

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

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

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

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2012 - 06/30/2013  
The Central Europe, Russia and Turkey Fund, Inc.

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

AKBANK T.A.S.

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

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

-----  
 ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: OCT 05, 2012 Meeting Type: Special  
 Record Date: OCT 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

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	Amend Company Articles	For	For	Management
4	Ratify Director Appointments	For	For	Management
5	Close Meeting	None	None	Management

-----

ANADOLU HAYAT EMEKLILIK A.S.

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

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

-----

BIM BIRLESIK MAGAZALAR AS

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

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

-----

BIZIM TOPTAN SATIS MAGAZALARI A.S.

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

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

General Assembly

11	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013	For	Against	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	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
15	Amend Company Articles	For	For	Management

-----  
CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
Meeting Date: DEC 18, 2012 Meeting Type: Special  
Record Date: DEC 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Approve Contract of Contribution of Part of Enterprise Power Plant Detmarovice to Subsidiary Elektrarna Detmarovice	For	For	Management
3	Approve Contracts for Performance of Functions with Supervisory Board Members	For	For	Management
4	Elect Supervisory Board Member	None	Against	Shareholder
5	Elect Audit Committee Member	None	Against	Shareholder
6	Close Meeting	None	None	Management

-----  
CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121  
Meeting Date: JUN 19, 2013 Meeting Type: Annual  
Record Date: JUN 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Board of Directors Report on	None	None	Management

Company's Operations and State of Its  
Assets in Fiscal 2012

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

-----  
COCA COLA ICECEK A.S.

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

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

Policy

14	Approve Related Party Transactions	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

-----  
EVRAZ PLC

Ticker: EVR Security ID: G33090104  
Meeting Date: JUN 13, 2013 Meeting Type: Annual  
Record Date: JUN 11, 2013

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

-----  
FORD OTOMOTIV SANAYI AS

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

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

-----

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 28, 2013 Meeting Type: Annual  
Record Date: MAY 13, 2013

#	Proposal	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	Approve Procedure of Dividend Payment		For For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor		For For	Management
7	Approve Remuneration of Directors		For Against	Management
8	Approve Remuneration of Members of Audit Commission		For For	Management
9	Amend Charter		For For	Management
10	Amend Regulations on General Meetings		For For	Management
11	Approve New Edition of Regulations on Audit Commission		For For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements		For For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements		For For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements		For For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement		For For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement		For For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement		For For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement		For For	Management
12.8	Approve Related-Party Transaction with		For For	Management



OA0 Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts

12.9	Approve Related-Party Transaction with OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Transfer of Funds	For	For	Management
12.10	Approve Related-Party Transaction with OA0 Gazprombank, OA0 Sberbank of Russia, OA0 Bank VTB, OA0 AB Rossiya, and OA0 Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	For	Management
12.11	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.12	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	For	Management
12.13	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	For	Management
12.14	Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements	For	For	Management
12.15	Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements	For	For	Management
12.16	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Deposit Agreements	For	For	Management
12.17	Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.18	Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.19	Approve Related-Party Transaction with OA0 Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.20	Approve Related-Party Transaction with OA0 Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	For	Management
12.21	Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.22	Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	For	Management

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

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

Purchase/Sale Transactions

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

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

Gazprom's Trademarks

12.80	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Against	Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Against	Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Against	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management

14.11 Elect Karen Oganyan as Member of Audit Commission	For	For	Management
14.12 Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

---

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106  
Meeting Date: JUN 28, 2013 Meeting Type: Annual  
Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends	For	For	Management
5	Approve Procedure of Dividend Payment	For	For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Amend Charter	For	For	Management
10	Amend Regulations on General Meetings	For	For	Management
11	Approve New Edition of Regulations on Audit Commission	For	For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of	For	For	Management

Monetary Funds As Minimum Balance On  
Bank Accounts

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



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

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

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

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

GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks				
12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Against	Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Did Not Vote	Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Did Not Vote	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Did Not Vote	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
14.11	Elect Karen Oganyan as Member of Audit Commission	For	For	Management

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

-----  
GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
Meeting Date: JUN 28, 2013 Meeting Type: Annual  
Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report		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	Approve Procedure of Dividend Payment		For For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor		For For	Management
7	Approve Remuneration of Directors		For Against	Management
8	Approve Remuneration of Members of Audit Commission		For For	Management
9	Amend Charter		For For	Management
10	Amend Regulations on General Meetings		For For	Management
11	Approve New Edition of Regulations on Audit Commission		For For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements		For For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements		For For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements		For For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement		For For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement		For For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement		For For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement		For For	Management
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts		For For	Management

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

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



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

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

Insurance

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

Edgar Filing: CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. - Form N-PX

12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	For	Management
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Did Not	Vote Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Did Not	Vote Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Did Not	Vote Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Against	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit Commission	For	For	Management
14.11	Elect Karen Oganyan as Member of Audit Commission	For	For	Management
14.12	Elect Aleksandr Yugov as Member of Audit Commission	For	For	Management

-----

GAZPROM OAO

Ticker: GAZP Security ID: 368287207  
 Meeting Date: JUN 28, 2013 Meeting Type: Annual  
 Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	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	Approve Procedure of Dividend Payment	For	For	Management
6	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Amend Charter	For	For	Management
10	Amend Regulations on General Meetings	For	For	Management
11	Approve New Edition of Regulations on Audit Commission	For	For	Management
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	For	For	Management
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	For	For	Management
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	For	For	Management
12.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB,	For	For	Management

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

Infrastructure Facilities at Railway  
Stations

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

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



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

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

Gazprom's Trademarks				
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	For	Management
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhtregiongaz Re: Agreements on Delivery of Gas	For	For	Management
13.1	Elect Andrey Akimov as Director	None	Against	Management
13.2	Elect Farit Gazizullin as Director	None	Against	Management
13.3	Elect Viktor Zubkov as Director	None	Against	Management
13.4	Elect Elena Karpel as Director	None	Against	Management
13.5	Elect Timur Kulibayev as Director	None	Against	Management
13.6	Elect Vitaliy Markelov as Director	None	Against	Management
13.7	Elect Viktor Martynov as Director	None	Against	Management
13.8	Elect Vladimir Mau as Director	None	Against	Management
13.9	Elect Aleksey Miller as Director	None	Against	Management
13.10	Elect Valery Musin as Director	None	For	Management
13.11	Elect Mikhail Sereda as Director	None	Against	Management
14.1	Elect Viktor Antoshin as Member of Audit Commission	For	Against	Management
14.2	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
14.3	Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
14.4	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	For	Against	Management
14.6	Elect Marina Mikhina as Member of Audit Commission	For	Against	Management
14.7	Elect Lidiya Morozova as Member of Audit Commission	For	Against	Management
14.8	Elect Anna Nesterova as Members of Audit Commission	For	For	Management
14.9	Elect Georgiy Nozadze as Member of Audit Commission	For	For	Management
14.10	Elect Yuriy Nosov as Member of Audit	For	For	Management