

CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC.  
Form N-PX  
August 19, 2014

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.  
(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: 7/1/13-6/30/14

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2013 - 06/30/2014  
The Central Europe, Russia and Turkey Fund, Inc.

===== The Central Europe, Russia and Turkey Fund, Inc. =====

AEROFLOT

Ticker: AFLT Security ID: X00096101  
 Meeting Date: OCT 15, 2013 Meeting Type: Special  
 Record Date: AUG 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction Re: Lease of Five Aircrafts Airbus A321-200	For	For	Management
2	Approve Large-Scale Related-Party Transaction Re: Lease of 50 Aircrafts of Boeing	For	For	Management
3	Amend Large-Scale Related-Party Transaction Re: Purchase of 22 Aircrafts Airbus A350XWB	For	For	Management

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 AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106  
 Meeting Date: MAR 27, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Ratify Director Appointment	For	For	Management
8	Elect Directors	For	For	Management
9	Approve Director Remuneration	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Amend Company Articles	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Approve Upper Limit of Donations for 2014	For	For	Management
14	Approve Profit Distribution Policy	For	For	Management
15	Receive Information on Remuneration	None	None	Management

## Policy

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ALPHA BANK AE

Ticker: ALPHA Security ID: X1687N119  
 Meeting Date: JUN 27, 2014 Meeting Type: Annual  
 Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Discharge of Board and Auditors		For For	Management
3	Approve Auditors and Fix Their Remuneration		For For	Management
4	Approve Director Remuneration		For For	Management
5	Ratify Director Appointments		For For	Management
6	Elect Directors		For For	Management
7	Authorize Share Capital Increase or Issuance of Convertible Bonds		For For	Management
8	Authorize Board to Participate in Companies with Similar Business Interests		For For	Management

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BANK MILLENNIUM SA

Ticker: MIL Security ID: X05407105  
 Meeting Date: APR 10, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting		None None	Management
2	Receive Information on Voting Procedures		None None	Management
3	Elect Meeting Chairman		For For	Management
4	Acknowledge Proper Convening of Meeting		None None	Management
5	Approve Agenda of Meeting		For For	Management
6	Elect Members of Vote Counting Commission		For For	Management
7	Receive and Approve Financial Statements, Management Board Report on Company's Operations in Fiscal 2013, and Supervisory Board Report		For For	Management
8	Receive and Approve Consolidated Financial Statements and Management Board Report on Group's Operations in		For For	Management

Fiscal 2013

9.1	Approve Discharge of Management Board Members	For	For	Management
9.2	Approve Discharge of Supervisory Board Members	For	For	Management
10	Approve Allocation of 2013 Income and Dividends of PLN 0.22 per Share	For	For	Management
11	Amend Statute	For	For	Management
12	Close Meeting	None	None	Management

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BANK SAINT PETERSBURG

Ticker: BSPB Security ID: X0R917109  
Meeting Date: JUN 19, 2014 Meeting Type: Annual  
Record Date: APR 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
3	Approve Dividends	For	For	Management
4	Approve Allocation of Income of Previous Years	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Reimbursement of Expenses of Directors	For	For	Management
7	Approve Related-Party Transactions	For	Against	Management
8	Ratify Auditor	For	For	Management
9.1	Elect Olga Babikova as Member of Audit Commission	For	For	Management
9.2	Elect Tatiyana Voronova as Member of Audit Commission	For	For	Management
9.3	Elect Elena Duryagina as Member of Audit Commission	For	For	Management
9.4	Elect Nadezhda Komysheva as Member of Audit Commission	For	For	Management
9.5	Elect Nikolay Lokay as Member of Audit Commission	For	For	Management
10	Fix Number of Directors	For	For	Management
11.1	Elect Susan Gail Buyske as Director	None	For	Management
11.2	Elect Andrey Bychkov as Director	None	For	Management
11.3	Elect Vladimir Gariugin as Director	None	For	Management
11.4	Elect Aleksey Germanovich as Director	None	Against	Management
11.5	Elect Vladislav Guz as Director	None	Against	Management
11.6	Elect Andrey Ibragimov as Director	None	Against	Management
11.7	Elect Elena Ivannikova as Director	None	Against	Management
11.8	Elect Felix Karmazinov as Director	None	For	Management
11.9	Elect Nina Kukuruzova as Director	None	Against	Management

11.10	Elect Marlen Manasov as Director	None	For	Management
11.11	Elect Aleksandr Polukeyev as Director	None	Against	Management
11.12	Elect Aleksandr Pustovalov as Director	None	Against	Management
11.13	Elect Aleksandr Savelyev as Director	None	Against	Management
12	Approve New Edition of Charter	For	Against	Management
13	Appoint Company Representatives to Sign New Edition of Statute	For	Against	Management
14	Approve New Edition of Regulations on Board of Directors	For	For	Management
15	Approve New Edition of Regulations on Management	For	For	Management

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BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107  
 Meeting Date: APR 16, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Management Board Report on Company's Operations in Fiscal 2013 and Financial Statements	For	For	Management
6	Approve Management Board Report on Group's Operations in Fiscal 2013 and Consolidated Financial Statements	For	For	Management
7	Approve Allocation of Income	For	For	Management
8.1	Approve Discharge of Mateusz Morawiecki (Bank Zachodni WBK S.A. CEO)	For	For	Management
8.2	Approve Discharge of Andrzej Burliga (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.3	Approve Discharge of Eamonn Crowley (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.4	Approve Discharge of Michael McCarthy (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.5	Approve Discharge of Piotr Partyga (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.6	Approve Discharge of Juan de Porras Aguirre (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.7	Approve Discharge of Marcin Prell	For	For	Management

	(Bank Zachodni WBK S.A. Management Board Member)			
8.8	Approve Discharge of Marco Antonio Silva Rojas (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.9	Approve Discharge of Miroslaw Skiba (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
8.10	Approve Discharge of Feliks Szyszkowiak (Bank Zachodni WBK S.A. Management Board Member)	For	For	Management
9.1	Approve Discharge of Maciej Bardan (Kredyt Bank S.A. CEO)	For	For	Management
9.2	Approve Discharge of Umberto Arts (Kredyt Bank S.A. Management Board Member)	For	For	Management
9.3	Approve Discharge of Mariusz Kaczmarek (Kredyt Bank S.A. Management Board Member)	For	For	Management
9.4	Approve Discharge of Zbigniew Kudas (Kredyt Bank S.A. Management Board Member)	For	For	Management
9.5	Approve Discharge of Jerzy Sledziewski (Kredyt Bank S.A. Management Board Member)	For	For	Management
9.6	Approve Discharge of Piotr Sztrauch (Kredyt Bank S.A. Management Board Member)	For	For	Management
10	Approve Supervisory Board Reports	For	For	Management
11.1	Approve Discharge of Gerry Byrne (Bank Zachodni WBK S.A. Supervisory Board Chairman)	For	For	Management
11.2	Approve Discharge of Jose Antonio Alvarez (Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
11.3	Approve Discharge of David R. Hexter (Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
11.4	Approve Discharge of Witold Jurcewicz (Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
11.5	Approve Discharge of Guy Libot (Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
11.6	Approve Discharge of Jose Luis De Mora (Bank Zachodni WBK S.A. Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
11.7	Approve Discharge of John Power (Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
11.8	Approve Discharge of Jerzy Surma (Bank	For	For	Management

Zachodni WBK S.A. Supervisory Board  
Member)

11.9	Approve Discharge of Jose Manuel Varela (Bank Zachodni WBK S.A. Supervisory Board Member)	For	For	Management
12.1	Approve Discharge of Andrzej Witkowski (Kredyt Bank S.A. Supervisory Board Chairman)	For	For	Management
12.2	Approve Discharge of Adam Noga (Kredyt Bank S.A. Supervisory Board Member)	For	For	Management
12.3	Approve Discharge of Stefan Kawalec (Kredyt Bank S.A. Supervisory Board Member)	For	For	Management
12.4	Approve Discharge of Marko Voljc (Kredyt Bank S.A. Supervisory Board Member)	For	For	Management
12.5	Approve Discharge of Guy Libot (Kredyt Bank S.A. Supervisory Board Member)	For	For	Management
12.6	Approve Discharge of Ronny Delchambre (Kredyt Bank S.A. Supervisory Board Member)	For	For	Management
12.7	Approve Discharge of Lidia Jablonowska-Luba (Kredyt Bank S.A. Supervisory Board Member)	For	For	Management
13	Amend Statute Re: Corporate Purpose	For	For	Management
14	Approve Issuance of Shares without Preemptive Rights	For	For	Management
15	Fix Maximum Variable Compensation Ratio	For	For	Management
16	Elect Supervisory Board Member	For	Against	Management
17	Elect Chairman of Supervisory Board	For	Against	Management
18	Approve Remuneration of Supervisory Board Members	For	Against	Management
19	Close Meeting	None	None	Management

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BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107  
Meeting Date: JUN 30, 2014 Meeting Type: Special  
Record Date: JUN 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Issuance of Series L Shares without Preemptive Rights; Amend Statute Accordingly	For	For	Management

6	Approve Incentive Plan	For	Against	Management
7	Close Meeting	None	None	Management

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CCC SA

Ticker: CCC Security ID: X5818P109  
Meeting Date: JUN 27, 2014 Meeting Type: Annual  
Record Date: JUN 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements	None	None	Management
6.1	Receive Supervisory Board Opinion on Company's Standing, Internal Controlling and Risk Management Systems	None	None	Management
6.2	Receive Supervisory Board Report on Its Activities	None	None	Management
7	Receive Supervisory Board Reports on Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Management Board's Proposal on Income Allocation	None	None	Management
8	Approve Management Board Report on Company's Operations and Financial Statements	For	For	Management
9	Approve Management Board Report on Group's Operations and Consolidated Financial Statements	For	For	Management
10	Approve Allocation of Income	For	For	Management
11.1	Approve Discharge of Dariusz Milek (CEO)	For	For	Management
11.2	Approve Discharge of Mariusz Gnych (Deputy CEO)	For	For	Management
11.3	Approve Discharge of Piotr Nowjalis (Deputy CEO)	For	For	Management
12.1	Approve Discharge of Henryk Chojnacki (Supervisory Board Chairman)	For	For	Management
12.2	Approve Discharge of Martyna Kupiecka (Supervisory Board Member)	For	For	Management
12.3	Approve Discharge of Wojciech Fenrich (Supervisory Board Member)	For	For	Management



12.4	Approve Discharge of Marcin Murawski (Supervisory Board Member)	For	For	Management
12.5	Approve Discharge of Piotr Nadolski (Supervisory Board Member)	For	For	Management
12.6	Approve Discharge of Jan Rosochowiczi (Supervisory Board Member)	For	For	Management
13	Amend Statute Re: Corporate Purpose	For	For	Management
14	Receive Management Board Opinion on Increase of Share Capital within Limits of Target Capital without Preemptive Rights	None	None	Management
15	Amend Statute Re: Management Board Authorization to Increase Share Capital with Limits of Target Capital with Possible Exclusion of Preemptive Rights	For	For	Management
16	Approve Transfer of Organized Part of Enterprise to Company's Wholly Owned Subsidiary CCC Shoes & Bags Sp. z o.o.	For	For	Management
17	Approve Transfer of Organized Part of Wholly Owned Subsidiary CCC Shoes & Bags Sp. z o.o. to Company's Wholly Owned Subsidiary CCC.eu Sp. z o.o.	For	For	Management
18	Approve Decision on Authorization of Management Board to Change Corporate Supervision of Wholly Owned Subsidiary CCC Shoes & Bags Sp. z o.o.	For	For	Management
19	Approve Decision on Authorization of Management Board to Change Corporate Supervision of Wholly Owned Subsidiary CCC.eu Sp. z o.o.	For	For	Management
20	Close Meeting	None	None	Management

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CHEMICAL WKS OF RICHTER GEDEON PLC

Ticker: RICHTER Security ID: X3124S107  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: APR 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Electronic Vote Collection Method	For	Did Not Vote	Management
2	Authorize Company to Produce Sound Recording of Meeting Proceedings	For	Did Not Vote	Management
3	Elect Meeting Officials	For	Did Not Vote	Management
4	Approve Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
5	Approve Mangement Board Report on	For	Did Not Vote	Management

Company's Operations

- |    |   |     |                         |
|----|---|-----|-------------------------|
| 6  | Approve Dividends of HUF 57 per Share   | For | Did Not Vote Management |
| 7  | Approve Allocation of Income  | For | Did Not Vote Management |
| 8  | Accept Financial Statements and Statutory Reports                                 | For | Did Not Vote Management |
| 9  | Approve Company's Corporate Governance Statement                                  | For | Did Not Vote Management |
| 10 | Decision on the Application of the New Civil Code to the Company and Amend Bylaws | For | Did Not Vote Management |
| 11 | Adopt Consolidated Text of Bylaws   | For | Did Not Vote Management |
| 12 | Authorize Share Repurchase Program  | For | Did Not Vote Management |
| 13 | Reelect William de Gelsey as Management Board Member                              | For | Did Not Vote Management |
| 14 | Reelect Erik Bogsch as Management Board Member                                    | For | Did Not Vote Management |
| 15 | Reelect Laszlo Kovacs, Dr. as Management Board Member                             | For | Did Not Vote Management |
| 16 | Reelect Gabor Perjes, Dr. as Management Board Member                              | For | Did Not Vote Management |
| 17 | Reelect E. Szilveszter Vizi, Prof., Dr. as Management Board Member                | For | Did Not Vote Management |
| 18 | Elect Janos Csak as Management Board Member                                       | For | Did Not Vote Management |
| 19 | Elect Kriszta Zolnay, Dr. as Management Board Member                              | For | Did Not Vote Management |
| 20 | Approve Remuneration of Management Board Members                                  | For | Did Not Vote Management |
| 21 | Approve Remuneration of Supervisory Board Members                                 | For | Did Not Vote Management |
| 22 | Ratify PricewaterhouseCoopers Auditing Ltd as Auditor                             | For | Did Not Vote Management |
| 23 | Approve Remuneration of Auditor   | For | Did Not Vote Management |

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COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M253EL109  
Meeting Date: APR 15, 2014 Meeting Type: Annual  
Record Date:

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For     | For       | Management |
| 2 | Accept Board Report                                 | For     | For       | Management |
| 3 | Accept Audit Report                                 | For     | For       | Management |
| 4 | Accept Financial Statements                         | For     | For       | Management |
| 5 | Approve Discharge of Board                          | For     | For       | Management |
| 6 | Approve Allocation of Income                        | For     | For       | Management |

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7	Approve Profit Distribution Policy	For	For	Management
8	Receive Information on Company Disclosure Policy	None	None	Management
9	Elect Directors	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Receive Information on Charitable Donations	None	None	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Receive Information on Remuneration Policy	None	None	Management
15	Receive Information on Commercial Transactions with the Company	None	None	Management
16	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
17	Wishes	None	None	Management

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E.ON RUSSIA OJSC

Ticker: EONR Security ID: X2156X109  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
2.1	Elect Albert Reutersberg as Director	None	Against	Management
2.2	Elect Jorgen Kildahl as Director	None	Against	Management
2.3	Elect Maksim Shirokov as Director	None	Against	Management
2.4	Elect Sergey Malinov as Director	None	For	Management
2.5	Elect Karl-Heinz Feldmann as Director	None	Against	Management
2.6	Elect Reiner Hartmann as Director	None	Against	Management
2.7	Elect Mike Winkel as Director	None	Against	Management
2.8	Elect Tatiyana Mitrova as Director	None	Against	Management
2.9	Elect Aleksey Germanovich as Director	None	Against	Management
3.1	Elect Aleksey Asyaev as Member of Audit Commission	For	For	Management
3.2	Elect Sascha Bibert as Member of Audit Commission	For	For	Management
3.3	Elect Guntram Wurzberg as Member of Audit Commission	For	For	Management
3.4	Elect Denis Alekseenkov as Member of	For	For	Management

Audit Commission

4	Ratify PricewaterhouseCoopers Audit as Auditor	For	For	Management
5	Approve New Edition of Charter	For	Against	Management
6	Approve New Edition of Regulations on General Meetings	For	For	Management

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: MAR 27, 2014 Meeting Type: Annual  
 Record Date:

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

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ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108  
 Meeting Date: JUN 19, 2014 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes		For For	Management
2	Approve Dividend Advance Payments		For For	Management
3	Approve Allocation of Income for 2014		For For	Management
4	Wishes	None	None	Management

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FOLLI FOLLIE GROUP

Ticker: FFGRP Security ID: X1890Z115  
 Meeting Date: JUN 20, 2014 Meeting Type: Annual  
 Record Date: JUN 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Allocation of Income		For For	Management
3	Approve Discharge of Board and Auditors		For For	Management
4	Approve Auditors and Fix Their Remuneration		For Against	Management
5	Approve Director Remuneration		For Against	Management
6	Approve Guarantees to Subsidiaries		For For	Management
7	Authorize Convertible Debt Issuance		For Against	Management
8	Authorize Share Repurchase Program		For For	Management
9	Authorize Capitalization of Reserves for Increase in Par Value		For For	Management
10	Approve Reduction in Issued Share Capital		For For	Management
11	Change Company Name		For For	Management
12	Amend Company Articles		For For	Management
13	Elect Directors	For	Against	Management
14	Other Business	For	Against	Management

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FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105  
 Meeting Date: MAR 25, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Accept Board Report		For For	Management

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3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Ratify Director Appointments	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Dividend Policy	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Elect Directors	For	For	Management
10	Receive Information on Remuneration Policy	None	None	Management
11	Approve Director Remuneration	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Receive Information on Related Party Transactions	None	None	Management
14	Approve Upper Limit of Donations for 2014	For	Against	Management
15	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
16	Wishes	None	None	Management

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GAZPROM NEFT JSC

Ticker: SIBN Security ID: 36829G107  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

#	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 9.38 per Share	For	For	Management
5.1	Elect Vladimir Alisov as Director	None	Against	Management
5.2	Elect Marat Garaev as Director	None	Against	Management
5.3	Elect Valery Golubev as Director	None	Against	Management
5.4	Elect Nikolay Dubik as Director	None	Against	Management
5.5	Elect Alexander Dyukov as Director	None	Against	Management
5.6	Elect Alexander Kalinkin as Director	None	Against	Management
5.7	Elect Andrey Kruglov as Director	None	Against	Management
5.8	Elect Alexey Miller as Director	None	Against	Management
5.9	Elect Elena Mikhailova as Director	None	Against	Management
5.10	Elect Alexander Mikheyev as Director	None	Against	Management
5.11	Elect Kirill Seleznev as Director	None	Against	Management
5.12	Elect Valery Serdyukov as Director	None	Against	Management
5.13	Elect Mikhail Sereda as Director	None	Against	Management
5.14	Elect Sergey Fursenko as Director	None	Against	Management
5.15	Elect Vsevolod Cherepanov as Director	None	Against	Management
6.1	Elect Dmitry Arkhipov as Member of	For	For	Management

Audit Commission				
6.2	Elect Galina Delvig as Member of Audit Commission	For	For	Management
6.3	Elect Vitaly Kovalev as Member of Audit Commission	For	For	Management
6.4	Elect Anatoly Kotlyar as Member of Audit Commission	For	For	Management
6.5	Elect Alexander Frolov as Member of Audit Commission	For	For	Management
7	Ratify ZAO PricewaterhouseCoopers Audit as Auditor	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management

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GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
Meeting Date: JUN 27, 2014 Meeting Type: Annual  
Record Date: MAY 08, 2014

#	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 7.20 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8	Amend Charter	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export	For	For	Management
11.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
11.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
11.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
11.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management

11.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
11.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
11.7	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Loan Facility Agreement	For	For	Management
11.8	Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts	For	For	Management
11.9	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	For	For	Management
11.10	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System	For	For	Management
11.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
11.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
11.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreement on Forward/Swap Conversion Operations	For	For	Management
11.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
11.15	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
11.16	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For	For	Management
11.17	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	For	For	Management
11.18	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
11.19	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
11.20	Approve Related-Party Transaction with	For	For	Management



OA0 Bank VTB Re: Guarantee Agreements  
for Securing Obligations of Gazprom's  
Subsidiaries

11.21	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
11.22	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management
11.23	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
11.24	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	For	Management
11.25	Approve Related-Party Transaction with OA0 Tsentrgez Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.26	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
11.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.28	Approve Related-Party Transaction with OA0 Gazpromneft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
11.29	Approve Related-Party Transaction with OA0 Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.30	Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.31	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	For	Management
11.32	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.33	Approve Related-Party Transaction with OA0 Gazprom Gazoraspredeleniye Re:	For	For	Management

	Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions			
11.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
11.35	Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services	For	For	Management
11.36	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	For	Management
11.37	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.38	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	For	Management
11.39	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	For	Management
11.40	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Transportation of Gas	For	For	Management
11.41	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	For	For	Management
11.42	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
11.43	Approve Related-Party Transaction with A/S Latvijas Gaze Re: Agreements on Sale of Gas, Arranging of Injection, and Storage of Gas	For	For	Management
11.44	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
11.45	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale of Gas	For	For	Management
11.46	Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
11.47	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
11.48	Approve Related-Party Transaction with	For	For	Management

	<p>    OAO Gazprom Neft Re: Agreements on          Transportation of Gas</p>		
11.49	Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation of Oil and Storage of Oil	For	For Management
11.50	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.51	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.52	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.53	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.54	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.55	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.56	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts Work	For	For Management
11.57	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.58	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.59	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.60	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use Software	For	For Management
11.61	Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re:	For	For Management

Agreements on Investment Projects		
11.62	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For Management
11.63	Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Works Related to Cost Estimate Documentation and On-Load Pre-Commissioning Tests	For Management
11.64	Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For Management
11.65	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Property	For Management
11.66	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For Management
11.67	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Property	For Management
11.68	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For Management
11.69	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For Management
11.70	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For Management
11.71	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling On Official Business	For Management
11.72	Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Using Electronic Payments System	For Management
11.73	Approve Related-Party Transaction with For OOO Gazprom Gazomotornoye Toplivo Re: License to Use OAO Gazprom's Trademarks Electronic Payments System	For Management
11.74	Approve Related-Party Transaction with For Equipment Manufacturers Association Novye Technologii Gazovoy Otrastri Re: License to Use OAO Gazprom's Trademarks Electronic Payments System	For Management
11.75	Approve Related-Party Transaction with For OAO Gazprom Neft Re: Exclusive License	For Management

to Use OAO Gazprom's Trademarks Electronic Payments System			
11.76	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For Management
11.77	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements	For	For Management
11.78	Approve Related-Party Transaction with OAO Gazprom Neft Re: Crude Oil Supply Agreements	For	For Management
11.79	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For Management
11.80	Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale of Gas and Transit Transportation of Gas	For	For Management
12.1	Elect Andrey Akimov as Director	None	Against Management
12.2	Elect Farit Gazizullin as Director	None	Against Management
12.3	Elect Viktor Zubkov as Director	None	Against Management
12.4	Elect Elena Karpel as Director	None	Against Management
12.5	Elect Timur Kulibayev as Director	None	Against Management
12.6	Elect Vitaliy Markelov as Director	None	Against Management
12.7	Elect Viktor Martynov as Director	None	Against Management
12.8	Elect Vladimir Mau as Director	None	Against Management
12.9	Elect Aleksey Miller as Director	None	Against Management
12.10	Elect Valery Musin as Director	None	For Management
12.11	Elect Seppo Remes as Director	None	Against Management
12.12	Elect Oleg Saveliev as Director	None	Against Management
12.13	Elect Andrey Sapelin as Director	None	Against Management
12.14	Elect Mikhail Sereda as Director	None	Against Management
13.1	Elect Vladimir Alisov as Member of Audit Commission	For	Did Not Vote Management
13.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For Management
13.3	Elect Aleksey Afonyashin as Member of Audit Commission	For	Did Not Vote Management
13.4	Elect Irina Babenkova as Member of Audit Commission	For	Did Not Vote Management
13.5	Elect Andrey Belobrov as Member of Audit Commission	For	Did Not Vote Management
13.6	Elect Vadim Bikulov as Member of Audit Commission	For	For Management
13.7	Elect Larisa Vitj as Member of Audit Commission	For	Did Not Vote Management
13.8	Elect Aleksandr Ivanninkov as Member of Audit Commission	For	Did Not Vote Management
13.9	Elect Marina Mikhina as Member of Audit Commission	For	For Management
13.10	Elect Yuriy Nosov as Member of Audit Commission	For	For Management

## Commission

13.11 Elect Karen Oganyan as Member of Audit Commission	For	Did Not Vote	Management
13.12 Elect Oleg Osipenko as Member of Audit Commission	For	Did Not Vote	Management
13.13 Elect Sergey Platonov as Member of Audit Commission	For	Did Not Vote	Management
13.14 Elect Svetlana Ray as Member of Audit Commission	For	Against	Management
13.15 Elect Mikhail Rosseyev as Member of Audit Commission	For	Against	Management
13.16 Elect Tatyana Fisenko as Member of Audit Commission	For	Against	Management
13.17 Elect Alan Khadziev as Member of Audit Commission	For	Against	Management
13.18 Elect Aleksandr Shevchuk as Member of Audit Commission	For	For	Management

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GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
Meeting Date: JUN 27, 2014 Meeting Type: Annual  
Record Date: MAY 08, 2014

#	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 7.20 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8	Amend Charter	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export	For	For	Management
11.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
11.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
11.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management

11.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
11.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
11.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
11.7	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Loan Facility Agreement	For	For	Management
11.8	Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts	For	For	Management
11.9	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	For	For	Management
11.10	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System	For	For	Management
11.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
11.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
11.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreement on Forward/Swap Conversion Operations	For	For	Management
11.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
11.15	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	For	For	Management
11.16	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	For	For	Management
11.17	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	For	For	Management
11.18	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
11.19	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee	For	For	Management

Agreements for Securing Obligations of  
Gazprom's Subsidiaries

11.20	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
11.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
11.22	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management
11.23	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
11.24	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	For	Management
11.25	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.26	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
11.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.28	Approve Related-Party Transaction with OAO Gazpromneft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
11.29	Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.30	Approve Related-Party Transaction with OOO Gazprom Mezhrayonogaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
11.31	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	For	Management
11.32	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and	For	For	Management



Use of Software and Hardware Solutions			
11.33	Approve Related-Party Transaction with For	For	Management
	OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions		
11.34	Approve Related-Party Transaction with For	For	Management
	OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Cente		
11.35	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Investproyekt Re: Provision of Consulting Services		
11.36	Approve Related-Party Transaction with For	For	Management
	OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas		
11.37	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions		
11.38	Approve Related-Party Transaction with For	For	Management
	OAO Severneftegazprom Re: Agreements on Delivery of Gas		
11.39	Approve Related-Party Transaction with For	For	Management
	OAO Tomskgazprom Re: Agreements on Transportation of Gas		
11.40	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Mezhrefiongaz Re: Agreements on Transportation of Gas		
11.41	Approve Related-Party Transaction with For	For	Management
	OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance		
11.42	Approve Related-Party Transaction with For	For	Management
	OOO Gazprom Mezhrefiongaz Re: Agreements on Sale/Purchase of Gas		
11.43	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		
11.44	Approve Related-Party Transaction with For	For	Management
	OAO Rosselkhozbank Re: Agreements on Transfer of Funds		
11.45	Approve Related-Party Transaction with For	For	Management
	AB Lietuvos Dujos Re: Agreements on Sale of Gas		
11.46	Approve Related-Party Transaction with For	For	Management
	AO Moldovagaz Re: Agreements on Sale and Transportation of Gas		
11.47	Approve Related-Party Transaction with For	For	Management

	KazRosGaz LLP Re: Agreements on Transportation of Gas		
11.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	For Management
11.49	Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation of Oil and Storage of Oil	For	For Management
11.50	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.51	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.52	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.53	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.54	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.55	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.56	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts Work	For	For Management
11.57	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.58	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.59	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	For	For Management
11.60	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License	For	For Management

	to Use Software			
11.61	Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Investment Projects	For	For	Management
11.62	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
11.63	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Works Related to Cost Estimate Documentation and On-Load Pre-Commissioning Tests	For	For	Management
11.64	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	For	Management
11.65	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property	For	For	Management
11.66	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	For	Management
11.67	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property	For	For	Management
11.68	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	For	Management
11.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	For	For	Management
11.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	For	For	Management
11.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling On Official Business	For	For	Management
11.72	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
11.73	Approve Related-Party Transaction with OOO Gazprom Gazomotornoye Toplivo Re: License to Use OAO Gazprom's Trademarks Electronic Payments System	For	For	Management
11.74	Approve Related-Party Transaction with Equipment Manufacturers Association Novye Technologii Gazovoy Otrastli Re: License to Use OAO Gazprom's	For	For	Management

11.75	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks Electronic Payments System	For	For	Management
11.76	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
11.77	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements	For	For	Management
11.78	Approve Related-Party Transaction with OAO Gazprom Neft Re: Crude Oil Supply Agreements	For	For	Management
11.79	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	For	For	Management
11.80	Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale of Gas and Transit Transportation of Gas	For	For	Management
12.1	Elect Andrey Akimov as Director	None	Against	Management
12.2	Elect Farit Gazizullin as Director	None	Against	Management
12.3	Elect Viktor Zubkov as Director	None	Against	Management
12.4	Elect Elena Karpel as Director	None	Against	Management
12.5	Elect Timur Kulibayev as Director	None	Against	Management
12.6	Elect Vitaliy Markelov as Director	None	Against	Management
12.7	Elect Viktor Martynov as Director	None	Against	Management
12.8	Elect Vladimir Mau as Director	None	Against	Management
12.9	Elect Aleksey Miller as Director	None	Against	Management
12.10	Elect Valery Musin as Director	None	For	Management
12.11	Elect Seppo Remes as Director	None	Against	Management
12.12	Elect Oleg Saveliev as Director	None	Against	Management
12.13	Elect Andrey Sapelin as Director	None	Against	Management
12.14	Elect Mikhail Sereda as Director	None	Against	Management
13.1	Elect Vladimir Alisov as Member of Audit Commission	For	Against	Management
13.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
13.3	Elect Aleksey Afonyashin as Member of Audit Commission	For	Against	Management
13.4	Elect Irina Babenkova as Member of Audit Commission	For	Against	Management
13.5	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
13.6	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
13.7	Elect Larisa Vitj as Member of Audit Commission	For	Against	Management
13.8	Elect Aleksandr Ivanninkov as Member of Audit Commission	For	Against	Management

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13.9	Elect Marina Mikhina as Member of Audit Commission	For	For	Management
13.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
13.11	Elect Karen Oganyan as Member of Audit Commission	For	Against	Management
13.12	Elect Oleg Osipenko as Member of Audit Commission	For	Against	Management
13.13	Elect Sergey Platonov as Member of Audit Commission	For	Against	Management
13.14	Elect Svetlana Ray as Member of Audit Commission	For	Against	Management
13.15	Elect Mikhail Rosseyev as Member of Audit Commission	For	Against	Management
13.16	Elect Tatyana Fisenko as Member of Audit Commission	For	Against	Management
13.17	Elect Alan Khadziev as Member of Audit Commission	For	Against	Management
13.18	Elect Aleksandr Shevchuk as Member of Audit Commission	For	For	Management

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GETIN NOBLE BANK SA

Ticker: GNB Security ID: X3214S108  
Meeting Date: APR 24, 2014 Meeting Type: Annual  
Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income	None	None	Management
6	Approve Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income	For	For	Management
7	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
8	Approve Financial Statements	For	For	Management
9	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
10	Approve Consolidated Financial Statements	For	For	Management
11	Receive Management Board Proposal on	None	None	Management

## Allocation of Income

12	Approve Allocation of Income	For	For	Management
13.1	Approve Discharge of Krzysztof Rosinski (CEO)	For	For	Management
13.2	Approve Discharge of Radoslaw Stefaruk (Management Board Member)	For	For	Management
13.3	Approve Discharge of Karol Karolkiewicz (Management Board Member)	For	For	Management
13.4	Approve Discharge of Maurycy Kuhn (Management Board Member)	For	For	Management
13.5	Approve Discharge of Krzysztof Spyra (Management Board Member)	For	For	Management
13.6	Approve Discharge of Maciej Szczechura (Management Board Member)	For	For	Management
13.7	Approve Discharge of Grzegorz Tracz (Management Board Member)	For	For	Management
14.1	Approve Discharge of Leszek Czarnecki (Supervisory Board Chairman)	For	For	Management
14.2	Approve Discharge of Remigiusz Balinski (Supervisory Board Member)	For	For	Management
14.3	Approve Discharge of Michal Kowalczewski (Supervisory Board Member)	For	For	Management
14.4	Approve Discharge of Rafal Juszcak (Supervisory Board Member)	For	For	Management
14.5	Approve Discharge of Jacek Lisik (Supervisory Board Member)	For	For	Management
15.1	Elect Supervisory Board Member	For	Against	Management
15.2	Elect Supervisory Board Member	For	Against	Management
15.3	Elect Supervisory Board Member	For	Against	Management
15.4	Elect Supervisory Board Member	For	Against	Management
15.5	Elect Supervisory Board Member	For	Against	Management
16	Amend Statute	For	For	Management
17	Approve Consolidated Text of Statute	For	For	Management
18	Amend Regulations on General Meetings	For	For	Management
19	Close Meeting	None	None	Management

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GOLDBRIDGES GLOBAL RESOURCES PLC

Ticker: GBGR Security ID: G4284V103  
Meeting Date: JUN 30, 2014 Meeting Type: Annual  
Record Date: JUN 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Kanat Assaubayev as Director	For	For	Management
3	Elect Ken Crichton as Director	For	For	Management
4	Elect Alain Balian as Director	For	For	Management

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5	Re-elect William Trew as Director	For	For	Management
6	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAR 31, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Approve Profit Distribution Policy	For	For	Management
6	Accept Financial Statements	For	For	Management
7	Approve Discharge of Board	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Approve Director Remuneration	For	For	Management
10	Approve Upper Limit of Donations for 2014	For	For	Against Management
11	Amend Company Articles	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A

Ticker: EXAE Security ID: X3247C104  
 Meeting Date: JUN 17, 2014 Meeting Type: Special  
 Record Date: JUN 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Issued Share Capital	For	For	Management

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INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101  
 Meeting Date: MAY 09, 2014 Meeting Type: Special  
 Record Date: APR 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Waive Secrecy for Elections of Members of Vote Counting Commission	For	For	Management
3	Elect Members of Vote Counting Commission	For	For	Management
4	Elect Meeting Chairman	For	For	Management
5	Acknowledge Proper Convening of Meeting	None	None	Management
6	Approve Agenda of Meeting	For	For	Management
7	Approve Transfer of Organized Part Of Enterprise to Subsidiary	For	For	Management
8	Amend Statute Re: Supervisory and Management Board	For	For	Management
9	Approve Consolidated Text of Statute	For	For	Management
10	Close Meeting	None	None	Management

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INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101  
 Meeting Date: JUN 30, 2014 Meeting Type: Annual  
 Record Date: JUN 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Waive Secrecy of Voting When Electing Members of Vote Counting Commission	For	For	Management
3	Elect Members of Vote Counting Commission	For	For	Management
4	Elect Meeting Chairman	For	For	Management
5	Acknowledge Proper Convening of Meeting	None	None	Management
6	Approve Agenda of Meeting	For	For	Management
7	Receive Management Board Report on Company's and Group's Operations in Fiscal 2013	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Management Board Report on Company's and Group's Operations in Fiscal 2013	For	For	Management
10	Receive Financial Statements	None	None	Management



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11	Approve Financial Statements	For	For	Management
12	Receive Consolidated Financial Statements	None	None	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Allocation of Income	For	For	Management
15.1	Approve Discharge of Rafal Brzoska (CEO)	For	For	Management
15.2	Approve Discharge of Krzysztof Kolpa (Deputy CEO)	For	For	Management
15.3	Approve Discharge of Rossen Hadjiev (Management Board Member)	For	For	Management
16.1	Approve Discharge of Anna Izydorek-Brzoska (Supervisory Board Member)	For	For	Management
16.2	Approve Discharge of Rafal Abratanski (Supervisory Board Member)	For	For	Management
16.3	Approve Discharge of Zbigniew Popielski (Supervisory Board Member)	For	For	Management
16.4	Approve Discharge of Krzysztof Setkowicz (Supervisory Board Member)	For	For	Management
16.5	Approve Discharge of Arkadiusz Jastrzebski (Supervisory Board Member)	For	For	Management
17	Amend Statute	For	For	Management
18	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	For	Management
19	Close Meeting	None	None	Management

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JERONIMO MARTINS SGPS S.A

Ticker: JMT Security ID: X40338109  
 Meeting Date: DEC 18, 2013 Meeting Type: Special  
 Record Date: DEC 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2	Elect Board Chairman	For	Against	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JUN 23, 2014 Meeting Type: Annual  
 Record Date: JUN 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements	None	None	Management
8.1	Receive Supervisory Board Report on Company's Standing	None	None	Management
8.2	Receive Supervisory Board Report on Board's Work in 2013	None	None	Management
9.1	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income	For	For	Management
10.1a	Approve Discharge of Marcin Chmielewski (Management Board Member)	For	For	Management
10.1b	Approve Discharge of Jacek Kardela (Management Board Member)	For	For	Management
10.1c	Approve Discharge of Wojciech Kedzia (Management Board Member)	For	For	Management
10.1d	Approve Discharge of Wlodzimierz Kicinski (Management Board Member)	For	For	Management
10.1e	Approve Discharge of Jaroslaw Romanowski (Management Board Member)	For	For	Management
10.1f	Approve Discharge of Adam Sawicki (Management Board Member)	For	For	Management
10.1g	Approve Discharge of Herbert Wirth (Management Board Member)	For	For	Management
10.1h	Approve Discharge of Dorota Wloch (Management Board Member)	For	For	Management
10.2a	Approve Discharge of Pawel Bialek (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Andrzej Kidyba (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Dariusz Krawczyk (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Krzysztof Opawski (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management

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10.2h	Approve Discharge of Ireneusz Piecuch (Supervisory Board Member)	For	For	Management
10.2i	Approve Discharge of Jacek Poswiata (Supervisory Board Member)	For	For	Management
10.2j	Approve Discharge of Boguslaw Szarek (Supervisory Board Member)	For	For	Management
10.2k	Approve Discharge of Iwona Zatorska-Pantak (Supervisory Board Member)	For	For	Management
11	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
12	Receive Supervisory Board Report on Board's Review of Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
13.1	Approve Management Board Report on Group's Operations	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14.1	Elect Supervisory Board Member	For	Against	Management
14.2	Elect Supervisory Board Member	For	Against	Management
15	Close Meeting	None	None	Management

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KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111  
Meeting Date: JAN 28, 2014 Meeting Type: Special  
Record Date: JAN 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Approve Meeting Procedures		For For	Management
2.2	Elect Meeting Chairman and Other Meeting Officials		For For	Management
3	Amend Articles of Association		For For	Management
4	Close Meeting	None	None	Management

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KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111  
Meeting Date: APR 30, 2014 Meeting Type: Annual  
Record Date: APR 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2013	For	For	Management
2	Receive Report on Defensive Structure and Mechanisms in Case of Takeover Bid	None	None	Management
3	Receive Management Board Report on Relations Among Related Entities	None	None	Management
4	Receive Financial Statements, Consolidated Financial Statements, and Allocation of Income Proposal	None	None	Management
5	Receive Supervisory Board Reports	None	None	Management
6	Receive Audit Committee's Report	None	None	Management
7	Approve Financial Statements	For	For	Management
8	Approve Allocation of Income and Dividend of CZK 230 per Share	For	For	Management
9	Approve Consolidated Financial Statements	For	For	Management
10	Approve Agreements with Supervisory Board Members	For	For	Management
11	Approve Agreements with Audit Committee Board Members	For	For	Management
12	Approve Share Repurchase Program	For	For	Management
13	Ratify Ernst and Young Audit s.r.o. as Auditor	For	For	Management

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LSR GROUP

Ticker: LSRG Security ID: X32441101  
Meeting Date: JUN 20, 2014 Meeting Type: Annual  
Record Date: MAY 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 40 per Share	For	For	Management
4	Fix Number of Directors at Nine	For	For	Management
5.1	Elect Ilgiz Valitov as Director	None	Against	Management
5.2	Elect Aleksandr Vakhmistrov as Director	None	Against	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Yury Kudimov as Director	None	Against	Management
5.5	Elect Andrey Molchanov as Director	None	Against	Management
5.6	Elect Yury Osipov as Director	None	For	Management
5.7	Elect Sergey Skatershchikov 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 Audit Commission	For	For	Management

6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Ludmila Fradina as Member of Audit Commission	For	For	Management
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 Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on General Meetings	For	For	Management
11	Approve Future Related-Party Transactions	For	Against	Management

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LSR GROUP

Ticker: LSRG Security ID: 50218G206  
Meeting Date: JUN 20, 2014 Meeting Type: Annual  
Record Date: MAY 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 40 per Share	For	For	Management
4	Fix Number of Directors at Nine	For	For	Management
5.1	Elect Ilgiz Valitov as Director	None	Against	Management
5.2	Elect Aleksandr Vakhmistrov as Director	None	Against	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Yury Kudimov as Director	None	Against	Management
5.5	Elect Andrey Molchanov as Director	None	Against	Management
5.6	Elect Yury Osipov as Director	None	For	Management
5.7	Elect Sergey Skatershchikov 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 Audit Commission	For	For	Management
6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Ludmila Fradina as Member of Audit Commission	For	For	Management
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 Charter	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on General Meetings	For	For	Management

11 Approve Future Related-Party Transactions For Against Management

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LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: SEP 30, 2013 Meeting Type: Special  
 Record Date: AUG 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013	For	For	Management
2	Amend Charter	For	For	Management
3	Amend Regulations on Board of Directors	For	For	Management

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
 Meeting Date: SEP 30, 2013 Meeting Type: Special  
 Record Date: AUG 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013	For	For	Management
2	Amend Charter	For	For	Management
3	Amend Regulations on Board of Directors	For	For	Management

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LUKOIL OAO

Ticker: LKOH Security ID: 677862104  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Viktor Blazheev as Director	None	For	Management

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2.3	Elect Valery Grayfer as Director	None	Against	Management
2.4	Elect Igor Ivanov as Director	None	For	Management
2.5	Elect Sergey Kochkurov as Director	None	Against	Management
2.6	Elect Ravil Maganov as Director	None	Against	Management
2.7	Elect Richard Matzke as Director	None	Against	Management
2.8	Elect Sergey Mikhaylov as Director	None	Against	Management
2.9	Elect Mark Mobius as Director	None	For	Management
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.11	Elect Ivan Pictet as Director	None	For	Management
2.12	Elect Leonid Fedun as Director	None	Against	Management
3.1	Elect Mikhail Maksimov as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Suloev as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors for Their Service until 2014 AGM	For	For	Management
4.2	Approve Remuneration of Newly Elected Directors	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM	For	For	Management
5.2	Approve Remuneration of Newly Elected Members of Audit Commission	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9.1	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management
9.2	Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK	For	For	Management

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M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107  
Meeting Date: DEC 11, 2013 Meeting Type: Special  
Record Date: NOV 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 13.80 per Share for Fiscal 2012 and First Nine Months of Fiscal 2013	For	For	Management
2	Approve New Edition of Charter	For	For	Management

3 Approve Related-Party Transaction Re: For For Management  
Loan Agreement with M.Video Management

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MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202  
Meeting Date: SEP 26, 2013 Meeting Type: Special  
Record Date: AUG 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 46.06 for First Six Months of Fiscal 2013	For	For	Management
2	Approve Related-Party Transaction Re: Loan Agreement with ZAO Tander	For	For	Management

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MAGNIT OAO

Ticker: MGNT Security ID: X51729105  
Meeting Date: MAY 29, 2014 Meeting Type: Annual  
Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 89.15 per Share	For	For	Management
3.1	Elect Andrey Aroutuniyan as Director	None	Against	Management
3.2	Elect Sergey Galitskiy as Director	None	Against	Management
3.3	Elect Alexander Zayonts as Director	None	For	Management
3.4	Elect Alexey Makhnev as Director	None	Against	Management
3.5	Elect Khachatur Pombukhchan as Director	None	Against	Management
3.6	Elect Alexey Pshenichnyy as Director	None	Against	Management
3.7	Elect Aslan Shkhachemukov as Director	None	Against	Management
4.1	Elect Roman Efimenko as Member of Audit Commission	For	For	Management
4.2	Elect Angela Udovichenko as Member of Audit Commission	For	For	Management
4.3	Elect Denis Fedotov as Member of Audit Commission	For	For	Management
5	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS)	For	For	Management
6	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS	For	For	Management
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 General Meetings	For	For	Management
10.1	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander	For	For	Management
10.2	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander	For	For	Management
10.3	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander	For	For	Management
10.4	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank Moskvyy for Securing Obligations of ZAO Tander	For	For	Management
11.1	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander	For	For	Management
11.2	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander	For	For	Management
11.3	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander	For	For	Management
11.4	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander	For	For	Management
11.5	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander	For	For	Management

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: SEP 12, 2013 Meeting Type: Special  
 Record Date: AUG 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration of Independent Directors	For	For	Management
2	Approve Related-Party Transaction Re: Acquisition of 100 percent of Share	For	For	Management

Capital of Maxiten Co Limited

3 Approve Regulations on General Meetings For For Management

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: SEP 27, 2013 Meeting Type: Special  
 Record Date: JUL 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Per-Arne Blomquist as Director	None	Against	Management
2.2	Elect Kenneth Karlberg as Director	None	Against	Management
2.3	Elect Johan Dannelind as Director	None	Against	Management
2.4	Elect Christian Luiga as Director	None	Against	Management
2.5	Elect Jan Rudberg as Director	None	For	Management
2.6	Elect Paul Myners as Director	None	For	Management
2.7	Elect Jan Erixon as Director	None	Against	Management
2.8	Elect Sergey Soldatenkov as Director	None	Against	Management
2.9	Elect Vladimir Streshinsky as Director	None	Against	Management

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: OCT 30, 2013 Meeting Type: Special  
 Record Date: SEP 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transaction Re: Liability Insurance for Company, Directors, General Directors and Other Officials	For	For	Management
2	Fix Size of Management Board; Elect Members of Management Board	For	For	Management

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JUN 05, 2014 Meeting Type: Special  
 Record Date: MAY 05, 2014

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

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JUN 30, 2014 Meeting Type: Annual  
 Record Date: MAY 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 64.51 per Share	For	For	Management
4.1	Elect Gustav Bengtsson as Director	None	Against	Management
4.2	Elect Berndt Karlberg as Director	None	Against	Management
4.3	Elect Sergey Kulikov as Director	None	Against	Management
4.4	Elect Nikolay Krylov as Director	None	Against	Management
4.5	Elect Carl Luiga as Director	None	Against	Management
4.6	Elect Paul Myners as Director	None	For	Management
4.7	Elect Jan Rudberg as Director	None	For	Management
4.8	Elect Sergey Soldatenkov as Director	None	Against	Management
4.9	Elect Ingrid Stenmark as Director	None	Against	Management
4.10	Elect Vladimir Streshinsky as Director	None	Against	Management
4.11	Elect Bjorn Hannervall as Director	None	Against	Management
4.12	Elect Erik Hallberg as Director	None	Against	Management
4.13	Elect Jan Erixon as Director	None	Against	Management
5	Fix Size of Management Board at 17; Elect Members of Management Board	For	For	Management
6	Ratify Ernst & Young as Auditor	For	For	Management
7.1	Elect Yuriy Zheymo as Member of Audit Commission	For	For	Management
7.2	Elect Pavel Kaplun as Member of Audit Commission	For	For	Management
7.3	Elect Sami Haavisto as Member of Audit Commission	For	For	Management
8	Approve Remuneration and Reimbursement of Expenses of Directors	For	For	Management

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: DEC 20, 2013 Meeting Type: Special  
 Record Date: NOV 01, 2013

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 220.70 per Share for First Nine Months of Fiscal 2013	For	For	Management
2.1	Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of Industrial Products	For	For	Management
2.2	Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services	For	For	Management
2.3	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments	For	For	Management
2.4	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services	For	For	Management
2.5	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For	Management
2.6	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Mechanized Services	For	For	Management
2.7	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Servicing of Fixed Assets and Metrological Services	For	For	Management
2.8	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Drafting Project and Estimate Documentation	For	For	Management
2.9	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Weighing Mine Cars	For	For	Management
2.10	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Repair Works at the Facilities of the Polar Division of MMC Norilsk Nickel	For	For	Management
2.11	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For	Management
2.12	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Energy Resources	For	For	Management
2.13	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Cargo Handling and Goods Storage Services	For	For	Management
2.14	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Water Treatment and Transportation Services	For	For	Management

2.15	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Construction and Installation Works	For	For	Management
2.16	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Mechanized Services	For	For	Management
2.17	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources	For	For	Management
2.18	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Equipment	For	For	Management
2.19	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services	For	For	Management
2.20	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Tinting of Diesel Fuel	For	For	Management
2.21	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Laboratory Analyses of Waste Oil Products	For	For	Management
2.22	Approve Related-Party Transaction with Polar Construction Company Re: Services Related to Operation of Fixed Assets	For	For	Management
2.23	Approve Related-Party Transaction with Polar Construction Company Re: Shaft Sinking Services	For	For	Management
2.24	Approve Related-Party Transaction with Polar Construction Company Re: Repair Works	For	For	Management
2.25	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials and Equipment to MMC Norilsk Nickel	For	For	Management
2.26	Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services	For	For	Management
2.27	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Buildings, Constructions and Equipment to MMC Norilsk Nickel	For	For	Management
2.28	Approve Related-Party Transaction with Polar Construction Company Re: Commissioning Works at Facilities	For	For	Management
2.29	Approve Related-Party Transaction with Polar Construction Company Re: Construction and Installation Works	For	For	Management

2.30	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Prepare Land Plots Cadaster Catalogues	For	For	Management
2.31	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Services Related to Drafting Project, Estimate and Technical Documentation	For	For	Management
2.32	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Design Works at the Facility Komsomolsky Mine Management Office	For	For	Management
2.33	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Scientific and Technical Services	For	For	Management
2.34	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Accreditation, Certification and Control Services	For	For	Management
2.35	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Subscription Information and Library Services	For	For	Management
2.36	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Design, Exploration, Technology, Scientific Research and Feasibility Studies	For	For	Management
2.37	Approve Related-Party Transaction with OJSC NTEK Re: Services Related to Operation of Fixed Assets	For	For	Management
2.38	Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For	Management
2.39	Approve Related-Party Transaction with OJSC NTEK Re: Supply of Energy Resources	For	For	Management
2.40	Approve Related-Party Transaction with OJSC NTEK Re: Cargo Handling and Goods Storage Services	For	For	Management
2.41	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Supply of Fuel Resources	For	For	Management
2.42	Approve Related-Party Transaction with OJSC Taimyrgaz Re: Supply of Fuel Resources	For	For	Management
2.43	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Transportation Services	For	For	Management
2.44	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Cargo Transportation, Mechanized Construction and Remodeling Works,	For	For	Management

Logistic Cargo Handling			
2.45	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Adjusting and Repair of Measurement Instruments	For	For Management
2.46	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Works Related to Repair of Mechanical and Power equipment	For	For Management
2.47	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Materials and Equipment to MMC Norilsk Nickel	For	For Management
2.48	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Equipment Installation Services	For	For Management
2.49	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources; Refueling, Transportation and Dispensing of Fuels and Lubricants	For	For Management
2.50	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services	For	For Management
2.51	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For Management
2.52	Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services	For	For Management
2.53	Approve Related-Party Transaction Re: Providing Goods Transportation and Mechanized Services to Norilsknickelremont LLC	For	For Management
2.54	Approve Related-Party Transaction Re: Transfer of Ownership of Goods to Norilsknickelremont LLC	For	For Management
2.55	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to CJSC Taimyr Fuel Company	For	For Management
2.56	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to Polar Construction Company	For	For Management
2.57	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to OJSC NTEK	For	For Management
2.58	Approve Related-Party Transaction Re:	For	For Management

	Lease of Property to OJSC NTEK			
2.59	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Coal and Other Goods to OJSC Yenisey River Shipping Company			
2.60	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilskpromtransport LLC			
2.61	Approve Related-Party Transaction Re:	For	For	Management
	Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilskpromtransport LLC			
2.62	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to Norilskpromtransport LLC			
2.63	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilsknickelremont LLC			
2.64	Approve Related-Party Transaction Re:	For	For	Management
	Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilsknickelremont LLC			
2.65	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to Norilsknickelremont LLC			
2.66	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to CJSC Taimyr Fuel Company			
2.67	Approve Related-Party Transaction Re:	For	For	Management
	Providing Road Rransportation, Mechanized Services and Railway Transportation to CJSC Taimyr Fuel Company			
2.68	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to CJSC Taimyr Fuel Company			
2.69	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Polar Construction Company			
2.70	Approve Related-Party Transaction Re:	For	For	Management
	Providing Loading and Unloading of			



Materials, Fire Safety Services, and  
Transportation Services to Polar  
Construction Company

- |      |  |     |     |            |
|------|--|-----|-----|------------|
| 2.71 | Approve Related-Party Transaction Re: Lease of Property to Polar Construction Company  | For | For | Management |
| 2.72 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment, Unfinished Construction Objects and Goods to Gipronickel Institute LLC   | For | For | Management |
| 2.73 | Approve Related-Party Transaction Re: Provide Services on Fire Safety Supervision to Gipronickel Institute LLC                                     | For | For | Management |
| 2.74 | Approve Related-Party Transaction Re: Lease of Property to Gipronickel Institute LLC   | For | For | Management |
| 2.75 | Approve Related-Party Transaction Re: Transfer of Ownership of Equipment and Unfinished Construction Objects OJSC NTEK                             | For | For | Management |
| 2.76 | Approve Related-Party Transaction Re: Transportation and Weightbridge Services; Fire Safety Supervision and Road Maintenance Services to OJSC NTEK | For | For | Management |
| 2.77 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods to OJSC Norilskgazprom  | For | For | Management |
| 2.78 | Approve Related-Party Transaction Re: Providing Technical Railway Transportation Services to OJSC Norilskgazprom                                   | For | For | Management |
| 2.79 | Approve Related-Party Transaction Re: Transfer of Ownership of Goods and Other Products to OJSC Taimyrgaz  | For | For | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
Meeting Date: DEC 20, 2013 Meeting Type: Special  
Record Date: NOV 01, 2013

- | #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Interim Dividends of RUB 220.70 per Share for First Nine Months of Fiscal 2013 | For     | For       | Management |
| 2.1 | Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of                 | For     | For       | Management |

Industrial Products

2.2	Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services	For	For	Management
2.3	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments	For	For	Management
2.4	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services	For	For	Management
2.5	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For	Management
2.6	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Mechanized Services	For	For	Management
2.7	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Servicing of Fixed Assets and Metrological Services	For	For	Management
2.8	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Drafting Project and Estimate Documentation	For	For	Management
2.9	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Weighing Mine Cars	For	For	Management
2.10	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Repair Works at the Facilities of the Polar Division of MMC Norilsk Nickel	For	For	Management
2.11	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For	Management
2.12	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Energy Resources	For	For	Management
2.13	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Cargo Handling and Goods Storage Services	For	For	Management
2.14	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Water Treatment and Transportation Services	For	For	Management
2.15	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Construction and Installation Works	For	For	Management
2.16	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Mechanized Services	For	For	Management

2.17	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources	For	For	Management
2.18	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Equipment	For	For	Management
2.19	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services	For	For	Management
2.20	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Tinting of Diesel Fuel	For	For	Management
2.21	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Laboratory Analyses of Waste Oil Products	For	For	Management
2.22	Approve Related-Party Transaction with Polar Construction Company Re: Services Related to Operation of Fixed Assets	For	For	Management
2.23	Approve Related-Party Transaction with Polar Construction Company Re: Shaft Sinking Services	For	For	Management
2.24	Approve Related-Party Transaction with Polar Construction Company Re: Repair Works	For	For	Management
2.25	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials and Equipment to MMC Norilsk Nickel	For	For	Management
2.26	Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services	For	For	Management
2.27	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Buildings, Constructions and Equipment to MMC Norilsk Nickel	For	For	Management
2.28	Approve Related-Party Transaction with Polar Construction Company Re: Commissioning Works at Facilities	For	For	Management
2.29	Approve Related-Party Transaction with Polar Construction Company Re: Construction and Installation Works	For	For	Management
2.30	Approve Related-Party Transaction with GiproNickel Institute LLC Re: Prepare Land Plots Cadaster Catalogues	For	For	Management
2.31	Approve Related-Party Transaction with GiproNickel Institute LLC Re: Services Related to Drafting Project,	For	For	Management

Estimate and Technical Documentation			
2.32	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Design Works at the Facility Komsomolsky Mine Management Office	For	For Management
2.33	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Scientific and Technical Services	For	For Management
2.34	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Accreditation, Certification and Control Services	For	For Management
2.35	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Subscription Information and Library Services	For	For Management
2.36	Approve Related-Party Transaction with Gipro nickel Institute LLC Re: Design, Exploration, Technology, Scientific Research and Feasibility Studies	For	For Management
2.37	Approve Related-Party Transaction with OJSC NTEK Re: Services Related to Operation of Fixed Assets	For	For Management
2.38	Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For Management
2.39	Approve Related-Party Transaction with OJSC NTEK Re: Supply of Energy Resources	For	For Management
2.40	Approve Related-Party Transaction with OJSC NTEK Re: Cargo Handling and Goods Storage Services	For	For Management
2.41	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Supply of Fuel Resources	For	For Management
2.42	Approve Related-Party Transaction with OJSC Taimyrgaz Re: Supply of Fuel Resources	For	For Management
2.43	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Transportation Services	For	For Management
2.44	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Cargo Transportation, Mechanized Construction and Remodeling Works, Logistic Cargo Handling	For	For Management
2.45	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Adjusting and Repair of Measurement Instruments	For	For Management
2.46	Approve Related-Party Transaction with	For	For Management

Norilsknickelremont LLC Re: Works Related to Repair of Mechanical and Power equipment			
2.47	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Materials and Equipment to MMC Norilsk Nickel	For	For Management
2.48	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Equipment Installation Services	For	For Management
2.49	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources; Refueling, Transportation and Dispensing of Fuels and Lubricants	For	For Management
2.50	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services	For	For Management
2.51	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	For	For Management
2.52	Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services	For	For Management
2.53	Approve Related-Party Transaction Re: Providing Goods Transportation and Mechanized Services to Norilsknickelremont LLC	For	For Management
2.54	Approve Related-Party Transaction Re: Transfer of Ownership of Goods to Norilsknickelremont LLC	For	For Management
2.55	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to CJSC Taimyr Fuel Company	For	For Management
2.56	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to Polar Construction Company	For	For Management
2.57	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to OJSC NTEK	For	For Management
2.58	Approve Related-Party Transaction Re: Lease of Property to OJSC NTEK	For	For Management
2.59	Approve Related-Party Transaction Re: Transfer of Ownership of Coal and Other Goods to OJSC Yenisey River Shipping Company	For	For Management
2.60	Approve Related-Party Transaction Re:	For	For Management

	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilskpromtransport LLC			
2.61	Approve Related-Party Transaction Re:	For	For	Management
	Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilskpromtransport LLC			
2.62	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to Norilskpromtransport LLC			
2.63	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilsknickelremont LLC			
2.64	Approve Related-Party Transaction Re:	For	For	Management
	Providing Road Rransportation, Mechanized Services and Railway Transportation to Norilsknickelremont LLC			
2.65	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to Norilsknickelremont LLC			
2.66	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to CJSC Taimyr Fuel Company			
2.67	Approve Related-Party Transaction Re:	For	For	Management
	Providing Road Rransportation, Mechanized Services and Railway Transportation to CJSC Taimyr Fuel Company			
2.68	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to CJSC Taimyr Fuel Company			
2.69	Approve Related-Party Transaction Re:	For	For	Management
	Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Polar Construction Company			
2.70	Approve Related-Party Transaction Re:	For	For	Management
	Providing Loading and Unloading of Materials, Fire Safety Services, and Transportation Services to Polar Construction Company			
2.71	Approve Related-Party Transaction Re:	For	For	Management
	Lease of Property to Polar Construction Company			

2.72	Approve Related-Party Transaction Re: Transfer of Ownership of Equipment, Unfinished Construction Objects and Goods to Gipronickel Institute LLC	For	For	Management
2.73	Approve Related-Party Transaction Re: Provide Services on Fire Safety Supervision to Gipronickel Institute LLC	For	For	Management
2.74	Approve Related-Party Transaction Re: Lease of Property to Gipronickel Institute LLC	For	For	Management
2.75	Approve Related-Party Transaction Re: Transfer of Ownership of Equipment and Unfinished Construction Objects OJSC NTEK	For	For	Management
2.76	Approve Related-Party Transaction Re: Transportation and Weightbridge Services; Fire Safety Supervision and Road Maintenance Services to OJSC NTEK	For	For	Management
2.77	Approve Related-Party Transaction Re: Transfer of Ownership of Goods to OJSC Norilskgazprom	For	For	Management
2.78	Approve Related-Party Transaction Re: Providing Technical Railway Transportation Services to OJSC Norilskgazprom	For	For	Management
2.79	Approve Related-Party Transaction Re: Transfer of Ownership of Goods and Other Products to OJSC Taimyrgaz	For	For	Management

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
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 Bugrov as Director	None	Against	Management
5.5	Elect Marianna Zakharova as Director	None	Against	Management

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5.6	Elect Egor Ivanov as Director	None	Against	Management
5.7	Elect Stalbek Mishakov as Director	None	Against	Management
5.8	Elect Ardavan Moshiri as Director	None	Against	Management
5.9	Elect Garreth Penny as Director	None	For	Management
5.10	Elect Gerhard Prinsloo as Director	None	For	Management
5.11	Elect Sergei Skvorcov as Director	None	Against	Management
5.12	Elect Maxim Sokov as Director	None	Against	Management
5.13	Elect Vladislav Solovyev as Director	None	Against	Management
5.14	Elect Robert Edwards as Director	None	For	Management
6.1	Elect Ekaterina Voziyanova as Member of Audit Commission	For	For	Management
6.2	Elect Anna Masalova as Member of Audit Commission	For	For	Management
6.3	Elect Georgiy Svanidze as Member of Audit Commission	For	For	Management
6.4	Elect Vladimir Shilkov as Member of Audit Commission	For	For	Management
6.5	Elect Elena Yanevich as Member of Audit Commission	For	For	Management
7	Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	For	For	Management
8	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management
10	Approve Remuneration of Members of Audit Commission	For	For	Management
11	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
13	Amend Charter	For	Against	Management
14	Amend Regulations on General Meetings	For	For	Management
15a1	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment	For	For	Management
15a2	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Supply of Heat Energy and/or Heat-Carriers	For	For	Management
15a3	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment	For	For	Management
15a4	Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Provision of Petroleum Products	For	For	Management
15a5	Approve Related-Party Transaction with	For	For	Management



Norilsknickelremont LLC Re: Supply of Materials Required for Maintenance of Machinery, and Hoisting Mechanisms			
15a6 Approve Related-Party Transaction with OJSC NTEK Re: Rendition of Sewage Network Maintenance, and Operation Services	For	For	Management
15a7 Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities	For	For	Management
15a8 Approve Related-Party Transaction with Polar Construction Company LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	For	For	Management
15a9 Approve Related-Party Transaction with Gipronickel Institute LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities	For	For	Management
15a10 Approve Related-Party Transaction with Gipronickel Institute LLC Re: Transfer of Machinery, WIP Products, and Goods	For	For	Management
15a11 Approve Related-Party Transaction with OJSC Norilskgazprom Re: Land Plot Lease Agreement	For	For	Management
15a12 Approve Related-Party Transaction with OJSC Norilskgazprom Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	For	For	Management
15a13 Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities	For	For	Management
15a14 Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	For	For	Management
15a15 Approve Related-Party Transaction with Norilsknickelremont LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities	For	For	Management
15a16 Approve Related-Party Transaction with Norilsknickelremont LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	For	For	Management
15a17 Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Lease of Movable and Immovable Property for Production and Operation Activities	For	For	Management

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15a18	Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	For	For	Management
15a19	Approve Related-Party Transaction with OJSC NTEK Re: Sale of Goods	For	For	Management
15a20	Approve Related-Party Transaction with OJSC Taimyrgas Re: Transfer of Inventories, Other Products, and Materials	For	For	Management
15a21	Approve Related-Party Transaction with OJSC Yenisey River Shipping Company Re: Transfer of Coal	For	For	Management
15a22	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Placement of Industrial Wastes	For	For	Management
15a23	Approve Related-Party Transaction with Polar Construction Company LLC Re: Agency Services for Organization of Training Employees	For	For	Management
15a24	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Agency Services for Organization of Training Employees	For	For	Management
15a25	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Organization of Storage and Destruction of Documents, Making Copies, Submission of Information Requested in Course of Inspection	For	For	Management
15a26	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Work on Projects	For	For	Management
15a27	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Geodetic Survey Works	For	For	Management
15a28	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Quantitative Chemical Assay of Samples of Raw Materials and Process Cycle Products for Quality Control	For	For	Management
15a29	Approve Related-Party Transaction with Gipronikel Institut LLC Re: External Quality Control of Results of Quantitative Chemical Assay	For	For	Management
15a30	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Services	For	For	Management
15a31	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works, Development of Working and	For	For	Management

Non-Standard Equipment Design Documentation for Production Units		
15a32	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for Production Units	For For Management
15a33	Approve Related-Party Transaction with Gipronikel Institut LLC : Feasibility Study for Nadezhda Metallurgical Plant and for Production Association of Concentrators	For For Management
15a34	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for NMP Facilities and Nickel Plant Shutdown	For For Management
15a35	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Unforeseen Design and Survey Works	For For Management
15a36	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Development and Approval of Design Documents for Non-Standard Equipment, Approval of Estimates for Start-Up Operations	For For Management
15a37	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Cadastral Works	For For Management
15a38	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works	For For Management
15a39	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works	For For Management
15a40	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works, Approval of Budgeting Documentation and Engineering Documentation for Non-Standardized Equipment, Engineering Documentation Development	For For Management
15a41	Approve Related-Party Transaction with Polar Construction Company LLC Re: Execution of Civil, Assembly and Specialized Works	For For Management
15a42	Approve Related-Party Transaction with Polar Construction Company LLC Re: Preassembly Equipment Audit Works	For For Management
15a43	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Preassembly Equipment Audit Works	For For Management
15a44	Approve Related-Party Transaction Norilsknickelremont LLC Re: Transfer of Goods	For For Management

15a45	Approve Related-Party Transaction with Polar Contraction Company LLC Re: Lease of Movable Property	For	For	Management
15a46	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Movable Property	For	For	Management
15b1	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening Accounts and Debiting of Monetary Funds	For	For	Management
15b2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Maintenance of Security Deposit on Accounts	For	For	Management
15b3	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services of Systems of Information Electronic Transfer and Electronic Payment Systems	For	For	Management
15b4	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures and Terms of Interest Rate Charging	For	For	Management
15b5	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures of Issuance and Maintenance of International Bank Cards for Employees	For	For	Management
15b6	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services on Management of Financial Flows of MMC Norilsk Nickel and Its Subsidiaries	For	For	Management
15b7	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening of Letters of Credit	For	For	Management
15b8	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Contracts on Placing Deposits	For	For	Management
15b9	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Guarantee Agreements	For	For	Management
15b10	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Loan Funds in Form of Credits, Credit Lines, and Overdrafts	For	For	Management
15b11	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Promissory Notes	For	For	Management
15b12	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale	For	For	Management

	and Purchase of Foreign Currency			
15b13	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Derivative Financial Instruments	For	For	Management
15b14	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Precious Metals	For	For	Management
15b15	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Joint Implementation of Corporate Social Programs	For	For	Management
15b16	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Securities	For	For	Management
15c	Approve Related-Party Transactions with OJSC Sberbank of Russia, and/or SIB (Cyprus) Ltd., and/or Sberbank CIB (UK) Ltd., and/or Sberbank (Switzerland) AG Re: Guarantee Agreements to Secure Fulfillment of Obligations of Subsidiaries	For	For	Management

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MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
 Meeting Date: SEP 30, 2013 Meeting Type: Special  
 Record Date: AUG 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Interim Dividends for First Six Months of Fiscal 2013	For	For	Management

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MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
 Meeting Date: JUN 24, 2014 Meeting Type: Annual  
 Record Date: MAY 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures, Elect Meeting Chairman	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income,	For	For	Management

Including Dividends of RUB 18.60 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 Audit Commission  | For  | For          | Management |
| 4.2 | Elect Natalia Demeshkina as Member of Audit Commission   | For  | Did Not Vote | Management |
| 4.3 | Elect Maksim Mamonov as Member of Audit Commission   | For  | For          | Management |
| 4.4 | Elect Andrey Tverdokhlebl as Member of Audit Commission  | For  | Against      | Management |
| 5   | Ratify Deloitte and Touche CIS as Auditor  | For  | For          | Management |
| 6   | Approve Reorganization of Company via Merger with Subsidiaries ZAO Elf, ZAO EFKOM, ZAO Pilot, ZAO Firma TVK i K, ZAO ZhelGorTeleCom, ZAO Intercom, ZAO TRK TVT, ZAO Kaskad-TV, ZAO Kuznetsktelemost, ZAO Systema Telecom, ZAO TZ | For  | For          | Management |
| 7   | Amend Charter in Connection with Reorganization Proposed under Item 6  | For  | For          | Management |

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MOSCOW EXCHANGE MICEX-RTS OJSC

Ticker: MOEX Security ID: X5504J102  
Meeting Date: FEB 10, 2014 Meeting Type: Special  
Record Date: DEC 23, 2013

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve New Edition of Charter  | For     | For       | Management |
| 2 | Approve New Edition of Regulations on Supervisory Board   | For     | Against   | Management |
| 3 | Approve New Edition of Regulations on Remuneration of Directors                                     | For     | For       | Management |
| 4 | Approve Related-Party Transaction Re: Liability Insurance for Directors, Officers, and Subsidiaries | For     | For       | Management |

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MOSCOW EXCHANGE MICEX-RTS OJSC

Ticker: MOEX Security ID: X5504J102  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Financial Statements	For	For	Management
1.3	Approve Allocation of Income and Dividends of RUB 2.38 per Share	For	For	Management
2.1	Elect Aleksandr Afanasiev as Director	None	Against	Management
2.2	Elect Nicola Beattie as Director	None	For	Management
2.3	Elect Mikhail Bratanov as Director	None	For	Management
2.4	Elect Yuan Wang as Director	None	For	Management
2.5	Elect Sean Glodek as Director	None	Against	Management
2.6	Elect Andrey Golikov as Director	None	Against	Management
2.7	Elect Valeriy Goreglyad as Director	None	Against	Management
2.8	Elect Yuriy Denisov as Director	None	Against	Management
2.9	Elect Bella Zlatkis as Director	None	Against	Management
2.10	Elect Anatoliy Karachinskiy as Director	None	For	Management
2.11	Elect Sergey Kozlov as Director	None	Against	Management
2.12	Elect Aleksey Kudrin as Director	None	Against	Management
2.13	Elect Sergey Lykov as Director	None	Against	Management
2.14	Elect Rainer Riess as Director	None	For	Management
2.15	Elect Kirill Shershun as Director	None	Against	Management
3.1	Fix Number of Audit Commission Members at Three	For	For	Management
3.2.1	Elect Olga Romantsova as Member of Audit Commission	For	For	Management
3.2.2	Elect Tatiana Sannikova as Member of Audit Commission	For	For	Management
3.2.3	Elect Vyacheslav Ulupov as Member of Audit Commission	For	For	Management
4	Ratify ZAO Ernst & Young Vneshaudit as Auditor	For	For	Management
5	Approve New Edition of Charter	For	For	Management
6	Approve New Edition of Regulations on Supervisory Board	For	For	Management
7	Approve Regulations on Executive Board	For	For	Management
8	Approve Regulations on Audit Commission	For	For	Management
9	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management
10	Approve Remuneration of Directors for 2013	For	For	Management
11	Approve Remuneration of Members of Audit Commission for 2013	For	For	Management
12	Approve Related-Party Transactions with ZAO Registrar Company STATUS Re:	For	For	Management

Conducting General Shareholder Meetings

13.1	Approve Related-Party Transactions with OAO Sberbank of Russia Re: Cash Deposits	For	For	Management
13.2	Approve Related-Party Transactions with ZAO National Clearing Centre Re: Cash Deposits	For	For	Management
13.3	Approve Related-Party Transactions with ZAO National Clearing Centre Re: Currency Conversion	For	For	Management
14.1	Approve Related-Party Transactions with ZAO MICEX Stock Exchange Re: Lease of Immovable Property	For	For	Management
14.2	Approve Related-Party Transactions with ZAO National Settlement Depository Re: Lease of Immovable Property and Parking Spaces	For	For	Management
14.3	Approve Related-Party Transactions with ZAO National Clearing Centre Re: Lease of Immovable Property and Parking Spaces	For	For	Management
14.4	Approve Related-Party Transactions with ZAO National Mercantile Exchange Re: Lease of Immovable Property	For	For	Management
15	Approve Related-Party Transaction with ZAO MICEX Stock Exchange Re: IT Services	For	For	Management
16	Approve Termination of Company's Membership in Russian Exchange Union	For	For	Management

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NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148  
 Meeting Date: MAY 10, 2014 Meeting Type: Special  
 Record Date: MAY 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Capital Increase without Preemptive Rights	For	For	Management
2	Receive Information on the Replacement of Resigned Board Members	None	None	Management

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NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148



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Meeting Date: JUN 26, 2014 Meeting Type: Annual  
Record Date: JUN 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Statutory Reports	For	For	Management
2	Accept Financial Statements	For	For	Management
3	Approve Discharge of Board and Auditors	For	For	Management
4	Approve Director Remuneration	For	For	Management
5	Authorize Board to Participate in Companies with Similar Business Interests	For	For	Management
6	Elect Directors	For	Against	Management
7	Elect Members of Audit Committee	For	For	Management
8	Approve Auditors and Fix Their Remuneration	For	For	Management
9	Amend Company Articles	For	For	Management
10	Various Announcements and Approvals	For	Against	Management

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
Meeting Date: OCT 22, 2013 Meeting Type: Special  
Record Date: SEP 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 3.40 per Share for First Six Months of Fiscal 2013	For	For	Management

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
Meeting Date: APR 18, 2014 Meeting Type: Annual  
Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividends Payment	For	For	Management
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 Director	None	Against	Management
2.4	Elect Vladimir Dmitriyev as Director	None	For	Management
2.5	Elect Leonid Mikhelson as Director	None	Against	Management

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2.6	Elect Alexander Natalenko as Director	None	For	Management
2.7	Elect Viktor Orlov as Director	None	Against	Management
2.8	Elect Gennady Timchenko as Director	None	Against	Management
2.9	Elect Andrey Sharonov as Director	None	Against	Management
3.1	Elect Olga Belyaeva as Member of Audit Commission	For	For	Management
3.2	Elect Maria Panasenکو as Member of Audit Commission	For	For	Management
3.3	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
3.4	Elect Nikolai Shulikin as Member of Audit Commission	For	For	Management
4	Ratify Auditor	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Approve Related-Party Transactions	For	Against	Management

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 OPAP (GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA)

Ticker: OPAP Security ID: X3232T104  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAY 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Restated Financial Statements for 2012	For	For	Management
2	Accept Statutory Reports for 2013	For	For	Management
3	Accept Financial Statements for 2013	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Auditors	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration and Compensation of Executives	For	For	Management
8	Pre-approve Director Remuneration for 2014	For	For	Management
9	Approve Auditors and Fix Their Remuneration	For	For	Management
10	Amend Company Articles	For	For	Management
11	Authorize Board to Participate in Companies with Similar Business Interests	For	For	Management

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## ORANGE POLSKA S.A.

Ticker: OPL Security ID: X5984X100  
 Meeting Date: APR 10, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Receive Management Board Report on Operations of Orange Polska S.A. in Fiscal 2013 and Financial Statements	None	None	Management
6.2	Receive Allocation of Orange Polska S.A. Income Proposal	None	None	Management
6.3	Receive Supervisory Board Report on Review of Management Board Report on Operations of Orange Polska S.A. in Fiscal 2013 , Financial Statements and Management Board Proposal on Allocation of 2013 Income	None	None	Management
6.4	Receive Management Board Report on Group Operations of Orange Polska S.A. in Fiscal 2013 and Consolidated Financial Statements	None	None	Management
6.5	Receive Supervisory Board Report on Review of Management Board Report on Group Operations of Orange Polska S.A. in Fiscal 2013 and Consolidated Financial Statements	None	None	Management
6.6	Receive Supervisory Board Report on Company's Standing in Fiscal 2013 and Board's Activities in Fiscal 2013	None	None	Management
7.1	Receive Management Board Report on Operations of Polska Telefonia Komorkowa - Centertel sp. z o.o. in Fiscal 2013 and Financial Statements	None	None	Management
7.2	Receive Allocation of Income Proposal of Polska Telefonia Komorkowa - Centertel sp. z o.o.	None	None	Management
7.3	Receive Supervisory Board Report on Review of Management Board Report on Operations of Polska Telefonia Komorkowa - Centertel sp. z o.o. in Fiscal 2013, Financial Statements and Management Board Proposal on Allocation of 2013 Income	None	None	Management

8.1	Recieve Management Board Report on Operations of Orange Polska sp. z o.o. in Fiscal 2013 and Financial Statements	None	None	Management
8.2	Recieve Treatment of Net Loss Proposal of Orange Polska sp. z o.o.	None	None	Management
8.3	Receive Supervisory Board Report on Review of Management Board Report on Operations of Orange Polska sp. z o.o. in Fiscal 2013 , Financial Statements and Management Board Proposal on Allocation of 2013 Income	None	None	Management
9.1	Approve Management Board Report on Operations of Orange Polska S.A. in Fiscal 2013	For	For	Management
9.2	Approve Financial Statements of Orange Polska S.A	For	For	Management
9.3	Approve Allocation of Income and Dividends of PLN 0.50 per Share	For	For	Management
9.4	Approve Management Board Report on Group Operations of Orange Polska S.A in Fiscal 2013	For	For	Management
9.5	Approve Consolidated Financial Statements	For	For	Management
9.6a	Approve Discharge of Supervisory Board Members	For	For	Management
9.6b	Approve Discharge of Management Board Members	For	For	Management
9.7	Approve Management Board Report on Operations of Polska Telefonía Komorkowa - Centertel sp. z o.o. in Fiscal 2013	For	For	Management
9.8	Approve Financial Statements of Polska Telefonía Komorkowa - Centertel sp. z o.o	For	For	Management
9.9	Approve Allocation of Income of Polska Telefonía Komorkowa - Centertel sp. z o.o.	For	For	Management
9.10	Approve Discharge of Management Board Members of Polska Telefonía Komorkowa - Centertel sp. z o.o.	For	For	Management
9.11	Approve Management Board Report on Operations of Orange Polska sp. z o.o. in Fiscal 2013	For	For	Management
9.12	Approve Financial Statements of Orange Polska sp. z o.o.	For	For	Management
9.13	Approve Treatment of Net Loss of Orange Polska sp. z o.o.	For	For	Management
9.14	Approve Discharge of Management Board Members of Orange Polska sp. z o.o.	For	For	Management
10	Approve Changes in Composition of	For	Against	Management

## Supervisory Board

11	Close Meeting	None	None	Management
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PEKAO BANK SA (BANK POLSKA KASA OPIEKI SPOLKA AKCYJNA)

Ticker: PEO Security ID: X0641X106  
Meeting Date: JUN 12, 2014 Meeting Type: Annual  
Record Date: MAY 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2013	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2013	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Report on Allocation of Income	None	None	Management
11	Receive Supervisory Board Reports	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
12.4	Approve Consolidated Financial Statements	For	For	Management
12.5	Approve Allocation of Income	For	For	Management
12.6	Approve Supervisory Board Report	For	For	Management
12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For	For	Management
12.7b	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For	For	Management
12.7c	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	For	Management
12.7d	Approve Discharge of Alessandro Decio (Supervisory Board Member)	For	For	Management
12.7e	Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member)	For	For	Management
12.7f	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	For	Management
12.7g	Approve Discharge of Laura Penna	For	For	Management

(Supervisory Board Member)				
12.7h	Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)	For	For	Management
12.7i	Approve Discharge of Doris Tomanek (Supervisory Board Member)	For	For	Management
12.8a	Approve Discharge of Luigi Lovaglio (CEO)	For	For	Management
12.8b	Approve Discharge of Diego Biondo (Management Board Member)	For	For	Management
12.8c	Approve Discharge of Marco Iannaccone (Management Board Member)	For	For	Management
12.8d	Approve Discharge of Andrzej Kopyrski (Management Board Member)	For	For	Management
12.8e	Approve Discharge of Stefano Santini (Management Board Member)	For	For	Management
12.8f	Approve Discharge of Grzegorz Piwowar (Management Board Member)	For	For	Management
12.8g	Approve Discharge of Marian Wazynski (Management Board Member)	For	For	Management
13	Close Meeting	None	None	Management

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PIK GROUP

Ticker: PIKK Security ID: X3078R105  
 Meeting Date: MAR 11, 2014 Meeting Type: Special  
 Record Date: DEC 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	Against	Management
2.1	Elect Pavel Poselenov as Director	None	Against	Management
2.2	Elect Marina Zinovina as Director	None	Against	Management
2.3	Elect Dmitry Kanushkin as Director	None	Against	Management
2.4	Elect Ilya Stepanishev as Director	None	Against	Management
2.5	Elect Marina Gryonberg as Director	None	Against	Management
2.6	Elect Aleksey Blantin as Director	None	Against	Management
2.7	Elect Zumrud Rustamova as Director	None	Against	Management
2.8	Elect Jean Pierre Saltiel as Director	None	For	Management
2.9	Elect Dmitry Pleskonos as Director	None	Against	Management

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PIK GROUP

Ticker: PIKK Security ID: 69338N206  
 Meeting Date: MAR 11, 2014 Meeting Type: Special  
 Record Date: DEC 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	Against	Management
2.1	Elect Pavel Poselenov as Director	None	Against	Management
2.2	Elect Marina Zinovina as Director	None	Against	Management
2.3	Elect Dmitry Kanushkin as Director	None	Against	Management
2.4	Elect Ilya Stepanischev as Director	None	Against	Management
2.5	Elect Marina Gryonberg as Director	None	Against	Management
2.6	Elect Aleksey Blantin as Director	None	Against	Management
2.7	Elect Zumrud Rustamova as Director	None	Against	Management
2.8	Elect Jean Pierre Saltiel as Director	None	For	Management
2.9	Elect Dmitry Pleskonos as Director	None	Against	Management

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PKP CARGO SA

Ticker: PKP Security ID: X65563110  
 Meeting Date: DEC 17, 2013 Meeting Type: Special  
 Record Date: DEC 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Prepare List of Shareholders	None	None	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Elect Supervisory Board Member	For	For	Management
6.2	Elect Supervisory Board Member	For	For	Management
7	Close Meeting	None	None	Management

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PKP CARGO SA

Ticker: PKP Security ID: X65563110  
 Meeting Date: MAR 26, 2014 Meeting Type: Special  
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Prepare List of Shareholders	None	None	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Cancel July 2, 2012, EGM, Resolution	For	Against	Management

Re: Remuneration of Members of  
Management Board

6.2	Approve Remuneration of Members of Management Board	For	Against	Management
7	Close Meeting	None	None	Management

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PKP CARGO SA

Ticker: PKP Security ID: X65563110  
Meeting Date: MAY 12, 2014 Meeting Type: Annual  
Record Date: APR 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Prepare List of Shareholders	None	None	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Receive Supervisory Board Report on Financial Statements and Management Board Report on Company's Operations in Fiscal 2013	None	None	Management
5.2	Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2013	None	None	Management
5.3	Receive Supervisory Board Opinion on Management's Proposal of Net Income Allocation	None	None	Management
5.4	Receive Supervisory Board Opinion on Internal Controlling System and Risk Management	None	None	Management
6	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
7	Approve Consolidated Financial Statements Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
8	Approve Allocation of Income	For	For	Management
9.1	Approve Discharge of Lukasz Boron (CEO)	For	For	Management
9.2	Approve Discharge of Adam Purwin (Management Board Member)	For	For	Management
9.3	Approve Discharge of Sylwester Sigiel (Management Board Member)	For	For	Management
9.4	Approve Discharge of Wojciech Balczun (Management Board Member)	For	For	Management
9.5	Approve Discharge of Marek Zalesny (Management Board Member)	For	For	Management
10.1	Approve Discharge of Jakub Karnowski	For	For	Management



(Chairperson)

10.2	Approve Discharge of Michal Karczynki (Deputy Chairman)	For	For	Management
10.3	Approve Discharge of Krzysztof Czarnota (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of Piotr Fidos (Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Kazimierz Jamrozik (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Artur Kawaler (Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of Milena Pacia (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Marek Podskalny (Supervisory Board Member)	For	For	Management
10.9	Approve Discharge of Danuta Tuszkiewicz (Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Konrad Anuszkiewicz (Supervisory Board Member)	For	For	Management
10.11	Approve Discharge of Stanislaw Knaflewski (Supervisory Board Member)	For	For	Management
10.12	Approve Discharge of Pawel Ruka (Supervisory Board Member)	For	For	Management
10.13	Approve Discharge of Jerzy Wronka (Supervisory Board Member)	For	For	Management
11	Close Meeting	None	None	Management

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POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
Meeting Date: MAY 15, 2014 Meeting Type: Annual  
Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Management Board Report on Company's Operations, Financial Statements, and Income Allocation Proposal	None	None	Management
7	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Reports	None	None	Management

9	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Allocation of Income	For	For	Management
14.1	Approve Discharge of Dariusz Jacek Krawiec (CEO)	For	For	Management
14.2	Approve Discharge of Slawomir Robert Jedrzejczyk (Management Board Member)	For	For	Management
14.3	Approve Discharge of Krystian Pater (Management Board Member)	For	For	Management
14.4	Approve Discharge of Piotr Chelminski (Management Board Member)	For	For	Management
14.5	Approve Discharge of Marek Sylwester Podstawa (Management Board Member)	For	For	Management
15.1	Approve Discharge of Maciej Damian Mataczynski (Supervisory Board Chairman)	For	For	Management
15.2	Approve Discharge of Angelina Anna Sarota (Supervisory Board Member)	For	For	Management
15.3	Approve Discharge of Leszek Jerzy Pawlowicz (Supervisory Board Member)	For	For	Management
15.4	Approve Discharge of Grzegorz Borowiec (Supervisory Board Member)	For	For	Management
15.5	Approve Discharge of Artur Gabor (Supervisory Board Member)	For	For	Management
15.6	Approve Discharge of Cezary Banasinski (Supervisory Board Member)	For	For	Management
15.7	Approve Discharge of Michal Golebiowski (Supervisory Board Member)	For	For	Management
15.8	Approve Discharge of Pawel Bialek (Supervisory Board Member)	For	For	Management
15.9	Approve Discharge of Cezary Mozenski (Supervisory Board Member)	For	For	Management
16	Approve Liquidation of Petrochemia Plock Privatisation Fund and Transfer of Its Funds to Supplementary Capital	For	For	Management
17	Fix Number of Supervisory Board Members	For	For	Management
18	Elect Supervisory Board Member	For	Against	Management
19	Close Meeting	None	None	Management

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
Meeting Date: JUN 26, 2014 Meeting Type: Annual

Record Date: JUN 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations; Financial Statements; Management Board Proposal on Allocation of Income and Treatment of net Loss from Previous Years	None	None	Management
6	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
8.2	Approve Financial Statements	For	For	Management
8.3	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
8.4	Approve Consolidated Financial Statements	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income and Treatment of Loss from Previous Years	For	For	Management
8.7	Approve Dividends	For	For	Management
8.8a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.8b	Approve Discharge of Piotr Alicki (Management Board Member)	For	For	Management
8.8c	Approve Discharge of Bartosz Drabikowski (Management Board Member)	For	For	Management
8.8d	Approve Discharge of Piotr Mazur (Management Board Member)	For	For	Management
8.8e	Approve Discharge of Jaroslaw Myjak (Management Board Member)	For	For	Management
8.8f	Approve Discharge of Jacek Oblekowski (Management Board Member)	For	For	Management
8.8g	Approve Discharge of Jakub Papierski (Management Board Member)	For	For	Management
8.9a	Approve Discharge of Cezary Banasinski (Supervisory Board Member)	For	For	Management
8.9b	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)	For	For	Management
8.9c	Approve Discharge of Miroslaw Czekaj (Supervisory Board Member)	For	For	Management
8.9d	Approve Discharge of Jan Bossak (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Zofia Dzik (Supervisory Board Member)	For	For	Management

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8.9f	Approve Discharge of Krzysztof Kilian (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Piotr Marczak (Supervisory Board Member)	For	For	Management
8.9h	Approve Discharge of Elzbieta Maczynska (Supervisory Board Member)	For	For	Management
8.9i	Approve Discharge of Marek Mroczkowski (Supervisory Board Member)	For	For	Management
8.9j	Approve Discharge of Ryszard Wierzba (Supervisory Board Member)	For	For	Management
9	Recall Supervisory Board Member	None	Against	Shareholder
10	Elect Supervisory Board Member	For	Against	Management
11	Amend June 25, 2010, AGM, Resolution Re: Approve Remuneration of Supervisory Board Members	For	Against	Management
12	Approve Merger with Nordea Bank Polska SA	For	For	Management
13	Amend Statute Re: Merger with Nordea Bank Polska SA	For	For	Management
14.1	Amend Statute Re: Supervisory Board Responsibilities	For	For	Management
14.2	Amend Statute Re: Corporate Purpose	For	For	Management
14.3	Amend Statute Re: Cooperation with Other Banks	For	For	Management
15	Receive Special Report	None	None	Management
16	Close Meeting	None	None	Management

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 17, 2014 Meeting Type: Annual  
 Record Date: JUN 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2013	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2013	None	None	Management
9	Receive Supervisory Board Reports on Its Review of Financial Statements and Statutory Reports	None	None	Management

10	Receive Supervisory Board Report on Board's Operations	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
15	Approve Allocation of Income	For	For	Management
16.1	Approve Discharge of Przemyslaw Dabrowski (Management Board Member)	For	For	Management
16.2	Approve Discharge of Andrzej Klesyk (Management Board Member)	For	For	Management
16.3	Approve Discharge of Dariusz Krzewina (Management Board Member)	For	For	Management
16.4	Approve Discharge of Boguslaw Skuza (Management Board Member)	For	For	Management
16.5	Approve Discharge of Barbara Smalska (Management Board Member)	For	For	Management
16.6	Approve Discharge of Tomasz Tarkowski (Management Board Member)	For	For	Management
16.7	Approve Discharge of Ryszard Trepczynski (Management Board Member)	For	For	Management
17.1	Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)	For	For	Management
17.2	Approve Discharge of Dariusz Daniluk (Supervisory Board Member)	For	For	Management
17.3	Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)	For	For	Management
17.4	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For	For	Management
17.5	Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member)	For	For	Management
17.6	Approve Discharge of Waldemar Maj (Supervisory Board Member)	For	For	Management
17.7	Approve Discharge of Alojzy Nowak (Supervisory Board Member)	For	For	Management
17.8	Approve Discharge of Maciej Piotrowski (Supervisory Board Member)	For	For	Management
17.9	Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)	For	For	Management
18	Approve Changes in Composition of Supervisory Board	None	Against	Shareholder
19	Close Meeting	None	None	Management

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ROSTELECOM

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Ticker: RTKM Security ID: X7367F102  
Meeting Date: DEC 30, 2013 Meeting Type: Special  
Record Date: NOV 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization via Spin-Off of ZAO RT-Mobile	For	Against	Management

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ROSTELECOM

Ticker: RTKM Security ID: X7367F110  
Meeting Date: DEC 30, 2013 Meeting Type: Special  
Record Date: NOV 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization via Spin-Off of ZAO RT-Mobile	For	Against	Management

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ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
Meeting Date: APR 02, 2014 Meeting Type: Special  
Record Date: JAN 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter	For	For	Management
2	Approve Early Termination of Powers of Board of Directors	For	For	Management
3.1	Elect Ruben Aganbegyan as Director	None	Against	Management
3.2	Elect David Benello as Director	None	For	Management
3.3	Elect Kirill Dmitriev as Director	None	Against	Management
3.4	Elect Anton Zlatopolsky as Director	None	Against	Management
3.5	Elect Sergey Kalugin as Director	None	Against	Management
3.6	Elect Igor Kozlov as Director	None	Against	Management
3.7	Elect Yury Kudimov as Director	None	Against	Management
3.8	Elect Mikhail Lesin as Director	None	Against	Management
3.9	Elect Anatoly Milyukov as Director	None	Against	Management
3.10	Elect Mikhail Poluboyarinov as Director	None	Against	Management
3.11	Elect Aleksandr Pchelintsev as Director	None	Against	Management
3.12	Elect Vadim Semenov as Director	None	Against	Management
3.13	Elect Vitaly Sergeichuk as Director	None	Against	Management

## ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
Meeting Date: JUN 30, 2014 Meeting Type: Annual  
Record Date: MAY 30, 2014

#	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	For	For	Management
5.1	Elect Ruben Aganbegyan as Director	None	Against	Management
5.2	Elect David Benello as Director	None	For	Management
5.3	Elect Kirill Dmitriev as Director	None	Against	Management
5.4	Elect Anton Zlatopolsky as Director	None	Against	Management
5.5	Elect Sergey Kalugin as Director	None	Against	Management
5.6	Elect Igor Kozlov as Director	None	Against	Management
5.7	Elect Yury Kudimov as Director	None	Against	Management
5.8	Elect Mikhail Lesin as Director	None	Against	Management
5.9	Elect Anatoly Milyukov as Director	None	Against	Management
5.10	Elect Mikhail Poluboyarinov as Director	None	Against	Management
5.11	Elect Aleksandr Pchelintsev as Director	None	Against	Management
5.12	Elect Vadim Semenov as Director	None	Against	Management
5.13	Elect Vitaly Sergeychuk as Director	None	Against	Management
6.1	Elect Valentina Veremyanina as Member of Audit Commission	For	For	Management
6.2	Elect Vasily Garshin as Member of Audit Commission	For	For	Management
6.3	Elect Denis Kant Mandal as Member of Audit Commission	For	For	Management
6.4	Elect Anna Lerner as Member of Audit Commission	For	For	Management
6.5	Elect Aleksandr Ponkin as Member of Audit Commission	For	For	Management
6.6	Elect Vyacheslav Ulupov as Member of Audit Commission	For	For	Management
6.7	Elect Aleksandr Shevchuk as Member of Audit Commission	For	For	Management
7	Ratify ZAO KPMG as Auditor	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve Remuneration of Directors	For	For	Management
11	Approve Related-Party Transactions with OAO Bank VTB Re: Loan Agreements	For	For	Management
12	Approve Related-Party Transactions with OAO Russian Agricultural Bank Re: Loan Agreements	For	For	Management
13	Approve Related-Party Transaction Re: Liability Insurance for Directors,	For	For	Management

## Officers and Companies with OAO SOGAZ

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SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Ratify Auditor	For	For	Management
5.1	Elect Martin Gilman as Director	None	For	Management
5.2	Elect Valery Goreglyad as Director	None	Against	Management
5.3	Elect German Gref as Director	None	Against	Management
5.4	Elect Yevsey Gurvich as Director	None	Against	Management
5.5	Elect Bella Zlatkis as Director	None	Against	Management
5.6	Elect Nadezhda Ivanova as Director	None	Against	Management
5.7	Elect Sergey Ignatyev as Director	None	Against	Management
5.8	Elect Peter Kralich as Director	None	For	Management
5.9	Elect Alexei Kudrin as Director	None	Against	Management
5.10	Elect Georgy Luntovsky as Director	None	Against	Management
5.11	Elect Vladimir Mau as Director	None	For	Management
5.12	Elect Gennady Melikyan as Director	None	Against	Management
5.13	Elect Leif Pagrotski as Director	None	For	Management
5.14	Elect Alessandro Profumo as Director	None	Against	Management
5.15	Elect Sergey Sinelnikov-Murylev as Director	None	For	Management
5.16	Elect Dmitriy Tulin as Member as Director	None	For	Management
5.17	Elect Nadia Wells as Member as Director	None	For	Management
5.18	Elect Sergey Shvetsov as Director	None	Against	Management
6.1	Elect Natalya Borodina as Member of Audit Commission	For	For	Management
6.2	Elect Vladimir Volkov as Member of Audit Commission	For	For	Management
6.3	Elect Tatiyana Domanskaya as Member of Audit Commission	For	For	Management
6.4	Elect Yuliya Isakhanova as Member of Audit Commission	For	For	Management
6.5	Elect Aleksey Minenko as Member of Audit Commission	For	For	Management
6.6	Elect Olga Polyakova as Member of Audit Commission	For	For	Management
6.7	Elect Natalia Revina as Member of Audit Commission	For	For	Management



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7	Approve New Edition of Charter	For	For	Management
8	Approve New Edition of Regulations on General Meetings	For	For	Management
9	Approve New Edition of Regulations on Board of Directors	For	For	Management
10	Approve New Edition of Regulations on Audit Commission	For	For	Management
11	Approve New Edition of Regulations on Management	For	For	Management
12	Approve Remuneration of Members of Audit Commission	For	For	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
Meeting Date: SEP 30, 2013 Meeting Type: Special  
Record Date: AUG 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Aleksey Mordashov as Director	None	Against	Management
2.2	Elect Mikhail Noskov as Director	None	Against	Management
2.3	Elect Vadim Larin as Director	None	Against	Management
2.4	Elect Aleksey Kulichenko as Director	None	Against	Management
2.5	Elect Vladimir Lukin as Director	None	Against	Management
2.6	Elect Christopher Clark as Director	None	Against	Management
2.7	Elect Rolf Stomberg as Director	None	For	Management
2.8	Elect Martin Angle as Director	None	For	Management
2.9	Elect Ronald Freeman as Director	None	For	Management
2.10	Elect Peter Kraljic as Director	None	For	Management
3	Approve Interim Dividends of RUB 2.03 per Share for First Six Months of Fiscal 2013	For	For	Management
4	Amend Remuneration of Directors	For	For	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
Meeting Date: DEC 17, 2013 Meeting Type: Special  
Record Date: OCT 31, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Nine Months of Fiscal 2013	For	For	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 24, 2014

#	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 Vadim Larin as Director	None	Against	Management
1.4	Elect Aleksey Kulichenko as Director	None	Against	Management
1.5	Elect Vladimir Lukin 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 Philip Dayer as Director	None	Against	Management
1.10	Elect Alun Bowen as Director	None	Against	Management
2	Approve Annual Report	For	For	Management
3	Approve Allocation of Income and Dividends for Fiscal 2013	For	For	Management
4	Approve Interim Dividends of RUB 2.43 per Share for First Quarter of Fiscal 2014	For	For	Management
5.1	Elect Roman Antonov as Member of Audit Commission	For	For	Management
5.2	Elect Svetlana Guseva as Member of Audit Commission	For	For	Management
5.3	Elect Nikolay Lavrov as Member of Audit Commission	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve Remuneration of Directors	For	For	Management

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SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 24, 2014

#	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 Vadim Larin as Director	None	Against	Management
1.4	Elect Aleksey Kulichenko as Director	None	Against	Management

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1.5	Elect Vladimir Lukin 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 Philip Dayer as Director	None	Against	Management
1.10	Elect Alun Bowen as Director	None	Against	Management
2	Approve Annual Report	For	For	Management
3	Approve Allocation of Income and Dividends for Fiscal 2013	For	For	Management
4	Approve Interim Dividends of RUB 2.43 per Share for First Quarter of Fiscal 2014	For	For	Management
5.1	Elect Roman Antonov as Member of Audit Commission	For	For	Management
5.2	Elect Svetlana Guseva as Member of Audit Commission	For	For	Management
5.3	Elect Nikolay Lavrov as Member of Audit Commission	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Approve New Edition of Charter	For	For	Management
8	Approve Remuneration of Directors	For	For	Management

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SISTEMA JSFC

Ticker: AFKS Security ID: X0020N117  
Meeting Date: JUN 28, 2014 Meeting Type: Annual  
Record Date: MAY 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 2.06 per Share	For	For	Management
4.1	Elect Aleksey Guryev as Member of Audit Commission	For	For	Management
4.2	Elect Natalia Demeshkina as Member of Audit Commission	For	For	Management
4.3	Elect Ekaterina Kuznetsova as Member of Audit Commission	For	For	Management
5.1	Elect Sergey Boev as Director	None	Against	Management
5.2	Elect Aleksandr Goncharuk as Director	None	Against	Management
5.3	Elect Brian Dickie as Director	None	For	Management
5.4	Elect Vladimir Evtushenkov as Director	None	Against	Management
5.5	Elect Dmitry Zubov as Director	None	Against	Management
5.6	Elect Robert Kocharyan as Director	None	For	Management
5.7	Elect Jeannot Krecke as Director	None	For	Management
5.8	Elect Peter Mandelson as Director	None	For	Management

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5.9	Elect Roger Munnings as Director	None	For	Management
5.10	Elect Marc Holtzman as Director	None	For	Management
5.11	Elect Serge Tchuruk as Director	None	For	Management
5.12	Elect Mikhail Shamolin as Director	None	Against	Management
5.13	Elect David Yakobashvili as Director	None	For	Management
6.1	Ratify ZAO Deloitte and Touche CIS as Auditor for Russian Accounting Standards	For	For	Management
6.2	Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP	For	For	Management

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TATNEFT OAO

Ticker: TATN Security ID: 670831205  
 Meeting Date: JUN 27, 2014 Meeting Type: Annual  
 Record Date: MAY 13, 2014

#	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	For	For	Management
5.1	Elect Nail Maganov as Director	None	Against	Management
5.2	Elect Radik Gaizatullin as Director	None	Against	Management
5.3	Elect Sushovan Ghosh as Director	None	Against	Management
5.4	Elect Nail Ibragimov as Director	None	Against	Management
5.5	Elect Rais Khisamov as Director	None	Against	Management
5.6	Elect Vladimir Lavushchenko as Director	None	Against	Management
5.7	Elect Renat Muslimov as Director	None	Against	Management
5.8	Elect Renat Sabirov as Director	None	Against	Management
5.9	Elect Valery Sorokin as Director	None	Against	Management
5.10	Elect Shafagat Takhautdinov as Director	None	Against	Management
5.11	Elect Mirgaziyan Taziev as Director	None	Against	Management
5.12	Elect Azat Khamaev as Director	None	Against	Management
5.13	Elect Mariya Voskresenskaya as Director	None	Against	Management
5.14	Elect Rene Steiner as Director	None	For	Management
6.1	Elect Ksenia Borzunova as Member of Audit Commission	For	For	Management
6.2	Elect Nazilya Farkhutdinova as Member of Audit Commission	For	For	Management
6.3	Elect Ranilya Gizatova as Member of Audit Commission	For	For	Management
6.4	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
6.5	Elect Nikolai Lapin as Member of Audit Commission	For	For	Management
6.6	Elect Oleg Matveev as Member of Audit Commission	For	For	Management

6.7	Elect Liliya Rakhimzyanova as Member of Audit Commission	For	For	Management
6.8	Elect Tatiana Tsyganova as Member of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Amend Charter	For	For	Management

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TAURON POLSKA ENERGIA SA

Ticker: TPE Security ID: X893AL104  
Meeting Date: MAY 15, 2014 Meeting Type: Annual  
Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Waive Secrecy for Elections of Members of Vote Counting Commission	For	For	Management
6	Elect Members of Vote Counting Commission	For	For	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2013	None	None	Management
9	Receive Financial Statements	None	None	Management
10	Receive Management Board Report on Company's Operations in Fiscal 2013	None	None	Management
11	Receive Management Board Allocation of Income Proposal	None	None	Management
12	Receive Supervisory Board Report on Its Activities, Company's Standing; Internal Control System; Risk Management and Board's Committees in Fiscal 2013	None	None	Management
13.1	Receive Supervisory Board Report on Board's Review of Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2013	None	None	Management
13.2	Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board's Report on Company's Operations in 2013, and Proposal on Allocation of Income	None	None	Management
14.1	Approve Consolidated Financial Statements	For	For	Management

14.2	Approve Management Board Report on Group's Operations in Fiscal 2013	For	For	Management
14.3	Approve Financial Statements	For	For	Management
14.4	Approve Management Board Report on Company's Operations in Fiscal 2013	For	For	Management
14.5	Approve Allocation of Income	For	For	Management
15.1	Approve Discharge of Dariusz Lubera (CEO)	For	For	Management
15.2	Approve Discharge of Krzysztof Zawadzki (Management Board Member)	For	For	Management
15.3	Approve Discharge of Joanna Schmid (Management Board Member)	For	For	Management
15.4	Approve Discharge of Dariusz Stolarczyk (Management Board Member)	For	For	Management
16.1	Approve Discharge of Antoni Tajdus (Supervisory Board Member)	For	For	Management
16.2	Approve Discharge of Leszek Kozirowski (Supervisory Board Member)	For	For	Management
16.3	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
16.4	Approve Discharge of Marcin Majeranowski (Supervisory Board Member)	For	For	Management
16.5	Approve Discharge of Jacek Szyke (Supervisory Board Member)	For	For	Management
16.6	Approve Discharge of Marek Sciazko (Supervisory Board Member)	For	For	Management
16.7	Approve Discharge of Agnieszka Trzaskalska (Supervisory Board Member)	For	For	Management
16.8	Approve Discharge of Rafal Wardzinski (Supervisory Board Member)	For	For	Management
17	Fix Number of Supervisory Board Members	For	For	Management
18	Elect Supervisory Board Member	For	Against	Management
19	Close Meeting	None	None	Management

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TITAN CEMENT COMPANY SA

Ticker: TITK Security ID: X90766126  
 Meeting Date: JUN 20, 2014 Meeting Type: Annual  
 Record Date: JUN 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Distribution of Reserves to Shareholders		For For	Management
3	Approve Discharge of Board and Auditors		For For	Management
4	Approve Director Remuneration		For For	Management
5	Approve Auditors and Fix Their		For For	Management

## Remuneration

6	Authorize Share Repurchase Program	For	For	Management
7	Authorize Board to Participate in Companies with Similar Business Interests	For	For	Management
8	Approve Stock Option Plan	For	Against	Management

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TMK OAO

Ticker: TRMK Security ID: 87260R201  
Meeting Date: JUN 19, 2014 Meeting Type: Annual  
Record Date: MAY 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 0.78	For	For	Management
3.1	Elect Dmitry Pumpyansky as Director	None	Against	Management
3.2	Elect Aleksandr Shirayev as Director	None	Against	Management
3.3	Elect Andrey Kaplunov as Director	None	Against	Management
3.4	Elect Igor Khmelevsky as Director	None	Against	Management
3.5	Elect Mikhail Alekseev as Director	None	For	Management
3.6	Elect Aleksandr Shokhin as Director	None	For	Management
3.7	Elect Robert Foresman as Director	None	For	Management
3.8	Elect Peter O'Brien as Director	None	For	Management
3.9	Elect Elena Blagova as Director	None	Against	Management
3.10	Elect Oleg Shchegolev as Director	None	For	Management
3.11	Elect Sergey Papin as Director	None	Against	Management
3.12	Elect Anatoly Chubays as Director	None	Against	Management
4.1	Elect Aleksandr Maksimenko as Member of Audit Commission	For	For	Management
4.2	Elect Aleksandr Vorobyev as Member of Audit Commission	For	For	Management
4.3	Elect Nina Pozdnyakova as Member of Audit Commission	For	For	Management
5	Ratify OOO Ernst & Young as Auditor	For	For	Management
6	Approve Related-Party Transactions Re: Loan and Guarantee Agreements	For	For	Management

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TOFAS TURK OTOMOBIL FABRIKASI AS

Ticker: TOASO Security ID: M87892101  
Meeting Date: JUL 01, 2013 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Amend Company Articles		For Against	Management
3	Wishes	None	None	Management

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TRAKYA CAM SANAYII AS

Ticker: TRKCM Security ID: M8811Q100  
 Meeting Date: APR 03, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes		For For	Management
2	Accept Board and Audit Reports		For For	Management
3	Accept Financial Statements		For For	Management
4	Ratify Director Appointments		For For	Management
5	Approve Discharge of Board		For For	Management
6	Approve Director Remuneration		For For	Management
7	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose		For For For	Management
8	Approve Allocation of Income		For For	Management
9	Amend Company Articles		For For	Management
10	Ratify External Auditors		For For	Management
11	Approve Donation Policy		For For	Management
12	Approve Upper Limit of Donations for 2014		For For Against	Management
13	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties		None None	Management

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TURK HAVA YOLLARI A.O.

Ticker: THYAO Security ID: M8926R100  
 Meeting Date: MAR 27, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management



2	Accept Audit Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Accept Board Report	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Director Remuneration	For	For	Management
8	Ratify External Auditors	For	For	Management
9	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
10	Approve Upper Limit of Donations for 2014	For	Against	Management
11	Wishes	None	None	Management

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## TURK TELEKOMUNIKASYON AS

Ticker: TTKOM Security ID: M9T40N131  
Meeting Date: MAY 27, 2014 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board Report	None	None	Management
4	Accept Internal Audit Report	None	None	Management
5	Accept External Audit Report	None	None	Management
6	Approve Financial Statements	For	For	Management
7	Approve Discharge of Board	For	For	Management
8	Ratify Director Appointments	For	For	Management
9	Appoint Internal Auditor	For	For	Management
10	Approve Director Remuneration	For	For	Management
11	Approve Internal Auditors Remuneration	For	For	Management
12	Approve Allocation of Income	For	For	Management
13	Approve Agreement with External Auditors	For	For	Management
14	Approve Donation Policy	For	For	Management
15	Receive Information on Charitable Donations	None	None	Management
16	Approve Profit Distribution Policy	For	For	Management
17	Receive Information on the Objectivity of the External Audit Firm	None	None	Management
18	Receive Information on Related Party Transactions	None	None	Management
19	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management

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20	Receive Information on Company Disclosure Policy	None	None	Management
21	Receive Information on Remuneration Policy	None	None	Management
22	Receive Information on Commercial Transactions with the Company	None	None	Management
23	Receive Information on Changes with Material Impact on the Management and Activities of the Company	None	None	Management
24	Authorize Board to Acquire Businesses up to a EUR 300 Million Value	For	For	Management
25	Authorize Board to Establish New Companies in Relation to Business Acquired	For	For	Management
26	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
27	Wishes and Closing	None	None	Management

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TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: APR 03, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Meeting Minutes	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Auditor 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	Approve Allocation of Income	For	For	Management
8	Approve Director Remuneration	For	For	Management
9	Ratify External Auditors	For	For	Management
10	Receive Information on Remuneration Policy	None	None	Management
11	Approve Upper Limit of Donations for 2014	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
 Meeting Date: MAR 31, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting		For For	Management
2	Accept Board and Audit Reports		For For	Management
3	Accept Financial Statements		For For	Management
4	Approve Allocation of Income		For For	Management
5	Ratify Director Appointment		For For	Management
6	Approve Discharge of Board and Auditors		For Against	Management
7	Elect Board of Directors and Internal Auditors		For Against	Management
8	Approve Director Remuneration		For For	Management
9	Ratify External Auditors		For For	Management
10	Approve Profit Distribution Policy		For For	Management
11	Receive Information on Charitable Donations		None None	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose		For For	Management
13	Receive Information on Dematerialization of Shares		None None	Management
14	Wishes		None None	Management

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TVN S.A.

Ticker: TVN Security ID: X9283W102  
 Meeting Date: APR 11, 2014 Meeting Type: Annual  
 Record Date: MAR 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting		None None	Management
2	Elect Meeting Chairman		For For	Management
3	Acknowledge Proper Convening of Meeting		None None	Management
4	Approve Agenda of Meeting		For For	Management
5	Elect Members of Vote Counting Commission		For For	Management
6	Approve Financial Statements		For For	Management
7	Approve Management Board Report on Company's Operations in Fiscal 2013		For For	Management
8	Approve Consolidated Financial		For For	Management

Statements

9.1	Approve Discharge of Markus Tellenbach (Management Board CEO)	For	For	Management
9.2	Approve Discharge of John Driscoll (Management Board Member)	For	For	Management
9.3	Approve Discharge of Piotr Korycki (Management Board Member)	For	For	Management
9.4	Approve Discharge of Maciej Maciejowski (Management Board Member)	For	For	Management
9.5	Approve Discharge of Edward Miszczak (Management Board Member)	For	For	Management
9.6	Approve Discharge of Adam Pieczynski (Management Board Member)	For	For	Management
9.7	Approve Discharge of Piotr Tyborowicz (Management Board Member)	For	For	Management
10.1	Approve Discharge of Wojciech kostrzewa (Supervisory Board CEO)	For	For	Management
10.2	Approve Discharge of Bertrand Meheut (Supervisory Board Member)	For	For	Management
10.3	Approve Discharge of Arnold Bahlmann (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of Rudolphe Belmer (Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Michal Broniatowski (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Pawel Gricuk (Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of Sophie Guieysse (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Wieslaw Rozlucki (Supervisory Board Member)	For	For	Management
10.9	Approve Discharge of Bruno Valsangiacomo(Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Piotr Walter (Supervisory Board Member)	For	For	Management
10.11	Approve Discharge of Aldona Wejchert (Supervisory Board Member)	For	For	Management
11	Approve Treatment of Net Loss	For	For	Management
12	Approve Supervisory Board Report on Company's Operations in Fiscal 2013	For	For	Management
13	Approve Supervisory Board Report	For	For	Management
14	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
15	Amend Statute	For	For	Management
16	Approve Consolidated Text of Statute	For	For	Management
17	Close Meeting	None	None	Management

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 ULKER BISKUVI SANAYI A.S.

Ticker: ULKER Security ID: M90358108  
 Meeting Date: MAR 27, 2014 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Reports	For	For	Management
3	Accept Statutory 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	Ratify External Auditors	For	For	Management
8	Elect Directors	For	Against	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
11	Approve Director Remuneration	For	For	Management
12	Receive Information on Related Party Transactions	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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#### X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3a	Discuss Remuneration Report	None	None	Management
3b	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3c	Approve Allocation of Income	For	For	Management
3d	Adopt Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Reelect David Gould to Supervisory Board	For	Against	Management

- |    |  |      |         |            |
|----|--|------|---------|------------|
| 7  | Reelect Christian Couvreur to Supervisory Board  | For  | For     | Management |
| 8  | Approve Remuneration of Supervisory Board  | For  | Against | Management |
| 9  | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital   | For  | For     | Management |
| 10 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 9  | For  | For     | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For  | For     | Management |
| 12 | Amend Articles Re: Composition, Decision-making, Delegation of Powers and Representation of the Management Board | For  | For     | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors  | For  | For     | Management |
| 14 | Close Meeting  | None | None    | Management |

===== END NPX REPORT

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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/Brian E. Binder  
Brian E. Binder, Chief Executive Officer and President

Date 8/15/14