

CENTRAL EUROPE & RUSSIA FUND, INC.  
Form N-PX  
August 26, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
The Central Europe & Russia Fund, Inc.

Investment Company Act file number 811-06041

The Central Europe & 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)

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

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

Date of fiscal year end: 10/31

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

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

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



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

ICA File Number: 811-06041  
 Reporting Period: 07/01/2009 - 06/30/2010  
 The Central Europe & Russia Fund Inc.

===== THE CENTRAL EUROPE & RUSSIA FUND INC. =====

AAREAL BANK AG

Ticker: ARL Security ID: D00379111  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
6	Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 64.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds	For	For	Management

without Preemptive Rights up to  
Aggregate Nominal Amount of EUR 600  
Million; Approve Creation of EUR 30  
Million Pool of Capital to Guarantee  
Conversion Rights

10.1	Elect Christian von Bassewitz to the Supervisory Board	For	For	Management
10.2	Elect Erwin Flieger to the Supervisory Board	For	For	Management
10.3	Elect Manfred Behrens to the Supervisory Board	For	For	Management
10.4	Elect Herbert Lohneiss to the Supervisory Board	For	For	Management
10.5	Elect Joachim Neupel to the Supervisory Board	For	For	Management
10.6	Elect Hans Reich to the Supervisory Board	For	For	Management
10.7	Elect Stephan Schueller to the Supervisory Board	For	For	Management
10.8	Elect Wolf Thiel to the Supervisory Board	For	For	Management
11	Approve Remuneration System for Management Board Members	For	Against	Management
12.1	Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Right Directive)	For	For	Management
12.2	Amend Articles Re: Voting Right Representation at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Right Directive)	For	For	Management

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AIR BERLIN PLC

Ticker: AB1 Security ID: G0177R100  
Meeting Date: JUN 10, 2010 Meeting Type: Annual  
Record Date: JUN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Joachim Hunold as Director	For	For	Management
4	Re-elect Hans-Joachim Korber as Director	For	For	Management
5	Elect Hartmut Mehdorn as Director	For	For	Management
6	Elect Peter Oberegger as Director	For	For	Management

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7	Reappoint KPMG Audit plc as Auditors	For	For	Management
8	Authorise Board to Fix Remuneration of Auditors	For	For	Management
9	Authorise EU Political Donations and Expenditure	For	For	Management
10	Amend Articles of Association	For	For	Management

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AIXTRON AG

Ticker: AIXA Security ID: D0198L143  
Meeting Date: MAY 18, 2010 Meeting Type: Annual  
Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of EUR 40.3 Million Pool of Capital I without Preemptive Rights	For	Against	Management
9	Approve Creation of EUR 10.1 Million Pool of Capital II with Partial Exclusion of Preemptive Rights	For	Against	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 40.3 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
11	Amend Articles Re: Convocation of, Participation in, Audio/Video Transmission of, Electronic Voting, and Exercise of Voting Rights at General Meeting due to New German Legislation	For	For	Management

(Law on Transposition of EU  
Shareholder's Rights Directive)

12 Approve Change of Corporate Form to For For Management  
Societas Europaea (SE)

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#### AURUBIS AG

Ticker: NDA Security ID: D5566D102  
Meeting Date: MAR 3, 2010 Meeting Type: Annual  
Record Date: FEB 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008/2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008/2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008/2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009/2010	For	For	Management
6	Elect Wolfgang Leese to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend Articles Re: Remuneration of Supervisory Board; Convocation of, Participation in, Audio/Video Transmission of, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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#### BAUER AG

Ticker: B5A Security ID: D0639R105  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: JUN 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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**BILFINGER BERGER AG**

Ticker: GBF Security ID: D11648108  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6.1	Reelect Hans Bauer to the Supervisory Board	For	For	Management
6.2	Reelect Horst Dietz to the Supervisory Board	For	For	Management

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7	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Creation of EUR 69 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million; Approve Creation of EUR 13.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Approve Change of Corporate Form to Societas Europaea (SE)	For	For	Management

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CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8	For	Against	Management



Million Pool of Capital to Guarantee  
Conversion Rights

9	Amend Articles Re: Convocation of, Registration for, and Voting Rights Representation at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
10	Amend Articles Re: Elimination of Paper Deeds	For	For	Management
11	Elect Juergen Kluge to the Supervisory Board	For	For	Management
12	Approve Remuneration System for Management Board Members	For	Against	Management

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CONTINENTAL AG

Ticker: CON Security ID: D16212140  
Meeting Date: APR 28, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
4	Approve Remuneration System for Management Board Members	For	Against	Management
5a	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
5b	Ratify KPMG AG as Auditors for the Inspection of the Abbreviated Financial Statements in Fiscal 2010	For	For	Management
6	Elect Wolfgang Reitzle to the Supervisory Board; Elect Manfred Bodin and Hans Peters as Alternate Supervisory Board Members	For	For	Management
7	Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, and Participation in General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Confirm Election of Rolf Koerfer to the Supervisory Board (Voting)	None	Against	Shareholder

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DEMAG CRANES AG

Ticker: D9C Security ID: D17567104  
 Meeting Date: MAR 2, 2010 Meeting Type: Annual  
 Record Date: FEB 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008/2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008/2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008/2009	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009/2010	For	For	Management
6a	Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
6b	Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
6c	Amend Articles Re: Proof of Shareholdings due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
6d	Amend Articles Re: Designation of Proxy Voting Rights due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
6e	Amend Articles Re: Voting in Absentia due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 210 Million; Approve Creation of EUR 4.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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 DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: JUN 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2010	For	For	Management
6	Approve Creation of EUR 22.1 Million Pool of Capital without Preemptive Rights	For	Against	Management
7	Amend Articles Re: Convocation of, Registration for, and Voting Rights Representation at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management

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 DEUTSCHE POSTBANK AG

Ticker: DPB Security ID: D1922R109  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)		None None	Management
2	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
4	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2010	For	For	Management
5	Elect Lawrence Rosen to the Supervisory Board	For	Against	Management

6	Authorize Repurchase of up to 5 Percent For of Issued Share Capital for Trading Purposes	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend Articles Re: Convocation of, Participation in, Exercise of Voting Rights at, and Audio/Video Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 273.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Remuneration System for Management Board Members	For	Against	Management

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DOUGLAS HOLDING AG

Ticker: DOU Security ID: D2290M102  
Meeting Date: MAR 24, 2010 Meeting Type: Annual  
Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008/2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008/2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008/2009	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7	Amend Articles Re: Convocation of, Participation in, Audio/Video Transmission of, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on	For	For	Management

Transposition of EU Shareholder's  
Rights Directive)

8 Ratify Susat & Partner oHG as Auditors For For Management  
for Fiscal 2009/2010

## ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management
7.1	Elect Rainer Hahn to the Supervisory Board	For	For	Management
7.2	Elect Karl-Uwe van Husen to the Supervisory Board	For	For	Management
7.3	Elect Thomas Klinger-Lohr to the Supervisory Board	For	Against	Management
7.4	Elect Walter Lechler to the Supervisory Board	For	Against	Management
7.5	Elect Helmut Lerchner to the Supervisory Board	For	For	Management
7.6	Elect Manfred Strauss to the Supervisory Board	For	Against	Management
8	Approve Increase in Size of Board to 12 Members	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Approve Creation of EUR 28.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
11	Amend Articles Re: Audio/Video Transmission of, Convocation of, Registration for, Voting Rights	For	For	Management

Representation at General Meeting due  
to New German Legislation (Law on  
Transposition of EU Shareholder's  
Rights Directive)

12 Amend Articles Re: Location of General For For Management  
Meeting

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EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103  
Meeting Date: JUN 1, 2010 Meeting Type: Annual  
Record Date: MAY 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Open Meeting and General Introductory Statements		None	None	Management
2.a	Discussion on Company's Corporate Governance Structure		None	None	Management
2.b	Receive Explanation on Company's Reserves and Dividend Policy		None	None	Management
2.c	Receive Financial Statements and Report of Management Board (Non-Voting)		None	None	Management
3	Discussion of Agenda Items		None	None	Management
4.a	Approve Financial Statements and Statutory Reports		For	For	Management
4.b	Approve Allocation of Income and Dividends		For	For	Management
4.c	Approve Discharge of Board of Directors		For	For	Management
4.d	Ratify Ernst & Young Accountants LLP as Co-Auditors		For	For	Management
4.e	Ratify KPMG Accountants as Co-Auditors		For	For	Management
4.f	Approve Remuneration of Executive and Non-Executive Directors		For	Against	Management
4.g	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	Against	Management
5	Close Meeting		None	None	Management

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FIELMANN AG

Ticker: FIE Security ID: D2617N114  
Meeting Date: JUL 9, 2009 Meeting Type: Annual  
Record Date: JUN 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Receive Financial Statements and		None	None	Management

Statutory Reports for Fiscal 2008  
(Non-Voting)

2	Approve Allocation of Income and Dividends of EUR 1.95 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify Susat & Partner oHG as Auditors for Fiscal 2009	For	For	Management

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108  
Meeting Date: JUN 2, 2010 Meeting Type: Annual  
Record Date: MAY 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Amend Articles Re: Convocation of, and Participation in General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

FREENET AG

Ticker: FNTN Security ID: D3689Q118  
Meeting Date: JUL 7, 2009 Meeting Type: Annual  
Record Date: JUN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6a	Elect Christof Aha to the Supervisory Board	For	For	Management
6b	Elect Arnold Bahlmann to the Supervisory Board	For	For	Management
6c	Elect Maarten Henderson to the Supervisory Board	For	For	Management
6d	Elect Achim Weiss to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
9	Approve Creation of EUR 20 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
11	Approve Affiliation Agreement with Subsidiary freenet.de GmbH	For	For	Management
12	Amend Articles Re: Participation in and Audio and Video Transmission of the General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
13	Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
14	Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management



15	Amend Articles Re: Supervisory Board Elections	For	For	Management
16	Amend Corporate Purpose	For	For	Management
17	Approve Conversion of Bearer Shares into Registered Shares	For	For	Management
18	Approve Remuneration of Supervisory Board	For	For	Management

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GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: G1A Security ID: D28304109  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009(Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 72 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 48.7 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend Articles Re: Convocation of, Audio/Video Transmission of, Registration for, Voting Rights Representation at, and Participation in General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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## GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010	For	For	Management
6	Elect Axel Herberg to the Supervisory Board	For	For	Management
7	Amend Articles Re: Remuneration of the Supervisory Board and New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Approve Remuneration System for Management Board Members	For	Against	Management

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 GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of	For	For	Management

## Repurchased Shares

7	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management
9	Amend Corporate Purpose	For	For	Management
10	Approve Creation of EUR 59.3 Million Pool of Capital without Preemptive Rights	For	For	Management
11.1	Elect Edgar Ernst to the Supervisory Board	For	For	Management
11.2	Elect Ulrich Hocker to the Supervisory Board	For	For	Management

## HEIDELBERGCEMENT AG (FRMLY HEIDELBERGER ZEMENT AG)

Ticker: HEI Security ID: D31709104  
Meeting Date: MAY 6, 2010 Meeting Type: Annual  
Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.12 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Bernd Scheifele for Fiscal 2009	For	For	Management
3.2	Approve Discharge of Management Board Member Dominik von Achten for Fiscal 2009	For	For	Management
3.3	Approve Discharge of Management Board Member Daniel Gauthier for Fiscal 2009	For	For	Management
3.4	Approve Discharge of Management Board Member Andreas Kern for Fiscal 2009	For	For	Management
3.5	Approve Discharge of Management Board Member Lorenz Naeger for Fiscal 2009	For	For	Management
3.6	Approve Discharge of Management Board Member Albert Scheuer for Fiscal 2009	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Fritz-Juergen Heckmann for Fiscal 2009	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Heinz Schirmer for Fiscal 2009	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Heinz Schmitt for Fiscal 2009	For	For	Management
4.4	Approve Discharge of Supervisory Board	For	For	Management

Member Theo Beermann for Fiscal 2009				
4.5	Approve Discharge of Supervisory Board For Member Robert Feiger for Fiscal 2009	For	For	Management
4.6	Approve Discharge of Supervisory Board For Member Veronika Fuess for Fiscal 2009	For	For	Management
4.7	Approve Discharge of Supervisory Board For Member Josef Heumann for Fiscal 2009	For	For	Management
4.8	Approve Discharge of Supervisory Board For Member Gerhard Hirth for Fiscal 2009	For	For	Management
4.9	Approve Discharge of Supervisory Board For Member Max Kley for Fiscal 2009	For	For	Management
4.10	Approve Discharge of Supervisory Board For Member Hans Kraut for Fiscal 2009	For	For	Management
4.11	Approve Discharge of Supervisory Board For Member Adolf Merckle for Fiscal 2009	For	For	Management
4.12	Approve Discharge of Supervisory Board For Member Ludwig Merckle for Fiscal 2009	For	For	Management
4.13	Approve Discharge of Supervisory Board For Member Tobias Merckle for Fiscal 2009	For	For	Management
4.14	Approve Discharge of Supervisory Board For Member Eduard Schleicher for Fiscal 2009	For	For	Management
4.15	Approve Discharge of Supervisory Board For Member Werner Schraeder for Fiscal 2009	For	For	Management
4.16	Approve Discharge of Supervisory Board For Member Frank-Dirk Steininger for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6	Approve Creation of EUR 225 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	Against	Management
7	Approve Creation of EUR 56.1 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 168.8 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
9	Approve Remuneration System for Management Board Members	For	Against	Management
10.1	Elect Alan Murray to the Supervisory Board	For	For	Management
10.2	Elect Herbert Luetkestratkoetter to the Supervisory Board	For	For	Management
11.1	Amend Articles Re: Nomination Committee	For	For	Management
11.2	Approve Remuneration of Supervisory Board	For	For	Management

12.1	Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
12.2	Amend Articles Re: Electronic and Postal Voting for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
12.3	Amend Articles Re: Video and Audio Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
12.4	Amend Articles Re: Delete Redunant Paragraph with Identical Content to a Section of the Supervisory Board Statutes	For	For	Management

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HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
Meeting Date: MAY 11, 2010 Meeting Type: Annual  
Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 44.8 Million Pool of Capital to	For	For	Management

	Guarantee Conversion Rights			
9	Approve Creation of EUR 53.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
10a	Approve Profit and Loss Transfer Agreement with Subsidiary HOCHTIEF Projektentwicklung GmbH	For	For	Management
10b	Approve Profit and Loss Transfer Agreement with Subsidiary Deutsche Bau- und Siedlungs-Gesellschaft mit beschränkter Haftung	For	For	Management
10c	Approve Profit and Loss Transfer Agreement with Subsidiary Eurafrica Baugesellschaft mit beschränkter Haftung	For	For	Management
10d	Approve Profit and Loss Transfer Agreement with Subsidiary HOCHTIEF Corporate Space Management GmbH	For	For	Management
11	Approve Affiliation Agreement with Subsidiary HOCHTIEF Construction AG	For	For	Management
12	Approve Domination Agreement with Subsidiary HOCHTIEF Concessions AG	For	For	Management
13	Amend Articles Re: Convocation of, Participation in, and Voting Rights Representation at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
14	Elect Manfred Wennemer to the Supervisory Board	For	For	Management

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KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101  
Meeting Date: MAY 26, 2010 Meeting Type: Annual  
Record Date: MAY 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal	For	For	Management

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|------|---|------|------|------------|
| 6    | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares   | For  | For  | Management |
| 7    | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million           | For  | For  | Management |
| 8    | Approve Creation of EUR 33.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For  | For  | Management |
| 9    | Add EUR10 Million to Existing Pools of Conditional Capital  | For  | For  | Management |
| 10   | Approve Creation of EUR 83.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For  | For  | Management |
| 11   | Cancel Authorization of Management Board Not to Disclose Individualized Remuneration of its Members   | For  | For  | Management |
| 12   | Discussion of Remuneration System for Management Board Members(Non-Voting)  | None | None | Management |
| 13.1 | Amend Articles Re: Voting Rights Representation at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)                        | For  | For  | Management |
| 13.2 | Amend Articles Re: Exercise of Shareholder Rights via Electronic Media at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For  | For  | Management |
| 13.3 | Amend Articles Re: Electronic and Postal Voting at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)                        | For  | For  | Management |
| 13.4 | Amend Articles Re: Audio and Video Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)                        | For  | For  | Management |
| 14   | Approve Affiliation Agreement with Becker Besitz GmbH   | For  | For  | Management |

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 KONTRON AG

Ticker: KBC      Security ID: D2233E118

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Meeting Date: JUN 9, 2010 Meeting Type: Annual  
Record Date: MAY 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6	Reelect Lars Singbartl to the Supervisory Board	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Amend 2003 Stock Option Plan	For	For	Management
9	Amend 2007 Stock Option Plan	For	For	Management
10	Approve Creation of EUR 27.8 Million Pool of Capital without Preemptive Rights	For	Against	Management
11	Amend Articles Re: New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
12	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 16.9 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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LANXESS AG

Ticker: LXS Security ID: D5032B102  
Meeting Date: MAY 28, 2010 Meeting Type: Annual  
Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management



3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
7.1	Reelect Friedrich Janssen to the Supervisory Board	For	For	Management
7.2	Reelect Robert Koehler to the Supervisory Board	For	Against	Management
7.3	Reelect Rainer Laufs to the Supervisory Board	For	For	Management
7.4	Reelect Ulrich Middelmann to the Supervisory Board	For	For	Management
7.5	Reelect Rolf Stomberg to the Supervisory Board	For	For	Management
7.6	Elect Theo Walthie to the Supervisory Board	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Creation of EUR 16.6 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, Electronic/Postal Voting at, and Audio/Video Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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LEONI AG

Ticker: LEO Security ID: D50120134  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 400 Million; Approve Creation of EUR 14.9 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management
9	Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, Video and Audio Transmission of, and Participation in General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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LOEWE AG

Ticker: LOE Security ID: D5056G128  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2010 and for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2010	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7	Authorize Share Repurchase Program and	For	For	Management

	Reissuance or Cancellation of Repurchased Shares			
8	Approve Creation of EUR 6.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Amend Articles Re: Convocation of, Participation in, Audio/Video Transmission of, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
10	Amend Articles Re: Electronic Publication of Company Communication	For	For	Management

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M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105  
Meeting Date: JUL 3, 2009 Meeting Type: Annual  
Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Elect Manfred Heim to the Supervisory Board	For	For	Management
7	Amend Articles Re: Convocation of, Participation in, Voting Rights Representation at, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
8	Ratify Ebner, Stolz, Moenning, Bachem GmbH & Co. KG as Auditors for Fiscal 2009	For	Against	Management

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M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: MAY 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 0.05 per Share		For For	Management
3	Approve Discharge of Management Board for Fiscal 2009		For For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009		For For	Management
5	Elect Gerhard Lerch to the Supervisory Board		For For	Management
6	Approve Creation of EUR 13.4 Million Pool of Capital without Preemptive Rights		For Against	Management
7	Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2010		For For	Management
8	Approve Remuneration System for Management Board Members		For For	Management

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MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 0.93 per Share		For For	Management
3	Approve Discharge of Management Board for Fiscal 2009		For For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009		For For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010		For For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of		For For	Management

	Repurchased Shares			
7	Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, and Participation in General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Approve Creation of EUR 5.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Creation of EUR 20.8 Million Pool of Authorized Capital II without Preemptive Rights	For	For	Management
10	Approve Reduction of Conditional Capital to EUR 3.6 Million	For	For	Management
11	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 22.4 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
12	Approve Remuneration System for Management Board Members	For	For	Management

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PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.45 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Creation of EUR 11.5 Million Pool of Capital with Partial Exclusion	For	For	Management

of Preemptive Rights

8	Elect Wolfgang Lust to the Supervisory Board	For	For	Management
9	Amend Articles Re: Convocation of, Registration for, and Participation in General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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**PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG**

Ticker: PRA Security ID: D6174B108  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
9	Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Add EUR 24 Million to Existing Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Amend Articles Re: Convocation of and Registration for General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Right Directive)	For	For	Management

12	Approve Amendment of Affiliation Agreement with Subsidiary Praktiker Services GmbH	For	For	Management
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## PSI AG

Ticker: PSAN Security ID: D6230L173  
Meeting Date: MAY 3, 2010 Meeting Type: Annual  
Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.21 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6	Approve Creation of EUR 8 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
8	Amend Articles Re: Registration for, Electronic Voting at, Video and Audio Transmission of, and Voting Rights Representation at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
9	Approve Remuneration System for Management Board Members	For	For	Management

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## PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148  
Meeting Date: APR 20, 2010 Meeting Type: Annual  
Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management

Statutory Reports for Fiscal 2009  
(Non-Voting)

2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7	Approve Affiliation Agreement with Subsidiary PUMA Sprint GmbH	For	For	Management
8	Approve Affiliation Agreement with Subsidiary PUMA Vertrieb GmbH	For	For	Management
9	Amend Articles Re: Convocation of, Participation in, Audio/Video Transmission of, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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Q-CELLS SE

Ticker: QCEG Security ID: D6232R103  
Meeting Date: JUN 24, 2010 Meeting Type: Annual  
Record Date: JUN 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
4	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
6	Amend Articles Re: Composition of the Supervisory Board, Convocation,	For	For	Management



Participation, Voting, and Audio and  
Video Transmission of General Meeting  
due to New German Legislation  
(Transposition of EU Shareholder's  
Rights Directive)

7	Approve Remuneration of Supervisory Board	For	For	Management
8	Elect Helmut Gierse to the Supervisory Board	For	For	Management
9	Amend 2007 Stock Option Plan and Connected Pool of Conditional Capital	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Add EUR 8.8 Million to Existing Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Approve Creation of EUR 8.2 Million Pool of Capital without Preemptive Rights	For	For	Management

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QIAGEN NV

Ticker: QIA Security ID: N72482107  
Meeting Date: JUN 30, 2010 Meeting Type: Annual  
Record Date: MAY 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
4	Discussion on Company's Corporate Governance Structure	None	None	Management
5	Approve Financial Statements	For	For	Management
6	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
7	Approve Discharge of Management Board	For	For	Management
8	Approve Discharge of Supervisory Board	For	For	Management
9.a	Reelect Detlev Riesner to Supervisory Board	For	For	Management
9.b	Reelect Werner Brandt to Supervisory Board	For	For	Management
9.c	Reelect Metin Colpan to Supervisory Board	For	For	Management
9.d	Reelect Erik Hornnaess to Supervisory Board	For	For	Management

Board				
9.e	Reelect Manfred Karobath to Supervisory Board	For	For	Management
9.f	Reelect Heino von Prondzynski to Supervisory Board	For	For	Management
10.a	Reelect Peer Schatz to Executive Board	For	For	Management
10.b	Reelect Roland Sackers to Executive Board	For	For	Management
10.c	Reelect Joachim Schorr to Executive Board	For	For	Management
10.d	Reelect Bernd Uder to Executive Board	For	For	Management
11	Ratify Ernst and Young as Auditors	For	For	Management
12	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management

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## RHEINMETALL AG

Ticker: RHM Security ID: D65111102  
Meeting Date: MAY 11, 2010 Meeting Type: Annual  
Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 50 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

9	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
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RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119  
Meeting Date: JUN 9, 2010 Meeting Type: Annual  
Record Date: MAY 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8.1	Elect Eugen Muench to the Supervisory Board	For	Against	Management
8.2	Elect Gerhard Ehninger to the Supervisory Board	For	For	Management
8.3	Elect Caspar von Hauenschild to the Supervisory Board	For	For	Management
8.4	Elect Detlef Klimpe to the Supervisory Board	For	For	Management
8.5	Elect Karl Lauterbach to the Supervisory Board	For	For	Management
8.6	Elect Michael Mendel to the Supervisory Board	For	For	Management
8.7	Elect Brigitte Mohn to the Supervisory Board	For	For	Management
8.8	Elect Wolfgang Muendel to the Supervisory Board	For	For	Management
8.9	Elect Jens-Peter Neumann to the Supervisory Board	For	For	Management
8.10	Elect Ruediger Merz to the Supervisory Board	For	For	Management
9	Amend Articles Re: Registration for the	For	For	Management

General Meeting due to New German  
Legislation (Law on Transposition of EU  
Shareholder's Rights Directive)

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SGL CARBON SE

Ticker: SGL Security ID: D6949M108  
Meeting Date: APR 30, 2010 Meeting Type: Annual  
Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Elect Susanne Klatten to the Supervisory Board	For	Against	Management
7	Approve Reduction of Conditional Capital to EUR 20.5 Million	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 35.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
11	Approve Affiliation Agreements with Subsidiaries SGL CARBON Beteiligung GmbH, SGL CARBON GmbH, and SGL New Technologies GmbH	For	For	Management

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SOFTWARE AG

Ticker: SOW Security ID: D7045M133  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR X per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009 and Discharge of Former Management Board Member Holger Friedrich for Fiscal 2008 and 2009	For	For	Management
4	Approve Discharge of Supervisory Board, Including Former Management Board Member Frank Beelitz, for Fiscal 2009	For	For	Management
5a	Amend Corporate Purpose	For	For	Management
5b	Amend Articles Re: Electronic Distribution of Company Communications	For	For	Management
5c	Approve Increase in Size of Board to 12 Members in Accordance with German Law on Employee Co-Determination	For	For	Management
5d	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
6.1	Reelect Andreas Bereczky to the Supervisory Board	For	For	Management
6.2	Reelect Willi Berchtold to the Supervisory Board	For	For	Management
6.3	Reelect Otto Geidt to the Supervisory Board	For	For	Management
6.4	Elect Hermann Requardt to the Supervisory Board	For	For	Management
6.5	Elect Anke Schaeferkordt to the Supervisory Board	For	For	Management
6.6	Elect Alf Wulf to the Supervisory Board	For	For	Management
7	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2010	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 18 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Approve Creation of EUR 750,000 Million Pool of Capital to Cover Outstanding	For	For	Management

IDS Scheer AG Conversion Rights in  
Preparation for Merger

11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
12	Approve Remuneration of Supervisory Board	For	For	Management

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SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.16 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
8	Approve Creation of EUR 55.9 Million Pool of Capital without Preemptive Rights	For	Against	Management
9	Amend Articles Re: Convocation of, Participation in, Electronic Voting, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113  
Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: MAY 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.55 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Receive Report on Remuneration System (Non-Voting)	None	None	Management
6	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2010	For	For	Management
7	Elect Carl Oetker to the Supervisory Board	For	For	Management
8a	Amend Articles Re: Electronic Communication of Company Announcements	For	For	Management
8b	Amend Articles Re: Rules of Procedure of Management Board	For	For	Management
8c	Amend Articles Re: Size and Composition of Supervisory Board	For	For	Management
8d	Amend Articles Re: Convocation of General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
8e	Amend Articles Re: Registration for and Voting Right Representation at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
8f	Amend Articles Re: Audio and Video Transmission of General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
8g	Amend Articles Re: Access of Shareholders to Company Documents	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management

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SYMRISE AG

Ticker: SY1 Security ID: D827A1108  
Meeting Date: MAY 11, 2010 Meeting Type: Annual  
Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
6	Elect Thomas Rabe to the Supervisory Board	For	For	Management
7	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Creation of EUR 59 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Approve Remuneration System for Management Board Members	For	For	Management

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TOGNUM AG

Ticker: TGM Security ID: D836B5109  
Meeting Date: MAY 18, 2010 Meeting Type: Annual  
Record Date: APR 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
7.1	Amend Articles Re: New German	For	For	Management



	Legislation (Law on Transposition of EU Shareholder's Rights Directive)			
7.2	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
7.3	Amend Articles Re: New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
8	Approve Creation of EUR 48.7 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10.1	Elect Axel Arendt to the Supervisory Board	For	For	Management
10.2	Elect Albert Kirchmann as Alternate Supervisory Board Member	For	Against	Management
11	Discussion of Remuneration System for Management Board Members (Non-Voting)	None	None	Management

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UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125  
Meeting Date: JUN 2, 2010 Meeting Type: Annual  
Record Date: MAY 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2010	For	For	Management
6.1	Reelect Kurt Dobitsch to the Supervisory Board	For	For	Management
6.2	Reelect Michael Scheeren to the Supervisory Board	For	For	Management
6.3	Reelect Kai-Uwe Ricke to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8.1	Amend Articles Re: Audio and Video Transmission of General Meeting due to	For	For	Management

	New German Legislation (Transposition of EU Shareholder's Rights Directive)			
8.2	Amend Articles Re: Registration for General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
8.3	Amend Articles Re: Electronic Communication with Credit Institutes	For	For	Management
8.4	Amend Articles Re: Rejection of Proxies at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
8.5	Amend Articles Re: Voting Right Representation at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive)	For	For	Management
8.6	Amend Articles Re: Powers of the Chairman of the Meeting	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
10	Approve Cancellation of EUR 7.7 Million Pools of Conditional Capital	For	For	Management
11	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 80 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management

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WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management

5	Ratify KPMG AG as Auditors for Fiscal 2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Articles Re: Convocation of, Registration for, Participation in, and Voting Rights Representation at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

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WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105  
Meeting Date: JAN 25, 2010 Meeting Type: Annual  
Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008/2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.85 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008/2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008/2009	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009/2010	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.7 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management
9.1	Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management
9.2	Amend Articles Re: Participation and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

9.3 Amend Articles Re: Voting Rights due to For For Management  
New German Legislation (Law on  
Transposition of EU Shareholder's  
Rights Directive)

===== END NPX REPORT

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SIGNATURES

[See General Instruction F]

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

(Registrant)                    The Central Europe & Russia Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/17/10

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