

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 |

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 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |  |      |      |            |
|---|--|------|------|------------|
| 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 |

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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 |

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BIM BIRLESIK MAGAZALAR AS

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

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| #  | 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 |

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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 |

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General Assembly

| #  | Proposal   | For  | Against | 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 | 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 |

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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 |

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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 |

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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 |

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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              |

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

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

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GAZPROM OAO

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

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

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

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|-------|---|-----|-----|------------|
| 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 |

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|---|--|------|-------------------------|
| 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

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

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|       |  |      |         |                 |
|-------|--|------|---------|-----------------|
| 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      |

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

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HACI OMER SABANCI HOLDING A.S

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

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

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
Meeting Date: SEP 03, 2012 Meeting Type: Special  
Record Date: AUG 17, 2012

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting                            | None    | None      | Management |
| 2 | Elect Meeting Chairman                  | For     | For       | Management |
| 3 | Acknowledge Proper Convening of Meeting | None    | None      | Management |

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|     |                                 |      |      |            |
|-----|---------------------------------|------|------|------------|
| 4   | Approve Agenda of Meeting       | For  | For  | Management |
| 5.1 | Recall Supervisory Board Member | For  | For  | Management |
| 5.2 | Elect Supervisory Board Member  | For  | For  | Management |
| 6   | Close Meeting                   | None | None | Management |

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: NOV 21, 2012 Meeting Type: Special  
 Record Date: NOV 05, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2   | Elect Meeting Chairman   | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting                                  | None    | None      | Management |
| 4   | Approve Agenda of Meeting  | For     | For       | Management |
| 5.1 | Appoint Jozef Czyczerski to Supervisory Board as Employee Representative | For     | For       | Management |
| 5.2 | Appoint Leszek Hajdacki to Supervisory Board as Employee Representative  | For     | For       | Management |
| 5.3 | Appoint Boguslaw Szark to Supervisory Board as Employee Representative   | For     | For       | Management |
| 6   | Close Meeting  | None    | None      | Management |

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JUN 19, 2013 Meeting Type: Annual  
 Record Date: JUN 03, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting  | None    | None      | Management |
| 2 | Elect Meeting Chairman  | For     | For       | Management |
| 3 | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4 | Approve Agenda of Meeting   | For     | For       | Management |
| 5 | Receive Management Board Report on Company's Operations and Financial Statements  | None    | None      | Management |
| 6 | Receive Management Board Proposal on Allocation of Income   | None    | None      | Management |
| 7 | Receive Management Board Proposal on Correction of Reported Profits for Previous Years as Result of Change in Reporting Standards | None    | None      | Management |

|       |  |      |      |            |
|-------|--|------|------|------------|
| 8     | Receive Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements | None | None | Management |
| 9.1   | Receive Supervisory Board Report on Company's Standing   | None | None | Management |
| 9.2   | Receive Supervisory Board Report on Board's Work in 2012   | None | None | Management |
| 10.1  | Approve Management Board Report on Company's Operations  | For  | For  | Management |
| 10.2  | Approve Financial Statements   | For  | For  | Management |
| 10.3  | Approve Allocation of Income   | For  | For  | Management |
| 10.4  | Approve Correction of Reported Profits for Previous Years as Result of Change in Reporting Standards                           | For  | For  | Management |
| 11.1a | Approve Discharge of Wojciech Kedzia (Management Board Member)   | For  | For  | Management |
| 11.1b | Approve Discharge of Wlodzimierz Kicinski (Management Board Member)  | For  | For  | Management |
| 11.1c | Approve Discharge of Adam Sawicki (Management Board Member)  | For  | For  | Management |
| 11.1d | Approve Discharge of Maciej Tybura (Management Board Member)   | For  | For  | Management |
| 11.1e | Approve Discharge of Herbert Wirth (Management Board Member)   | For  | For  | Management |
| 11.1f | Approve Discharge of Dorota Wloch (Management Board Member)  | For  | For  | Management |
| 11.2a | Approve Discharge of Franciszek Adamczyk (Supervisory Board Member)  | For  | For  | Management |
| 11.2b | Approve Discharge of Pawel Bialek (Supervisory Board Member)   | For  | For  | Management |
| 11.2c | Approve Discharge of Marcin Dyl (Supervisory Board Member)   | For  | For  | Management |
| 11.2d | Approve Discharge of Lech Jaron (Supervisory Board Member)   | For  | For  | Management |
| 11.2e | Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member)  | For  | For  | Management |
| 11.2f | Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)  | For  | For  | Management |
| 11.2g | Approve Discharge of Mariusz Kolwas (Supervisory Board Member)   | For  | For  | Management |
| 11.2h | Approve Discharge of Dariusz Krawczyk (Supervisory Board Member)   | For  | For  | Management |
| 11.2i | Approve Discharge of Jacek Kucinski (Supervisory Board Member)   | For  | For  | Management |
| 11.2j | Approve Discharge of Maciej Laganowski (Supervisory Board Member)  | For  | For  | Management |
| 11.2k | Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)   | For  | For  | Management |
| 11.2l | Approve Discharge of Pawel Markowski (Supervisory Board Member)  | For  | For  | Management |

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|       |  |      |         |             |
|-------|--|------|---------|-------------|
| 11.2m | Approve Discharge of Robert Oliwa<br>(Supervisory Board Member)  | For  | For     | Management  |
| 11.2n | Approve Discharge of Krzysztof Opawski<br>(Supervisory Board Member)   | For  | For     | Management  |
| 11.2o | Approve Discharge of Marek Panfil<br>(Supervisory Board Member)  | For  | For     | Management  |
| 11.2p | Approve Discharge of Ireneusz Piecuch<br>(Supervisory Board Member)  | For  | For     | Management  |
| 11.2q | Approve Discharge of Jacek Poswiata<br>(Supervisory Board Member)  | For  | For     | Management  |
| 11.2r | Approve Discharge of Jan Rymarczyk<br>(Supervisory Board Member)   | For  | For     | Management  |
| 11.2s | Approve Discharge of Boguslaw Szarek<br>(Supervisory Board Member)   | For  | For     | Management  |
| 11.2t | Approve Discharge of Marzenna Weresa<br>(Supervisory Board Member)   | For  | For     | Management  |
| 12    | Receive Management Board Report on<br>Group's Operations and Consolidated<br>Financial Statements  | None | None    | Management  |
| 13    | Receive Supervisory Board Report on<br>Board's Review of Management Board<br>Report on Group's Operations and<br>Consolidated Financial Statements | None | None    | Management  |
| 14.1  | Approve Management Board Report on<br>Group's Operations   | For  | For     | Management  |
| 14.2  | Approve Consolidated Financial<br>Statements   | For  | For     | Management  |
| 15.1  | Appoint Leszek Hajdacki to Supervisory<br>Board as Employee Representative   | For  | For     | Management  |
| 15.2  | Appoint Jozef Czyczerski to<br>Supervisory Board as Employee<br>Representative   | For  | For     | Management  |
| 16.1  | Recall Supervisory Board Member  | None | Against | Shareholder |
| 16.2  | Elect Supervisory Board Member   | None | Against | Shareholder |
| 17    | Close Meeting  | None | None    | Management  |

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KOZA ALTIN ISLETMELERI AS

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

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and<br>Authorize Presiding Council to Sign<br>Minutes of Meeting | For     | For       | Management |
| 2 | Accept Board Report   | For     | For       | Management |
| 3 | Accept Statutory Reports  | For     | For       | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 4  | Accept Financial Statements  | For  | For     | Management |
| 5  | Approve Discharge of Board   | For  | For     | Management |
| 6  | Approve Discharge of Auditors  | For  | For     | Management |
| 7  | Receive Information on Profit Distribution Policy  | None | None    | Management |
| 8  | Approve Allocation of Income   | For  | For     | Management |
| 9  | Amend Company Articles   | For  | For     | Management |
| 10 | Elect Board of Directors and Internal Auditors   | For  | Against | Management |
| 11 | Approve Remuneration Policy  | For  | For     | Management |
| 12 | Approve Director Remuneration  | For  | For     | Management |
| 13 | Ratify External Auditors   | For  | For     | Management |
| 14 | Approve Working Principles of the General Assembly   | For  | For     | Management |
| 15 | Receive Information on Company Disclosure Policy   | None | None    | Management |
| 16 | Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013  | For  | Against | Management |
| 17 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose and Receive Information on Related Party Transactions | For  | For     | Management |
| 18 | Wishes   | None | None    | Management |

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KOZA ANADOLU METAL MADENCILIK ISLETMELERI AS

Ticker: KOZAA Security ID: M6411H108  
 Meeting Date: MAY 29, 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 Report                                 | For     | For       | Management |
| 4  | Accept Financial Statements                         | For     | For       | Management |
| 5  | Approve Discharge of Board                          | For     | For       | Management |
| 6  | Approve Discharge of Auditors                       | For     | For       | Management |
| 7  | Receive Information on Profit Distribution Policy   | None    | None      | Management |
| 8  | Approve Allocation of Income                        | For     | For       | Management |
| 9  | Amend Company Articles                              | For     | For       | Management |
| 10 | Elect Board of Directors and Internal Auditors      | For     | Against   | Management |
| 11 | Receive Information on Remuneration                 | None    | None      | Management |



## Policy

|    |  |      |         |            |
|----|--|------|---------|------------|
| 12 | Approve Director Remuneration  | For  | For     | Management |
| 13 | Ratify External Auditors   | For  | For     | Management |
| 14 | Approve Working Principles of the General Assembly   | For  | For     | Management |
| 15 | Receive Information on Disclosure Policy   | None | None    | Management |
| 16 | Approve Upper Limit of Donations for 2013  | For  | Against | Management |
| 17 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For     | Management |
| 18 | Wishes   | None | None    | Management |

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LSR GROUP

Ticker: LSRG Security ID: 50218G206  
Meeting Date: APR 05, 2013 Meeting Type: Annual  
Record Date: FEB 18, 2013

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

9.2 Approve Future Related-Party Transactions For For Management

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 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: DEC 18, 2012 Meeting Type: Special  
 Record Date: NOV 12, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 40.00 per Share       | For     | For       | Management |
| 2 | Approve New Edition of Regulations on General Meetings | For     | For       | Management |

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 LUKOIL OAO

Ticker: LUKFY Security ID: 677862104  
 Meeting Date: DEC 18, 2012 Meeting Type: Special  
 Record Date: NOV 12, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 40.00 per Share       | For     | For       | Management |
| 2 | Approve New Edition of Regulations on General Meetings | For     | For       | Management |

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 LUKOIL OAO

Ticker: LKOH Security ID: X5060T106  
 Meeting Date: JUN 27, 2013 Meeting Type: Annual  
 Record Date: MAY 13, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share | For     | For       | Management |
| 2.1 | Elect Vagit Alekperov as Director  | None    | Against   | Management |
| 2.2 | Elect Viktor Blazheev as Director  | None    | For       | Management |
| 2.3 | Elect Leonid Fedun as Director   | None    | Against   | Management |
| 2.4 | Elect Valery Grayfer as Director   | None    | Against   | Management |
| 2.5 | Elect Igor Ivanov as Director  | None    | For       | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 2.6  | Elect Ravil Maganov as Director  | None | Against | Management |
| 2.7  | Elect Richard Matzke as Director   | None | For     | Management |
| 2.8  | Elect Sergey Mikhaylov as Director   | None | Against | Management |
| 2.9  | Elect Mark Mobius as Director  | None | For     | Management |
| 2.10 | Elect Guglielmo Antonio Claudio<br>Moscato as Director   | None | For     | Management |
| 2.11 | Elect Nikolay Nikolaev as Director   | None | Against | Management |
| 2.12 | Elect Ivan Pictet as Director  | None | For     | Management |
| 3.1  | Elect Mikhail Maksimov as Member of<br>Audit Commission  | For  | For     | Management |
| 3.2  | Elect Vladimir Nikitenko as Member of<br>Audit Commission  | For  | For     | Management |
| 3.3  | Elect Aleksandr Surkov as Member of<br>Audit Commission  | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors for<br>Their Service until 2013 AGM  | For  | For     | Management |
| 4.2  | Approve Terms of Remuneration of<br>Directors for Their Service Starting<br>from 2013 AGM  | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of<br>Audit Commission for Their Service<br>until 2013 AGM   | For  | For     | Management |
| 5.2  | Approve Terms of Remuneration of<br>Members of Audit Commission for Their<br>Service Starting from 2013 AGM                                | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor   | For  | For     | Management |
| 7    | Amend Charter  | For  | For     | Management |
| 8    | Approve Related-Party Transaction with<br>OAO Kapital Strakhovanie Re: Liability<br>Insurance for Directors, Officers, and<br>Corporations | For  | For     | Management |

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 LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
 Meeting Date: JUN 27, 2013 Meeting Type: Annual  
 Record Date: MAY 13, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report, Financial<br>Statements, and Allocation of Income,<br>Including Dividends of RUB 90 per Share | For     | For       | Management |
| 2.1 | Elect Vagit Alekperov as Director  | None    | Against   | Management |
| 2.2 | Elect Viktor Blazheyev as Director   | None    | For       | Management |
| 2.3 | Elect Leonid Fedun as Director   | None    | Against   | Management |
| 2.4 | Elect Valery Grayfer as Director   | None    | Against   | Management |
| 2.5 | Elect Igor Ivanov as Director  | None    | For       | Management |
| 2.6 | Elect Ravil Maganov as Director  | None    | Against   | Management |

|      |   |      |         |            |
|------|---|------|---------|------------|
| 2.7  | Elect Richard Matzke as Director  | None | For     | Management |
| 2.8  | Elect Sergey Mikhaylov as Director  | None | Against | Management |
| 2.9  | Elect Mark Mobius as Director   | None | For     | Management |
| 2.10 | Elect Guglielmo Antonio Claudio Moscato as Director   | None | For     | Management |
| 2.11 | Elect Nikolai Nikolaev as Director  | None | Against | Management |
| 2.12 | Elect Ivan Picte as Director  | None | For     | Management |
| 3.1  | Elect Mikhail Maksimov as Member of Audit Commission  | For  | For     | Management |
| 3.2  | Elect Vladimir Nikitenko as Member of Audit Commission  | For  | For     | Management |
| 3.3  | Elect Aleksandr Surkov as Member of Audit Commission  | For  | For     | Management |
| 4.1  | Approve Remuneration of Directors for Their Service until 2013 AGM  | For  | For     | Management |
| 4.2  | Approve Terms of Remuneration of Directors for Their Service Starting from 2013 AGM   | For  | For     | Management |
| 5.1  | Approve Remuneration of Members of Audit Commission for Their Service until 2013 AGM  | For  | For     | Management |
| 5.2  | Approve Terms of Remuneration of Members of Audit Commission for Their Service Starting from 2013 AGM                             | For  | For     | Management |
| 6    | Ratify ZAO KPMG as Auditor  | For  | For     | Management |
| 7    | Amend Charter   | For  | For     | Management |
| 8    | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For  | For     | Management |

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M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107  
 Meeting Date: DEC 05, 2012 Meeting Type: Special  
 Record Date: OCT 23, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends for First Nine Months of Fiscal 2012  | For     | For       | Management |
| 2 | Approve Company's Membership in Association of European Businesses and Association of Companies of Internet Trade | For     | For       | Management |
| 3 | Approve Related-Party Transactions  | For     | For       | Management |

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## M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107  
 Meeting Date: JUN 06, 2013 Meeting Type: Annual  
 Record Date: APR 29, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report  | For     | For       | Management |
| 2    | Approve Financial Statements   | For     | For       | Management |
| 3    | Approve Allocation of Income and Omission of Dividends   | For     | For       | Management |
| 4.1  | Elect Pavel Breev as Director  | None    | Against   | Management |
| 4.2  | Elect Adrian Burleton as Director  | None    | Against   | Management |
| 4.3  | Elect Peter Gyoerffy as Director   | None    | For       | Management |
| 4.4  | Elect Utho Creusen as Director   | None    | For       | Management |
| 4.5  | Elect Walter Koch as Director  | None    | For       | Management |
| 4.6  | Elect Mikhail Kuchment as Director   | None    | Against   | Management |
| 4.7  | Elect Christopher Parks as Director  | None    | Against   | Management |
| 4.8  | Elect Alexander Prisayzhnuk as Director  | None    | Against   | Management |
| 4.9  | Elect Alexander Tynkovan as Director   | None    | Against   | Management |
| 4.10 | Elect David Hamid as Director  | None    | For       | Management |
| 4.11 | Elect Aleksandr Shevchuk as Director   | None    | For       | Management |
| 5.1  | Elect Vera Reznikova as Member of Audit Commission   | For     | For       | Management |
| 5.2  | Elect Ludmila Tyshkevich as Member of Audit Commission   | For     | For       | Management |
| 5.3  | Elect Evgeny Bezlik as Member of Audit Commission  | For     | For       | Management |
| 6    | Approve Remuneration of Directors  | For     | For       | Management |
| 7    | Ratify ZAO Deloitte&Touche CIS as RAS Auditor  | For     | For       | Management |
| 8    | Approve Related-Party Transaction Re: Liability Insurance for Directors and Officers of Company and Its Subsidiaries | For     | For       | Management |
| 9    | Approve Related-Party Transaction Re: Loan Agreement with OOO M Video Management                                     | For     | For       | Management |
| 10   | Approve New Edition of Regulations on General Meetings   | For     | For       | Management |
| 11   | Approve New Edition of Regulations on Audit Commission   | For     | For       | Management |

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MAGNIT OAO

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

Record Date: JUL 27, 2012

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 21.15 per Share for First Six Months of Fiscal 2012 | For     | For       | Management |

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MAGNIT OAO

Ticker: MGNT Security ID: 55953Q202  
Meeting Date: MAY 24, 2013 Meeting Type: Annual  
Record Date: APR 05, 2013

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

- |      |  |     |            |
|------|--|-----|------------|
| 11.3 | Approve Related-Party Transaction Re: For  | For | Management |
|      | Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander |     |            |
| 11.4 | Approve Related-Party Transaction Re: For  | For | Management |
|      | Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander          |     |            |
| 11.5 | Approve Related-Party Transaction Re: For  | For | Management |
|      | Guarantee Agreement with OAO AKB Sviaz Bank for Securing Obligations of ZAO Tander     |     |            |

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MECHEL OAO

Ticker: MTLR Security ID: 583840103  
 Meeting Date: SEP 28, 2012 Meeting Type: Special  
 Record Date: AUG 17, 2012

- | # | Proposal  | Mgt Rec | Vote Cast  | Sponsor |
|---|---|---------|------------|---------|
| 1 | Approve Related-Party Transactions Re: For                              | For     | Management |         |
|   | Guarantee Agreements  |         |            |         |
| 2 | Approve Related-Party Transaction Re: For                               | For     | Management |         |
|   | Supplementary Agreement to the Guarantee Agreement with OAO Gazprombank |         |            |         |
| 3 | Approve Related-Party Transaction Re: For                               | For     | Management |         |
|   | Supplementary Agreement to the Guarantee Agreement with OAO Gazprombank |         |            |         |

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MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: FEB 08, 2013 Meeting Type: Special  
 Record Date: DEC 31, 2012

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Company's Registrar to Act as Counting Commission | For     | For       | Management |
| 2 | Approve Related-Party Transaction with CJSC PETER-SERVICE   | For     | For       | Management |
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## MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: MAR 04, 2013 Meeting Type: Special  
 Record Date: DEC 06, 2012

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Lars Nyberg as Director          | None    | Against   | Management |
| 1.2 | Elect Cecilia Edstrom as Director      | None    | Against   | Management |
| 1.3 | Elect Jan Rudberg as Director          | None    | For       | Management |
| 1.4 | Elect Paul Myners as Director          | None    | Against   | Management |
| 1.5 | Elect Jan Erixon as Director           | None    | Against   | Management |
| 1.6 | Elect Sergey Soldatenkov as Director   | None    | Against   | Management |
| 1.7 | Elect Vladimir Streshinsky as Director | None    | Against   | Management |

## MEGAFON OJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JUN 28, 2013 Meeting Type: Annual  
 Record Date: MAY 21, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report  | For     | For       | Management |
| 2   | Approve Financial Statements   | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends of RUB 54.17 per Share                      | For     | For       | Management |
| 4   | Approve Interim Dividends of RUB 10.34 per Share for First Three Months of Fiscal 2013 | For     | For       | Management |
| 5.1 | Elect Lars Nyberg as Director  | None    | Against   | Management |
| 5.2 | Elect Cecilia Edstrom as Director  | None    | Against   | Management |
| 5.3 | Elect Tero Kivisaari as Director   | None    | Against   | Management |
| 5.4 | Elect Jan Arnell as Director   | None    | Against   | Management |
| 5.5 | Elect Jan Rudberg as Director  | None    | For       | Management |
| 5.6 | Elect Paul Myners as Director  | None    | For       | Management |
| 5.7 | Elect Jan Erixon as Director   | None    | Against   | Management |
| 5.8 | Elect Sergey Soldatenkov as Director   | None    | Against   | Management |
| 5.9 | Elect Vladimir Streshinsky as Director   | None    | Against   | Management |
| 6.1 | Elect Ivan Tavrin as Management Board Member   | For     | For       | Management |
| 6.2 | Elect Alexander Bashmakov as Management Board Member                                   | For     | For       | Management |
| 6.3 | Elect Anait Gasparyan as Management Board Member                                       | For     | For       | Management |
| 6.4 | Elect Mikhail Dubin as Management Board Member   | For     | For       | Management |
| 6.5 | Elect Valery Ermakov as Management Board Member  | For     | For       | Management |



|      |   |     |     |            |
|------|---|-----|-----|------------|
| 6.6  | Elect Gevork Vermishyan as Management Board Member              | For | For | Management |
| 6.7  | Elect Eduard Ostrovsky as Management Board Member               | For | For | Management |
| 6.8  | Elect Anna Serebryanikova as Management Board Member            | For | For | Management |
| 6.9  | Elect Evgeniy Chermashentsev as Management Board Member         | For | For | Management |
| 6.10 | Elect Igor Shirokov as Management Board Member                  | For | For | Management |
| 6.11 | Elect Valery Velichko as Management Board Member                | For | For | Management |
| 6.12 | Elect Aleksandr Grigoriev as Management Board Member            | For | For | Management |
| 6.13 | Elect Yuriy Zhuravel as Management Board Member                 | For | For | Management |
| 6.14 | Elect Pavel Korchagin as Management Board Member                | For | For | Management |
| 6.15 | Elect Konstantin Likhodedov as Management Board Member          | For | For | Management |
| 6.16 | Elect Aleksey Semenov as Management Board Member                | For | For | Management |
| 6.17 | Elect Aleksey Tyutin as Management Board Member                 | For | For | Management |
| 6.18 | Elect Stanislav Frolov as Management Board Member               | For | For | Management |
| 7    | Ratify Auditor  | For | For | Management |
| 8.1  | Elect Sami Haavisto as Member of Audit Commission               | For | For | Management |
| 8.2  | Elect Yuriy Zheyimo as Member of Audit Commission               | For | For | Management |
| 8.3  | Elect Pavel Kaplun as Member of Audit Commission                | For | For | Management |
| 9    | Approve Remuneration and Reimbursement of Expenses of Directors | For | For | Management |
| 10   | Approve Related-Party Transactions with OOO Skartel             | For | For | Management |

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 MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: JAN 29, 2013 Meeting Type: Special  
 Record Date: DEC 24, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital via Share Cancellation | For     | For       | Management |
| 2 | Amend Charter   | For     | For       | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
 Meeting Date: JAN 29, 2013 Meeting Type: Special  
 Record Date: DEC 24, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Reduction in Share Capital via Share Cancellation | For     | For       | Management |
| 2 | Amend Charter   | For     | For       | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
 Meeting Date: MAR 11, 2013 Meeting Type: Special  
 Record Date: DEC 24, 2012

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Early Termination of Powers of Board of Directors | For     | For       | Management |
| 2.1  | Elect Enos Ned Banda as Director                          | None    | For       | Management |
| 2.2  | Elect Sergey Barbashev as Director                        | None    | Against   | Management |
| 2.3  | Elect Aleksey Bashkirov as Director                       | None    | Against   | Management |
| 2.4  | Elect Sergey Bratukhin as Director                        | None    | Against   | Management |
| 2.5  | Elect Andrey Bugrov as Director                           | None    | Against   | Management |
| 2.6  | Elect Andrey Varichev as Director                         | None    | Against   | Management |
| 2.7  | Elect Marianna Zakharova as Director                      | None    | Against   | Management |
| 2.8  | Elect Valery Matvienko as Director                        | None    | Against   | Management |
| 2.9  | Elect Stalbek Mishakov as Director                        | None    | Against   | Management |
| 2.10 | Elect Garreth Penny as Director                           | None    | For       | Management |
| 2.11 | Elect Gerhard Prinsloo as Director                        | None    | For       | Management |
| 2.12 | Elect Maxim Sokov as Director                             | None    | Against   | Management |
| 2.13 | Elect Vladislav Solovyev as Director                      | None    | Against   | Management |
| 2.14 | Elect Sergey Chemezov as Director                         | None    | Against   | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
 Meeting Date: MAR 11, 2013 Meeting Type: Special  
 Record Date: DEC 24, 2012

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Early Termination of Powers of Board of Directors | For     | For       | Management |
| 2.1  | Elect Enos Ned Banda as Director                          | None    | For       | Management |
| 2.2  | Elect Sergey Barbashev as Director                        | None    | Against   | Management |
| 2.3  | Elect Aleksey Bashkirov as Director                       | None    | Against   | Management |
| 2.4  | Elect Sergey Bratukhin as Director                        | None    | Against   | Management |
| 2.5  | Elect Andrey Bugrov as Director                           | None    | Against   | Management |
| 2.6  | Elect Andrey Varichev as Director                         | None    | Against   | Management |
| 2.7  | Elect Marianna Zakharova as Director                      | None    | Against   | Management |
| 2.8  | Elect Valery Matvienko as Director                        | None    | Against   | Management |
| 2.9  | Elect Stalbek Mishakov as Director                        | None    | Against   | Management |
| 2.10 | Elect Garreth Penny as Director                           | None    | For       | Management |
| 2.11 | Elect Gerhard Prinsloo as Director                        | None    | For       | Management |
| 2.12 | Elect Maxim Sokov as Director                             | None    | Against   | Management |
| 2.13 | Elect Vladislav Solovyev as Director                      | None    | Against   | Management |
| 2.14 | Elect Sergey Chemezov as Director                         | None    | Against   | Management |

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102  
Meeting Date: JUN 06, 2013 Meeting Type: Annual  
Record Date: APR 30, 2013

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

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

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108  
 Meeting Date: JUN 06, 2013 Meeting Type: Annual  
 Record Date: APR 30, 2013

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report          | For     | For       | Management |
| 2 | Approve Financial Statements   | For     | For       | Management |
| 3 | Approve Consolidated Financial | For     | For       | Management |

## Statements

|      |   |      |         |            |
|------|---|------|---------|------------|
| 4    | Approve Allocation of Income and Dividends of RUB 400,83 per Share  | For  | For     | Management |
| 5.1  | Elect Sergey Barbashev as Director  | None | Against | Management |
| 5.2  | Elect Aleksey Bashkirov as Director   | None | Against | Management |
| 5.3  | Elect Sergey Bratukhin as Director  | None | Against | Management |
| 5.4  | Elect Andrey Bugrov as Director   | None | Against | Management |
| 5.5  | Elect Marianna Zakharova as Director  | None | Against | Management |
| 5.6  | Elect Valery Matvienko as Director  | None | Against | Management |
| 5.7  | Elect Stalbek Mishakov as Director  | None | Against | Management |
| 5.8  | Elect Garreth Penny as Director   | None | For     | Management |
| 5.9  | Elect Gerhard Prinsloo as Director  | None | For     | Management |
| 5.10 | Elect Maxim Sokov as Director   | None | Against | Management |
| 5.11 | Elect Vladislav Solovyev as Director  | None | Against | Management |
| 5.12 | Elect Sergey Chemezov as Director   | None | Against | Management |
| 5.13 | Elect Robert Edwards as Director  | None | For     | Management |
| 6.1  | Elect Petr Voznenko as Member of Audit Commission   | For  | For     | Management |
| 6.2  | Elect Natalya Gololobova as Member of Audit Commission  | For  | For     | Management |
| 6.3  | Elect Dmitry Pershinkov as Member of Audit Commission   | For  | For     | Management |
| 6.4  | Elect Georgiy Svanidze as Member of Audit Commission  | For  | For     | Management |
| 6.5  | Elect Vladimir Shilkov as Member of Audit Commission  | For  | For     | Management |
| 7    | Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)                 | For  | For     | Management |
| 8    | Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | For  | For     | Management |
| 9    | Approve Remuneration of Directors   | For  | Against | Management |
| 10   | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives                                 | For  | For     | Management |
| 11   | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives  | For  | For     | Management |
| 12   | Approve Reduction in Share Capital  | For  | For     | Management |
| 13   | Approve New Addition of Charter   | For  | For     | Management |
| 14.1 | Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Amend 2009 Commission Agreement                                   | For  | For     | Management |
| 14.2 | Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Order to 2009 Commission Agreement                                | For  | For     | Management |
| 15   | Approve Related-Party Transactions with OAO Sberbank of Russia  | For  | For     | Management |
| 16   | Approve Related-Party Transactions  | For  | For     | Management |

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

17 Approve Related-Party Transaction with For For Management  
 OAO Kolskaya GMK Re: Loan Agreement

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
 Meeting Date: JAN 14, 2013 Meeting Type: Special  
 Record Date: NOV 26, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures  |         | For For   | Management |
| 2 | Approve Reorganization via Acquisition of ZAO KR-1  |         | For For   | Management |
| 3 | Approve Reorganization via Acquisition of ZAO SWIT-COM,ZAO Universal TV,ZAO MC Altair-Tula,ZAO Telecompany Altair,ZAO Altair-Tula,ZAO MultiCable Networks Tambov,ZAO Infocenter,ZAO SibGroupInvest,ZAO Skif-Line, ZAO Skif-Oryol,ZAO Skif-Tambov, ZAO TK-Spectr |         | For For   | Management |
| 4 | Amend Charter   |         | For For   | Management |

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
 Meeting Date: FEB 14, 2013 Meeting Type: Special  
 Record Date: NOV 19, 2012

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Approve Meeting Procedures                                |         | For For      | Management |
| 2   | Approve Early Termination of Powers of Board of Directors |         | For For      | Management |
| 3.1 | Elect Anton Abugov as Director                            |         | None Against | Management |
| 3.2 | Elect Aleksey Buyanov as Director                         |         | None Against | Management |
| 3.3 | Elect Aleksandr Gorbunov as Director                      |         | None Against | Management |
| 3.4 | Elect Andrey Dubovskov as Director                        |         | None Against | Management |
| 3.5 | Elect Ron Sommer as Director                              |         | None Against | Management |
| 3.6 | Elect Michel Combes as Director                           |         | None For     | Management |
| 3.7 | Elect Stanley Miller as Director                          |         | None For     | Management |
| 3.8 | Elect Vsevolod Rozanov as Director                        |         | None Against | Management |
| 3.9 | Elect Thomas Holtrop as Director                          |         | None For     | Management |

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

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### MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109  
Meeting Date: JUN 25, 2013 Meeting Type: Annual  
Record Date: MAY 08, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures  | For     | For       | Management |
| 2   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.60 per Share | For     | For       | Management |
| 3.1 | Elect Anton Abugov as Director  | None    | Against   | Management |
| 3.2 | Elect Aleksandr Gorbunov as Director  | None    | Against   | Management |
| 3.3 | Elect Sergey Drozdov as Director  | None    | Against   | Management |
| 3.4 | Elect Andrey Dubovskov as Director  | None    | Against   | Management |
| 3.5 | Elect Ron Sommer as Director  | None    | Against   | Management |
| 3.6 | Elect Michel Combes as Director   | None    | For       | Management |
| 3.7 | Elect Stanley Miller as Director  | None    | For       | Management |
| 3.8 | Elect Vsevolod Rozanov as Director  | None    | Against   | Management |
| 3.9 | Elect Thomas Holtrop as Director  | None    | For       | Management |
| 4.1 | Elect Irina Borisenkova as Member of Audit Commission   | For     | For       | Management |
| 4.2 | Elect Maksim Mamonov as Member of Audit Commission  | For     | For       | Management |
| 4.3 | Elect Yakub Paragulgov as Member of Audit Commission  | For     | For       | Management |
| 5   | Ratify Deloitte and Touche CIS as Auditor   | For     | For       | Management |
| 6   | Approve New Edition of Charter  | For     | For       | Management |
| 7   | Approve New Edition of Regulations on General Meetings  | For     | For       | Management |
| 8   | Approve New Edition of Regulations on Board of Directors  | For     | For       | Management |
| 9   | Approve New Edition of Regulations on Management  | For     | For       | Management |
| 10  | Approve New Edition of Regulations on   | For     | For       | Management |

General Director

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MOSTOTREST OJSC

Ticker: MSTT Security ID: X5587J102  
 Meeting Date: JUN 28, 2013 Meeting Type: Annual  
 Record Date: MAY 16, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 7.80 per Share | For     | For       | Management |
| 2.1  | Elect Vladimir Vlasov as Director  | None    | Against   | Management |
| 2.2  | Elect Leonid Dobrovsky as Director   | None    | Against   | Management |
| 2.3  | Elect Irina Egorova as Director  | None    | Against   | Management |
| 2.4  | Elect Maria Zhurba as Director   | None    | Against   | Management |
| 2.5  | Elect Vadim Korsakov as Director   | None    | Against   | Management |
| 2.6  | Elect Georgy Koryashkin as Director  | None    | Against   | Management |
| 2.7  | Elect Denis Kulikov as Director  | None    | Against   | Management |
| 2.8  | Elect Arnout Dirk Lugtmeijer as Director   | None    | For       | Management |
| 2.9  | Elect Irina Makanova as Director   | None    | Against   | Management |
| 2.10 | Elect Yuri Novozhilov as Director  | None    | Against   | Management |
| 2.11 | Elect Mikhail Noskov as Director   | None    | For       | Management |
| 2.12 | Elect Olga Okuneva as Director   | None    | Against   | Management |
| 2.13 | Elect Oleg Toni as Director  | None    | Against   | Management |
| 2.14 | Elect Aleksandr Shevchuk as Director   | None    | For       | Management |
| 3.1  | Elect Vladimir Monastyrev as Member of Audit Commission  | For     | For       | Management |
| 3.2  | Elect Gayane Nazaryan as Member of Audit Commission  | For     | For       | Management |
| 3.3  | Elect Anna Nesterenko as Member of Audit Commission  | For     | For       | Management |
| 3.4  | Elect Dmitry Frolov as Member of Audit Commission  | For     | For       | Management |
| 4    | Ratify GROSS-AUDIT LLC as RAS Auditor  | For     | For       | Management |
| 5    | Ratify KPMG as IFRS Auditor  | For     | For       | Management |

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
 Meeting Date: OCT 16, 2012 Meeting Type: Special  
 Record Date: SEP 10, 2012



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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor        |
|---|---|---------|-----------|----------------|
| 1 | Approve Interim Dividends of RUB 3.00 For per Share for First Six Months of Fiscal 2012   |         | For       | For Management |
| 2 | Approve Related-Party Transaction with OAO Sibur Holding Re: Agreement on Purchase of Gas |         | For       | For Management |

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
 Meeting Date: JAN 09, 2013 Meeting Type: Special  
 Record Date: DEC 07, 2012

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor        |
|-----|--|---------|-----------|----------------|
| 1.1 | Approve Related-Party Transaction Re: Deed of Indemnity with GPB-Financial Sevices LTD, SIB (Cyprus) Limites |         | For       | For Management |
| 1.2 | Approve Related-Party Transaction Re: Gas Supply Agreement with OAO Mosenergo                                |         | For       | For Management |
| 1.3 | Approve Related-Party Transaction with OAO Sibur Holding   |         | For       | For Management |
| 1.4 | Approve Related-Party Transaction with OAO Sibur Holding   |         | For       | For Management |
| 1.5 | Approve Related-Party Transaction with OAO Sibur Holding   |         | For       | For Management |

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109  
 Meeting Date: APR 25, 2013 Meeting Type: Annual  
 Record Date: MAR 21, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor            |
|-----|--|---------|-----------|--------------------|
| 1   | Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividends Payment |         | For       | For Management     |
| 2.1 | Elect Andrei Akimov as Director  |         | None      | Against Management |
| 2.2 | Elect Burckhard Bergmann as Director   |         | None      | Against Management |
| 2.3 | Elect Yves Louis Darricarrere as Director  |         | None      | Against Management |
| 2.4 | Elect Mark Gyetvay as Director   |         | None      | Against Management |
| 2.5 | Elect Vladimir Dmitriyev as Director   |         | None      | Against Management |
| 2.6 | Elect Leonid Mikhelson as Director   |         | None      | Against Management |
| 2.7 | Elect Alexander Natalenko as Director  |         | None      | For Management     |

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

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NOVOLIPETSK STEEL

Ticker: NLMK Security ID: 67011E204  
 Meeting Date: JUN 07, 2013 Meeting Type: Annual  
 Record Date: APR 24, 2013

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

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 4.3 | Elect Sergey Nesmeyanov as Member of Audit Commission    | For | For | Management |
| 4.4 | Elect Larisa Ovsyannikova as Member of Audit Commission  | For | For | Management |
| 4.5 | Elect Galina Shipilova as Member of Audit Commission     | For | For | Management |
| 5.1 | Ratify PricewaterhouseCoopers Audit as Auditor           | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers Audit as US GAAP Auditor   | For | For | Management |
| 6.1 | Approve New Edition of Charter                           | For | For | Management |
| 6.2 | Approve New Edition of Regulations on General Meetings   | For | For | Management |
| 6.3 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 6.4 | Approve New Edition of Regulations on Management         | For | For | Management |
| 6.5 | Approve New Edition of Regulations on Audit Commission   | For | For | Management |
| 7   | Approve Remuneration of Directors                        | For | For | Management |

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 OTP BANK NYRT

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 26, 2013 Meeting Type: Annual  
 Record Date: APR 24, 2013

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

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

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PEKAO BANK SA (BANK POLSKA KASA OPIEKI SPOLKA AKCYJNA)

Ticker: PEO Security ID: X0641X106  
 Meeting Date: JUN 12, 2013 Meeting Type: Annual  
 Record Date: MAY 27, 2013

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Open Meeting   | None    | None      | Management |
| 2     | Elect Meeting Chairman   | For     | For       | Management |
| 3     | Acknowledge Proper Convening of Meeting                                | None    | None      | Management |
| 4     | Elect Members of Vote Counting Commission                              | For     | For       | Management |
| 5     | Approve Agenda of Meeting  | For     | For       | Management |
| 6     | Receive Management Board Report on Company's Operations in Fiscal 2012 | None    | None      | Management |
| 7     | Receive Financial Statements   | None    | None      | Management |
| 8     | Receive Management Board Report on Group's Operations in Fiscal 2012   | None    | None      | Management |
| 9     | Approve Consolidated Financial Statements                              | None    | None      | Management |
| 10    | Receive Management Board Proposal on Allocation of Income              | None    | None      | Management |
| 11    | Receive Supervisory Board Report                                       | None    | None      | Management |
| 12.1  | Approve Management Board Report on Company's Operations in Fiscal 2012 | For     | For       | Management |
| 12.2  | Approve Financial Statements   | For     | For       | Management |
| 12.3  | Approve Management Board Report on Group's Operations in Fiscal 2012   | For     | For       | Management |
| 12.4  | Approve Consolidated Financial Statements                              | For     | For       | Management |
| 12.5  | Approve Allocation of Income   | For     | For       | Management |
| 12.6  | Approve Supervisory Board Report on Board's Activities in Fiscal 2012  | For     | For       | Management |
| 12.7a | Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)    | For     | For       | Management |
| 12.7b | Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)    | For     | For       | Management |
| 12.7c | Approve Discharge of Oliver Greene (Supervisory Board Member)          | For     | For       | Management |
| 12.7d | Approve Discharge of Jerzy Woznicki (Supervisory Board Member)         | For     | For       | Management |
| 12.7e | Approve Discharge of Roberto Nicastro (Supervisory Board Member)       | For     | For       | Management |

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

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POLYUS GOLD INTERNATIONAL LTD.

Ticker: POGL Security ID: G7166H100  
Meeting Date: MAY 31, 2013 Meeting Type: Annual  
Record Date: MAY 29, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports |         | For For   | Management |

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

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
Meeting Date: JUN 20, 2013 Meeting Type: Annual  
Record Date: JUN 04, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2   | Elect Meeting Chairman   | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting  | None    | None      | Management |
| 4   | Approve Agenda of Meeting  | For     | For       | Management |
| 5   | Receive Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 6   | Receive Management Board Report on Group's Operations and Consolidated Financial Statements  | None    | None      | Management |
| 7   | Receive Supervisory Board Reports  | None    | None      | Management |
| 8.1 | Approve Management Board Report on Company's Operations  | For     | For       | Management |
| 8.2 | Approve Financial Statements   | For     | For       | Management |
| 8.3 | Approve Management Board Report on Group's Operations  | For     | For       | Management |
| 8.4 | Approve Consolidated Financial Statements  | For     | For       | Management |
| 8.5 | Approve Supervisory Board Report   | For     | For       | Management |
| 8.6 | Approve Allocation of Income   | For     | For       | Management |

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

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: Security ID: X6919T107  
Meeting Date: MAY 23, 2013 Meeting Type: Annual  
Record Date: MAY 07, 2013

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Open Meeting  | None    | None      | Management |
| 2    | Elect Meeting Chairman  | For     | For       | Management |
| 3    | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4    | Approve Agenda of Meeting   | For     | For       | Management |
| 5    | Receive Financial Statements  | None    | None      | Management |
| 6    | Receive Management Board Report on Company's Operations   | None    | None      | Management |
| 7    | Receive Consolidated Financial Statements   | None    | None      | Management |
| 8    | Receive Management Board Report on Group's Operations   | None    | None      | Management |
| 9    | Receive Supervisory Board Report on Board's Review of Financial Statements, Management Board Report on Company's Operations in Fiscal 2012, and Management Board Proposal on Allocation of Income | None    | None      | Management |
| 10   | Receive Supervisory Board Report on Board's Work in Fiscal 2012   | None    | None      | Management |
| 11   | Approve Financial Statements  | For     | For       | Management |
| 12   | Approve Management Board Report on Company's Operations in Fiscal 2012  | For     | For       | Management |
| 13   | Approve Consolidated Financial Statements   | For     | For       | Management |
| 14   | Approve Management Board Report on Group's Operations in Fiscal 2012  | For     | For       | Management |
| 15   | Approve Allocation of Income  | For     | For       | Management |
| 16.1 | Approve Discharge of Przemyslaw Dabrowski (Management Board Member)   | For     | For       | Management |
| 16.2 | Approve Discharge of Witold Jaworski (Management Board Member)  | For     | For       | Management |
| 16.3 | Approve Discharge of Andrzej Klesyk (Management Board Member)   | For     | For       | Management |
| 16.4 | Approve Discharge of Boguslaw Skuza (Management Board Member)   | For     | For       | Management |
| 16.5 | Approve Discharge of Tomasz Tarkowski (Management Board Member)   | For     | For       | Management |
| 16.6 | Approve Discharge of Ryszard Trepczynski (Management Board Member)  | For     | For       | Management |
| 17.1 | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)   | For     | For       | Management |
| 17.2 | Approve Discharge of Dariusz Daniluk (Supervisory Board Member)   | For     | For       | Management |
| 17.3 | Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)   | For     | For       | Management |
| 17.4 | Approve Discharge of Krzysztof Dresler (Supervisory Board Member)   | For     | For       | Management |
| 17.5 | Approve Discharge of Dariusz Filar (Supervisory Board Member)   | For     | For       | Management |
| 17.6 | Approve Discharge of Wlodzimierz  | For     | For       | Management |



|                                     |  |      |      |            |
|-------------------------------------|--|------|------|------------|
| Kicinski (Supervisory Board Member) |  |      |      |            |
| 17.7                                | Approve Discharge of Waldemar Maj<br>(Supervisory Board Member)      | For  | For  | Management |
| 17.8                                | Approve Discharge of Alojzy Nowak<br>(Supervisory Board Member)      | For  | For  | Management |
| 17.9                                | Approve Discharge of Maciej Piotrowski<br>(Supervisory Board Member) | For  | For  | Management |
| 17.10                               | Approve Discharge of Marzena Piszczek<br>(Supervisory Board Member)  | For  | For  | Management |
| 17.11                               | Approve Discharge of Tomasz Zganiacz<br>(Supervisory Board Member)   | For  | For  | Management |
| 18                                  | Close Meeting  | None | None | Management |

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
Meeting Date: JUN 18, 2013 Meeting Type: Special  
Record Date: MAY 06, 2013

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

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207  
Meeting Date: JUN 20, 2013 Meeting Type: Annual  
Record Date: MAY 06, 2013

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report                   | For     | For       | Management |
| 2    | Approve Financial Statements            | For     | For       | Management |
| 3    | Approve Allocation of Income            | For     | For       | Management |
| 4    | Approve Dividends of RUB 8.05 per Share | For     | For       | Management |
| 5    | Approve Remuneration of Directors       | For     | Against   | Management |
| 6.1  | Elect Matthias Warnig as Director       | None    | Against   | Management |
| 6.2  | Elect Robert Dudley as Director         | None    | Against   | Management |
| 6.3  | Elect Andrey Kostin as Director         | None    | Against   | Management |
| 6.4  | Elect Nikolay Laverov as Director       | None    | Against   | Management |
| 6.5  | Elect John Mack as Director             | None    | For       | Management |
| 6.6  | Elect Aleksandr Nekipelov as Director   | None    | Against   | Management |
| 6.7  | Elect Igor Sechin as Director           | None    | Against   | Management |
| 6.8  | Elect Donald Humphreys as Director      | None    | Against   | Management |
| 6.9  | Elect Sergey Chemezov as Director       | None    | Against   | Management |
| 6.10 | Elect Dmitry Shugayev as Director       | None    | Against   | Management |
| 7.1  | Elect Oleg Zenkov as Member of Audit    | For     | For       | Management |

Commission

|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 7.2   | Elect Mikhail Kuzovlev as Member of Audit Commission   | For | For | Management |
| 7.3   | Elect Aleksey Mironov as Member of Audit Commission  | For | For | Management |
| 7.4   | Elect Georgy Nozadze as Member of Audit Commission   | For | For | Management |
| 7.5   | Elect Aleksandr Yugov as Member of Audit Commission  | For | For | Management |
| 8     | Ratify OOO Ernst&Young as Auditor  | For | For | Management |
| 9     | Amend Charter  | For | For | Management |
| 10    | Approve New Edition of Regulations on General Meetings   | For | For | Management |
| 11a1  | Approve Related-Party Transaction with OAO VBRR Bank Re: Deposit Agreements                      | For | For | Management |
| 11a2  | Approve Related-Party Transaction with OAO VTB Bank Re: Deposit Agreements                       | For | For | Management |
| 11a3  | Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements                    | For | For | Management |
| 11a4  | Approve Related-Party Transaction with Bank Rossiya Re: Deposit Agreements                       | For | For | Management |
| 11a5  | Approve Related-Party Transaction with OAO VBRR Bank Re: Foreign Currency Exchange Agreements    | For | For | Management |
| 11a6  | Approve Related-Party Transaction with OAO VTB Bank Re: Foreign Currency Exchange Agreements     | For | For | Management |
| 11a7  | Approve Related-Party Transaction with OAO Gazprombank Re: Foreign Currency Exchange Agreements  | For | For | Management |
| 11a8  | Approve Related-Party Transaction with OAO VBRR Bank Re: Loan Agreements                         | For | For | Management |
| 11a9  | Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements                          | For | For | Management |
| 11a10 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements                       | For | For | Management |
| 11a11 | Approve Related-Party Transaction with OAO VBRR Bank Re: Sale/Purchase of Options and Forwards   | For | For | Management |
| 11a12 | Approve Related-Party Transaction with OAO Gazprombank Re: Sale/Purchase of Options and Forwards | For | For | Management |
| 11a13 | Approve Related-Party Transaction with OAO VTB Bank Re: Sale/Purchase of Options and Forwards    | For | For | Management |
| 11a14 | Approve Related-Party Transaction with OAO Gazprombank Re: Cross-Currency Swap                   | For | For | Management |
| 11a15 | Approve Related-Party Transaction with OAO VTB Bank Re: Cross-Currency Swap                      | For | For | Management |
| 11a16 | Approve Related-Party Transaction with OAO VBRR Bank Re: Repurchase                              | For | For | Management |

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

## Companies

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ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
 Meeting Date: JUN 17, 2013 Meeting Type: Annual  
 Record Date: APR 30, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report  | For     | For       | Management |
| 2    | Approve Financial Statements   | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends of RUB 4.1022 per Preferred Share and RUB 2,4369 per Ordinary Share | For     | For       | Management |
| 4.1  | Elect Ruben Aganbegyan as Director   | None    | Against   | Management |
| 4.2  | Elect Sergey Azatyan as Director   | None    | Against   | Management |
| 4.3  | Elect Mikhail Alekseev as Director   | None    | Against   | Management |
| 4.4  | Elect Vladimir Bondarik as Director  | None    | Against   | Management |
| 4.5  | Elect Valentina Veremyanina as Director  | None    | Against   | Management |
| 4.6  | Elect Yury Voytsekhovskiy as Director  | None    | Against   | Management |
| 4.7  | Elect Dmitry Gurevich as Director  | None    | Against   | Management |
| 4.8  | Elect Mikhail Zadornov as Director   | None    | Against   | Management |
| 4.9  | Elect Anton Zlatopolsky as Director  | None    | Against   | Management |
| 4.10 | Elect Sergey Kalugin as Director   | None    | Against   | Management |
| 4.11 | Elect Elena Kataeva as Director  | None    | Against   | Management |
| 4.12 | Elect Yury Kudimov as Director   | None    | Against   | Management |
| 4.13 | Elect Nikolay Kudryavtsev as Director  | None    | Against   | Management |
| 4.14 | Elect Pavel Kuzmin as Director   | None    | Against   | Management |
| 4.15 | Elect Denis Kulikov as Director  | None    | For       | Management |
| 4.16 | Elect Sergey Kulikov as Director   | None    | Against   | Management |
| 4.17 | Elect Aleksey Malinin as Director  | None    | Against   | Management |
| 4.18 | Elect Oleg Malis as Director   | None    | Against   | Management |
| 4.19 | Elect Anatoly Milyukov as Director   | None    | Against   | Management |
| 4.20 | Elect Boris Nemsic as Director   | None    | Against   | Management |
| 4.21 | Elect Artem Obolensky as Director  | None    | Against   | Management |
| 4.22 | Elect Aleksandr Provotorov as Director   | None    | Against   | Management |
| 4.23 | Elect Aleksandr Pchelintsev as Director  | None    | Against   | Management |
| 4.24 | Elect Ivan Rodionov as Director  | None    | Against   | Management |
| 4.25 | Elect Evgeny Roytman as Director   | None    | Against   | Management |
| 4.26 | Elect Arkady Rotenberg as Director   | None    | Against   | Management |
| 4.27 | Elect Nikolay Sabitov as Director  | None    | Against   | Management |
| 4.28 | Elect Vadim Semenov as Director  | None    | Against   | Management |
| 4.29 | Elect Dmitry Strashnov as Director   | None    | Against   | Management |
| 4.30 | Elect Ashot Khachataryants as Director   | None    | Against   | Management |
| 4.31 | Elect Evgeny Yuryev as Director  | None    | Against   | Management |
| 5.1  | Elect Mikhail Batmanov as Member of Audit Commission   | For     | Against   | Management |
| 5.2  | Elect Svetlana Bocharova as Member of  | For     | For       | Management |

Audit Commission

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

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 ROSTELECOM

Ticker: RTKM Security ID: X7367F102  
 Meeting Date: JUN 26, 2013 Meeting Type: Special  
 Record Date: MAY 15, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Reorganization via Merger with OAO Svyazinvest, Its Subsidiary Ingushelektrosvyaz, and Rostelecom's Subsidiaries | For     | For       | Management |

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 RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105  
 Meeting Date: NOV 16, 2012 Meeting Type: Special  
 Record Date: OCT 11, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve RUB 110 Billion Increase in Share Capital | For     | Against   | Management |
| 2 | Approve Related-Party Transactions Re:            | For     | For       | Management |

Supplementary Agreement to Guarantee  
 Agreement with with State Corporation  
 Vnesheconombank

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105  
 Meeting Date: APR 19, 2013 Meeting Type: Special  
 Record Date: MAR 05, 2013

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

RUSHYDRO JSC

Ticker: HYDR Security ID: 466294105  
 Meeting Date: JUN 28, 2013 Meeting Type: Annual  
 Record Date: MAY 23, 2013

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

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 3.3  | Elect Andrey Bugrov as Director                        | None | For     | Management |
| 3.4  | Elect Maxim Bystrov as Director                        | None | Against | Management |
| 3.5  | Elect Pavel Grachev as Director                        | None | Against | Management |
| 3.6  | Elect Ilya Gubin as Director                           | None | Against | Management |
| 3.7  | Elect Viktor Danilov-Danilyan as Director              | None | Against | Management |
| 3.8  | Elect Evgeny Dod as Director                           | None | Against | Management |
| 3.9  | Elect Viktor Zimin as Director                         | None | Against | Management |
| 3.10 | Elect Sergey Ivanov as Director                        | None | For     | Management |
| 3.11 | Elect Viktor Kudryaviy as Director                     | None | For     | Management |
| 3.12 | Elect Denis Morozov as Director                        | None | Against | Management |
| 3.13 | Elect Vyacheslav Pivovarov as Director                 | None | Against | Management |
| 3.14 | Elect Mikhail Poluboyarinov as Director                | None | Against | Management |
| 3.15 | Elect Bernd Pfaffenbach as Director                    | None | Against | Management |
| 3.16 | Elect Vladimir Stolyarenko as Director                 | None | Against | Management |
| 3.17 | Elect Sergey Shishin as Director                       | None | Against | Management |
| 4.1  | Elect Anna Drokova as Member of Audit Commission       | For  | For     | Management |
| 4.2  | Elect Leonid Neganov as Member of Audit Commission     | For  | For     | Management |
| 4.3  | Elect Maria Tikhonova as Member of Audit Commission    | For  | For     | Management |
| 4.4  | Elect Alan Khadziev as Member of Audit Commission      | For  | For     | Management |
| 4.5  | Elect Vladimir Khvorov as Member of Audit Commission   | For  | For     | Management |
| 5    | Ratify PricewaterhouseCoopers as Auditor               | For  | For     | Management |
| 6    | Approve Remuneration of Directors                      | For  | For     | Management |
| 7    | Approve New Edition of Charter                         | For  | For     | Management |
| 8    | Approve New Edition of Regulations on General Meetings | For  | For     | Management |
| 9    | Approve Related-Party Transactions                     | For  | For     | Management |

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**SBERBANK OF RUSSIA**

Ticker: SBER Security ID: X76317100  
 Meeting Date: MAY 31, 2013 Meeting Type: Annual  
 Record Date: APR 11, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report  | For     | For       | Management |
| 2   | Approve Financial Statements   | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends of RUB 2.57 per Common Share and RUB 3.20 per Preferred Share | For     | For       | Management |
| 4   | Ratify Auditor   | For     | For       | Management |
| 5.1 | Elect German Gref as Director  | None    | Against   | Management |

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

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SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106  
Meeting Date: JUN 13, 2013 Meeting Type: Annual  
Record Date: APR 26, 2013

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Aleksey Mordashov as Director | None    | Against   | Management |



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

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SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204  
 Meeting Date: NOV 01, 2012 Meeting Type: Special  
 Record Date: SEP 26, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Creation of RUB 34.7 Million Authorized Capital | For     | For       | Management |

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SISTEMA JSFC

Ticker: AFKS Security ID: X0020N117  
 Meeting Date: JUN 29, 2013 Meeting Type: Annual  
 Record Date: MAY 20, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Meeting Procedures  | For     | For       | Management |
| 2    | Approve Annual Report and Financial Statements  | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends of RUB 0.96 per Share                          | For     | For       | Management |
| 4.1  | Elect Natalia Demeshkina as Member of Audit Commission                                    | For     | For       | Management |
| 4.2  | Elect Yekaterina Kuznetsova as Member of Audit Commission                                 | For     | For       | Management |
| 4.3  | Elect Maksim Mamonov as Member of Audit Commission  | For     | For       | Management |
| 5.1  | Elect Sergey Boev as Director   | None    | Against   | Management |
| 5.2  | Elect Aleksandr Goncharuk as Director   | None    | Against   | Management |
| 5.3  | Elect Brian Dickie as Director  | None    | For       | Management |
| 5.4  | Elect Vladimir Yevtushenkov as Director   | None    | Against   | Management |
| 5.5  | Elect Dmitry Zubov as Director  | None    | Against   | Management |
| 5.6  | Elect Robert Kocharyan as Director  | None    | For       | Management |
| 5.7  | Elect Jeannot Krecke as Director  | None    | For       | Management |
| 5.8  | Elect Peter Mandelson as Director   | None    | Against   | Management |
| 5.9  | Elect Roger Munnings as Director  | None    | For       | Management |
| 5.10 | Elect Marc Holtzman as Director   | None    | For       | Management |
| 5.11 | Elect Serge Tchuruk as Director   | None    | For       | Management |
| 5.12 | Elect Mikhail Shamolin as Director  | None    | Against   | Management |
| 5.13 | Elect David Yakobashvili as Director  | None    | For       | Management |
| 6.1  | Ratify ZAO Deloitte and Touche CIS as Auditor for Russian Accounting Standards Compliance | For     | For       | Management |
| 6.2  | Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance                      | For     | For       | Management |
| 7    | Amend Charter   | For     | For       | Management |

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#### SISTEMA JSFC

Ticker: AFKS Security ID: 48122U204  
Meeting Date: JUN 29, 2013 Meeting Type: Annual  
Record Date: MAY 20, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Meeting Procedures                                       | For     | For       | Management |
| 2   | Approve Annual Report and Financial Statements                   | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends of RUB 0.96 per Share | For     | For       | Management |
| 4.1 | Elect Natalia Demeshkina as Member of Audit Commission           | For     | For       | Management |
| 4.2 | Elect Yekaterina Kuznetsova as Member                            | For     | For       | Management |

|      |   |      |         |            |
|------|---|------|---------|------------|
|      | of Audit Commission   |      |         |            |
| 4.3  | Elect Maksim Mamonov as Member of Audit Commission  | For  | For     | Management |
| 5.1  | Elect Sergey Boev as Director   | None | Against | Management |
| 5.2  | Elect Aleksandr Goncharuk as Director   | None | Against | Management |
| 5.3  | Elect Brian Dickie as Director  | None | For     | Management |
| 5.4  | Elect Vladimir Yevtushenkov as Director   | None | Against | Management |
| 5.5  | Elect Dmitry Zubov as Director  | None | Against | Management |
| 5.6  | Elect Robert Kocharyan as Director  | None | For     | Management |
| 5.7  | Elect Jeannot Krecke as Director  | None | For     | Management |
| 5.8  | Elect Peter Mandelson as Director   | None | Against | Management |
| 5.9  | Elect Roger Munnings as Director  | None | For     | Management |
| 5.10 | Elect Marc Holtzman as Director   | None | For     | Management |
| 5.11 | Elect Serge Tchuruk as Director   | None | For     | Management |
| 5.12 | Elect Mikhail Shamolin as Director  | None | Against | Management |
| 5.13 | Elect David Yakobashvili as Director  | None | For     | Management |
| 6.1  | Ratify ZAO Deloitte and Touche CIS as Auditor for Russian Accounting Standards Compliance | For  | For     | Management |
| 6.2  | Ratify ZAO Deloitte and Touche CIS as Auditor for US GAAP Compliance                      | For  | For     | Management |
| 7    | Amend Charter   | For  | For     | Management |

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## SURGUTNEFTEGAZ

Ticker: SGTZY Security ID: 868861204  
Meeting Date: JUN 28, 2013 Meeting Type: Annual  
Record Date: MAY 14, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report                                   | For     | For       | Management |
| 2    | Approve Financial Statements                            | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends              | For     | For       | Management |
| 4.1  | Elect Sergey Ananiyev as Director                       | None    | For       | Management |
| 4.2  | Elect Vladimir Bogdanov as Director                     | None    | For       | Management |
| 4.3  | Elect Aleksandr Bulanov as Director                     | None    | For       | Management |
| 4.4  | Elect Igor Gorbunov as Director                         | None    | For       | Management |
| 4.5  | Elect Oleg Egorov as Director                           | None    | For       | Management |
| 4.6  | Elect Vladimir Erokhin as Director                      | None    | For       | Management |
| 4.7  | Elect Taisiya Klinovskaya as Director                   | None    | For       | Management |
| 4.8  | Elect Nikolai Matveev as Director                       | None    | For       | Management |
| 4.9  | Elect Aleksandr Rezyapov as Director                    | None    | For       | Management |
| 4.10 | Elect Vladimir Shashkov as Director                     | None    | For       | Management |
| 5.1  | Elect Valentina Komarova as Member of Audit Commission  | For     | For       | Management |
| 5.2  | Elect Valentina Musikhina as Member of Audit Commission | For     | For       | Management |

|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 5.3 | Elect Tamara Oleynik as Member of Audit Commission | For | For     | Management |
| 6   | Ratify Auditor                                     | For | For     | Management |
| 7   | Approve Related-Party Transactions                 | For | Against | Management |

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T. IS BANKASI AS

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 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   | For     | Against   | Management |
| 5  | Approve Discharge of Auditors  | For     | Against   | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Elect Directors  | For     | Against   | Management |
| 8  | Approve Director Remuneration  | For     | For       | Management |
| 9  | Approve Working Principles of the General Assembly   | For     | For       | Management |
| 10 | Ratify External Auditors   | 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 | Receive Information on Charitable Donations  | None    | None      | Management |
| 13 | Receive Information on Remuneration Policy   | None    | None      | Management |
| 14 | Amend Company Articles   | For     | For       | Management |

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TATNEFT OAO

Ticker: TATN Security ID: 670831205  
 Meeting Date: JUN 28, 2013 Meeting Type: Annual  
 Record Date: MAY 13, 2013

| # | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report        | For     | For       | Management |
| 2 | Approve Financial Statements | For     | For       | Management |
| 3 | Approve Allocation of Income | For     | For       | Management |

|      |  |      |         |            |
|------|--|------|---------|------------|
| 4    | Approve Dividends of RUB 8.60 per Common Share and Preferred Share | For  | For     | Management |
| 5.1  | Elect Shafagat Takhautdinov as Director                            | None | Against | Management |
| 5.2  | Elect Radik Gaizatullin as Director                                | None | Against | Management |
| 5.3  | Elect Sushovan Ghosh as Director                                   | None | For     | Management |
| 5.4  | Elect Nail Ibragimov as Director                                   | None | Against | Management |
| 5.5  | Elect Rais Khisamov as Director                                    | None | Against | Management |
| 5.6  | Elect Vladimir Lavushchenko as Director                            | None | Against | Management |
| 5.7  | Elect Nail Maganov as Director                                     | None | Against | Management |
| 5.8  | Elect Renat Muslimov as Director                                   | None | Against | Management |
| 5.9  | Elect Renat Sabirov as Director                                    | None | Against | Management |
| 5.10 | Elect Valery Sorokin as Director                                   | None | Against | Management |
| 5.11 | Elect Mirgaziyan Taziev as Director                                | None | Against | Management |
| 5.12 | Elect Azat Khamayev as Director                                    | None | Against | Management |
| 5.13 | Elect Mariya Voskresenskaya as Director                            | None | For     | Management |
| 5.14 | Elect Rene Steiner as Director                                     | None | For     | Management |
| 6.1  | Elect Ksenia Borzunova as Member of Audit Commission               | For  | For     | Management |
| 6.2  | Elect Ferdinand Galiullin as Member of Audit Commission            | For  | For     | Management |
| 6.3  | Elect Ranilya Gizatova as Member of Audit Commission               | For  | For     | Management |
| 6.4  | Elect Venera Kuzmina as Member of Audit Commission                 | For  | For     | Management |
| 6.5  | Elect Nikolai Lapin as Member of Audit Commission                  | For  | For     | Management |
| 6.6  | Elect Liliya Rakhimzyanova as Member of Audit Commission           | For  | For     | Management |
| 6.7  | Elect Alfiya Sinegaeva as Member of Audit Commission               | For  | For     | Management |
| 6.8  | Elect Tatiana Tsyganova as Member of Audit Commission              | For  | For     | Management |
| 7    | Ratify ZAO Energy Consulting/Audit as Auditor                      | For  | For     | Management |

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TAV HAVALIMANLARI HOLDING AS

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

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting                    | For     | For       | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting                 | For     | For       | Management |
| 3 | Ratify Director and Internal Auditor Appointments Made During the Year | For     | For       | Management |

|   |                          |      |      |            |
|---|--------------------------|------|------|------------|
| 4 | Wishes and Close Meeting | None | None | Management |
|---|--------------------------|------|------|------------|

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TEKFEN HOLDING AS

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

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

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TELEFONICA CZECH REPUBLIC AS

Ticker: BAATELEC Security ID: X89734101  
Meeting Date: APR 22, 2013 Meeting Type: Annual  
Record Date: APR 15, 2013

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1   | Open Meeting                      | None    | None      | Management |
| 2.1 | Approve Meeting Procedures        | For     | For       | Management |
| 2.2 | Elect Meeting Officials           | For     | For       | Management |
| 3   | Receive Board Report on Company's | None    | None      | Management |

Operations and State of Its Assets in  
Fiscal 2012

|      |   |      |      |            |
|------|---|------|------|------------|
| 4    | Receive Supervisory Board Report on Its Activities and Affiliated Persons | None | None | Management |
| 5.1  | Approve Financial Statements  | For  | For  | Management |
| 5.2  | Approve Consolidated Financial Statements                                 | For  | For  | Management |
| 6.1  | Approve Allocation of Income  | For  | For  | Management |
| 6.2  | Approve Dividends   | For  | For  | Management |
| 7.1  | Amend Articles of Association   | For  | For  | Management |
| 7.2  | Amend Articles of Association Re: Supervisory Board                       | For  | For  | Management |
| 8    | Ratify Ernst & Young Audit s.r.o. as Auditor                              | For  | For  | Management |
| 9.1  | Approve Reduction in Share Capital  | For  | For  | Management |
| 9.2  | Amend Articles of Association to Reflect Changes in Capital               | For  | For  | Management |
| 10   | Approve Terms of Additional Remuneration of Supervisory Board Members     | For  | For  | Management |
| 11   | Approve Terms of Additional Remuneration of the Audit Committee Members   | For  | For  | Management |
| 12   | Recall Supervisory Board Members  | For  | For  | Management |
| 13.1 | Elect Jesus Perez de Uriguen as Supervisory Board Member                  | For  | For  | Management |
| 13.2 | Elect Antonio Santiago as Supervisory Board Member                        | For  | For  | Management |
| 14.1 | Approve Agreement with Supervisory Board Member, Jesus Perez de Uriguen   | For  | For  | Management |
| 14.2 | Approve Agreement with Supervisory Board Member, Antonio Santiago         | For  | For  | Management |
| 15   | Recall Members of Audit Committee   | For  | For  | Management |
| 16   | Elect Members of Audit Committee  | For  | For  | Management |
| 17   | Approve Agreements with Audit Committee Members                           | For  | For  | Management |
| 18   | Close Meeting   | None | None | Management |

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TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

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

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

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 3  | Accept Audit Reports   | For  | For     | Management |
| 4  | Accept Financial Statements  | For  | For     | Management |
| 5  | Ratify Director Appointments   | For  | For     | Management |
| 6  | Approve Discharge of Board   | For  | For     | Management |
| 7  | Approve Discharge of Auditors  | For  | For     | Management |
| 8  | Receive Information on Profit Distribution Policy  | None | None    | Management |
| 9  | Approve Allocation of Income   | For  | For     | Management |
| 10 | Receive Information on Remuneration Policy   | None | None    | Management |
| 11 | Approve Director Remuneration  | For  | For     | Management |
| 12 | Ratify External Auditors   | For  | For     | Management |
| 13 | Approve Working Principles of the General Assembly   | For  | For     | Management |
| 14 | Receive Information on Related Party Transactions  | None | None    | Management |
| 15 | Receive Information on Company Disclosure Policy   | None | None    | Management |
| 16 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None | None    | Management |
| 17 | Approve Upper Limit of Donations for 2013 and Receive Information on Charitable Donations made in 2012   | For  | Against | Management |
| 18 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For     | Management |
| 19 | Wishes   | None | None    | Management |

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**TURKCELL ILETISIM HIZMETLERI AS**

Ticker: TCELL Security ID: M8903B102  
 Meeting Date: JUN 24, 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 | Authorize Presiding Council to Sign Minutes of Meeting | For     | For       | Management |
| 3 | Accept Board Report for 2010                           | For     | For       | Management |
| 4 | Accept Internal Audit Report for 2010                  | For     | For       | Management |
| 5 | Accept External Audit Report for 2010                  | For     | For       | Management |
| 6 | Accept Financial Statements for 2010                   | For     | For       | Management |
| 7 | Approve Allocation of Income for 2010                  | For     | For       | Management |
| 8 | Approve Discharge of a Director for 2010               | For     | For       | Management |



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

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TURKIYE GARANTI BANKASI A.S.

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

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| #  | Proposal   | Mgt Rec | Vote    | Cast    | Sponsor    |
|----|--|---------|---------|---------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  |         | For     | For     | Management |
| 2  | Authorize Presiding Council to Sign Minutes of Meeting   |         | For     | For     | Management |
| 3  | Accept Statutory Reports   | For     | For     |         | Management |
| 4  | Accept Financial Statements  | For     | For     |         | Management |
| 5  | Approve Allocation of Income   | For     | For     |         | Management |
| 6  | Approve Profit Distribution Policy   | For     | For     |         | Management |
| 7  | Amend Company Articles   | For     | For     |         | Management |
| 8  | Approve Discharge of Board and Auditors  |         | For     | For     | Management |
| 9  | Elect Directors  | For     | Against |         | Management |
| 10 | Ratify Director Appointments   |         | For     | Against | Management |
| 11 | Receive Information on Directorships   |         | None    | None    | Management |
| 12 | Receive Information on Remuneration Policy   |         | None    | None    | Management |
| 13 | Approve Director Remuneration  |         | For     | For     | Management |
| 14 | Approve Working Principles of the General Assembly   |         | For     | For     | Management |
| 15 | Ratify External Auditors   | For     | For     |         | Management |
| 16 | Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013  |         | For     | For     | Management |
| 17 | Approve Donation Policy  |         | For     | For     | Management |
| 18 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |         | For     | For     | Management |

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TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
 Meeting Date: MAR 29, 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 | Authorize Presiding Council to Sign Minutes of Meeting |         | For  | For     | Management |
| 3 | Accept Statutory Reports                               | For     | For  |         | Management |
| 4 | Accept Financial Statements                            | For     | For  |         | Management |
| 5 | Approve Discharge of Board and Auditors                |         | For  | Against | Management |
| 6 | Authorize Issuance of Bonds and/or Commercial Papers   |         | For  | Against | Management |
| 7 | Amend Company Articles                                 |         | For  | For     | Management |
| 8 | Elect Directors  | For     | For  |         | Management |
| 9 | Approve Director Remuneration                          |         | For  | For     | Management |

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

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TURKIYE VAKIFLAR BANKASI TAO

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

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

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URALKALI OAO

Ticker: URKA Security ID: 91688E206

Meeting Date: DEC 12, 2012 Meeting Type: Special  
Record Date: NOV 06, 2012

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 4.71 per Share                 |         | For For   | Management |
| 2 | Approve New Edition of Charter                                  |         | For For   | Management |
| 3 | Approve New Edition of Regulations on Board of Directors        |         | For For   | Management |
| 4 | Approve New Edition of Regulations on Remuneration of Directors |         | For For   | Management |

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URALKALI OAO

Ticker: URKA Security ID: 91688E206  
Meeting Date: JUN 04, 2013 Meeting Type: Annual  
Record Date: APR 25, 2013

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

Indemnification Agreements with  
Directors

|       |  |      |         |            |
|-------|--|------|---------|------------|
| 14.1  | Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Halurgy Re: Service Agreements | For  | For     | Management |
| 14.2  | Approve Related-Party Transactions with ZAO VNII Galurgii Re: Service Agreements   | For  | For     | Management |
| 14.3  | Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Service Agreements                              | For  | For     | Management |
| 14.4  | Approve Related-Party Transactions with ZAO Registrator Intraco Re: Service Agreements                                       | For  | For     | Management |
| 14.5  | Approve Related-Party Transactions with Security Agency Sheriff-Berezniki Re: Service Agreements                             | For  | For     | Management |
| 14.6  | Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Lease Agreements                                | For  | For     | Management |
| 14.7  | Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Halurgy Re: Lease Agreements   | For  | For     | Management |
| 14.8  | Approve Related-Party Transactions with OOO Silvinit-Transport Re: Lease Agreements  | For  | For     | Management |
| 14.9  | Approve Related-Party Transactions with OAO Ural Scientific and Research Project Institute of Halurgy Re: Lease Agreements   | For  | For     | Management |
| 14.10 | Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Sale/Purchase and Supply Contracts              | For  | For     | Management |
| 14.11 | Approve Related-Party Transactions with ZAO Belarusian Potash Company Re: Sale/Purchase and Supply Contracts                 | For  | For     | Management |
| 14.12 | Approve Related-Party Transactions with OAO Solikamsk Magnesium Plant Re: Sale/Purchase and Supply Contracts                 | For  | For     | Management |
| 14.13 | Approve Related-Party Transactions with OAO Kopeisk Machine-Building Plant Re: Sale/Purchase and Supply Contracts            | For  | For     | Management |
| 14.14 | Approve Related-Party Transactions with ZAO Solikamsk Construction Trust Re: Loan Agreements                                 | For  | For     | Management |
| 14.15 | Approve Related-Party Transactions Re: Capital Contributions to Subsidiaries   | For  | For     | Management |
| 15.1  | Elect Anton Averin as Director   | None | Against | Management |

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

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VIMPELCOM LTD.

Ticker: VIP Security ID: 92719A106  
Meeting Date: DEC 21, 2012 Meeting Type: Annual  
Record Date: NOV 20, 2012

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Fix Number of Directors at Nine         | For     | For       | Management |
| 2  | Elect Jon Baksaas as Director           | None    | Against   | Management |
| 3  | Elect Andrei Baranov as Director        | None    | Against   | Management |
| 4  | Elect Augie Fabela as Director          | None    | Against   | Management |
| 5  | Elect Mikhail Fridman as Director       | None    | Against   | Management |
| 6  | Elect Kjell Johnsen as Director         | None    | Against   | Management |
| 7  | Elect Hans-Peter Kohlhammer as Director | None    | For       | Management |
| 8  | Elect Yuri Musatov as Director          | None    | Against   | Management |
| 9  | Elect Leonid Novoselsky as Director     | None    | For       | Management |
| 10 | Elect Aleksey Reznikovich as Director   | None    | Against   | Management |
| 11 | Elect Ole Sjulstad as Director          | None    | Against   | Management |
| 12 | Elect Morten Sorby as Director          | None    | Against   | Management |
| 13 | Elect Sergei Tesliuk as Director        | None    | Against   | Management |
| 14 | Elect Torbjorn Wist as Director         | None    | Against   | Management |
| 15 | Ratify Ernst & Young Accountants LLP    | For     | For       | Management |

as Auditors

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

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VOSTOK GAS LTD

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

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Chairman of Meeting   | For     | For       | Management |
| 2  | Prepare and Approve List of Shareholders  | For     | For       | Management |
| 3  | Approve Agenda of the Meeting   | For     | For       | Management |
| 4  | Designate Two Inspectors of Minutes of Meeting  | For     | For       | Management |
| 5  | Acknowledge Proper Convening of Meeting   | For     | For       | Management |
| 6  | Receive Financial Statements and Statutory Reports (Non-Voting)   | None    | None      | Management |
| 7a | Accept Financial Statements and Statutory Reports (Voting)  | For     | For       | Management |
| 7b | Appropriation of the Company's Results According to Adopted Balance Sheet                               | For     | For       | Management |
| 8a | Approve Plan of Liquidation   | For     | For       | Management |
| 8b | Appoint Liquidator  | For     | For       | Management |
| 8c | Authorize Liquidators to Distribute Surplus Assets  | For     | For       | Management |
| 8d | Authorize Liquidators to Appoint Attorneys-In-Fact to Act on their Behalf in their Absence from Bermuda | For     | For       | Management |
| 9  | Fix Number of Directors and Auditors  | For     | For       | Management |
| 10 | Approve Remuneration of Directors and Auditors  | For     | Against   | Management |
| 11 | Elect Board of Directors and Auditors   | For     | Against   | Management |
| 12 | Close Meeting   | None    | None      | Management |

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VTB BANK JSC.

Ticker: VTBR Security ID: 46630Q202  
Meeting Date: JUN 28, 2013 Meeting Type: Annual  
Record Date: MAY 13, 2013

| # | Proposal              | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------|---------|-----------|------------|
| 1 | Approve Annual Report | For     | For       | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 2    | Approve Financial Statements   | For  | For     | Management |
| 3    | Approve Allocation of Income   | For  | For     | Management |
| 4    | Approve Dividends of RUB 0.00143 per Share   | For  | For     | Management |
| 5    | Approve Remuneration of Directors  | For  | For     | Management |
| 6    | Fix Number of Directors at Eleven  | For  | For     | Management |
| 7.1  | Elect David Bonderman as Director  | None | Against | Management |
| 7.2  | Elect Matthias Warnig as Director  | None | Against | Management |
| 7.3  | Elect Yves-Thibaul de Silguy as Director   | None | For     | Management |
| 7.4  | Elect Sergey Dubinin as Director   | None | Against | Management |
| 7.5  | Elect Andrey Kostin as Director  | None | Against | Management |
| 7.6  | Elect Nikolay Kropachev as Director  | None | Against | Management |
| 7.7  | Elect Gennady Melikyan as Director   | None | Against | Management |
| 7.8  | Elect Shahmar Movsumov as Director   | None | Against | Management |
| 7.9  | Elect Aleksey Moisseev as Director   | None | Against | Management |
| 7.10 | Elect Elena Popova as Director   | None | Against | Management |
| 7.11 | Elect Aleksey Ulyukaev as Director   | None | Against | Management |
| 8    | Fix Number of Audit Commission Members at Six  | For  | For     | Management |
| 9    | Elect Six Members of Audit Commission  | For  | For     | Management |
| 10   | Ratify ZAO Ernst & Young Vneshaudit as Auditor   | For  | For     | Management |
| 11   | Approve New Edition of Charter   | For  | For     | Management |
| 12   | Approve New Edition of Regulations on General Meetings   | For  | For     | Management |
| 13   | Approve New Edition of Regulations on Supervisory Board  | For  | For     | Management |
| 14   | Approve New Edition of Regulations on Management Board   | For  | For     | Management |
| 15   | Approve Termination of Company's Membership in the Professional Association of Registrars, Transfer Agents and Depositories (PARTAD) | For  | For     | Management |
| 16   | Approve Related-Party Transactions   | For  | For     | Management |

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YAPI VE KREDI BANKASI AS

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

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For     | For       | Management |
| 2 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 3 | Ratify Director Appointments                        | For     | Against   | Management |



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|    |  |      |         |            |
|----|--|------|---------|------------|
| 4  | Approve Discharge of Board and Auditors                                    | For  | For     | Management |
| 5  | Approve Sales of Assets and Discharge<br>Directors Involved in Transaction | For  | Against | Management |
| 6  | Amend Company Articles   | For  | For     | Management |
| 7  | Elect Directors  | For  | Against | Management |
| 8  | Receive Information on Remuneration<br>Policy                              | None | None    | Management |
| 9  | Approve Director Remuneration  | For  | For     | Management |
| 10 | Approve Allocation of Income   | For  | For     | Management |
| 11 | Receive Information on Profit<br>Distribution Policy                       | None | None    | Management |
| 12 | Receive Information on Company<br>Disclosure Policy                        | None | None    | Management |
| 13 | Ratify External Auditors   | For  | For     | Management |
| 14 | Approve Working Principles of the<br>General Assembly                      | For  | For     | Management |
| 15 | Receive Information on Charitable<br>Donations                             | None | None    | Management |
| 16 | Receive Information on Related Party<br>Transactions                       | None | None    | Management |
| 17 | Wishes   | None | None    | Management |

===== END NPX REPORT

SIGNATURES

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

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

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

Date 8/19/13