CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. Form N-PX August 26, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/12-6/30/13

ICA File Number: 811-06041

Reporting Period: 07/01/2012 - 06/30/2013 The Central Europe, Russia and Turkey Fund, Inc. ======= The Central Europe, Russia and Turkey Fund, Inc. ========

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106 Meeting Date: MAR 28, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements and For For Management Approve Discharge of Directors and Auditors
- 4 Approve Allocation of Income For For Management
- 5 Ratify Director Appointments For For Management
- 6 Elect Directors and Approve Their For For Management Remuneration
- 7 Ratify External Auditors For For Management
- 8 Authorize Issuance of Bonds and For Against Management Commercial Papers
- 9 Amend Company Articles For For Management
- 10 Approve Working Principles of the For For Management General Assembly
- 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 Approve Upper Limit of Donations for For Against Management 2013
- 13 Receive Information on Charitable None None Management Donations, Related-Party Transactions and Remuneration Policy

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106 Meeting Date: OCT 05, 2012 Meeting Type: Special

Record Date: OCT 04, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Amend Company Articles For For Management
- 4 Ratify Director Appointments For For Management
- 5 Close Meeting None None Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107 Meeting Date: MAR 26, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting, Elect Presiding Council For For Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For 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 Appoint Internal Statutory Auditors For For Management
- 8 Amend Company Articles For For Management
- 9 Elect Directors For For Management
- 10 Ratify External Auditors For For Management
- 11 Approve Director Remuneration 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

- 13 Approve Working Principles of the For For Management General Assembly
- 14 Receive Information on Charitable None None Management Donations
- 15 Approve Upper Limit of Donations for For Against Management 2013

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102 Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For 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 Amend Company Articles For For Management
- 9 Receive Information on Related Party None None Management Transactions
- 10 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 11 Receive Information on Charitable For Against Management Donations and Approve Upper Limit of Donations for 2013
- 12 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 13 Ratify External Auditors For Against Management
- 14 Approve Working Principles of the For For Management General Assembly
- 15 Wishes None None Management

BIZIM TOPTAN SATIS MAGAZALARI A.S.

Ticker: BIZIM Security ID: M20170102 Meeting Date: APR 18, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Accept Board Report For For Management
- 3 Accept Audit Reports For For Management
- 4 Accept Financial Statements For For Management
- 5 Approve Discharge of Board and Auditors For For Management
- 6 Approve Allocation of Income For For Management
- 7 Approve Director Remuneration For For Management
- 8 Elect Directors For For Management
- 9 Ratify External Auditors For For Management
- 10 Approve Working Principles of the For For Management

General Assembly

11 Receive Information on Charitable For Against Management Donations and Approve Upper Limit of

Donations for 2013

- 12 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 13 Receive Information on Related Party None None Management Transactions
- 14 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 15 Amend Company Articles For For Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121 Meeting Date: DEC 18, 2012 Meeting Type: Special

Record Date: DEC 11, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials
- 2 Approve Contract of Contribution of For For Management
 Part of Enterprise Power Plant
 Detmarovice to Subsidiary Elektrarna

Detmarovice

- 3 Approve Contracts for Performance of For For Management Functions with Supervisory Board Members
- 4 Elect Supervisory Board Member None Against Shareholder 5 Elect Audit Committee Member None Against Shareholder
- 6 Close Meeting None None Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121 Meeting Date: JUN 19, 2013 Meeting Type: Annual

Record Date: JUN 12, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1 Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials
- 2 Receive Board of Directors Report on None None Management

Company's Operations and State of Its

Assets in Fiscal 2012

- 3 Receive Supervisory Board Report None None Management
- 4 Receive Audit Committee Report None None Management
- 5 Approve Financial Statements and For For Management Consolidated Financial Statements
- 6 Approve Allocation of Income For For Management
- 7 Ratify Auditor For For Management
- 8 Approve Volume of Charitable Donations For For Management
- 9 Recall and Elect Supervisory Board For Against Management Members
- 10 Recall and Elect Members of Audit For For Management Committee
- 11 Approve Contracts on Performance of For For Management Functions with Members of Supervisory

 Board
- 12 Approve Contracts for Performance of For For Management Functions of Audit Committee Members
- 13 Close Meeting None None Management

COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M253EL109 Meeting Date: MAY 28, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Elect Directors and Approve Their For For Management Remuneration
- 6 Ratify External Auditors For For Management
- 7 Approve Allocation of Income For For Management
- 8 Receive Information on Charitable None None Management Donations
- 9 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 10 Amend Company Articles For For Management
- 11 Approve Working Principles of the For For Management General Assembly
- 12 Receive Information on Related Party None None Management Transactions
- 13 Receive Information on Remuneration None None Management

Policy

14 Approve Related Party Transactions For Against 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 Wishes None None Management

EVRAZ PLC

Ticker: **EVR** Security ID: G33090104 Meeting Date: JUN 13, 2013 Meeting Type: Annual

Record Date: JUN 11, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- Approve Remuneration Report 2 For For Management
- Re-elect Alexander Abramov as Director For For Management 3
- 4 Re-elect Duncan Baxter as Director For For Management
- 5 Re-elect Alexander Frolov as Director For Management For
- 6 Re-elect Karl Gruber as Director For For Management
- 7 Re-elect Alexander Izosimov as Director For Management For
- 8 Re-elect Sir Michael Peat as Director For For Management
- 9 Re-elect Olga Pokrovskaya as Director For Management Against
- Re-elect Terry Robinson as Director For Management
- Management Re-elect Eugene Shvidler as Director For For 11
- 12 Re-elect Eugene Tenenbaum as Director For Management For
- 13 Reappoint Ernst & Young LLP as Auditors For For Management
- 14 Authorise Board to Fix Remuneration of For Management For **Auditors**
- For 15 Authorise Issue of Equity with Management For Pre-emptive Rights
- 16 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary For Management For Shares
- 18 Authorise the Company to Call EGM with For Management For Two Weeks' Notice

FORD OTOMOTIV SANAYI AS

Ticker: **FROTO** Security ID: M7608S105 Meeting Date: JUN 28, 2013 Meeting Type: Special

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For Did Not Vote Management Council of Meeting
- 2 Amend Company Articles For Did Not Vote Management
- 3 Wishes None None Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

#	Proposal M	Igt Rec V	ote Cas	t Spons	or
1	Approve Annual Report	For	For	Mar	nagement
2	Approve Financial Statements	Fo	r Fo	r M	anagement
3	Approve Allocation of Income	e Fo	or Fo	or M	lanagement
4	Approve Dividends	For	For	Manag	gement
5	Approve Procedure of Divider	nd Paymen	t For	For	Management
6	Ratify ZAO PricewaterhouseC	coopers as	For	For	Management
	Auditor				
7	Approve Remuneration of Dire	ectors	For	Against	Management
8	Approve Remuneration of Me	mbers of	For	For	Management
	Audit Commission				_
9	Amend Charter	For 1	For	Manage	ement
10	Amend Regulations on Gener	al Meeting	gs For	For	Management
11	Approve New Edition of Regi	ulations or	n For	For	Management
	Audit Commission				
12.	1 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Gazprombank Re: Loan	Agreemen	ts		
12.	2 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Sberbank of Russia Re: I	Loan			
	Agreements				
12.	3 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Bank VTB Re: Loan Agr	reements			
12.	4 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Gazprombank Re: Loan	Facility			
	Agreement				
12.	5 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Sberbank of Russia Re: I	Loan			
	Facility Agreement				
12.	6 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Bank VTB Re: Loan Fac	ility			
	Agreement				
12.	7 Approve Related-Party Trans	action wit	h For	For	Management
	OAO Bank Rossiya Re: Loan I	Facility			
	Agreement				
12.	8 Approve Related-Party Trans	action wit	h For	For	Management

OAO Gazprombank Re: Agreements on		
Transfer of Funds and Placement of		
Monetary Funds As Minimum Balance On		
Bank Accounts		
12.9 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia, OAO Bank VTB,		
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Transfer of Funds	_	
12.10 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank, OAO Sberbank of		
Russia, OAO Bank VTB, OAO AB Rossiya,		
and OAO Rosselkhozbank Re: Agreements		
on Using Electronic Payments System	Ean	Managamant
12.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale		
12.12 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign	1.01	Management
Currency Purchase/Sale		
12.13 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on	1 01	Wanagement
Forward/Swap Conversion Operations		
12.14 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Deposit Agreements		
12.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Deposit Agreements		C
12.16 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Deposit		
Agreements		
12.17 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements for Securing Obligations of		
Gazprom's Subsidiaries		
12.18 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Guarantee		
Agreements for Securing Obligations of		
Gazprom's Subsidiaries	F	M
12.19 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Guarantee Agreements		
for Securing Obligations of Gazprom's Subsidiaries		
12.20 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank: Guarantee Agreements	1 01	Wanagement
for Securing Obligations of Gazprom's		
Subsidiaries		
12.21 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Guarantees to Tax Authorities		
12.22 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on		-
Guarantees to Tax Authorities		

12.23 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements	For	For	Management
on Guarantees to Tax Authorities 12.24 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations	For	For	Management
12.25 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	For	Management
12.26 Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements of Temporary Possession and Use of Building and Equipment		For	Management
12.27 Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.28 Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
12.29 Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and	For	For	Management
Use of Gas Condensate Pipeline 12.30 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.31 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and	For	For	Management
Special-Purpose Telecommunications 12.32 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.33 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.34 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions		For	Management
12.35 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re:	For	For	Management

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Agreements on Temporary Possession and Use of Software and Hardware Solutions 12.36 Approve Related-Party Transaction with I OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and	For For	Management
Use of Software and Hardware Solutions 12.37 Approve Related-Party Transaction with I OAO Gazprombank and OOO Gazprom Exp Re: License to Use OAO Gazprom's		Management
Trademarks 12.38 Approve Related-Party Transaction with 1 OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and	For For	Management
Use of Gas Distribution System 12.39 Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re:	or For	Management
Provision of Consulting Services 12.40 Approve Related-Party Transaction with I OAO Druzhba Re: Agreements on	For For	Management
Temporary Possession and Use of Facilities of Druzhba Vacation Center 12.41 Approve Related-Party Transaction with I OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by	For For	Management
Gazprom 12.42 Approve Related-Party Transaction with I OAO Severneftegazprom Re: Agreements	For For	Management
on Delivery of Gas 12.43 Approve Related-Party Transaction with I OAO Tomskgazprom Re: Agreements on Transportation of Gas	For For	Management
Transportation of Gas 12.44 Approve Related-Party Transaction with I OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For For	Management
12.45 Approve Related-Party Transaction with I OAO NOVATEK Re: Agreements on Transportation of Gas	For For	Management
12.46 Approve Related-Party Transaction with I OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For For	Management
12.47 Approve Related-Party Transaction with I OAO Gazprom Neft Re: Agreements on Transportation of Gas	For For	Management
12.48 Approve Related-Party Transaction with I OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For For	Management
12.49 Approve Related-Party Transaction with I OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency	For For	Management

3 3	,		
Purchase/Sale Transactions 12.50 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and	For	For	Management
Use of Software and Hardware Solutions 12.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection,	For	For	Management
and Storage of Gas 12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme		For	Management
on Transportation of Gas 12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start Up and Commissioning Work	For	For	Management
Start-Up and Commissioning Work 12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements	For	For	Management
on Start-Up and Commissioning Work 12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and	For	For	Management
Commissioning Work 12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For	For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re:	For	For	Management

Service Agreement on Partial		
Liquidation of Gas Pipeline		
12.66 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Property		C
Insurance		
12.67 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on	1 01	Tranagoment
Environment, Life, Health, and		
Individual Property Insurance		
12.68 Approve Related-Party Transaction with For	For	Managamant
**	1.01	Management
OAO SOGAZ Re: Agreements on		
Environment, Life, Health, and		
Individual Property Insurance	Б	3.4
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
in Connection with Customs Operations	_	
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees		
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees		
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		-
of Transportation Vehicles Owned By		
Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		C
Insurance to Members of Board of		
Directors and Management Board		
12.74 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO	1 01	1vIunugenien
Gazprom's Trademarks		
12.75 Approve Related-Party Transaction For	For	Management
with OAO SOGAZ Re: Agreement on	1 01	Management
_		
Insurance During Business Assignment	For	Managamant
12.76 Approve Related-Party Transaction with For	FOI	Management
Multiple Parties Re: Agreements on		
Arranging Stocktaking of Property	Г	
12.77 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest, and OOO		
Temryukmortrans, OAO		
Gazpromtrubinvest, and Gazprom (UK)		
Limited Re: License to Use OAO		
Gazprom's Trademarks		
12.78 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: License		
to Use OAO Gazprom's Trademarks		
12.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: License to Use OAO		

Gazprom's Trademarks	:4 E	Б	3.6
12.80 Approve Related-Party Transaction w		For	Management
GAZPROM Germania GmbH Re: Exclu			
License to Use OAO Gazprom's Traden		. Бол	Managamant
12.81 Approve Related-Party Transaction w		For	Management
OAO Beltransgaz Re: License to Use O Gazprom's Trademarks	AU		
12.82 Approve Related-Party Transaction w	rith For	For	Management
Gazprom Marketing and Trading Limite		1 01	Management
Re: Exclusive License to Use OAO	Ju		
Gazprom's Trademarks			
12.83 Approve Related-Party Transaction w	vith For	For	Management
OAO Gazprom Neft Re: Exclusive Lice			
to Use OAO Gazprom's Trademarks			
12.84 Approve Related-Party Transaction w	vith For	For	Management
OAO Gazprom Neft Re: Exclusive Lice			C
to Use OAO Gazprom's Trademarks			
12.85 Approve Related-Party Transaction w	vith For	For	Management
OOO Gazprom Mezhregiongaz Re:			_
Agreements on Delivery of Gas			
13.1 Elect Andrey Akimov as Director	None	Against	Management
13.2 Elect Farit Gazizullin as Director N	Vone	Against	Management
13.3 Elect Viktor Zubkov as Director	None	Against	Management
	lone	Against	Management
13.5 Elect Timur Kulibayev as Director	None	Against	Management
13.6 Elect Vitaliy Markelov as Director	None	Against	Management
13.7 Elect Viktor Martynov as Director	None	Against	Management
	None	Against	Management
3	None	Against	Management
-	None		Management
13.11 Elect Mikhail Sereda as Director	None	Against	Management
14.1 Elect Viktor Antoshin as Member of	For	Against	Management
Audit Commission	East	East	Managamant
14.2 Elect Dmitry Arkhipov as Member of Audit Commission	FOI	For	Management
14.3 Elect Andrey Belobrov as Member of	For	Against	Management
Audit Commission	1.01	Agams	Management
14.4 Elect Vadim Bikulov as Member of A	udit Fo	or For	Management
Commission	uuit 1 C	1 101	Management
14.5 Elect Mikhail Kuzovlev as Member of	f For	Agains	Management
Audit Commission	1 101	riganis	. Wanagement
14.6 Elect Marina Mikhina as Member of	For	Against	Management
Audit Commission		8	8
14.7 Elect Lidiya Morozova as Member of	For	Against	Management
Audit Commission		C	U
14.8 Elect Anna Nesterova as Members of	For	For	Management
Audit Commission			-
14.9 Elect Georgiy Nozadze as Member of	For	For	Management
Audit Commission			
14.10 Elect Yuriy Nosov as Member of Aud	dit Fo	r For	Management
Commission			

For 14.11 Elect Karen Oganyan as Member of Audit For Management

Commission

14.12 Elect Aleksandr Yugov as Member of For For Management **Audit Commission**

GAZPROM OAO

Ticker: **GAZP** Security ID: X7204C106 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote C	ast Spon	isor
1	Approve Annual Report	For	r Fo	r Ma	nagement
2	Approve Financial Statem	ents F	or F	For N	Lanagement
3	Approve Allocation of Inc	come I	For]	For 1	Management
4	Approve Dividends	For	For	Mana	agement
5	Approve Procedure of Div	idend Payme	ent Foi	For	Management
6	Ratify ZAO Pricewaterhol Auditor	useCoopers a	s For	For	Management
7	Approve Remuneration of	Directors	For	Against	Management
8	Approve Remuneration of Audit Commission	Members of	For	For	Management
9	Amend Charter	For	For	Manag	gement
10	Amend Regulations on G	eneral Meeti	ngs Fo	_	Management
11	Approve New Edition of Audit Commission		-		Management
12.	1 Approve Related-Party T	ransaction w	ith For	For	Management
	OAO Gazprombank Re: Le				C
12.	2 Approve Related-Party T	_		For	Management
	OAO Sberbank of Russia I	Re: Loan			
	Agreements				
12.	3 Approve Related-Party T	ransaction w	ith For	For	Management
	OAO Bank VTB Re: Loan	Agreements			
12.	4 Approve Related-Party T	Transaction w	ith For	For	Management
	OAO Gazprombank Re: Le	oan Facility			
	Agreement				
12.	5 Approve Related-Party T		ith For	For	Management
	OAO Sberbank of Russia I	Re: Loan			
	Facility Agreement			_	
12.	6 Approve Related-Party T		ith For	For	Management
	OAO Bank VTB Re: Loan	Facility			
10	Agreement			Б	3.6
12.	7 Approve Related-Party T		ith For	For	Management
	OAO Bank Rossiya Re: Lo	oan Facility			
10	Agreement		341. E.	. F	Managana
12.	8 Approve Related-Party T			For	Management
	OAO Gazprombank Re: A Transfer of Funds and Plac	~	I		
	Transfer of Funds and Plac	emem or			

Monetary Funds As Minimum Balance On		
Bank Accounts	_	
12.9 Approve Related-Party Transaction with For	For	Management
OAO AB Bassiss and OAO Bassells or both		
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Transfer of Funds 12.10 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank, OAO Sberbank of	1.01	Management
Russia, OAO Bank VTB, OAO AB Rossiya,		
and OAO Rosselkhozbank Re: Agreements		
on Using Electronic Payments System		
12.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		C
Foreign Currency Purchase/Sale		
12.12 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale		
12.13 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on		
Forward/Swap Conversion Operations	_	
12.14 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Deposit Agreements	E	Managamant
12.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
12.16 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Deposit	101	Management
Agreements		
12.17 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		C
Agreements for Securing Obligations of		
Gazprom's Subsidiaries		
12.18 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Guarantee		
Agreements for Securing Obligations of		
Gazprom's Subsidiaries	_	
12.19 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Guarantee Agreements		
for Securing Obligations of Gazprom's Subsidiaries		
12.20 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank: Guarantee Agreements	1.01	Management
for Securing Obligations of Gazprom's		
Subsidiaries		
12.21 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		C
Guarantees to Tax Authorities		
12.22 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on		
Guarantees to Tax Authorities		
12.23 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Agreements		

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on Guarantees to Tax Authorities 12.24 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway	For	For	Management
Stations 12.25 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	For	Management
12.26 Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements or Temporary Possession and Use of Building and Equipment		For	Management
12.27 Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.28 Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
12.29 Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and	For	For	Management
Use of Gas Condensate Pipeline 12.30 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.31 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and	For	For	Management
Special-Purpose Telecommunications 12.32 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.33 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.34 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.35 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management

12.36 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and	For	Management
Use of Software and Hardware Solutions 12.37 Approve Related-Party Transaction with For OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For	Management
12.38 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	Management
12.39 Approve Related-Party Transactions For with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	Management
12.40 Approve Related-Party Transaction with For OAO Druzhba Re: Agreements on Temporary Possession and Use of	For	Management
Facilities of Druzhba Vacation Center 12.41 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	Management
12.42 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	Management
12.43 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	Management
12.44 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For	Management
12.45 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Transportation of Gas	For	Management
12.46 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	Management
12.47 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	Management
12.48 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	Management
12.49 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For	Management
12.50 Approve Related-Party Transaction with For	For	Management

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OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions 12.51 Approve Related-Party Transaction with	For	For	Management
a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas			
12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme on Transportation of Gas		For	Management
12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work		For	Management
12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work		For	Management
12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects		For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects		For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For	For	Management

12.66 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Property Insurance	For	Management
12.67 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	For	Management
12.68 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance	For	Management
12.69 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	Management
12.70 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	Management
12.71 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Familiy Members, and Retired Former Employees	For	Management
12.72 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For	Management
12.73 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	Management
12.74 Approve Related-Party Transaction with For OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	Management
12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For	Management
12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	Management
12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	For	Management
12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For	Management
12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	For	Management
12.80 Approve Related-Party Transaction with For	For	Management

GAZPROM Germania GmbH Re: Exc			
License to Use OAO Gazprom's Trade 12.81 Approve Related-Party Transaction OAO Beltransgaz Re: License to Use O	with Fo	r For	Management
Gazprom's Trademarks 12.82 Approve Related-Party Transaction		r For	Management
Gazprom Marketing and Trading Limit Re: Exclusive License to Use OAO		101	Management
Gazprom's Trademarks 12.83 Approve Related-Party Transaction	with Fo	r For	Management
OAO Gazprom Neft Re: Exclusive Lic to Use OAO Gazprom's Trademarks			C
12.84 Approve Related-Party Transaction OAO Gazprom Neft Re: Exclusive Lic		r For	Management
to Use OAO Gazprom's Trademarks 12.85 Approve Related-Party Transaction	with Fo	r For	Management
OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas			
13.1 Elect Andrey Akimov as Director	None	Against	Management
	None	Against	Management
13.3 Elect Viktor Zubkov as Director	None	Against	Management
	None	Against	Management
13.5 Elect Timur Kulibayev as Director	None	Against	Management
13.6 Elect Vitaliy Markelov as Director	None	Against	Management
13.7 Elect Viktor Martynov as Director	None	Against	Management
13.8 Elect Vladimir Mau as Director	None	Against	Management
13.9 Elect Aleksey Miller as Director	None	Against	Management
13.10 Elect Valery Musin as Director	None	For	Management
13.11 Elect Mikhail Sereda as Director	None	Against	Management
14.1 Elect Viktor Antoshin as Member of	For	Against	Management
Audit Commission	f For	E	Managament
14.2 Elect Dmitry Arkhipov as Member o Audit Commission	f For	For	Management
14.3 Elect Andrey Belobrov as Member o Audit Commission	f For	Against	t Management
14.4 Elect Vadim Bikulov as Member of A Commission	Audit Fo	or For	Management
14.5 Elect Mikhail Kuzovlev as Member of Audit Commission	of For	Did No	t Vote Management
14.6 Elect Marina Mikhina as Member of Audit Commission	For	Did Not	Vote Management
14.7 Elect Lidiya Morozova as Member o Audit Commission	f For	Did No	t Vote Management
14.8 Elect Anna Nesterova as Members of Audit Commission	f For	For	Management
14.9 Elect Georgiy Nozadze as Member o Audit Commission	f For	For	Management
14.10 Elect Yuriy Nosov as Member of Au Commission	ıdit Fo	r For	Management
14.11 Elect Karen Oganyan as Member of Commission	Audit F	For For	Management

14.12 Elect Aleksandr Yugov as Member of For For Management Audit Commission

GAZPROM OAO

Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1	Approve Annual Report	Fo	r I	For	Manag	gement
2	Approve Financial Stateme	ents F	or	For	Man	agement
3	Approve Allocation of Inco	ome I	For	For	Man	nagement
4	Approve Dividends	For	Fo	r	Manager	ment
5	Approve Procedure of Divi	idend Paymo	ent F	For	For	Management
6	Ratify ZAO Pricewaterhou	seCoopers a	s Fo	or	For	Management
	Auditor	-				_
7	Approve Remuneration of	Directors	For	A	gainst	Management
8	Approve Remuneration of	Members of	F	or	For	Management
	Audit Commission					_
9	Amend Charter	For	For	1	Managem	ent
10	Amend Regulations on Ge	neral Meeti	ngs l	For	For	Management
11	Approve New Edition of F	Regulations	on F	or	For	Management
	Audit Commission					
12.	1 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Gazprombank Re: Lo	an Agreeme	ents			
12.	2 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Sberbank of Russia R	e: Loan				
	Agreements					
12.	3 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Bank VTB Re: Loan	Agreements				
12.	4 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Gazprombank Re: Lo	an Facility				
	Agreement					
12.	5 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Sberbank of Russia R	e: Loan				
	Facility Agreement					
12.	6 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Bank VTB Re: Loan	Facility				
	Agreement					
12.	7 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Bank Rossiya Re: Lo	an Facility				
	Agreement					
12.	8 Approve Related-Party Ti	ransaction w	ith F	or	For	Management
	OAO Gazprombank Re: Ag	greements or	ı			
	Transfer of Funds and Place	ement of				
	Monetary Funds As Minim	um Balance	On			
	Bank Accounts					

12.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	Management
12.10 Approve Related-Party Transaction with For OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	Management
12.11 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.12 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.13 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	Management
12.14 Approve Related-Party Transaction with For OAO Bank VTB Re: Deposit Agreements	For	Management
12.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
12.16 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Deposit Agreements	For	Management
12.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.18 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.19 Approve Related-Party Transaction with For OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.20 Approve Related-Party Transaction with For OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	Management
12.22 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	Management
12.23 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	Management
12.24 Approve Related-Party Transaction with For	For	Management

9 9	,		
OOO Gazpromtrans Re: Agreements on			
Temporary Possession and Use of			
Infrastructure Facilities at Railway			
Stations			
12.25 Approve Related-Party Transaction with	For	For	Management
OOO Gazpromtrans Re: Agreements on			
Temporary Possession and Use of Tank			
Cars			
12.26 Approve Related-Party Transaction with	For	For	Management
DOAO Tsentrenergogaz Re: Agreements on	n		
Temporary Possession and Use of			
Building and Equipment			
12.27 Approve Related-Party Transaction with	For	For	Management
OAO Tsentrgaz Re: Agreements on			
Temporary Possession and Use of			
Software and Hardware Solutions			
12.28 Approve Related-Party Transaction with	For	For	Management
OAO Gazprombank Re: Agreements on			
Temporary Possession and Use of			
Non-residential Premises	Б	П	3.6
12.29 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neftekhim Salavat Re:			
Agreements on Temporary Possession and			
Use of Gas Condensate Pipeline	F	F	Managana
12.30 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Export Re: Agreements on			
Temporary Possession and Use of Software and Hardware Solutions			
12.31 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neft Re: Agreements on	1.01	1.01	Management
Temporary Possession and Use of			
Software and Hardware Solutions, and			
Special-Purpose Telecommunications			
12.32 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Space Systems Re:	101	1 01	wanagement
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			
12.33 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreements on			
Temporary Possession and Use of			
Software and Hardware Solutions			
12.34 Approve Related-Party Transaction with	For	For	Management
ZAO Gazprom Invest Yug Re: Agreements			
on Temporary Possession and Use of			
Software and Hardware Solutions			
12.35 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Mezhregiongaz Re:			
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			
12.36 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Komplektatsiya Re:			

3 3	,		
Agreements on Temporary Possession and Use of Software and Hardware Solutions 12.37 Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Ex Re: License to Use OAO Gazprom's		For	Management
Trademarks 12.38 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and	For	For	Management
with OOO Gazprom Investoproekt: Re:	For	For	Management
Provision of Consulting Services 12.40 Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of	For	For	Management
Facilities of Druzhba Vacation Center 12.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by	For	For	Management
Gazprom 12.42 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements	For	For	Management
on Delivery of Gas 12.43 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on	For	For	Management
Transportation of Gas 12.44 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For	For	Management
Agreements on Transportation of Gas 12.45 Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For	Management
12.46 Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	For	Management
12.47 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	For	Management
12.48 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of	For	For	Management
Infrastructure Facilities 12.49 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency	For	For	Management
Purchase/Sale Transactions 12.50 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and	For	For	Management

Use of Software and Hardware Solutions 12.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection,	For	For	Management
and Storage of Gas 12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme on Transportation of Gas		For	Management
12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work		For	Management
12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects		For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial	For	For	Management
Liquidation of Gas Pipeline 12.66 Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property		For	Management

Insurance	Г	N 4
12.67 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Environment, Life, Health, and		
Individual Property Insurance 12.68 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on	1.01	Management
Environment, Life, Health, and		
Individual Property Insurance		
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance	1 01	Management
in Connection with Customs Operations		
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	1 01	1/1mingerie
of Gazprom's Employees		
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees		
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		C
of Transportation Vehicles Owned By		
Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		
Insurance to Members of Board of		
Directors and Management Board		
12.74 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks		
12.75 Approve Related-Party Transaction For	For	Management
with OAO SOGAZ Re: Agreement on		
Insurance During Business Assignment		
12.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreements on		
Arranging Stocktaking of Property	-	
12.77 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest, and OOO		
Temryukmortrans, OAO		
Gazpromtrubinvest, and Gazprom (UK)		
Limited Re: License to Use OAO		
Gazprom's Trademarks	For	Managamant
12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License	1.01	Management
to Use OAO Gazprom's Trademarks		
12.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: License to Use OAO	1 01	Management
Gazprom's Trademarks		
12.80 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Exclusive	101	1.1anagomont
License to Use OAO Gazprom's Trademarks		

12.81 Approve Related-Party Transaction with F OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For For	Management
12.82 Approve Related-Party Transaction with F Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For For	Management
12.83 Approve Related-Party Transaction with F OAO Gazprom Neft Re: Exclusive License	For For	Management
to Use OAO Gazprom's Trademarks 12.84 Approve Related-Party Transaction with F OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For For	Management
12.85 Approve Related-Party Transaction with F OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	For For	Management
13.1 Elect Andrey Akimov as Director Non	e Against	Management
13.2 Elect Farit Gazizullin as Director None	Against	Management
13.3 Elect Viktor Zubkov as Director None	Against	Management
13.4 Elect Elena Karpel as Director None	Against	Management
13.5 Elect Timur Kulibayev as Director None	e Against	Management
13.6 Elect Vitaliy Markelov as Director None	e Against	Management
13.7 Elect Viktor Martynov as Director None	e Against	Management
13.8 Elect Vladimir Mau as Director None	Against	Management
13.9 Elect Aleksey Miller as Director None	Against	Management
13.10 Elect Valery Musin as Director None	For	Management
13.11 Elect Mikhail Sereda as Director None	e Against	Management
14.1 Elect Viktor Antoshin as Member of For Audit Commission	Did Not	Vote Management
14.2 Elect Dmitry Arkhipov as Member of Audit Commission	or For	Management
14.3 Elect Andrey Belobrov as Member of Audit Commission	or Did No	t Vote Management
14.4 Elect Vadim Bikulov as Member of Audit	For For	Management
Commission	5.11	**
14.5 Elect Mikhail Kuzovlev as Member of Fo	or Did No	t Vote Management
Audit Commission		3.6
14.6 Elect Marina Mikhina as Member of Fo	r Against	Management
Audit Commission		
14.7 Elect Lidiya Morozova as Member of Fo	or Agains	t Management
Audit Commission 14.8 Elect Anna Nesterova as Members of Fo	or For	Management
Audit Commission		-
14.9 Elect Georgiy Nozadze as Member of Fo	or For	Management
14.10 Elect Yuriy Nosov as Member of Audit F	For For	Management
Commission	Eon Eon	Monogamant
14.11 Elect Karen Oganyan as Member of Audit Commission	For For	Management
14.12 Elect Aleksandr Yugov as Member of Audit Commission	For For	Management

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GAZPROM OAO

Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

# 1 2 3 4 5 6	Approve Annual Report For Approve Financial Statements Approve Allocation of Income Approve Dividends For Approve Procedure of Dividend Paymer Ratify ZAO Pricewaterhouse Coopers and Auditor	For For For For For ent For as For	Mana Mar Ma Manage For For	gement nagement magement ment Management Management
7 8	Approve Remuneration of Directors Approve Remuneration of Members of Audit Commission		Against For	Management Management
9	Amend Charter For	For	Managen	nent
10	Amend Regulations on General Meeti		For	Management
11	Approve New Edition of Regulations	-	For	Management
	Audit Commission			C
12.	1 Approve Related-Party Transaction w OAO Gazprombank Re: Loan Agreeme		For	Management
12.2	2 Approve Related-Party Transaction w OAO Sberbank of Russia Re: Loan Agreements	ith For	For	Management
12.1	3 Approve Related-Party Transaction w	vith For	For	Management
12.,	OAO Bank VTB Re: Loan Agreements		1 01	Management
12.4	4 Approve Related-Party Transaction w OAO Gazprombank Re: Loan Facility Agreement		For	Management
	5 Approve Related-Party Transaction w OAO Sberbank of Russia Re: Loan	ith For	For	Management
	Facility Agreement 6 Approve Related-Party Transaction w OAO Bank VTB Re: Loan Facility Agreement	ith For	For	Management
12.	7 Approve Related-Party Transaction w OAO Bank Rossiya Re: Loan Facility Agreement	ith For	For	Management
	8 Approve Related-Party Transaction w OAO Gazprombank Re: Agreements of Transfer of Funds and Placement of Monetary Funds As Minimum Balance Bank Accounts	n	For	Management
12.9	9 Approve Related-Party Transaction w OAO Sberbank of Russia, OAO Bank V		For	Management

3 3	,		
OAO AB Rossiya, and OAO Rosselkhozbanl Re: Agreements on Transfer of Funds 12.10 Approve Related-Party Transaction with F		For	Management
OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System			
12.11 Approve Related-Party Transaction with F OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.12 Approve Related-Party Transaction with F OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale		For	Management
12.13 Approve Related-Party Transaction with F OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	For	Management
12.14 Approve Related-Party Transaction with F OAO Bank VTB Re: Deposit Agreements	For	For	Management
12.15 Approve Related-Party Transaction with F OAO Gazprombank Re: Deposit Agreements		For	Management
12.16 Approve Related-Party Transaction with F OAO Sberbank of Russia Re: Deposit Agreements		For	Management
12.17 Approve Related-Party Transaction with F OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.18 Approve Related-Party Transaction with F OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.19 Approve Related-Party Transaction with F OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.20 Approve Related-Party Transaction with F OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.21 Approve Related-Party Transaction with F OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.22 Approve Related-Party Transaction with F OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.23 Approve Related-Party Transaction with F OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.24 Approve Related-Party Transaction with F OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of	For	For	Management

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Infrastructure Facilities at Railway			
Stations			
12.25 Approve Related-Party Transaction with	For	For	Management
OOO Gazpromtrans Re: Agreements on			
Temporary Possession and Use of Tank			
Cars	_	_	
12.26 Approve Related-Party Transaction with		For	Management
DOAO Tsentrenergogaz Re: Agreements of	n		
Temporary Possession and Use of			
Building and Equipment	_	_	
12.27 Approve Related-Party Transaction with	For	For	Management
OAO Tsentrgaz Re: Agreements on			
Temporary Possession and Use of			
Software and Hardware Solutions	-		3.6
12.28 Approve Related-Party Transaction with	For	For	Management
OAO Gazprombank Re: Agreements on			
Temporary Possession and Use of			
Non-residential Premises	-		3.5
12.29 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neftekhim Salavat Re:			
Agreements on Temporary Possession and			
Use of Gas Condensate Pipeline	Г	Г	3.4
12.30 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Export Re: Agreements on			
Temporary Possession and Use of			
Software and Hardware Solutions	F	F	Managana
12.31 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neft Re: Agreements on			
Temporary Possession and Use of Software and Hardware Solutions, and			
,			
Special-Purpose Telecommunications 12.32 Approve Related-Party Transaction with	For	For	Managamant
OAO Gazprom Space Systems Re:	1.01	1.01	Management
Agreements on Temporary Possession and Use of Software and Hardware Solutions			
12.33 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreements on	1.01	1.01	Management
Temporary Possession and Use of			
Software and Hardware Solutions			
12.34 Approve Related-Party Transaction with	For	For	Management
ZAO Gazprom Invest Yug Re: Agreements		1 01	wanagement
on Temporary Possession and Use of			
Software and Hardware Solutions			
12.35 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Mezhregiongaz Re:	101	1 01	Management
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			
12.36 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Komplektatsiya Re:		-	
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			

12.37 Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Exp Re: License to Use OAO Gazprom's Trademarks		For	Management
12.38 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	For	Management
•	or F	or N	I anagement
12.40 Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
12.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	For	Management
12.42 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	For	Management
12.43 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	For	Management
12.44 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For	For	Management
12.45 Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For	Management
12.46 Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	For	Management
12.47 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	For	Management
12.48 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	For	Management
12.49 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For	For	Management
12.50 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.51 Approve Related-Party Transaction with	For	For	Management

a/s Latvijas Gaze Re: Agreements on			
Sale of Gas; Arranging of Injection,			
and Storage of Gas	_		
12.52 Approve Related-Party Transaction with	For	For	Management
AB Lietuvos Dujos Re: Agreements on			
Sale and Transportation of Gas	Бол	Бол	Managamant
12.53 Approve Related-Party Transaction with	LOL	For	Management
AO Moldovagaz Re: Agreements on Sale and Transportation of Gas			
12.54 Approve Related-Party Transaction with	For	For	Management
KazRosGaz LLP Re: Agreements on	1.01	1.01	Management
Transportation of Gas			
12.55 Approve Related-Party Transaction with	For	For	Management
OAO Beltransgaz Re: Agreements on Sale	1 01	101	Tranagement
and Transportation of Gas			
12.56 Approve Related-Party Transaction with	For	For	Management
GAZPROM Germania GmbH Re: Agreeme			
on Transportation of Gas			
12.57 Approve Related-Party Transaction with	For	For	Management
OOO Gazpromtrans Re: Agreements on			C
Start-Up and Commissioning Work			
12.58 Approve Related-Party Transaction with	For	For	Management
ZAO Gazprom Invest Yug Re: Agreements			
on Start-Up and Commissioning Work			
12.59 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Tsentrremont Re:			
Agreements on Start-Up and			
Commissioning Work			
12.60 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreements on			
Start-Up and Commissioning Work	-	Б	3.4
12.61 Approve Related-Party Transaction with	For	For	Management
ZAO Gazprom Invest Yug Re: Agreements			
on Investment Projects	Бол	Бол	Managamant
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on	ror	For	Management
Investment Projects			
12.63 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Tsentrremont Re:	1 01	101	Management
Agreements on Investment Projects			
12.64 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreements on			8
Investment Projects			
12.65 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Gazoraspredeleniye Re:			C
Service Agreement on Partial			
Liquidation of Gas Pipeline			
12.66 Approve Related-Party Transaction with	For	For	Management
OAO SOGAZ Re: Agreements on Property			
Insurance	_	_	
12.67 Approve Related-Party Transaction with	For	For	Management

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OAO SOGAZ Re: Agreement on		
Environment, Life, Health, and		
Individual Property Insurance		
12.68 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on		
Environment, Life, Health, and		
Individual Property Insurance		
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
in Connection with Customs Operations	_	
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees	Г	
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees	Бол	Managamant
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By		
Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability	1 01	Management
Insurance to Members of Board of		
Directors and Management Board		
-		
12.74 Approve Related-Party Transaction with For	For	Management
12.74 Approve Related-Party Transaction with For OAO Beltransgaz Re: License to Use OAO	For	Management
OAO Beltransgaz Re: License to Use OAO	For	Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	-
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks		Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For		-
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on		-
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For	Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on	For	Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO	For For	Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO	For For	Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK)	For For	Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO	For For	Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	For For	Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For	For For	Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License	For For	Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	For For	Management Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For	For For	Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO	For For	Management Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	For For For	Management Management Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	For For	Management Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks 12.80 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Exclusive	For For For	Management Management Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks 12.80 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks	For For For	Management Management Management Management Management Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment 12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property 12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks 12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks 12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks 12.80 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Exclusive	For For For	Management Management Management Management Management

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Gazprom's Trademarks 12.82 Approve Related-Party Transaction Gazprom Marketing and Trading Lim		r For	Management
Re: Exclusive License to Use OAO Gazprom's Trademarks 12.83 Approve Related-Party Transaction		r For	Management
OAO Gazprom Neft Re: Exclusive Li to Use OAO Gazprom's Trademarks	icense		-
12.84 Approve Related-Party Transaction OAO Gazprom Neft Re: Exclusive Li to Use OAO Gazprom's Trademarks		r For	Management
12.85 Approve Related-Party Transaction OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	n with Fo	r For	Management
13.1 Elect Andrey Akimov as Director	None	Against	Management
13.2 Elect Farit Gazizullin as Director	None	Against	Management
13.3 Elect Viktor Zubkov as Director	None	Against	Management
13.4 Elect Elena Karpel as Director	None	Against	Management
-	None	·	-
13.5 Elect Timur Kulibayev as Director		Against	Management
13.6 Elect Vitaliy Markelov as Director	None	Against	Management
13.7 Elect Viktor Martynov as Director	None	Against	Management
13.8 Elect Vladimir Mau as Director	None	Against	Management
13.9 Elect Aleksey Miller as Director	None	Against	Management
13.10 Elect Valery Musin as Director	None	For	Management
13.11 Elect Mikhail Sereda as Director	None	Against	Management
14.1 Elect Viktor Antoshin as Member of Audit Commission	of For	Against	Management
14.2 Elect Dmitry Arkhipov as Member Audit Commission	of For	For	Management
14.3 Elect Andrey Belobrov as Member Audit Commission	of For	Against	Management
14.4 Elect Vadim Bikulov as Member of Commission	f Audit Fo	or For	Management
14.5 Elect Mikhail Kuzovlev as Member Audit Commission	r of For	Agains	t Management
14.6 Elect Marina Mikhina as Member o Audit Commission	of For	Against	Management
14.7 Elect Lidiya Morozova as Member Audit Commission		Against	Management
14.8 Elect Anna Nesterova as Members Audit Commission		For	Management
14.9 Elect Georgiy Nozadze as Member Audit Commission		For	Management
14.10 Elect Yuriy Nosov as Member of A Commission			Management
14.11 Elect Karen Oganyan as Member of Commission14.12 Elect Aleksandr Yugov as Member			Management Management
Audit Commission	. 01 1 01	. 101	ivianagement

HACI OMER SABANCI HOLDING A.S.

Ticker: SAHOL Security ID: M8223R100 Meeting Date: MAR 29, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Statutory Reports For For Management
- 4 Receive Information on Charitable None None Management Donations
- 5 Receive Information on Related Party None None Management Transactions
- 6 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 7 Receive Information on Corporate None None Management Governance Compliance Report
- 8 Accept Financial Statements For For Management
- 9 Approve Discharge of Board For For Management
- 10 Approve Discharge of Auditors For For Management
- 11 Approve Allocation of Income For For Management
- 12 Approve Upper Limit of Donations for For Against Management 2013 Documents
- 13 Amend Company Articles For For Management
- 14 Appoint Internal Auditor For Against Management
- 15 Approve Working Principles of the For For Management General Assembly
- 16 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: SEP 03, 2012 Meeting Type: Special

Record Date: AUG 17, 2012

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
5.1 Recall Supervisory Board Member For For Management
5.2 Elect Supervisory Board Member For For Management
6 Close Meeting Name Name Management

6 Close Meeting None None Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: NOV 21, 2012 Meeting Type: Special

Record Date: NOV 05, 2012

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 5.1 Appoint Jozef Czyczerski to For For Management Supervisory Board as Employee

Representative

- 5.2 Appoint Leszek Hajdacki to Supervisory For For Management Board as Employee Representative
- 5.3 Appoint Boguslaw Szark to Supervisory For For Management Board as Employee Representative
- 6 Close Meeting None None Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: JUN 19, 2013 Meeting Type: Annual

Record Date: JUN 03, 2013

- # Proposal
 1 Open Meeting
 2 Elect Meeting Chairman
 Mgt Rec Vote Cast Sponsor
 None None Management
 For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For For Management
- 5 Receive Management Board Report on None None Management Company's Operations and Financial

Statements

- 6 Receive Management Board Proposal on None None Management Allocation of Income
- 7 Receive Management Board Proposal on None None Management
 Correction of Reported Profits for
 Previous Years as Result of Change in
 Reporting Standards

8 Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements	None	None	Management
9.1 Receive Supervisory Board Report on Company's Standing	None	None	Management
9.2 Receive Supervisory Board Report on Board's Work in 2012	None	None	Management
10.1 Approve Management Board Report or Company's Operations	n For	For	Management
	or F	or	Management
~ ~	For F	For	Management
10.4 Approve Correction of Reported Profit	s For	For	Management
for Previous Years as Result of Change			C
in Reporting Standards			
11.1a Approve Discharge of Wojciech Kedz (Management Board Member)	ia For	For	Management
11.1b Approve Discharge of Wlodzimierz Kicinski (Management Board Member)	For	For	Management
11.1c Approve Discharge of Adam Sawicki (Management Board Member)	For	For	Management
11.1d Approve Discharge of Maciej Tybura (Management Board Member)	For	For	Management
11.1e Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
11.1f Approve Discharge of Dorota Wloch (Management Board Member)	For	For	Management
11.2a Approve Discharge of Franciszek	For	For	Management
Adamczyk (Supervisory Board Member) 11.2b Approve Discharge of Pawel Bialek	For	For	Management
(Supervisory Board Member) 11.2c Approve Discharge of Marcin Dyl	For	For	Management
(Supervisory Board Member) 11.2d Approve Discharge of Lech Jaron	For	For	Management
		For	Management
Kaczmarczyk (Supervisory Board Memb 11.2f Approve Discharge of Arkadiusz Kawa		r For	Management
(Supervisory Board Member) 11.2g Approve Discharge of Mariusz Kolwa (Supervisory Board Member)	s For	For	Management
(Supervisory Board Member) 11.2h Approve Discharge of Dariusz Krawcz (Supervisory Board Member)	zyk Foi	r For	Management
11.2i Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
11.2j Approve Discharge of Maciej Laganov (Supervisory Board Member)	vski Fo1	For	Management
11.2k Approve Discharge of Aleksandra Magaczewska (Supervisory Board Memb	For	For	Management
11.21 Approve Discharge of Pawel Markows (Supervisory Board Member)		For	Management

11.2m Approve Discharge of Robert Oliwa (Supervisory Board Member)	For	For	Management
11.2n Approve Discharge of Krzysztof Opaws (Supervisory Board Member)	ski For	For	Management
11.20 Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
11.2p Approve Discharge of Ireneusz Piecuch (Supervisory Board Member)	For	For	Management
11.2q Approve Discharge of Jacek Poswiata (Supervisory Board Member)	For	For	Management
11.2r Approve Discharge of Jan Rymarczyk (Supervisory Board Member)	For	For	Management
11.2s Approve Discharge of Boguslaw Szarek (Supervisory Board Member)	For	For	Management
11.2t Approve Discharge of Marzenna Weress (Supervisory Board Member)		For	Management
12 Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
	None	None	Management
14.1 Approve Management Board Report on Group's Operations	For	For	Management
14.2 Approve Consolidated Financial F Statements	or F	or N	Management (
15.1 Appoint Leszek Hajdacki to Supervisory Board as Employee Representative	For	For	Management
15.2 Appoint Jozef Czyczerski to For Supervisory Board as Employee Representative	For	Ma	nagement
1 2	None	Against	
1 2	None	Against	
17 Close Meeting None	None	Manag	gement

KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101 Meeting Date: MAY 10, 2013 Meeting Type: Annual Record Date:

Proposal Mgt Rec Vote Cast Sponsor

- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- Accept Board Report
 Accept Statutory Reports
 For For Management
 Management

4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7	Receive Information on Profit	None	None	Management
	Distribution Policy			C
8	Approve Allocation of Income	For	For	Management
9	Amend Company Articles	For	For	Management
10	Elect Board of Directors and Intern	al For	Agai	nst Management
	Auditors			
11	Approve Remuneration Policy	For	For	Management
12	Approve Director Remuneration	For	For	Management
13	Ratify External Auditors	For 1	For	Management
14	Approve Working Principles of the	For	For	Management
	General Assembly			
15	Receive Information on Company	No	one No	one Management
	Disclosure Policy			
16	Receive Information on Charitable	For	Agai	inst Management
	Donations and Approve Upper Lim	it of		
	Donations for 2013			
17	Grant Permission for Board Member	ers to F	For F	or Management
	Engage in Commercial Transactions	with		
	Company and Be Involved with Cor	npanies		
	with Similar Corporate Purpose and			
	Receive Information on Related Part	ty		
	Transactions			
18	Wishes None	None	e Ma	anagement

KOZA ANADOLU METAL MADENCILIK ISLETMELERI AS

Ticker: KOZAA Security ID: M6411H108 Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date:

#	Proposal Mg	t Rec	Vote	Cast	Sponse	or
1	Open Meeting and Elect Presidi	,	For	For	1	M anagement
	Council of Meeting	C				C
2	Accept Board Report	For	F	or	Manag	gement
3	Accept Audit Report	For	Fo	or	Manag	gement
4	Accept Financial Statements	F	or	For	Mar	nagement
5	Approve Discharge of Board	I	For	For	Ma	anagement
6	Approve Discharge of Auditors		For	For	M	anagement
7	Receive Information on Profit	N	one	None	e N	Management
	Distribution Policy					
8	Approve Allocation of Income		For	For	M	anagement
9	Amend Company Articles	F	or	For	Ma	nagement
10	Elect Board of Directors and In	ternal	For	Aga	ainst	Management
	Auditors					
11	Receive Information on Remun	eration	ı N	one	None	Manageme

Policy

- 12 Approve Director Remuneration For For Management
- 13 Ratify External Auditors For For Management
- 14 Approve Working Principles of the For For Management General Assembly
- 15 Receive Information on Disclosure None None Management Policy
- 16 Approve Upper Limit of Donations for For Against Management 2013
- 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 Wishes None None Management

LSR GROUP

Ticker: LSRG Security ID: 50218G206 Meeting Date: APR 05, 2013 Meeting Type: Annual

Record Date: FEB 18, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report For For Management
- 2 Financial Statements For For Management
- 3 Approve Allocation of Income and For For Management Dividends of RUB 20 per Share
- 4 Fix Number of Directors For For Management
- 5.1 Elect Kirill Androsov as Director None For Management
- 5.2 Elect Ilgiz Valitov as Director None Against Management
- 5.3 Elect Dmitry Goncharov as Director None Against Management
- 5.4 Elect Andrey Molchanov as Director None Against Management
- 5.5 Elect Mikhail Romanov as Director None Against Management
- 5.6 Elect Sergey Skatershchikov as Director None Against Management
- 5.7 Elect Mark Temkin as Director None Against Management
- 5.8 Elect Elena Tumanova as Director None Against Management
- 5.9 Elect Olga Sheikina as Director None Against Management
- 6.1 Elect Natalya Klevtsova as Member of For For Management Audit Commission
- 6.2 Elect Yury Terentyev as Member of For For Management Audit Commission
- 6.3 Elect Ludmila Fradina as Member of For For Management Audit Commission
- 7.1 Ratify ZAO Audit-Service as RAS Auditor For For Management
- 7.2 Ratify ZAO KPMG as IFRS Auditor For For Management
- 8 Approve New Edition of Regulations on For For Management Board of Directors
- 9.1 Approve Large-Scale Related-Party For For Management Transactions

9.2 Approve Future Related-Party For For Management

Transactions

LUKOIL OAO

Ticker: LKOH Security ID: X5060T106 Meeting Date: DEC 18, 2012 Meeting Type: Special

Record Date: NOV 12, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 40.00 For For Management

per Share

2 Approve New Edition of Regulations on For For Management

General Meetings

LUKOIL OAO

Ticker: LUKFY Security ID: 677862104 Meeting Date: DEC 18, 2012 Meeting Type: Special

Record Date: NOV 12, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 40.00 For For Management

per Share

2 Approve New Edition of Regulations on For For Management General Meetings

LUKOIL OAO

Ticker: LKOH Security ID: X5060T106 Meeting Date: JUN 27, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income,

Including Dividends of RUB 50 per Share

- 2.1 Elect Vagit Alekperov as Director
 2.2 Elect Viktor Blazheev as Director
 None Against Management
 For Management
- 2.3 Elect Leonid Fedun as Director None Against Management
- 2.4 Elect Valery Grayfer as Director None Against Management
- 2.5 Elect Igor Ivanov as Director None For Management

0 (Fi	N.T.		3.6
2.6 Elect Ravil Maganov as Director	None	Against	Management
2.7 Elect Richard Matzke as Director	None	For	Management
2.8 Elect Sergey Mikhaylov as Director	None	Agains	•
2.9 Elect Mark Mobius as Director	None	For	Management
2.10 Elect Guglielmo Antonio Claudio	None	For	Management
Moscato as Director			
2.11 Elect Nikolay Nikolaev as Director	None	Agains	t Management
2.12 Elect Ivan Pictet as Director N	None F	or N	l anagement
3.1 Elect Mikhail Maksimov as Member	of For	For	Management
Audit Commission			
3.2 Elect Vladimir Nikitenko as Member	r of For	For	Management
Audit Commission			
3.3 Elect Aleksandr Surkov as Member of	of For	For	Management
Audit Commission			-
4.1 Approve Remuneration of Directors	for For	For	Management
Their Service until 2013 AGM			
4.2 Approve Terms of Remuneration of	For	For	Management
Directors for Their Service Starting			Č
from 2013 AGM			
5.1 Approve Remuneration of Members	of For	For	Management
Audit Commission for Their Service			
until 2013 AGM			
5.2 Approve Terms of Remuneration of	For	For	Management
Members of Audit Commission for Th	- 0-	1 01	111anagement
Service Starting from 2013 AGM	1011		
6 Ratify ZAO KPMG as Auditor	For	For	Management
7 Amend Charter For	For	Manag	•
8 Approve Related-Party Transaction w	- 01	For	Management Management
		1.01	Management
OAO Kapital Strakhovanie Re: Liabil	ity		
Insurance for Directors, Officers, and			
Corporations			

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104 Meeting Date: JUN 27, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 90 per Share
- 2.1 Elect Vagit Alekperov as Director None Against Management
- 2.2 Elect Viktor Blazheyev as Director None For Management
- 2.3 Elect Leonid Fedun as Director None Against Management
- 2.4 Elect Valery Grayfer as Director None Against Management
- 2.5 Elect Igor Ivanov as Director None For Management
- 2.6 Elect Ravil Maganov as Director None Against Management

2.7	Elect Richard Matzke as Director	No	one	For	Management
2.8	Elect Sergey Mikhaylov as Director	N	lone	Against	Management
2.9	Elect Mark Mobius as Director	No	ne	For	Management
2.10	Elect Guglielmo Antonio Claudio	N	Vone	For	Management
	Moscato as Director				_
2.1	Elect Nikolai Nikolaev as Director	N	one	Against	Management
2.12	2 Elect Ivan Picte as Director N	lone	F	or M	anagement
3.1	Elect Mikhail Maksimov as Member	of	For	For	Management
	Audit Commission				-
3.2	Elect Vladimir Nikitenko as Member	of	For	For	Management
	Audit Commission				-
3.3	Elect Aleksandr Surkov as Member of	of	For	For	Management
	Audit Commission				
4.1	Approve Remuneration of Directors	for	For	For	Management
	Their Service until 2013 AGM				
4.2	Approve Terms of Remuneration of		For	For	Management
	Directors for Their Service Starting				
	from 2013 AGM				
5.1	Approve Remuneration of Members	of	For	For	Management
	Audit Commission for Their Service				
	until 2013 AGM				
5.2	Approve Terms of Remuneration of		For	For	Management
	Members of Audit Commission for Th	neir			
	Service Starting from 2013 AGM				
6	Ratify ZAO KPMG as Auditor	Fo	or	For	Management
7	Amend Charter For	F	or	Manag	ement
8	Approve Related-Party Transaction w	ith	For	For	Management
	OAO Kapital Strakhovanie Re: Liabil	ity			
	Insurance for Directors, Officers, and				
	Corporations				

M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107 Meeting Date: DEC 05, 2012 Meeting Type: Special

Record Date: OCT 23, 2012

Proposal Mgt Rec Vote Cast Sponsor

Approve Interim Dividends for First For For Management 1 Nine Months of Fiscal 2012

Approve Company's Membership in For For Management Association of European Businesses and Association of Companies of Internet Trade

Approve Related-Party Transactions For For Management

M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107 Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 29, 2013

# 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	
4.1 Elect Pavel Breev as Director None Against Management	
4.2 Elect Adrian Burleton as Director None Against Management	
4.3 Elect Peter Gyoerffy as Director None For Management	
4.4 Elect Utho Creusen as Director None For Management	
4.5 Elect Walter Koch as Director None For Management	
4.6 Elect Mikhail Kuchment as Director None Against Managemen	t
4.7 Elect Christopher Parks as Director None Against Management	
4.8 Elect Alexander Prisayzhnuk as Director None Against Manageme	nt
4.9 Elect Alexander Tynkovan as Director None Against Managemen	nt
4.10 Elect David Hamid as Director None For Management	
4.11 Elect Alexsandr Shevchuk as Director None For Management	
5.1 Elect Vera Reznikova as Member of For For Management	
Audit Commission	
5.2 Elect Ludmila Tyshkevich as Member of For For Management	t
Audit Commission	
5.3 Elect Evgeny Bezlik as Member of For For Management	
Audit Commission	
6 Approve Remuneration of Directors For For Management	
7 Ratify ZAO Deloitte&Touche CIS as RAS For For Managemen	nt
Auditor	
8 Approve Related-Party Transaction Re: For For Management	
Liability Insurance for Directors and	
Officers of Company and Its	
Subsidiaries	
9 Approve Related-Party Transaction Re: For For Management	
Loan Agreement with OOO M Video	
Management	
10 Approve New Edition of Regulations on For For Management	
General Meetings	
11 Approve New Edition of Regulations on For For Management	
Audit Commission	

MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202 Meeting Date: SEP 14, 2012 Meeting Type: Special

Record Date: JUL 27, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 21.15 For For Management

per Share for First Six Months of

Fiscal 2012

MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202 Meeting Date: MAY 24, 2013 Meeting Type: Annual

Record Date: APR 05, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Annual Report and Financial For For Management Statements
- 2 Approve Allocation of Income For For Management
- 3.1 Elect Andrey Aroutuniyan as Director None Against Management
- 3.2 Elect Valery Butenko as Director None Against Management
- 3.3 Elect Sergey Galitskiy as Director None Against Management
- 3.4 Elect Alexander Zayonts as Director None For Management
- 3.5 Elect Alexey Makhnev as Director None Against Management
- 3.6 Elect Khachatur Pombukhchan as Director None Against Management
- 3.7 Elect Aslan Shkhachemukov as Director None Against Management
- 4.1 Elect Roman Efimenko as Member of For For Management Audit Commission
- 4.2 Elect Angela Udovichenko as Member of For For Management Audit Commission
- 4.3 Elect Denis Fedotov as Member of Audit For For Management Commission
- 5 Ratify Auditor to Audit Company's For For Management Accounts in Accordance with Russian Accounting Standards (RAS)
- 6 Ratify Auditor to Audit Company's For For Management Accounts in Accordance with IFRS
- 7 Elect Members of Counting Commission For For Management
- 8 Approve New Edition of Charter For For Management
- 9 Approve New Edition of Regulations on For For Management General Meetings
- 10 Approve Large-Scale Related-Party For For Management Transaction Re: Loan Agreement with ZAO Tander
- 11.1 Approve Related-Party Transaction Re: For For Management Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander
- 11.2 Approve Related-Party Transaction Re: For For Management Guarantee Agreement with AKB Rosbank for Securing Obligations of ZAO Tander

11.3 Approve Related-Party Transaction Re: For For Management Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of

ZAO Tander

11.4 Approve Related-Party Transaction Re: For For Management Guarantee Agreement with OAO Alfa-Bank

for Securing Obligations of ZAO Tander

11.5 Approve Related-Party Transaction Re: For Management For

Guarantee Agreement with OAO AKB Sviaz Bank for Securing Obligations of ZAO Tander

MECHEL OAO

Ticker: Security ID: 583840103 MTLR Meeting Date: SEP 28, 2012 Meeting Type: Special

Record Date: AUG 17, 2012

Mgt Rec Vote Cast Sponsor **Proposal**

Approve Related-Party Transactions Re: For 1 For Management

Guarantee Agreements

Approve Related-Party Transaction Re: For For Management

Supplementary Agreement to the Guarantee Agreement with OAO Gazprombank

Approve Related-Party Transaction Re: For For Management Supplementary Agreement to the Guarantee Agreement with OAO Gazprombank

MEGAFON OJSC

Ticker: **MFON** Security ID: 58517T209 Meeting Date: FEB 08, 2013 Meeting Type: Special

Record Date: DEC 31, 2012

Proposal Mgt Rec Vote Cast Sponsor

Authorize Company's Registrar to Act For For Management

as Counting Commission

Approve Related-Party Transaction with For For Management

CJSC PETER-SERVICE

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209 Meeting Date: MAR 04, 2013 Meeting Type: Special

Record Date: DEC 06, 2012

#	Proposal Mgt R	ec Vote	Cast Spor	nsor
1.1	Elect Lars Nyberg as Director	None	Against	Management
1.2	Elect Cecilia Edstrom as Director	None	Against	Management
1.3	Elect Jan Rudberg as Director	None	For	Management
1.4	Elect Paul Myners as Director	None	Against	Management
1.5	Elect Jan Erixon as Director	None	Against	Management
1.6	Elect Sergey Soldatenkov as Direc	tor Non	e Again	st Management
1.7	Elect Vladimir Streshinsky as Dire	ector Non	e Again	st Management

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 21, 2013

			~	~	
#		ec Voi		•	
1	Approve Annual Report	For	For		anagement
2	Approve Financial Statements		Fo		Management
3	Approve Allocation of Income and	Fo	r I	For	Management
	Dividends of RUB 54.17 per Share				
4	Approve Interim Dividends of RUI		For	For	Management
	per Share for First Three Months of				
	Fiscal 2013				
5.1	Elect Lars Nyberg as Director	None	A	gainst	Management
5.2	Elect Cecilia Edstrom as Director	Non	e A	Against	Management
5.3	Elect Tero Kivisaari as Director	None	A	gainst	Management
5.4	Elect Jan Arnell as Director	None	Aga	ainst	Management
5.5	Elect Jan Rudberg as Director	None	F	or	Management
5.6	Elect Paul Myners as Director	None	F	or	Management
5.7	Elect Jan Erixon as Director	None	Ag	ainst	Management
5.8	Elect Sergey Soldatenkov as Direc	ctor No	one	Again	st Management
5.9	Elect Vladimir Streshinsky as Dire	ector No	one	Again	st Management
6.1	Elect Ivan Tavrin as Management	Board	For	For	Management
	Member				
6.2	Elect Alexander Bashmakov as	For	· F	or	Management
	Management Board Member				
6.3	Elect Anait Gasparyan as Manager	ment	For	For	Management
	Board Member				-
6.4	Elect Mikhail Dubin as Manageme	ent F	For	For	Management
	Board Member				
6.5	Elect Valery Ermakov as Manager	nent	For	For	Management
	Board Member				-

For

For

For

Management

Management

6.6 Elect Gevork Vermishyan as Management For For Management **Board Member** 6.7 Elect Eduard Ostrovsky as Management For For Management **Board Member** For 6.8 Elect Anna Serebryanikova as For Management Management Board Member 6.9 Elect Evgeniy Chermashentsev as For For Management Management Board Member 6.10 Elect Igor Shirokov as Management For Management For **Board Member** 6.11 Elect Valery Velichko as Management For For Management **Board Member** For 6.12 Elect Aleksandr Grigoriev as For Management Management Board Member For 6.13 Elect Yuriy Zhuravel as Management For Management **Board Member** 6.14 Elect Pavel Korchagin as Management For For Management **Board Member** 6.15 Elect Konstantin Likhodedov as For For Management Management Board Member 6.16 Elect Aleksey Semenov as Management For For Management **Board Member** 6.17 Elect Aleksey Tyutin as Management For For Management **Board Member** 6.18 Elect Stanislav Frolov as Management For Management **Board Member** Ratify Auditor For For Management 8.1 Elect Sami Haavisto as Member of Audit For For Management Commission 8.2 Elect Yuriy Zheymo as Member of Audit For For Management Commission 8.3 Elect Pavel Kaplun as Member of Audit For For Management Commission

MMC NORILSK NICKEL

with OOO Skartel

of Expenses of Directors

10 Approve Related-Party Transactions

Ticker: GMKN Security ID: X40407102 Meeting Date: JAN 29, 2013 Meeting Type: Special

Approve Remuneration and Reimbursement For

Record Date: DEC 24, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Reduction in Share Capital via For For Management

Share Cancellation

2 Amend Charter For For Management

MMC NORILSK NICKEL

Ticker: **GMKN** Security ID: 46626D108 Meeting Date: JAN 29, 2013 Meeting Type: Special

Record Date: DEC 24, 2012

Proposal Mgt Rec Vote Cast Sponsor

Approve Reduction in Share Capital via For 1 For Management

Share Cancellation

Amend Charter For For Management

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MMC NORILSK NICKEL

Ticker: **GMKN** Security ID: X40407102 Meeting Date: MAR 11, 2013 Meeting Type: Special

Record Date: DEC 24, 2012

Mgt Rec Vote Cast Sponsor **Proposal**

Approve Early Termination of Powers of For 1 For Management **Board of Directors**

2.1 Elect Enos Ned Banda as Director None For Management 2.2 Elect Sergey Barbashev as Director None Against Management

2.3 Elect Aleksey Bashkirov as Director Against Management None

2.4 Elect Sergey Bratukhin as Director None Against Management

2.5 Elect Andrey Bugrov as Director Against Management None

2.6 Elect Andrey Varichev as Director None Against Management

2.7 Elect Marianna Zakharova as Director None Against Management 2.8 Elect Valery Matvienko as Director Against Management None

2.9 Elect Stalbek Mishakov as Director None Against Management

2.10 Elect Garreth Penny as Director None Management For

2.11 Elect Gerhard Prinsloo as Director None Management For

2.12 Elect Maxim Sokov as Director None Against Management

2.13 Elect Vladislav Solovyev as Director None Against Management

2.14 Elect Sergey Chemezov as Director Against None Management

MMC NORILSK NICKEL

Ticker: **GMKN** Security ID: 46626D108 Meeting Date: MAR 11, 2013 Meeting Type: Special

Record Date: DEC 24, 2012

#	Proposal	Mgt Rec	Vote Ca	st Spons	or
1	Approve Early Termination of	of Powers	of For	For	Management
	Board of Directors				
2.1	Elect Enos Ned Banda as Di	rector	None	For	Management
2.2	Elect Sergey Barbashev as I	Director	None	Against	Management
2.3	Elect Aleksey Bashkirov as	Director	None	Against	Management
2.4	Elect Sergey Bratukhin as D	irector	None	Against	Management
2.5	Elect Andrey Bugrov as Dire	ector	None	Against	Management
2.6	Elect Andrey Varichev as D	irector	None	Against	Management
2.7	Elect Marianna Zakharova a	s Director	None	Against	Management
2.8	Elect Valery Matvienko as I	Director	None	Against	Management
2.9	Elect Stalbek Mishakov as I	Director	None	Against	Management
2.10	DElect Garreth Penny as Dire	ector	None	For	Management
2.1	l Elect Gerhard Prinsloo as D	irector	None	For	Management
2.12	2 Elect Maxim Sokov as Dire	ctor	None	Against	Management
2.13	B Elect Vladislav Solovyev as	Director	None	Against	Management
2.14	4 Elect Sergey Chemezov as 1	Director	None	Against	Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102 Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 30, 2013

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Annual Report For For Management
2 Approve Financial Statements For For Management
3 Approve Consolidated Financial For For Management
Statements
4 Approve Allocation of Income and For For Management
Dividends of RUB 400,83 per Share
5.1 Elect Sergey Barbashev as Director None Against Management
5.2 Elect Alexey Bashkirov as Director None Against Management
5.3 Elect Sergey Bratukhin as Director None Against Management
5.4 Elect Andrey Bougrov as Director None Against Management
5.5 Elect Marianna Zakharova as Director None Against Management
5.6 Elect Valery Matvienko as Director None Against Management
5.7 Elect Stalbek Mishakov as Director None Against Management
5.8 Elect Gareth Penny as Director None For Management
5.9 Elect Cornelis J.G. Prinsloo as None For Management
Director
5.10 Elect Maxim Sokov as Director None Against Management
5.11 Elect Vladislav Solovyev as Director None Against Management
5.12 Elect Sergey Chemezov as Director None Against Management
5.13 Elect Robert Edwards as Director None For Management
6.1 Elect Petr Voznenko as Member of Audit For For Management
Commission
6.2 Elect Natalya Gololobova as Member of For For Management

Audit Commission		
6.3 Elect Dmitry Pershinkov as Member of For Audit Commission	r For	Management
6.4 Elect Georgiy Svanidze as Member of For	For	Management
Audit Commission		
6.5 Elect Vladimir Shilkov as Member of For	For	Management
Audit Commission		3.4
7 Ratify Auditor of Company's Financial For	For	Management
Statements Prepared in Accordance with Russian Accounting Standards (RAS)		
8 Ratify Auditor of Company's Financial For	For	Management
Statements Prepared in Accordance with	101	Management
International Financial Reporting		
Standards (IFRS)		
9 Approve Remuneration of Directors For	Against	Management
10 Approve Related-Party Transactions Re: For	r For	Management
Indemnification Agreements with		
Directors and Executives		
11 Approve Related-Party Transaction Re: For	For	Management
Liability Insurance for Directors and		
Executives	Г	
12 Approve Reduction in Share Capital For	For	Management
13 Approve New Addition of Charter For 14.1 Approve Related-Party Transaction(s) For	For For	Management
14.1 Approve Related-Party Transaction(s) For with ZAO Normetimpex Re: Amend 2009	гог	Management
Commission Agreement		
14.2 Approve Related-Party Transaction(s) For	For	Management
with ZAO Normetimpex Re: Order to 2009		8
Commission Agreement		
15 Approve Related-Party Transactions For	For	Management
with OAO Sberbank of Russia		
16 Approve Related-Party Transactions For	For	Management
with OAO Sberbank of Russia, and/or		
SIB Cyprus Ltd, and/or Sberbank CIB UK		
Ltd, and/or Sberbank Switzerland AG	Г	M
17 Approve Related-Party Transaction with For OAO Kolskaya GMK Re: Loan Agreement	r For	Management
OAO KUISKAYA OIVIK KE. LUAII AGIEEIIIEIII		

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108 Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 30, 2013

#	Proposal	Mgt Rec	Vot	e Cast	Sponsor
1	Approve Annual Report	Fo	r	For	Management
2	Approve Financial Statemen	nts]	For	For	Management
3	Approve Consolidated Fina	ncial	For	For	Management

Statement
Annrove

Statements			
4 Approve Allocation of Income and	For	For	Management
Dividends of RUB 400,83 per Share			
5.1 Elect Sergey Barbashev as Director	None	Against	Management
5.2 Elect Aleksey Bashkirov as Director	None	Against	Management
5.3 Elect Sergey Bratukhin as Director	None	Against	Management
5.4 Elect Andrey Bugrov as Director	None	Against	Management
5.5 Elect Marianna Zakharova as Direct		•	-
5.6 Elect Valery Matvienko as Director	None	Against	-
5.7 Elect Stalbek Mishakov as Director	None	Against	Management
		•	C
•			Management
5.9 Elect Gerhard Prinsloo as Director	None	For	Management
5.10 Elect Maxim Sokov as Director	None	Against	Management
5.11 Elect Vladislav Solovyev as Directo		Agains	
5.12 Elect Sergey Chemezov as Director	None	Agains	_
5.13 Elect Robert Edwards as Director	None	For	Management
6.1 Elect Petr Voznenko as Member of A	Audit For	For	Management
Commission			
6.2 Elect Natalya Gololobova as Membe	r of For	For	Management
Audit Commission			C
6.3 Elect Dmitry Pershinkov as Member	of For	For	Management
Audit Commission	01 101	1 01	1114114801110111
6.4 Elect Georgiy Svanidze as Member of	of For	For	Management
Audit Commission	1 101	1 01	Management
6.5 Elect Vladimir Shilkov as Member o	f For	For	Monogomont
	1 гог	гог	Management
Audit Commission	1 5	Г	
7 Ratify Auditor of Company's Financia		For	Management
Statements Prepared in Accordance w	ıth		
Russian Accounting Standards (RAS)			
8 Ratify Auditor of Company's Financia		For	Management
Statements Prepared in Accordance w	ith		
International Financial Reporting			
Standards (IFRS)			
9 Approve Remuneration of Directors	For	Against	Management
10 Approve Related-Party Transactions	Re: For	For	Management
Indemnification Agreements with			U
Directors and Executives			
11 Approve Related-Party Transaction I	Re: For	For	Management
Liability Insurance for Directors and	. T 01	1 01	Management
Executives			
	Eom	Боя	Monogoment
12 Approve Reduction in Share Capital	For	For	Management
13 Approve New Addition of Charter	For	For	Management
14.1 Approve Related-Party Transaction(For	Management
with ZAO Normetimpex Re: Amend 2	2009		
Commission Agreement			
14.2 Approve Related-Party Transaction(s) For	For	Management
with ZAO Normetimpex Re: Order to	2009		
Commission Agreement			
15 Approve Related-Party Transactions	For	For	Management
with OAO Sberbank of Russia			J
16 Approve Related-Party Transactions	For	For	Management
11	-		<i>C</i>

with OAO Sberbank of Russia, and/or SIB Cyprus Ltd, and/or Sberbank CIB UK Ltd, and/or Sberbank Switzerland AG

17 Approve Related-Party Transaction with For For Management

OAO Kolskaya GMK Re: Loan Agreement

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109 Meeting Date: JAN 14, 2013 Meeting Type: Special

Record Date: NOV 26, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Meeting Procedures For For Management
- 2 Approve Reorganization via Acquisition For For Management of ZAO KR-1
- 3 Approve Reorganization via Acquisition For For Management of ZAO SWIT-COM,ZAO Universal TV,ZAO

MC Altair-Tula,ZAO Telecompany
Altair,ZAO Altair-Tula,ZAO MultiCable
Networks Tambov,ZAO Infocenter,ZAO
SibGroupInvest,ZAO Skif-Line, ZAO
Skif-Oryol,ZAO Skif-Tambov, ZAO

TK-Spectr

4 Amend Charter For For Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109 Meeting Date: FEB 14, 2013 Meeting Type: Special

Record Date: NOV 19, 2012

- # 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 Anton Abugov as Director None Against Management
- 3.2 Elect Aleksey Buyanov as Director None Against Management
- 3.3 Elect Aleksandr Gorbunov as Director None Against Management
- 3.4 Elect Andrey Dubovskov as Director None Against Management
- 3.5 Elect Ron Sommer as Director None Against Management
- 3.6 Elect Michel Combes as Director None For Management3.7 Elect Stanley Miller as Director None For Management
- 3.8 Elect Vsevolod Rozanov as Director None Against Management
- 3.9 Elect Thomas Holtrop as Director None For Management

- 4.1 Approve Early Termination of Powers of For For Management Audit Commission
- 4.2.1 Elect Irina Borysenkova as Member of For For Management Audit Commission
- 4.2.2 Elect Maksim Mamonov as Member of For For Management Audit Commission
- 4.2.3 Elect Aleksandr Obermeister as Member For For Management of Audit Commission
- 5 Approve Company's Membership in For For Management Association National Payment Council

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109 Meeting Date: JUN 25, 2013 Meeting Type: Annual

Record Date: MAY 08, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Meeting Procedures For For Management
- 2 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 14.60 per Share
- 3.1 Elect Anton Abugov as Director None Against Management
- 3.2 Elect Aleksandr Gorbunov as Director None Against Management
- 3.3 Elect Sergey Drozdov as Director None Against Management
- 3.4 Elect Andrey Dubovskov as Director None Against Management
- 3.5 Elect Ron Sommer as Director None Against Management
- 3.6 Elect Michel Combes as Director None For Management
- 3.7 Elect Stanley Miller as Director None For Management
- 3.8 Elect Vsevolod Rozanov as Director None Against Management
- 3.9 Elect Thomas Holtrop as Director None For Management
- 4.1 Elect Irina Borisenkova as Member of For For Management Audit Commission
- 4.2 Elect Maksim Mamonov as Member of For For Management Audit Commission
- 4.3 Elect Yakub Paragulgov as Member of For For Management Audit Commission
- 5 Ratify Deloitte and Touche CIS 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
- 8 Approve New Edition of Regulations on For For Management Board of Directors
- 9 Approve New Edition of Regulations on For For Management Management
- 10 Approve New Edition of Regulations on For For Management

General Director

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MOSTOTREST OJSC

Ticker: MSTT Security ID: X5587J102 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 16, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 7.80 per Share
- 2.1 Elect Vladimir Vlasov as Director None Against Management
- 2.2 Elect Leonid Dobrovsky as Director None Against Management
- 2.3 Elect Irina Egorova as Director None Against Management
- 2.4 Elect Maria Zhurba as Director None Against Management
- 2.5 Elect Vadim Korsakov as Director None Against Management
- 2.6 Elect Georgy Koryashkin as Director None Against Management
- 2.7 Elect Denis Kulikov as Director None Against Management
- 2.8 Elect Arnout Dirk Lugtmeijer as None For Management Director
- 2.9 Elect Irina Makanova as Director None Against Management
- 2.10 Elect Yuri Novozhilov as Director None Against Management
- 2.11 Elect Mikhail Noskov as Director None For Management
- 2.12 Elect Olga Okuneva as Director None Against Management
- 2.13 Elect Oleg Toni as Director None Against Management
- 2.14 Elect Aleksandr Shevchuk as Director None For Management
- 3.1 Elect Vladimir Monastyrev as Member of For For Management
- Audit Commission
 3.2 Elect Gayane Nazaryan as Member of For For Management
- Audit Commission

 3.3 Elect Anna Nesterenko as Member of For For Management
 Audit Commission
- 3.4 Elect Dmitry Frolov as Member of Audit For For Management Commission
- 4 Ratify GROSS-AUDIT LLC as RAS Auditor For For Management
- 5 Ratify KPMG as IFRS Auditor For For Management

NOVATEK OAO

Ticker: NVTK Security ID: 669888109 Meeting Date: OCT 16, 2012 Meeting Type: Special

Record Date: SEP 10, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 3.00 For For Management per Share for First Six Months of

Fiscal 2012

2 Approve Related-Party Transaction with For For Management

OAO Sibur Holding Re: Agreement on

Purchase of Gas

NOVATEK OAO

Ticker: NVTK Security ID: 669888109 Meeting Date: JAN 09, 2013 Meeting Type: Special

Record Date: DEC 07, 2012

Proposal Mgt Rec Vote Cast Sponsor

1.1 Approve Related-Party Transaction Re: For For Management

Deed of Indemnity with GPB-Financial Sevices LTD, SIB (Cyprus) Limites

1.2 Approve Related-Party Transaction Re: For For Management

Gas Supply Agreement with OAO Mosenergo

1.3 Approve Related-Party Transaction with For For Management

OAO Sibur Holding

1.4 Approve Related-Party Transaction with For For Management

OAO Sibur Holding

1.5 Approve Related-Party Transaction with For For Management

OAO Sibur Holding

NOVATEK OAO

Ticker: NVTK Security ID: 669888109 Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 21, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Annual Report, Financial For For Management

Statements, Allocation of Income and

Terms of Dividends Payment

- 2.1 Elect Andrei Akimov as Director None Against Management
- 2.2 Elect Burckhard Bergmann as Director None Against Management
- 2.3 Elect Yves Louis Darricarrere as None Against Management Director
- 2.4 Elect Mark Gyetvay as Director None Against Management
- 2.5 Elect Vladimir Dmitriyev as Director None Against Management
- 2.6 Elect Leonid Mikhelson as Director None Against Management
- 2.7 Elect Alexander Natalenko as Director None For Management

- 2.8 Elect Kirill Seleznev as Director None Against Management
- 2.9 Elect Gennady Timchenko as Director None Against Management
- 3.1 Elect Maria Panasenko as Member of For For Management Audit Commission
- 3.2 Elect Igor Ryaskov as Member of Audit For For Management Commission
- 3.3 Elect Sergey Fomichev as Member of For For Management Audit Commission
- 3.4 Elect Nikolai Shulikin as Member of For For Management Audit Commission
- 4 Ratify ZAO PricewaterhouseCoopers as For For Management Auditor for 2013
- 5 Approve Remuneration of Directors For For Management
- 6 Approve Remuneration of Members of For For Management Audit Commission
- 7.1 Approve Related-Party Transaction Re: For For Management Supplementary Agreement to Agreement on Transportation of Gas with OAO Gazprom
- 7.2 Approve Related-Party Transaction Re: For For Management Supplementary Agreement to Agreement on Arranging of Injection and Storage of Gas with OAO Gazprom

NOVOLIPETSK STEEL

Ticker: NLMK Security ID: 67011E204 Meeting Date: JUN 07, 2013 Meeting Type: Annual

Record Date: APR 24, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1.1 Approve Annual Report and Financial For For Management Statements
- 1.2 Approve Dividends of RUB 0.62 per Share For For Management
- 2.1 Elect Oleg Bagrin as Director None Against Management
- 2.2 Elect Helmut Wieser as Director None For Management
- 2.3 Elect Nikolay Gagarin as Director None Against Management
- 2.4 Elect Karl Doering as Director None Against Management
- 2.5 Elect Vladimir Lisin as Director None Against Management
- 2.6 Elect Karen Sarkisov as Director None Against Management
- 2.7 Elect Vladimir Skorokhodov as Director None Against Management
- 2.8 Elect Benedict Sciortino as Director None Against Management
- 2.9 Elect Franz Struzl as Director None For Management
- 3 Elect Oleg Bagrin as General Director For For Management
- 4.1 Elect Lyudmila Kladienko as Member of For For Management Audit Commission
- 4.2 Elect Valery Kulikov as Member of For For Management Audit Commission

4.5	Elect Sergey Nesmeyanov as Member of For	For	Management
	Audit Commission		
4.4	Elect Larisa Ovsyannikova as Member of For	For	Management
	Audit Commission		
4.5	Elect Galina Shipilova as Member of For	For	Management
	Audit Commission		
5.1	Ratify PricewaterhouseCoopers Audit as For	For	Management
	Auditor		
5.2	Ratify PricewaterhouseCoopers Audit as For	For	Management
	US GAAP Auditor		
6.1	Approve New Edition of Charter For	For	Management
6.2	Approve New Edition of Regulations on For	For	Management
	71		\mathcal{C}
	General Meetings		C
		For	Management
6.3	General Meetings		C
6.3	General Meetings Approve New Edition of Regulations on For		C
6.36.4	General Meetings Approve New Edition of Regulations on For Board of Directors	For	Management
6.36.4	General Meetings Approve New Edition of Regulations on For Board of Directors Approve New Edition of Regulations on For	For	Management
6.36.46.5	General Meetings Approve New Edition of Regulations on For Board of Directors Approve New Edition of Regulations on For Management	For For	Management Management
6.36.46.5	General Meetings Approve New Edition of Regulations on For Board of Directors Approve New Edition of Regulations on For Management Approve New Edition of Regulations on For	For For	Management Management
6.36.46.5	General Meetings Approve New Edition of Regulations on For Board of Directors Approve New Edition of Regulations on For Management Approve New Edition of Regulations on For Audit Commission	For For	Management Management Management

OTP BANK NYRT

Ticker: OTP Security ID: X60746181 Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date: APR 24, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1.1 Approve Management Board Report For Did Not Vote Management
- 1.2 Accept Financial Statements and For Did Not Vote Management
 Statutory Reports Prepared in
 Accordance with Hungarian Accounting
 Standards (HAL)
- 1.3 Approve Allocation of Income and For Did Not Vote Management Dividends of HUF 120 per Share
- 1.4 Approve Consolidated Financial For Did Not Vote Management Statements and Statutory Reports
- 1.5 Approve Supervisory Board Report For Did Not Vote Management
- 1.6 Approve Auditor's Report For Did Not Vote Management
- 2 Approve Company's Corporate Governance For Did Not Vote Management Statement
- 3 Approve Discharge of Management Board For Did Not Vote Management
- 4 Approve Auditors and Authorize Board For Did Not Vote Management to Fix Their Remuneration
- 5 Approve Supervisory Board's Internal For Did Not Vote Management Rules
- 6 Elect Dominique Uzel as Supervisory For Did Not Vote Management Board Member

- 7 Approve Remuneration Report For Did Not Vote Management
- 8 Approve Remuneration of Management and For Did Not Vote Management Supervisory Board Members
- 9 Authorize Share Repurchase Program For Did Not Vote Management

PEKAO BANK SA (BANK POLSKA KASA OPIEKI SPOLKA AKCYJNA)

Ticker: PEO Security ID: X0641X106 Meeting Date: JUN 12, 2013 Meeting Type: Annual

Record Date: MAY 27, 2013

- # 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 2012
- 7 Receive Financial Statements None None Management
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2012
- 9 Approve 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 2012
- 12.2 Approve Financial Statements For For Management
- 12.3 Approve Management Board Report on For For Management Group's Operations in Fiscal 2012
- 12.4 Approve Consolidated Financial For For Management Statements
- 12.5 Approve Allocation of Income For For Management
- 12.6 Approve Supervisory Board Report on For For Management Board's Activities in Fiscal 2012
- 12.7a Approve Discharge of Alicja For For Management Kornasiewicz (Supervisory Board Member)
- 12.7b Approve Discharge of Krzysztof For For Management Pawlowski (Supervisory Board Member)
- 12.7c Approve Discharge of Oliver Greene For For Management (Supervisory Board Member)
- 12.7d Approve Discharge of Jerzy Woznicki For For Management (Supervisory Board Member)
- 12.7e Approve Discharge of Roberto Nicastro For For Management (Supervisory Board Member)

12.7f Approve Discharge of Alessandro Decio For For Management (Supervisory Board Member) 12.7g Approve Discharge of Leszek Pawlowicz For For Management (Supervisory Board Member) 12.7h Approve Discharge of Pawel Dangel For For Management (Supervisory Board Member) 12.7i Approve Discharge of Laura Penna For For Management (Supervisory Board Member) 12.7j Approve Discharge of Wioletta For For Management Rosolowska (Supervisory Board Member) 12.7k Approve Discharge of Doris Tomanek For For Management (Supervisory Board Member) 12.71 Approve Discharge of Enrico Pavoni For For Management (Supervisory Board Member) 12.8a Approve Discharge of Luigi Lovaglio For For Management (CEO) 12.8b Approve Discharge of Diego Biondo For For Management (Deputy CEO) 12.8c Approve Discharge of Marco Iannaccone For For Management (Deputy CEO) 12.8d Approve Discharge of Andrzej Kopyrski For For Management (Deputy CEO) 12.8e Approve Discharge of Grzegorz Piwowar For For Management (Deputy CEO) 12.8f Approve Discharge of Marian Wazynski For For Management (Deputy CEO) 13 Elect Supervisory Board Member For For Management 14 Ratify Auditor For Management For 15 Amend Statute For For Management 16 Authorize Supervisory Board to Approve For For Management Consolidated Text of Statute 17 Receive Report of Polish Financial None None Management Supervision Authority Concerning Guidelines of European Banking Authority on Assessment of Suitability of Management Board Members and Key **Governing Bodies** 18 Close Meeting None None Management

POLYUS GOLD INTERNATIONAL LTD.

Ticker: POGL Security ID: G7166H100 Meeting Date: MAY 31, 2013 Meeting Type: Annual

Record Date: MAY 29, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management Statutory Reports

2	Approve Remuneration Report	For	Against	Management
3	Approve Dividends For	For	Ma	nagement
4	Reelect Adrian Coates as Director	For	For	Management
5	Reelect German Pikhoya as Director	For	For	Management
6	Reelect Earl of Clanwilliam as Direct	or For	For	Management
7	Reelect Bruce Buck as Director	For	For	Management
8	Reelect Kobus Moolman as Director	For	For	Management
9	Reelect Anna Kolonchina as Director	For	For	Management
10	Elect Igor Gorin as Director F	or F	or N	M anagement
11	Reappoint Deloitte LLP as Auditors	For	For	Management
12	Authorise Board to Fix Remuneration	n of Fo	r For	Management
	Auditors			
13	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities with			
	Preemptive Rights			
14	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights			
15	Approve Share Repurchase Program	For	For	Management

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108 Meeting Date: JUN 20, 2013 Meeting Type: Annual

Record Date: JUN 04, 2013

#	Proposal	Mgt Rec	Vote (Cast	Sponsor	
1	Open Meeting	None	Non	e	Manager	ment
2	Elect Meeting Chairman	Fo	or Fo	or	Manage	ement
3	Acknowledge Proper Conv	ening of M	eeting l	None	None	Management
4	Approve Agenda of Meetin	g	For	For	Mana	agement
5	Receive Management Boar	d Report or	n No	ne	None	Management
	Company's Operations, Fina	ıncial				
	Statements, and Management	nt Board				
	Proposal on Allocation of In	come				
6	Receive Management Boar	d Report or	n No	ne	None	Management
	Group's Operations and Cor	solidated				
	Financial Statements					
7	Receive Supervisory Board	Reports	None	N	one	Management
8.1	Approve Management Boa	rd Report	on F	or	For	Management
	Company's Operations					
8.2	Approve Financial Stateme	ents	For	For	Man	agement
8.3	Approve Management Boa	rd Report	on F	or	For	Management
	Group's Operations					
8.4	Approve Consolidated Fin	ancial	For	For	Mai	nagement
	Statements					
8.5	Approve Supervisory Boar	d Report	For	Fo	or M	lanagement
8.6	Approve Allocation of Inc	ome	For	For	Man	agement

8.7 Approve Dividends of PLN 1.80 per Share For For Management 8.8a Approve Discharge of Zbigniew Jagiello For For Management (CEO)	
8.8b Approve Discharge of Piotr Alicki For For Management (Deputy CEO)	
8.8c Approve Discharge of Bartosz For For Management Drabikowski (Deputy CEO)	
8.8d Approve Discharge of Andrzej For For Management Kolatkowski (Deputy CEO)	
8.8e Approve Discharge of Jaroslaw Myjak For For Management (Deputy CEO)	
8.8f Approve Discharge of Jacek Oblekowski For For Management (Deputy CEO)	
8.8g Approve Discharge of Jakub Papierski For For Management (Deputy CEO)	
8.9a Approve Discharge of Cezary Banasinski For For Management (Supervisory Board Chairman)	
8.9b Approve Discharge of Tomasz Zganiacz For For Management (Supervisory Board Deputy Chairman)	
8.9c Approve Discharge of Miroslaw Czekaj For For Management (Supervisory Board Member)	
8.9d Approve Discharge of Jan Bossak For For Management (Supervisory Board Member)	
8.9e Approve Discharge of Zofia Dzik For For Management (Supervisory Board Member)	
8.9f Approve Discharge of Krzysztof Kilian For For Management (Supervisory Board Member)	
8.9g Approve Discharge of Piotr Marczak For For Management (Supervisory Board Member)	
(Supervisory Board Member) 8.9h Approve Discharge of Ewa Miklaszewska For For Management (Supervisory Board Member)	
8.9i Approve Discharge of Marek Mroczkowski For For Management (Supervisory Board Member)	t
8.9j Approve Discharge of Ryszard Wierzba For For Management	
(Supervisory Board Member) 9.1 Recall Supervisory Board Member For For Management 9.2 Elect Supervisory Board Member For For Management 10 Receive Supervisory Board Report on None None Management Process of Disposing of Offsite Training Centers	
11 Close Meeting None None Management	

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: Security ID: X6919T107

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: MAY 07, 2013

#	Proposal	Mot Rec	Vote Ca	st Spons	sor
1	Open Meeting	None	None	•	agement
2	Elect Meeting Chairman	Fo			nagement
3	Acknowledge Proper Conve				•
4	Approve Agenda of Meetin		_		Ianagement
5	Receive Financial Statemen	_			Management
6	Receive Management Board				•
O	Company's Operations	a report of	1 1 1 1 1 1 1	e rvone	withingoment
7	Receive Consolidated Finan	ncial I	None	None	Management
	Statements				
8	Receive Management Board	d Report or	None	e None	Management
	Group's Operations	_			
9	Receive Supervisory Board	_	None	None	Management
	Board's Review of Financial				
	Statements, Management Bo		on		
	Company's Operations in Fi				
	and Management Board Pro	posal on			
	Allocation of Income				
10	Receive Supervisory Board	_	None	None	Management
11	Board's Work in Fiscal 2012		D.,	7 N	1
11	Approve Financial Stateme				Management Management
12	11	_	on For	For	Management
12	Company's Operations in Fi		Бол	Eon 1	Managamant
13	Approve Consolidated Fina	ıncıaı	For	For 1	Management
14	Statements Approve Management Pea	rd Danart e	n Eor	For	Managamant
14	Approve Management Boa Group's Operations in Fisca	_	on For	гог	Management
15	Approve Allocation of Inco		For I	For N	Management
	1 Approve Discharge of Prz		For	For	Management Management
10.	Dabrowski (Management Bo	-		1 01	Management
16	2 Approve Discharge of With			For	Management
10.	(Management Board Member)		KI TOI	101	Management
16.	3 Approve Discharge of And		k For	For	Management
	(Management Board Member)			1 01	1v1unugunu
	4 Approve Discharge of Bog	•	za For	For	Management
	(Management Board Member	-			
16.:	5 Approve Discharge of Tor		wski Fo	or For	Management
	(Management Board Member				C
16.	6 ApprApprove Discharge of		For	For	Management
	Trepczynski (Management I	-	ber)		
17.	1 Approve Discharge of Zbi	gniew	For	For	Management
	Cwiakalski (Supervisory Bo	ard Membe	er)		
17.	2 Approve Discharge of Dar	iusz Danilı	ık For	For	Management
	(Supervisory Board Member	r)			
17.	3 Approve Discharge of Zbi	gniew Der	dziuk Fo	or For	Management
	(Supervisory Board Member	r)			
17.	4 Approve Discharge of Krz	-	sler For	For	Management
	(Supervisory Board Member		_		
17.:	5 Approve Discharge of Dar		For	For	Management
1 -	(Supervisory Board Member		-	F	
17.0	6 Approve Discharge of Wl	odzimierz	For	For	Management

Kicinski (Supervisory Board Member)

17.7 Approve Discharge of Waldemar Maj For For Management

(Supervisory Board Member)

- 17.8 Approve Discharge of Alojzy Nowak For For Management (Supervisory Board Member)
- 17.9 Approve Discharge of Maciej Piotrowski For For Management
- (Supervisory Board Member)
 17.10 Approve Discharge of Marzena Piszczek For For Management
- (Supervisory Board Member)
 17.11 Approve Discharge of Tomasz Zganiacz For For Management
- (Supervisory Board Member)
- 18 Close Meeting None None Management

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207 Meeting Date: JUN 18, 2013 Meeting Type: Special

Record Date: MAY 06, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Related-Party Transactions For For Management

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207 Meeting Date: JUN 20, 2013 Meeting Type: Annual

Record Date: MAY 06, 2013

- # 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 8.05 per Share For For Management 5 Approve Remuneration of Directors For Against Management
- 6.1 Elect Matthias Warnig as Director None Against Management
- 6.2 Elect Robert Dudley as Director None Against Management
- 6.3 Elect Andrey Kostin as Director None Against Management
- 6.4 Elect Nikolay Laverov as Director None Against Management
- 6.5 Elect John Mack as Director None For Management
- 6.6 Elect Aleksandr Nekipelov as Director None Against Management
- 6.7 Elect Igor Sechin as Director None Against Management
 6.8 Elect Donald Humphreys as Director None Against Management
- 6.8 Elect Donald Humphreys as Director None Against Management6.9 Elect Sergey Chemezov as Director None Against Management
- 6.10 Elect Dmitry Shugayev as Director None Against Management
- 7.1 Elect Oleg Zenkov as Member of Audit For For Management

Commission			
7.2 Elect Mikhail Kuzovlev as Member of Audit Commission	For	For	Management
7.3 Elect Aleksey Mironov as Member of Audit Commission	For	For	Management
7.4 Elect Georgy Nozadze as Member of Audit Commission	For	For	Management
7.5 Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management
8 Ratify OOO Ernst&Young as Auditor	For For	For Manage	Management ement
10 Approve New Edition of Regulations or General Meetings	n For	For	Management
11a1 Approve Related-Party Transaction wi OAO VBRR Bank Re: Deposit Agreeme		For	Management
11a2 Approve Related-Party Transaction wi OAO VTB Bank Re: Deposit Agreement	th For	For	Management
11a3 Approve Related-Party Transaction wi OAO Gazprombank Re: Deposit Agreem	th For	For	Management
11a4 Approve Related-Party Transaction wi Bank Rossiya Re: Deposit Agreements		For	Management
11a5 Approve Related-Party Transaction wir OAO VBRR Bank Re: Foreign Currency		For	Management
Exchange Agreements 11a6 Approve Related-Party Transaction wi OAO VTB Bank Re: Foreign Currency	th For	For	Management
Exchange Agreements 11a7 Approve Related-Party Transaction wi OAO Gazprombank Re: Foreign Currence		For	Management
Exchange Agreements 11a8 Approve Related-Party Transaction wire	th For	For	Management
OAO VBRR Bank Re: Loan Agreements 11a9 Approve Related-Party Transaction wi OAO VTB Bank Re: Loan Agreements		For	Management
11a10 Approve Related-Party Transaction w. OAO Gazprombank Re: Loan Agreemen		For	Management
11a11 Approve Related-Party Transaction wo OAO VBRR Bank Re: Sale/Purchase of		For	Management
Options and Forwards 11a12 Approve Related-Party Transaction was OAO Gazprombank Re: Sale/Purchase of		For	Management
Options and Forwards 11a13 Approve Related-Party Transaction wo OAO VTB Bank Re: Sale/Purchase of	ith For	For	Management
Options and Forwards 11a14 Approve Related-Party Transaction w		For	Management
OAO Gazprombank Re: Cross-Currency 11a15 Approve Related-Party Transaction w OAO VTB Bank Re: Cross-Currency Sw	ith For	For	Management
11a16 Approve Related-Party Transaction w OAO VBRR Bank Re: Repurchase	_	For	Management

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Agreements (REPO) 11a17 Approve Related-Party Transaction with OAO Gazprombank Re: Repurchase	For	For	Management
Agreements (REPO) 11a18 Approve Related-Party Transaction with OAO VTB Bank Re: Repurchase Agreement (REPO)		For	Management
11a19 Approve Related-Party Transaction with OAO VBRR Bank Re: Sale/Purchase of	For	For	Management
Bonds and Promissory Notes 11a20 Approve Related-Party Transaction with OAO Gazprombank Re: Sale/Purchase of	For	For	Management
Bonds and Promissory Notes 11a21 Approve Related-Party Transaction with OAO Bank VTB Re: Sale/Purchase of	For	For	Management
Bonds and Promissory Notes 11a22 Approve Related-Party Transaction with OAO Gazprombank Re: Sale/Purchase of	For	For	Management
Credit Linked Notes 11a23 Approve Related-Party Transaction with OAO VTB Bank Re: Sale/Purchase of	For	For	Management
Credit Linked Notes 11a24 Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Production	For	For	Management
of Oil and Gas 11a25 Approve Related-Party Transaction with OOO RN-Yuganskneftegas Re: Leasing of	For	For	Management
Fixed Assets 11a26 Approve Related-Party Transaction with OAO TNK-BP Holding Re: Purchase of Oil		For	Management
11a27 Approve Related-Party Transaction with OAO TNK-BP Holding Re: Sale of Oil		For	Management
11a28 Approve Related-Party Transaction with ZAO Vankorneft Re: Oil Supply	For	For	Management
11a29 Approve Related-Party Transaction with OAO AK Transneft Re: Transportation of Crude Oil	For	For	Management
11b1 Approve Cost of Related-Party For Transaction with OAO SOGAZ Re: Liability Insurance for Directors, Executives, the Company, and	F	For	Management
Subsidiaries 11b2 Approve Related-Party Transaction with OAO SOGAZ Re: Liability Insurance for Directors, Executives, the Company, and Subsidiaries	For	For	Management
11c Approve Related-Party Transactions For with ENI S.p.A. and its Affiliated Companies	or	For	Management
11d Approve Related-Party Transactions For with Statoil ASA and its Affiliated	or	For	Management

Companies

ROSTELECOM

Ticker: RTKM Security ID: X7367F102 Meeting Date: JUN 17, 2013 Meeting Type: Annual

Record Date: APR 30, 2013

# 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 Fo	or Management
Dividends of RUB 4.1022 per Preferred	C
Share and RUB 2,4369 per Ordinary Share	
4.1 Elect Ruben Aganbegyan as Director None	Against Management
	gainst Management
4.3 Elect Mikhail Alekseev as Director None A	Against Management
4.4 Elect Vladimir Bondarik as Director None	Against Management
4.5 Elect Valentina Veremyanina as Director None	Against Management
4.6 Elect Yury Voytsekhovsky as Director None	Against Management
	Against Management
4.8 Elect Mikhail Zadornov as Director None	Against Management
4.9 Elect Anton Zlatopolsky as Director None	Against Management
4.10 Elect Sergey Kalugin as Director None A	Against Management
4.11 Elect Elena Kataeva as Director None A	gainst Management
4.12 Elect Yury Kudimov as Director None	Against Management
4.13 Elect Nikolay Kudryavtsev as Director None	Against Management
4.14 Elect Pavel Kuzmin as Director None A	Against Management
4.15 Elect Denis Kulikov as Director None Fe	or Management
4.16 Elect Sergey Kulikov as Director None A	Against Management
4.17 Elect Aleksey Malinin as Director None A	Against Management
4.18 Elect Oleg Malis as Director None Ag	ainst Management
4.19 Elect Anatoly Milyukov as Director None	Against Management
4.20 Elect Boris Nemsic as Director None A	gainst Management
4.21 Elect Artem Obolensky as Director None	Against Management
4.22 Elect Aleksandr Provotorov as Director None	Against Management
4.23 Elect Aleksandr Pchelintsev as Director None	Against Management
4.24 Elect Ivan Rodionov as Director None A	Against Management
4.25 Elect Evgeny Roytman as Director None	Against Management
4.26 Elect Arkady Rotenberg as Director None	Against Management
4.27 Elect Nikolay Sabitov as Director None A	Against Management
4.28 Elect Vadim Semenov as Director None	Against Management
4.29 Elect Dmitry Strashnov as Director None	Against Management
4.30 Elect Ashot Khachaturyants as Director None	Against Management
4.31 Elect Evgeny Yuryev as Director None	Against Management
5.1 Elect Mikhail Batmanov as Member of For	Against Management
Audit Commission	
5.2 Elect Svetlana Bocharova as Member of For	For Management

Audit Commission

- 5.3 Elect Valentina Veremyanina as Member For For Management of Audit Commission
- 5.4 Elect Vasily Garshin as Member of For Against Management Audit Commission
- 5.5 Elect Bogdan Golubitsky as Member of For For Management Audit Commission
- 5.6 Elect Aleksandr Zharko as Member of For Against Management Audit Commission
- 5.7 Elect Irina Zelentsova as Member of For Against Management Audit Commission
- 5.8 Elect Olga Koroleva as Member of Audit For For Management Commission
- 5.9 Elect Vyacheslav Ulupov as Member of For For Management Audit Commission
- 5.10 Elect Aleksandr Shevchuk as Member of For For Management Audit Commission
- 6 Ratify ZAO KPMG as Auditor For For Management
- 7 Approve New Edition of Charter For For Management
- 8 Approve New Edition of Regulations on For For Management General Meetings
- 9 Approve Remuneration of Directors For Against Management

ROSTELECOM

Ticker: RTKM Security ID: X7367F102 Meeting Date: JUN 26, 2013 Meeting Type: Special

Record Date: MAY 15, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Reorganization via Merger with For For Management OAO Svyazinvest, Its Subsidiary
Ingushelektrosvyaz, and Rostelecom's
Subsidiaries

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105 Meeting Date: NOV 16, 2012 Meeting Type: Special

Record Date: OCT 11, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve RUB 110 Billion Increase in For Against Management Share Capital
- 2 Approve Related-Party Transactions Re: For For Management

Supplementary Agreement to Guarantee Agreement with with State Corporation Vnesheconombank

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RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105 Meeting Date: APR 19, 2013 Meeting Type: Special

Record Date: MAR 05, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Early Termination of Powers of For For Management Board of Directors
- 2.1 Elect Boris Ayuev as Director None Against Management
- 2.2 Elect Eduard Volkov as Director None Against Management
- 2.3 Elect Viktor Danilov-Danilyan as None Against Management Director
- 2.4 Elect Yevgeny Dod as Director None Against Management
- 2.5 Elect Ilya Gubin as Director None Against Management
- 2.6 Elect Viktor Zimin as Director None Against Management
- 2.7 Elect Viktor Kudryavy as Director None For Management
- 2.8 Elect Denis Morozov as Director None Against Management
- 2.9 Elect Denis Nozdrachev as Director None Against Management
- 2.10 Elect Vyacheslav Pivovarov as Director None Against Management
- 2.11 Elect Mikhail Poluboyarinov as Director None Against Management
- 2.12 Elect Bernd Pfaffenbach as Director None Against Management
- 2.13 Elect Vladimir Stolyarenko as Director None Against Management
- 3 Approve Related-Party Transaction with For For Management OSAO Ingosstrah Re: Liability Insurance for Directors, Executives, and Company

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 23, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report and Financial For For Management Statements
- 2 Approve Allocation of Income and For For Management Dividends of RUB 0.00955606 per Share
- 3.1 Elect Boris Ayuev as Director None Against Management
- 3.2 Elect Christian Berndt as Director None For Management

3.3 Elect Andrey Bugrov as Director	None	For	Management
3.4 Elect Maxim Bystrov as Director	None	Against	•
	None	Against	Management
•		gainst	Management
3.7 Elect Viktor Danilov-Danilyan as	None	Against	Management
Director			
\mathcal{E}^{-1}		Against	Management
		Against	Management
3.10 Elect Sergey Ivanov as Director	None	For	Management
3.11 Elect Viktor Kudryaviy as Director	None	For	Management
3.12 Elect Denis Morozov as Director	None	Agains	0
3.13 Elect Vyacheslav Pivovarov as Direc		_	•
3.14 Elect Mikhail Poluboyarinov as Dire	ctor None	e Agai	nst Management
3.15 Elect Bernd Pfaffenbach as Director	None	Agains	st Management
3.16 Elect Vladimir Stolyarenko as Direct	tor None	Agair	nst Management
3.17 Elect Sergey Shishin as Director	None	Against	Management
4.1 Elect Anna Drokova as Member of A	udit For	For	Management
Commission			
4.2 Elect Leonid Neganov as Member of	For	For	Management
Audit Commission			
4.3 Elect Maria Tikhonova as Member o	of For	For	Management
Audit Commission			
4.4 Elect Alan Khadziev as Member of A	udit For	For	Management
Commission			
4.5 Elect Vladimir Khvorov as Member of	of For	For	Management
Audit Commission			-
5 Ratify PricewaterhouseCoopers as	For	For	Management
Auditor			
6 Approve Remuneration of Directors	For	For	Management
7 Approve New Edition of Charter	For	For	Management
8 Approve New Edition of Regulations	on For	For	Management
General Meetings			2
9 Approve Related-Party Transactions	For	For	Management
			C

SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100 Meeting Date: MAY 31, 2013 Meeting Type: Annual

Record Date: APR 11, 2013

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 2.57 per Common Share and RUB 3.20 per Preferred Share
- 4 Ratify Auditor For For Management
- 5.1 Elect German Gref as Director None Against Management

5.2 Elect Sergey Guriyev as Director None For Management	
5.3 Elect Mikhail Dmitriev as Director None Against Management	
5.4 Elect Bella Zlatkis as Director None Against Management	
5.5 Elect Nadezhda Ivanova as Director None Against Managemer	ıt
5.6 Elect Sergey Ignatyev as Director None Against Management	
5.7 Elect Alexei Kudrin as Director None Against Management	
5.8 Elect Ilya Lomakin-Rumyantsev as None Against Manageme	nt
Director	
5.9 Elect Georgy Luntovsky as Director None Against Managemen	ıt
5.10 Elect Mikhail Matovnikov as Director None Against Manageme	
5.11 Elect Vladimir Mau as Director None For Management	
5.12 Elect Alexey Moiseev as Director None Against Managemen	t
5.13 Elect Alessandro Profumo as Director None Against Manageme	
5.14 Elect Sergey Sinelnikov-Murylev as None Against Manageme	
Director	
5.15 Elect Dmitriy Tulin as Director None Against Management	
5.16 Elect Alexei Ulyukayev as Director None Against Managemen	nt
5.17 Elect Ronald Freeman as Director None Against Managemen	
5.18 Elect Sergey Shvetsov as Director None Against Managemen	
5.19 Elect Ahmet Egilmez Mahfi as Director None For Manageme	
6.1 Elect Natalya Borodina as Member of For For Management	
Audit Commission	
6.2 Elect Vladimir Volkov as Member of For For Management	
Audit Commission	
6.3 Elect Maxim Dolzhnikov as Member of For For Managemen	ıt
Audit Commission	
6.4 Elect Yuliya Isakhanova as Member of For For Management	
Audit Commission	
6.5 Elect Aleksey Minenko as Member of For For Management	
Audit Commission	
6.6 Elect Olga Polyakova as Member of For For Management	
Audit Commission	
6.7 Elect Natalia Revina as Member of For For Management	
Audit Commission	
7 Approve Remuneration of Directors and For For Management	
Members of Audit Comission	
8 Approve Regulations on Remuneration of For For Managemen	t
Directors	
9 Approve New Edition of Charter For For Management	

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106 Meeting Date: JUN 13, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Aleksey Mordashov as Director None Against Management

- 1.2 Elect Mikhail Noskov as Director None Against Management
- 1.3 Elect Aleksandr Grubman as Director None Against Management
- 1.4 Elect Aleksey Kulichenko as Director None Against Management
- 1.5 Elect Sergey Kuznetsov as Director None Against Management
- 1.6 Elect Christopher Clark as Director None Against Management
- 1.7 Elect Rolf Stomberg as Director None For Management
- 1.8 Elect Martin Angle as Director None For Management
- 1.9 Elect Ronald Freeman as Director None For Management
- 1.10 Elect Peter Kraljic as Director None For Management
- 2 Reelect Aleksei Mordashov as General For For Management Director
- 3 Approve Annual Report and Financial For For Management Statements
- 4 Approve Allocation of Income and For For Management Dividends for Fiscal 2012
- 5 Approve Dividends of RUB 0.43 per For For Management Share for First Quarter of Fiscal 2013
- 6.1 Elect Roman Antonov as Member of Audit For For Management Commission
- 6.2 Elect Svetlana Guseva as Member of For For Management Audit Commission
- 6.3 Elect Nikolay Lavrov as Member of For For Management Audit Commission
- 7 Ratify ZAO KPMG as Auditor For For Management
- 8 Approve New Edition of Charter For For Management
- 9 Amend June 11, 2010, AGM, Resolution For For Management Re: Remuneration of Directors
- 10 Approve Future Related-Party For For Management Transactions

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SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204 Meeting Date: NOV 01, 2012 Meeting Type: Special

Record Date: SEP 26, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Creation of RUB 34.7 Million For For Management

Authorized Capital

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SISTEMA JSFC

Ticker: AFKS Security ID: X0020N117 Meeting Date: JUN 29, 2013 Meeting Type: Annual

Record Date: MAY 20, 2013

#	Proposal	Mgt Rec	Vote (Cast Spo	onsor
1	Approve Meeting Procedure	es	For	For	Management
2	Approve Annual Report and	l Financia	1 For	For	Management
	Statements				
3	Approve Allocation of Inco	me and	For	For	Management
	Dividends of RUB 0.96 per	Share			
4.1	Elect Natalia Demeshkina	as Membe	r of Fo	r For	Management
	Audit Commission				
4.2	Elect Yekaterina Kuznetso	va as Men	nber Fo	or For	Management
	of Audit Commission				
4.3	Elect Maksim Mamonov as	Member 8	of F	or Fo	r Management
	Audit Commission				
5.1	Elect Sergey Boev as Direct		None	Against	Management
5.2	Elect Aleksandr Goncharul	as Direct	tor Nor	ne Aga	inst Management
5.3	Elect Brian Dickie as Direct	ctor 1	None	For	Management
5.4	Elect Vladimir Yevtushenk	ov as Dire	ector No	ne Ag	ainst Management
5.5	Elect Dmitry Zubov as Dir	ector	None	Agains	t Management
5.6	Elect Robert Kocharyan as	Director	None	For	Management
5.7	Elect Jeannot Krecke as Di	rector	None	For	Management
5.8	Elect Peter Mandelson as I	Director	None	Agains	
5.9	Elect Roger Munnings as I	Director	None	For	Management
5.10	O Elect Marc Holtzman as D	irector	None	For	Management
5.1	1 Elect Serge Tchuruk as Di	rector	None	For	Management
5.12	2 Elect Mikhail Shamolin as	Director	None	e Agai	nst Management
5.13	3 Elect David Yakobashvili	as Directo	r Non	e For	Management
6.1	Ratify ZAO Deloitte and T	ouche CIS	as Fo	r For	Management
	Auditor for Russian Accoun	ting			
	Standards Compliance				
6.2	Ratify ZAO Deloitte and T	ouche CIS	as Fo	r For	Management
	Auditor for US GAAP Com	pliance			
7	Amend Charter	For	For	Mana	agement

SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204 Meeting Date: JUN 29, 2013 Meeting Type: Annual

Record Date: MAY 20, 2013

- # Proposal Mgt Rec Vote Cast Sponsor

 1 Approve Meeting Procedures For For Management

 2 Approve Approved Procedures For For Management
- 2 Approve Annual Report and Financial For For Management Statements
- 3 Approve Allocation of Income and For For Management Dividends of RUB 0.96 per Share
- 4.1 Elect Natalia Demeshkina as Member of For For Management Audit Commission
- 4.2 Elect Yekaterina Kuznetsova as Member For For Management

of Audit Commission

- 4.3 Elect Maksim Mamonov as Member of For For Management **Audit Commission**
- 5.1 Elect Sergey Boev as Director None Against Management
- 5.2 Elect Aleksandr Goncharuk as Director None Management Against
- 5.3 Elect Brian Dickie as Director None For Management
- Management 5.4 Elect Vladimir Yevtushenkov as Director None **Against**
- Management 5.5 Elect Dmitry Zubov as Director None Against
- 5.6 Elect Robert Kocharyan as Director For None Management
- 5.7 Elect Jeannot Krecke as Director None For Management
- 5.8 Elect Peter Mandelson as Director None Against Management
- 5.9 Elect Roger Munnings as Director For None Management
- 5.10 Elect Marc Holtzman as Director Management None For
- 5.11 Elect Serge Tchuruk as Director None For Management
- 5.12 Elect Mikhail Shamolin as Director Against None Management
- 5.13 Elect David Yakobashvili as Director For Management None
- 6.1 Ratify ZAO Deloitte and Touche CIS as For For Management Auditor for Russian Accounting

Standards Compliance

- 6.2 Ratify ZAO Deloitte and Touche CIS as For Management For Auditor for US GAAP Compliance
- **Amend Charter** For For Management

SURGUTNEFTEGAZ

Ticker: **SGTZY** Security ID: 868861204 Meeting Date: JUN 28, 2013 Meeting Type: Annual

5.1 Elect Valentina Komarova as Member of For

Record Date: MAY 14, 2013

Audit Commission

#	Proposal Mg	Rec V	ote C	ast Sp	onsor
1	Approve Annual Report	For	Fo	r N	Management
2	Approve Financial Statements	For	r F	For	Management
3	Approve Allocation of Income a	nd I	For	For	Management
	Dividends				
4.1	Elect Sergey Ananiyev as Direc	tor N	None	For	Management
4.2	Elect Vladimir Bogdanov as Di	ector	None	For	Management
4.3	Elect Aleksandr Bulanov as Dir	ector	None	For	Management
4.4	Elect Igor Gorbunov as Director	: No	one	For	Management
4.5	Elect Oleg Egorov as Director	No	ne	For	Management
4.6	Elect Vladimir Erokhin as Direc	ctor N	Vone	For	Management
4.7	Elect Taisiya Klinovskaya as D	rector	None	For	Management
4.8	Elect Nikolai Matveev as Direct	or N	Vone	For	Management
4.9	Elect Aleksandr Rezyapov as D	irector	None	For	Management
4.1	0 Elect Vladimir Shashkov as Di	rector	None	For	Management

5.2 Elect Valentina Musikhina as Member For For Management of Audit Commission

For

Management

5.3 Elect Tamara Oleynik as Member of For For Management **Audit Commission**

6 Ratify Auditor For For Management

7 Approve Related-Party Transactions For Against Management

T. IS BANKASI AS

Ticker: **ISCTR** Security ID: M8933F115 Meeting Date: MAR 29, 2013 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

- Elect Presiding Council of Meeting and For For Management 1 Authorize Presiding Council to Sign Minutes of Meeting
- Accept Statutory Reports 2 For For Management
- **Accept Financial Statements** For For Management
- Approve Discharge of Board Management 4 For **Against**
- 5 Approve Discharge of Auditors Management For Against
- 6 Approve Allocation of Income For For Management
- 7 **Elect Directors** Against Management For
- 8 Approve Director Remuneration For For Management
- 9 Approve Working Principles of the For Management For General Assembly
- 10 Ratify External Auditors For For Management
- 11 Grant Permission for Board Members to For Management For Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 12 Receive Information on Charitable None None Management **Donations**
- 13 Receive Information on Remuneration None None Management **Policy**
- 14 Amend Company Articles For For Management

TATNEFT OAO

Security ID: 670831205 Ticker: TATN Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

Proposal Mgt Rec Vote Cast Sponsor

For 1 Approve Annual Report For Management **Approve Financial Statements** 2 For For Management 3

Approve Allocation of Income For For Management

4 Approve Dividends of RUB 8.60 per Common Share and Preferred Share	For	For	Management
5.1 Elect Shafagat Takhautdinov as Dire	ctor Non	e Agains	t Management
5.2 Elect Sharagat Taxhautumov as Director	None	Against	Management Management
5.3 Elect Sushovan Ghosh as Director	None	For	Management
5.4 Elect Nail Ibragimov as Director	None	Against	Management
5.5 Elect Rais Khisamov as Director	None	Against	Management
5.6 Elect Vladimir Lavushchenko as Director		_	
5.7 Elect Nail Maganov as Director	None	Against	Management Management
5.8 Elect Renat Muslimov as Director	None	Against	Management
5.9 Elect Renat Sabirov as Director	None	Against	Management
	None	Against	Management
5.10 Elect Valery Sorokin as Director		_	•
5.11 Elect Mirgaziyan Taziev as Director	None	C	•
5.12 Elect Azat Khamayev as Director		Against	Management
5.13 Elect Mariya Voskresenskaya as Dir5.14 Elect Rene Steiner as Director			Management
	None		Ianagement
6.1 Elect Ksenia Borzunova as Member	of For	For	Management
Audit Commission	c E	Г	M
6.2 Elect Ferdinand Galiullin as Member	of For	For	Management
Audit Commission	с Б		3.6
6.3 Elect Ranilya Gizatova as Member o	f For	For	Management
Audit Commission			3.6
6.4 Elect Venera Kuzmina as Member of	f For	For	Management
Audit Commission		_	
6.5 Elect Nikolai Lapin as Member of A	udit For	For	Management
Commission	_		
6.6 Elect Liliya Rakhimzyanova as Mem	iber Fo	r For	Management
of Audit Commission			
6.7 Elect Alfiya Sinegaeva as Member o	f For	For	Management
Audit Commission			
6.8 Elect Tatiana Tsyganova as Member	of For	For	Management
Audit Commission			
7 Ratify ZAO Energy Consulting/Audit	t as For	For	Management
Auditor			

TAV HAVALIMANLARI HOLDING AS

Security ID: M8782T109 Ticker: TAVHL Meeting Date: JUL 10, 2012 Meeting Type: Special Record Date:

#	Proposal N	Agt Rec	Vote C	Cast	Sponsor
1	Open Meeting and Elect Presi	ding	For	For	Management
	Council of Meeting				
2	Authorize Presiding Council	o Sign	For	For	Management
	Minutes of Meeting				
3	Ratify Director and Internal A	uditor	For	For	Management
	Appointments Made During th	e Year			_

4 Wishes and Close Meeting None None Management

TEKFEN HOLDING AS

Ticker: TKFEN Security ID: M8788F103 Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Board Report For For Management
- 3 Accept Financial Statements and For For Management Statutory Reports
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Approve Allocation of Income For For Management
- 6 Amend Company Articles For Against Management
- 7 Elect Directors For For Management
- 8 Approve Director Remuneration For For Management
- 9 Ratify External Auditors For For Management
- 10 Approve Working Principles of the For For Management General Assembly
- 11 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 12 Approve Upper Limit of Donations for For For Management 2013 and Approve Donation Policy
- 13 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 14 Wishes None None Management

TELEFONICA CZECH REPUBLIC AS

Ticker: BAATELEC Security ID: X89734101 Meeting Date: APR 22, 2013 Meeting Type: Annual

Record Date: APR 15, 2013

Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2.1 Approve Meeting Procedures For For Management 2.2 Elect Meeting Officials For For Management

3 Receive Board Report on Company's None None Management

Operations and State of Its Assets in Fiscal 2012

- 4 Receive Supervisory Board Report on None None Management Its Activities and Affiliated Persons
- 5.1 Approve Financial Statements For For Management
- 5.2 Approve Consolidated Financial For For Management Statements
- 6.1 Approve Allocation of Income For For Management
- 6.2 Approve Dividends For For Management
- 7.1 Amend Articles of Association For For Management
- 7.2 Amend Articles of Association Re: For For Management Supervisory Board
- 8 Ratify Ernst & Young Audit s.r.o. as For For Management Auditor
- 9.1 Approve Reduction in Share Capital For For Management
- 9.2 Amend Articles of Association to For For Management Reflect Changes in Capital
- 10 Approve Terms of Additional For For Management Remuneration of Supervisory Board

Remuneration of Supervisory Board Members

- 11 Approve Terms of Additional For For Management Remuneration of the Audit Committee

 Members
- 12 Recall Supervisory Board Members For For Management
- 13.1 Elect Jesus Perez de Uriguen as For For Management Supervisory Board Member
- 13.2 Elect Antonio Santiago as Supervisory For For Management Board Member
- 14.1 Approve Agreement with Supervisory For For Management Board Member, Jesus Perez de Uriguen
- 14.2 Approve Agreement with Supervisory For For Management Board Member, Antonio Santiago
- 15 Recall Members of Audit Committee For For Management
- 16 Elect Members of Audit Committee For For Management
- 17 Approve Agreements with Audit For For Management Committee Members
- 18 Close Meeting None None Management

TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: TOASO Security ID: M87892101 Meeting Date: MAR 29, 2013 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

1 Open Meeting and Elect Presiding For For Management

Council of Meeting

2 Accept Board Report For For Management

3	Accept Audit Reports	For	For	Manage	ement
4	Accept Financial Statements	For	For	Mana	ngement
5	Ratify Director Appointments	For	For		agement
6	Approve Discharge of Board	Fo			agement
7	Approve Discharge of Auditors	Fo			nagement
8	Receive Information on Profit	Noi			anagement
	Distribution Policy				
9	Approve Allocation of Income	Fo	r Foi	r Mar	nagement
10	Receive Information on Remune	ration	None	None	Management
	Policy				
11	Approve Director Remuneration	. 1	For F	or M	anagement
12	Ratify External Auditors	For		Manag	•
13	Approve Working Principles of	the 1		_	Ianagement
	General Assembly				C
14	Receive Information on Related	Party	None	None	Management
	Transactions	,			C
15	Receive Information on Compar	ıy	None	None	Management
	Disclosure Policy				C
16	•	rantees,	None	None	Management
	Pledges, and Mortgages Provided	by the			C
	Company to Third Parties	•			
17	Approve Upper Limit of Donation	ons for	For	Against	Management
	2013 and Receive Information on				
	Charitable Donations made in 201	12			
18	Grant Permission for Board Mer	nbers to	For	For	Management
	Engage in Commercial Transaction	ons with			· ·
	Company and Be Involved with C	Compan	ies		
	with Similar Corporate Purpose	•			
19	Wishes Nor	ne No	one	Manageme	ent
				Č	

TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102 Meeting Date: JUN 24, 2013 Meeting Type: Annual Record Date:

#	Proposal Mgt Ro	ec Vote	Cast Sp	onsor
1	Open Meeting and Elect Presiding	For	For	Management
	Council of Meeting			
2	Authorize Presiding Council to Sign	n For	For	Management
	Minutes of Meeting			
3	Accept Board Report for 2010	For	For	Management
4	Accept Internal Audit Report for 20)10 For	For	Management
5	Accept External Audit Report for 2	010 For	For	Management
6	Accept Financial Statements for 20	10 For	For	Management
7	Approve Allocation of Income for 2	2010 For	r For	Management
8	Approve Discharge of a Director fo	r For	For	Management
	2010			

9	Approve Discharge of Auditors for 2010 For For Management
10	Accept Board Report for 2011 For For Management
11	Accept Internal Audit Report for 2011 For For Management
12	Accept External Audit Report for 2011 For For Management
13	Accept Financial Statements for 2011 For For Management
14	Approve Allocation of Income for 2011 For For Management
15	Approve Discharge of Board for 2011 For For Management
16	Approve Discharge of Auditors for 2011 For For Management
17	Accept Board Report for 2012 For For Management
18	Accept Internal Audit Report for 2012 For For Management
19	Ratify External Auditors for 2012 For For Management
20	Accept External Audit Report for 2012 For For Management
21	Accept Financial Statements for 2012 For For Management
22	Approve Allocation of Income for 2012 For For Management
23	Approve Discharge of Board for 2012 For For Management
24	Approve Discharge of Auditors for 2012 For For Management
25	Amend Company Articles For For Management
26	Ratify Director Appointments For For Management
27	Elect Directors For Against Management
28	Approve Director Remuneration For For Management
29	Ratify External Auditors for 2013 For For Management
30	Approve Working Principles of the For For Management
	General Assembly
31	Grant Permission for Board Members to For For Management
	Engage in Commercial Transactions with
	Company and Be Involved with Companies
	with Similar Corporate Purpose
32	Approve Profit Distribution Policy For Against Management
33	Receive Information on Remuneration None None Management
2.4	Policy
34	Receive Information on Charitable For For Management
	Donations Made in Past Years and
	Approve Upper Limit of Donations for
	2013; Approve Donations Made in 2013
25	until the General Assembly
35	Receive Information on the Guarantees, None None Management
	Pledges, and Mortgages Provided by the
26	Company to Third Parties Page 1
36	, e
27	Transactions Close Meeting None None Management
37	
	Close Meeting None None Management

TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106 Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Statutory Reports For For Management
- 4 Accept Financial Statements For For Management
- 5 Approve Allocation of Income For For Management
- 6 Approve Profit Distribution Policy For For Management
- 7 Amend Company Articles For For Management
- 8 Approve Discharge of Board and Auditors For For Management
- 9 Elect Directors For Against Management
- 10 Ratify Director Appointments For Against Management
- 11 Receive Information on Directorships None None Management
- 12 Receive Information on Remuneration None None Management Policy
- 13 Approve Director Remuneration For For Management
- 14 Approve Working Principles of the For For Management General Assembly
- 15 Ratify External Auditors For For Management
- 16 Receive Information on Charitable For For Management Donations and Approve Upper Limit of Donations for 2013
- 17 Approve Donation Policy For For Management
- 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

TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106 Meeting Date: MAR 29, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Statutory Reports For For Management
- 4 Accept Financial Statements For For Management
- 5 Approve Discharge of Board and Auditors For Against Management
- 6 Authorize Issuance of Bonds and/or For Against Management Commercial Papers
- 7 Amend Company Articles For For Management
- 8 Elect Directors For For Management
- 9 Approve Director Remuneration For For Management

- 10 Appoint Internal Statutory Auditors For Against Management and Approve Their Remuneration
- 11 Ratify External Auditors For For Management
- 12 Approve Working Principles of the For For Management General Assembly
- 13 Approve Remuneration, Donation, For Against Management Disclosure, Profit Distribution Policy
- 14 Receive Information on None None Management Dematerialization of Shares
- 15 Receive Information on Charitable None None Management Donations
- 16 Wishes None None Management

TURKIYE VAKIFLAR BANKASI TAO

Ticker: VAKBN Security ID: M9037B109 Meeting Date: MAR 29, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Statutory Reports For For Management
- 4 Accept Financial Statements For For Management
- 5 Approve Discharge of Board For For Management
- 6 Approve Discharge of Auditors For For Management
- 7 Amend Company Articles For For Management
- 8 Approve Working Principles of the For For Management General Assembly
- 9 Approve Allocation of Income For For Management
- 10 Elect Directors For Against Management
- 11 Appoint Internal Statutory Auditors For Against Management
- 12 Approve Remuneration of Directors and For For Management Internal Auditors
- 13 Ratify External Auditors For For Management
- 14 Receive Information on Charitable None None Management Donations
- 15 Wishes None None Management
- 16 Close Meeting None None Management

URALKALI OAO

Ticker: URKA Security ID: 91688E206

Meeting Date: DEC 12, 2012 Meeting Type: Special

Record Date: NOV 06, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Interim Dividends of RUB 4.71 For For Management per Share
- 2 Approve New Edition of Charter For For Management
- 3 Approve New Edition of Regulations on For For Management

Board of Directors

4 Approve New Edition of Regulations on For For Management Remuneration of Directors

URALKALI OAO

Ticker: URKA Security ID: 91688E206 Meeting Date: JUN 04, 2013 Meeting Type: Annual

Record Date: APR 25, 2013

Proposal Mgt Rec Vote Cast Sponsor
1 Approve Meeting Procedures For For Management
2 Approve Annual Report For For Management
3 Approve Financial Statements For For Management
4 Approve Allocation of Income and For For Management
Dividends of RUB 3.90 per Share
5.1 Elect Lidiya Nikonova as Member of For For Management
Audit Commission
5.2 Elect Aleksandra Orlova as Member of For For Management
Audit Commission
5.3 Elect Mariya Parieva as Member of For For Management
Audit Commission
5.4 Elect Artem Tkachev as Member of Audit For For Management
Commission
5.5 Elect Kseniya Tola as Member of Audit For For Management
Commission
6 Approve New Edition of Charter For For Management
7 Approve New Edition of Regulations on For For Management
Board of Directors
8 Approve New Edition of Regulations on For For Management
General Meetings
9 Approve New Edition of Regulations on For For Management
Audit Commission
10 Amend Regulations on Remuneration of For For Management
Directors
11 Approve New Edition of Regulations on For For Management
Management
12 Determine Cost of Indemnification For For Management
Agreements with Directors
13 Approve Related-Party Transactions Re: For For Management

Indemnification Agreements with			
Directors	F	F	Managana
14.1 Approve Related-Party Transactions with OAO Ural Scientific and Research	For	For	Management
Project Institute of Halurgy Re:			
Service Agreements			
14.2 Approve Related-Party Transactions	For	For	Management
with ZAO VNII Galurgii Re: Service			
Agreements	_	_	
14.3 Approve Related-Party Transactions with ZAO Solikamsk Construction Trust	For	For	Management
Re: Service Agreements			
14.4 Approve Related-Party Transactions	For	For	Management
with ZAO Registrator Intraco Re:	1 01	101	management.
Service Agreements			
14.5 Approve Related-Party Transactions	For	For	Management
with Security Agency Sheriff-Berezniki			
Re: Service Agreements			
14.6 Approve Related-Party Transactions with ZAO Solikamsk Construction Trust	For	For	Management
Re: Lease Agreements			
14.7 Approve Related-Party Transactions	For	For	Management
with OAO Ural Scientific and Research	1 01	1 01	
Project Institute of Halurgy Re: Lease			
Agreements			
14.8 Approve Related-Party Transactions	For	For	Management
with OOO Silvinit-Transport Re: Lease			
Agreements	Eor	For	Monogomont
14.9 Approve Related-Party Transactions with OAO Ural Scientific and Research	For	гоі	Management
Project Institute of Halurgy Re: Lease			
Agreements			
14.10 Approve Related-Party Transactions	For	For	Management
with ZAO Solikamsk Construction Trust			
Re: Sale/Purchase and Supply Contracts	-	-	3.6
14.11 Approve Related-Party Transactions	For	For	Management
with ZAO Belarusian Potash Company R Sale/Purchase and Supply Contracts	e:		
14.12 Approve Related-Party Transactions	For	For	Management
with OAO Solikamsk Magnesium Plant F		1 01	111umagement
Sale/Purchase and Supply Contracts			
14.13 Approve Related-Party Transactions	For	For	Management
with OAO Kopeisk Machine-Building			
Plant Re: Sale/Purchase and Supply			
Contracts 14.14 Approve Related-Party Transactions	For	For	Management
with ZAO Solikamsk Construction Trust	1.01	1'01	Management
Re: Loan Agreements			
14.15 Approve Related-Party Transactions R	e: For	For	Management
Capital Contributions to Subsidiaries			-
15.1 Elect Anton Averin as Director No.	one	Against	Management

15.2 Elect Vladislav Baumgertner as Director None Against Management
15.3 Elect Alexandr Voloshin as Director None Against Management
15.4 Elect Anna Kolonchina as Director None Against Management
15.5 Elect Alexandr Malakh as Director None Against Management
15.6 Elect Vladislav Mamulkin as Director None Against Management
15.7 Elect Robert John Margetts as Director None For Management
15.8 Elect Paul James Ostling as Director None For Management
15.9 Elect Gordon Holden Sage as Director None For Management
16 Ratify PricewaterhouseCoopers as IFRS For For Management
Auditor
17 Ratify PricewaterhouseCoopers as For For Management
Auditor of Company's IFRS Consolidated
Financial Statements
18 Ratify OOO BAT-Audit as RAS Auditor For For Management
19.1 Determine Cost of Liability Insurance For For Management
for Directors and Officers
19.2 Determine Cost of Liability Insurance For For Management
for Directors and Officers in View of
Public Offering of Securities
20.1 Approve Related-Party Transactions Re: For For Management
Liability Insurance for Directors and
Officers
20.2 Approve Related-Party Transactions Re: For For Management
Public Offering of Securities
Insurance for Directors and Officers

VIMPELCOM LTD.

Ticker: VIP Security ID: 92719A106 Meeting Date: DEC 21, 2012 Meeting Type: Annual

Record Date: NOV 20, 2012

#	Proposal Mgt R	ec Vote	Cast Spor	isor
1	Fix Number of Directors at Nine	For	For	Management
2	Elect Jon Baksaas as Director	None	Against	Management
3	Elect Andrei Baranov as Director	None	Against	Management
4	Elect Augie Fabela as Director	None	Against	Management
5	Elect Mikhail Fridman as Director	None	Against	Management
6	Elect Kjell Johnsen as Director	None	Against	Management
7	Elect Hans-Peter Kohlhammer as D	irector N	one For	Management
8	Elect Yuri Musatov as Director	None	Against	Management
9	Elect Leonid Novoselsky as Director	or None	e For	Management
10	Elect Aleksey Reznikovich as Dire	ector No	ne Agair	st Management
11	Elect Ole Sjulstad as Director	None	Against	Management
12	Elect Morten Sorby as Director	None	Against	Management
13	Elect Sergei Tesliuk as Director	None	Against	Management
14	Elect Torbjorn Wist as Director	None	Against	Management
15	Ratify Ernst & Young Accountants	LLP F	or For	Management

as Auditors

16 Approve Cancellation of 50 Million For For Management Authorized Unissued Ordinary Shares

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VOSTOK GAS LTD

Ticker: VOST Security ID: G93922105 Meeting Date: JUN 14, 2013 Meeting Type: Annual

Record Date:

- # 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 (Voting)
- 7b Appropriation of the Company's Results For For Management According to Adopted Balance Sheet
- 8a Approve Plan of Liquidation For For Management
- 8b Appoint Liquidator For For Management
- 8c Authorize Liquidators to Distribute For For Management Surplus Assets
- 8d Authorize Liquidators to Appoint For For Management Attorneys-In-Fact to Act on their Behalf in their Absence from Bermuda
- 9 Fix Number of Directors and Auditors For For Management
- 10 Approve Remuneration of Directors and For Against Management Auditors
- 11 Elect Board of Directors and Auditors For Against Management
- 12 Close Meeting None None Management

VTB BANK JSC.

Ticker: VTBR Security ID: 46630Q202 Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAY 13, 2013

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 0.00143 per For For Management Share 5 Approve Remuneration of Directors For For Management 6 Fix Number of Directors at Eleven For For Management Against 7.1 Elect David Bonderman as Director None Management 7.2 Elect Matthias Warnig as Director None Against Management 7.3 Elect Yves-Thibauil de Silguy as None For Management Director 7.4 Elect Sergey Dubinin as Director None Against Management 7.5 Elect Andrey Kostin as Director None Against Management 7.6 Elect Nikolay Kropachev as Director None Against Management Management 7.7 Elect Gennady Melikyan as Director None Against 7.8 Elect Shahmar Movsumov as Director None Against Management 7.9 Elect Aleksey Moisseev as Director None Against Management 7.10 Elect Elena Popova as Director None **Against** Management 7.11 Elect Aleksey Ulyukaev as Director None Against Management Fix Number of Audit Commission Members For For Management at Six 9 Elect Six Members of Audit Commission For For Management 10 Ratify ZAO Ernst & Young Vneshaudit as For For Management Auditor Approve New Edition of Charter For Management For 12 Approve New Edition of Regulations on For Management For General Meetings 13 Approve New Edition of Regulations on For Management For Supervisory Board 14 Approve New Edition of Regulations on For For Management Management Board 15 Approve Termination of Company's Management For For Membership in the Professional Association of Registrars, Transfer Agents and Depositories (PARTAD) 16 Approve Related-Party Transactions For For Management

YAPI VE KREDI BANKASI AS

Ticker: YKBNK Security ID: M9869G101 Meeting Date: MAR 29, 2013 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote (Cast Spo	onsor
1	Open Meeting and Elect Pro	esiding	For	For	Management
	Council of Meeting				
2	Accept Financial Statement	s and	For	For	Management
	Statutory Reports				
3	Ratify Director Appointmen	nts F	For	Against	Management

4 Approve Discharge of Board and Auditors For For Management
 5 Approve Sales of Assets and Discharge For Against Management

Directors Involved in Transaction

- 6 Amend Company Articles For For Management
- 7 Elect Directors For Against Management
- 8 Receive Information on Remuneration None None Management Policy
- 9 Approve Director Remuneration For For Management
- 10 Approve Allocation of Income For For Management
- 11 Receive Information on Profit None None Management Distribution Policy
- 12 Receive Information on Company None None Management Disclosure Policy
- 13 Ratify External Auditors For For Management
- 14 Approve Working Principles of the For For Management General Assembly
- 15 Receive Information on Charitable None None Management Donations
- 16 Receive Information on Related Party None None Management Transactions
- 17 Wishes None None Management

====== END NPX REPORT

SIGNATURES

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

(Registrant) The Central Europe, Russia and Turkey Fund, Inc.

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

Date 8/19/13