

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 27, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-04632

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)

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

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/11-6/30/12

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

ICA File Number: 811-04632  
Reporting Period: 07/01/2011 - 06/30/2012  
The European Equity Fund, Inc.

===== The European Equity Fund, Inc. =====

## ADIDAS AG

Ticker: ADS Security ID: D0066B185  
 Meeting Date: MAY 10, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)              | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR1 per Share                                 | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011                                       | For     | For       | Management |
| 5 | Approve Remuneration System for Management Board Members                                     | For     | For       | Management |
| 6 | Amend Articles Re: Supervisory Board Meetings and Decision Making via Electronic Means       | For     | For       | Management |
| 7 | Amend Articles Re: Registration for and Voting Rights Representation at General Meetings     | For     | For       | Management |
| 8 | Amend Articles Re: Annual Accounts, Discharge of Management and Supervisory Boards, Reserves | For     | For       | Management |
| 9 | Ratify KPMG as Auditors for Fiscal 2012  | For     | For       | Management |

-----

 AGGREKO PLC

Ticker: AGK Security ID: G0116S169  
 Meeting Date: APR 25, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Remuneration Report                       | For     | For       | Management |
| 3 | Approve Final Dividend                            | For     | For       | Management |
| 4 | Re-elect Rupert Soames as Director                | For     | For       | Management |
| 5 | Re-elect Angus Cockburn as Director               | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 6  | Re-elect George Walker as Director                               | For | For | Management |
| 7  | Re-elect Bill Caplan as Director                                 | For | For | Management |
| 8  | Re-elect Kash Pandya as Director                                 | For | For | Management |
| 9  | Re-elect David Hamill as Director                                | For | For | Management |
| 10 | Re-elect Robert MacLeod as Director                              | For | For | Management |
| 11 | Re-elect Russell King as Director                                | For | For | Management |
| 12 | Re-elect Ken Hanna as Director                                   | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers as Auditors                     | For | For | Management |
| 14 | Authorise the Audit Committee to Fix Remuneration of Auditors    | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights                | For | For | Management |
| 16 | Approve Increase in Aggregate Compensation Ceiling for Directors | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights             | For | For | Management |
| 18 | Authorise Market Purchase  | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks' Notice         | For | For | Management |
| 20 | Authorise Purchase of B Shares                                   | For | For | Management |

-----  
AIXTRON SE

Ticker: AIXA Security ID: D0198L143  
Meeting Date: MAY 16, 2012 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share  | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011  | For     | For       | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012   | For     | For       | Management |
| 6 | Approve Creation of EUR 10.4 Million Pool of Capital with Preemptive Rights   | For     | For       | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 40.7 Million | For     | For       | Management |

Pool of Capital to Guarantee  
Conversion Rights

8 Approve Stock Option Plan for Key Employees; Approve Creation of EUR 4.2 Pool of Conditional Capital to Guarantee Conversion Rights For For Management

-----  
ALLIANZ SE

Ticker: ALV Security ID: D03080112  
Meeting Date: MAY 09, 2012 Meeting Type: Annual  
Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)   | None    | None      | Management |
| 2     | Approve Allocation of Income and Dividends of EUR 4.50 per Share                  | For     | For       | Management |
| 3     | Approve Discharge of Management Board for Fiscal 2011                             | For     | For       | Management |
| 4     | Approve Discharge of Supervisory Board for Fiscal 2011                            | For     | For       | Management |
| 5.1.1 | Elect Wulf Bernotat as Shareholder Representative to the Supervisory Board        | For     | For       | Management |
| 5.1.2 | Elect Gerhard Cromme as Shareholder Representative to the Supervisory Board       | For     | For       | Management |
| 5.1.3 | Elect Renate Koecher as Shareholder Representative to the Supervisory Board       | For     | For       | Management |
| 5.1.4 | Elect Igor Landau as Shareholder Representative to the Supervisory Board          | For     | For       | Management |
| 5.1.5 | Elect Helmut Perlet as Shareholder Representative to the Supervisory Board        | For     | For       | Management |
| 5.1.6 | Elect Denis Sutherland as Shareholder Representative to the Supervisory Board     | For     | For       | Management |
| 5.2.1 | Elect Dante Barban as Employee Representative to the Supervisory Board            | For     | For       | Management |
| 5.2.2 | Elect Gabriele Burkhardt-Berg as Employee Representative to the Supervisory Board | For     | For       | Management |
| 5.2.3 | Elect Jean-Jacques Cette as Employee Representative to the Supervisory Board      | For     | For       | Management |
| 5.2.4 | Elect Ira Gloe-Semler as Employee Representative to the Supervisory Board         | For     | For       | Management |
| 5.2.5 | Elect Franz Heiss as Employee Representative to the Supervisory Board             | For     | For       | Management |
| 5.2.6 | Elect Rolf Zimmermann as Employee Representative to the Supervisory Board         | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 5.3.1 | Elect Giovanni Casiroli as Alternate Employee Representative to the Supervisory Board              | For | For | Management |
| 5.3.2 | Elect Josef Hochburger as Alternate Employee Representative to the Supervisory Board               | For | For | Management |
| 5.3.3 | Elect Jean-Claude Le Goaer as Alternate Employee Representative to the Supervisory Board           | For | For | Management |
| 5.3.4 | Elect Joerg Reinbrecht as Alternate Employee Representative to the Supervisory Board               | For | For | Management |
| 5.3.5 | Elect Juergen Lawrenz as Alternate Employee Representative to the Supervisory Board                | For | For | Management |
| 5.3.6 | Elect Frank Kirsch as Alternate Employee Representative to the Supervisory Board                   | For | For | Management |
| 6     | Amend Articles Re: Term of Supervisory Board Members   | For | For | Management |
| 7     | Authorise Exclusion of Preemptive Rights for the Issuance of Shares from Authorized Capital 2010/I | For | For | Management |

-----

ALSTOM

Ticker: ALO Security ID: F0259M475  
 Meeting Date: JUN 26, 2012 Meeting Type: Annual/Special  
 Record Date: JUN 20, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 0.80 per Share  | For     | For       | Management |
| 4  | Approve Transaction with Patrick Kron   | For     | For       | Management |
| 5  | Reelect Jean-Paul Bechat as Director  | For     | For       | Management |
| 6  | Reelect Pascal Colombani as Director  | For     | For       | Management |
| 7  | Reelect Gerard Hauser as Director   | For     | For       | Management |
| 8  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 9  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million | For     | For       | Management |
| 10 | Authorize Issuance of Equity or   | For     | For       | Management |

Equity-Linked Securities without  
Preemptive Rights up to Aggregate  
Nominal Amount of EUR 300 Million

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 11 | Approve Issuance of Shares up to 14.6 Percent of Issued Capital Per Year for a Private Placement, up to Aggregate Nominal Amount of EUR 300 Million | For | For | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 9 to 11       | For | For | Management |
| 13 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan  | For | For | Management |
| 15 | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries  | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities  | For | For | Management |

-----

ANDRITZ AG

Ticker: ANDR Security ID: A11123105  
Meeting Date: MAR 22, 2012 Meeting Type: Annual  
Record Date: MAR 12, 2012

- | #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports (Non-Voting)  | None    | None      | Management |
| 2  | Approve Allocation of Income   | For     | For       | Management |
| 3  | Approve Discharge of Management Board  | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 5  | Approve Remuneration of Supervisory Board Members  | For     | For       | Management |
| 6  | Ratify Auditors  | For     | For       | Management |
| 7  | Elect Supervisory Board Member   | For     | For       | Management |
| 8  | Approve 2:1 Stock Split  | For     | For       | Management |
| 9  | Amend Articles Re: Compliance with New Austrian Legislation (Transposition of EU Shareholder's Rights Directive) | For     | For       | Management |
| 10 | Approve Stock Option Plan  | For     | For       | Management |

-----

ATOS

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: ATO Security ID: F06116101  
 Meeting Date: MAY 30, 2012 Meeting Type: Annual/Special  
 Record Date: MAY 24, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Remove Paragraph 5 of Article 25 of Bylaws Re: Related-Party Transactions   | For     | Against   | Management |
| 2  | Amend Article 28 of Bylaws Re: Electronic Vote  | For     | For       | Management |
| 3  | Remove Paragraph 12 of Article 16 of Bylaws Re: Employee Shareholder Representative   | For     | For       | Management |
| 4  | Amend Article 14 of Bylaws Re: Length of Term for Directors   | For     | For       | Management |
| 5  | Approve Change of Corporate Form to Societas Europaea (SE)  | For     | For       | Management |
| 6  | Subject to Approval of Item 5, Change Company Name to Atos SE   | For     | For       | Management |
| 7  | Subject to Approval of Items 5 and 6, Approve New Set of Bylaws   | For     | For       | Management |
| 8  | Subject to Approval of Item 5, Approve Transfer to the Board of Directors of All Outstanding Authorizations                           | For     | For       | Management |
| 9  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For     | For       | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 25 Million      | For     | For       | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12.5 Million | For     | Against   | Management |
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above       | For     | Against   | Management |
| 13 | Authorize Capital Increase of Up to EUR 12.5 Million for Future Exchange Offers   | For     | For       | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For     | Against   | Management |
| 15 | Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 25 Million   | For     | For       | Management |
| 16 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value   | For     | For       | Management |
| 17 | Approve Employee Stock Purchase Plan  | For     | For       | Management |
| 18 | Authorize up to 1 Percent of Issued   | For     | Against   | Management |

Capital for Use in Restricted Stock Plan

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 19 | Approve Financial Statements and Statutory Reports   | For | For     | Management |
| 20 | Approve Consolidated Financial Statements and Statutory Reports  | For | For     | Management |
| 21 | Approve Allocation of Income and Dividends of EUR 0.50 per Share   | For | For     | Management |
| 22 | Approve Stock Dividend Program (Cash or Shares)  | For | For     | Management |
| 23 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For | Against | Management |
| 24 | Approve Remuneration of Directors in the Aggregate Amount of EUR 500,000   | For | For     | Management |
| 25 | Reelect Thierry Breton as Director   | For | Against | Management |
| 26 | Reelect Rene Abate as Director   | For | For     | Management |
| 27 | Reelect Nicolas Bazire as Director   | For | Against | Management |
| 28 | Reelect Jean-Paul Bechat as Director   | For | For     | Management |
| 29 | Reelect Bertrand Meunier as Director   | For | For     | Management |
| 30 | Reelect Michel Paris as Director   | For | For     | Management |
| 31 | Reelect Pasquale Pistorio as Director  | For | For     | Management |
| 32 | Reelect Vernon Sankey as Director  | For | For     | Management |
| 33 | Reelect Lionel Zinsou-Derlin as Director   | For | For     | Management |
| 34 | Elect Colette Neuville as Director   | For | For     | Management |
| 35 | Subject to Approval of item 5, Acknowledge Continuation of Jean Fleming, Aminata Niane, Roland Busch Mandates as Directors | For | For     | Management |
| 36 | Renew Appointment of Deloitte et Associes as Auditor   | For | For     | Management |
| 37 | Renew Appointment of BEAS as Alternate Auditor   | For | For     | Management |
| 38 | Subject to Approval of item 5, Acknowledge Continuation of Grant Thornton, IGEC Mandates as Primary and Alternate Auditors | For | For     | Management |
| 39 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

-----  
 AXA

Ticker: CS Security ID: F06106102  
 Meeting Date: APR 25, 2012 Meeting Type: Annual/Special  
 Record Date: APR 20, 2012

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For     | For       | Management |



| Statutory Reports |  |         |         |            |
|-------------------|--|---------|---------|------------|
| 2                 | Approve Consolidated Financial Statements and Statutory Reports                    | For     | For     | Management |
| 3                 | Approve Allocation of Income and Dividends of EUR 0.69 per Share                   | For     | For     | Management |
| 4                 | Approve Auditors' Special Report on Related-Party Transactions                     | For     | For     | Management |
| 5                 | Reelect Francois Martineau as Director   | For     | For     | Management |
| 6                 | Elect Stefan Lippe as Director   | For     | For     | Management |
| 7                 | Elect Doina Palici Chehab as Representative of Employee Shareholders to the Board  | For     | For     | Management |
| 8                 | Elect Fewzia Allaouat as Representative of Employee Shareholders to the Board      | Against | Against | Management |
| 9                 | Elect Olivier Dot Representative of Employee Shareholders to the Board             | Against | Against | Management |
| 10                | Elect Herbert Fuchs Representative of Employee Shareholders to the Board           | Against | Against | Management |
| 11                | Elect Denis Gouyou Beauchamps Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12                | Elect Thierry Jousset Representative of Employee Shareholders to the Board         | Against | Against | Management |
| 13                | Elect Rodney Koch Representative of Employee Shareholders to the Board             | Against | Against | Management |
| 14                | Elect Emmanuel Rame Representative of Employee Shareholders to the Board           | Against | Against | Management |
| 15                | Renew Appointment of PricewaterhouseCoopers Audit as Auditor                       | For     | For     | Management |
| 16                | Ratify Yves Nicoles as Alternate Auditor   | For     | For     | Management |
| 17                | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                   | For     | For     | Management |
| 18                | Approve Employee Stock Purchase Plan   | For     | For     | Management |
| 19                | Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries   | For     | For     | Management |
| 20                | Approve Reduction in Share Capital via Cancellation of Repurchased Shares          | For     | For     | Management |
| 21                | Amend Article 21 of Bylaws Re: Related-Party Transactions                          | For     | Against | Management |
| 22                | Amend Article 23 of Bylaws Re: Electronic Signature                                | For     | For     | Management |
| 23                | Authorize Filing of Required Documents/Other Formalities                           | For     | For     | Management |

-----  
 AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115  
 Meeting Date: APR 25, 2012 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)           |         | None None | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.70 per Share                          |         | For For   | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2011                                     |         | For For   | Management |
| 4.1 | Approve Discharge of Supervisory Board Members for Fiscal 2011 Apart from Friede Springer |         | For For   | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2011             |         | For For   | Management |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2012                                     |         | For For   | Management |

-----  
 BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109  
 Meeting Date: MAR 29, 2012 Meeting Type: Annual  
 Record Date: MAR 22, 2012

| #   | Proposal  | Mgt Rec | Vote Cast   | Sponsor    |
|-----|---|---------|-------------|------------|
| 1.A | Accept Individual and Consolidated Financial Statements and Statutory Reports for FY 2011 |         | For For     | Management |
| 1.B | Approve Discharge of Directors for FY 2011  |         | For For     | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.60 Per Share                          |         | For For     | Management |
| 3.A | Elect Esther Gimenez-Salinas Colomer as Director  |         | For For     | Management |
| 3.B | Ratify Appointment of and Elect Vittorio Corbo Lioi as Director                           |         | For Against | Management |
| 3.C | Reelect Juan Rodriguez Inciarte as Director   |         | For Against | Management |
| 3.D | Reelect Emilio Botin-Sanz de Sautuola y Garcia de los Rios as Director                    |         | For Against | Management |
| 3.E | Reelect Matias Rodriguez Inciarte as Director   |         | For Against | Management |
| 3.F | Reelect Manuel Soto Serrano as Director   |         | For Against | Management |
| 4   | Renew Appointment of Deloitte as Auditor  |         | For For     | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 5.A  | Amend Articles 22, 23, 24, 27, 31, and 61  | For | For | Management |
| 5.B  | Amend Article 69   | For | For | Management |
| 6.A  | Amend 4, 5, 6, 7, and 8 of General Meeting Regulations   | For | For | Management |
| 6.B  | Amend Articles 18, 19, 21, 22, and 26 of General Meeting Regulations   | For | For | Management |
| 7    | Authorize Capital Increase of EUR 500 Million  | For | For | Management |
| 8    | Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent | For | For | Management |
| 9.A  | Authorize Capital Increase Charged against Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares    | For | For | Management |
| 9.B  | Authorize Capital Increase Charged against Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares    | For | For | Management |
| 9.C  | Authorize Capital Increase Charged against Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares    | For | For | Management |
| 9.D  | Authorize Capital Increase Charged against Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares    | For | For | Management |
| 10.A | Authorize Issuance of Convertible Debt Securities up to EUR 8 Billion with 20 Percent Dilution Limit on Issues Excluding Preemptive Rights         | For | For | Management |
| 10.B | Authorize Issuance of Non-convertible Debt and Fixed-Income Securities up to EUR 40 Billion  | For | For | Management |
| 10.C | Approve New Conversion Date for 2007 Mandatorily Convertible Debentures  | For | For | Management |
| 11.A | Approve Deferred Annual Bonus under Second Cycle of Deferred and Conditional Variable Remuneration Plan  | For | For | Management |
| 11.B | Approve Deferred Annual Share Bonus Plan under Third Cycle of Deferred and Conditional Share Plan  | For | For | Management |
| 11.C | Approve Savings Plan for Santander UK plc Employees and Other Companies of Santander Group in UK   | For | For | Management |
| 12   | Authorize Board to Ratify and Execute Approved Resolutions   | For | For | Management |
| 13   | Advisory Vote on Remuneration Report   | For | For | Management |

---

 BEIERSDORF AG

Ticker: BEI Security ID: D08792109  
 Meeting Date: APR 26, 2012 Meeting Type: Annual  
 Record Date: APR 04, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)   | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.70 per Share  | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2011   | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2011  | For     | For       | Management |
| 5   | Ratify Ernst & Young as Auditors for Fiscal 2012  | For     | For       | Management |
| 6.1 | Elect Thomas-B. Quaas to the Supervisory Board  | For     | Against   | Management |
| 6.2 | Elect Christine Martel to the Supervisory Board   | For     | For       | Management |
| 6.3 | Elect Beatrice Dreyfus as Alternate Supervisory Board Member for Thomas B-Quaas and Christine Martel, if Items 6.2 and 6.3 Are Approved | For     | For       | Management |
| 7   | Approve Affiliation Agreement with Subsidiary Beiersdorf Manufacturing Waldheim GmbH  | For     | For       | Management |
| 8   | Approve Remuneration System for Management Board Members  | For     | For       | Management |

---

## BOUYGUES

Ticker: EN Security ID: F11487125  
 Meeting Date: OCT 10, 2011 Meeting Type: Special  
 Record Date: OCT 05, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Directed Share Repurchase Program in Order to Reduce Capital | For     | For       | Management |
| 2 | Authorize Filing of Required Documents/Other Formalities               | For     | For       | Management |

---

 CHR.HANSEN HOLDINGS AS

Ticker: CHR Security ID: K1830B107  
 Meeting Date: NOV 29, 2011 Meeting Type: Annual  
 Record Date: NOV 22, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Report of Board  | None    | None      | Management |
| 2  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of DKK 3.57 per Share   | For     | For       | Management |
| 4a | Approve Remuneration Policy  | For     | For       | Management |
| 4b | Approve Revised Guidelines for Incentive-Based Compensation for Executive Management and Board                 | For     | Against   | Management |
| 5  | Approve Remuneration of Directors  | For     | For       | Management |
| 6  | Reelect Ole Andersen as Chairman of Board  | For     | For       | Management |
| 7a | Elect Frederic Stevenin as Director  | For     | For       | Management |
| 7b | Elect Henrik Poulsen as Director   | For     | For       | Management |
| 7c | Elect Gaelle d'Engremont as Director   | For     | For       | Management |
| 7d | Elect Mark Wilson as Director  | For     | For       | Management |
| 7e | Elect Didier Debrosse as Director  | For     | For       | Management |
| 8  | Ratify ricewaterhouseCoopers as Auditors   | For     | For       | Management |
| 9  | Approve Creation of DKK 130 Million Pool of Capital without Preemptive Rights                                  | For     | For       | Management |
| 10 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For     | For       | Management |

---

## COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100  
 Meeting Date: JUN 07, 2012 Meeting Type: Annual/Special  
 Record Date: JUN 01, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports              | For     | For       | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For     | For       | Management |
| 3 | Approve Allocation of Income and                                | For     | For       | Management |

|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Dividends of EUR 1.24 per Share  |     |         |            |
| 4  | Approve Transaction with Wendel Re: Principles and Objectives of their Long-Term Partnership                       | For | For     | Management |
| 5  | Approve Transaction with BNP Paribas and Verallia Re: Listing of Verallia Shares                                   | For | For     | Management |
| 6  | Elect Jean-Dominique Senard as Director  | For | Against | Management |
| 7  | Reelect Isabelle Bouillot as Director  | For | Against | Management |
| 8  | Reelect Bernard Gautier as Director  | For | Against | Management |
| 9  | Reelect Sylvia Jay as Director   | For | For     | Management |
| 10 | Reelect Frederic Lemoine as Director   | For | Against | Management |
| 11 | Renew Appointment of KPMG Audit as Auditor   | For | For     | Management |
| 12 | Renew Appointment of Fabrice Odent as Alternate Auditor  | For | For     | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For | For     | Management |
| 14 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan   | For | Against | Management |
| 15 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan                                     | For | Against | Management |
| 16 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer | For | Against | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

-----

CONTINENTAL AG

Ticker: CON Security ID: D16212140  
 Meeting Date: APR 27, 2012 Meeting Type: Annual  
 Record Date: APR 05, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011   | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011   | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 and Inspection of the Abbreviated Financial Statements in Fiscal 2012 | For     | For       | Management |
| 6 | Approve Creation of EUR 70 Million   | For     | For       | Management |

Pool of Capital with Partial Exclusion  
of Preemptive Rights

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Approve Cancellation of Capital Authorizations   | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion; Approve Creation of EUR 51 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board  | For | For | Management |

-----  
DANONE

Ticker: BN Security ID: F12033134  
Meeting Date: APR 26, 2012 Meeting Type: Annual/Special  
Record Date: APR 20, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports                             | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports                | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.39 per Share               | For     | For       | Management |
| 4  | Reelect Richard Goblet D Alviella as Director                                  | For     | Against   | Management |
| 5  | Reelect Jean Laurent as Director   | For     | For       | Management |
| 6  | Reelect Benoit Potier as Director  | For     | For       | Management |
| 7  | Elect Jacques Antoine Granjon as Director                                      | For     | For       | Management |
| 8  | Elect Mouna Sepehri as Director  | For     | For       | Management |
| 9  | Elect Virginia Stallings as Director   | For     | For       | Management |
| 10 | Approve Auditors' Special Report Regarding New Related-Party Transaction       | For     | For       | Management |
| 11 | Approve Transactions with J.P. Morgan  | For     | Against   | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital               | For     | For       | Management |
| 13 | Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plan | For     | For       | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities                       | For     | For       | Management |

## DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106  
 Meeting Date: MAY 08, 2012 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.25 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2011                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2011                          | For     | For       | Management |
| 5   | Approve Affiliation Agreement with Subsidiary Eurowings GmbH                    | For     | For       | Management |
| 6.1 | Amend Corporate Purpose   | For     | For       | Management |
| 6.2 | Amend Articles Re: Supervisory Board Resolutions                                | For     | For       | Management |
| 6.3 | Amend Articles Re: Remuneration of Supervisory Board                            | For     | For       | Management |
| 7   | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012                    | For     | For       | Management |

## DEUTSCHE TELEKOM AG

Ticker: DTE Security ID: D2035M136  
 Meeting Date: MAY 24, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)      | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share                     | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011                                | For     | For       | Management |
| 4 | Approve Discharge of Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008 | For     | For       | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2011                               | For     | For       | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012                         | For     | For       | Management |



Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For     | Management |
| 8  | Authorize Use of Financial Derivatives when Repurchasing Shares                         | For | For     | Management |
| 9  | Elect Hans Bernhard Beus to the Supervisory Board                                       | For | Against | Management |
| 10 | Elect Dagmar Kollmann to the Supervisory Board  | For | For     | Management |
| 11 | Elect Lawrence Guffey to the Supervisory Board  | For | For     | Management |
| 12 | Approve Affiliation Agreements with Subsidiary Scout24 Holding GmbH                     | For | For     | Management |
| 13 | Amend Corporate Purpose in Art. 2.1   | For | For     | Management |
| 14 | Amend Corporate Purpose in Art. 2.1.1   | For | For     | Management |

-----  
E.ON AG

Ticker: EOAN Security ID: D24914133  
Meeting Date: MAY 03, 2012 Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011   | For     | For       | Management |
| 5 | Ratify PriceWaterhouseCoopers AG as Auditors for Fiscal 2012   | For     | For       | Management |
| 6 | Approve Change of Corporate Form to Societas Europaea (SE)   | For     | For       | Management |
| 7 | Approve Creation of EUR 460 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For     | For       | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR175 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 9 | Authorize Share Repurchase Program and   | For     | For       | Management |

Reissuance or Cancellation of  
Repurchased Shares-----  
ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100  
 Meeting Date: MAY 11, 2012 Meeting Type: Annual/Special  
 Record Date: MAY 07, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 0.85 per Share  | For     | For       | Management |
| 4  | Reelect Benoit Bazin as Director  | For     | For       | Management |
| 5  | Reelect Bernard De Saint-Afrique as Director  | For     | For       | Management |
| 6  | Reelect Bernard Hours as Director   | For     | For       | Management |
| 7  | Reelect Olivier Pecoux as Director  | For     | For       | Management |
| 8  | Elect Louise Frechette as Director  | For     | For       | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 10 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For     | For       | Management |
| 11 | Approve Employee Stock Purchase Plan  | For     | For       | Management |
| 12 | Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plan  | For     | Against   | Management |
| 13 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan  | For     | Against   | Management |
| 14 | Set Global Limit for Capital Increases Resulting from Items 12 and 13 at 3 Percent of Issued Capital                              | For     | For       | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital             | For     | For       | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up of Up to 10 Percent of Issued Share Capital | For     | For       | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above   | For     | For       | Management |
| 18 | Authorize Capital Increase of up to 10  | For     | For       | Management |

Percent of Issued Capital for Future  
Acquisitions

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 19 | Set Total Limit for Capital Increase to Result from All Issuance Requests under Items 16, 17, and 18 at 15 Percent of Issued Share Capital | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value                                     | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

-----  
FLSMIDTH & CO.

Ticker: FLS Security ID: K90242130  
Meeting Date: MAR 30, 2012 Meeting Type: Annual  
Record Date: MAR 23, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor      |            |
|----|---|---------|-----------|--------------|------------|
| 1  | Receive Management's Review   |         | None      | None         | Management |
| 2  | Approve Financial Statements and Statutory Reports  | For     | For       | Did Not Vote | Management |
| 3a | Approve Remuneration of Directors for 2011  | For     | For       | Did Not Vote | Management |
| 3b | Approve Remuneration of Directors for 2012  | For     | For       | Did Not Vote | Management |
| 4  | Approve Allocation of Income and Dividends of DKK 9 per Share                             | For     | For       | Did Not Vote | Management |
| 5a | Reelect Vagn Sorensen as Director   | For     | For       | Did Not Vote | Management |
| 5b | Reelect Torkil Bentzen as Director  | For     | For       | Did Not Vote | Management |
| 5c | Reelect Martin Ivert as Director  | For     | For       | Did Not Vote | Management |
| 5d | Reelect Sten Jakobsson as Director  | For     | For       | Did Not Vote | Management |
| 5e | Elect Tom Knutzen as New Director   | For     | For       | Did Not Vote | Management |
| 5f | Elect Caroline Marie as Director  | For     | For       | Did Not Vote | Management |
| 6  | Ratify Deloitte as Auditors   | For     | For       | Did Not Vote | Management |
| 7a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                          | For     | For       | Did Not Vote | Management |
| 7b | Approve Creation of Pool of Capital without Preemptive Rights; Amend Articles Accordingly | For     | For       | Did Not Vote | Management |
| 7c | Amend Articles Re: Editorial Changes  | For     | For       | Did Not Vote | Management |
| 7d | Amend Articles Re: Language of General Meeting  | For     | For       | Did Not Vote | Management |
| 7e | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board    | For     | For       | Did Not Vote | Management |
| 8  | Other Business  | None    | None      | None         | Management |

---

 FRED OLSEN ENERGY ASA

Ticker: FOE Security ID: R25663106  
 Meeting Date: MAY 24, 2012 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting   | For     | For       | Management |
| 3   | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 20.00 per Share   | For     | For       | Management |
| 4.1 | Approve Creation of NOK 133.4 Million Pool of Capital without Preemptive Rights   | For     | For       | Management |
| 4.2 | Approve Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of NOK 500 Million; Approve Creation of NOK 133.3 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 5   | Authorize Share Repurchase Program and Reissuance of Repurchased Shares Equivalent to Ten Percent of Share Capital  | For     | For       | Management |
| 6   | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For     | For       | Management |
| 7   | Approve Remuneration of Directors   | For     | Against   | Management |
| 8   | Approve Remuneration of Auditors  | For     | For       | Management |
| 9   | Elect Directors   | For     | Against   | Management |

---

 HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Remuneration System for Management Board Members           | For     | Against   | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2011 | None    | None      | Management |

(Non-Voting)

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 3  | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For     | Management |
| 4  | Approve Discharge of Management Board for Fiscal 2011            | For | For     | Management |
| 5  | Approve Discharge of Supervisory Board for Fiscal 2011           | For | For     | Management |
| 6a | Elect Herbert Haas to the Supervisory Board                      | For | Against | Management |
| 6b | Elect Klaus Sturany to the Supervisory Board                     | For | Against | Management |
| 6c | Elect Wolf-Dieter Baumgartl to the Supervisory Board             | For | Against | Management |
| 6d | Elect Andrea Pollak to the Supervisory Board                     | For | For     | Management |
| 6e | Elect Immo Querner to the Supervisory Board                      | For | Against | Management |
| 6f | Elect Erhard Schipporeit to the Supervisory Board                | For | For     | Management |
| 7  | Approve Change of Corporate Form to Societas Europaea (SE)       | For | For     | Management |

-----  
ING GROEP NV

Ticker: INGVF Security ID: N4578E413  
Meeting Date: MAY 14, 2012 Meeting Type: Annual  
Record Date: APR 16, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2A | Receive Report of Management Board (Non-Voting)   | None    | None      | Management |
| 2B | Receive Report of Supervisory Board (Non-Voting)  | None    | None      | Management |
| 2C | Adopt Financial Statements  | For     | For       | Management |
| 3  | Receive Explanation on Company's Reserves and Dividend Policy                           | None    | None      | Management |
| 4  | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None    | None      | Management |
| 5A | Discussion on Company's Corporate Governance Structure                                  | None    | None      | Management |
| 5B | Amend Articles Re: Legislative Changes  | For     | For       | Management |
| 6  | Receive Announcements on Sustainability   | None    | None      | Management |
| 7A | Approve Discharge of Management Board   | For     | For       | Management |
| 7B | Approve Discharge of Supervisory Board  | For     | For       | Management |
| 8  | Ratify Ernst and Young as Auditors  | For     | For       | Management |
| 9  | Elect Wilfred Nagel to Executive Board  | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|     |  |         |            |
|-----|--|---------|------------|
| 10A | Reelect Aman Mehta to Supervisory Board For  | Against | Management |
| 10B | Elect Jan Holsboer to Supervisory Board For  | For     | Management |
| 10C | Elect Yvonne van Rooy to Supervisory Board For   | For     | Management |
| 10D | Elect Robert Reibestein to Supervisory Board For   | For     | Management |
| 11A | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights For                                 | For     | Management |
| 11B | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights For | For     | Management |
| 12A | Authorize Repurchase of Up to 10 Percent of Issued Share Capital For   | For     | Management |
| 12B | Authorize Repurchase of Up to 10 Percent of Issued Share Capital in Connection with a Major Capital Restructuring For                                    | For     | Management |
| 13  | Close Meeting  | None    | None       |
|     |  |         | Management |

-----

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101  
 Meeting Date: MAY 28, 2012 Meeting Type: Annual  
 Record Date: MAY 17, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Cover Losses and Approve Dividend through Partial Distribution of Reserves                             | For     | For       | Management |
| 2 | Elect Supervisory Board Members  | For     | Against   | Management |
| 3 | Elect Supervisory Board Vice-Chairman  | For     | Against   | Management |
| 4 | Approve Remuneration Report  | For     | For       | Management |
| 5 | Approve Restricted Stock Plan; Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For     | For       | Management |

-----

KONINKLIJKE DSM NV

Ticker: DSM Security ID: N5017D122  
 Meeting Date: MAY 11, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |      |      |            |
|----|--|------|------|------------|
| 1  | Open Meeting   | None | None | Management |
| 2  | Receive Report of Management Board<br>(Non-Voting)   | None | None | Management |
| 3  | Adopt Financial Statements   | For  | For  | Management |
| 4a | Receive Explanation on Company's<br>Reserves and Dividend Policy   | None | None | Management |
| 4b | Approve Dividends of EUR 1.45 Per Share  | For  | For  | Management |
| 5a | Approve Discharge of Management Board  | For  | For  | Management |
| 5b | Approve Discharge of Supervisory Board   | For  | For  | Management |
| 6a | Reelect E. Kist to Supervisory Board   | For  | For  | Management |
| 6b | Elect V.F. Haynes to Supervisory Board   | For  | For  | Management |
| 6c | Elect E.T. Kennedy to Supervisory Board  | For  | For  | Management |
| 7  | Approve Remuneration of Supervisory<br>Board   | For  | For  | Management |
| 8a | Grant Board Authority to Issue Shares<br>Up To 10 Percent of Issued Capital<br>Plus Additional 10 Percent in Case of<br>Takeover/Merger and<br>Restricting/Excluding Preemptive Rights | For  | For  | Management |
| 8b | Authorize Board to Exclude Preemptive<br>Rights from Issuance under Item 8a  | For  | For  | Management |
| 9  | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital  | For  | For  | Management |
| 10 | Approve Cancellation of Shares   | For  | For  | Management |
| 11 | Other Business (Non-Voting)  | None | None | Management |
| 12 | Close Meeting  | None | None | Management |

-----  
LANXESS AG

Ticker: LXS Security ID: D5032B102  
Meeting Date: MAY 15, 2012 Meeting Type: Annual  
Record Date: APR 23, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and<br>Statutory Reports for Fiscal 2011<br>(Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and<br>Dividends of EUR 0.85 per Share                   | For     | For       | Management |
| 3 | Approve Discharge of Management Board<br>for Fiscal 2011                              | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board<br>for Fiscal 2011                             | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as<br>Auditors for Fiscal 2012                       | For     | For       | Management |

-----

## LENZING AG

Ticker: LNZ Security ID: A39226112  
 Meeting Date: APR 19, 2012 Meeting Type: Annual  
 Record Date: APR 09, 2012

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income                                    | For     | For       | Management |
| 3   | Approve Discharge of Management Board                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board                          | For     | For       | Management |
| 5   | Amend Articles to Ensure Compliance with Legal Regulations      | For     | For       | Management |
| 6.1 | Elect Supervisory Board Member                                  | For     | For       | Management |
| 6.2 | Elect Supervisory Board Member                                  | For     | For       | Management |
| 6.3 | Elect Supervisory Board Member                                  | For     | For       | Management |
| 6.4 | Elect Supervisory Board Member                                  | For     | For       | Management |
| 6.5 | Elect Supervisory Board Member                                  | For     | For       | Management |
| 6.6 | Elect Supervisory Board Member                                  | For     | For       | Management |
| 7   | Ratify Auditors for Fiscal 2012                                 | For     | Against   | Management |

-----  
LINDE AG

Ticker: LIN Security ID: D50348107  
 Meeting Date: MAY 04, 2012 Meeting Type: Annual  
 Record Date: APR 12, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.50 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011                          | For     | For       | Management |
| 5 | Approve Remuneration System for Management Board Members                        | For     | For       | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2012                                      | For     | For       | Management |
| 7 | Approve Creation of EUR 70 Million Pool of Capital without Preemptive Rights    | For     | For       | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR            | For     | For       | Management |



10,2 Million Pool of Conditional  
Capital to Guarantee Conversion Rights

9 Authorize Share Repurchase Program and For For Management  
Reissuance or Cancellation of  
Repurchased Shares

-----

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115  
Meeting Date: APR 05, 2012 Meeting Type: Annual/Special  
Record Date: MAR 30, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports                               | For     | For       | Management |
| 3  | Approve Auditors' Special Report on Related-Party Transactions                                | For     | Against   | Management |
| 4  | Approve Allocation of Income and Dividends of EUR 2.60 per Share                              | For     | For       | Management |
| 5  | Ratify Appointment of Francesco Trapani as Director   | For     | For       | Management |
| 6  | Ratify Appointment of Felix G. Rohatyn as Censor  | For     | Against   | Management |
| 7  | Elect Antoine Arnault as Director   | For     | For       | Management |
| 8  | Elect Albert Frere as Director  | For     | Against   | Management |
| 9  | Elect Gilles Hennessy as Director   | For     | For       | Management |
| 10 | Elect Lord Powell Of Bayswater as Director  | For     | Against   | Management |
| 11 | Elect Yves Thibault De Silguy as Director   | For     | For       | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.26 Million                 | For     | For       | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                              | For     | For       | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares                     | For     | For       | Management |
| 15 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan                      | For     | Against   | Management |
| 16 | Approve Employee Stock Purchase Plan  | For     | For       | Management |
| 17 | Amend Article 23 of Bylaws Re: Convening of General Meeting upon Second Call and Proxy Voting | For     | For       | Management |

-----

## PROSAFE SE

Ticker: PRS Security ID: M8175T104  
 Meeting Date: MAY 23, 2012 Meeting Type: Annual  
 Record Date: MAY 14, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Elect Chairman of the Meeting                              | For     | For       | Management |
| 2   | Approve Meeting Notice and Agenda                          | For     | For       | Management |
| 3   | Accept Board of Director Report                            | For     | For       | Management |
| 4   | Accept Financial Statements                                | For     | For       | Management |
| 5   | Accept External Audit Report                               | For     | For       | Management |
| 6   | Decrease Number of Directors from 7 to 6                   | For     | For       | Management |
| 7   | Elect Directors  | For     | For       | Management |
| 8   | Approve Director Remuneration                              | For     | For       | Management |
| 9   | Approve Nomination Committee Members' Remuneration         | For     | For       | Management |
| 10  | Ratify Auditors  | For     | For       | Management |
| 11  | Approve Remuneration of External Audit Firm                | For     | For       | Management |
| 12  | Authorize Share Repurchase Program                         | For     | For       | Management |
| 13a | Authorize Share Capital Increase                           | For     | For       | Management |
| 13b | Eliminate Preemptive Rights                                | For     | For       | Management |
| 14  | Authorize Share Capital Increase without Preemptive Rights | For     | For       | Management |

## PSI AG

Ticker: PSAN Security ID: D6230L173  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011                          | For     | For       | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2012                                | For     | For       | Management |

---

 SAMPO OYJ

Ticker: SAMAS Security ID: X75653109  
 Meeting Date: APR 12, 2012 Meeting Type: Annual  
 Record Date: MAR 29, 2012

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2  | Call the Meeting to Order   | None    | None      | Management |
| 3  | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  | For     | For       | Management |
| 4  | Acknowledge Proper Convening of Meeting   | For     | For       | Management |
| 5  | Prepare and Approve List of Shareholders  | For     | For       | Management |
| 6  | Receive Financial Statements and Statutory Reports; Receive Board's and Auditor's Report; Receive CEO's Review  | None    | None      | Management |
| 7  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 8  | Approve Allocation of Income and Dividends of EUR 1.20 Per Share  | For     | For       | Management |
| 9  | Approve Discharge of Board and President  | For     | For       | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 160,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 80,000 for Other Directors  | For     | For       | Management |
| 11 | Fix Number of Directors at Nine   | For     | For       | Management |
| 12 | Reelect Anne Brunila, Grate Axen, Veli-Matti Mattila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chairman) as Directors; Elect Per Sorlie as New Director | For     | For       | Management |
| 13 | Approve Remuneration of Auditors  | For     | For       | Management |
| 14 | Ratify Ernst & Young as Auditors  | For     | For       | Management |
| 15 | Authorize Repurchase of up to 50 Million Issued Class A Shares  | For     | For       | Management |
| 16 | Close Meeting   | None    | None      | Management |

---

 SANOFI

Ticker: SAN Security ID: F5548N101  
 Meeting Date: MAY 04, 2012 Meeting Type: Annual/Special

Record Date: APR 27, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 2.65 per Share   | For     | For       | Management |
| 4  | Elect Laurent Attal as Director  | For     | For       | Management |
| 5  | Reelect Uwe Bicker as Director   | For     | For       | Management |
| 6  | Reelect Jean Rene Fourtou as Director  | For     | For       | Management |
| 7  | Reelect Claudie Haignere as Director   | For     | For       | Management |
| 8  | Reelect Carole Piwnica as Director   | For     | For       | Management |
| 9  | Reelect Klaus Pohle as Director  | For     | For       | Management |
| 10 | Appoint Ernst & Young et Autres as Auditor   | For     | For       | Management |
| 11 | Appoint Auditex as Alternate Auditor   | For     | For       | Management |
| 12 | Ratify Change of Registered Office to 54, rue La Boetie, 75008 Paris and Amend Article 4 of Bylaws Accordingly | For     | For       | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 14 | Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plan                                 | For     | For       | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities   | For     | For       | Management |

-----  
SES SA

Ticker: SESG Security ID: L8300G135  
Meeting Date: APR 05, 2012 Meeting Type: Annual  
Record Date: MAR 22, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Attendance List, Quorum, and Adoption of Agenda                        | None    | None      | Management |
| 2 | Appoint One Secretary and Two Meeting Scrutineers                      | None    | None      | Management |
| 3 | Receive Board's 2011 Activities Report                                 | None    | None      | Management |
| 4 | Receive Explanations on Main Developments during 2011 and Perspectives | None    | None      | Management |
| 5 | Receive Information on 2011 Financial Results                          | None    | None      | Management |
| 6 | Receive Auditors' Report   | None    | None      | Management |
| 7 | Accept Consolidated and Individual                                     | For     | For       | Management |

Financial Statements

|      |   |      |      |            |
|------|---|------|------|------------|
| 8    | Approve Allocation of Income and Dividends of EUR 0.88 per Class A Share        | For  | For  | Management |
| 9    | Approve Standard Accounting Transfers   | For  | For  | Management |
| 10   | Approve Discharge of Directors  | For  | For  | Management |
| 11   | Approve Discharge of Auditors   | For  | For  | Management |
| 12   | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For  | For  | Management |
| 13   | Approve Share Repurchase Program  | For  | For  | Management |
| 14a1 | Reelect Hadelin de Liedekerke Beaufort as A Director                            | For  | For  | Management |
| 14a2 | Elect Conny Kullman as A Director   | For  | For  | Management |
| 14a3 | Elect Miriam Meckel as A Director   | For  | For  | Management |
| 14a4 | Reelect Marc Speeckaert as A Director   | For  | For  | Management |
| 14b1 | Reelect Serge Allegrezza as B Director  | For  | For  | Management |
| 14b2 | Reelect Victor Rod as B Director  | For  | For  | Management |
| 15   | Approve Remuneration of Directors   | For  | For  | Management |
| 16   | Transact Other Business (Non-Voting)  | None | None | Management |

-----  
SES SA

Ticker: SESG Security ID: L8300G135  
Meeting Date: APR 05, 2012 Meeting Type: Special  
Record Date: MAR 22, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Attendance List, Quorum, and Adoption of Agenda                                    | None    | None      | Management |
| 2 | Appoint One Secretary and Two Meeting Scrutineers                                  | None    | None      | Management |
| 3 | Amend Articles Re: Implementation of Shareholder Rights Directive                  | For     | For       | Management |
| 4 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |
| 5 | Transact Other Business (Non-Voting)   | None    | None      | Management |

-----  
SGS SA

Ticker: SGSN Security ID: H7484G106  
Meeting Date: MAR 12, 2012 Meeting Type: Annual  
Record Date: MAR 07, 2012

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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For | For     | Management |
| 2 | Approve Remuneration Report  | For | Against | Management |
| 3 | Approve Discharge of Board and Senior Management   | For | For     | Management |
| 4 | Approve Allocation of Income and Ordinary Dividends of CHF 30 per Share and Additional Dividends of CHF 35 per Share | For | For     | Management |
| 5 | Ratify Deloitte SA as Auditors   | For | For     | Management |

-----

SIEMENS AG

Ticker: SIE Security ID: D69671218  
 Meeting Date: JAN 24, 2012 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor     |
|---|--|---------|--------------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (Non-Voting) | None    | None         | Management  |
| 2 | Approve Allocation of Income and Dividends of EUR 3.00 per Share                     | For     | Did Not Vote | Management  |
| 3 | Approve Discharge of Management Board for Fiscal 2010/2011                           | For     | Did Not Vote | Management  |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010/2011                          | For     | Did Not Vote | Management  |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011/2012                           | For     | Did Not Vote | Management  |
| 6 | Amend Articles Re: Female Representation on the Supervisory Board                    | Against | Did Not Vote | Shareholder |

-----

SMITH & NEPHEW PLC

Ticker: SN. Security ID: G82343164  
 Meeting Date: APR 12, 2012 Meeting Type: Annual  
 Record Date: APR 10, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Remuneration Report                       | For     | Abstain   | Management |
| 3 | Approve Final Dividend                            | For     | For       | Management |
| 4 | Re-elect Ian Barlow as Director                   | For     | For       | Management |
| 5 | Re-elect Genevieve Berger as Director             | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 6  | Re-elect Olivier Bohuon as Director                         | For | For | Management |
| 7  | Re-elect Sir John Buchanan as Director                      | For | For | Management |
| 8  | Re-elect Adrian Hennah as Director                          | For | For | Management |
| 9  | Re-elect Dr Pamela Kirby as Director                        | For | For | Management |
| 10 | Re-elect Brian Larcombe as Director                         | For | For | Management |
| 11 | Re-elect Joseph Papa as Director                            | For | For | Management |
| 12 | Elect Ajay Piramal as Director                              | For | For | Management |
| 13 | Re-elect Richard De Schutter as<br>Director                 | For | For | Management |
| 14 | Reappoint Ernst & Young LLP as Auditors                     | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of<br>Auditors          | For | For | Management |
| 16 | Authorise Issue of Equity with<br>Pre-emptive Rights        | For | For | Management |
| 17 | Approve Sharesave Plan 2012                                 | For | For | Management |
| 18 | Approve International Sharesave Plan<br>2012                | For | For | Management |
| 19 | Authorise Issue of Equity without<br>Pre-emptive Rights     | For | For | Management |
| 20 | Authorise Market Purchase                                   | For | For | Management |
| 21 | Authorise the Company to Call EGM with<br>Two Weeks' Notice | For | For | Management |

-----  
SOCIETE BIC

Ticker: BB Security ID: F10080103  
Meeting Date: MAY 10, 2012 Meeting Type: Annual/Special  
Record Date: MAY 04, 2012

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and<br>Statutory Reports                        | For     | For       | Management |
| 2  | Approve Consolidated Financial<br>Statements and Statutory Reports           | For     | For       | Management |
| 3  | Approve Allocation of Income and<br>Dividends of EUR 4 per Share             | For     | For       | Management |
| 4  | Approve Remuneration of Directors in<br>the Aggregate Amount of EUR 303,000  | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital          | For     | For       | Management |
| 6  | Reelect John Glen as Director  | For     | For       | Management |
| 7  | Reelect Marie-Henriette Poinot as<br>Director                                | For     | For       | Management |
| 8  | Reelect Pierre Vareille as Director  | For     | For       | Management |
| 9  | Reelect Societe M.B.D. as Director   | For     | For       | Management |
| 10 | Approve Reduction in Share Capital via<br>Cancellation of Repurchased Shares | For     | For       | Management |
| 11 | Authorize Issuance of Equity or  | For     | For       | Management |

Equity-Linked Securities with  
Preemptive Rights up to Aggregate  
Nominal Amount of EUR 50 Million

- |    |   |     |     |            |
|----|---|-----|-----|------------|
| 12 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value   | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan  | For | For | Management |
| 15 | Eliminate Preemptive Rights Pursuant to Item 14 in Favor of Employees and Corporate Officers                                    | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities  | For | For | Management |

-----  
TELEFONICA S.A.

Ticker: TEF Security ID: 879382109  
Meeting Date: MAY 13, 2012 Meeting Type: Annual  
Record Date: MAY 07, 2012

- | #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Standalone and Consolidated Financial Statements, Allocation of Income, and Discharge Directors for FY 2011                                 | For     | For       | Management |
| 2.1 | Reelect Cesar Alierta Izuel as Director   | For     | Against   | Management |
| 2.2 | Reelect Jose Maria Alvarez-Pallete Lopez as Director  | For     | Against   | Management |
| 2.3 | Reelect Gonzalo Hinojosa Fernandez de Angulo as Director  | For     | Against   | Management |
| 2.4 | Reelect Pablo Isla Alvarez de Tejera as Director  | For     | Against   | Management |
| 2.5 | Ratify Co-option of and Elect Ignacio Moreno Martinez as Director   | For     | Against   | Management |
| 3   | Renew Appointment of Ernst & Young as Auditor   | For     | For       | Management |
| 4   | Amend Several Articles of Bylaws  | For     | For       | Management |
| 5   | Amend Several Articles of General Meeting Regulations   | For     | For       | Management |
| 6.1 | Approve Cash Dividends of EUR 0.53 per Share  | For     | For       | Management |
| 6.2 | Authorize Capital Increase Charged against Voluntary Reserves for Scrip Dividends; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares | For     | For       | Management |



|    |  |     |         |            |
|----|--|-----|---------|------------|
| 7  | Approve Capital Reduction via Amortization of Treasury Shares, and Amend Article 5 of Bylaws Accordingly | For | For     | Management |
| 8  | Approve Company's Web Site   | For | For     | Management |
| 9  | Authorize Board to Ratify and Execute Approved Resolutions   | For | For     | Management |
| 10 | Advisory Vote on Remuneration Report   | For | Against | Management |

-----

TGS NOPEC GEOPHYSICAL CO. ASA

Ticker: TGS Security ID: R9138B102  
Meeting Date: JUN 05, 2012 Meeting Type: Annual  
Record Date:

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting  | For     | For       | Management |
| 2   | Approve Notice of Meeting and Agenda   | For     | For       | Management |
| 3a  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 3b  | Approve Allocation of Income and Dividends of NOK 6 per Share  | For     | For       | Management |
| 4   | Approve Remuneration of Auditors   | For     | For       | Management |
| 5.a | Reelect Henry Hamilton as Director and Chairman  | For     | For       | Management |
| 5.b | Reelect Colette Lewiner as Director  | For     | For       | Management |
| 5.c | Reelect Elisabeth Harstad as Director  | For     | For       | Management |
| 5.d | Reelect Mark Leonard as Director   | For     | For       | Management |
| 5.e | Reelect Bengt Hansen as Director   | For     | For       | Management |
| 5.f | Reelect Vicki Messer as Director   | For     | For       | Management |
| 6   | Approve Remuneration of Directors in the Amount of USD 215,000 for Chairman and NOK 295,000 for Other Directors; Approve Additional Remuneration in Shares for Directors | For     | For       | Management |
| 7   | Approve Remuneration of Nominating Committee   | For     | For       | Management |
| 8   | Elect Ole Soeberg as Member of Nominating Committee  | For     | For       | Management |
| 9   | Receive Company's Corporate Governance Statement   | None    | None      | Management |
| 10  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares  | For     | Against   | Management |
| 11  | Approve Reduction in Share Capital via Share Cancellation  | For     | For       | Management |
| 12  | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For     | Against   | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 13 | Approve Stock Option Plan 2012  | For | For     | Management |
| 14 | Approve Creation of NOK 2.6 Million Pool of Capital without Preemptive Rights | For | For     | Management |
| 15 | Amend Articles Re: Registration Date for Transfer of Share Ownership          | For | For     | Management |
| 16 | Amend Articles Re: Voting Prior to General Meeting                            | For | For     | Management |
| 17 | Authorize Company to Call EGM with Two Weeks' Notice                          | For | Against | Management |

-----  
 UNICREDIT SPA

Ticker: UCG Security ID: T95132105  
 Meeting Date: DEC 15, 2011 Meeting Type: Special  
 Record Date: DEC 06, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Reduction of Share Premium Account and Related Increase of Shares' Par Value         | For     | For       | Management |
| 2 | Eliminate the Par Value of Shares  | For     | For       | Management |
| 3 | Authorize Issuance of Shares in the Maximum Amount of EUR 7.5 Billion With Preemptive Rights | For     | For       | Management |
| 4 | Approve Share Consolidation  | For     | For       | Management |
| 5 | Approve Stock Dividend Program   | For     | For       | Management |

-----  
 VALEO

Ticker: FR Security ID: F96221126  
 Meeting Date: JUN 04, 2012 Meeting Type: Annual/Special  
 Record Date: MAY 29, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports              | For     | For       | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For     | For       | Management |
| 3 | Reelect Thierry Moulouguet as Director                          | For     | For       | Management |
| 4 | Reelect Georges Pauget as Director                              | For     | For       | Management |
| 5 | Reelect Ulrike Steinhorst as Director                           | For     | For       | Management |
| 6 | Approve Allocation of Income and Dividends of EUR 1.4 per Share | For     | For       | Management |
| 7 | Approve Auditors' Special Report                                | For     | For       | Management |

Regarding New Related Party Transaction

- |    |  |     |         |            |
|----|--|-----|---------|------------|
| 8  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For     | Management |
| 9  | Approve Employee Stock Purchase Plan                             | For | For     | Management |
| 10 | Authorize up to 340,000 Shares for Use in Stock Option Plan      | For | Against | Management |
| 11 | Authorize up to 920,000 Shares for Use in Restricted Stock Plan  | For | Against | Management |
| 12 | Authorize Filing of Required Documents/Other Formalities         | For | For     | Management |

-----  
VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523103  
Meeting Date: APR 19, 2012 Meeting Type: Special  
Record Date: MAR 28, 2012

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of EUR 110 Million Pool of Capital without Preemptive Rights | For     | For       | Management |

===== END NPX REPORT

---

SIGNATURES

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

(Registrant)                      The European Equity Fund, Inc.

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

Date 8/17/12