

CENTRAL EUROPE & RUSSIA FUND, INC.

Form N-PX

August 27, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**The Central Europe & Russia Fund, Inc.**

Investment Company Act file number 811-6041

The Central Europe & Russia Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/08-6/30/09

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

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

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

ICA File Number: 811-06041  
 Reporting Period: 07/01/2008 - 06/30/2009  
 The Central Europe & Russia Fund, Inc.

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

AIR BERLIN PLC

Ticker: Security ID: G0177R100  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Remuneration Report  | For     | For       | Management |
| 3 | Re-elect Dieter Pfundt as Director   | For     | For       | Management |
| 4 | Elect Jean Debus as Director   | For     | For       | Management |
| 5 | Reappoint KPMG Audit plc as Auditors of the Company  | For     | For       | Management |
| 6 | Authorise Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For     | For       | Management |
| 8 | Elect Ali Sabanci as Director  | For     | For       | Management |

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 BAUER AG

Ticker: Security ID: D0639R105  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: JUN 4, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share                   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                           | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board   | For | For | Management |

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### BILFINGER BERGER AG

Ticker: GBF Security ID: D11648108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share                           | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009                                     | For     | For       | Management |
| 6 | Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights          | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

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### CELESIO AG (FORMERLY GEHE AG)

Ticker: CLS1 Security ID: D1497R112  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.48 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009                                     | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 7 | Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights   | For | Against | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 9 | Elect W. M. Henning Rehder to the Supervisory Board  | For | For     | Management |

DEMAG CRANES AG

Ticker: Security ID: D17567104  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: FEB 10, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)    | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008                              | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008                             | For     | For       | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008/2009                          | For     | For       | Management |
| 6 | Amend Articles Re: Retirement Age for Supervisory Board Members                         | For     | For       | Management |
| 7 | Elect Rudolf Rupperecht to the Supervisory Board  | For     | For       | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

DEUTSCHE EUROSHOP AG

Ticker: Security ID: D1854M102  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.05 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2008                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2008                          | For     | For       | Management |
| 5.1 | Reelect Michael Gellen as Supervisory   | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
|     | Board Member   |     |     |            |
| 5.2 | Reelect Thomas Armbrust as Supervisory Board Member              | For | For | Management |
| 5.3 | Reelect Bernd Thiemann as Supervisory Board Member               | For | For | Management |
| 6   | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009 | For | For | Management |

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### DEUTSCHE POSTBANK AG

Ticker: DPB Security ID: D1922R109  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)  | None    | None      | Management |
| 2  | Approve Discharge of Management Board for Fiscal 2008  | For     | Against   | Management |
| 3  | Approve Discharge of Supervisory Board for Fiscal 2008   | For     | Against   | Management |
| 4  | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009   | For     | For       | Management |
| 5a | Elect Tessen Heydebreck to the Supervisory Board   | For     | For       | Management |
| 5b | Reelect Wilfried Boysen to the Supervisory Board   | For     | For       | Management |
| 5c | Elect Henry Cordes to the Supervisory Board  | For     | Against   | Management |
| 5d | Reelect Peter Hoch to the Supervisory Board  | For     | For       | Management |
| 5e | Elect Werner Steinmueller to the Supervisory Board   | For     | Against   | Management |
| 5f | Reelect Ralf Krueger to the Supervisory Board  | For     | For       | Management |
| 6  | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes  | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management |
| 8  | Approve Creation of EUR 273.5 Million Pool of Capital with Preemptive Rights   | For     | For       | Management |
| 9  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 164.1 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 109.4 Million Pool of Capital to Guarantee Conversion Rights   | For     | For       | Management |
| 11 | Amend Articles Re: Delete Special  | For     | For       | Management |

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## Dividend Rights for Preference Shares

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### DOUGLAS HOLDING AG

Ticker: Security ID: D2290M102  
Meeting Date: MAR 18, 2009 Meeting Type: Annual  
Record Date: FEB 25, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)    | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008                              | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008                             | For     | For       | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 6 | Ratify Susat & Partner OHG as Auditors for Fiscal 2008/2009                             | For     | For       | Management |

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### ELRINGKLINGER AG

Ticker: Security ID: D2462K108  
Meeting Date: MAY 26, 2009 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7 | Amend Articles Re: Registration for the Annual Meeting                                  | For     | For       | Management |

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### EUROPEAN AERONAUTIC DEFENSE AND SPACE COMPANY EADS N.V.

Ticker: EAD Security ID: F17114103  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: MAY 20, 2009

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| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Board Report Including Chapter on Corporate Governance, Policy on Dividends, and Remuneration Policy        | For     | Against   | Management |
| 2  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 0.20 per Share  | For     | For       | Management |
| 4  | Approve Discharge of Directors  | For     | Against   | Management |
| 5  | Ratify Ernst and Young and KPMG and as Auditors   | For     | For       | Management |
| 6  | Amend Article 29 Re: Financial Year and Annual Accounts   | For     | For       | Management |
| 7  | Grant Board Authority to Issue Shares Up To 1 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For     | For       | Management |
| 8  | Approve Cancellation of Shares Repurchased by the Company   | For     | For       | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | Against   | Management |
| 10 | Elect Wilfried Porth as Director  | For     | Against   | Management |

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FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share  | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009   | For     | For       | Management |
| 6 | Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights   | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares   | For     | For       | Management |
| 8 | Approve Remuneration of Supervisory Board   | For     | For       | Management |
| 9 | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For     | For       | Management |

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FREENET AG

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Ticker: Security ID: D3689Q118  
 Meeting Date: AUG 8, 2008 Meeting Type: Annual  
 Record Date: JUL 18, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)  | None    | None      | Management  |
| 2   | Approve Allocation of Income and Omissions of Dividends  | For     | For       | Management  |
| 3   | Approve Discharge of mobilcom AG Management Board for Fiscal 2007  | For     | For       | Management  |
| 4   | Approve Discharge of freenet.de AG Management Board for Fiscal 2007  | For     | For       | Management  |
| 5   | Approve Discharge of freenet AG Management Board for Fiscal 2007   | For     | For       | Management  |
| 6   | Approve Discharge of mobilcom AG Supervisory Board for Fiscal 2007   | For     | For       | Management  |
| 7   | Approve Discharge of freenet.de AG Supervisory Board for Fiscal 2007   | For     | For       | Management  |
| 8   | Approve Discharge of freenet AG Supervisory Board for Fiscal 2007  | For     | For       | Management  |
| 9   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management  |
| 10  | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares   | For     | For       | Management  |
| 11  | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008   | For     | For       | Management  |
| 12  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management  |
| 13  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 450 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management  |
| 14  | Approve Affiliation Agreement with Subsidiary freenet.de GmbH  | For     | For       | Management  |
| 15  | Approve Affiliation Agreement with Subsidiary freenet Breitband GmbH   | For     | For       | Management  |
| 16  | Approve Affiliation Agreement with Subsidiary freenet Breitband Services GmbH  | For     | For       | Management  |
| 17a | Remove Helmut Thoma from the Supervisory Board   | Against | Against   | Shareholder |
| 17b | Remove Oliver Brexl from the Supervisory Board   | Against | Against   | Shareholder |
| 17c | Remove Thorsten Kraemer from the Supervisory Board   | Against | Against   | Shareholder |
| 17d | Remove Dieter Lauering from the Supervisory Board  | Against | Against   | Shareholder |
| 17e | Remove Hans-Joachim Priester from the Supervisory Board  | Against | Against   | Shareholder |



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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 17f | Remove Richard Roy from the Supervisory Board  | Against | Against | Shareholder |
| 17g | Remove Alternate Director Olaf Schulz from the Supervisory Board   | Against | Against | Shareholder |
| 18a | Elect Uwe Bergheim to the Supervisory Board  | Against | Against | Shareholder |
| 18b | Elect Markus Billeter to the Supervisory Board   | Against | Against | Shareholder |
| 18c | Elect Andreas Gauger to the Supervisory Board  | Against | Against | Shareholder |
| 18d | Elect Norbert Mauer to the Supervisory Board   | Against | Against | Shareholder |
| 18e | Elect Roland Scharff to the Supervisory Board  | Against | Against | Shareholder |
| 18f | Elect Patricia Weisbecker to the Supervisory Board   | Against | Against | Shareholder |
| 18g | Elect Oliver Hoske as Alternate Director   | Against | Against | Shareholder |
| 19  | Authorize Special Audit Re: Alleged Misuse of Authorized Capital by Management in Connection with Acquisition of debitel Group | Against | Against | Shareholder |
| 20  | Authorize Special Audit Re: Delay of 2008 AGM  | Against | Against | Shareholder |
| 21  | Approve Vote of No Confidence for Management Board   | Against | Against | Shareholder |

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### FRESENIUS SE

Ticker: FRE3                      Security ID: D27348107  
 Meeting Date: MAY 8, 2009      Meeting Type: Special  
 Record Date: APR 17, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Special Vote for Preference<br>Shareholders: Approve Creation of EUR 12.8 Million Pool of Capital with Preemptive Rights   | For     | For       | Management |
| 2 | Special Vote for Preference<br>Shareholders: Approve Creation of EUR 6.4 Million Pool of Capital without Preemptive Rights | For     | For       | Management |

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### GEA GROUP AG (FORMERLY MG TECHNOLOGIES AG)

Ticker: G1A                      Security ID: D28304109  
 Meeting Date: APR 22, 2009      Meeting Type: Annual  
 Record Date: APR 1, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | for Fiscal 2008   |     |     |            |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For | For | Management |
| 5  | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009                               | For | For | Management |
| 6  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7a | Approve Creation of EUR 72 Million Pool of Capital with Preemptive Rights               | For | For | Management |
| 7b | Approve Creation of EUR 99 Million Pool of Capital without Preemptive Rights            | For | For | Management |
| 8  | Approve Affiliation Agreement with GEA Brewery Systems GmbH                             | For | For | Management |
| 9  | Elect Hartmut Eberlein to the Supervisory Board   | For | For | Management |

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GERRESHEIMER AG

Ticker: Security ID: D2852S109  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                          | For     | For       | Management |
| 5 | Elect Theodor Stuth to the Supervisory Board                                    | For     | For       | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009                       | For     | For       | Management |

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GRENKELEASING AG

Ticker: Security ID: D2854Z101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share                | For     | Against   | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                          | For     | For       | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009                             | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 6  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For | For     | Management |
| 7  | Approve Creation of EUR 8.5 Million Pool of Capital without Preemptive Rights  | For | Against | Management |
| 8  | Amend Articles Re: Convocation of and Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For     | Management |
| 9  | Approve Affiliation Agreement with WEBLEASE NETBUSINESS AG   | For | For     | Management |
| 10 | Approve Affiliation Agreements with Hesse Newman & Co. AG  | For | For     | Management |

### HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008   | For     | For       | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Elect Tilman Todenhoefer to the Supervisory Board  | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For     | For       | Management |
| 8 | Approve Affiliation Agreements with HOCHTIEF Concessions GmbH  | For     | For       | Management |
| 9 | Adopt New Articles of Association  | For     | For       | Management |

### HUGO BOSS AG

Ticker: Security ID: D12432106  
 Meeting Date: MAY 14, 2009 Meeting Type: Special  
 Record Date: APR 23, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Creation of EUR 35.2 Million Pool of Capital without Preemptive Rights | For     | Against   | Management |
| 2 | Authorize Share Repurchase Program and   | For     | For       | Management |

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Reissuance or Cancellation of  
Repurchased Shares

IDS SCHEER AG

Ticker: Security ID: D3462A108  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: APR 28, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.22 per Share                        | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5  | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For     | For       | Management |
| 6a | Reelect August-Wilhelm Scheer to the Supervisory Board                                  | For     | For       | Management |
| 6b | Reelect Alexander Pocsay to the Supervisory Board                                       | For     | For       | Management |
| 6c | Reelect Thomas Bruch to the Supervisory Board   | For     | For       | Management |
| 6d | Elect Helmut Mader to the Supervisory Board   | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8  | Approve Creation of EUR 16 Million Pool of Capital without Preemptive Rights            | For     | Against   | Management |

IVG IMMOBILIEN AG (FRMLY IVG HOLDING AG)

Ticker: Security ID: D36953103  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: APR 23, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission of Dividends                          | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                          | For     | For       | Management |
| 5 | Elect Matthias von Krockow to the Supervisory Board                             | For     | For       | Management |
| 6 | Approve Creation of EUR 24 Million Pool of Capital with Preemptive Rights       | For     | For       | Management |
| 7 | Approve Creation of EUR 24 Million Pool   | For     | Against   | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | of Capital without Preemptive Rights<br>Authorize Share Repurchase Program and<br>Reissuance or Cancellation of<br>Repurchased Shares | For | For | Management |
| 9  | Approve Affiliation Agreement with IVG<br>Asset Management GmbH   | For | For | Management |
| 10 | Approve Affiliation Agreement with<br>Logistique 2 GmbH   | For | For | Management |
| 11 | Approve Affiliation Agreement with<br>Pfaeffikon Beteiligungs- und<br>Verwaltungs GmbH  | For | For | Management |
| 12 | Ratify PricewaterhouseCoopers AG as<br>Auditors for Fiscal 2009   | For | For | Management |

### K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164103  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and<br>Statutory Reports for Fiscal 2008<br>(Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and<br>Dividends of EUR 2.40 per Share  | For     | For       | Management |
| 3 | Approve Discharge of Management Board<br>for Fiscal 2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board<br>for Fiscal 2008  | For     | For       | Management |
| 5 | Ratify Deloitte & Touche GmbH as<br>Auditors for Fiscal 2009   | For     | For       | Management |
| 6 | Approve Issuance of Warrants/Bonds with<br>Warrants Attached/Convertible Bonds<br>without Preemptive Rights up to<br>Aggregate Nominal Amount of EUR 1.5<br>Billion; Approve Creation of EUR 16.5<br>Million Pool of Capital to Guarantee<br>Conversion Rights | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and<br>Reissuance or Cancellation of<br>Repurchased Shares  | For     | For       | Management |
| 8 | Approve Remuneration of Supervisory<br>Board   | For     | For       | Management |
| 9 | Amend Articles Re: Convocation of,<br>Participation in, and Voting Rights<br>Representation at the Annual Meeting<br>due to New German Legislation (Law on<br>Transposition of EU Shareholders'<br>Rights Directive)   | For     | For       | Management |

### KLOECKNER & CO SE

Ticker: Security ID: D40376101  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date:

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission of Dividends  | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5 | Ratify KPMG Hartkopf + Rentrop Treuhand KG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares   | For     | For       | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million | For     | For       | Management |
| 8 | Approve Creation of EUR 11.6 Million Pool of Capital without Preemptive Rights to Guarantee Conversion Rights   | For     | For       | Management |

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KONTRON AG

Ticker: KBC Security ID: D2233E118  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.20 per Share  | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5   | Ratify Ernst & Young AG as Auditors for Fiscal 2009   | For     | For       | Management |
| 6.1 | Elect Georg Baumgartner to the Supervisory Board  | For     | For       | Management |
| 6.2 | Elect Michael Wilhelm to the Supervisory Board  | For     | For       | Management |
| 7   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares   | For     | For       | Management |
| 8   | Amend 2003 Stock Option Plan  | For     | Against   | Management |
| 9   | Amend 2007 Stock Option Plan  | For     | Against   | Management |
| 10  | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.4 Pool of Conditional Capital to Guarantee Conversion Rights | For     | Against   | Management |
| 11  | Amend Articles Re: Registration for General Meeting due to New German Legislation (Law on Transposition of EU                       | For     | For       | Management |

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Shareholder's Rights Directive)  
 12 Amend Articles Re: Convocation, Proxy For For Management  
 Voting, and Shareholder Speaking Rights  
 at the General Meeting

### KRONES AG

Ticker: Security ID: D47441171  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)                           | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share  | For     | Against   | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5 | Elect Alexander Nerz and Philipp Lerchenfeld as Supervisory Board Members (Bundled)                       | For     | Against   | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares                   | For     | For       | Management |
| 7 | Amend Articles Re: Location of General Meeting  | For     | For       | Management |
| 8 | Amend Articles Re: Opt Out of Notification Requirement for Significant Shareholders (Risk Limitation Act) | For     | For       | Management |
| 9 | Ratify Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2009                                     | For     | For       | Management |

### LANXESS AG

Ticker: Security ID: D5032B102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                    | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of            | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Repurchased Shares<br>Approve Creation of EUR 16.6 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Decrease in Size of Supervisory Board to Twelve Members                                      | For | For | Management |

LOEWE AG

Ticker: Security ID: D5056G128  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2009                                | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7 | Amend Articles Re: Proxy Voting   | For     | For       | Management |

MTU AERO ENGINES HOLDING AG

Ticker: Security ID: D5565H104  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Elect Joachim Rauhut to the Supervisory Board   | For     | For       | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009                               | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |



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NORDDEUTSCHE AFFINERIE AG

Ticker: Security ID: D5566D102  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: FEB 5, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007/2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007/2008  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008/2009  | For     | For       | Management |
| 6 | Elect Heinz Fuhrmann to the Supervisory Board  | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 52.3 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 9 | Change Company Name to Aurubis AG  | For     | For       | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFFVF Security ID: D6058X101  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.35 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008   | For     | For       | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 5.7 | For     | For       | Management |

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Million Pool of Capital to Guarantee  
Conversion Rights

### PRAKTIKER BAU- UND HEIMWERKERMAERKTE HOLDING AG

Ticker: Security ID: D6174B108  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: MAY 6, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7 | Authorize Use of Financial Derivatives When Repurchasing Shares                         | For     | For       | Management |

### PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: APR 22, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.75 per Share                        | For     | Against   | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

### Q-CELLS SE

Ticker: QCE Security ID: D6232R103  
Meeting Date: JUN 18, 2009 Meeting Type: Annual

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Record Date: MAY 28, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management  |
| 2   | Approve Allocation of Income and Dividends of EUR 0.03 per Preference Share   | For     | For       | Management  |
| 3   | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management  |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management  |
| 5   | Ratify KPMG AG as Auditors for Fiscal 2009  | For     | For       | Management  |
| 6   | Amend Stock Option Plan   | For     | For       | Management  |
| 7   | Approve Amendment of Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 36.2 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management  |
| 8.1 | Reelect Marcel Brenninkmeijer to the Supervisory Board  | For     | For       | Management  |
| 8.2 | Elect Joerg Harms to the Supervisory Board  | For     | For       | Management  |
| 8.3 | Reelect Richard Kauffmann to the Supervisory Board  | For     | For       | Management  |
| 8.4 | Elect Andrew Lee to the Supervisory Board   | For     | For       | Management  |
| 8.5 | Reelect Christian Reitberger to the Supervisory Board   | For     | For       | Management  |
| 8.6 | Reelect Frauke Vogler to the Supervisory Board  | For     | For       | Management  |
| 9   | Approve Remuneration of Supervisory Board   | For     | For       | Management  |
| 10  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares   | For     | For       | Management  |
| 11  | Amend Articles Re: Audio and Video Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)  | For     | For       | Management  |
| 12  | Approve Creation of EUR 54.5 Million Pool of Capital without Preemptive Rights  | For     | Against   | Shareholder |

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 QIAGEN N.V.

Ticker: QGEN Security ID: N72482107  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting                                    | None    | None      | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None    | None      | Management |

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|    |  |      |      |            |
|----|--|------|------|------------|
| 3  | Receive Report of Supervisory Board (Non-Voting)                 | None | None | Management |
| 4  | Approve Financial Statements and Statutory Reports               | For  | For  | Management |
| 5  | Receive Explanation on Company's Reserves and Dividend Policy    | None | None | Management |
| 6  | Approve Discharge of Management Board                            | For  | For  | Management |
| 7  | Approve Discharge of Supervisory Board                           | For  | For  | Management |
| 8a | Reelect Detlev Riesner to Supervisory Board                      | For  | For  | Management |
| 8b | Reelect Werner Brandt to Supervisory Board                       | For  | For  | Management |
| 8c | Reelect Metin Colpan to Supervisory Board                        | For  | For  | Management |
| 8d | Reelect Erik Hornnaess to Supervisory Board                      | For  | For  | Management |
| 8e | Reelect Manfred Karobath to Supervisory Board                    | For  | For  | Management |
| 8f | Reelect Heino von Prondzynski to Supervisory Board               | For  | For  | Management |
| 9a | Reelect Peer Schatz to Executive Board                           | For  | For  | Management |
| 9b | Reelect Roland Sackers to Executive Board                        | For  | For  | Management |
| 9c | Reelect Joachim Schorr to Executive Board                        | For  | For  | Management |
| 9d | Reelect Bernd Uder to Executive Board                            | For  | For  | Management |
| 10 | Ratify Ernst & Young as Auditors                                 | For  | For  | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For  | For  | Management |
| 12 | Allow Questions  | None | None | Management |
| 13 | Close Meeting  | None | None | Management |

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### RHEINMETALL AG

Ticker: Security ID: D65111102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7 | Approve Affiliation Agreement with Rheinmetall Dienstleistungszentrum Altmark GmbH      | For     | For       | Management |

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RHOEN-KLINIKUM AG

Ticker: Security ID: D6530N119  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: MAY 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

SARTORIUS AG

Ticker: Security ID: D6705R119  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)                         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Ordinary Share and 0.42 per Preference Share | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5 | Amend Articles Re: Proxy Voting   | For     | For       | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2009   | For     | For       | Management |

SGL CARBON SE

Ticker: SGL Security ID: D6949M108  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission of Dividends                          | For     | Against   | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3  | Approve Discharge of Management Board for Fiscal 2008   | For | For     | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2008  | For | For     | Management |
| 5  | Ratify Ernst & Young AG as Auditors for Fiscal 2009   | For | For     | Management |
| 6  | Elect H. Jodl, M. Pfeiffer, M. Plata, J. Scherer, S. Skinner, H. Will as Employee Representatives to the Supervisory Board; Elect M. Stettenberger, J. Kerner, M. Pasikowska, J. Jung, B. McClymont, F. Mehle as Alternate Employee Representatives (Bundled) | For | For     | Management |
| 7  | Approve Creation of EUR 52.7 Million Pool of Capital without Preemptive Rights  | For | Against | Management |
| 8  | Approve Reduction of Capital Authorization  | For | For     | Management |
| 9  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 51.2 Million Pool of Capital to Guarantee Conversion Rights                  | For | Against | Management |
| 10 | Approve Stock Appreciation Rights Plan for Key Employees; Approve Creation of EUR 5.4 Million Pool of Conditional Capital   | For | Against | Management |

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### SOFTWARE AG

Ticker: Security ID: D7045M133  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.10 per Share                        | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5.1 | Elect Andreas Bereczky to the Supervisory Board   | For     | For       | Management |
| 5.2 | Elect Heinz Geidt to the Supervisory Board  | For     | For       | Management |
| 6   | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009                        | For     | For       | Management |
| 7   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

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SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.15 per Share                        | For     | Against   | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5  | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009                        | For     | For       | Management |
| 6  | Amend Affiliation Agreement with Subsidiary Deutsche Cell GmbH                          | For     | For       | Management |
| 7  | Amend Affiliation Agreement with Subsidiary Solar Factory GmbH                          | For     | For       | Management |
| 8  | Amend Affiliation Agreement with Subsidiary SolarWorld Innovations GmbH                 | For     | For       | Management |
| 9  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 10 | Cap Senior Executive Compensation at 20 Times Average Employee Compensation             | For     | For       | Management |

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 STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.52 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2009                                 | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

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 SYMRISE AG

Ticker: Security ID: D827A1108

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Meeting Date: MAY 11, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

### TOGNUM AG

Ticker: Security ID: D836B5109

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: MAY 19, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.70 per Share                        | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5   | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009                            | For     | For       | Management |
| 6   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7.1 | Elect Edgar Kroekel to the Supervisory Board  | For     | For       | Management |
| 7.2 | Elect Andreas Renschler to the Supervisory Board  | For     | For       | Management |
| 7.3 | Elect Albert Kirchmann as Alternate Supervisory Board Member                            | For     | For       | Management |

### TUI AG (FORMERLY PREUSSAG AG)

Ticker: TUI1 Security ID: D8484K166

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 | None    | None      | Management |



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|      | (Non-Voting)  |         |      |             |
|------|---|---------|------|-------------|
| 2    | Receive Report on Balanced Budget and Omission of Dividends (Non-Voting)  | None    | None | Management  |
| 3    | Approve Discharge of Management Board for Fiscal 2008   | For     | For  | Management  |
| 4    | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For  | Management  |
| 5    | Change Fiscal Year End to September 30  | For     | For  | Management  |
| 6    | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion Million; Approve Creation of EUR 100 Million Pool of Capital to Guarantee Conversion Rights | For     | For  | Management  |
| 7    | Authorize Share Repurchase Program and Cancellation of Repurchased Shares   | For     | For  | Management  |
| 8    | Authorize Use of Financial Derivatives when Repurchasing Shares   | For     | For  | Management  |
| 9    | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009  | For     | For  | Management  |
| 10.1 | Elect Mustapha Bakkoury to the Supervisory Board  | For     | For  | Management  |
| 10.2 | Elect Peter Barrenstein to the Supervisory Board  | For     | For  | Management  |
| 11   | Remove Juergen Krumnow from the Supervisory Board   | Against | For  | Shareholder |
| 12   | Remove Abel Matutes Juan from the Supervisory Board   | Against | For  | Shareholder |
| 13   | Elect John Frederiksen and Olav Troim to the Supervisory Board  | Against | For  | Shareholder |
| 14   | Authorize Special Audit Re: Remuneration Awarded to the Chairman of the Management Board; Appoint Hans-Joachim Mertens as Special Auditor   | Against | For  | Shareholder |
| 15   | Authorize Special Audit Re: Duties of Company in the Context of the Sale of Hapag-Lloyd AG; Appoint Hans-Joachim Mertens as Special Auditor   | Against | For  | Shareholder |

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 UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: UTDI Security ID: D8542B125  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 4 | Ratify Ernst & Young AG as Auditors for Fiscal 2009                                     | For     | For       | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

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6 Authorize Use of Financial Derivatives For For Management  
when Repurchasing Shares

VOSSLOH AG

Ticker: Security ID: D9494V101  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: APR 29, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Ordinary Dividends of EUR 2.00 per Share and Extraordinary Dividends of EUR 1.00 per Share | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008  | For     | For       | Management |
| 5 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares                                     | For     | For       | Management |
| 7 | Approve Creation of EUR 7.5 Million Pool of Capital without Preemptive Rights   | For     | For       | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: APR 17, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008                                  | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009  | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

WINCOR NIXDORF AG

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Ticker: WIN Security ID: D9695J105  
 Meeting Date: JAN 19, 2009 Meeting Type: Annual  
 Record Date: DEC 29, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)  | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 2.13 per Share  | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2007/2008  | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2007/2008   | For     | For       | Management |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2008/2009   | For     | For       | Management |
| 6a | Reelect Hero Brahms to the Supervisory Board  | For     | For       | Management |
| 6b | Reelect Walter Gunz to the Supervisory Board  | For     | For       | Management |
| 6c | Elect Achim Bachem to the Supervisory Board   | For     | For       | Management |
| 7  | Approve Creation of EUR 3.3 Million Pool of Capital without Preemptive Rights; Approve Creation of EUR 13.2 Million Pool of Capital without Preemptive Rights | For     | For       | Management |
| 8  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares   | For     | For       | Management |

===== END NPX REPORT

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**SIGNATURES**

[See General Instruction F]

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

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

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

Michael G. Clark, Chief Executive Officer

Date 8/17/09

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