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.

ICA File Number: 811-04632

Reporting Period: 07/01/2009 - 06/30/2010

European Equity Fund, Inc./MD

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

#### AKCANSA 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 None Did Not Vote Management Council
- 2 Authorize Presiding Council to Sign For Did Not Vote Management Minutes of Meeting
- 3 Receive Statutory Reports None Did Not Vote Management
- 4 Receive Information on Charitable None Did Not Vote Management Donations
- 5 Accept Financial Statements and Approve For Did Not Vote Management Income Allocation
- 6 Approve Discharge of Board and Auditors For Did Not Vote Management
- 7 Approve Remuneration of Directors and For Did Not Vote Management Internal Auditors
- 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 For Did Not Vote Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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#### **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 For For Management Minutes of Meeting
- 3 Approve Spin-Off of Company Holdings For Against Management
- 4 Ratify Director Appointments For For Management

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#### **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 None Did Not Vote Management Minutes of Meeting
- 3 Receive Financial Statements and None Did Not Vote Management Statutory Reports
- 4 Receive Special Auditor Report None Did Not Vote Management
- 5 To Ratify the Separation Agreement For Did Not Vote Management where Aksigorta will Transfer its Share Ownership in Akbank and AvivaSA to Haci

Omer Sabanci Holding

- To Approve the Transfer of Aksigorta's For Did Not Vote Management Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding
- 7 Amend Company Articles For Did Not Vote Management

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#### 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, For For Management Provide Authorization to Sign Minutes

- 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 For For Management Internal Auditors
- 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 For For Management Commission
- 5 Approve Agenda of Meeting For For Management
- 6 Receive Management Board Report on None None Management Company's Operations in Fiscal 2009
- 7 Receive Financial Statements None None Management
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2009
- 9 Receive Consolidated Financial None None Management Statements
- 10 Receive Management Board Proposal on None None Management Allocation of Income
- 11 Receive Supervisory Board Report None None Management
- 12.1 Approve Management Board Report on For For Management Company's Operations in Fiscal 2009
- 12.2 Approve Financial Statements For For Management
- 12.3 Approve Management Board Report on For For Management Group's Operations in Fiscal 2009
- 12.4 Approve Consolidated Financial For For Management Statements
- 12.5 Approve Allocation of Income and For For Management Dividends of PLN 2.90 per Share
- 12.6 Approve Supervisory Board Report on Its For For Management Activities in Fiscal 2009
- 12.7a Approve Discharge of Jerzy Woznicki For For Management (Supervisory Board Chairman)

	Approve Discharge of Paolo			For	For	Management
12.7c	Approve Discharge of Federi	co Ghizzo	oni	For	For	Management
12.7d	Approve Discharge of Pawel	•		or	For	Management
12.7e	upervisory Board Member) Approve Discharge of Oliver upervisory Board Member)	Greene	F	or	For	Management
12.7f	Approve Discharge of Enrico upervisory Board Member)	Pavoni	F	or	For	Management
12.7g	Approve Discharge of Leszel upervisory Board Member)	k Pawlow	icz	For	For	Management
12.7h	Approve Discharge of Krzys włowski (Supervisory Board		For	· I	For	Management
12.7i	Approve Discharge of Fausto upervisory Board Member)			For	For	Management
12.7j	Approve Discharge of Alicja ornasiewicz (Supervisory Boa	Fo ard Memb		For	r M	anagement
12.8a	Approve Discharge of Jan Ki elecki (CEO)		Fo	or	For	Management
12.8b	Approve Discharge of Luigi irst Deputy CEO)	Lovaglio	F	or	For	Management
12.8c	Approve Discharge of Diego (Peputy CEO)	Biondo	F	For	For	Management
12.8d	Approve Discharge of Marco eputy CEO)	Iannacco	one	For	For	Management
12.8e	Approve Discharge of Andrz eputy CEO)	ej Kopyrs	ki	For	For	Management
12.8f	Approve Discharge of Grzego eputy CEO)	orz Piwow	var	For	For	Management
12.8g	Approve Discharge of Maria eputy CEO)	n Wazyns	ki	For	For	Management
12.8h	Approve Discharge of Paolo eputy CEO)	Iannone	F	or	For	Management
12.8i	Approve Discharge of Katarz ezgoda-Walczak	yna	Aga	ainst	Against	Management
13 A	Approve Changes in Composi Approve Board	tion of	Fo	r	For	Management
14 A	Amend Remuneration of Supe embers	ervisory B	oar	d For	For	Management
	Ratify KPMG Audyt Sp. z o.o Amend Statute		tor I For	For	For Manager	Management ment
17 A	Authorize Supervisory Board onsolidated Text of Statute	to Approv	e F	For	For	Management
	Close Meeting	None	No	ne	Manag	gement

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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; For For Management Authorize Signing of Minutes
- Approve Interim Dividend
   Close Meeting
   For For Management
   Mone 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; For For Management Authorize Signing of Minutes
- 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 For For Management Capital
- 6 Approve Discharge of Board and Auditors For For Management
- 7 Elect Directors and Approve Their For Against Management Remuneration
- 8 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration
- 9 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 10 Receive Information on Charitable None None Management Donations
- 11 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 12 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 M	Igt Rec	Vote (	Cast Spo	onsor
1	Open Meeting; Elect Meeting	Chairma	ın Fo	r For	Management
	and Other Meeting Officials				
2	Receive Board of Directors Re	port	None	None	Management
3	Receive Supervisory Board Re	port	None	None	Management
4	Receive Audit Committee Rep	ort	None	None	Management
5	Accept Financial Statements a	nd :	For	For	Management
	Consolidated Financial Stateme	ents			
6	Approve Allocation of Income	: ]	For	For	Management
7	Amend Articles of Association	n F	For	For	Management
8	Approve Contract of Deposit of	of Part of	f For	For	Management
	Enterprise Power Plant Chvale	tice to			
	Subsidiary				
9	Approve Charitable Donations	. 1	For	For	Management
10	Recall and Elect Supervisory	Board	For	For	Management
	Member				
11	Approve Contracts on Perform	nance of	For	For	Management
	Functions with Supervisory Bo	ard			
	Members				
12	Recall and Elect Members of	Audit	For	For	Management
	Committee				
13			For	For	Management
	Functions with Members of Au	dit			
	Committee				
14	Close Meeting	None	Non	ie Ma	anagement

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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 For For Management
	Council
2	Authorize Presiding Council to Sign For For Management
	Minutes of Meeting
3	Receive Statutory Reports None None Management
4	Receive Information on Charitable None None Management
	Donations
5	Accept Financial Statements and Approve For For Management
	Income Allocation
6	Approve Discharge of Board and Auditors For For Management
7	Approve Remuneration of Directors and For For Management
	Internal Auditors
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 For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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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 For For Management Board of Directors
- 3.1 Elect Ulf Backmayer as Director None Against Management
- 3.2 Elect Thomas Winkler as Director3.3 Elect Mikhail Gerchuk as DirectorNone Against ManagementManagement Management
- 3.3 Elect Mikhail Gerchuk as Director None Against Management3.4 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 For For Management Audit Commission
- 3.1 Elect Vladimir Barinov as Member of For For Management Audit Commission
- 3.2 Elect Anton Shvydchenko as Member of For For Management Audit Commission
- 3.3 Elect Ekaterina Lobova as Member of For For Management Audit Commission
- 4 Amend Charter For For Management

Fix Number of Members of Audit 5 For For Management Commission

Fix Number of Directors For For 6 Management

### 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** 

Approve Meeting Procedures Re: Appoint For 1 For Management Chairman of Company Board of Directors

as Meeting Chairman; Appoint Company

Corporate Secretary as Meeting

Secretary

Approve Early Termination of Powers of For Against Management **Board of Directors** 

3.1	Elect Ulf Backmayer as Director	None	Against	Management
2 2	Elast Duelan Ihragimay as Director	Mono	Against	Monogomont

- 3.2 Elect Ruslan Ibragimov as Director None Against Management 3.3 Elect Mikhail Gerchuk as Director Against Management None
- 3.4 Elect Konstantin Markov as Director None Against Management
- None Against 3.5 Elect Evgeny Olkhovskiy as Director Management
- 3.6 Elect Sergey Pridantsev as Director None Against Management
- 3.7 Elect Sten Erik Yngve Redling as For Management None Director
- 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 For Management None
- 3.11 Elect Mikhail Shamolin as Director Management None Against
- Approve Early Termination of Powers of For Management For **Audit Commission**
- 5.1 Elect Vladimir Barinov as Member of For Management For **Audit Commission**
- 5.2 Elect Grigory Kulikov as Member of For For Management **Audit Commission**
- 5.3 Elect Ekaterina Lobova as Member of For For Management **Audit Commission**
- 5.4 Elect Pavel Reikh as Member of Audit For For Management Commission
- 5.5 Elect Anton Shvydchenko as Member of For For Management **Audit Commission**

#### COMSTAR UNITED TELESYSTEMS

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 For For Management General Meetings
- 4 Approve New Edition of Regulations on For Against Management Board of Directors
- 5 Approve New Edition of Regulations on For For Management Management
- 6 Approve New Edition of Regulations on For For Management General Director

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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 Ca	ast Sponsor
1 Approve Meeting Procedures For F	For Management
2 Approve Annual Report and Financial For	For Management
Statements	-
3 Approve Allocation of Income and For	For Management
Omission of Dividends	
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 For	For Management
Audit Commission	

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

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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 Red	e Vot	e Cast	Spo	nsor
1.1	Elect Director Mathias Herm	ansson	Fo	or Fo	r	Management
1.2	Elect Director Lev Khasis	I	For	Withho	old	Management
1.3	Elect Director Werner Klatte	en	For	Withl	nold	Management
2	Ratify Auditors	For	For	M	anag	ement

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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	F	or ]	For	Managen	nent
2	Approve Financial Statemen	nts	For	For	Manage	ement
3	Approve Allocation of Inco	me	For	For	Manag	ement
4	Approve Omission of Divid	ends	For	For	Mana	gement
5.1	Elect Vyacheslav Artamon	ov as Dire	ector N	Vone	For N	Management
5.2	Elect Andrey Drachuk as D	irector	Non	e Fo	r Mar	agement
5.3	Elect Andrey Kolyada as D	irector	None	e For	· Man	agement
5.4	Elect Aleksey Mironov as I	Director	Non	e Fo	r Mar	nagement
5.5	Elect Mariya Tikhonova as	Director	Nor	ne Fo	or Ma	nagement
5.6	Elect Aleksandr Yugov as	Director	Non	e Fo	r Mai	nagement
5.7	Elect Dominique Fache as	Director	Non	ne Fo	r Mai	nagement
5.8	Elect Enrico Viale as Direc	tor ]	None	For	Manag	ement
5.9	Elect Carlo Tamburi as Dir	ector	None	For	Mana	gement

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 For Against Management
Commission
6.2 Elect Gleb Doroshaev as Member of Audit For Against Management
Commission
6.3 Elect Pavel Melnikov as Member of Audit For Against Management
Commission
6.4 Elect Marzullo Francesco as Member of For For Management
Audit Commission
6.5 Elect Carlo Palasciano as Member of For For Management
Audit Commission
6.6 Elect Ernesto Di Giacomo as Member of For For Management
Audit Commission
6.7 Elect Gabriele Frea as Member of Audit For Against Management
Commission
7 Ratify ZAO KPMG as Auditor For For Management 8 Approve New Edition of Charter For Against Management
pproverse and a regulation of regulations of the regulation of the
Board of Directors
10.1 Approve Related-Party Transactions with For For Management
OOO Rusenergosbyt Re: Power and
Capacity Contracts
10.2 Approve Related-Party Transactions with For For Management
OOO Rusenergosbyt Re: Power and
Capacity Contracts
10.3 Approve Related-Party Transactions with For For Management
OOO Rusenergosbyt Re: Power and
Capacity Contracts

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## ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI.E 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 For For Management Minutes of Meeting
- 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 For For Management Table

5 Obtain Information on the Sale of None None Management Gedore-Atlas Shares

6 Obtain Information on the Sale of None None Management

Gretsch Unitas Shares

7 Requests None None Management

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#### ENKA INSAAT VE SANAYI A.S.

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

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EVRAZ GROUP S A

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 For For Management Auditors' Reports on Financial Statements 1.2 Accept Financial Statements For For Management For 1.3 Approve Allocation of Income For Management 2.1 Receive and Approve Directors' and For For Management Auditors' Reports on Consolidated **Financial Statements** 2.2 Accept Consolidated Financial For For Management Statements Approve Discharge of Directors, For Management For Statutory Auditors, and External Auditors 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 Management 41a8 Reelect Eugene Tenenbaum as Director For For Management 41a9 Elect Gordon Toll as Director For Management For 41a10 Accept Resignation of Directors Gennady For For Management Bogolyubov, Philippe Delaunois, James Campbell, and Bruno Bolfo 41b Appoint Alexandra Trunova as Internal For For Management Statutory Auditor 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 For For Management Service Agreemtns with Independent Directors James Karl Gruber, Terry J. Robinson, and Gordon Toll

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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	Ma	nagement
3	Approve Allocation of Income	For	Fo	r Ma	ınagement
4	Approve Dividends of RUB 2.39 per	Share	e For	For	Management
5	Ratify ZAO PricewaterhouseCoopers	as	For	For	Management
	Auditor				
6	Amend Charter For	Fo	or	Manager	nent
7	Amend Regulations on General Meet	ings	For	For	Management
8	Approve Remuneration of Directors	Fo		Against	Management
9	Approve Remuneration of Members of		For	For	Management
	Audit Commission	<i>J</i> 1	1 01	1 01	Management
10	1 Approve Related-Party Transaction	with	For	For	Management
10.	OAO Gazprombank Re: Loan Agreen		1 01	1 01	Management
10	2 Approve Related-Party Transaction		For	For	Management
10.	OAO Sberbank of Russia Re: Loan	witti	1.01	1'01	Management
10	Agreements	i.th	Бол	Eom	Managamant
10.	3 Approve Related-Party Transaction		FOI	For	Management
10	OAO Bank VTB Re: Loan Agreemen		F	F	Managana
10.	4 Approve Related-Party Transaction		FOI	For	Management
	State Corporation 'Bank for Developm	ient			
	and Foreign Economic Affairs				
10	(Vnesheconombank)' Re: Loan Agree			-	3.4
10.	5 Approve Related-Party Transaction		For	For	Management
	OAO Gazprom Bank Re: Loan Facilit	y			
	Agreements			_	
10.	6 Approve Related-Party Transaction	with	For	For	Management
	OAO Sberbank of Russia Re: Loan				
	Facility Agreements				
10.	7 Approve Related-Party Transaction			For	Management
	ZAO Gazenergoprombank Re: Loan F	Facili	ty		
	Agreements				
10.	8 Approve Related-Party Transaction	with	For	For	Management
	OAO Bank VTB Re: Loan Facility				
	Agreements				
10.	9 Approve Related-Party Transaction	with	For	For	Management
	OAO Gazprombank Re: Agreements of	on			
	Transfer of Credit Funds				
10.	10 Approve Related-Party Transaction	with	For	For	Management
	OAO Sberbank of Russia Re: Agreem	ents			
	on Transfer of Credit Funds				
10.	11 Approve Related-Party Transaction	with	For	For	Management
	OAO Gazprombank, OAO Sberbank o	of			-
	Russia, ZAO Gazenergoprombank, an	d OA	AO		
	Bank VTB Re: Agreements on Using				
	Electronic Payments System				
10.	12 Approve Related-Party Transaction	with	For	For	Management
	OAO Gazprombank Re: Agreements of	on			_
	Foreign Currency Purchase				
10.	13 Approve Related-Party Transaction	with	For	For	Management
	OAO Gazprombank Re: Agreement o				Č
	Guarantees to Tax Authorities				
10.	14 Approve Related-Party Transaction	with	For	For	Management
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OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities		
10.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
10.16 Approve Related-Party Transaction with For Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	Management
10.17 Approve Related-Party Transaction with For 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 For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	Management
10.19 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Posession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	Management
10.20 Approve Related-Party Transaction with For 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 For 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	Management
10.22 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For For	Management
10.23 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	Management
10.24 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	Management
10.25 Approve Related-Party Transaction with For	For	Management

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

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

Transportation of Cas		
Transportation of Gas 10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on	For	Management
Transportation of Gas		
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging	For	Management
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	Management
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on Purchase of Gas	101	Wanagement
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas		C
10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase of Gas		C
10.60 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on Sale of		
Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Purchase of Gas		3.4
10.62 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas 10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on	1.01	Management
Transportation of Gas		
10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	101	Management
Start-Up and Commissioning Work		
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		C
Start-Up and Commissioning Work		
10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Start-Up and Commissioning Work		
10.67 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		
on Investment Projects	<b></b>	Managana
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on Investment Projects		
10.70 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement	1 01	1v1unugement

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on Investment Projects 10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	101	Management
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		C
Investment Projects		
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Investment Projects		
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects	-	3.7
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		
Insurance 10.76 Approve Related Porty Transaction with For	For	Managamant
10.76 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life and	гог	Management
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	101	Wanagement
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		C
Gazprom's Employees		
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families		
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families 10.81 Approve Related-Party Transaction with For	Бол	Managamant
OAO SOGAZ Re: Agreement on Insurance of	гог	Management
Employees of OAO Gazprom		
Avtopredpriyatie		
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transportation Vehicles		
10.83 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance to		
Board of Directors and Management Board		
10.84 Approve Related-Party Transactions with For	For	Management
Multiple Parties Re: Agreeement on		
Arranging Stocktaking of Property	-	3.7
10.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom 10.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	management
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Research Work for OAO Gazprom  10.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
10.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Research Work for OAO Gazprom		
10.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
10.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	E	Managana
10.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on Cost Assessment		
	For	Monogoment
10.96 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	гог	Management
Research Work for OAO Gazprom		
10.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz and OAO Gazprom	1 01	Management
Space Systems Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
10.98 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		C
Technical Maintenance of OAO Gazprom's		
Technological Assets		
10.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Delivery of Complete Exclusive Rights		
to Utility Model		
10.10 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz, ZAO Gazprom Invest		
Yug, and OAO Tomskgazprom Re: License		
to Use Computer Software Package	Г	
10.10 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: License to Use OAO		
Gazprom's Trademarks		

10.10 Approve Related-Party Transaction with For For Management OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks
11.1 Elect Andrey Akimov as Director None Against Management 11.2 Elect Aleksandr Ananenkov 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
<ul><li>11.8 Elect Aleksey Makarov as Director None Against Management</li><li>11.9 Elect Aleksey Miller as Director For Against Management</li></ul>
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 For For Management
Audit Commission  12.2 Elect Andrey Belobrov as Member of For Against Management Audit Commission
12.3 Elect Vadim Bikulov as Member of Audit For For Management Commission
12.4 Elect Andrey Kobzev as Member of Audit For For Management Commission
12.5 Elect Nina Lobanova as Member of Audit For For Management Commission
12.6 Elect Dmitry Logunov as Member of Audit For Against Management Commission
12.7 Elect Yury Nosov as Member of Audit For Against Management Commission
12.8 Elect Konstantin Pesotsky as Member of For Against Management
Audit Commission  12.9 Elect Marat Salekhov as Member of Audit For Against Management  Commission
Commission  12.10 Elect Mariya Tikhonova as Member of For For Management Audit Commission
12.11 Elect Aleksandr Yugov as Member of For Against Management Audit Commission

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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 Re	c Vo	te Cast	Spons	or
1	Approve Annual Report	_	For	For	_	nagement
2	Approve Financial Stateme	nts	For	For		anagement
3	Approve Allocation of Inco		For			lanagement
4	Approve Dividends of RUI				For	Management
5	Ratify ZAO Pricewaterhous	•			For	Management
J	Auditor	весоорег	5 45	1 01	1 01	Management
6	Amend Charter	For	Fo	or	Manage	ement
7	Amend Regulations on Ger				For	Management
8	Approve Remuneration of 1		_		Against	Management
9	Approve Remuneration of I			For	For	Management
	Audit Commission	vicinocis	01	1 01	101	Management
10	1 Approve Related-Party Tr	ansaction	with	For	For	Management
10.	OAO Gazprombank Re: Lo				1 01	Management
10	2 Approve Related-Party Tr	_			For	Management
10.	OAO Sberbank of Russia R		. **1111	1 01	1 01	Management
	Agreements	c. Loan				
10	3 Approve Related-Party Tr	ansaction	with	For	For	Management
10.	OAO Bank VTB Re: Loan A			1 01	1 01	Management
10	4 Approve Related-Party Tr	-		For	For	Management
10.	State Corporation 'Bank for			1 01	1 01	Management
	and Foreign Economic Affa	_	iliciit			
	(Vnesheconombank)' Re: Lo		ement	·c		
10	5 Approve Related-Party Tr	_			For	Management
10.	OAO Gazprom Bank Re: Lo			1 01	1 01	Munagement
	Agreements	oun i ucin	ity			
10	6 Approve Related-Party Tr	ansaction	with	For	For	Management
10.	OAO Sberbank of Russia R		***************************************	1 01	1 01	Munagement
	Facility Agreements	c. Loan				
10	7 Approve Related-Party Tr	ansaction	with	For	For	Management
10.	ZAO Gazenergoprombank l				1 01	Munagement
	Agreements	C. Louii	ı acııı	Ly		
10	8 Approve Related-Party Tr	ansaction	with	For	For	Management
10.	OAO Bank VTB Re: Loan l		***************************************	1 01	1 01	Munagement
	Agreements	actificy				
10	9 Approve Related-Party Tr	ansaction	with	For	For	Management
10.	OAO Gazprombank Re: Ag			1 01	1 01	Munagement
	Transfer of Credit Funds	recificitis	OII			
10	10 Approve Related-Party T	ransactio	n with	For	For	Management
10.	OAO Sberbank of Russia R			1 1 01	1 01	wanagement
	on Transfer of Credit Funds	_	iiciits			
10	11 Approve Related-Party T		n with	For	For	Management
10.	OAO Gazprombank, OAO			1 1 01	1 01	wanagement
	Russia, ZAO Gazenergopro			40		
	Bank VTB Re: Agreements			10		
	Electronic Payments System	_	,			
10	12 Approve Related-Party T.		n with	For	For	Management
10.	OAO Gazprombank Re: Ag			1 1 01	1 01	141anagement
	Foreign Currency Purchase	iccincints	OII			
10	13 Approve Related-Party T.	ransaction	n with	For	For	Management
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OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities		
10.14 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Agreement on		
Guarantees to Tax Authorities	For	Managamant
10.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on	гог	Management
Guarantees to Tax Authorities		
10.16 Approve Related-Party Transaction with For	For	Management
Bank Societe Generale Re: Guarantee of		
Fulfillment of Obligations by OOO		
Gazprom Export		
10.17 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Temporary Possession and Use of		
Facilities of Yamal-Europe Trunk Gas		
Pipeline 10.18 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	101	Management
Temporary Possession and Use of		
Facilities of Surgutsky Condensate		
Stabilization Plant		
10.19 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Temporary Posession and Use of		
Facilities of Eastern Segment of		
Orenburgskoye Oil and Gas-Condensate Field		
10.20 Approve Related-Party Transaction with For	For	Management
OAO Lazurnaya Re: Agreement on	1 01	Management
Temporary Possession and Use of		
Property of Lazurnaya Peak Hotel		
Complex		
10.21 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz of OAO Gazprom Re:		
Agreement on Temporary Possession and		
Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous		
Area		
10.22 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on	1 01	111111111111111111111111111111111111111
Temporary Possession and Use of		
Preventative Clinic Facilities		
10.23 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and Kemerovo Regions		
10.24 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on	1 01	1.1anagement
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Temporary Possession and Use of			
Non-residential Premises	_	_	
10.25 Approve Related-Party Transaction with	For	For	Management
OAO Salavatnefteorgsintez Re: Agreement			
on Temporary Possession and Use of Gas			
Condensate Pipeline	Бол	Бол	Managamant
10.26 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on	FOF	For	Management
Temporary Possession and Use of			
Special-Purpose Communications			
Installation			
10.27 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Export Re: Agreement on	1 01	101	Tranagement
Temporary Possession and Use of			
Special-Purpose Communications			
Installation			
10.28 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neft Re: Agreement on			C
Temporary Possession and Use of			
Special-Purpose Communications			
Installation			
10.29 Approve Related-Party Transaction with		For	Management
OAO Gazprom Space Systems Re: Agreeme	ent		
on Temporary Possession and Use of			
Software and Hardware Solutions	Б	<b>.</b>	3.6
10.30 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreement on			
Temporary Possession and Use of Software and Hardware Solutions			
10.31 Approve Related-Party Transaction with	For	For	Managamant
ZAO Gazprom Invest Yug Re: Agreement of		1.01	Management
Temporary Possession and Use of ERP	,11		
Software and Equipment Complex			
10.32 Approve Related-Party Transaction with	For	For	Management
OOO Mezhregiongaz Re: Agreement on			8
Temporary Possession and Use of			
Software and Hardware Solutions			
10.33 Approve Related-Party Transaction with	For	For	Management
OAO SOGAZ Re: Agreement on Temporar	y		
Possession and Use of Hardware			
Solutions			
10.34 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Komplektatsiya Re:			
Agreement on Temporary Possession and			
Use of Software and Hardware Solutions	Г	Г	
10.35 Approve Related-Party Transaction with	For	For	Management
ZAO Gaztelecom Re: Agreement on			
Temporary Possession and Use of Communications Facilities			
10.36 Approve Related-Party Transaction with	For	For	Management
OAO Gazpromregiongaz Re: Agreement on		1 01	1.1unugement
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Temporary Possession and Use of		
Property Complex of Gas Distribution		
System		
10.37 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		
Possession and Use of Facilities of		
Druzhba Vacation Center		
10.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
10.39 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
10.40 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes		
10.41 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes		
10.42 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Delivery of Gas		
10.43 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on Sale		
of Gas		
10.44 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Delivery of Gas		
10.45 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Liquid Hydrocarbons		
10.46 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas		
10.47 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas		
10.48 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Gas		
10.49 Approve Related-Party Transaction with For	For	Management
OAO SIBUR Holding Re: Delivery of Dry		
Stripped Gas		
10.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas		
10.51 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas	_	
10.52 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		

Transportation of Con		
Transportation of Gas 10.53 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on	1.01	Management
Transportation of Gas		
10.54 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on	1 01	Management
Transportation of Gas		
10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		C
Purchase of Gas		
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on		_
Purchase of Gas		
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas		
10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase		
of Gas		
10.60 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on Sale of		
Gas	_	
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
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10.62 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas 10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on	1.01	Management
Transportation of Gas		
10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1 01	Management
Start-Up and Commissioning Work		
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Start-Up and Commissioning Work		
10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		C
on Start-Up and Commissioning Work		
10.67 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		
on Investment Projects		
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		

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Investment Projects	Бол	Managamant
10.70 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement	For	Management
on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	1 01	Management
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	101	1 Tanagement
Investment Projects		
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		C
Investment Projects		
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and		
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees	_	
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees	Б	Managana
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees and Their Families		
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of	1 01	Management
Medical Services to Gazprom's Employees		
and Their Families		
10.81 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Employees of OAO Gazprom		
Avtopredpriyatie		
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		_
Transportation Vehicles		
10.83 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance to		
Board of Directors and Management Board		
10.84 Approve Related-Party Transactions with For	For	Management
Multiple Parties Re: Agreeement on		
Arranging Stocktaking of Property		
10.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		

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Research Work for OAO Gazprom  10.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
10.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
10.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
10.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
10.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
10.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	101	Tranagement
Research Work for OAO Gazprom		
10.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1/14/14/2011/
Research Work for OAO Gazprom		
10.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
10.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Cost Assessment		
10.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz and OAO Gazprom		C
Space Systems Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
10.98 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		C
Technical Maintenance of OAO Gazprom's		
Technological Assets		
10.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Delivery of Complete Exclusive Rights		
to Utility Model		
10.10 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz, ZAO Gazprom Invest		-
Yug, and OAO Tomskgazprom Re: License		
to Use Computer Software Package		
-		

10.10 Approve Related-Party Transaction with For For Management Multiple Parties Re: License to Use OAO
Gazprom's Trademarks  10.10 Approve Related-Party Transaction with For For Management OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks
11.1 Elect Andrey Akimov as Director None Against Management
11.2 Elect Aleksandr Ananenkov 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 For For Management
Audit Commission
12.2 Elect Andrey Belobrov as Member of For Did Not Vote Management Audit Commission
12.3 Elect Vadim Bikulov as Member of Audit For For Management
Commission
12.4 Elect Andrey Kobzev as Member of Audit For For Management Commission
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Commission  12.6 Float Projett I accuracy as Marchan of Audit For Pid Not Vata Management
12.6 Elect Dmitry Logunov as Member of Audit For Did Not Vote Management
Commission
12.7 Elect Yury Nosov as Member of Audit For Did Not Vote Management
Commission
12.8 Elect Konstantin Pesotsky as Member of For Did Not Vote Management
Audit Commission
12.9 Elect Marat Salekhov as Member of Audit For Did Not Vote Management
Commission
12.10 Elect Mariya Tikhonova as Member of For For Management
Audit Commission
12.11 Elect Aleksandr Yugov as Member of For Did Not Vote Management
Audit Commission

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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	Vot	e Cast	Spons	or
1	Approve Annual Report	•	or	For	•	nagement
2	Approve Financial Statemen		For	For		anagement
3	Approve Allocation of Inco		For	For		lanagement
4	Approve Dividends of RUB				For	Management
5	Ratify ZAO Pricewaterhous	_			For	Management
	Auditor	Coopera		. 01	1 01	1/14114801110111
6	Amend Charter	For	For	r	Manage	ement
7	Amend Regulations on Gen	eral Meet	ings		For	Management
8	Approve Remuneration of I		Fo		gainst	Management
9	Approve Remuneration of M		of 1	For	For	Management
	Audit Commission					J
10.	1 Approve Related-Party Tra	ansaction	with	For	For	Management
	OAO Gazprombank Re: Loa	ın Agreen	nents			-
10.	2 Approve Related-Party Tra	ansaction	with	For	For	Management
	OAO Sberbank of Russia Re	e: Loan				
	Agreements					
10.	3 Approve Related-Party Tra			For	For	Management
	OAO Bank VTB Re: Loan A					
10.	4 Approve Related-Party Tra	ansaction	with	For	For	Management
	State Corporation 'Bank for l	Developn	nent			
	and Foreign Economic Affai	rs				
	(Vnesheconombank)' Re: Lo	an Agree	ments			
10.	5 Approve Related-Party Tra	ansaction	with	For	For	Management
	OAO Gazprom Bank Re: Lo	an Facilit	ty			
	Agreements					
10.	6 Approve Related-Party Tra		with	For	For	Management
	OAO Sberbank of Russia Re	e: Loan				
	Facility Agreements					
10.	7 Approve Related-Party Tra				For	Management
	ZAO Gazenergoprombank R	Re: Loan I	Facilit	y		
	Agreements					
10.	8 Approve Related-Party Tra		with	For	For	Management
	OAO Bank VTB Re: Loan F	acility				
	Agreements			_	_	
10.	9 Approve Related-Party Tra			For	For	Management
	OAO Gazprombank Re: Agr	reements	on			
10	Transfer of Credit Funds	. •	• . •	-		
10.	10 Approve Related-Party Tr			For	For	Management
	OAO Sberbank of Russia Re	e: Agreem	nents			
10	on Transfer of Credit Funds	,•	•.1	г	Г	
10.	11 Approve Related-Party Tr			For	For	Management
	OAO Gazprombank, OAO S			0		
	Russia, ZAO Gazenergopror		iu UA	U		
	Bank VTB Re: Agreements	_				
10	Electronic Payments System		with	For	For	Managamant
10.	12 Approve Related-Party Tr	ansaction	will	1.01	For	Management

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OAO Gazprombank Re: Agreements on		
Foreign Currency Purchase		
10.13 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities	Б	
10.14 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities		
10.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on	101	Management
Guarantees to Tax Authorities		
10.16 Approve Related-Party Transaction with For	For	Management
Bank Societe Generale Re: Guarantee of		
Fulfillment of Obligations by OOO		
Gazprom Export		
10.17 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Temporary Possession and Use of		
Facilities of Yamal-Europe Trunk Gas		
Pipeline		
10.18 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Temporary Possession and Use of		
Facilities of Surgutsky Condensate Stabilization Plant		
10.19 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement	1'01	Management
on Temporary Posession and Use of		
Facilities of Eastern Segment of		
Orenburgskoye Oil and Gas-Condensate		
Field		
10.20 Approve Related-Party Transaction with For	For	Management
OAO Lazurnaya Re: Agreement on		
Temporary Possession and Use of		
Property of Lazurnaya Peak Hotel		
Complex	_	
10.21 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz of OAO Gazprom Re:		
Agreement on Temporary Possession and		
Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous		
Area		
10.22 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on	1 01	Training of the control of the contr
Temporary Possession and Use of		
Preventative Clinic Facilities		
10.23 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		-
Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		

3 3			,
Kemerovo Regions 10.24 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of	For	For	Management
Non-residential Premises 10.25 Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas	For	For	Management
Condensate Pipeline 10.26 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
Installation 10.27 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
Installation 10.28 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
Installation 10.29 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions		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 of Temporary Possession and Use of ERP Software and Equipment Complex		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 Temporar Possession and Use of Hardware		For	Management
Solutions 10.34 Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and	For	For	Management
Use of Software and Hardware Solutions 10.35 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of	For	For	Management

Communications Facilities	For	Managamant
10.36 Approve Related-Party Transaction with For OAO Gazpromregiongaz Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Property Complex of Gas Distribution		
System		
10.37 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary	1 01	1/14/14/801110111
Possession and Use of Facilities of		
Druzhba Vacation Center		
10.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		C
Agreements to Customs Authorities		
10.39 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
10.40 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes		
10.41 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes		
10.42 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Delivery of Gas	_	
10.43 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on Sale		
of Gas	F	Managana
10.44 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Delivery of Gas 10.45 Approve Related-Party Transaction with For	For	Managamant
OOO Gazprom Export Re: Agreement on	1.01	Management
Sale of Liquid Hydrocarbons		
10.46 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery	1 01	Management
of Gas		
10.47 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas		
10.48 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		C
on Delivery of Gas		
10.49 Approve Related-Party Transaction with For	For	Management
OAO SIBUR Holding Re: Delivery of Dry		
Stripped Gas		
10.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas		
10.51 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		

Transportation of Gas 10.52 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on Transportation of Gas		
10.53 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		_
Transportation of Gas	Бол	Monogoment
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on	For	Management
Transportation of Gas		
10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		Č
Purchase of Gas	Г	3.4
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on	For	Management
Purchase of Gas		
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas 10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase	101	Management
of Gas		
10.60 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on Sale of Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		E
Purchase of Gas	_	
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on	For	Management
Transportation of Gas		
10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas	For	Managamant
10.64 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on	1.01	Management
Start-Up and Commissioning Work		
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work		
10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Start-Up and Commissioning Work	_	
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	For	Management
Start-Up and Commissioning Work		
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		

on Investment Projects		
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Investment Projects  10.70 Approve Related Party Transaction with For	For	Managamant
10.70 Approve Related-Party Transaction with For	FOI	Management
ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	1.01	Management
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1 01	Management
Investment Projects		
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on	1 01	Wanagement
Investment Projects		
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		C
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and		
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		-
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees		
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families		
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families	_	
10.81 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Employees of OAO Gazprom		
Avtopredpriyatie	F	M
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transportation Vehicles 10.83 Approve Related-Party Transaction with For	For	Managamant
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OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board		
10.84 Approve Related-Party Transactions with For	For	Management
Multiple Parties Re: Agreeement on	1 01	wanagement
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Arranging Stocktaking of Property 10.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
10.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Management
Research Work for OAO Gazprom		
10.87 Approve Related-Party Transaction with For	For	Managamant
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
1 6		
Research Work for OAO Gazprom	F	Managana
10.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	Б	3.4
10.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
10.90 Approve Related-Party Transaction with For	For	Management
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OAO Gazprom Promgaz Re: Agreement on		
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10.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
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10.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
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OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
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OAO Gazprom Promgaz Re: Agreement on		-
Cost Assessment		
10.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
10.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz and OAO Gazprom		C
Space Systems Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
10.98 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Technical Maintenance of OAO Gazprom's		
Technological Assets		
10.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	_ 0.	
Delivery of Complete Exclusive Rights		
to Utility Model		
10.10 Approve Related-Party Transaction with For	For	Management
10.10 14pp10.0 1coluced 1 arty Transaction with 1 of	1 01	1.1unugoniont

OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package
10.10 Approve Related-Party Transaction with For For Management Multiple Parties Re: License to Use OAO Gazprom's Trademarks
10.10 Approve Related-Party Transaction with For For Management OAO Gazprom Neft Re: License to Use OAO
Gazprom's Trademarks  11.1 Elect Andrey Akimov as Director None Against Management  11.2 Elect Aleksandr Ananenkov as Director For Against Management
<ul> <li>11.3 Elect Burckhard Bergmann as Director None Against Management</li> <li>11.4 Elect Farit Gazizullin as Director None Against Management</li> <li>11.5 Elect Vladimir Gusakov as Director None Against Management</li> </ul>
<ul> <li>11.6 Elect Viktor Zubkov as Director None Against Management</li> <li>11.7 Elect Elena Karpel as Director For Against Management</li> </ul>
11.8 Elect Aleksey Makarov as DirectorNoneAgainstManagement11.9 Elect Aleksey Miller as DirectorForAgainstManagement11.10 Elect Valery Musin as DirectorNoneForManagement
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 For For Management
Audit Commission  12.2 Elect Andrey Belobrov as Member of For Did Not Vote Management Audit Commission
12.3 Elect Vadim Bikulov as Member of Audit For For Management Commission
<ul> <li>12.4 Elect Andrey Kobzev as Member of Audit For For Management</li> <li>Commission</li> <li>12.5 Elect Nina Lobanova as Member of Audit For For Management</li> </ul>
Commission  12.6 Elect Dmitry Logunov as Member of Audit For Commission  Did Not Vote Management
12.7 Elect Yury Nosov as Member of Audit For Did Not Vote Management Commission
<ul> <li>12.8 Elect Konstantin Pesotsky as Member of For Audit Commission</li> <li>12.9 Elect Marat Salekhov as Member of Audit For Did Not Vote Management</li> </ul>
Commission  12.10 Elect Mariya Tikhonova as Member of For For Management Audit Commission
12.11 Elect Aleksandr Yugov as Member of For Did Not Vote Management Audit Commission

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# GAZPROM OAO

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

Record Date: MAY 7, 2010

#	Proposal	Mgt Rec V	ote Cas	st Spon	sor
1	Approve Annual Report	For	For	Ma	nagement
2	Approve Financial Stateme	nts Fo	r Fo		Ianagement
3	Approve Allocation of Inco		r Fo		Management (
4	Approve Dividends of RUI			For	Management
5	Ratify ZAO Pricewaterhou	•		For	Management
	Auditor	secopers us	101	101	Tranagement
6	Amend Charter	For 1	For	Manag	ement
7	Amend Regulations on Ger			For	Management
8	Approve Remuneration of 1	U	For	Against	Management
9	Approve Remuneration of I		For	For	Management
,	Audit Commission	vicinocis oi	1 01	1 01	Management
10	Addit Commission  Approve Related-Party Tr	onsoction wit	h For	For	Management
10.	= =			1.01	Management
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10.	2 Approve Related-Party Tr		II FOI	For	Management
	OAO Sberbank of Russia R	e: Loan			
10	Agreements			Г	
10	3 Approve Related-Party Tr		h For	For	Management
10	OAO Bank VTB Re: Loan	-		-	3.6
10.4	4 Approve Related-Party Tr			For	Management
	State Corporation 'Bank for	•	t		
	and Foreign Economic Affa				
	(Vnesheconombank)' Re: Lo	-			
10.:	5 Approve Related-Party Tr		h For	For	Management
	OAO Gazprom Bank Re: Lo	oan Facility			
	Agreements				
10.	6 Approve Related-Party Tr	ansaction wit	h For	For	Management
	OAO Sberbank of Russia R	e: Loan			
	Facility Agreements				
10.	7 Approve Related-Party Tr	ansaction wit	h For	For	Management
	ZAO Gazenergoprombank l	Re: Loan Faci	lity		
	Agreements				
10.3	8 Approve Related-Party Tr	ansaction wit	h For	For	Management
	OAO Bank VTB Re: Loan I	Facility			
	Agreements				
10.9	9 Approve Related-Party Tr	ansaction wit	h For	For	Management
	OAO Gazprombank Re: Ag				-
	Transfer of Credit Funds				
10.	10 Approve Related-Party T	ransaction wi	th For	For	Management
	OAO Sberbank of Russia R				C
	on Transfer of Credit Funds	C			
10.	11 Approve Related-Party T	ransaction wi	th For	For	Management
	OAO Gazprombank, OAO			-	
	Russia, ZAO Gazenergopro		OAO		
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Bank VTB Re: Agreements on Using		
Electronic Payments System	Г	M
10.12 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on Foreign Currency Purchase		
10.13 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on	1 01	Management
Guarantees to Tax Authorities		
10.14 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Agreement on		
Guarantees to Tax Authorities		
10.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities	F	Managana
10.16 Approve Related-Party Transaction with For Bank Societe Generale Re: Guarantee of	For	Management
Fulfillment of Obligations by OOO		
Gazprom Export		
10.17 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on		
Temporary Possession and Use of		
Facilities of Yamal-Europe Trunk Gas		
Pipeline		
10.18 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Temporary Possession and Use of Facilities of Surgutsky Condensate		
Stabilization Plant		
10.19 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement	1 01	111anagement
on Temporary Posession and Use of		
Facilities of Eastern Segment of		
Orenburgskoye Oil and Gas-Condensate		
Field		
10.20 Approve Related-Party Transaction with For	For	Management
OAO Lazurnaya Re: Agreement on		
Temporary Possession and Use of Property of Lazurnaya Peak Hotel		
Complex		
10.21 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz of OAO Gazprom Re:	1 01	1/1mingeries
Agreement on Temporary Possession and		
Use of Facilities of Gas-Oil-Condensate		
Field in Yamalo-Nenetsky Autonomous		
Area		
10.22 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Temporary Possession and Use of Preventative Clinic Facilities		
10.23 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1vianagement
110 Carpioni I Tomgaz Ito. I igi coment on		

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Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions		
10.24 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Temporary Possession and Use of		
Non-residential Premises		
10.25 Approve Related-Party Transaction with For	For	Management
OAO Salavatnefteorgsintez Re: Agreement		
on Temporary Possession and Use of Gas		
Condensate Pipeline	Г	3.6
10.26 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of		
Special-Purpose Communications Installation		
10.27 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on	101	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
10.28 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
10.29 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions		
10.30 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions	_	
10.31 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Temporary Possession and Use of ERP		
Software and Equipment Complex  10.22 American Political Porty Transaction with For	Бол	Managamant
10.32 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of		
Software and Hardware Solutions		
10.33 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Temporary	101	Management
Possession and Use of Hardware		
Solutions		
10.34 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		

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

of Gas		
10.51 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas	For	Managamant
10.52 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on Transportation of Gas		
10.53 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on	1 01	Management
Transportation of Gas		
10.54 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on		8
Transportation of Gas		
10.55 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		C
of Injection and Storage of Gas		
10.56 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		
Purchase of Gas		
10.57 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on		
Purchase of Gas		
10.58 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas		3.4
10.59 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase of Gas		
	For	Managamant
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	гог	Management
Gas		
10.61 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on	1 01	Management
Purchase of Gas		
10.62 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas		
10.63 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on		
Transportation of Gas		
10.64 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Start-Up and Commissioning Work		
10.65 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Start-Up and Commissioning Work	Г	3.4
10.66 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Start-Up and Commissioning Work	For	Managamant
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	1.01	Management
LAO Tamaigazinvest Ne. Agreement on		

Chart Hannal Commissioning World		
Start-Up and Commissioning Work	Бол	Managamant
10.68 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement on Investment Projects		
10.69 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on	1.01	Management
Investment Projects		
10.70 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement	1 01	Management
on Investment Projects		
10.71 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	1 01	wanagement
Investment Projects		
10.72 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1 01	Wanagement
Investment Projects		
10.73 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		8
Investment Projects		
10.74 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		C
on Investment Projects		
10.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		
Insurance		
10.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life and		
Individual Property Insurance		
10.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees		
10.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Gazprom's Employees	_	
10.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees		
and Their Families	F	M
10.80 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Provision of		
Medical Services to Gazprom's Employees and Their Families		
10.81 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	1 01	wanagement
Employees of OAO Gazprom		
Avtopredpriyatie		
10.82 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		
Transportation Vehicles		
10.83 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance to		-

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

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Delivery of Complete Exclusive Rights		
to Utility Model		
10.10 Approve Related-Party Transaction with F	For For	Management
OAO Gazprom Promgaz, ZAO Gazprom Inve	est	
Yug, and OAO Tomskgazprom Re: License		
to Use Computer Software Package		
10.10 Approve Related-Party Transaction with F	or For	Management
Multiple Parties Re: License to Use OAO		C
Gazprom's Trademarks		
10.10 Approve Related-Party Transaction with F	For For	Management
OAO Gazprom Neft Re: License to Use OAO		
Gazprom's Trademarks		
11.1 Elect Andrey Akimov as Director Non-	e Against	Management
11.2 Elect Aleksandr Ananenkov as Director Fo	_	Management
11.3 Elect Burckhard Bergmann as Director No.	_	Management
11.4 Elect Farit Gazizullin as Director None		Ianagement
11.5 Elect Vladimir Gusakov as Director Non	~	Management
11.6 Elect Viktor Zubkov as Director None	_	Management Management
	•	•
11.7 Elect Elena Karpel as Director For	•	nagement
11.8 Elect Aleksey Makarov as Director Non	_	Management
11.9 Elect Aleksey Miller as Director For	•	anagement
11.10 Elect Valery Musin as Director None		anagement
11.11 Elect Elvira Nabiullina as Director None	-	Management
11.12 Elect Viktor Nikolayev as Director Non-	$\boldsymbol{c}$	Management
11.13 Elect Vlada Rusakova as Director For	-	Management
11.14 Elect Mikhail Sereda as Director For	-	Sanagement
11.15 Elect Vladimir Fortov as Director None	-	Management
11.16 Elect Sergey Shmatko as Director Non	$\mathcal{C}$	Management
11.17 Elect Igor Yusufov as Director None	•	Management
12.1 Elect Dmitry Arkhipov as Member of Fo	or For	Management
Audit Commission		
12.2 Elect Andrey Belobrov as Member of Fo	or Against	Management
Audit Commission		
12.3 Elect Vadim Bikulov as Member of Audit 1	For For	Management
Commission		
12.4 Elect Andrey Kobzev as Member of Audit	For For	Management
Commission		
12.5 Elect Nina Lobanova as Member of Audit 1	For For	Management
Commission		
12.6 Elect Dmitry Logunov as Member of Audit	For Agains	t Management
Commission		
12.7 Elect Yury Nosov as Member of Audit Fo	or Against	Management
Commission		
12.8 Elect Konstantin Pesotsky as Member of Fo	or Against	Management
Audit Commission		
12.9 Elect Marat Salekhov as Member of Audit I	For Against	Management
Commission		
, , , , , , , , , , , , , , , , , , ,	For For	Management
Audit Commission		
E	or Against	Management
Audit Commission		

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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

(Supervisory Board Member)

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

- 12.7 Approve Discharge of Piotr Chajderowski For For Management (Supervisory Board Member)
- 12.8 Approve Discharge of Ireneusz Fafara For For Management (Supervisory Board Member)
- 13 Approve Annual Bonus to CEO for Fiscal For For Management 2009
- 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: SAHOL.E 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 For For Management Council
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Receive Statutory Reports None None Management
- 4 Receive Information on Charitable None None Management Donations
- 5 Accept Financial Statements and Approve For For Management Income Allocation
- 6 Approve Discharge of Board and Auditors For For Management
- 7 Elect Directors and Approve Their For Against Management Remuneration
- 8 Ratify External Auditors For For Management
- 9 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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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 For Against Management Rights Attaching to Class A Common Shares

2 Adopt New Articles of Association For Against Management

3a Re-elect Felix Lubashevsky as Director For Against Management

3b Re-elect losif 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 None None Management Company's Operations in Fiscal 2009 and

**Financial Statements** 

- 6 Receive Management Board Proposal on None None Management Allocation of Income
- 7 Receive Supervisory Board Report on Its None None Management Review of Management Board Report on

Company's Operations in Fiscal 2009, Financial Statements, and Management

Board Proposal on Allocation of Income

- 8.1 Receive Supervisory Board Report on None None Management Company Standing
- 8.2 Receive Supervisory Board Report on Its None None Management Activities in Fiscal 2009
- 9.1 Approve Management Board Report on For For Management Company's Operations in Fiscal 2009

<ul> <li>9.2 Approve Financial Statements</li> <li>9.3 Approve Allocation of Income and Dividends of PLN 3 per Share</li> </ul>	For or For	Management Managemen	t
10.1a Approve Discharge of Ryszard Janeczek (Deputy CEO)	For	For Manager	nent
10.1b Approve Discharge of Miroslaw Krutin (CEO)	For	For Managen	nent
10.1c Approve Discharge of Maciej Tybura (Deputy CEO)	For F	For Managem	ent
10.1d Approve Discharge of Herbert Wirth (Cl and Deputy CEO)	EO For	For Manage	ement
10.2a Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For I	For Managem	ent
	For Fo	or Manageme	nt
10.2c Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For 1	For Managen	nent
10.2d Approve Discharge of Arkadiusz Kawec (Supervisory Board Member)	cki For	For Manage	ement
10.2e Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For F	or Managem	ent
10.2f Approve Discharge of Ryszard Kurek (Supervisory Board Member)	For F	For Managem	ent
	For Fo	or Manageme	nt
10.2h Approve Discharge of Marek Trawinski (Supervisory Board Member)	For	For Manager	nent
10.2i Approve Discharge of Marzenna Weresa (Supervisory Board Member)	For	For Manage	ment
11 Receive Management Board Report on Group's Operations in Fiscal 2009 and	None	None Manag	ement
Consolidated Financial Statements  12 Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None 1	None Manage	ment
13.1 Approve Management Board Report on Group's Operations in Fiscal 2009	For	For Manager	ment
13.2 Approve Consolidated Financial For Statements	or For	Management	
14 Approve New Regulations on General	For F	or Manageme	ent
Meetings 15 Shareholder Proposal: Elect Supervisory I Board Member	None A	Against Shareho	lder
	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 For For Management Provide Authorization to Sign the Minutes
- 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 For For Management Auditors
- 8 Approve Remuneration of Directors and For For Management Internal Auditors
- 9 Approve Allocation of Income For For Management
- 10 Increase Authorized Share Capital For Against Management
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- Ratify External Auditors
   Wishes
   For For Management
   Mone 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 Dire	ctor 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 For For Management

Rosselkhozbank Re: Guarantee Agreement

for Loan to OOO Martynovka

1.2 Approve Related-Party Transactions with For For Management

Rosselkhozbank Re: Guarantee Agreement for Loan to ZAO Promyshlenny Leasing

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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 For For Management

Transaction Re: Underwriting Agreement Between Company, Majority Shareholder, and Underwriting Banks

2.1 Approve Related-Party Transaction with For For Management Vnesheconombank Re: Guarantee Agreement

for Benefit of Cement LLC

2.2 Approve Related-Party Transaction with For For Management

Vnesheconombank Re: Guarantee Agreement

for Benefit of Cement LLC

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### 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 For For Management Omission of Dividends
- 4 Fix Number of Directors For For Management
- 5.1 Elect Kirill Androsov as Director None Against Management
- 5.2 Elect IIgiz 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 For For Management Commission
- 6.2 Elect Yury Terentyev as Member of Audit For For Management Commission
- 6.3 Elect Dmitry Trenin as Member of Audit For For Management Commission
- 7 Ratify Auditor For For Management
- 8 Approve New Edition of Charter For For Management
- 9 Approve New Edition of Regulations on For Against Management General Meetings
- 10 Approve New Edition of Regulations on For Against Management Board of Directors
- 11 Approve New Edition of Regulations on For For Management 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 For For Management

Statements, and Allocation of Income,

Including Dividends of RUB 52 per Share

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

### **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

Approve Annual Report, Financial For 1 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 Blazhevev as Director None For Management 2.4 Elect Donald Evert Wallette as Director None Management Against 2.5 Elect Valery Grayfer as Director None Against Management 2.6 Elect German Gref as Director None Management For 2.7 Elect Tatiana Esaulkova as Director Management None **Against** 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 For 2.12 Elect Aleksandr Shokhin as Director None Management 3.1 Elect Lyubov Ivanova as Member of Audit For For Management Commission 3.2 Elect Pavel Kondratyev as Member of For Management **Audit Commission** 3.3 Elect Vladimir Nikitenko as Member of For For Management **Audit Commission** 4.1 Approve Remuneration of Directors For For Management 4.2 Approve Additional Remuneration for For For Management Newly-Elected Directors for Their

- 5.1 Approve Remuneration of Members of For For Management Audit Commission
- 5.2 Keep Levels of Remuneration of Members For For Management of Audit Commission Unchanged
- 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 For For Management OAO Sberbank of Russia Re: Guarantee

Agreement

Unchanged

8.2 Approve Related-Party Transaction with For For Management OAO Kapital Strakhovanie Re: Liability
Insurance for Directors, Officers, and
Corporations

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#### MAGNITOGORSK IRON & STEEL WORKS

Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level

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 Krivoshchekov 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 Zumrud 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 For For Management
3.1 Elect Natalia Volynets as Audit For For Management Commission Member
·
Commission Member
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor  5 Approve Remuneration of Directors For For Management
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor  5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Members of For For Management
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor  5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Members of For For Management Audit Commission
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor  5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Members of For For Management Audit Commission  7.1 Approve New Edition of Regulations on For For Management
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor  5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Members of For For Management Audit Commission  7.1 Approve New Edition of Regulations on For For Management General Meetings  7.2 Approve New Edition of Regulations on For For Management Board of Directors
Commission Member  3.2 Elect Svetlana Voronina as Audit For For Management Commission Member  3.3 Elect Nadezhda Kalimullina as Audit For For Management Commission Member  4 Ratify CJSC Deloitte and Touche CIS as For For Management Auditor  5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Members of For For Management Audit Commission  7.1 Approve New Edition of Regulations on For For Management General Meetings  7.2 Approve New Edition of Regulations on 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

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### 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 For For Management Dividends of RUB 1.09 per Ordinary Share and RUB 3.29 per Preferred Share
- 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 Kozhukhovsky 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 For For Management Audit Commission
- 5.2 Elect Nataliya Mikhailova as Member of For For Management Audit Commission
- 5.3 Elect Lyudmila Radishevskaya as Member For For Management of Audit Commission
- 6 Ratify ZAO Energy Consulting/Audit as For For Management Auditor
- 7 Approve New Edition of Charter For Against Management
- 8 Approve New Edition of Regulations on For Against Management General Meetings
- 9 Approve New Edition of Regulations on For Against Management Board of Directors
- 10 Approve New Edition of Regulations on For For Management Remuneration of Directors
- 11 Approve Related-Party Transactions For For Management

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MMC NORILSK NICKEL

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

Record Date: MAY 21, 2010

#	Proposal	Mgt Rec	Vote (	Cast Spo	nsor
1	Approve Annual Report	Fo		_	anagement
2	Approve Financial Statemen	ts	For		Management
3	Approve Allocation of Incor		For		Management
4	Approve Dividends of RUB		hare F		Management
5.1	Elect Dmitry Afanasyev as	_	None		~
	Elect Boris Bakal as Directo		lone	Against	Management
5.3	Elect Aleksey Bashkirov as		None	•	•
5.4	Elect Andrey Bougrov as D		None	_	•
	Elect Olga Voytovich as Di		None	Against	•
	Elect Aleksandr Voloshin a		None	•	•
5.7	Elect Artem Volynets as Di	rector	None	Against	•
5.8	Elect Vadim Geraskin as Di		None	Agains	_
5.9	Elect Maksim Goldman as l	Director	Non	•	•
5.10	Elect Oleg Deripaska as Di	rector	None	Agains	_
	l Elect Marianna Zakharova		or No	_	_
5.12	2 Elect Olga Zinovyeva as D	irector	None	_	•
	3 Elect Nataliya Kindikova a		None	•	_
	4 Elect Andrey Klishas as Di		None	Agains	· ·
	5 Elect Dmitry Kostoev as D		None	Agains	•
	6 Elect Bradford Alan Mills		r Non	•	Management
5.17	7 Elect Oleg Pivovarchuk as	Director	None	e Again	
	8 Elect Dmitry Razumov as I		Non	_	
	Elect Petr Sinshov as Direc		None	Against	Management
5.20	DElect Tatiana Soina as Dire	ctor	None	Against	Management
5.2	l Elect Maksim Sokov as Dir	rector	None	·	_
5.22	2 Elect Vladislav Solovyov a	s Director	r Non	_	•
	B Elect Vladimir Strzhalkovs		None	Agains	_
	Director	•			
5.24	4 Elect Vasily Titov as Direc	tor ]	None	Against	Management
5.25	Elect John Gerard Holden a	as Directo	r Non	e For	Management
6.1	Elect Petr Voznenko as Mei	mber of A	udit Fo	or For	Management
	Commission				-
6.2	Elect Aleksey Kargachov as	Member	of Fo	or For	Management
	Audit Commission				
6.3	Elect Elena Mukhina as Me	mber of A	Audit F	or For	Management
	Commission				_
6.4	Elect Dmitry Pershinkov as	Member	of Fo	r For	Management
	Audit Commission				
6.5	Elect Tatiana Potarina as M	ember of	For	Against	Management
	Audit Commission				-
6.6	Elect Tamara Sirotkina as M	lember of	f For	For	Management
	Audit Commission				-
6.7	Elect Sergey Khodasevich a	s Membe	r of Fo	or Agai	inst Management
	Audit Commission				-
7	Ratify Rosexpertiza LLC as	Auditor	For	For	Management
8.1	Approve Remuneration of I	ndepende	nt Fo	or Agai	nst Management

Directors

- 8.2 Approve Stock Option Plan for For For Management Independent Directors
- 9 Approve Value of Assets Subject to For For Management Indemnification Agreements with

Directors and Executives

10 Approve Related-Party Transactions Re: For For Management Indemnification Agreements with

**Directors and Executives** 

- 11 Approve Price of Liability Insurance For For Management for Directors and Executives
- 12 Approve Related-Party Transaction Re: For For Management Liability Insurance for Directors and Executives
- 13 Approve Related-Party Transactions Re: For For Management Guarantee Agreements between Company and ZAO Normetimpeks

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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: For For Management Loan Agreement with ING Bank NV (London

Branch)

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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 For For Management Re:Announcement of Voting Results
- 2 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends
- 3.1 Elect Anton Abugov as Director None Against Management

- 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 For For Management Audit Commission
- 4.2 Elect Artem Popov as Member of Audit For For Management Commission
- 4.3 Elect Dmitry Frolov as Member of Audit For For Management Commission
- 5 Ratify ZAO Deloitte and Touche as For For Management Auditor
- 6 Approve New Edition of Charter For For Management
- 7 Approve New Edition of Regulations on For For Management General Meetings

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### MOL HUNGARIAN OIL AND GAS PLC.(FORMERLY MOL MAGYAR OLAY-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 None None Management

Company's 2009 Business Operations;

Receive Financial Statements and

Consolidated Financial Statements;

Receive Proposal on Allocation of 2009

Income

1.2 Receive Auditor's Report on 2009 None None Management

Financial Statements

1.3 Receive Supervisory Board Report on None None Management

2009 Financial Statements and on

Allocation of Income Proposal

1.4a Approve Financial Statements and For For Management

Statutory Reports; Approve Consolidated

Financial Statements and Statutory

Reports

- 1.4b Approve Allocation of Income and For For Management Omission of Dividends
- 1.5 Approve Corporate Governance Statement For For Management
- 2 Approve Discharge of Members of Board For For Management of Directors
- 3 Ratify Ernst & Young Konyvvizsgalo Kft. For For Management as Auditor; Approve Auditor's

#### 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 For For Management Board Member

#### 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 None None Management Corporate Governance Section
- 2b Approve Financial Statements For For Management
- 2c Receive Explanation on Company's None None Management Reserves and Dividend Policy
- 3 Approve Discharge of Directors For For Management
- 4 Reelect Zdenek Bakala, Peter Kadas, and For For Management Hans Jurgen Mende as Directors
- 5 Approve Amendments to Articles of For For Management Association
- 6 Approve Remuneration Report Containing For Against Management Remuneration Policy for Management Board Members
- 7 Authorize Repurchase of Up to Five For For Management Percent of A Shares
- 8 Grant Board Authority to Issue Shares For For Management Up To Five Percent of A Shares
- 9 Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 8
- 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 For Management On The Company's Outstanding Shares For

First Half Of 2009

2 To Approve Amendments To The Charter Of For Against Management

Novatek

3 To Approve Amendments To The For For Management

Regulations For Novatek's General

Meetings Of Shareholders

4 To Approve Amendments To The For Against Management

Regulations For Novatek's Board Of

Directors

5 To Approve Amendments To The For Against Management

Regulations For Novatek's Management

Board

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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 For For Management

Interested Party Transactions.

2 To Approve Several Interrelated For For Management

Interested Party Transactions.

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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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD
# Proposal Mgt Rec Vote Cast Sponsor
1.1 Approve Annual Report, Financial For For Management
Statements, and Allocation of Income
1.2 Approve Interim Dividends of RUB 1.75 For For Management
per Share for Second Half of Fiscal
2009
2 Amend Regulations on Board of Directors For For Management Re: Director Remuneration
3 Approve Regulations on Remuneration of For For Management
Members of Board of Directors
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 For For Management
Audit Commission 5.2 Elect Igor Ryaskov as Member of Audit For For Management
Commission
5.3 Elect Sergey Fomichev as Member of For For Management
Audit Commission
5.4 Elect Nikolay Shulikin as Member of For For Management
Audit Commission
6 Ratify ZAO PricewaterhouseCoopers Audit For For Management
as Auditor
7.1 Approve Additional Remuneration for For For Management Directors Elected at Company's May 27,
2009, AGM
7.2 Approve Remuneration of Newly Elected For For Management
Directors for 2010
8 Approve Additional Remuneration for For For Management
Members of Audit Commission Elected at
Company's May 27, 2009, AGM

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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 For For Management Directors Proposal to Combine
Amendments into Motions 1 and 2

- 1.2 Amend Bylaws Re: Accept Combined For For Management Amendments Proposed under Motion 1
- 1.3 Amend Bylaws Re: Accept Combined For Against Management Amendments Proposed under Motion 2
- 2 Approve Financial Statements and For For Management Allocation of Income
- 3 Approve Corporate Governance Report For For Management
- 4 Approve Discharge of Members of Board For For Management of Directors
- 5 Approve Board of Directors' Report on For For Management Company's Business Policy for Fiscal 2010
- 6 Amend Regulations on Supervisory Board For For Management
- 7 Ratify Auditor and Fix Auditor's For For Management Remuneration
- 8 Approve Remuneration of Members of For For Management Board of Directors, Supervisory Board, and Audit Committee
- 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 For For Management Board, Board Committees, Right to Convene General Meetings, Publication of Meeting-Related Materials, Other Amendments
- 6 Shareholder Proposal: Approve None For Shareholder Regulations on General Meetings
- 7.1 Shareholder Proposal: Recall None For Shareholder Supervisory Board Member
- 7.2 Shareholder Proposal: Elect Independent None For Shareholder Supervisory Board Member
- 8 Shareholder Proposal: Reimburse None For Shareholder Expenses of EGM
- 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
   1 Open Meeting
   2 Elect Meeting Chairman
   Mgt Rec Vote Cast Sponsor
   None None Management
   For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For For Management
- 5.1a Shareholder Proposal: Recall None Against Shareholder Supervisory Board Member(s)
- 5.1b Shareholder Proposal: Elect Supervisory None Against Shareholder Board Member(s)
- 5.2 Amend June 30, 2009, AGM, Resolution For For Management Re: Increase in Capital via Isuance of Shares with Preemptive Rights
- 6 Receive Management Board Report on None None Management Progress of Increase of Bank's Share Capital
- 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 Open Meeting None 1 None Management 2 Elect Meeting Chairman Management For For Acknowledge Proper Convening of Meeting None None 3 Management Approve Agenda of Meeting 4 For Management Receive Management Board Report on None None
- 5 Receive Management Board Report on None None Management Company's Operations in Fiscal 2009,
  Financial Statements, and Management Board Proposal on Allocation of Income
- 6 Receive Management Board Report on None None Management Group's Operations in Fiscal 2009 and Consolidated Financial Statements
- 7 Receive Supervisory Board Report None None Management 8.1 Approve Management Board Report on For For Management
  - Company's Operations in Fiscal 2009
- 8.2 Approve Financial Statements For For Management
- 8.3 Approve Management Board Report on For For Management

3 3			,
Group's Operations in Fiscal 2009			
8.4 Approve Consolidated Financial	For	For	Management
Statements			
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 F	or For	Management
8.8a Approve Discharge of Zbigniew Jag	iello Fo	r For	Management
(CEO)			-
8.8b Approve Discharge of Bartosz Drabikowski (Deputy CEO)	For	For	Management
8.8c Approve Discharge of Krzysztof Dra	esler Fo	r For	Management
(Deputy CEO) 8.8d Approve Discharge of Jaroslaw Myj	jak Fo	r For	Management
(Deputy CEO)	jak 10	1 101	Management
8.8e Approve Discharge of Wojciech Pap (CEO)	oierak F	or For	Management
8.8f Approve Discharge of Mariusz Zarzy	ycki Fo	or For	Management
(Deputy CEO)	(CEO) E		3.6
8.8g Approve Discharge of Jerzy Pruski (			Management
8.8h Approve Discharge of Tomasz Miro			C
8.9a Approve Discharge of Cezary Banas	sinski Fo	or For	Management
(Supervisory Board Chairman)			M
8.9b Approve Discharge of Tomasz Zgan		or For	Management
(Deputy Chairman of Supervisory Boa	-	F	M
	For	For	Management
(Supervisory Board Member)	olzoi E	or For	Managamant
8.9d Approve Discharge of Miroslaw Cze (Supervisory Board Member)	скај го	)I F0I	Management
8.9e Approve Discharge of Ireneusz Fafa	ra For	For	Management
(Supervisory Board Member)	ia Poi	1.01	Management
8.9f Approve Discharge of Blazej Lepczy	mski Fo	or For	Management
(Supervisory Board Member)	ynski i c	1 101	Management
8.9g Approve Discharge of Alojzy Zbign	iew Fo	or For	Management
Nowak (Supervisory Board Member)	iow i	<i>y</i> 1 101	Wanagement
8.9h Approve Discharge of Marzena Pisz	czek E	or For	Management
(Supervisory Board Chair)	CECK 1	01 101	Management
8.9i Approve Discharge of Eligiusz Jerzy	For	For	Management
Krzesniak (Deputy Chairman of			8
Supervisory Board)			
8.9j Approve Discharge of Jacek Gdansk	i For	For	Management
(Supervisory Board Member)			
8.9k Approve Discharge of Epaminondas	Jerzy F	For For	Management
Osiatynski (Supervisory Board Memb	•		S
8.91 Approve Discharge of Urszula Palas:		r For	Management
(Supervisory Board Member)			Č
8.9m Approve Discharge of Roman Sobio	ecki F	or For	Management
(Supervisory Board Member)			-
8.9n Approve Discharge of Jerzy Stachov	wicz Fo	or For	Management
(Supervisory Board Member)			
8.90 Approve Discharge of Ryszard Wien	rzba Fo	or For	Management
(Supervisory Board Member)			

- 9 Approve New Edition of Statute For For Management
- 10 Amend Regulations on Supervisory Board For For Management
- 11 Approve Remuneration of Supervisory For For Management Board Members
- 12.1 Shareholder Proposal: Recall None Against Shareholder Supervisory Board Member(s)
- 12.2 Shareholder Proposal: Elect Supervisory None Against Shareholder Board Member(s)
- 13 Receive Supervisory Board Report on None None Management Results of Recruitment for Positions of CEO and Deputy CEO
- 14 Approve Supervisory Board Report on None None Management Process of Disposing of Hotels and Offsite Training Centers
- 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 For For Management Statements
- 2 Approve Allocation of Income and For For Management Dividends of RUB 5.00 per Share
- 3 Elect Dmitry Sergeev as Member of Audit For For Management Commission
- 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 None For Management as Director

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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

# 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 For For Management
Commission
7.2 Elect Sergey Pakhomov as Member of For For Management
Audit Commission
7.3 Elect Konstantin Pesotskyas Member of For For Management
Audit Commission
7.4 Elect Tatiana Fisenko as Member of For For Management
Audit Commission
7.5 Elect Aleksandr Yugov as Member of For For Management
Audit Commission
8 Ratify ZAO Audit-Consulting Group RBS For For Management
as Auditor
9.1 Approve Related-Party Transaction with For For Management
OOO RN-Yuganskneftegas Re: Production
of Oil and Gas
9.2 Approve Related-Party Transaction with For For Management
OAO AK Transneft Re: Transportation of
Crude Oil
9.3 Approve Related-Party Transaction with For For Management
OAO Russian Regional Development Bank
Re: Deposit Agreements
9.4 Approve Related-Party Transaction with For For Management
OAO Bank VTB Re: Deposit Agreements
9.5 Approve Related-Party Transaction with For For Management
OAO Russian Regional Development Bank
Re: Foreign Currency Exchange
Agreements
9.6 Approve Related-Party Transaction with For For Management
OAO Bank VTB Re: Foreign Currency
Exchange Agreements
9.7 Approve Related-Party Transaction with For For Management
OAO Russian Regional Development Bank
Re: Credit Agreements
9.8 Approve Related-Party Transaction with For For Management
OAO Bank VTB Re: Credit Agreements
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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 For For Management
Commission
7.2 Elect Sergey Pakhomov as Member of For For Management
Audit Commission
7.3 Elect Konstantin Pesotskyas Member of For For Management
Audit Commission
7.4 Elect Tatiana Fisenko as Member of For For Management
Audit Commission
7.5 Elect Aleksandr Yugov as Member of For For Management
Audit Commission
8 Ratify ZAO Audit-Consulting Group RBS For For Management
as Auditor
9.1 Approve Related-Party Transaction with For For Management
OOO RN-Yuganskneftegas Re: Production
of Oil and Gas
9.2 Approve Related-Party Transaction with For For Management
OAO AK Transneft Re: Transportation of
Crude Oil
9.3 Approve Related-Party Transaction with For For Management
OAO Russian Regional Development Bank
Re: Deposit Agreements
9.4 Approve Related-Party Transaction with For For Management
OAO Bank VTB Re: Deposit Agreements
9.5 Approve Related-Party Transaction with For For Management
OAO Russian Regional Development Bank
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Re: Foreign Currency Exchange

Agreements

9.6 Approve Related-Party Transaction with For For Management

OAO Bank VTB Re: Foreign Currency

**Exchange Agreements** 

9.7 Approve Related-Party Transaction with For For Management

OAO Russian Regional Development Bank

Re: Credit Agreements

9.8 Approve Related-Party Transaction with For For Management

OAO Bank VTB Re: Credit Agreements

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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 For For Management

Statements, and Allocation of Income, Including Omission of Dividends

2 Approve New Edition of Charter For For Management

Approve New Edition of Regulations on For For Management

General Meetings

4 Approve Remuneration of Directors For For Management

5 Ratify PricewaterhouseCoopers as For For Management

Auditor

6.1 Elect Andrey Kolyada as Member of Audit For For Management

Commission

6.2 Elect Aleksandr Kuryanov as Member of For For Management

**Audit Commission** 

6.3 Elect Oleg Oreshkin as Member of Audit For For Management

Commission

6.4 Elect Mariya Tikhonova as Member of For For Management

**Audit Commission** 

6.5 Elect Aleksandr Yugov as Member of For For Management

Audit Commission

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

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	None	Against	Management	
Ι	Director				
7.15	Elect Sergey Maslov as Director	None	Against	Management	
7.16	Elect Sergey Serebryannikov as Dir	rector Noi	ne Again	st 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 D	irector No	one Agai	nst Management	t
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 l	Rec Vote Cast Sponsor
1 Approve Annual Report	For For Management
2 Approve Financial Statements	For For Management
3 Approve Allocation of Income and	nd For For Management
Dividends of RUB 0.08 per Ordina	
Share and RUB 0.45 per Preferred	•
4 Ratify ZAO Ernst & Young as Au	uditor For For Management
5.1 Elect Sergey Ignatyev as Director	r None Against Management
5.2 Elect Aleksey Ulyukayev as Dire	ector None Against Management
5.3 Elect Georgy Luntovsky as Direc	ctor None Against Management
5.4 Elect Valery Tkachenko as Direc	ctor None Against Management
5.5 Elect Nadezhda Ivanova as Direc	ctor None Against Management
5.6 Elect Sergey Shvetsov as Directo	or None Against Management
5.7 Elect Konstantin Shor as Director	r None Against Management
5.8 Elect Arkady Dvorkovich as Dire	ector None Against Management
5.9 Elect Aleksey Kudrin as Director	r None Against Management
5.10 Elect Elvira Nabiullina as Direct	tor None Against Management
5.11 Elect Andrey Belousov as Direct	tor None Against Management
5.12 Elect Aleksey Savatyugin as Dire	rector None Against Management
5.13 Elect Sergey Guriyev as Director	r None For Management
5.14 Elect Radzhat Gupta as Director	None Against Management
5.15 Elect Kayrat Kelimbetov as Dire	ector 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	er of For For Management
Audit Commission	
6.2 Elect Lyudmila Zinina as Membe	er of For For Management
Audit Commission	

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

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#### SEKERBANK AS

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

Re	cord Date:				
#	Proposal Mgt	Rec V	ote Cas	st Spo	onsor
1	Open Meeting, Elect Presiding C			For	Management
	Provide Authorization to Sign Mi				C
2	Receive Statutory Reports	None	e No	ne	Management
3	Ratify External Auditors	For	For	Ma	nagement
4	Accept Financial Statements	For	For	N	<b>Management</b>
5	Approve Allocation of Income	Fo	or Fo	or	Management
6	Increase Authorized Share Capita	al F	or F	or	Management
7	Amend Company Articles	Fo	r Fo	r ]	Management
8	Approve Director and Internal A	uditor	For	For	Management
	Appointments Made During the Y				
9	Approve Discharge of Board and	l Audito	rs For	For	Management
10	Elect Directors F	or A	gainst	Man	agement
11	Appoint Internal Statutory Audi	tors F	For I	For	Management
12	Approve Remuneration of Direct	tors and	l For	For	Management
	Internal Auditors				
13	Receive Information on Charital	ole I	Vone	None	Management
	Donations				
14		-	None	Non	e Management
	Pledges, and Mortgages Provided	by the			
	Company to Third Parties				
15	Grant Permission for Board Mer			For	Management
	Engage in Commercial Transaction				
	Company and Be Involved with C	Compan	ies		
	with Similar Corporate Purpose				
16	Close Meeting	None	None	Ma	nagement

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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: For For Management

Participation of Company in Investment Agreement; Amend Investment Agreement

as of Dec. 19, 2009

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#### SISTEMA JSFC

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

Record Date: MAY 14, 2010

- 1 Approve Meeting Procedures For For Management
- 2 Approve Annual Report and Financial For For Management Statements
- 3 Approve Dividends of RUB 0.055 per For For Management Share
- 4 Fix Number of Directors at 11 For For Management
- 5.1 Elect Ekaterina Kuznetsova as Member of For For Management Audit Commission
- 5.2 Elect Dmitry Frolov as Member of Audit For For Management Commission
- 5.3 Elect Dmitry Ustinov as Member of Audit For For Management Commission
- 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 For For Management Accounting Standards

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

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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 For For Management Dividends
- 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 For For Management Audit Commission
- 5.2 Elect Tamara Oleynik as Member of Audit For For Management Commission
- 5.3 Elect Vera Pozdnyakova as Member of For For Management Audit Commission
- 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	For	For	Management
	Nominal Value per Ordinary and			-
	Preferred Share			
5.1	Elect Shafagat Takhautdinov as	None	Agains	st Management
	Directror		C	C
5.2	Elect Radik Gaizatullin as Directror	None	Again	st Management
5.3	Elect Sushovan Ghosh as Directror	None	_	Management
5.4	Elect Nail Ibragimov as Directror	None	Agains	_
	Elect Rais Khisamov as Directror	None	Again	•
	Elect Vladimir Lavushchenko as	None	Again	
5.0	Directror	Tione	7 Iguin	ist ivianagement
5 7	Elect Nail Maganov as Directror	None	Agains	st Management
	Elect Renat Muslimov as Directror	None	•	<u> </u>
	Elect Renat Sabirov as Directror	None	Agains	•
	Elect Valery Sorokin as Directror	None	Again	
	Elect Walcry Solokili as Directron  1 Elect Mirgazian Taziev as Directron		-	
	2 Elect Azat Khamaev as Directror	None	•	•
			_	C
	Bleet Maria Voskresenskaya as Dire			or Management Management
	4 Elect David Waygood as Directror Elect Tamara Vilkova as Member of	Non		_
0.1		Audit F	For Fo	r Management
( )	Commission	F	F	Managana
6.2	Elect Nazilya Galieva as Member of	For	For	Management
( )	Audit Commission	C E	F	M
0.3	Elect Ferdinand Galiullin as Member	ol For	For	Management
<i>(</i> 1	Audit Commission	C A 114 1	P	
0.4	Elect Venera Kuzmina as Member of	Audit	For Fo	or Management
<i>( =</i>	Commission	124 E-		M
6.5	Elect Nikolay Lapin as Member of A	uait Fo	or For	Management
	Commission	1 (1		<b>N</b> f
6.6	Elect Liliya Rakhimzyanova as Mem	iber of F	For Fo	or Management
- <b>-</b>	Audit Commission		_	
6.7	Elect Alfiya Sinegaeva as Member of	f For	For	Management
	Audit Commission		_	
6.8	Elect Ravil Shariffullin as Member o	t For	For	Management
_	Audit Commission	_	_	
7	Ratify ZAO Energy Consulting/Audit	tas Fo	r For	Management
	Auditor			
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations	on Fo	r For	Management
	General Meetings			

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## TAV HAVALIMANLARI HOLDING AS

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

#	Proposal	Mgt Rec	Vote	e Cast	Sponso	or
1	Open Meeting and Elect Pr	_	For	Fo	•	<b>l</b> anagement
	Council					C
2	Authorize Presiding Counc	il to Sign	For	Fo	r N	<b>I</b> anagement
	Minutes of Meeting					C
3	Accept Statutory Reports	Fo	r l	For	Mana	gement
4	Accept Financial Statement	ts F	or	For	Man	agement
5	Approve Allocation of Inco	ome	For	For	Ma	anagement
6	Amend Company Articles	]	For	For	Ma	nagement
7	Approve Discharge of Boar	rd and Aud	litors l	For	For	Management
8	Ratify Director Appointme	nts :	For	For	Ma	nagement
9	Elect Directors	For	For	N	Ianagem	ent
10	Ratify External Auditors	Fo	r l	For	Mana	gement
11	Receive Information on Co	ompany	No	one	None	Management
	Disclosure Policy					
12	Receive Information on Re	elated-Part	y No	one	None	Management
	Transactions					
13	Receive Information on Ch	naritable	Nor	ne N	Vone	Management
	Donations					
14	Oranic r criminopion for Boar			For	For	Management
	Engage in Commercial Tran					
	Company and Be Involved	•	anies			
	with Similar Corporate Purp					
15	Receive Information on the			one	None	Management
	Pledges, and Mortgages Pro	vided by the	he			
	Company to Third Parties					
16		dministrati	ve N	one	None	Management
	Fine and Liability Suit					
17		None	None		Managen	
18	Close Meeting	None	No	one	Manag	gement

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# TEKFEN HOLDING AS

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

#	Proposal Mgt Rec	Vote	Cast Spo	onsor
1	Open Meeting and Elect Presiding	For	For	Management
	Council			
2	Authorize Presiding Council to Sign	For	For	Management
	Minutes of Meeting			
3	Accept Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Au	ditors F	or For	Management
6	Elect Board of Directors and Internal	For	Against	Management

Auditors

- 7 Approve Remuneration of Directors and For For Management Internal Auditors
- 8 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the

Company to Third Parties

- 9 Receive Information on Charitable None None Management Donations
- 10 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

11 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 For For Management

Commission

- 6.1 Receive Financial Statements and None None Management Management Board Report on Company Operations in Fiscal 2009
- 6.2 Receive Management Board Proposal on None None Management Allocation of Income
- 6.3 Receive Supervisory Board Report on None None Management Financial Statements, Management Board

Report on Company's Operations in

Fiscal 2009, and Management Board

Proposal on Allocation of Income

- 6.4 Receive Consolidated Financial None None Management Statements and Management Board Report on Group's Operations in Fiscal 2009
- 6.5 Receive Supervisory Board Report on None None Management Consolidated Financial Statements and Management Board Report on Group's

Operations in Fiscal 2009

- 6.6 Receive Supervisory Board on Company's None None Management Standing in Fiscal 2009 and on Board's Activities in Fiscal 2009
- 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 For For Management Dividends
- 7.4 Approve Management Board Report on For For Management Group's Operations in Fiscal 2009
- 7.5 Approve Consolidated Financial For For Management Statements
- 7.6a Approve Discharge of Supervisory Board For For Management Members
- 7.6b Approve Discharge of Management Board For For Management Members
- 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 For For Management Supervisory Board
- 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 For For Management Council
- 2 Amend Company Articles For For Management
- 3 Authorize Presiding Council to Sign For For Management Minutes of Meeting

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### TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

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

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

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 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 None None Management Ethics Policy
- 12 Receive Information on Profit None None Management Distribution Policy
- 13 Receive Information on External Auditor None None Management
- 14 Receive Information on Company None None Management

Disclosure Policy

- 15 Receive Information on Charitable None None Management **Donations**
- 16 Receive Information on Related Party None Management None **Transactions**
- 17 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the

Company to Third Parties

- 18 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 19 Close Meeting None None Management

### 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
- Open Meeting and Elect Presiding For For Management 1 Council
- Authorize Presiding Council to Sign For For Management Minutes of Meeting
- Approve Acquisition of Assets For For Management
- Authorize Board to Make Acquisitions in For Management For Fiscal Year 2010
- Authorize Board to Complete Formalities For For Management in Connection with Item 3

### TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL.E Security ID: M8903B102 Meeting Date: OCT 2, 2009 Meeting Type: Special

- **Proposal** Mgt Rec Vote Cast Sponsor
- Open Meeting and Elect Presiding For For Management 1 Council of Meeting
- Authorize Presiding Council to Sign Management For Minutes of Meeting
- 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 For For Management Council
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Amend Company Articles Regarding For For Management Company Purpose and Matter
- 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 For For Management Approve Their Remuneration
- 14 Approve Allocation of Income For For Management
- 15 Receive Information on Charitable None None Management Donations
- 16 Ratify External Auditors For For Management
- 17 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 18 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the
- Company to Third Parties

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:

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

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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:

- 1 Open Meeting and Elect Presiding For For Management Council
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Receive Statutory Reports None None Management
- 4 Accept Financial Statements and Approve For For Management

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Income	ΔΙ	location

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

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### 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, For For Management Provide Authorization to Sign Minutes

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 For For Management Remuneration
- 10 Receive Information on Charitable None None Management Donations
- 11 Receive Information on External None None Management Auditors

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### TURKIYE IS BANKASI AS

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

Record Date:

1	Open Meeting, Elect Presiding Cou	Management				
	Provide Authorization to Sign Minutes					
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	For	For	Management		
	Remuneration			-		
10	Receive Information on Charitable	Non	e None	Management		
	Donations			_		
11	Receive Information on External	None	e None	Management		
	Auditors					

## TURKIYE SISE VE CAM FABRIKALARI AS

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

Re	cord Date:
#	Proposal Mgt Rec Vote Cast Sponsor
1	Elect Presiding Council of Meeting and For For Management
	Provide Authorization to Sign Minutes
2	Receive Statutory Reports None None Management
3	Accept Financial Statements For For Management
4	Approve Allocation of Income For For Management
5	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 For For Management
	Engage in Commercial Transactions with
	Company and Be Involved with Companies
	with Similar Corporate Purpose
9	Approve Director Remuneration For For Management
10	FF
11	Receive Information on Charitable None None Management
	Donations
12	1
13	
	Pledges and Mortgages Provided by the
	Company to Third Parties
14	Ratify External Auditors For For Management

### 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 For Management

per Common Share for First Nine Months

of Fiscal 2009

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#### **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 For For Management

Shareholders

- 3 Approve Agenda of the Meeting For For Management
- 4 Designate Two Inspectors of Minutes of For For Management Meeting
- 5 Acknowledge Proper Convening of Meeting For For Management
- 6 Receive Financial Statements and None None Management Statutory Reports (Non-Voting)
- 7a Accept Financial Statements and For For Management Statutory Reports
- 7b Appropriation of the Company's Results For For Management According to Adopted Balance Sheet
- 8 Fix Number of Directors and Auditors For For Management
- 9 Approve Remuneration of Directors and For Against Management Auditors
- 10 Elect Board of Directors and Auditors For Against Management

11 Close Meeting None None Management

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## 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		Did Not Vote Management
3	Approve Allocation of Income and	For	Did Not Vote Management
	Dividends		
4.1	Ratify ZAO SV-Audit as Auditor	For	Did Not Vote Management
4.2	Ratify Ernst and Young LLC as Auc	ditor 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 Directo	or None	Did Not Vote Management
5.9	Elect Evgeny Yacin as Director	None	Did Not Vote Management
5.10	D Elect Marcus Rhodes as Director	None	Did Not Vote Management
5.11	1 Elect Jacques Vincent as Director	None	Did Not Vote Management
6.1	Elect Natalya Volkova as Member o	of For	Did Not Vote Management
	Audit Commission		-
6.2	Elect Irina Vershinina as Member of	f For	Did Not Vote Management
	Audit Commission		C
6.3	Elect Natalya Polikarpova as Memb	er of For	Did Not Vote Management
	Audit Commission		C
6.4	Elect Ekaterina Peregudova as Mem	ber of Fo	r Did Not Vote Management
	Audit Commission		C
6.5	Elect Evgeniya Solntseva as Membe	er of For	Did Not Vote Management
	Audit Commission		C
6.6	Elect Natalya Kolesnikova as Memb	per of For	Did Not Vote Management
	Audit Commission		C
6.7	Elect Tatyana Shavero as Member o	of For	Did Not Vote Management
	Audit Commission		

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### YAPI VE KREDI BANKASI AS

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

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding None None Management Council
- 2 Accept Financial Statements and For For Management Statutory Reports
- 3 Ratify Director Appointments For For Management
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Approve Sale of Receivables and For For Management Discharge Directors Involved in the Transaction
- 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 For For Management Internal Auditors
- 10 Approve Allocation of Income For For Management
- 11 Receive Information on Profit None None Management Distribution Policy
- 12 Receive Information on the Company's None None Management Disclosure Policy
- 13 Receive Information on Charitable None None Management Donations
- 14 Ratify External Auditors For For Management
- 15 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 16 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 17 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

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