	nagement
(Supervisory Board Member)	nagement
18.8 Approve Discharge of Marcin For For Manage	ement
Majeranowski (Supervisory Board Member)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
18.9 Approve Discharge of Grazyna For For Manag	ement
Piotrowska-Oliwa (Supervisory Board	
Member)	
·	anagement

(Supervisory Board Member)

(Supervisory Board Member) 18.12 Approve Discharge of Jurgen B. J.

18.11 Approve Discharge of Tomasz Przeslawski For

Stegmann (Supervisory Board Member)

95

18.13 Approve Discharge of Marco Vet For For Management (Supervisory Board Member)

- 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 For For Management
 Fulfill Informational Requirement
 Resulting from Law on Insurance
 Activity

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

- Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Omission of Dividends
- 2 Elect Dmitriy Sergeev as Company's For For Management Internal Auditor
- 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 None For Management as Director

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

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

10.7 Approve Related-Party Transaction with For For Management

OAO All-Russia Regional Development

Bank Re: Credit Agreements

10.8 Approve Related-Party Transaction with For For Management

OAO VTB Bank Re: Credit Agreements

10.9 Approve Related-Party Transaction with For For Management

OAO All-Russia Regional Development Bank Re: Foreign Currency Exchange

Agreements

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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: For For Management

Pledge Agreement with Vneshekonombank

1.2 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with

Vneshekonombank

2 Increase Share Capital via Issuance of For For Management

1.9 Billion Shares

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 For For Management Statements

2 Approve Allocation of Income and For For Management

Dividends of RUB 0.00860091 per Share

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 None Against Management Director

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 For Against Management Commission
4.2 Elect Dmitry Gerevoy as Member of Audit For Against Management
Commission 4.3 Elect Andrey Kolyada as Member of Audit For For Management
Commission 4.4 Elect Andrey Kochanov as Member of For Against Management Audit Commission
Audit Commission 4.5 Elect Valentin Kudryashov as Member of For Against Management Audit Commission
4.6 Elect Yelena Litvina as Member of Audit For Against Management
Commission 4.7 Elect Maria Tikhonova as Member of For For Management
Audit Commission 4.8 Elect Aleksandr Yugov as Member of For For Management
Audit Commission 5 Ratify ZAO HLB Vneshaudit as Auditor For For Management 6 Approve Remuneration of Directors For For Management 7 Determine Quantity, Nominal Value, For For Management Type, and Rights of Company's
Outstanding Shares in Connection with Increase in Authorized Capital 8 Approve New Edition of Charter For For Management 9 Approve Increase in Share Capital via For For Management Issuance of 89 Billion Shares with Preemptive Rights
10 Amend Regulations on Board of Directors For For Management 11.1 Approve Related-Party Transactions Re: For For Management Acquisition of Common Shares in OAO
Inter RAO UES via Closed Subscription 11.2 Approve Related-Party Transaction Re: For For Management Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES
11.3 Approve Related-Party Transactions with For For Management
OAO VTB Bank Re: Deposit Agreements 11.4 Approve Related-Party Transactions with For For Management OAO VTB Bank Re: Establishment of Fixed
Balance Accounts 11.5 Approve Related-Party Transactions with For For Management OAO VTB Bank Re: Overdraft Credit
Accounts 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 For For Management Dividends of RUB 0.92 per Common Share and RUB 1.15 per Preferred Share
- 4 Ratify ZAO Ernst & Young Vneshaudit as For For Management Auditor
- 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 Sayatuygin as Director None Against Management
- 5.13 Elect Rair Simonyan as Director None Against Management
- 5.14 Elect Sergey Sinelnikov-Murylev as None Against Management Director
- 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 For For Management Audit Commission
- 6.2 Elect Maksim Dolzhnikov as Member of For For Management

Audit Commission

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

ш	D1	M - 4 D	Vista Osat	C
#	Proposal	Migt 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 For For Management Statements
- 3 Approve Allocation of Income and For For Management Dividends of RUB 2.42 per Share for Fiscal 2010
- 4 Approve Dividends of RUB 3.90 per Share For For Management for First Quarter of Fiscal 2011
- 5.1 Elect Artem Voronchikhin as Member of For For Management Audit Commission
- 5.2 Elect Roman Antonov as Member of Audit For For Management Commission
- 5.3 Elect Svetlana Guseva as Member of For For Management Audit Commission

6 Ratify ZAO KPMG as Auditor For For Management

7 Amend June 11, 2010, AGM, Resolution For Against Management

Re: Remuneration of Directors

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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

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SISTEMA JSFC

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 For For Management Statements
- 3 Approve Allocation of Income and For For Management Dividends of RUB 0.26 per Ordinary Share
- 4 Fix 12 Number of Directors For For Management
- 5.1 Elect Natalia Demeshkina as Member of For For Management Audit Commission
- 5.2 Elect Aleksey Krupkin as Member of For For Management Audit Commission
- 5.3 Elect Yekaterina Kuznetsova as Member For For Management of Audit Commission
- 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 For For Management Accounting Standards Compliance
- 7.2 Ratify ZAO Deloitte and Touche CIS as For For Management Auditor for US GAAP Compliance

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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 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 For For Management Internal Auditors
- 8 Receive Information on Charitable None None Management Donations
- 9 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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 For For Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 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 For For Management Engage in Commercial Transactions with Company and Be Involved with Companies

with Similar Corporate Purpose

12 Receive Information on Charitable None None Management Donations

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

	aga: :g. 0:		.00.	_ ~	000,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1	Approve Annual Report F	or :	For	Man	agement
2	Approve Financial Statements	For	For	Ma	nagement
3	Approve Allocation of Income	For	For	M	anagement
4	Approve Dividends of RUB 5.02 per	Fo	r Fo	r	Management
(Ordinary and Preferred Share				
5.1	Elect Shafagat Takhautdinov as Dire	ctor No	one .	Agains	t Management
5.2	Elect Radik Gaizatullin as Director	None	Aga	ainst	Management
5.3	Elect Sushovan Ghosh as Director	Non	ie Ag	gainst	Management
5.4	Elect Nail Ibragimov as Director	None	Aga	inst	Management
5.5	Elect Rais Khisamov as Director	None	e Ag	ainst	Management
5.6	Elect Vladimir Lavushchenko as Dir	ector N	Vone	Again	st Management
5.7	Elect Nail Maganov as Director	None	Aga	ainst	Management
5.8	Elect Renat Muslimov as Director	Non	e Ag	gainst	Management
5.9	Elect Renat Sabirov as Director	None	Aga	inst	Management
5.10	Elect Valery Sorokin as Director	None	e Ag	ainst	Management
	Elect Mirgazian Taziev as Director	Non	ne A	gainst	Management
	Elect Azat Khamayev as Director	Nor	ne A	gainst	Management
	Elect Maria Voskresenskaya as Dire	ector N		For	Management
	Elect David Waygood as Director	No		gainst	Management
	Elect Tamara Vilkova as Member of	Audit		For	Management
(Commission				C
6.2	Elect Nazilya Galieva as Member of	For	Fo	r	Management
	Audit Commission				C
6.3	Elect Ferdinand Galiullin as Member	r of Fo	or Fo	or	Management
	Audit Commission				\mathcal{E}
6.4	Elect Ranilya Gizatova as Member o	of Fo	r Fo	or	Management
	Audit Commission				U
6.5	Elect Venera Kuzmina as Member of	f Audit	For	For	Management
(Commission				C
6.6	Elect Nikolay Lapin as Member of A	udit F	For I	For	Management
	Commission				
6.7	Elect Lilya Rakhimzyanova as Mem	ber of	For	For	Management
	Audit Commission				
	Elect Alfiya Sinegayeva as Member	of Fo	or F	or	Management
	Audit Commission		-		
	Ratify ZAO Energy Consulting/Audi	tas F	or F	or	Management
	Auditor	4			
8	Approve New Edition of Charter	For	For	\mathcal{N}	lanagement
	Amend Regulations on Board of Dire			For	Management
	Topulations on Board of Bire				

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

10 Receive Information on Related Party None None Management

Transactions

11 Grant Permission for Board Members to For For Management

Engage in Commercial Transactions with Company and Be Involved with Companies

with Similar Corporate Purpose

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 For For Management

Meeting Officials; Approve Meeting

Procedures

- 3 Approve Conversion of Bearer Shares For For Management into Registered Shares
- 4 Amend Articles of Association For For Management
- 5 Approve Contract for Deposition of Part For For Management of Enterprise in Subsidiary
- 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 For Did Not Vote Management Commission
- 6.1 Receive Management Board Report on None None Management Company's Operations in Fiscal 2010 and Financial Statements
- 6.2 Receive Allocation of Income Proposal None None Management
- 6.3 Receive Supervisory Board Report on None None Management Review of Management Board Report on

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

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

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

12 Receive Information on Charitable None None Management

Donations

13 Receive Information on the Guarantees, For For Management

Pledges, and Mortgages Provided by the Company to Third Parties

TURCAS PETROL AS

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

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

Open Meeting and Elect Presiding 1 For For Management

Council of Meeting

Authorize Presiding Council to Sign For For Management

Minutes of Meeting

Amend Article 6 in Company Bylaws to For For Management

Reflect Changes in Capital

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

Open Meeting and Elect Presiding For Management 1

Council of Meeting

Authorize Presiding Council to Sign For For Management

Minutes of Meeting

Accept Financial Statements and Management For For

Statutory Reports

Approve Discharge of Board and Auditors For For Management 4

Approve Allocation of Income For Management

Appoint Internal Statutory Auditors and For For Management **Approve Their Remuneration**

7 Ratify External Auditors Management For For

8 Receive Information on Charitable None None Management **Donations**

Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

10 Respond to Questions from Shareholders None None Management

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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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 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 None None Management Donations
- 8 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 9 Elect Directors For Against Management
- 10 Appoint Internal Statutory Auditors For Against Management
- 11 Approve Remuneration of Directors and For For Management Internal Auditors
- 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 None None Management Council
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Receive Statutory Reports None None Management
- 4 Accept Financial Statements 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 For For Management

Internal Auditors

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

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
- Open Meeting and Elect Presiding None None Management Council of Meeting
- Authorize Presiding Council to Sign For For Management Minutes of Meeting
- Receive Financial Statements and None None Management
- Statutory Reports
 4 Accept Financial Statements Audited by For For Management
 External Audits
- 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 For For Management During the Year
- 10 Approve Remuneration of Directors and For For Management Internal Auditors
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 12 Ratify External Auditors For For Management
- 13 Receive Information on Charitable None None Management

Donations

14 Wishes
 15 Close Meeting
 None None Management
 Mone None Management

TVN S.A.

Ticker: TVN Security ID: X9283W102

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 For For Management
Commission 6 Approve Financial Statements For For Management 7 Approve Management Board Report on For For Management Company's/Group's Operations in Fiscal 2010
 8 Approve Consolidated Financial For For Management Statements 9.1 Approve Discharge of Markus Tellenbach For For Management
(CEO) 9.2 Approve Discharge of Piotr Walter For For Management
(Deputy CEO) 9.3 Approve Discharge of Jan Lukasz (Deputy For For Management
CEO) 9.4 Approve Discharge of Rafal Wyszomierski For For Management (Management Board Member)
9.5 Approve Discharge of John Driscoll For For Management (Management Board Member)
10.1 Approve Discharge of Wojciech Kostrzewa For For Management (Supervisory Board Member)
10.2 Approve Discharge of Bruno For For Management Valsangiacomo (Deputy Chairman of Supervisory Board)
10.3 Approve Discharge of Arnold Bahlmann For For Management (Supervisory Board Member)
10.4 Approve Discharge of Michal For For Management Broniatowski (Supervisory Board Member)
10.5 Approve Discharge of Romano Fanconi For For Management (Supervisory Board Member)
 10.6 Approve Discharge of Pawel Gricuk For For Management (Supervisory Board Member) 10.7 Approve Discharge of Pawel Kosmala For For Management
(Supervisory Board Member) 10.8 Approve Discharge of Paul Lorenz For For Management
(Supervisory Board Member) 10.9 Approve Discharge of Wieslaw Rozlucki For For Management
(Supervisory Board Member) 10.10 Approve Discharge of Andrzej Rybicki For For Management (Supervisory Board Member)
(Supervisory Board Member) 10.11 Approve Discharge of Aldona Wejchert For For Management (Supervisory Board Member)
10.12 Approve Discharge of Gabriel Wujek For For Management (Supervisory Board Member)

11	Approve Allocation of Income ar	ıd	For	For	Management
	Dividends of PLN 0.04 per Share				
12	Approve Terms of Dividend Payr	nent	For	For	Management
13	Approve Supervisory Board Repo	ort on	For	For	Management
	Company's Standing				
14	Approve Supervisory Board Repo	ort on l	Its For	For	Management
	Activities in Fiscal 2010 and on				
	Activities of Board Committees				
15	Approve Cooptation of Paul Lore	nz to	For	For	Management
	Supervisory Board				
16	Amend Statute F	or	For	Manage	ement
17	Approve Consolidated Text of St	atute	For	For	Management
18	Close Meeting N	one	None	Mana	agement

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URALKALI

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

Record Date: MAY 24, 2011

# Proposal Mgt Rec	Vote Cas	st Spo	nsor
1	or Fo	•	Management
2 Approve Annual Report For			anagement
3 Approve Financial Statements Fo			Management
4 Approve Allocation of Income, Including	ng For	For	Management
Dividends of RUB 4.55 per Share	C		C
5.1 Elect Natalya Zhuravlyeva as Member	of For	For	Management
Audit Commission			C
5.2 Elect Valery Lepekhin as Member of	For	For	Management
Audit Commission			C
5.3 Elect Aleksandra Orlova as Member of	For	For	Management
Audit Commission			-
5.4 Elect Natalya Prokopova as Member of	f For	For	Management
Audit Commission			_
5.5 Elect Yelena Radayeva as Member of	For	For	Management
Audit Commission			
6 Ratify ZAO PricewaterhouseCoopers as	s For	For	Management
Auditor of Company's Financial			
Statements Prepared in Accordance with	1		
International Financial Reporting			
Standards (IFRS)			
7 Ratify OOO BAT-Audit as Auditor of	For	For	Management
Company's Financial Statements Prepare	ed		
in Accordance with Russian Accounting			
Standards (RAS)			
8 Approve New Edition of Regulations of	n For	For	Management
General Meetings			
9 Approve New Edition of Regulations of	n For	For	Management

D 1 0D1		
Board of Directors	-	3.6
10 Amend Regulations on Remuneration of For	For	Management
Directors	E	Managamant
11 Approve Termination of Company's For	For	Management
Membership in Non-Profit Organization: National Association of Privatized and		
Private Enterprises	Eom	Managamant
12 Approve Termination of Company's For	For	Management
Membership in Non-Profit Organization: Association of Fertilizer Producers		
	For	Managamant
11	гог	Management
Membership in Non-Profit Organization: Union of Producers and Exporters of		
Potassium and Salt		
14.1 Approve Related-Party Transactions with For	For	Managamant
OAO Ural Scientific Research Institute	1.01	Management
of Gallurgy Re: Services Agreements		
14.2 Approve Related-Party Transactions with For	For	Management
ZAO Research Institute of Gallurgy Re:	101	Management
Services Agreements		
14.3 Approve Related-Party Transactions with For	For	Management
OOO Building and Installation Group	101	Management
Bereznikovskoye Shakhtostroitelnoe		
Upravlenie Re: Services Agreements		
14.4 Approve Related-Party Transactions with For	For	Management
ZAO Solikamsky Building Trust Re:	1 01	Management
Services Agreements		
14.5 Approve Related-Party Transactions with For	For	Management
ZAO Novaya Nedvizhimost Re: Services	101	Management
Agreements		
14.6 Approve Related-Party Transactions with For	For	Management
OAO Baltic Bulk Terminal Re: Services	1 01	1/14/14/50/11/01/0
Agreements		
14.7 Approve Related-Party Transactions with For	For	Management
OOO Railroad Car Depot Balakhontsy Re:		
Services Agreements		
14.8 Approve Related-Party Transactions with For	For	Management
OOO Railroad Car Depot Balakhontsy Re:		C
Services Agreements		
14.9 Approve Related-Party Transactions with For	For	Management
ZAO Intrako Registrar Re: Services		-
Agreements		
14.10 Approve Related-Party Transactions with For	For	Management
OOO Health Clinic Uralkaliy-Med Re:		
Services Agreements		
14.11 Approve Related-Party Transactions with For	For	Management
OOO Health Clinic Uralkaliy-Med Re:		
Services Agreements		
14.12 Approve Related-Party Transactions with For	For	Management
ZAO Avtotranskaliy Re: Services		
Agreements		

14.13 Approve Related-Party Transactions with For ZAO Avtotranskaliy Re: Services	For	Management
Agreements 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:	For	Management
Services Agreements 14.21 Approve Related-Party Transactions with For OOO Solikamskavto Re: Services	For	Management
Agreements 14.22 Approve Related-Party Transactions with For ZAO Solikamsk Construction Trust Re:	For	Management
Supply Agreements 14.23 Approve Related-Party Transactions with For OOO Railroad Car Depot Balakhontsy Re:	For	Management
Supply Agreements 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 Belorus Potassium Company Re: Supply Agreements	For	Management
14.26 Approve Related-Party Transactions with For OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe	For	Management
Upravlenie Re: Supply Agreements 14.27 Approve Related-Party Transactions with For OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe	For	Management
Upravlenie Re: Supply Agreements 14.28 Approve Related-Party Transactions with For ZAO Avtotranskaliy Re: Supply	For	Management
Agreements 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 OOO Media-Sfera Re: Supply Agreements	For	Management
14.32 Approve Related-Party Transactions with For OOO Vodocanal Re: Supply Agreements	For	Management
14.33 Approve Related-Party Transactions with For OOO Vodocanal Re: Supply Agreements	For	Management
14.34 Approve Related-Party Transaction with For OOO Solikamsk Magnesium Plant Re:	For	Management
Supply Agreements 14.35 Approve Related-Party Transactions with For OAO Ural Scientific Research Institute	For	Management
of Gallurgy Re: Lease Agreements 14.36 Approve Related-Party Transactions with For OAO Ural Scientific Research Institute	For	Management
of Gallurgy Re: Lease Agremements 14.37 Approve Related-Party Transactions with For ZAO Solikamsky Building Trust Re: Lease	For	Management
Agreements 14.38 Approve Related-Party Transaction with For OOO Silvinit-Transport Re: Lease	For	Management
Agreements 14.39 Approve Related-Party Transactions with For OOO Railroad Car Depot Balakhontsy Re:	For	Management
Lease Agreements 14.40 Approve Related-Party Transactions with For OOO Health Clinic Uralkaliy-Med Re:	For	Management
Lease Agreements 14.41 Approve Related-Party Transactions with For OOO Building and Installation Group Bereznikovskoye Shakhtostroitelnoe	For	Management
Upravlenie Re: Lease Agreements 14.42 Approve Related-Party Transactions with For ZAO Avtotranskaliy Re: Lease Agreements	For	Management
14.43 Approve Related-Party Transactions with For OOO Satellit-Service Re: Lease	For	Management
Agreements 14.44 Approve Related-Party Transactions with For OOO SP Kama Re: Lease Agreements	For	Management
14.45 Approve Related-Party Transactions with For OOO SP Kama Re: Lease Agreements	For	Management
14.46 Approve Related-Party Transactions with For OOO Security Agency Sheriff-Berezniki Re: Lease Agreements	For	Management
14.47 Approve Related-Party Transactions with For ZAO Novaya Nedvizhimost Re: Lease Agreements	For	Management
14.48 Approve Related-Party Transactions with For OOO Vodocanal Re: Lease Agreements	For	Management
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	Г	
14.51 Approve Related-Party Transactions with For	For	Management
OAO Solikamsk Magnesium Plant Re: Lease		
Agreements	E	Managamant
14.52 Approve Related-Party Transactions with For OAO Solikamsk Magnesium Plant Re: Lease	For	Management
Agreements		
14.53 Approve Related-Party Transactions with For	For	Management
OAO Kopeysky Machine-Building Plant Re:	1.01	Management
Lease Agreements		
14.54 Approve Related-Party Transactiosn with For	For	Management
ZAO Solikamsk Building Trust Re: Loan	1 01	Management
Agreements		
14.55 Approve Related-Party Transactions with For	For	Management
OOO Health Clinic Uralkaliy- Med Re:	101	1/14/14/50/110/11
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 Companiya Re: Loan		C
Agreements		
14.58 Approve Related-Party Transactions with For	For	Management
OAO Kamskaya Gornaya Companiya 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	_	
15.2 Elect Aleksandr Voloshin as Director None	Against	Management
	Against	Management
15.4 Elect Anna Kolonchina as Director None	Against	Management
15.5 Elect Aleksandr Malakh as Director None	Against	Management
E	For N	Management
Director 15.7 Elect Aleksandr Mosionzhik as Director None	Againg	t Managamant
15.8 Elect Aleksandr Nesis as Director None	Against Against	t Management Management
15.9 Elect Paul James Ostling as Director None	-	Management Management
10.7 Elect I dai sames ostinig as Director Mone	101	ivianagomont

URALKALIY

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

Record Date: DEC 20, 2010

#	Proposal	Mgt Rec	Vote Cas	t Spoi	nsor
1	Approve Large-Scale Trans	saction Re:	For	For	Management
	Issuance of Bonds				
2	Approve Large-Scale Trans	saction Re:	For	For	Management
	Monetary and Interest Rate	Swaps and			
	Collateral Agreements				
3	Approve Large-Scale Trans	saction Re:	For	For	Management
	Acquisition of Shares in OA	O Silvinit			
4	Approve Acquisition of OA	O Silvinit	For	For	Management
5	Approve Large-Scale Trans	saction Re:	For	For	Management
	Acquisition of OAO Silvini	t			
6	Determine Quantity, Nomi	nal Value,	For	For	Management
	Category, and Rights of Sha	ıres			
7	Approve Increase in Share	Capital	For Fo	or	Management
8	Amend Charter; Approve N	New Edition	of For	For	Management
	Charter				
9	Approve New Edition of R	egulations of	on For	For	Management

Board of Directors

10 Approve New Edition of Regulations on For Against Management Remuneration of Directors

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 For Against Management Connection with Acquisition of Wind Telecom S.p.a.
- 2 Approve Increase in Share Capital via For Against Management Issuance of Common and Preferred Shares
- # Proposal Diss Rec Vote Cast Sponsor

Dissident Proxy (Blue Card) None

- 1 Approve Issuance of Shares in Against Did Not Vote Management Connection with Acquisition of Wind Telecom S.p.a.
- 2 Approve Increase in Share Capital via Against Did Not Vote Management Issuance of Common and Preferred Shares

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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 For Management Auditors and Approve Auditor's

Remuneration

- 11 Approve Extension of Period for For For Management Preparation of Statutory Annual Accounts
- 12 Resolve that Augie Fabela II Is For Against Management Unaffiliated and Independent Director Nominee (Nominated under Item 2)

WIMM-BILL-DANN FOODS OJSC

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

Record Date: AUG 25, 2010

Proposal

1	Approve Early Termination of Power	For	Management	
	Board of Directors			
2.1	Elect Guy de Selliers as Director	None	Against	Management
2.2	Elect Mikhail Dubinin as Director	None	Against	Management

Mgt Rec Vote Cast Sponsor

- 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 Director2.10 Elect Igor Kostikov as DirectorNone For ManagementManagement
- 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 For For Management Council of Meeting
- 2 Accept Financial Statements and Receive For For Management Statutory Reports
- 3 Ratify Director Appointment Made During For For Management
 The Year
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Approve Sales of Assets and Discharge For For Management Directors Involved in Transaction
- 6 Elect Directors For Against Management
- 7 Appoint Internal Statutory Auditors For Against Management
- 8 Approve Remuneration of Directors and For For Management Internal Auditors
- 9 Approve Allocation of Income For For Management
- 10 Receive Information on Profit None None Management Distribution Policy
- 11 Receive Information on Company None None Management Disclosure Policy
- 12 Receive Information on Charitable None None Management Donations
- 13 Ratify External Auditors For For Management
- 14 Amend Company Articles For For Management
- 15 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 16 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 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