

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 26, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
The European Equity Fund, Inc.

Investment Company Act file number 811-04632

The European Equity Fund, Inc.  
(Exact name of registrant as specified in charter)

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

David Goldman  
Secretary  
345 Park Avenue, Floor 27  
New York, NY 10154-0004  
(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/09-6/30/10

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

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



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

ICA File Number: 811-04632  
Reporting Period: 07/01/2009 - 06/30/2010  
European Equity Fund, Inc./MD

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

AKCANSА CIMENTO SA

Ticker: AKCNS.E Security ID: M03343122  
Meeting Date: MAR 29, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor                 |
|----|--|---------|-----------|-------------------------|
| 1  | Open Meeting and Elect Presiding Council   |         | None      | Did Not Vote Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For     |           | Did Not Vote Management |
| 3  | Receive Statutory Reports  | None    |           | Did Not Vote Management |
| 4  | Receive Information on Charitable Donations  | None    |           | Did Not Vote Management |
| 5  | Accept Financial Statements and Income Allocation  | For     |           | Did Not Vote Management |
| 6  | Approve Discharge of Board and Auditors  | For     |           | Did Not Vote Management |
| 7  | Approve Remuneration of Directors and Internal Auditors  | For     |           | Did Not Vote Management |
| 8  | Ratify Director Appointments   | For     |           | Did Not Vote Management |
| 9  | Appoint Internal Statutory Auditors  | For     |           | Did Not Vote Management |
| 10 | Ratify External Auditors   | For     |           | Did Not Vote Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     |           | Did Not Vote Management |

## AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104  
 Meeting Date: AUG 27, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor            |
|---|--|---------|-----------|--------------------|
| 1 | Elect Presiding Council of Meeting                     |         | For For   | Management         |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting |         | For For   | Management         |
| 3 | Approve Spin-Off of Company Holdings                   |         | For       | Against Management |
| 4 | Ratify Director Appointments                           |         | For For   | Management         |

## AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104  
 Meeting Date: JAN 4, 2010 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor                 |
|---|---|---------|-----------|-------------------------|
| 1 | Elect Presiding Council of Meeting  |         | None      | Did Not Vote Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting  |         | None      | Did Not Vote Management |
| 3 | Receive Financial Statements and Statutory Reports  |         | None      | Did Not Vote Management |
| 4 | Receive Special Auditor Report  |         | None      | Did Not Vote Management |
| 5 | To Ratify the Separation Agreement where Aksigorta will Transfer its Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding |         | For       | Did Not Vote Management |
| 6 | To Approve the Transfer of Aksigorta's Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding                               |         | For       | Did Not Vote Management |
| 7 | Amend Company Articles  |         | For       | Did Not Vote Management |

## ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT.E Security ID: M1032D107  
 Meeting Date: MAR 29, 2010 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes |         | For For   | Management |

|    |   |      |      |            |
|----|---|------|------|------------|
| 2  | Receive Statutory Reports                               | None | None | Management |
| 3  | Accept Financial Statements                             | For  | For  | Management |
| 4  | Approve Discharge of Board and Auditors                 | For  | For  | Management |
| 5  | Approve Allocation of Income                            | For  | For  | Management |
| 6  | Ratify Director Appointments                            | For  | For  | Management |
| 7  | Elect Directors   | For  | For  | Management |
| 8  | Appoint Internal Statutory Auditors                     | For  | For  | Management |
| 9  | Approve Remuneration of Directors and Internal Auditors | For  | For  | Management |
| 10 | Ratify External Auditors                                | For  | For  | Management |
| 11 | Close Meeting   | None | None | Management |

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BANK PEKAO SA

Ticker: PEO Security ID: X0641X106  
Meeting Date: APR 28, 2010 Meeting Type: Annual  
Record Date: APR 12, 2010

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Open Meeting   | None    | None      | Management |
| 2     | Elect Meeting Chairman   | For     | For       | Management |
| 3     | Acknowledge Proper Convening of Meeting                                | None    | None      | Management |
| 4     | Elect Members of Vote Counting Commission                              | For     | For       | Management |
| 5     | Approve Agenda of Meeting  | For     | For       | Management |
| 6     | Receive Management Board Report on Company's Operations in Fiscal 2009 | None    | None      | Management |
| 7     | Receive Financial Statements   | None    | None      | Management |
| 8     | Receive Management Board Report on Group's Operations in Fiscal 2009   | None    | None      | Management |
| 9     | Receive Consolidated Financial Statements                              | None    | None      | Management |
| 10    | Receive Management Board Proposal on Allocation of Income              | None    | None      | Management |
| 11    | Receive Supervisory Board Report                                       | None    | None      | Management |
| 12.1  | Approve Management Board Report on Company's Operations in Fiscal 2009 | For     | For       | Management |
| 12.2  | Approve Financial Statements   | For     | For       | Management |
| 12.3  | Approve Management Board Report on Group's Operations in Fiscal 2009   | For     | For       | Management |
| 12.4  | Approve Consolidated Financial Statements                              | For     | For       | Management |
| 12.5  | Approve Allocation of Income and Dividends of PLN 2.90 per Share       | For     | For       | Management |
| 12.6  | Approve Supervisory Board Report on Its Activities in Fiscal 2009      | For     | For       | Management |
| 12.7a | Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)       | For     | For       | Management |

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|       |   |         |         |            |
|-------|---|---------|---------|------------|
| 12.7b | Approve Discharge of Paolo Fiorentino (Deputy Chairman of Supervisory Board)  | For     | For     | Management |
| 12.7c | Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board) | For     | For     | Management |
| 12.7d | Approve Discharge of Pawel Dangel (Supervisory Board Member)                  | For     | For     | Management |
| 12.7e | Approve Discharge of Oliver Greene (Supervisory Board Member)                 | For     | For     | Management |
| 12.7f | Approve Discharge of Enrico Pavoni (Supervisory Board Member)                 | For     | For     | Management |
| 12.7g | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)              | For     | For     | Management |
| 12.7h | Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)           | For     | For     | Management |
| 12.7i | Approve Discharge of Fausto Galmarini (Supervisory Board Member)              | For     | For     | Management |
| 12.7j | Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)           | For     | For     | Management |
| 12.8a | Approve Discharge of Jan Krzysztof Bielecki (CEO)                             | For     | For     | Management |
| 12.8b | Approve Discharge of Luigi Lovaglio (First Deputy CEO)                        | For     | For     | Management |
| 12.8c | Approve Discharge of Diego Biondo (Deputy CEO)                                | For     | For     | Management |
| 12.8d | Approve Discharge of Marco Iannaccone (Deputy CEO)                            | For     | For     | Management |
| 12.8e | Approve Discharge of Andrzej Kopyrski (Deputy CEO)                            | For     | For     | Management |
| 12.8f | Approve Discharge of Grzegorz Piwowar (Deputy CEO)                            | For     | For     | Management |
| 12.8g | Approve Discharge of Marian Wazynski (Deputy CEO)                             | For     | For     | Management |
| 12.8h | Approve Discharge of Paolo Iannone (Deputy CEO)                               | For     | For     | Management |
| 12.8i | Approve Discharge of Katarzyna Niezgoda-Walczak                               | Against | Against | Management |
| 13    | Approve Changes in Composition of Supervisory Board                           | For     | For     | Management |
| 14    | Amend Remuneration of Supervisory Board Members                               | For     | For     | Management |
| 15    | Ratify KPMG Audyt Sp. z o.o. as Auditor                                       | For     | For     | Management |
| 16    | Amend Statute   | For     | For     | Management |
| 17    | Authorize Supervisory Board to Approve Consolidated Text of Statute           | For     | For     | Management |
| 18    | Close Meeting   | None    | None    | Management |

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BIM BIRLESIK MAGAZALAR AS

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Ticker: BIMAS.E Security ID: M2014F102  
 Meeting Date: NOV 10, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Presiding Council; Authorize Signing of Minutes | For     | For       | Management |
| 2 | Approve Interim Dividend  | For     | For       | Management |
| 3 | Close Meeting   | None    | None      | Management |

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BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS.E Security ID: M2014F102  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date:

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

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CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual

Record Date: JUN 22, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting; Elect Meeting Chairman and Other Meeting Officials                       | For     | For       | Management |
| 2  | Receive Board of Directors Report  | None    | None      | Management |
| 3  | Receive Supervisory Board Report   | None    | None      | Management |
| 4  | Receive Audit Committee Report   | None    | None      | Management |
| 5  | Accept Financial Statements and Consolidated Financial Statements                      | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Amend Articles of Association  | For     | For       | Management |
| 8  | Approve Contract of Deposit of Part of Enterprise Power Plant Chvaletice to Subsidiary | For     | For       | Management |
| 9  | Approve Charitable Donations   | For     | For       | Management |
| 10 | Recall and Elect Supervisory Board Member  | For     | For       | Management |
| 11 | Approve Contracts on Performance of Functions with Supervisory Board Members           | For     | For       | Management |
| 12 | Recall and Elect Members of Audit Committee  | For     | For       | Management |
| 13 | Approve Contracts on Performance of Functions with Members of Audit Committee          | For     | For       | Management |
| 14 | Close Meeting  | None    | None      | Management |

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#### CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA.E Security ID: M2422Q104  
Meeting Date: APR 7, 2010 Meeting Type: Annual  
Record Date:

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



|    |  |     |     |            |
|----|--|-----|-----|------------|
| 9  | Elect Directors  | For | For | Management |
| 10 | Appoint Internal Statutory Auditors  | For | For | Management |
| 11 | Ratify External Auditors   | For | For | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
 Meeting Date: DEC 4, 2009 Meeting Type: Special  
 Record Date: SEP 17, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures                                | For     | For       | Management |
| 2   | Approve Early Termination of Powers of Board of Directors | For     | For       | Management |
| 3.1 | Elect Ulf Backmayer as Director                           | None    | Against   | Management |
| 3.2 | Elect Thomas Winkler as Director                          | None    | Against   | Management |
| 3.3 | Elect Mikhail Gerchuk as Director                         | None    | Against   | Management |
| 3.4 | Elect Konstantin Markov as Director                       | None    | Against   | Management |
| 3.5 | Elect Sergey Pridantsev as Director                       | None    | Against   | Management |
| 3.6 | Elect Yngve Redling as Director                           | None    | For       | Management |
| 3.7 | Elect Thomas Holtrop as Director                          | None    | For       | Management |
| 3.8 | Elect Michael Hecker as Director                          | None    | Against   | Management |
| 3.9 | Elect Mikhail Shamolin as Director                        | None    | Against   | Management |

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
 Meeting Date: DEC 14, 2009 Meeting Type: Special  
 Record Date: NOV 6, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures                              | For     | For       | Management |
| 2   | Approve Early Termination of Powers of Audit Commission | For     | For       | Management |
| 3.1 | Elect Vladimir Barinov as Member of Audit Commission    | For     | For       | Management |
| 3.2 | Elect Anton Shvydchenko as Member of Audit Commission   | For     | For       | Management |
| 3.3 | Elect Ekaterina Lobova as Member of Audit Commission    | For     | For       | Management |
| 4   | Amend Charter   | For     | For       | Management |

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 5 | Fix Number of Members of Audit Commission | For | For | Management |
| 6 | Fix Number of Directors                   | For | For | Management |

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COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
Meeting Date: MAR 3, 2010 Meeting Type: Special  
Record Date: DEC 15, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor        |
|------|---|---------|-----------|----------------|
| 1    | Approve Meeting Procedures Re: Chairman of Company Board of Directors as Meeting Chairman; Appoint Company Corporate Secretary as Meeting Secretary | Appoint | For       | For Management |
| 2    | Approve Early Termination of Powers of Board of Directors   | For     | Against   | Management     |
| 3.1  | Elect Ulf Backmayer as Director   | None    | Against   | Management     |
| 3.2  | Elect Ruslan Ibragimov as Director  | None    | Against   | Management     |
| 3.3  | Elect Mikhail Gerchuk as Director   | None    | Against   | Management     |
| 3.4  | Elect Konstantin Markov as Director   | None    | Against   | Management     |
| 3.5  | Elect Evgeny Olkhovskiy as Director   | None    | Against   | Management     |
| 3.6  | Elect Sergey Pridantsev as Director   | None    | Against   | Management     |
| 3.7  | Elect Sten Erik Yngve Redling as Director   | None    | For       | Management     |
| 3.8  | Elect Victor Stankevich as Director   | None    | Against   | Management     |
| 3.9  | Elect Michael Hecker as Director  | None    | Against   | Management     |
| 3.10 | Elect Thomas Holtrop as Director  | None    | For       | Management     |
| 3.11 | Elect Mikhail Shamolin as Director  | None    | Against   | Management     |
| 4    | Approve Early Termination of Powers of Audit Commission   | For     | For       | Management     |
| 5.1  | Elect Vladimir Barinov as Member of Audit Commission  | For     | For       | Management     |
| 5.2  | Elect Grigory Kulikov as Member of Audit Commission   | For     | For       | Management     |
| 5.3  | Elect Ekaterina Lobova as Member of Audit Commission  | For     | For       | Management     |
| 5.4  | Elect Pavel Reikh as Member of Audit Commission   | For     | For       | Management     |
| 5.5  | Elect Anton Shvydchenko as Member of Audit Commission   | For     | For       | Management     |

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COMSTAR UNITED TELESYSTEMS

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Ticker: CMST Security ID: 47972P208  
 Meeting Date: JUN 11, 2010 Meeting Type: Special  
 Record Date: APR 30, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Meeting Procedures                               | For     | For       | Management |
| 2 | Approve New Edition of Charter                           | For     | For       | Management |
| 3 | Approve New Edition of Regulations on General Meetings   | For     | For       | Management |
| 4 | Approve New Edition of Regulations on Board of Directors | For     | Against   | Management |
| 5 | Approve New Edition of Regulations on Management         | For     | For       | Management |
| 6 | Approve New Edition of Regulations on General Director   | For     | For       | Management |

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 COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Meeting Procedures                             | For     | For       | Management |
| 2    | Approve Annual Report and Financial Statements         | For     | For       | Management |
| 3    | Approve Allocation of Income and Omission of Dividends | For     | For       | Management |
| 4    | Approve Remuneration of Directors                      | For     | For       | Management |
| 5.1  | Elect Ulf Backmayer as Director                        | None    | Against   | Management |
| 5.2  | Elect Aleksandr Branis as Director                     | None    | Against   | Management |
| 5.3  | Elect Mikhail Gerchuk as Director                      | None    | Against   | Management |
| 5.4  | Elect Ruslan Ibragimov as Director                     | None    | Against   | Management |
| 5.5  | Elect Ilya Kolesnikov as Director                      | None    | Against   | Management |
| 5.6  | Elect Yana Mazurova as Director                        | None    | Against   | Management |
| 5.7  | Elect Konstantin Markov as Director                    | None    | Against   | Management |
| 5.8  | Elect Vyacheslav Nikolaev as Director                  | None    | Against   | Management |
| 5.9  | Elect Evgeny Olkhovsky as Director                     | None    | Against   | Management |
| 5.10 | Elect Sergey Pridantsev as Director                    | None    | Against   | Management |
| 5.11 | Elect Yngve Redling as Director                        | None    | For       | Management |
| 5.12 | Elect Viktor Stankevich as Director                    | None    | Against   | Management |
| 5.13 | Elect Yury Sengleev as Director                        | None    | Against   | Management |
| 5.14 | Elect Thomas Holtrop as Director                       | None    | For       | Management |
| 5.15 | Elect Michael Hecker as Director                       | None    | Against   | Management |
| 5.16 | Elect Vladimir Khrenkov as Director                    | None    | Against   | Management |
| 5.17 | Elect Mikhail Shamolin as Director                     | None    | Against   | Management |
| 6.1  | Elect Vladimir Barinov as Member of Audit Commission   | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 6.2 | Elect Irina Borisenkova as Member of Audit Commission           | For | For | Management |
| 6.3 | Elect Veronika Charlesvort as Member of Audit Commission        | For | For | Management |
| 6.4 | Elect Olga Chernyavskaya as Member of Audit Commission          | For | For | Management |
| 6.5 | Elect Pavel Reikh as Member of Audit Commission                 | For | For | Management |
| 7   | Ratify ZAO Deloitte and Touche CIS as Auditor                   | For | For | Management |
| 8   | Approve New Edition of Regulations on Remuneration of Directors | For | For | Management |

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CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mathias Hermansson | For     | For       | Management |
| 1.2 | Elect Director Lev Khasis         | For     | Withhold  | Management |
| 1.3 | Elect Director Werner Klatten     | For     | Withhold  | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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ENEL OGK-5

Ticker: OGKE Security ID: 29268L109  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report                  | For     | For       | Management |
| 2   | Approve Financial Statements           | For     | For       | Management |
| 3   | Approve Allocation of Income           | For     | For       | Management |
| 4   | Approve Omission of Dividends          | For     | For       | Management |
| 5.1 | Elect Vyacheslav Artamonov as Director | None    | For       | Management |
| 5.2 | Elect Andrey Drachuk as Director       | None    | For       | Management |
| 5.3 | Elect Andrey Kolyada as Director       | None    | For       | Management |
| 5.4 | Elect Aleksey Mironov as Director      | None    | For       | Management |
| 5.5 | Elect Mariya Tikhonova as Director     | None    | For       | Management |
| 5.6 | Elect Aleksandr Yugov as Director      | None    | For       | Management |
| 5.7 | Elect Dominique Fache as Director      | None    | For       | Management |
| 5.8 | Elect Enrico Viale as Director         | None    | For       | Management |
| 5.9 | Elect Carlo Tamburi as Director        | None    | For       | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 5.10 | Elect Arcelli Piero as Director  | None | For     | Management |
| 5.11 | Elect Luigi Ferraris as Director   | None | For     | Management |
| 5.12 | Elect Francesca Gostinelli as Director   | None | For     | Management |
| 5.13 | Elect Gerald Rohan as Director   | None | For     | Management |
| 5.14 | Elect Dmitry Akhanov as Director   | None | For     | Management |
| 5.15 | Elect Renato Mastroianni as Director   | None | For     | Management |
| 5.16 | Elect Stefano Piva as Director   | None | For     | Management |
| 5.17 | Elect Marcello Rinaldi as Director   | None | For     | Management |
| 5.18 | Elect Sergey Fil as Director   | None | For     | Management |
| 6.1  | Elect Anton Alferov as Member of Audit Commission  | For  | Against | Management |
| 6.2  | Elect Gleb Doroshaev as Member of Audit Commission   | For  | Against | Management |
| 6.3  | Elect Pavel Melnikov as Member of Audit Commission   | For  | Against | Management |
| 6.4  | Elect Marzullo Francesco as Member of Audit Commission                                     | For  | For     | Management |
| 6.5  | Elect Carlo Palasciano as Member of Audit Commission                                       | For  | For     | Management |
| 6.6  | Elect Ernesto Di Giacomo as Member of Audit Commission                                     | For  | For     | Management |
| 6.7  | Elect Gabriele Frea as Member of Audit Commission  | For  | Against | Management |
| 7    | Ratify ZAO KPMG as Auditor   | For  | For     | Management |
| 8    | Approve New Edition of Charter   | For  | Against | Management |
| 9    | Approve New Edition of Regulations on Board of Directors                                   | For  | Against | Management |
| 10.1 | Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts | For  | For     | Management |
| 10.2 | Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts | For  | For     | Management |
| 10.3 | Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts | For  | For     | Management |

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAIE Security ID: M4055T108  
 Meeting Date: DEC 18, 2009 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting                     | For     | For       | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 3 | Approve Amendment to Article Sixth of                  | For     | For       | Management |

the Articles of Association and  
Temporary Article One as Approved by  
Authorities

|   |   |      |      |            |
|---|---|------|------|------------|
| 4 | Approve Corrected Profit Distribution Table             | For  | For  | Management |
| 5 | Obtain Information on the Sale of Gedore-Atlas Shares   | None | None | Management |
| 6 | Obtain Information on the Sale of Gretsch Unitas Shares | None | None | Management |
| 7 | Requests  | None | None | Management |

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAIE Security ID: M4055T108

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date:

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

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EVRAZ GROUP S A

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Ticker: EVGPF Security ID: 30050A202  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1.1   | Receive and Approve Directors' and Auditors' Reports on Financial Statements   |         | For For   | Management |
| 1.2   | Accept Financial Statements  | For     | For       | Management |
| 1.3   | Approve Allocation of Income   | For     | For       | Management |
| 2.1   | Receive and Approve Directors' and Auditors' Reports on Consolidated Financial Statements  |         | For For   | Management |
| 2.2   | Accept Consolidated Financial Statements   | For     | For       | Management |
| 3     | Approve Discharge of Directors, Statutory Auditors, and External Auditors  | For     | For       | Management |
| 41a1  | Reelect Alexander Abramov as Director  |         | For For   | Management |
| 41a2  | Reelect Otari Arshba as Director   |         | For For   | Management |
| 41a3  | Reelect Alexander Frolov as Director   |         | For For   | Management |
| 41a4  | Elect James Karl Gruber as New Director  |         | For For   | Management |
| 4.1a5 | Reelect Olga Pokrovskaya as Director   |         | For For   | Management |
| 41a6  | Reelect Terry J. Robinson as Director  |         | For For   | Management |
| 41a7  | Reelect Eugene Shvidler as Director  |         | For For   | Management |
| 41a8  | Reelect Eugene Tenenbaum as Director   |         | For For   | Management |
| 41a9  | Elect Gordon Toll as Director  |         | For For   | Management |
| 41a10 | Accept Resignation of Directors Gennady Bogolyubov, Philippe Delaunois, James Campbell, and Bruno Bolfo                              |         | For For   | Management |
| 41b   | Appoint Alexandra Trunova as Internal Statutory Auditor  |         | For For   | Management |
| 41c   | Ratify Ernst and Young as Auditors   | For     | For       | Management |
| 4.2   | Approve Remuneration of Directors  | For     | For       | Management |
| 4.3   | Approve Remuneration of CEO  | For     | Against   | Management |
| 4.4   | Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Gordon Toll |         | For For   | Management |

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 GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

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

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|       |  |     |         |            |
|-------|--|-----|---------|------------|
| 2     | Approve Financial Statements   | For | For     | Management |
| 3     | Approve Allocation of Income   | For | For     | Management |
| 4     | Approve Dividends of RUB 2.39 per Share  | For | For     | Management |
| 5     | Ratify ZAO PricewaterhouseCoopers as Auditor   | For | For     | Management |
| 6     | Amend Charter  | For | For     | Management |
| 7     | Amend Regulations on General Meetings  | For | For     | Management |
| 8     | Approve Remuneration of Directors  | For | Against | Management |
| 9     | Approve Remuneration of Members of Audit Commission  | For | For     | Management |
| 10.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For | For     | Management |
| 10.2  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | For | For     | Management |
| 10.3  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For | For     | Management |
| 10.4  | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements                         | For | For     | Management |
| 10.5  | Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements   | For | For     | Management |
| 10.6  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements   | For | For     | Management |
| 10.7  | Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements  | For | For     | Management |
| 10.8  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements   | For | For     | Management |
| 10.9  | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds  | For | For     | Management |
| 10.10 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds   | For | For     | Management |
| 10.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System | For | For     | Management |
| 10.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase   | For | For     | Management |
| 10.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities  | For | For     | Management |
| 10.14 | Approve Related-Party Transaction with   | For | For     | Management |



|   |     |     |            |
|---|-----|-----|------------|
| <p>10.15 Approve Related-Party Transaction with<br/>                     OAO Sberbank of Russia Re: Agreement on<br/>                     Guarantees to Tax Authorities</p>   | For | For | Management |
| <p>10.16 Approve Related-Party Transaction with<br/>                     Bank Societe Generale Re: Guarantee of<br/>                     Fulfillment of Obligations by OOO<br/>                     Gazprom Export</p>  | For | For | Management |
| <p>10.17 Approve Related-Party Transaction with<br/>                     OAO Beltransgaz Re: Agreement on<br/>                     Temporary Possession and Use of<br/>                     Facilities of Yamal-Europe Trunk Gas<br/>                     Pipeline</p>  | For | For | Management |
| <p>10.18 Approve Related-Party Transaction with<br/>                     OOO Gazpromtrans Re: Agreement on<br/>                     Temporary Possession and Use of<br/>                     Facilities of Surgutsky Condensate<br/>                     Stabilization Plant</p>  | For | For | Management |
| <p>10.19 Approve Related-Party Transaction with<br/>                     ZAO Gazprom Neft Orenburg Re: Agreement<br/>                     on Temporary Possession and Use of<br/>                     Facilities of Eastern Segment of<br/>                     Orenburgskoye Oil and Gas-Condensate<br/>                     Field</p>         | For | For | Management |
| <p>10.20 Approve Related-Party Transaction with<br/>                     OAO Lazurnaya Re: Agreement on<br/>                     Temporary Possession and Use of<br/>                     Property of Lazurnaya Peak Hotel<br/>                     Complex</p>   | For | For | Management |
| <p>10.21 Approve Related-Party Transaction with<br/>                     DOAO Tsentrenergogaz of OAO Gazprom Re:<br/>                     Agreement on Temporary Possession and<br/>                     Use of Facilities of Gas-Oil-Condensate<br/>                     Field in Yamalo-Nenetsky Autonomous<br/>                     Area</p> | For | For | Management |
| <p>10.22 Approve Related-Party Transaction with<br/>                     OAO Tsentrgez Re: Agreement on<br/>                     Temporary Possession and Use of<br/>                     Preventative Clinic Facilities</p>  | For | For | Management |
| <p>10.23 Approve Related-Party Transaction with<br/>                     OAO Gazprom Promgaz Re: Agreement on<br/>                     Temporary Possession and Use of<br/>                     Experimental Prototypes of Gas-using<br/>                     Equipment Located in Rostov and<br/>                     Kemerovo Regions</p>     | For | For | Management |
| <p>10.24 Approve Related-Party Transaction with<br/>                     OAO Gazprombank Re: Agreement on<br/>                     Temporary Possession and Use of<br/>                     Non-residential Premises</p>  | For | For | Management |
| <p>10.25 Approve Related-Party Transaction with</p>   | For | For | Management |

|  |  |                    |
|--|--|--------------------|
| OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline |  |                    |
| 10.26  | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation    | For For Management |
| 10.27  | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation   | For For Management |
| 10.28  | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation     | For For Management |
| 10.29  | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions        | For For Management |
| 10.30  | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions               | For For Management |
| 10.31  | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex        | For For Management |
| 10.32  | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions                | For For Management |
| 10.33  | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions                                     | For For Management |
| 10.34  | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions       | For For Management |
| 10.35  | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities                         | For For Management |
| 10.36  | Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For For Management |

|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 10.37 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 10.38 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                                    | For | For | Management |
| 10.39 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                                    | For | For | Management |
| 10.40 | Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Declaration for Customs Purposes  | For | For | Management |
| 10.41 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For | For | Management |
| 10.42 | Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.43 | Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Sale of Gas  | For | For | Management |
| 10.44 | Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.45 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons                                    | For | For | Management |
| 10.46 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.47 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.48 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.49 | Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas   | For | For | Management |
| 10.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.51 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas  | For | For | Management |
| 10.52 | Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Transportation of Gas  | For | For | Management |
| 10.53 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on  | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Transportation of Gas  |     |     |            |
| 10.54 Approve Related-Party Transaction with For<br>OAO NOVATEK Re: Agreement on<br>Transportation of Gas                      | For | For | Management |
| 10.55 Approve Related-Party Transaction with For<br>OAO NOVATEK Re: Agreement on Arranging<br>of Injection and Storage of Gas  | For | For | Management |
| 10.56 Approve Related-Party Transaction with For<br>a/s Latvijas Gaze Re: Agreement on<br>Purchase of Gas                      | For | For | Management |
| 10.57 Approve Related-Party Transaction with For<br>AB Lietuvos Dujos Re: Agreement on<br>Purchase of Gas                      | For | For | Management |
| 10.58 Approve Related-Party Transaction with For<br>UAB Kauno Termofikacijos Elektrine Re:<br>Agreement on Purchase of Gas     | For | For | Management |
| 10.59 Approve Related-Party Transaction with For<br>MoldovaGaz SA Re: Agreement on Purchase<br>of Gas                          | For | For | Management |
| 10.60 Approve Related-Party Transaction with For<br>KazRosGaz LLP Re: Agreement on Sale of<br>Gas                              | For | For | Management |
| 10.61 Approve Related-Party Transaction with For<br>OAO Beltransgaz Re: Agreement on<br>Purchase of Gas                        | For | For | Management |
| 10.62 Approve Related-Party Transaction with For<br>GAZPROM Germania GmbH Re: Agreement on<br>Transportation of Gas            | For | For | Management |
| 10.63 Approve Related-Party Transaction with For<br>GAZPROM Germania GmbH Re: Agreement on<br>Transportation of Gas            | For | For | Management |
| 10.64 Approve Related-Party Transaction with For<br>OOO Gazpromtrans Re: Agreement on<br>Start-Up and Commissioning Work       | For | For | Management |
| 10.65 Approve Related-Party Transaction with For<br>ZAO Gazprom Invest Yug Re: Agreement on<br>Start-Up and Commissioning Work | For | For | Management |
| 10.66 Approve Related-Party Transaction with For<br>OOO Gazprom Tsentremon Re: Agreement<br>on Start-Up and Commissioning Work | For | For | Management |
| 10.67 Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on<br>Start-Up and Commissioning Work     | For | For | Management |
| 10.68 Approve Related-Party Transaction with For<br>OAO Gazprom Space Systems Re: Agreement<br>on Investment Projects          | For | For | Management |
| 10.69 Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on<br>Investment Projects                 | For | For | Management |
| 10.70 Approve Related-Party Transaction with For<br>ZAO Gazprom Neft Orenburg Re: Agreement                                    | For | For | Management |

|   |     |     |            |
|---|-----|-----|------------|
| on Investment Projects  |     |     |            |
| 10.71 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects  | For | For | Management |
| 10.72 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects  | For | For | Management |
| 10.73 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects  | For | For | Management |
| 10.74 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects                                      | For | For | Management |
| 10.75 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance  | For | For | Management |
| 10.76 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance                                  | For | For | Management |
| 10.77 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For | For | Management |
| 10.78 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For | For | Management |
| 10.79 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 10.80 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 10.81 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie                  | For | For | Management |
| 10.82 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles                                    | For | For | Management |
| 10.83 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board                    | For | For | Management |
| 10.84 Approve Related-Party Transactions with Multiple Parties Re: Agreement on Arranging Stocktaking of Property                               | For | For | Management |
| 10.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                 | For | For | Management |
| 10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on   | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Research Work for OAO Gazprom  |     |     |            |
| 10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment  | For | For | Management |
| 10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets   | For | For | Management |
| 10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model   | For | For | Management |
| 10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package                          | For | For | Management |
| 10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks  | For | For | Management |

|   |      |         |            |
|---|------|---------|------------|
| 10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks | For  | For     | Management |
| 11.1 Elect Andrey Akimov as Director  | None | Against | Management |
| 11.2 Elect Aleksandr Ananenko as Director   | For  | Against | Management |
| 11.3 Elect Burckhard Bergmann as Director   | None | Against | Management |
| 11.4 Elect Farit Gazizullin as Director   | None | Against | Management |
| 11.5 Elect Vladimir Gusakov as Director   | None | Against | Management |
| 11.6 Elect Viktor Zubkov as Director  | None | Against | Management |
| 11.7 Elect Elena Karpel as Director   | For  | Against | Management |
| 11.8 Elect Aleksey Makarov as Director  | None | Against | Management |
| 11.9 Elect Aleksey Miller as Director   | For  | Against | Management |
| 11.10 Elect Valery Musin as Director  | None | For     | Management |
| 11.11 Elect Elvira Nabiullina as Director   | None | Against | Management |
| 11.12 Elect Viktor Nikolayev as Director  | None | Against | Management |
| 11.13 Elect Vlada Rusakova as Director  | For  | Against | Management |
| 11.14 Elect Mikhail Sereda as Director  | For  | Against | Management |
| 11.15 Elect Vladimir Fortov as Director   | None | Against | Management |
| 11.16 Elect Sergey Shmatko as Director  | None | Against | Management |
| 11.17 Elect Igor Yusufov as Director  | None | Against | Management |
| 12.1 Elect Dmitry Arkhipov as Member of Audit Commission  | For  | For     | Management |
| 12.2 Elect Andrey Belobrov as Member of Audit Commission  | For  | Against | Management |
| 12.3 Elect Vadim Bikulov as Member of Audit Commission  | For  | For     | Management |
| 12.4 Elect Andrey Kobzev as Member of Audit Commission  | For  | For     | Management |
| 12.5 Elect Nina Lobanova as Member of Audit Commission  | For  | For     | Management |
| 12.6 Elect Dmitry Logunov as Member of Audit Commission   | For  | Against | Management |
| 12.7 Elect Yury Nosov as Member of Audit Commission   | For  | Against | Management |
| 12.8 Elect Konstantin Pesotsky as Member of Audit Commission  | For  | Against | Management |
| 12.9 Elect Marat Salekhov as Member of Audit Commission   | For  | Against | Management |
| 12.10 Elect Mariya Tikhonova as Member of Audit Commission  | For  | For     | Management |
| 12.11 Elect Aleksandr Yugov as Member of Audit Commission   | For  | Against | Management |

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GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 7, 2010

| #     | 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 2.39 per Share  | For     | For       | Management |
| 5     | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6     | Amend Charter  | For     | For       | Management |
| 7     | Amend Regulations on General Meetings  | For     | For       | Management |
| 8     | Approve Remuneration of Directors  | For     | Against   | Management |
| 9     | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 10.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 10.2  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | For     | For       | Management |
| 10.3  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For     | For       | Management |
| 10.4  | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements                         | For     | For       | Management |
| 10.5  | Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements   | For     | For       | Management |
| 10.6  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements   | For     | For       | Management |
| 10.7  | Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements  | For     | For       | Management |
| 10.8  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements   | For     | For       | Management |
| 10.9  | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds  | For     | For       | Management |
| 10.10 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds   | For     | For       | Management |
| 10.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System | For     | For       | Management |
| 10.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase   | For     | For       | Management |
| 10.13 | Approve Related-Party Transaction with   | For     | For       | Management |



|   |  |                    |
|---|--|--------------------|
| <p>    OAO Gazprombank Re: Agreement on<br/>    Guarantees to Tax Authorities</p> |  |                    |
| 10.14   | Approve Related-Party Transaction with<br>OAO Sberbank of Russia Re: Agreement on<br>Guarantees to Tax Authorities   | For For Management |
| 10.15   | Approve Related-Party Transaction with<br>OAO Gazprombank Re: Agreement on<br>Guarantees to Tax Authorities  | For For Management |
| 10.16   | Approve Related-Party Transaction with<br>Bank Societe Generale Re: Guarantee of<br>Fulfillment of Obligations by OOO<br>Gazprom Export  | For For Management |
| 10.17   | Approve Related-Party Transaction with<br>OAO Beltransgaz Re: Agreement on<br>Temporary Possession and Use of<br>Facilities of Yamal-Europe Trunk Gas<br>Pipeline  | For For Management |
| 10.18   | Approve Related-Party Transaction with<br>OOO Gazpromtrans Re: Agreement on<br>Temporary Possession and Use of<br>Facilities of Surgutsky Condensate<br>Stabilization Plant  | For For Management |
| 10.19   | Approve Related-Party Transaction with<br>ZAO Gazprom Neft Orenburg Re: Agreement<br>on Temporary Possession and Use of<br>Facilities of Eastern Segment of<br>Orenburgskoye Oil and Gas-Condensate<br>Field         | For For Management |
| 10.20   | Approve Related-Party Transaction with<br>OAO Lazurnaya Re: Agreement on<br>Temporary Possession and Use of<br>Property of Lazurnaya Peak Hotel<br>Complex   | For For Management |
| 10.21   | Approve Related-Party Transaction with<br>DOAO Tsentrenergogaz of OAO Gazprom Re:<br>Agreement on Temporary Possession and<br>Use of Facilities of Gas-Oil-Condensate<br>Field in Yamalo-Nenetsky Autonomous<br>Area | For For Management |
| 10.22   | Approve Related-Party Transaction with<br>OAO Tsentrgez Re: Agreement on<br>Temporary Possession and Use of<br>Preventative Clinic Facilities  | For For Management |
| 10.23   | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Temporary Possession and Use of<br>Experimental Prototypes of Gas-using<br>Equipment Located in Rostov and<br>Kemerovo Regions     | For For Management |
| 10.24   | Approve Related-Party Transaction with<br>OAO Gazprombank Re: Agreement on   | For For Management |

|  |     |                |
|--|-----|----------------|
| Temporary Possession and Use of<br>Non-residential Premises  |     |                |
| 10.25 Approve Related-Party Transaction with<br>OAO Salavatnefteorgsintez Re: Agreement<br>on Temporary Possession and Use of Gas<br>Condensate Pipeline                 | For | For Management |
| 10.26 Approve Related-Party Transaction with<br>OAO Vostokgazprom Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation  | For | For Management |
| 10.27 Approve Related-Party Transaction with<br>OOO Gazprom Export Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation | For | For Management |
| 10.28 Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation   | For | For Management |
| 10.29 Approve Related-Party Transaction with<br>OAO Gazprom Space Systems Re: Agreement<br>on Temporary Possession and Use of<br>Software and Hardware Solutions         | For | For Management |
| 10.30 Approve Related-Party Transaction with<br>ZAO Yamalgazinvest Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions                | For | For Management |
| 10.31 Approve Related-Party Transaction with<br>ZAO Gazprom Invest Yug Re: Agreement on<br>Temporary Possession and Use of ERP<br>Software and Equipment Complex         | For | For Management |
| 10.32 Approve Related-Party Transaction with<br>OOO Mezhrefiongaz Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions                 | For | For Management |
| 10.33 Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Temporary<br>Possession and Use of Hardware<br>Solutions                                      | For | For Management |
| 10.34 Approve Related-Party Transaction with<br>OOO Gazprom Komplektatsiya Re:<br>Agreement on Temporary Possession and<br>Use of Software and Hardware Solutions        | For | For Management |
| 10.35 Approve Related-Party Transaction with<br>ZAO Gaztelecom Re: Agreement on<br>Temporary Possession and Use of<br>Communications Facilities                          | For | For Management |
| 10.36 Approve Related-Party Transaction with<br>OAO Gazpromregiongaz Re: Agreement on  | For | For Management |

Temporary Possession and Use of  
Property Complex of Gas Distribution  
System

|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 10.37 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 10.38 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                                    | For | For | Management |
| 10.39 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                                    | For | For | Management |
| 10.40 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes  | For | For | Management |
| 10.41 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For | For | Management |
| 10.42 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.43 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Sale of Gas  | For | For | Management |
| 10.44 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.45 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons                                    | For | For | Management |
| 10.46 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.47 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.48 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.49 | Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas   | For | For | Management |
| 10.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.51 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas  | For | For | Management |
| 10.52 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on  | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Transportation of Gas  |     |     |            |
| 10.53 Approve Related-Party Transaction with For<br>OAO Gazprom Neft Re: Agreement on<br>Transportation of Gas                   | For | For | Management |
| 10.54 Approve Related-Party Transaction with For<br>OAO NOVATEK Re: Agreement on<br>Transportation of Gas                        | For | For | Management |
| 10.55 Approve Related-Party Transaction with For<br>OAO NOVATEK Re: Agreement on Arranging<br>of Injection and Storage of Gas    | For | For | Management |
| 10.56 Approve Related-Party Transaction with For<br>a/s Latvijas Gaze Re: Agreement on<br>Purchase of Gas                        | For | For | Management |
| 10.57 Approve Related-Party Transaction with For<br>AB Lietuvos Dujos Re: Agreement on<br>Purchase of Gas                        | For | For | Management |
| 10.58 Approve Related-Party Transaction with For<br>UAB Kauno Termofikacijos Elektrine Re:<br>Agreement on Purchase of Gas       | For | For | Management |
| 10.59 Approve Related-Party Transaction with For<br>MoldovaGaz SA Re: Agreement on Purchase<br>of Gas                            | For | For | Management |
| 10.60 Approve Related-Party Transaction with For<br>KazRosGaz LLP Re: Agreement on Sale of<br>Gas                                | For | For | Management |
| 10.61 Approve Related-Party Transaction with For<br>OAO Beltransgaz Re: Agreement on<br>Purchase of Gas                          | For | For | Management |
| 10.62 Approve Related-Party Transaction with For<br>GAZPROM Germania GmbH Re: Agreement on<br>Transportation of Gas              | For | For | Management |
| 10.63 Approve Related-Party Transaction with For<br>GAZPROM Germania GmbH Re: Agreement on<br>Transportation of Gas              | For | For | Management |
| 10.64 Approve Related-Party Transaction with For<br>OOO Gazpromtrans Re: Agreement on<br>Start-Up and Commissioning Work         | For | For | Management |
| 10.65 Approve Related-Party Transaction with For<br>ZAO Gazprom Invest Yug Re: Agreement on<br>Start-Up and Commissioning Work   | For | For | Management |
| 10.66 Approve Related-Party Transaction with For<br>OOO Gazprom Tsentrremont Re: Agreement<br>on Start-Up and Commissioning Work | For | For | Management |
| 10.67 Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on<br>Start-Up and Commissioning Work       | For | For | Management |
| 10.68 Approve Related-Party Transaction with For<br>OAO Gazprom Space Systems Re: Agreement<br>on Investment Projects            | For | For | Management |
| 10.69 Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on  | For | For | Management |

Investment Projects

|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 10.70 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects                                     | For | For | Management |
| 10.71 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects  | For | For | Management |
| 10.72 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects  | For | For | Management |
| 10.73 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects  | For | For | Management |
| 10.74 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects                                      | For | For | Management |
| 10.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance  | For | For | Management |
| 10.76 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance                                  | For | For | Management |
| 10.77 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For | For | Management |
| 10.78 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For | For | Management |
| 10.79 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 10.80 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 10.81 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie                  | For | For | Management |
| 10.82 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles                                    | For | For | Management |
| 10.83 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board                    | For | For | Management |
| 10.84 | Approve Related-Party Transactions with Multiple Parties Re: Agreement on Arranging Stocktaking of Property                               | For | For | Management |
| 10.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on   | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Research Work for OAO Gazprom  |     |     |            |
| 10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment  | For | For | Management |
| 10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets   | For | For | Management |
| 10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model   | For | For | Management |
| 10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package                          | For | For | Management |

|   |      |              |            |
|---|------|--------------|------------|
| 10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks | For  | For          | Management |
| 10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks | For  | For          | Management |
| 11.1 Elect Andrey Akimov as Director  | None | Against      | Management |
| 11.2 Elect Aleksandr Ananekov as Director   | For  | Against      | Management |
| 11.3 Elect Burckhard Bergmann as Director   | None | Against      | Management |
| 11.4 Elect Farit Gazizullin as Director   | None | Against      | Management |
| 11.5 Elect Vladimir Gusakov as Director   | None | Against      | Management |
| 11.6 Elect Viktor Zubkov as Director  | None | Against      | Management |
| 11.7 Elect Elena Karpel as Director   | For  | Against      | Management |
| 11.8 Elect Aleksey Makarov as Director  | None | Against      | Management |
| 11.9 Elect Aleksey Miller as Director   | For  | Against      | Management |
| 11.10 Elect Valery Musin as Director  | None | For          | Management |
| 11.11 Elect Elvira Nabiullina as Director   | None | Against      | Management |
| 11.12 Elect Viktor Nikolayev as Director  | None | Against      | Management |
| 11.13 Elect Vlada Rusakova as Director  | For  | Against      | Management |
| 11.14 Elect Mikhail Sereda as Director  | For  | Against      | Management |
| 11.15 Elect Vladimir Fortov as Director   | None | Against      | Management |
| 11.16 Elect Sergey Shmatko as Director  | None | Against      | Management |
| 11.17 Elect Igor Yusufov as Director  | None | Against      | Management |
| 12.1 Elect Dmitry Arkhipov as Member of Audit Commission  | For  | For          | Management |
| 12.2 Elect Andrey Belobrov as Member of Audit Commission  | For  | Did Not Vote | Management |
| 12.3 Elect Vadim Bikulov as Member of Audit Commission  | For  | For          | Management |
| 12.4 Elect Andrey Kobzev as Member of Audit Commission  | For  | For          | Management |
| 12.5 Elect Nina Lobanova as Member of Audit Commission  | For  | For          | Management |
| 12.6 Elect Dmitry Logunov as Member of Audit Commission   | For  | Did Not Vote | Management |
| 12.7 Elect Yury Nosov as Member of Audit Commission   | For  | Did Not Vote | Management |
| 12.8 Elect Konstantin Pesotsky as Member of Audit Commission  | For  | Did Not Vote | Management |
| 12.9 Elect Marat Salekhov as Member of Audit Commission   | For  | Did Not Vote | Management |
| 12.10 Elect Mariya Tikhonova as Member of Audit Commission  | For  | For          | Management |
| 12.11 Elect Aleksandr Yugov as Member of Audit Commission   | For  | Did Not Vote | Management |

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GAZPROM OAO

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Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

| #     | 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 2.39 per Share  | For     | For       | Management |
| 5     | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6     | Amend Charter  | For     | For       | Management |
| 7     | Amend Regulations on General Meetings  | For     | For       | Management |
| 8     | Approve Remuneration of Directors  | For     | Against   | Management |
| 9     | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 10.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 10.2  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | For     | For       | Management |
| 10.3  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For     | For       | Management |
| 10.4  | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements                         | For     | For       | Management |
| 10.5  | Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements   | For     | For       | Management |
| 10.6  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements   | For     | For       | Management |
| 10.7  | Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements  | For     | For       | Management |
| 10.8  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements   | For     | For       | Management |
| 10.9  | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds  | For     | For       | Management |
| 10.10 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds   | For     | For       | Management |
| 10.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System | For     | For       | Management |
| 10.12 | Approve Related-Party Transaction with   | For     | For       | Management |



|   |  |                |
|---|--|----------------|
| <p>OA0 Gazprombank Re: Agreements on Foreign Currency Purchase</p>  |  |                |
| 10.13   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>   |  |                |
| 10.14   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities</p>  |  |                |
| 10.15   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>   |  |                |
| 10.16   | Approve Related-Party Transaction with For | For Management |
| <p>Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export</p>  |  |                |
| 10.17   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline</p>   |  |                |
| 10.18   | Approve Related-Party Transaction with For | For Management |
| <p>OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant</p>                                       |  |                |
| 10.19   | Approve Related-Party Transaction with For | For Management |
| <p>ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field</p>         |  |                |
| 10.20   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex</p>  |  |                |
| 10.21   | Approve Related-Party Transaction with For | For Management |
| <p>DOAO Tsentrenergogaz of OA0 Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area</p> |  |                |
| 10.22   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities</p>   |  |                |
| 10.23   | Approve Related-Party Transaction with For | For Management |
| <p>OA0 Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and</p>                      |  |                |

## Kemerovo Regions

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 10.24 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises                       | For | For | Management |
| 10.25 | Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline              | For | For | Management |
| 10.26 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation  | For | For | Management |
| 10.27 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 10.28 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation   | For | For | Management |
| 10.29 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions      | For | For | Management |
| 10.30 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions             | For | For | Management |
| 10.31 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex      | For | For | Management |
| 10.32 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions              | For | For | Management |
| 10.33 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions                                   | For | For | Management |
| 10.34 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions     | For | For | Management |
| 10.35 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of   | For | For | Management |

## Communications Facilities

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 10.36 | Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 10.37 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center                | For | For | Management |
| 10.38 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities   | For | For | Management |
| 10.39 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities   | For | For | Management |
| 10.40 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes  | For | For | Management |
| 10.41 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes  | For | For | Management |
| 10.42 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.43 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Sale of Gas  | For | For | Management |
| 10.44 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.45 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons   | For | For | Management |
| 10.46 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.47 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.48 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.49 | Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas  | For | For | Management |
| 10.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.51 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on   | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Transportation of Gas  |     |     |            |
| 10.52 Approve Related-Party Transaction with For<br>OOO Mezhregiongaz Re: Agreement on<br>Transportation of Gas                  | For | For | Management |
| 10.53 Approve Related-Party Transaction with For<br>OAO Gazprom Neft Re: Agreement on<br>Transportation of Gas                   | For | For | Management |
| 10.54 Approve Related-Party Transaction with For<br>OAO NOVATEK Re: Agreement on<br>Transportation of Gas                        | For | For | Management |
| 10.55 Approve Related-Party Transaction with For<br>OAO NOVATEK Re: Agreement on Arranging<br>of Injection and Storage of Gas    | For | For | Management |
| 10.56 Approve Related-Party Transaction with For<br>a/s Latvijas Gaze Re: Agreement on<br>Purchase of Gas                        | For | For | Management |
| 10.57 Approve Related-Party Transaction with For<br>AB Lietuvos Dujos Re: Agreement on<br>Purchase of Gas                        | For | For | Management |
| 10.58 Approve Related-Party Transaction with For<br>UAB Kauno Termofikacijos Elektrine Re:<br>Agreement on Purchase of Gas       | For | For | Management |
| 10.59 Approve Related-Party Transaction with For<br>MoldovaGaz SA Re: Agreement on Purchase<br>of Gas                            | For | For | Management |
| 10.60 Approve Related-Party Transaction with For<br>KazRosGaz LLP Re: Agreement on Sale of<br>Gas                                | For | For | Management |
| 10.61 Approve Related-Party Transaction with For<br>OAO Beltransgaz Re: Agreement on<br>Purchase of Gas                          | For | For | Management |
| 10.62 Approve Related-Party Transaction with For<br>GAZPROM Germania GmbH Re: Agreement on<br>Transportation of Gas              | For | For | Management |
| 10.63 Approve Related-Party Transaction with For<br>GAZPROM Germania GmbH Re: Agreement on<br>Transportation of Gas              | For | For | Management |
| 10.64 Approve Related-Party Transaction with For<br>OOO Gazpromtrans Re: Agreement on<br>Start-Up and Commissioning Work         | For | For | Management |
| 10.65 Approve Related-Party Transaction with For<br>ZAO Gazprom Invest Yug Re: Agreement on<br>Start-Up and Commissioning Work   | For | For | Management |
| 10.66 Approve Related-Party Transaction with For<br>OOO Gazprom Tsentrremont Re: Agreement<br>on Start-Up and Commissioning Work | For | For | Management |
| 10.67 Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on<br>Start-Up and Commissioning Work       | For | For | Management |
| 10.68 Approve Related-Party Transaction with For<br>OAO Gazprom Space Systems Re: Agreement                                      | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| on Investment Projects   |     |     |            |
| 10.69 Approve Related-Party Transaction with For<br>ZAO Yamalgazinvest Re: Agreement on<br>Investment Projects   | For | For | Management |
| 10.70 Approve Related-Party Transaction with For<br>ZAO Gazprom Neft Orenburg Re: Agreement<br>on Investment Projects  | For | For | Management |
| 10.71 Approve Related-Party Transaction with For<br>ZAO Gazprom Invest Yug Re: Agreement on<br>Investment Projects   | For | For | Management |
| 10.72 Approve Related-Party Transaction with For<br>OOO Gazpromtrans Re: Agreement on<br>Investment Projects   | For | For | Management |
| 10.73 Approve Related-Party Transaction with For<br>ZAO Gaztelecom Re: Agreement on<br>Investment Projects   | For | For | Management |
| 10.74 Approve Related-Party Transaction with For<br>OOO Gazprom Tsentrremont Re: Agreement<br>on Investment Projects   | For | For | Management |
| 10.75 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Property<br>Insurance   | For | For | Management |
| 10.76 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Life and<br>Individual Property Insurance                                     | For | For | Management |
| 10.77 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Insurance of<br>Gazprom's Employees   | For | For | Management |
| 10.78 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Insurance of<br>Gazprom's Employees   | For | For | Management |
| 10.79 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Provision of<br>Medical Services to Gazprom's Employees<br>and Their Families | For | For | Management |
| 10.80 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Provision of<br>Medical Services to Gazprom's Employees<br>and Their Families | For | For | Management |
| 10.81 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Insurance of<br>Employees of OAO Gazprom<br>Avtopredpriyatie                  | For | For | Management |
| 10.82 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Insurance of<br>Transportation Vehicles                                       | For | For | Management |
| 10.83 Approve Related-Party Transaction with For<br>OAO SOGAZ Re: Agreement on Insurance to<br>Board of Directors and Management Board                       | For | For | Management |
| 10.84 Approve Related-Party Transactions with For<br>Multiple Parties Re: Agreement on   | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| Arranging Stocktaking of Property  |     |     |            |
| 10.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment  | For | For | Management |
| 10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For | Management |
| 10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets   | For | For | Management |
| 10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model   | For | For | Management |
| 10.10 Approve Related-Party Transaction with   | For | For | Management |

|  |   |      |                         |
|--|---|------|-------------------------|
| OAO Gazprom Promgaz, ZAO Gazprom Invest<br>Yug, and OAO Tomskgazprom Re: License<br>to Use Computer Software Package |   |      |                         |
| 10.10  | Approve Related-Party Transaction with<br>Multiple Parties Re: License to Use OAO<br>Gazprom's Trademarks | For  | For Management          |
| 10.10  | Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: License to Use OAO<br>Gazprom's Trademarks | For  | For Management          |
| 11.1   | Elect Andrey Akimov as Director   | None | Against Management      |
| 11.2   | Elect Aleksandr Ananenko as Director  | For  | Against Management      |
| 11.3   | Elect Burckhard Bergmann as Director  | None | Against Management      |
| 11.4   | Elect Farit Gazizullin as Director  | None | Against Management      |
| 11.5   | Elect Vladimir Gusakov as Director  | None | Against Management      |
| 11.6   | Elect Viktor Zubkov as Director   | None | Against Management      |
| 11.7   | Elect Elena Karpel as Director  | For  | Against Management      |
| 11.8   | Elect Aleksey Makarov as Director   | None | Against Management      |
| 11.9   | Elect Aleksey Miller as Director  | For  | Against Management      |
| 11.10  | Elect Valery Musin as Director  | None | For Management          |
| 11.11  | Elect Elvira Nabiullina as Director   | None | Against Management      |
| 11.12  | Elect Viktor Nikolayev as Director  | None | Against Management      |
| 11.13  | Elect Vlada Rusakova as Director  | For  | Against Management      |
| 11.14  | Elect Mikhail Sereda as Director  | For  | Against Management      |
| 11.15  | Elect Vladimir Fortov as Director   | None | Against Management      |
| 11.16  | Elect Sergey Shmatko as Director  | None | Against Management      |
| 11.17  | Elect Igor Yusufov as Director  | None | Against Management      |
| 12.1   | Elect Dmitry Arkhipov as Member of<br>Audit Commission  | For  | For Management          |
| 12.2   | Elect Andrey Belobrov as Member of<br>Audit Commission  | For  | Did Not Vote Management |
| 12.3   | Elect Vadim Bikulov as Member of Audit<br>Commission  | For  | For Management          |
| 12.4   | Elect Andrey Kobzev as Member of Audit<br>Commission  | For  | For Management          |
| 12.5   | Elect Nina Lobanova as Member of Audit<br>Commission  | For  | For Management          |
| 12.6   | Elect Dmitry Logunov as Member of Audit<br>Commission   | For  | Did Not Vote Management |
| 12.7   | Elect Yury Nosov as Member of Audit<br>Commission   | For  | Did Not Vote Management |
| 12.8   | Elect Konstantin Pesotsky as Member of<br>Audit Commission  | For  | Did Not Vote Management |
| 12.9   | Elect Marat Salekhov as Member of Audit<br>Commission   | For  | Did Not Vote Management |
| 12.10  | Elect Mariya Tikhonova as Member of<br>Audit Commission   | For  | For Management          |
| 12.11  | Elect Aleksandr Yugov as Member of<br>Audit Commission  | For  | Did Not Vote Management |

## GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

| #     | 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 2.39 per Share  | For     | For       | Management |
| 5     | Ratify ZAO PricewaterhouseCoopers as Auditor   | For     | For       | Management |
| 6     | Amend Charter  | For     | For       | Management |
| 7     | Amend Regulations on General Meetings  | For     | For       | Management |
| 8     | Approve Remuneration of Directors  | For     | Against   | Management |
| 9     | Approve Remuneration of Members of Audit Commission  | For     | For       | Management |
| 10.1  | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For     | For       | Management |
| 10.2  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | For     | For       | Management |
| 10.3  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For     | For       | Management |
| 10.4  | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements | For     | For       | Management |
| 10.5  | Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements   | For     | For       | Management |
| 10.6  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements   | For     | For       | Management |
| 10.7  | Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements  | For     | For       | Management |
| 10.8  | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements   | For     | For       | Management |
| 10.9  | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds  | For     | For       | Management |
| 10.10 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds   | For     | For       | Management |
| 10.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO                                     | For     | For       | Management |



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|---|-----|-----|------------|
| Bank VTB Re: Agreements on Using Electronic Payments System   |     |     |            |
| 10.12 Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase  | For | For | Management |
| 10.13 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities   | For | For | Management |
| 10.14 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities  | For | For | Management |
| 10.15 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities   | For | For | Management |
| 10.16 Approve Related-Party Transaction with Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export  | For | For | Management |
| 10.17 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline   | For | For | Management |
| 10.18 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant                                       | For | For | Management |
| 10.19 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field         | For | For | Management |
| 10.20 Approve Related-Party Transaction with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex  | For | For | Management |
| 10.21 Approve Related-Party Transaction with DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area | For | For | Management |
| 10.22 Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities   | For | For | Management |
| 10.23 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on   | For | For | Management |

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| Temporary Possession and Use of<br>Experimental Prototypes of Gas-using<br>Equipment Located in Rostov and<br>Kemerovo Regions |  |     |     |            |  |
| 10.24  | Approve Related-Party Transaction with<br>OAO Gazprombank Re: Agreement on<br>Temporary Possession and Use of<br>Non-residential Premises                          | For | For | Management |  |
| 10.25  | Approve Related-Party Transaction with<br>OAO Salavatnefteorgsintez Re: Agreement<br>on Temporary Possession and Use of Gas<br>Condensate Pipeline                 | For | For | Management |  |
| 10.26  | Approve Related-Party Transaction with<br>OAO Vostokgazprom Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation  | For | For | Management |  |
| 10.27  | Approve Related-Party Transaction with<br>OOO Gazprom Export Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation | For | For | Management |  |
| 10.28  | Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation   | For | For | Management |  |
| 10.29  | Approve Related-Party Transaction with<br>OAO Gazprom Space Systems Re: Agreement<br>on Temporary Possession and Use of<br>Software and Hardware Solutions         | For | For | Management |  |
| 10.30  | Approve Related-Party Transaction with<br>ZAO Yamalgazinvest Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions                | For | For | Management |  |
| 10.31  | Approve Related-Party Transaction with<br>ZAO Gazprom Invest Yug Re: Agreement on<br>Temporary Possession and Use of ERP<br>Software and Equipment Complex         | For | For | Management |  |
| 10.32  | Approve Related-Party Transaction with<br>OOO Mezhhregiongaz Re: Agreement on<br>Temporary Possession and Use of<br>Software and Hardware Solutions                | For | For | Management |  |
| 10.33  | Approve Related-Party Transaction with<br>OAO SOGAZ Re: Agreement on Temporary<br>Possession and Use of Hardware<br>Solutions                                      | For | For | Management |  |
| 10.34  | Approve Related-Party Transaction with<br>OOO Gazprom Komplektatsiya Re:<br>Agreement on Temporary Possession and<br>Use of Software and Hardware Solutions        | For | For | Management |  |

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| 10.35 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities                         | For | For | Management |
| 10.36 Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 10.37 Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center                | For | For | Management |
| 10.38 Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities   | For | For | Management |
| 10.39 Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities   | For | For | Management |
| 10.40 Approve Related-Party Transaction with OOO Mezhrefregiongaz Re: Declaration for Customs Purposes   | For | For | Management |
| 10.41 Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes  | For | For | Management |
| 10.42 Approve Related-Party Transaction with OOO Mezhrefregiongaz Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.43 Approve Related-Party Transaction with OOO Mezhrefregiongaz Re: Agreement on Sale of Gas   | For | For | Management |
| 10.44 Approve Related-Party Transaction with OOO Mezhrefregiongaz Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.45 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons   | For | For | Management |
| 10.46 Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas   | For | For | Management |
| 10.47 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.48 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas  | For | For | Management |
| 10.49 Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas  | For | For | Management |
| 10.50 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery   | For | For | Management |

|  |     |     |            |
|--|-----|-----|------------|
| of Gas   |     |     |            |
| 10.51 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas                   | For | For | Management |
| 10.52 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Transportation of Gas                  | For | For | Management |
| 10.53 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas                   | For | For | Management |
| 10.54 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas                        | For | For | Management |
| 10.55 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas    | For | For | Management |
| 10.56 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas                        | For | For | Management |
| 10.57 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas                        | For | For | Management |
| 10.58 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas       | For | For | Management |
| 10.59 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas                            | For | For | Management |
| 10.60 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas                                | For | For | Management |
| 10.61 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase of Gas                          | For | For | Management |
| 10.62 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas              | For | For | Management |
| 10.63 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas              | For | For | Management |
| 10.64 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work         | For | For | Management |
| 10.65 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work   | For | For | Management |
| 10.66 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 10.67 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on                                       | For | For | Management |

## Start-Up and Commissioning Work

|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 10.68 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects                                     | For | For | Management |
| 10.69 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects  | For | For | Management |
| 10.70 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects                                     | For | For | Management |
| 10.71 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects  | For | For | Management |
| 10.72 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects  | For | For | Management |
| 10.73 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects  | For | For | Management |
| 10.74 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects                                      | For | For | Management |
| 10.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance  | For | For | Management |
| 10.76 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance                                  | For | For | Management |
| 10.77 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For | For | Management |
| 10.78 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees  | For | For | Management |
| 10.79 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 10.80 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 10.81 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie                  | For | For | Management |
| 10.82 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles                                    | For | For | Management |
| 10.83 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to  | For | For | Management |

|   |  |                |
|---|--|----------------|
| Board of Directors and Management Board |  |                |
| 10.84                                   | Approve Related-Party Transactions with For<br>Multiple Parties Re: Agreement on<br>Arranging Stocktaking of Property  | For Management |
| 10.85                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.86                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.87                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.88                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.89                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.90                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.91                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.92                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.93                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.94                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.95                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Cost Assessment  | For Management |
| 10.96                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For Management |
| 10.97                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz and OAO Gazprom<br>Space Systems Re: Agreements on<br>Implementation of Programs for<br>Scientific and Technical Cooperation | For Management |
| 10.98                                   | Approve Related-Party Transaction with For<br>ZAO Gaztelecom Re: Agreement on<br>Technical Maintenance of OAO Gazprom's<br>Technological Assets  | For Management |
| 10.99                                   | Approve Related-Party Transaction with For<br>OAO Gazprom Promgaz Re: Agreement on   | For Management |

Delivery of Complete Exclusive Rights  
to Utility Model

|   |      |         |            |
|---|------|---------|------------|
| 10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package | For  | For     | Management |
| 10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks   | For  | For     | Management |
| 10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks   | For  | For     | Management |
| 11.1 Elect Andrey Akimov as Director  | None | Against | Management |
| 11.2 Elect Aleksandr Ananenko as Director   | For  | Against | Management |
| 11.3 Elect Burckhard Bergmann as Director   | None | Against | Management |
| 11.4 Elect Farit Gazizullin as Director   | None | Against | Management |
| 11.5 Elect Vladimir Gusakov as Director   | None | Against | Management |
| 11.6 Elect Viktor Zubkov as Director  | None | Against | Management |
| 11.7 Elect Elena Karpel as Director   | For  | Against | Management |
| 11.8 Elect Aleksey Makarov as Director  | None | Against | Management |
| 11.9 Elect Aleksey Miller as Director   | For  | Against | Management |
| 11.10 Elect Valery Musin as Director  | None | For     | Management |
| 11.11 Elect Elvira Nabiullina as Director   | None | Against | Management |
| 11.12 Elect Viktor Nikolayev as Director  | None | Against | Management |
| 11.13 Elect Vlada Rusakova as Director  | For  | Against | Management |
| 11.14 Elect Mikhail Sereda as Director  | For  | Against | Management |
| 11.15 Elect Vladimir Fortov as Director   | None | Against | Management |
| 11.16 Elect Sergey Shmatko as Director  | None | Against | Management |
| 11.17 Elect Igor Yusufov as Director  | None | Against | Management |
| 12.1 Elect Dmitry Arkhipov as Member of Audit Commission  | For  | For     | Management |
| 12.2 Elect Andrey Belobrov as Member of Audit Commission  | For  | Against | Management |
| 12.3 Elect Vadim Bikulov as Member of Audit Commission  | For  | For     | Management |
| 12.4 Elect Andrey Kobzev as Member of Audit Commission  | For  | For     | Management |
| 12.5 Elect Nina Lobanova as Member of Audit Commission  | For  | For     | Management |
| 12.6 Elect Dmitry Logunov as Member of Audit Commission   | For  | Against | Management |
| 12.7 Elect Yury Nosov as Member of Audit Commission   | For  | Against | Management |
| 12.8 Elect Konstantin Pesotsky as Member of Audit Commission  | For  | Against | Management |
| 12.9 Elect Marat Salekhov as Member of Audit Commission   | For  | Against | Management |
| 12.10 Elect Mariya Tikhonova as Member of Audit Commission  | For  | For     | Management |
| 12.11 Elect Aleksandr Yugov as Member of Audit Commission   | For  | Against | Management |

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GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: JUN 11, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Open Meeting   | None    | None      | Management |
| 2    | Elect Meeting Chairman   | For     | For       | Management |
| 3    | Acknowledge Proper Convening of Meeting  | None    | None      | Management |
| 4    | Approve Agenda of Meeting  | For     | For       | Management |
| 5    | Receive Management Board Report on Company's Operations in Fiscal 2009 and Financial Statements            | None    | None      | Management |
| 6    | Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements | None    | None      | Management |
| 7    | Receive Supervisory Board Reports  | None    | None      | Management |
| 8.1  | Approve Financial Statements   | For     | For       | Management |
| 8.2  | Approve Management Board Report on Company's Operations in Fiscal 2009                                     | For     | For       | Management |
| 9.1  | Approve Consolidated Financial Statements  | For     | For       | Management |
| 9.2  | Approve Management Board Report on Group's Operations in Fiscal 2009                                       | For     | For       | Management |
| 10   | Approve Allocation of Income and Omission of Dividends   | For     | For       | Management |
| 11.1 | Approve Discharge of Pawel Olechnowicz (CEO)   | For     | For       | Management |
| 11.2 | Approve Discharge of Marek Sokolowski (Deputy CEO)   | For     | For       | Management |
| 11.3 | Approve Discharge of Mariusz Machajewski (Deputy CEO)  | For     | For       | Management |
| 11.4 | Approve Discharge of Maciej Szozda (Deputy CEO)  | For     | For       | Management |
| 12.1 | Approve Discharge of Wieslaw Skwarko (Supervisory Board Chairman)  | For     | For       | Management |
| 12.2 | Approve Discharge of Leszek Starosta (Supervisory Board Member)  | For     | For       | Management |
| 12.3 | Approve Discharge of Mariusz Obszynski (Supervisory Board Member)  | For     | For       | Management |
| 12.4 | Approve Discharge of Radoslaw Barszcz (Supervisory Board Member)   | For     | For       | Management |
| 12.5 | Approve Discharge of Malgorzata Hirszel (Supervisory Board Member)   | For     | For       | Management |
| 12.6 | Approve Discharge of Jan Stefanowicz (Supervisory Board Member)  | For     | For       | Management |



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|      |  |      |      |            |
|------|--|------|------|------------|
| 12.7 | Approve Discharge of Piotr Chajderowski (Supervisory Board Member) | For  | For  | Management |
| 12.8 | Approve Discharge of Ireneusz Fafara (Supervisory Board Member)    | For  | For  | Management |
| 13   | Approve Annual Bonus to CEO for Fiscal 2009                        | For  | For  | Management |
| 14   | Fix Number of Supervisory Board Members                            | For  | For  | Management |
| 15   | Elect Supervisory Board Member(s)                                  | For  | For  | Management |
| 16   | Close Meeting  | None | None | Management |

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOLE Security ID: M8223R167  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date:

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

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INTEGRA GROUP

Ticker: INTE Security ID: 45822B205  
 Meeting Date: DEC 7, 2009 Meeting Type: Special  
 Record Date: NOV 12, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Variation or Abrogation of the Rights Attaching to Class A Common Shares | For     | Against   | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 2  | Adopt New Articles of Association      | For | Against | Management |
| 3a | Re-elect Felix Lubashevsky as Director | For | Against | Management |
| 3b | Re-elect Iosif Bakaleynik as Director  | For | For     | Management |

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: DEC 9, 2009 Meeting Type: Special  
 Record Date: NOV 23, 2009

| # | 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     | For     | Against   | Shareholder |
| 6 | Close Meeting                           | None    | None      | Management  |

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Elect Meeting Chairman  | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4   | Approve Agenda of Meeting   | For     | For       | Management |
| 5   | Receive Management Board Report on Company's Operations in Fiscal 2009 and Financial Statements   | None    | None      | Management |
| 6   | Receive Management Board Proposal on Allocation of Income   | None    | None      | Management |
| 7   | Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2009, Financial Statements, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 8.1 | Receive Supervisory Board Report on Company Standing  | None    | None      | Management |
| 8.2 | Receive Supervisory Board Report on Its Activities in Fiscal 2009   | None    | None      | Management |
| 9.1 | Approve Management Board Report on Company's Operations in Fiscal 2009  | For     | For       | Management |

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|       |  |      |         |             |
|-------|--|------|---------|-------------|
| 9.2   | Approve Financial Statements   | For  | For     | Management  |
| 9.3   | Approve Allocation of Income and Dividends of PLN 3 per Share  | For  | For     | Management  |
| 10.1a | Approve Discharge of Ryszard Janeczek (Deputy CEO)   | For  | For     | Management  |
| 10.1b | Approve Discharge of Mirosław Krutin (CEO)   | For  | For     | Management  |
| 10.1c | Approve Discharge of Maciej Tybura (Deputy CEO)  | For  | For     | Management  |
| 10.1d | Approve Discharge of Herbert Wirth (CEO and Deputy CEO)  | For  | For     | Management  |
| 10.2a | Approve Discharge of Jozef Czyczerski (Supervisory Board Member)   | For  | For     | Management  |
| 10.2b | Approve Discharge of Marcin Dyl (Supervisory Board Member)   | For  | For     | Management  |
| 10.2c | Approve Discharge of Leszek Hajdacki (Supervisory Board Member)  | For  | For     | Management  |
| 10.2d | Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)  | For  | For     | Management  |
| 10.2e | Approve Discharge of Jacek Kucinski (Supervisory Board Member)   | For  | For     | Management  |
| 10.2f | Approve Discharge of Ryszard Kurek (Supervisory Board Member)  | For  | For     | Management  |
| 10.2g | Approve Discharge of Marek Panfil (Supervisory Board Member)   | For  | For     | Management  |
| 10.2h | Approve Discharge of Marek Trawinski (Supervisory Board Member)  | For  | For     | Management  |
| 10.2i | Approve Discharge of Marzenna Weresa (Supervisory Board Member)  | For  | For     | Management  |
| 11    | Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements   | None | None    | Management  |
| 12    | Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements | None | None    | Management  |
| 13.1  | Approve Management Board Report on Group's Operations in Fiscal 2009   | For  | For     | Management  |
| 13.2  | Approve Consolidated Financial Statements  | For  | For     | Management  |
| 14    | Approve New Regulations on General Meetings  | For  | For     | Management  |
| 15    | Shareholder Proposal: Elect Supervisory Board Member   | None | Against | Shareholder |
| 16    | Close Meeting  | None | None    | Management  |

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Ticker: KOZAA.E Security ID: M6411H108  
 Meeting Date: MAY 31, 2010 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2  | Elect Presiding Council of Meeting and Provide Authorization to Sign the Minutes   | For     | For       | Management |
| 3  | Accept Board and Internal Audit Reports  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Receive External Audit Report  | None    | None      | Management |
| 6  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 7  | Elect Board of Directors and Internal Auditors   | For     | For       | Management |
| 8  | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 9  | Approve Allocation of Income   | For     | For       | Management |
| 10 | Increase Authorized Share Capital  | For     | Against   | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 12 | Ratify External Auditors   | For     | For       | Management |
| 13 | Wishes   | None    | None      | Management |
| 14 | Close Meeting  | None    | None      | Management |

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 KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109  
 Meeting Date: NOV 9, 2009 Meeting Type: Special  
 Record Date: OCT 2, 2009

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Related-Party Transactions | For     | Against   | Management |
| 2 | Approve Related-Party Transactions | For     | Against   | Management |

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 KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109  
 Meeting Date: DEC 30, 2009 Meeting Type: Special  
 Record Date: OCT 20, 2009

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of | For     | For       | Management |

## Board of Directors

|     |   |      |     |            |
|-----|---|------|-----|------------|
| 2.1 | Elect Andrey Bokarev as Director        | None | For | Management |
| 2.2 | Elect Aleksey Gromov as Director        | None | For | Management |
| 2.3 | Elect Aleksey Zhatkin as Director       | None | For | Management |
| 2.4 | Elect Aleksey Igoshin as Director       | None | For | Management |
| 2.5 | Elect Evgeny Karaman as Director        | None | For | Management |
| 2.6 | Elect Anton Lokshin as Director         | None | For | Management |
| 2.7 | Elect Aleksey Sviridov as Director      | None | For | Management |
| 2.8 | Elect Aleksandr Tukatsinsky as Director | None | For | Management |
| 2.9 | Elect Vadim Yurovsky as Director        | None | For | Management |

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LSR GROUP

Ticker: LSRG Security ID: 50218G206  
Meeting Date: DEC 10, 2009 Meeting Type: Special  
Record Date: NOV 16, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Related-Party Transaction with Rosselkhozbank Re: Guarantee Agreement for Loan to OOO Martynovka            | For     | For       | Management |
| 1.2 | Approve Related-Party Transactions with Rosselkhozbank Re: Guarantee Agreement for Loan to ZAO Promyshlenny Leasing | For     | For       | Management |

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LSR GROUP

Ticker: LSRG Security ID: 50218G206  
Meeting Date: FEB 19, 2010 Meeting Type: Special  
Record Date: JAN 15, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Large-Scale Related-Party Transaction Re: Underwriting Agreement Between Company, Majority Shareholder, and Underwriting Banks | For     | For       | Management |
| 2.1 | Approve Related-Party Transaction with Vnesheconombank Re: Guarantee Agreement for Benefit of Cement LLC                               | For     | For       | Management |
| 2.2 | Approve Related-Party Transaction with Vnesheconombank Re: Guarantee Agreement for Benefit of Cement LLC                               | For     | For       | Management |

## LSR GROUP

Ticker: LSRG Security ID: 50218G206  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: MAY 11, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report                                    | For     | For       | Management |
| 2   | Approve Financial Statements                             | For     | For       | Management |
| 3   | Approve Allocation of Income and Omission of Dividends   | For     | For       | Management |
| 4   | Fix Number of Directors                                  | For     | For       | Management |
| 5.1 | Elect Kirill Androsov as Director                        | None    | Against   | Management |
| 5.2 | Elect Ilgiz Valitov as Director                          | None    | For       | Management |
| 5.3 | Elect Dmitry Goncharov as Director                       | None    | Against   | Management |
| 5.4 | Elect Vladislav Inozemtsev as Director                   | None    | Against   | Management |
| 5.5 | Elect Igor Levit as Director                             | None    | Against   | Management |
| 5.6 | Elect Mikhail Romanov as Director                        | None    | Against   | Management |
| 5.7 | Elect Sergey Skatershchikov as Director                  | None    | For       | Management |
| 5.8 | Elect Elena Tumanova as Director                         | None    | Against   | Management |
| 5.9 | Elect Olga Sheykina as Director                          | None    | Against   | Management |
| 6.1 | Elect Dmitry Kutuzov as Member of Audit Commission       | For     | For       | Management |
| 6.2 | Elect Yury Terentyev as Member of Audit Commission       | For     | For       | Management |
| 6.3 | Elect Dmitry Trenin as Member of Audit Commission        | For     | For       | Management |
| 7   | Ratify Auditor   | For     | For       | Management |
| 8   | Approve New Edition of Charter                           | For     | For       | Management |
| 9   | Approve New Edition of Regulations on General Meetings   | For     | Against   | Management |
| 10  | Approve New Edition of Regulations on Board of Directors | For     | Against   | Management |
| 11  | Approve New Edition of Regulations on Management         | For     | For       | Management |
| 12  | Annul Regulations on General Director                    | For     | For       | Management |
| 13  | Approve Related-Party Transactions                       | For     | For       | Management |

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LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, | For     | For       | Management |

Including Dividends of RUB 52 per Share

|      |  |      |         |            |
|------|--|------|---------|------------|
| 2.1  | Elect Vagit Alekperov as Director  | None | Against | Management |
| 2.2  | Elect Igor Belikov as Director   | None | Against | Management |
| 2.3  | Elect Viktor Blazheyev as Director   | None | For     | Management |
| 2.4  | Elect Donald Evert Walette as Director   | None | Against | Management |
| 2.5  | Elect Valery Grayfer as Director   | None | Against | Management |
| 2.6  | Elect German Gref as Director  | None | For     | Management |
| 2.7  | Elect Tatiana Esaulkova as Director  | None | Against | Management |
| 2.8  | Elect Igor Ivanov as Director  | None | For     | Management |
| 2.9  | Elect Ravil Maganov as Director  | None | Against | Management |
| 2.10 | Elect Sergey Mikhaylov as Director   | None | Against | Management |
| 2.11 | Elect Mark Mobius as Director  | None | Against | Management |
| 2.12 | Elect Aleksandr Shokhin as Director  | None | For     | Management |
| 3.1  | Elect Lyubov Ivanova as Member of Audit Commission   | For  | For     | Management |
| 3.2  | Elect Pavel Kondratyev as Member of Audit Commission   | For  | For     | Management |
| 3.3  | Elect Vladimir Nikitenko as Member of Audit Commission   | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors  | For  | For     | Management |
| 4.2  | Approve Additional Remuneration for Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of Audit Commission  | For  | For     | Management |
| 5.2  | Keep Levels of Remuneration of Members of Audit Commission Unchanged   | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor   | For  | For     | Management |
| 7    | Amend Regulations on General Meetings  | For  | For     | Management |
| 8.1  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement  | For  | For     | Management |
| 8.2  | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations  | For  | For     | Management |

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
Meeting Date: JUN 24, 2010 Meeting Type: Annual  
Record Date: MAY 7, 2010

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report, Financial | For     | For       | Management |

Statements, and Allocation of Income,  
Including Dividends of RUB 52 per Share

|      |  |      |         |            |
|------|--|------|---------|------------|
| 2.1  | Elect Vagit Alekperov as Director  | None | Against | Management |
| 2.2  | Elect Igor Belikov as Director   | None | Against | Management |
| 2.3  | Elect Viktor Blazheyev as Director   | None | For     | Management |
| 2.4  | Elect Donald Evert Walette as Director   | None | Against | Management |
| 2.5  | Elect Valery Grayfer as Director   | None | Against | Management |
| 2.6  | Elect German Gref as Director  | None | For     | Management |
| 2.7  | Elect Tatiana Esaulkova as Director  | None | Against | Management |
| 2.8  | Elect Igor Ivanov as Director  | None | For     | Management |
| 2.9  | Elect Ravil Maganov as Director  | None | Against | Management |
| 2.10 | Elect Sergey Mikhaylov as Director   | None | Against | Management |
| 2.11 | Elect Mark Mobius as Director  | None | Against | Management |
| 2.12 | Elect Aleksandr Shokhin as Director  | None | For     | Management |
| 3.1  | Elect Lyubov Ivanova as Member of Audit Commission   | For  | For     | Management |
| 3.2  | Elect Pavel Kondratyev as Member of Audit Commission   | For  | For     | Management |
| 3.3  | Elect Vladimir Nikitenko as Member of Audit Commission   | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors  | For  | For     | Management |
| 4.2  | Approve Additional Remuneration for Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of Audit Commission  | For  | For     | Management |
| 5.2  | Keep Levels of Remuneration of Members of Audit Commission Unchanged   | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor   | For  | For     | Management |
| 7    | Amend Regulations on General Meetings  | For  | For     | Management |
| 8.1  | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement  | For  | For     | Management |
| 8.2  | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations  | For  | For     | Management |

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MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204  
Meeting Date: DEC 25, 2009 Meeting Type: Special  
Record Date: NOV 19, 2009

# Proposal Mgt Rec Vote Cast Sponsor



|     |                                      |     |     |            |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Approve Related-Party Transaction    | For | For | Management |
| 1.2 | Approve Related-Party Transaction    | For | For | Management |
| 1.3 | Approve Related-Party Transaction    | For | For | Management |
| 1.4 | Approve Related-Party Transaction    | For | For | Management |
| 1.5 | Approve Related-Party Transaction    | For | For | Management |
| 1.6 | Approve Related-Party Transaction(s) | For | For | Management |
| 1.7 | Approve Related-Party Transaction(s) | For | For | Management |
| 1.8 | Approve Related-Party Transaction(s) | For | For | Management |
| 1.9 | Approve Related-Party Transaction(s) | For | For | Management |

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MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: APR 2, 2010

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Approve Annual Report                                       | For     | For       | Management |
| 1.2  | Approve Financial Statements                                | For     | For       | Management |
| 1.3  | Approve Allocation of Income                                | For     | For       | Management |
| 1.4  | Approve Dividends of RUB 0.37 per Share                     | For     | For       | Management |
| 2.1  | Elect Victor Rashnikov as Director                          | None    | Against   | Management |
| 2.2  | Elect Andrey Gorodissky as Director                         | None    | For       | Management |
| 2.3  | Elect Sergey Krivoshechekov as Director                     | None    | Against   | Management |
| 2.4  | Elect Kirill Liovin as Director                             | None    | Against   | Management |
| 2.5  | Elect David Logan as Director                               | None    | For       | Management |
| 2.6  | Elect Zumurud Rustamova as Director                         | None    | For       | Management |
| 2.7  | Elect Gennady Senichev as Director                          | None    | Against   | Management |
| 2.8  | Elect Rafkat Takhautdinov as Director                       | None    | Against   | Management |
| 2.9  | Elect Peter Charow as Director                              | None    | For       | Management |
| 2.10 | Elect Oleg Fedonin as Director                              | None    | Against   | Management |
| 2.11 | Elect Vladimir Shmakov as Director                          | None    | Against   | Management |
| 3.1  | Elect Natalia Volynets as Audit<br>Commission Member        | For     | For       | Management |
| 3.2  | Elect Svetlana Voronina as Audit<br>Commission Member       | For     | For       | Management |
| 3.3  | Elect Nadezhda Kalimullina as Audit<br>Commission Member    | For     | For       | Management |
| 4    | Ratify CJSC Deloitte and Touche CIS as<br>Auditor           | For     | For       | Management |
| 5    | Approve Remuneration of Directors                           | For     | For       | Management |
| 6    | Approve Remuneration of Members of<br>Audit Commission      | For     | For       | Management |
| 7.1  | Approve New Edition of Regulations on<br>General Meetings   | For     | For       | Management |
| 7.2  | Approve New Edition of Regulations on<br>Board of Directors | For     | For       | Management |
| 8.1  | Approve Related-Party Transaction Re:                       | For     | For       | Management |

Extension of Supply Agreements with  
MMK-Metiz

8.2 Approve Related-Party Transaction Re: For For Management  
Supply Agreement with MMK Trading AG

## MECHEL STEEL GROUP OAO

Ticker: MTLR Security ID: 583840103  
Meeting Date: JUN 30, 2010 Meeting Type: Annual  
Record Date: MAY 24, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report  | For     | For       | Management |
| 2   | Approve Financial Statements   | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends of RUB 1.09 per Ordinary Share and RUB 3.29 per Preferred Share | For     | For       | Management |
| 4.1 | Elect Arthur Johnson as Director   | None    | Against   | Management |
| 4.2 | Elect Vladimir Gusev as Director   | None    | For       | Management |
| 4.3 | Elect Aleksandr Evtushenko as Director   | None    | Against   | Management |
| 4.4 | Elect Igor Zyuzin as Director  | None    | Against   | Management |
| 4.5 | Elect Igor Kozhukhovskiy as Director   | None    | For       | Management |
| 4.6 | Elect Serafim Kolpakov as Director   | None    | Against   | Management |
| 4.7 | Elect Vladimir Polin as Director   | None    | Against   | Management |
| 4.8 | Elect Valentin Proskurnya as Director  | None    | Against   | Management |
| 4.9 | Elect Roger Gale as Director   | None    | Against   | Management |
| 5.1 | Elect Aleksey Zagrebin as Member of Audit Commission   | For     | For       | Management |
| 5.2 | Elect Nataliya Mikhailova as Member of Audit Commission  | For     | For       | Management |
| 5.3 | Elect Lyudmila Radishevskaya as Member of Audit Commission   | For     | For       | Management |
| 6   | Ratify ZAO Energy Consulting/Audit as Auditor  | For     | For       | Management |
| 7   | Approve New Edition of Charter   | For     | Against   | Management |
| 8   | Approve New Edition of Regulations on General Meetings   | For     | Against   | Management |
| 9   | Approve New Edition of Regulations on Board of Directors   | For     | Against   | Management |
| 10  | Approve New Edition of Regulations on Remuneration of Directors  | For     | For       | Management |
| 11  | Approve Related-Party Transactions   | For     | For       | Management |

## MMC NORILSK NICKEL

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Ticker: GMKN Security ID: 46626D108  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

| #    | 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 210 per Share                    | For     | For       | Management |
| 5.1  | Elect Dmitry Afanasyev as Director                        | None    | Against   | Management |
| 5.2  | Elect Boris Bakal as Director                             | None    | Against   | Management |
| 5.3  | Elect Aleksey Bashkirov as Director                       | None    | Against   | Management |
| 5.4  | Elect Andrey Bougrov as Director                          | None    | Against   | Management |
| 5.5  | Elect Olga Voytovich as Director                          | None    | Against   | Management |
| 5.6  | Elect Aleksandr Voloshin as Director                      | None    | Against   | Management |
| 5.7  | Elect Artem Volynets as Director                          | None    | Against   | Management |
| 5.8  | Elect Vadim Geraskin as Director                          | None    | Against   | Management |
| 5.9  | Elect Maksim Goldman as Director                          | None    | Against   | Management |
| 5.10 | Elect Oleg Deripaska as Director                          | None    | Against   | Management |
| 5.11 | Elect Marianna Zakharova as Director                      | None    | Against   | Management |
| 5.12 | Elect Olga Zinovyeva as Director                          | None    | Against   | Management |
| 5.13 | Elect Nataliya Kindikova as Director                      | None    | Against   | Management |
| 5.14 | Elect Andrey Klishas as Director                          | None    | Against   | Management |
| 5.15 | Elect Dmitry Kostoev as Director                          | None    | Against   | Management |
| 5.16 | Elect Bradford Alan Mills as Director                     | None    | For       | Management |
| 5.17 | Elect Oleg Pivovarchuk as Director                        | None    | Against   | Management |
| 5.18 | Elect Dmitry Razumov as Director                          | None    | Against   | Management |
| 5.19 | Elect Petr Sinshov as Director                            | None    | Against   | Management |
| 5.20 | Elect Tatiana Soina as Director                           | None    | Against   | Management |
| 5.21 | Elect Maksim Sokov as Director                            | None    | Against   | Management |
| 5.22 | Elect Vladislav Solovyov as Director                      | None    | Against   | Management |
| 5.23 | Elect Vladimir Strzhalkovsky as<br>Director               | None    | Against   | Management |
| 5.24 | Elect Vasily Titov as Director                            | None    | Against   | Management |
| 5.25 | Elect John Gerard Holden as Director                      | None    | For       | Management |
| 6.1  | Elect Petr Voznenko as Member of Audit<br>Commission      | For     | For       | Management |
| 6.2  | Elect Aleksey Kargachov as Member of<br>Audit Commission  | For     | For       | Management |
| 6.3  | Elect Elena Mukhina as Member of Audit<br>Commission      | For     | For       | Management |
| 6.4  | Elect Dmitry Pershinkov as Member of<br>Audit Commission  | For     | For       | Management |
| 6.5  | Elect Tatiana Potarina as Member of<br>Audit Commission   | For     | Against   | Management |
| 6.6  | Elect Tamara Sirotkina as Member of<br>Audit Commission   | For     | For       | Management |
| 6.7  | Elect Sergey Khodasevich as Member of<br>Audit Commission | For     | Against   | Management |
| 7    | Ratify Rosexpertiza LLC as Auditor                        | For     | For       | Management |
| 8.1  | Approve Remuneration of Independent                       | For     | Against   | Management |

Directors

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 8.2 | Approve Stock Option Plan for Independent Directors  | For | For | Management |
| 9   | Approve Value of Assets Subject to Indemnification Agreements with Directors and Executives      | For | For | Management |
| 10  | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives  | For | For | Management |
| 11  | Approve Price of Liability Insurance for Directors and Executives                                | For | For | Management |
| 12  | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives           | For | For | Management |
| 13  | Approve Related-Party Transactions Re: Guarantee Agreements between Company and ZAO Normetimpiks | For | For | Management |

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MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109  
 Meeting Date: OCT 22, 2009 Meeting Type: Special  
 Record Date: SEP 4, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures  |         | For For   | Management |
| 2 | Approve Related-Party Transaction Re: Loan Agreement with ING Bank NV (London Branch) |         | For For   | Management |

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MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: MAY 7, 2010

| #   | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|-----|--|---------|--------------|------------|
| 1.1 | Elect Meeting Chairman   |         | For For      | Management |
| 1.2 | Approve Meeting Procedures Re:Announcement of Voting Results                               |         | For For      | Management |
| 2   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends |         | For For      | Management |
| 3.1 | Elect Anton Abugov as Director   |         | None Against | Management |
| 3.2 | Elect Aleksey Buyanov as Director  |         | None Against | Management |

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|     |  |      |         |            |
|-----|--|------|---------|------------|
| 3.3 | Elect Charles Danston as Director                      | None | For     | Management |
| 3.4 | Elect Sergey Drosdov as Director                       | None | Against | Management |
| 3.5 | Elect Tatyana Evtushenkova 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 Audit Commission   | For  | For     | Management |
| 4.2 | Elect Artem Popov as Member of Audit Commission        | For  | For     | Management |
| 4.3 | Elect Dmitry Frolov as Member of Audit Commission      | For  | For     | Management |
| 5   | Ratify ZAO Deloitte and Touche as Auditor              | For  | For     | Management |
| 6   | Approve New Edition of Charter                         | For  | For     | Management |
| 7   | Approve New Edition of Regulations on General Meetings | For  | For     | Management |

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

Ticker: MOL Security ID: X5462R112  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Receive Board of Directors Report on Company's 2009 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2009 Income | None    | None      | Management |
| 1.2  | Receive Auditor's Report on 2009 Financial Statements  | None    | None      | Management |
| 1.3  | Receive Supervisory Board Report on 2009 Financial Statements and on Allocation of Income Proposal   | None    | None      | Management |
| 1.4a | Approve Financial Statements and Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 1.4b | Approve Allocation of Income and Omission of Dividends   | For     | For       | Management |
| 1.5  | Approve Corporate Governance Statement   | For     | For       | Management |
| 2    | Approve Discharge of Members of Board of Directors   | For     | For       | Management |
| 3    | Ratify Ernst & Young Konyvvizsgalo Kft. as Auditor; Approve Auditor's  | For     | For       | Management |

## Remuneration

|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 4   | Authorize Share Repurchase Program                 | For | Against | Management |
| 5.1 | Elect Zsigmond Jarai as Director                   | For | For     | Management |
| 5.2 | Elect Laszlo Parragh as Director                   | For | For     | Management |
| 5.3 | Elect Martin Roman as Director                     | For | For     | Management |
| 6   | Elect Istvan Torocskei as Supervisory Board Member | For | For     | Management |

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NEW WORLD RESOURCES NV

Ticker: BAANWR Security ID: N6341Z102  
Meeting Date: APR 27, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2a | Discussion of Annual Report, Including Corporate Governance Section                     | None    | None      | Management |
| 2b | Approve Financial Statements  | For     | For       | Management |
| 2c | Receive Explanation on Company's Reserves and Dividend Policy                           | None    | None      | Management |
| 3  | Approve Discharge of Directors  | For     | For       | Management |
| 4  | Reelect Zdenek Bakala, Peter Kadas, and Hans Jurgen Mende as Directors                  | For     | For       | Management |
| 5  | Approve Amendments to Articles of Association   | For     | For       | Management |
| 6  | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For     | Against   | Management |
| 7  | Authorize Repurchase of Up to Five Percent of A Shares                                  | For     | For       | Management |
| 8  | Grant Board Authority to Issue Shares Up To Five Percent of A Shares                    | For     | For       | Management |
| 9  | Authorize Board to Exclude Preemptive Rights from Issuance under Item 8                 | For     | For       | Management |
| 10 | Ratify KPMG Accountants NV as Auditors  | For     | For       | Management |
| 11 | Close Meeting   | None    | None      | Management |

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NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
Meeting Date: AUG 7, 2009 Meeting Type: Special  
Record Date: JUL 2, 2009

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

1 Approve Related-Party Transactions For For Management

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 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
 Meeting Date: OCT 15, 2009 Meeting Type: Special  
 Record Date: SEP 9, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | To Make A Decision To Pay Out Dividends For<br>On The Company's Outstanding Shares For<br>First Half Of 2009 | For     | For       | Management |
| 2 | To Approve Amendments To The Charter Of<br>Novatek   | For     | Against   | Management |
| 3 | To Approve Amendments To The<br>Regulations For Novatek's General<br>Meetings Of Shareholders                | For     | For       | Management |
| 4 | To Approve Amendments To The<br>Regulations For Novatek's Board Of<br>Directors                              | For     | Against   | Management |
| 5 | To Approve Amendments To The<br>Regulations For Novatek's Management<br>Board                                | For     | Against   | Management |

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 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
 Meeting Date: NOV 24, 2009 Meeting Type: Special  
 Record Date: OCT 28, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | To Approve Several Interrelated<br>Interested Party Transactions. | For     | For       | Management |
| 2 | To Approve Several Interrelated<br>Interested Party Transactions. | For     | For       | Management |

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 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Annual Report, Financial Statements, and Allocation of Income                                  |         | For For   | Management |
| 1.2 | Approve Interim Dividends of RUB 1.75 per Share for Second Half of Fiscal 2009                         |         | For For   | Management |
| 2   | Amend Regulations on Board of Directors Re: Director Remuneration                                      |         | For For   | Management |
| 3   | Approve Regulations on Remuneration of Members of Board of Directors                                   |         | For For   | Management |
| 4.1 | Elect Andrey Akimov as Director  | None    | Against   | Management |
| 4.2 | Elect Burkhard Bergmann as Director  | None    | Against   | Management |
| 4.3 | Elect Ruben Vardanian as Director  | None    | For       | Management |
| 4.4 | Elect Mark Gyetvay as Director   | None    | Against   | Management |
| 4.5 | Elect Vladimir Dmitriev as Director  | None    | For       | Management |
| 4.6 | Elect Leonid Mikhelson as Director   | None    | Against   | Management |
| 4.7 | Elect Aleksandr Natalenko as Director  | None    | For       | Management |
| 4.8 | Elect Kirill Seleznev as Director  | None    | Against   | Management |
| 4.9 | Elect Gennady Timchenko as Director  | None    | Against   | Management |
| 5.1 | Elect Maria Konovalova as Member of Audit Commission   |         | For For   | Management |
| 5.2 | Elect Igor Ryaskov as Member of Audit Commission   |         | For For   | Management |
| 5.3 | Elect Sergey Fomichev as Member of Audit Commission  |         | For For   | Management |
| 5.4 | Elect Nikolay Shulikin as Member of Audit Commission   |         | For For   | Management |
| 6   | Ratify ZAO PricewaterhouseCoopers as Auditor   |         | For For   | Management |
| 7.1 | Approve Additional Remuneration for Directors Elected at Company's May 27, 2009, AGM                   |         | For For   | Management |
| 7.2 | Approve Remuneration of Newly Elected Directors for 2010   |         | For For   | Management |
| 8   | Approve Additional Remuneration for Members of Audit Commission Elected at Company's May 27, 2009, AGM |         | For For   | Management |

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 OTP BANK RT

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Amend Bylaws Re: Approve Board of Directors Proposal to Combine Amendments into Motions 1 and 2 |         | For For   | Management |



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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 1.2 | Amend Bylaws Re: Accept Combined Amendments Proposed under Motion 1                           | For | For     | Management |
| 1.3 | Amend Bylaws Re: Accept Combined Amendments Proposed under Motion 2                           | For | Against | Management |
| 2   | Approve Financial Statements and Allocation of Income   | For | For     | Management |
| 3   | Approve Corporate Governance Report   | For | For     | Management |
| 4   | Approve Discharge of Members of Board of Directors  | For | For     | Management |
| 5   | Approve Board of Directors' Report on Company's Business Policy for Fiscal 2010               | For | For     | Management |
| 6   | Amend Regulations on Supervisory Board  | For | For     | Management |
| 7   | Ratify Auditor and Fix Auditor's Remuneration   | For | For     | Management |
| 8   | Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee | For | For     | Management |
| 9   | Authorize Share Repurchase Program  | For | Against | Management |

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PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
 Meeting Date: MAR 30, 2010 Meeting Type: Special  
 Record Date: MAR 12, 2010

| #   | 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   | Amend Statute Re: Size of Supervisory Board, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments | For     | For       | Management  |
| 6   | Shareholder Proposal: Approve Regulations on General Meetings  | None    | For       | Shareholder |
| 7.1 | Shareholder Proposal: Recall Supervisory Board Member  | None    | For       | Shareholder |
| 7.2 | Shareholder Proposal: Elect Independent Supervisory Board Member   | None    | For       | Shareholder |
| 8   | Shareholder Proposal: Reimburse Expenses of EGM  | None    | For       | Shareholder |
| 9   | Transact Other Business (Voting)   | For     | Against   | Management  |
| 10  | Close Meeting  | None    | None      | Management  |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: AUG 31, 2009 Meeting Type: Special  
 Record Date: AUG 15, 2009

| #    | 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  |
| 5.1a | Shareholder Proposal: Recall Supervisory Board Member(s)   | None    | Against   | Shareholder |
| 5.1b | Shareholder Proposal: Elect Supervisory Board Member(s)  | None    | Against   | Shareholder |
| 5.2  | Amend June 30, 2009, AGM, Resolution Re: Increase in Capital via Issuance of Shares with Preemptive Rights | For     | For       | Management  |
| 6    | Receive Management Board Report on Progress of Increase of Bank's Share Capital                            | None    | None      | Management  |
| 7    | Close Meeting  | None    | None      | Management  |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: JUN 9, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Elect Meeting Chairman  | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4   | Approve Agenda of Meeting   | For     | For       | Management |
| 5   | Receive Management Board Report on Company's Operations in Fiscal 2009, Financial Statements, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 6   | Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements  | None    | None      | Management |
| 7   | Receive Supervisory Board Report  | None    | None      | Management |
| 8.1 | Approve Management Board Report on Company's Operations in Fiscal 2009  | For     | For       | Management |
| 8.2 | Approve Financial Statements  | For     | For       | Management |
| 8.3 | Approve Management Board Report on  | For     | For       | Management |

## Group's Operations in Fiscal 2009

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 8.4  | Approve Consolidated Financial Statements  | For | For | Management |
| 8.5  | Approve Supervisory Board Report   | For | For | Management |
| 8.6  | Approve Allocation of Income   | For | For | Management |
| 8.7  | Approve Dividends of PLN 0.80 per Share  | For | For | Management |
| 8.8a | Approve Discharge of Zbigniew Jagiello (CEO)   | For | For | Management |
| 8.8b | Approve Discharge of Bartosz Drabikowski (Deputy CEO)                                | For | For | Management |
| 8.8c | Approve Discharge of Krzysztof Dresler (Deputy CEO)                                  | For | For | Management |
| 8.8d | Approve Discharge of Jaroslaw Myjak (Deputy CEO)                                     | For | For | Management |
| 8.8e | Approve Discharge of Wojciech Papierak (CEO)   | For | For | Management |
| 8.8f | Approve Discharge of Mariusz Zarzycki (Deputy CEO)                                   | For | For | Management |
| 8.8g | Approve Discharge of Jerzy Pruski (CEO)  | For | For | Management |
| 8.8h | Approve Discharge of Tomasz Mironczuk  | For | For | Management |
| 8.9a | Approve Discharge of Cezary Banasinski (Supervisory Board Chairman)                  | For | For | Management |
| 8.9b | Approve Discharge of Tomasz Zganiacz (Deputy Chairman of Supervisory Board)          | For | For | Management |
| 8.9c | Approve Discharge of Jan Bossak (Supervisory Board Member)                           | For | For | Management |
| 8.9d | Approve Discharge of Miroslaw Czekaj (Supervisory Board Member)                      | For | For | Management |
| 8.9e | Approve Discharge of Ireneusz Fafara (Supervisory Board Member)                      | For | For | Management |
| 8.9f | Approve Discharge of Blazej Lepczynski (Supervisory Board Member)                    | For | For | Management |
| 8.9g | Approve Discharge of Alojzy Zbigniew Nowak (Supervisory Board Member)                | For | For | Management |
| 8.9h | Approve Discharge of Marzena Piszczek (Supervisory Board Chair)                      | For | For | Management |
| 8.9i | Approve Discharge of Eligiusz Jerzy Krzesniak (Deputy Chairman of Supervisory Board) | For | For | Management |
| 8.9j | Approve Discharge of Jacek Gdanski (Supervisory Board Member)                        | For | For | Management |
| 8.9k | Approve Discharge of Epaminondas Jerzy Osiatynski (Supervisory Board Member)         | For | For | Management |
| 8.9l | Approve Discharge of Urszula Palaszek (Supervisory Board Member)                     | For | For | Management |
| 8.9m | Approve Discharge of Roman Sobiecki (Supervisory Board Member)                       | For | For | Management |
| 8.9n | Approve Discharge of Jerzy Stachowicz (Supervisory Board Member)                     | For | For | Management |
| 8.9o | Approve Discharge of Ryszard Wierzba (Supervisory Board Member)                      | For | For | Management |

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|      |   |      |         |             |
|------|---|------|---------|-------------|
| 9    | Approve New Edition of Statute  | For  | For     | Management  |
| 10   | Amend Regulations on Supervisory Board  | For  | For     | Management  |
| 11   | Approve Remuneration of Supervisory Board Members   | For  | For     | Management  |
| 12.1 | Shareholder Proposal: Recall Supervisory Board Member(s)  | None | Against | Shareholder |
| 12.2 | Shareholder Proposal: Elect Supervisory Board Member(s)   | None | Against | Shareholder |
| 13   | Receive Supervisory Board Report on Results of Recruitment for Positions of CEO and Deputy CEO  | None | None    | Management  |
| 14   | Approve Supervisory Board Report on Process of Disposing of Hotels and Offsite Training Centers | None | None    | Management  |
| 15   | Close Meeting   | None | None    | Management  |

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RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report and Financial Statements                   | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends of RUB 5.00 per Share | For     | For       | Management |
| 3   | Elect Dmitry Sergeev as Member of Audit Commission               | For     | For       | Management |
| 4   | Ratify OOO Rosexpertiza as Auditor                               | For     | For       | Management |
| 5.1 | Elect Aleksandr Abramov as Director                              | None    | Against   | Management |
| 5.2 | Elect Aleksandr Vagin as Director                                | None    | Against   | Management |
| 5.3 | Elect Gennady Kozovoy as Director                                | None    | Against   | Management |
| 5.4 | Elect Ilya Lifshits as Director                                  | None    | Against   | Management |
| 5.5 | Elect Jeffrey Townsend as Director                               | None    | For       | Management |
| 5.6 | Elect Aleksandr Frolov as Director                               | None    | Against   | Management |
| 5.7 | Elect Christian Shafalitsky de Makadel as Director               | None    | For       | Management |

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

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| #    | 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 2.30 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 Sergey Bogdanchikov as Director   | None    | Against   | Management |
| 6.3  | Elect Andrey Kostin as Director   | None    | Against   | Management |
| 6.4  | Elect Sergey Kudryashov as Director   | None    | Against   | Management |
| 6.5  | Elect Aleksandr Nekipelov as Director   | None    | For       | Management |
| 6.6  | Elect Yury Petrov as Director   | None    | Against   | Management |
| 6.7  | Elect Andrey Reous as Director  | None    | Against   | Management |
| 6.8  | Elect Hans-Joerg Rudloff as Director  | None    | For       | Management |
| 6.9  | Elect Igor Sechin as Director   | None    | Against   | Management |
| 6.10 | Elect Nikolay Tokarev as Director   | None    | Against   | Management |
| 7.1  | Elect Andrey Kobzev as Member of Audit Commission   | For     | For       | Management |
| 7.2  | Elect Sergey Pakhomov as Member of Audit Commission   | For     | For       | Management |
| 7.3  | Elect Konstantin Pesotskyas Member of Audit Commission  | For     | For       | Management |
| 7.4  | Elect Tatiana Fisenko as Member of Audit Commission   | For     | For       | Management |
| 7.5  | Elect Aleksandr Yugov as Member of Audit Commission   | For     | For       | Management |
| 8    | Ratify ZAO Audit-Consulting Group RBS as Auditor  | For     | For       | Management |
| 9.1  | Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production of Oil and Gas                           | For     | For       | Management |
| 9.2  | Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil                               | For     | For       | Management |
| 9.3  | Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Deposit Agreements                   | For     | For       | Management |
| 9.4  | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements  | For     | For       | Management |
| 9.5  | Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Foreign Currency Exchange Agreements | For     | For       | Management |
| 9.6  | Approve Related-Party Transaction with OAO Bank VTB Re: Foreign Currency Exchange Agreements                          | For     | For       | Management |
| 9.7  | Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Credit Agreements                    | For     | For       | Management |
| 9.8  | Approve Related-Party Transaction with OAO Bank VTB Re: Credit Agreements   | For     | For       | Management |

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

| #    | 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 2.30 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 Sergey Bogdanchikov as Director   | None    | Against   | Management |
| 6.3  | Elect Andrey Kostin as Director   | None    | Against   | Management |
| 6.4  | Elect Sergey Kudryashov as Director   | None    | Against   | Management |
| 6.5  | Elect Aleksandr Nekipelov as Director   | None    | For       | Management |
| 6.6  | Elect Yury Petrov as Director   | None    | Against   | Management |
| 6.7  | Elect Andrey Reous as Director  | None    | Against   | Management |
| 6.8  | Elect Hans-Joerg Rudloff as Director  | None    | For       | Management |
| 6.9  | Elect Igor Sechin as Director   | None    | Against   | Management |
| 6.10 | Elect Nikolay Tokarev as Director   | None    | Against   | Management |
| 7.1  | Elect Andrey Kobzev as Member of Audit Commission   | For     | For       | Management |
| 7.2  | Elect Sergey Pakhomov as Member of Audit Commission   | For     | For       | Management |
| 7.3  | Elect Konstantin Pesotskyas Member of Audit Commission  | For     | For       | Management |
| 7.4  | Elect Tatiana Fisenko as Member of Audit Commission   | For     | For       | Management |
| 7.5  | Elect Aleksandr Yugov as Member of Audit Commission   | For     | For       | Management |
| 8    | Ratify ZAO Audit-Consulting Group RBS as Auditor  | For     | For       | Management |
| 9.1  | Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production of Oil and Gas         | For     | For       | Management |
| 9.2  | Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil             | For     | For       | Management |
| 9.3  | Approve Related-Party Transaction with OAO Russian Regional Development Bank Re: Deposit Agreements | For     | For       | Management |
| 9.4  | Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements                          | For     | For       | Management |
| 9.5  | Approve Related-Party Transaction with OAO Russian Regional Development Bank                        | For     | For       | Management |

Re: Foreign Currency Exchange  
Agreements

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 9.6 | Approve Related-Party Transaction with<br>OAO Bank VTB Re: Foreign Currency<br>Exchange Agreements       | For | For | Management |
| 9.7 | Approve Related-Party Transaction with<br>OAO Russian Regional Development Bank<br>Re: Credit Agreements | For | For | Management |
| 9.8 | Approve Related-Party Transaction with<br>OAO Bank VTB Re: Credit Agreements                             | For | For | Management |

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RUSHYDRO JSC

Ticker: Security ID: 466294105  
Meeting Date: JUN 30, 2010 Meeting Type: Annual  
Record Date: MAY 19, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report, Financial<br>Statements, and Allocation of Income,<br>Including Omission of Dividends | For     | For       | Management |
| 2    | Approve New Edition of Charter   | For     | For       | Management |
| 3    | Approve New Edition of Regulations on<br>General Meetings  | For     | For       | Management |
| 4    | Approve Remuneration of Directors  | For     | For       | Management |
| 5    | Ratify PricewaterhouseCoopers as<br>Auditor  | For     | For       | Management |
| 6.1  | Elect Andrey Kolyada as Member of Audit<br>Commission  | For     | For       | Management |
| 6.2  | Elect Aleksandr Kuryanov as Member of<br>Audit Commission  | For     | For       | Management |
| 6.3  | Elect Oleg Oreshkin as Member of Audit<br>Commission   | For     | For       | Management |
| 6.4  | Elect Mariya Tikhonova as Member of<br>Audit Commission  | For     | For       | Management |
| 6.5  | Elect Aleksandr Yugov as Member of<br>Audit Commission   | For     | For       | Management |
| 7.1  | Elect Anatoly Ballo as Director  | None    | Against   | Management |
| 7.2  | Elect Sergey Belobrodov as Director  | None    | Against   | Management |
| 7.3  | Elect Eduard Volkov as Director  | None    | Against   | Management |
| 7.4  | Elect Evgeny Dod as Director   | None    | Against   | Management |
| 7.5  | Elect Viktor Zimin as Director   | None    | Against   | Management |
| 7.6  | Elect Boris Kovalchuk as Director  | None    | For       | Management |
| 7.7  | Elect Viktor Kudryavy as Director  | None    | Against   | Management |
| 7.8  | Elect Georgy Kutovoy as Director   | None    | For       | Management |
| 7.9  | Elect Nikolay Kutyin as Director   | None    | Against   | Management |
| 7.10 | Elect Andrey Malyshev as Director  | None    | For       | Management |
| 7.11 | Elect Marina Seliverstova as Director  | None    | Against   | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 7.12 | Elect Rashid Sharipov as Director         | None | For     | Management |
| 7.13 | Elect Sergey Shmatko as Director          | None | Against | Management |
| 7.14 | Elect Viktor Danilov-Danilyan as Director | None | Against | Management |
| 7.15 | Elect Sergey Maslov as Director           | None | Against | Management |
| 7.16 | Elect Sergey Serebryannikov as Director   | None | Against | Management |
| 7.17 | Elect Vladimir Tatsiy as Director         | None | Against | Management |
| 7.18 | Elect Andrey Sharonov as Director         | None | Against | Management |
| 7.19 | Elect Vyacheslav Kravchenko as Director   | None | Against | Management |
| 7.20 | Elect Grigory Kurtser as Director         | None | Against | Management |
| 7.21 | Elect Christian Berndt as Director        | None | Against | Management |
| 7.22 | Elect Vasily Titov as Director            | None | Against | Management |

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**SBERBANK OF RUSSIA**

Ticker: SBER03 Security ID: X76318108  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report  | For     | For       | Management |
| 2    | Approve Financial Statements   | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends of RUB 0.08 per Ordinary Share and RUB 0.45 per Preferred Share | For     | For       | Management |
| 4    | Ratify ZAO Ernst & Young as Auditor  | For     | For       | Management |
| 5.1  | Elect Sergey Ignatyev as Director  | None    | Against   | Management |
| 5.2  | Elect Aleksey Ulyukayev as Director  | None    | Against   | Management |
| 5.3  | Elect Georgy Luntovsky as Director   | None    | Against   | Management |
| 5.4  | Elect Valery Tkachenko as Director   | None    | Against   | Management |
| 5.5  | Elect Nadezhda Ivanova as Director   | None    | Against   | Management |
| 5.6  | Elect Sergey Shvetsov as Director  | None    | Against   | Management |
| 5.7  | Elect Konstantin Shor as Director  | None    | Against   | Management |
| 5.8  | Elect Arkady Dvorkovich as Director  | None    | Against   | Management |
| 5.9  | Elect Aleksey Kudrin as Director   | None    | Against   | Management |
| 5.10 | Elect Elvira Nabiullina as Director  | None    | Against   | Management |
| 5.11 | Elect Andrey Belousov as Director  | None    | Against   | Management |
| 5.12 | Elect Aleksey Savatyugin as Director   | None    | Against   | Management |
| 5.13 | Elect Sergey Guriyev as Director   | None    | For       | Management |
| 5.14 | Elect Radzhat Gupta as Director  | None    | Against   | Management |
| 5.15 | Elect Kayrat Kelimbetov as Director  | None    | Against   | Management |
| 5.16 | Elect Vladimir Mau as Director   | None    | For       | Management |
| 5.17 | Elect German Gref as Director  | None    | Against   | Management |
| 5.18 | Elect Bella Zlatkis as Director  | None    | Against   | Management |
| 6.1  | Elect Vladimir Volkov as Member of Audit Commission  | For     | For       | Management |
| 6.2  | Elect Lyudmila Zinina as Member of Audit Commission  | For     | For       | Management |



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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 6.3 | Elect Olga Polyakova as Member of Audit Commission                | For | For     | Management |
| 6.4 | Elect Valentina Tkachenko as Member of Audit Commission           | For | For     | Management |
| 6.5 | Elect Nataliya Polonskaya as Member of Audit Commission           | For | For     | Management |
| 6.6 | Elect Maksim Dolzhenkov as Member of Audit Commission             | For | For     | Management |
| 6.7 | Elect Yuliya Isakhanova as Member of Audit Commission             | For | For     | Management |
| 7   | Approve Remuneration of Directors and Members of Audit Commission | For | Against | Management |
| 8   | Approve New Edition of Charter                                    | For | For     | Management |
| 9   | Approve New Edition of Regulations on Management                  | For | For     | Management |

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SEKERBANK AS

Ticker: SKBNK.E Security ID: M82584109  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes   | For     | For       | Management |
| 2  | Receive Statutory Reports  | None    | None      | Management |
| 3  | Ratify External Auditors   | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Allocation of Income   | For     | For       | Management |
| 6  | Increase Authorized Share Capital  | For     | For       | Management |
| 7  | Amend Company Articles   | For     | For       | Management |
| 8  | Approve Director and Internal Auditor Appointments Made During the Year  | For     | For       | Management |
| 9  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 10 | Elect Directors  | For     | Against   | Management |
| 11 | Appoint Internal Statutory Auditors  | For     | For       | Management |
| 12 | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 13 | Receive Information on Charitable Donations  | None    | None      | Management |
| 14 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None    | None      | Management |
| 15 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 16 | Close Meeting  | None    | None      | Management |

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SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
 Meeting Date: FEB 8, 2010 Meeting Type: Special  
 Record Date: DEC 21, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transactions Re: Participation of Company in Investment Agreement; Amend Investment Agreement as of Dec. 19, 2009 | For     | For       | Management |

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SISTEMA JSFC

Ticker: AFKC Security ID: 48122U204  
 Meeting Date: JUN 26, 2010 Meeting Type: Annual  
 Record Date: MAY 14, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Meeting Procedures                                 | For     | For       | Management |
| 2    | Approve Annual Report and Financial Statements             | For     | For       | Management |
| 3    | Approve Dividends of RUB 0.055 per Share                   | For     | For       | Management |
| 4    | Fix Number of Directors at 11                              | For     | For       | Management |
| 5.1  | Elect Ekaterina Kuznetsova as Member of Audit Commission   | For     | For       | Management |
| 5.2  | Elect Dmitry Frolov as Member of Audit Commission          | For     | For       | Management |
| 5.3  | Elect Dmitry Ustinov as Member of Audit Commission         | For     | For       | Management |
| 6.1  | Elect Aleksandr Goncharuk as Director                      | None    | Against   | Management |
| 6.2  | Elect Vladimir Evtushenkov 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 Kopyov 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 Rajiv Mehrotra as Director                           | None    | Against   | Management |
| 6.10 | Elect Evgeny Novitsky as Director                          | None    | Against   | Management |
| 6.11 | Elect Sergey Cheremin as Director                          | None    | Against   | Management |
| 7.1  | Ratify ZAO BDO as Auditor for Russian Accounting Standards | For     | For       | Management |

|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 7.2 | Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP | For | For     | Management |
| 8   | Approve New Edition of Charter                            | For | For     | Management |
| 9   | Approve New Edition of Regulations on General Meetings    | For | Against | Management |

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SURGUTNEFTEGAZ

Ticker: SNGS Security ID: 868861204  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 14, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report                                  | For     | For       | Management |
| 2    | Approve Financial Statements                           | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends             | For     | For       | Management |
| 4.1  | Elect Sergey Ananiev as Director                       | None    | For       | Management |
| 4.2  | Elect Vladimir Bogdanov as Director                    | None    | For       | Management |
| 4.3  | Elect Aleksandr Bulanov as Director                    | None    | For       | Management |
| 4.4  | Elect Igor Gorbunov as Director                        | None    | For       | Management |
| 4.5  | Elect Vladislav Druchinin as Director                  | None    | For       | Management |
| 4.6  | Elect Oleg Egorov as Director                          | None    | For       | Management |
| 4.7  | Elect Vladimir Erokhin as Director                     | None    | For       | Management |
| 4.8  | Elect Nikolay Matveev as Director                      | None    | For       | Management |
| 4.9  | Elect Nikolay Medvedev as Director                     | None    | For       | Management |
| 4.10 | Elect Aleksandr Rezyapov as Director                   | None    | For       | Management |
| 5.1  | Elect Valentina Komarova as Member of Audit Commission | For     | For       | Management |
| 5.2  | Elect Tamara Oleynik as Member of Audit Commission     | For     | For       | Management |
| 5.3  | Elect Vera Pozdnyakova as Member of Audit Commission   | For     | For       | Management |
| 6    | Ratify Rosekspertiza as Auditor                        | For     | For       | Management |
| 7    | Approve Related-Party Transactions                     | For     | Against   | Management |
| 8    | Amend Charter  | For     | For       | Management |

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TATNEFT OAO

Ticker: TATN Security ID: 670831205  
Meeting Date: JUN 25, 2010 Meeting Type: Annual  
Record Date: MAY 10, 2010

| # | 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 656 Percent of Nominal Value per Ordinary and Preferred Share | For  | For     | Management |
| 5.1  | Elect Shafagat Takhautdinov as Director  | None | Against | Management |
| 5.2  | Elect Radik Gaizatullin as Director  | None | Against | Management |
| 5.3  | Elect Sushovan Ghosh as Director   | None | For     | Management |
| 5.4  | Elect Nail Ibragimov as Director   | None | Against | Management |
| 5.5  | Elect Rais Khisamov as Director  | None | Against | Management |
| 5.6  | Elect Vladimir Lavushchenko as Director  | None | Against | Management |
| 5.7  | Elect Nail Maganov as Director   | None | Against | Management |
| 5.8  | Elect Renat Muslimov as Director   | None | Against | Management |
| 5.9  | Elect Renat Sabirov as Director  | None | Against | Management |
| 5.10 | Elect Valery Sorokin as Director   | None | Against | Management |
| 5.11 | Elect Mirgazian Taziev as Director   | None | Against | Management |
| 5.12 | Elect Azat Khamaev as Director   | None | Against | Management |
| 5.13 | Elect Maria Voskresenskaya as Director   | None | For     | Management |
| 5.14 | Elect David Waygood as Director  | None | For     | Management |
| 6.1  | Elect Tamara Vilкова as Member of Audit Commission                                 | For  | For     | Management |
| 6.2  | Elect Nazilya Galieva as Member of Audit Commission                                | For  | For     | Management |
| 6.3  | Elect Ferdinand Galiullin as Member of Audit Commission                            | For  | For     | Management |
| 6.4  | Elect Venera Kuzmina as Member of Audit Commission                                 | For  | For     | Management |
| 6.5  | Elect Nikolay Lapin as Member of Audit Commission                                  | For  | For     | Management |
| 6.6  | Elect Liliya Rakhimzyanova as Member of Audit Commission                           | For  | For     | Management |
| 6.7  | Elect Alfiya Sinegaeva as Member of Audit Commission                               | For  | For     | Management |
| 6.8  | Elect Ravil Sharifullin as Member of Audit Commission                              | For  | For     | Management |
| 7    | Ratify ZAO Energy Consulting/Audit as Auditor                                      | For  | For     | Management |
| 8    | Approve New Edition of Charter   | For  | For     | Management |
| 9    | Approve New Edition of Regulations on General Meetings                             | For  | For     | Management |

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TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL.E Security ID: M8782T109  
Meeting Date: MAY 24, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council   |         | For For   | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   |         | For For   | Management |
| 3  | Accept Statutory Reports   | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Allocation of Income   | For     | For       | Management |
| 6  | Amend Company Articles   | For     | For       | Management |
| 7  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 8  | Ratify Director Appointments   | For     | For       | Management |
| 9  | Elect Directors  | For     | For       | Management |
| 10 | Ratify External Auditors   | For     | For       | Management |
| 11 | Receive Information on Company Disclosure Policy   |         | None None | Management |
| 12 | Receive Information on Related-Party Transactions  |         | None None | Management |
| 13 | Receive Information on Charitable Donations  |         | None None | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |         | For For   | Management |
| 15 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   |         | None None | Management |
| 16 | Receive Information on Administrative Fine and Liability Suit  |         | None None | Management |
| 17 | Wishes   | None    | None      | Management |
| 18 | Close Meeting  | None    | None      | Management |

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TEKFEN HOLDING AS

Ticker: TKFEN.E Security ID: M8788F103  
Meeting Date: APR 30, 2010 Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council               |         | For For   | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting |         | For For   | Management |
| 3 | Accept Financial Statements and Statutory Reports      | For     | For       | Management |
| 4 | Approve Allocation of Income                           | For     | For       | Management |
| 5 | Approve Discharge of Board and Auditors                | For     | For       | Management |
| 6 | Elect Board of Directors and Internal                  | For     | Against   | Management |

| Auditors |  |      |      |            |
|----------|--|------|------|------------|
| 7        | Approve Remuneration of Directors and Internal Auditors  | For  | For  | Management |
| 8        | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None | None | Management |
| 9        | Receive Information on Charitable Donations  | None | None | Management |
| 10       | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For  | Management |
| 11       | Close Meeting  | None | None | Management |

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TELEKOMUNIKACJA POLSKA S A

Ticker: TPS Security ID: X6669J101  
Meeting Date: APR 23, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Elect Meeting Chairman  | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4   | Approve Agenda of Meeting   | For     | For       | Management |
| 5   | Elect Members of Vote Counting Commission   | For     | For       | Management |
| 6.1 | Receive Financial Statements and Management Board Report on Company Operations in Fiscal 2009   | None    | None      | Management |
| 6.2 | Receive Management Board Proposal on Allocation of Income   | None    | None      | Management |
| 6.3 | Receive Supervisory Board Report on Financial Statements, Management Board Report on Company's Operations in Fiscal 2009, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2009  | None    | None      | Management |
| 6.5 | Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2009  | None    | None      | Management |
| 6.6 | Receive Supervisory Board on Company's Standing in Fiscal 2009 and on Board's Activities in Fiscal 2009   | None    | None      | Management |
| 7.1 | Approve Management Board Report on  | For     | For       | Management |

## Company's Operations in Fiscal 2009

|      |  |      |      |            |
|------|--|------|------|------------|
| 7.2  | Approve Financial Statements   | For  | For  | Management |
| 7.3  | Approve Allocation of Income and Dividends                           | For  | For  | Management |
| 7.4  | Approve Management Board Report on Group's Operations in Fiscal 2009 | For  | For  | Management |
| 7.5  | Approve Consolidated Financial Statements                            | For  | For  | Management |
| 7.6a | Approve Discharge of Supervisory Board Members                       | For  | For  | Management |
| 7.6b | Approve Discharge of Management Board Members                        | For  | For  | Management |
| 8    | Amend Statute  | For  | For  | Management |
| 9    | Approve Consolidated Text of Statute                                 | For  | For  | Management |
| 10   | Amend Regulations on General Meetings                                | For  | For  | Management |
| 11   | Approve Changes in Composition of Supervisory Board                  | For  | For  | Management |
| 12   | Close Meeting  | None | None | Management |

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TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO.E Security ID: M87892101  
Meeting Date: JUL 3, 2009 Meeting Type: Special  
Record Date:

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

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TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO.E Security ID: M87892101  
Meeting Date: OCT 23, 2009 Meeting Type: Special  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council               |         | For For   | Management |
| 2 | Approve Increase in Size of Board                      | For     | For       | Management |
| 3 | Elect Directors  | For     | For       | Management |
| 4 | Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |

|   |               |      |      |            |
|---|---------------|------|------|------------|
| 5 | Close Meeting | None | None | Management |
|---|---------------|------|------|------------|

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## TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO.E Security ID: M87892101  
Meeting Date: MAR 31, 2010 Meeting Type: Annual  
Record Date:

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

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## TURCAS PETROL AS

Ticker: TRCAS.E Security ID: M8967L103  
Meeting Date: APR 26, 2010 Meeting Type: Annual  
Record Date:

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



## Council

|    |  |      |         |            |
|----|--|------|---------|------------|
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For  | For     | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For  | For     | Management |
| 4  | Approve Discharge of Board and Auditors  | For  | Against | Management |
| 5  | Approve Allocation of Income   | For  | For     | Management |
| 6  | Elect Directors and Approve Their Remuneration   | For  | For     | Management |
| 7  | Appoint Internal Statutory Auditors and Approve Their Remuneration   | For  | For     | Management |
| 8  | Receive Information on Profit Distribution Policy  | None | None    | Management |
| 9  | Receive Information on Compliance Reports  | None | None    | Management |
| 10 | Receive Information on Charitable Donations  | None | None    | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For     | Management |
| 12 | Respond to Questions from Shareholders   | None | None    | Management |

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TURK TELEKOMUNIKASYON AS

Ticker: TTKOM.E Security ID: Y90033104  
Meeting Date: APR 6, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council               | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 3  | Receive Board Report                                   | None    | None      | Management |
| 4  | Receive Internal Audit Report                          | None    | None      | Management |
| 5  | Receive External Audit Report                          | None    | None      | Management |
| 6  | Accept Financial Statements                            | For     | For       | Management |
| 7  | Approve Discharge of Board                             | For     | For       | Management |
| 8  | Approve Discharge of Auditors                          | For     | For       | Management |
| 9  | Approve Allocation of Income                           | For     | For       | Management |
| 10 | Ratify External Auditors                               | For     | For       | Management |
| 11 | Receive Information on the Company's Ethics Policy     | None    | None      | Management |
| 12 | Receive Information on Profit Distribution Policy      | None    | None      | Management |
| 13 | Receive Information on External Auditor                | None    | None      | Management |
| 14 | Receive Information on Company                         | None    | None      | Management |

## Disclosure Policy

|    |  |      |      |            |
|----|--|------|------|------------|
| 15 | Receive Information on Charitable Donations  | None | None | Management |
| 16 | Receive Information on Related Party Transactions  | None | None | Management |
| 17 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None | None | Management |
| 18 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For  | Management |
| 19 | Close Meeting  | None | None | Management |

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TURK TELEKOMUNIKASYON AS

Ticker: TTKOM.E Security ID: Y90033104

Meeting Date: JUN 8, 2010 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council                          | For     | For       | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting            | For     | For       | Management |
| 3 | Approve Acquisition of Assets                                     | For     | For       | Management |
| 4 | Authorize Board to Make Acquisitions in Fiscal Year 2010          | For     | For       | Management |
| 5 | Authorize Board to Complete Formalities in Connection with Item 3 | For     | For       | Management |

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TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL.E Security ID: M8903B102

Meeting Date: OCT 2, 2009 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting    | For     | For       | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 3 | Amend Corporate Purpose                                | For     | For       | Management |
| 4 | Approve Director Remuneration                          | For     | For       | Management |
| 5 | Close Meeting  | None    | None      | Management |

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**TURKCELL ILETISIM HIZMETLERI AS**

Ticker: TCELL.E Security ID: M8903B102  
Meeting Date: APR 29, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council   | For     | For       | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   | For     | For       | Management |
| 3  | Amend Company Articles Regarding Company Purpose and Matter  | For     | For       | Management |
| 4  | Receive Board Report   | None    | None      | Management |
| 5  | Receive Internal Audit Report  | None    | None      | Management |
| 6  | Receive External Audit Report  | None    | None      | Management |
| 7  | Accept Financial Statements  | For     | For       | Management |
| 8  | Approve Discharge of Board   | For     | For       | Management |
| 9  | Approve Discharge of Auditors  | For     | For       | Management |
| 10 | Ratify Director Appointments   | For     | For       | Management |
| 11 | Dismiss and Re-elect Board of Directors  | For     | Against   | Management |
| 12 | Approve Director Remuneration  | For     | For       | Management |
| 13 | Appoint Internal Statutory Auditors and Approve Their Remuneration   | For     | For       | Management |
| 14 | Approve Allocation of Income   | For     | For       | Management |
| 15 | Receive Information on Charitable Donations  | None    | None      | Management |
| 16 | Ratify External Auditors   | For     | For       | Management |
| 17 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 18 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None    | None      | Management |
| 19 | Wishes   | None    | None      | Management |

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**TURKIYE GARANTI BANKASI**

Ticker: GARAN.E Security ID: M4752S106  
Meeting Date: SEP 3, 2009 Meeting Type: Special  
Record Date:

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

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Elect Presiding Council of Meeting                     | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Special Dividend                               | For | For | Management |

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TURKIYE GARANTI BANKASI

Ticker: GARAN.E Security ID: M4752S106

Meeting Date: APR 1, 2010 Meeting Type: Annual

Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor |            |
|----|--|---------|-----------|---------|------------|
| 1  | Open Meeting and Elect Chairman of Meeting   |         | None      | None    | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   |         | None      | None    | Management |
| 3  | Receive Financial Statements and Audit Report  |         | None      | None    | Management |
| 4  | Accept Financial Statements and Approve Income Allocation  | For     | For       |         | Management |
| 5  | Amend Company Articles   | For     | For       |         | Management |
| 6  | Approve Discharge of Board and Auditors  | For     | For       |         | Management |
| 7  | Elect Board of Directors and Internal Auditors and Approve their Remuneration  | For     | Against   |         | Management |
| 8  | Ratify External Auditors   | For     | For       |         | Management |
| 9  | Receive Information on Charitable Donations  |         | None      | None    | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       |         | Management |

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TURKIYE HALK BANKASI A.S.

Ticker: HALKB.E Security ID: M9032A106

Meeting Date: MAY 24, 2010 Meeting Type: Annual

Record Date:

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

## Income Allocation

|    |  |      |      |            |
|----|--|------|------|------------|
| 5  | Approve Discharge of Board and Auditors  | For  | For  | Management |
| 6  | Elect Board of Directors and Internal Auditors   | For  | For  | Management |
| 7  | Approve Remuneration of Directors and Internal Auditors                                  | For  | For  | Management |
| 8  | Authorize the Board of Directors in Order to Regulate and Amend the Employees Regulation | For  | For  | Management |
| 9  | Receive Information on Charitable Donations  | None | None | Management |
| 10 | Receive Information on External Auditors   | None | None | Management |
| 11 | Close Meeting  | None | None | Management |

## TURKIYE IS BANKASI AS

Ticker: ISCTR.E Security ID: M8933F115  
Meeting Date: MAR 31, 2010 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For     | For       | Management |
| 2  | Receive Statutory Reports  | None    | None      | Management |
| 3  | Accept Financial Statements  | For     | For       | Management |
| 4  | Approve Discharge of Board   | For     | For       | Management |
| 5  | Approve Discharge of Auditors  | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Approve Director Remuneration  | For     | For       | Management |
| 8  | Appoint Internal Statutory Auditors  | For     | For       | Management |
| 9  | Approve Internal Statutory Auditor Remuneration                              | For     | For       | Management |
| 10 | Receive Information on Charitable Donations                                  | None    | None      | Management |
| 11 | Receive Information on External Auditors                                     | None    | None      | Management |

## TURKIYE IS BANKASI AS

Ticker: ISCTR.E Security ID: M8933F255  
Meeting Date: MAR 31, 2010 Meeting Type: Annual  
Record Date:

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

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|    |  |      |      |            |
|----|--|------|------|------------|
| 1  | Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes | For  | For  | Management |
| 2  | Receive Statutory Reports  | None | None | Management |
| 3  | Accept Financial Statements  | For  | For  | Management |
| 4  | Approve Discharge of Board   | For  | For  | Management |
| 5  | Approve Discharge of Auditors  | For  | For  | Management |
| 6  | Approve Allocation of Income   | For  | For  | Management |
| 7  | Approve Director Remuneration  | For  | For  | Management |
| 8  | Appoint Internal Statutory Auditors  | For  | For  | Management |
| 9  | Approve Internal Statutory Auditor Remuneration                              | For  | For  | Management |
| 10 | Receive Information on Charitable Donations                                  | None | None | Management |
| 11 | Receive Information on External Auditors                                     | None | None | Management |

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TURKIYE SISE VE CAM FABRIKALARI AS

Ticker: SISE.E Security ID: M9013U105  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date:

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

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## VIMPEL COMMUNICATIONS OJSC

Ticker: VIMP Security ID: 68370R109  
 Meeting Date: DEC 17, 2009 Meeting Type: Special  
 Record Date: NOV 12, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor        |
|---|---|---------|-----------|----------------|
| 1 | Approve Interim Dividends of RUB 190.13 For per Common Share for First Nine Months of Fiscal 2009 |         | For       | For Management |

## VOSTOK GAS LTD

Ticker: VKNSF Security ID: G93922105  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: MAY 31, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor            |
|----|---|---------|-----------|--------------------|
| 1  | Elect Chairman of Meeting   |         | For       | For Management     |
| 2  | Prepare and Approve List of Shareholders                                  |         | For       | For Management     |
| 3  | Approve Agenda of the Meeting   |         | For       | For Management     |
| 4  | Designate Two Inspectors of Minutes of Meeting                            |         | For       | For Management     |
| 5  | Acknowledge Proper Convening of Meeting                                   |         | For       | For Management     |
| 6  | Receive Financial Statements and Statutory Reports (Non-Voting)           |         | None      | None Management    |
| 7a | Accept Financial Statements and Statutory Reports                         |         | For       | For Management     |
| 7b | Appropriation of the Company's Results According to Adopted Balance Sheet |         | For       | For Management     |
| 8  | Fix Number of Directors and Auditors                                      |         | For       | For Management     |
| 9  | Approve Remuneration of Directors and Auditors                            |         | For       | Against Management |
| 10 | Elect Board of Directors and Auditors                                     |         | For       | Against Management |
| 11 | Close Meeting   |         | None      | None Management    |

## WIMM-BILL-DANN FOODS OJSC

Ticker: WBD Security ID: 97263M109  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

| # | Proposal              | Mgt Rec | Vote Cast | Sponsor                 |
|---|-----------------------|---------|-----------|-------------------------|
| 1 | Approve Annual Report |         | For       | Did Not Vote Management |

|      |  |      |                         |
|------|--|------|-------------------------|
| 2    | Approve Financial Statements                             | For  | Did Not Vote Management |
| 3    | Approve Allocation of Income and Dividends               | For  | Did Not Vote Management |
| 4.1  | Ratify ZAO SV-Audit as Auditor                           | For  | Did Not Vote Management |
| 4.2  | Ratify Ernst and Young LLC as Auditor                    | For  | Did Not Vote Management |
| 5.1  | Elect Guy de Selliers as Director                        | None | Did Not Vote Management |
| 5.2  | Elect Mikhail Dubinin as Director                        | None | Did Not Vote Management |
| 5.3  | Elect Igor Kostikov as Director                          | None | Did Not Vote Management |
| 5.4  | Elect Michael O'Neill as Director                        | None | Did Not Vote Management |
| 5.5  | Elect Aleksandr Orlov as Director                        | None | Did Not Vote Management |
| 5.6  | Elect Sergey Plastinin as Director                       | None | Did Not Vote Management |
| 5.7  | Elect Gavril Ushvaev as Director                         | None | Did Not Vote Management |
| 5.8  | Elect David Yakobashvili as Director                     | None | Did Not Vote Management |
| 5.9  | Elect Evgeny Yacin as Director                           | None | Did Not Vote Management |
| 5.10 | Elect Marcus Rhodes as Director                          | None | Did Not Vote Management |
| 5.11 | Elect Jacques Vincent as Director                        | None | Did Not Vote Management |
| 6.1  | Elect Natalya Volkova as Member of Audit Commission      | For  | Did Not Vote Management |
| 6.2  | Elect Irina Vershinina as Member of Audit Commission     | For  | Did Not Vote Management |
| 6.3  | Elect Natalya Polikarpova as Member of Audit Commission  | For  | Did Not Vote Management |
| 6.4  | Elect Ekaterina Peregodova as Member of Audit Commission | For  | Did Not Vote Management |
| 6.5  | Elect Evgeniya Solntseva as Member of Audit Commission   | For  | Did Not Vote Management |
| 6.6  | Elect Natalya Kolesnikova as Member of Audit Commission  | For  | Did Not Vote Management |
| 6.7  | Elect Tatyana Shavero as Member of Audit Commission      | For  | Did Not Vote Management |

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YAPI VE KREDI BANKASI AS

Ticker: YKBNK.E Security ID: M9869G101  
Meeting Date: MAR 25, 2010 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council  | None    | None      | Management |
| 2 | Accept Financial Statements and Statutory Reports                               | For     | For       | Management |
| 3 | Ratify Director Appointments  | For     | For       | Management |
| 4 | Approve Discharge of Board and Auditors   | For     | For       | Management |
| 5 | Approve Sale of Receivables and Discharge Directors Involved in the Transaction | For     | For       | Management |
| 6 | Approve Sales of Assets and Discharge   | For     | For       | Management |



Directors Involved in Transaction

|    |  |      |         |            |
|----|--|------|---------|------------|
| 7  | Elect Directors  | For  | Against | Management |
| 8  | Appoint Internal Statutory Auditors  | For  | For     | Management |
| 9  | Approve Remuneration of Directors and Internal Auditors  | For  | For     | Management |
| 10 | Approve Allocation of Income   | For  | For     | Management |
| 11 | Receive Information on Profit Distribution Policy  | None | None    | Management |
| 12 | Receive Information on the Company's Disclosure Policy   | None | None    | Management |
| 13 | Receive Information on Charitable Donations  | None | None    | Management |
| 14 | Ratify External Auditors   | For  | For     | Management |
| 15 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For     | Management |
| 16 | Authorize Presiding Council to Sign Minutes of Meeting   | For  | For     | Management |
| 17 | Close Meeting  | None | None    | Management |

===== END NPX REPORT

SIGNATURES

[See General Instruction F]

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

(Registrant)                    The European Equity Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/17/10

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