

CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC.
Form N-PX
August 18, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/14-6/30/15

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

ICA File Number: 811-06041
Reporting Period: 07/01/2014 - 06/30/2015
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 26, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Approve Director Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | 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 | Approve Upper Limit of Donations for 2015 | For | For | Management |
| 12 | Receive Information on Charitable Donations | None | None | Management |

 ALPHA BANK AE

Ticker: ALPHA Security ID: X1687N119
 Meeting Date: NOV 07, 2014 Meeting Type: Special
 Record Date: OCT 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Inclusion of the Bank in a special Legal Framework Regarding the Conversion of Deferred Tax Assets into Claims Against the Hellenic Republic, the Formation of a Special Reserve, and the Free Issue of Warrants | For | For | Management |

ALROSA OJSC

Ticker: ALRS Security ID: X0085A109
 Meeting Date: JUN 25, 2015 Meeting Type: Annual
 Record Date: MAY 19, 2015

| # | 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 1.47 per Share and Terms of Its Payment | For | For | Management |
| 5 | Approve Remuneration of Non-Government Related Members of Board of Directors | For | For | Management |
| 6.1 | Elect Gennady Alekseev as Director | None | Against | Management |
| 6.2 | Elect Petr Alekseev as Director | None | Against | Management |
| 6.3 | Elect Sergey Barsukov as Director | None | Against | Management |
| 6.4 | Elect Yegor Borisov as Director | None | Against | Management |
| 6.5 | Elect Aleksandr Galushka as Director | None | Against | Management |
| 6.6 | Elect Maria Gordon as Director | None | For | Management |
| 6.7 | Elect Evgenya Grigoryeva as Director | None | Against | Management |
| 6.8 | Elect Oleg Grinko as Director | None | Against | Management |
| 6.9 | Elect Galina Danchikova as Director | None | Against | Management |
| 6.10 | Elect Ivan Demyanov as Director | None | Against | Management |
| 6.11 | Elect Andrey Zharkov as Director | None | Against | Management |
| 6.12 | Elect Valery Zhondorov as Director | None | Against | Management |
| 6.13 | Elect Dmitry Zakharov as Director | None | Against | Management |
| 6.14 | Elect Valentina Kondratyeva as Director | None | Against | Management |
| 6.15 | Elect Nadezhda Kononova as Director | None | Against | Management |
| 6.16 | Elect Aleksandr Kugayevsky as Director | None | Against | Management |
| 6.17 | Elect Valery Maksimov as Director | None | Against | Management |
| 6.18 | Elect Sergey Mestnikov as Director | None | Against | Management |
| 6.19 | Elect Valentin Nikiforov as Director | None | Against | Management |
| 6.20 | Elect Nina Osipova as Director | None | Against | Management |
| 6.21 | Elect Anton Siluanov as Director | None | Against | Management |
| 6.22 | Elect Andrey Sinyakov as Director | None | Against | Management |
| 6.23 | Elect Oleg Fedorov as Director | None | Against | Management |
| 6.24 | Elect Pavel Ulyanov as Director | None | Against | Management |
| 6.25 | Elect Aleksey Chekunkov as Director | None | Against | Management |
| 7.1 | Elect Anna Vasilyeva as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Andrey Glinov as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Denis Kim as Member of Audit Commission | For | For | Management |
| 7.4 | Elect Marina Mikhina as Member of Audit Commission | For | For | Management |
| 7.5 | Elect Viktor Pushmin as Member of | For | For | Management |

| | | | | |
|------------------|--|-----|---------|------------|
| Audit Commission | | | | |
| 8 | Ratify OOO FBK as Auditor for Russian Accounting Standards and ZAO PricewaterhouseCoopers as Auditor for International Financial Reporting Standards | For | For | Management |
| 9 | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives | For | For | Management |
| 10 | Approve Related-Party Transaction with OAO VTB Bank Re: Supplement to Loan Agreement | For | For | Management |
| 11 | Approve Related-Party Transaction with OAO VTB Bank Re: Supplement to Loan Agreement | For | For | Management |
| 12 | Approve Company's Membership in Association of Diamonds Producers | For | For | Management |
| 13 | Approve New Edition of Charter | For | Against | Management |
| 14 | Approve Regulations on General Meetings | For | For | Management |
| 15 | Approve Regulations on Board of Directors | For | For | Management |
| 16 | Approve Regulations on Management | For | For | Management |
| 17 | Approve Regulations on Audit Commission | For | For | Management |
| 18 | Approve Regulations on Remuneration of Directors | For | For | Management |
| 19 | Approve Regulations on Remuneration of Members of Audit Commission | For | For | Management |

AYGAZ AS

Ticker: AYGAZ Security ID: M1548S101
 Meeting Date: MAR 30, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | | For For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Approve Remuneration Policy | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Charitable Donations for 2014 and Approve Upper | For | Against | Management |

Limit of the Donations for 2015

| | | | | |
|----|--|------|------|------------|
| 12 | Receive Information on Guarantees, Pledges and Mortgages Provided by Companies to Third Parties | None | None | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Close Meeting | None | None | Management |

BANK MILLENNIUM SA

Ticker: MIL Security ID: X05407105
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: MAY 05, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Information on Voting Procedures | None | None | Management |
| 3 | Elect Meeting Chairman | For | For | Management |
| 4 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 5 | Receive Agenda of Meeting | None | None | Management |
| 6 | Elect Members of Vote Counting Commission | For | For | Management |
| 7 | Receive and Approve Financial Statements, Management Board Report on Company's Operations in Fiscal 2014, and Supervisory Board Report | For | For | Management |
| 8 | Receive and Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2014 | For | For | Management |
| 9 | Approve Allocation of Income | For | For | Management |
| 10.1 | Approve Discharge of Joao Nuno Lima Bras Jorge (CEO) | For | For | Management |
| 10.2 | Approve Discharge of Fernando Maria Cardoso Rodrigues Bicho (Management Board Member) | For | For | Management |
| 10.3 | Approve Discharge of Artur Klimczak (Management Board Member) | For | For | Management |
| 10.4 | Approve Discharge of Julianna Boniuk-Gorzalanczyk (Management Board Member) | For | For | Management |
| 10.5 | Approve Discharge of Wojciech Haase (Management Board Member) | For | For | Management |
| 10.6 | Approve Discharge of Andrzej Glinski (Management Board Member) | For | For | Management |

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|-------|--|------|---------|------------|
| 10.7 | Approve Discharge of Maria Jose Henriques Barreto De Matos De Campos (Management Board Member) | For | For | Management |
| 10.8 | Approve Discharge of Boguslaw Kott (Supervisory Board Chairman) | For | For | Management |
| 10.9 | Approve Discharge of Nuno Manuel da Silva Amado (Supervisory Board Member) | For | For | Management |
| 10.10 | Approve Discharge of Maciej Bednarkiewicz (Supervisory Board Member) | For | For | Management |
| 10.11 | Approve Discharge of Marek Furtek (Supervisory Board Member) | For | For | Management |
| 10.12 | Approve Discharge of Miguel de Campos Pereira de Braganca (Supervisory Board Member) | For | For | Management |
| 10.13 | Approve Discharge of Luis Maria Franca da Castro Pereira Coutinho (Supervisory Board Member) | For | For | Management |
| 10.14 | Approve Discharge of Grzegorz Jedrys (Supervisory Board Member) | For | For | Management |
| 10.15 | Approve Discharge of Andrzej Kozminski (Supervisory Board Member) | For | For | Management |
| 10.16 | Approve Discharge of Maria da Conceicao Mota Soares de Oliveira Calle Lucas (Supervisory Board Member) | For | For | Management |
| 10.17 | Approve Discharge of Marek Rocki (Supervisory Board Member) | For | For | Management |
| 10.18 | Approve Discharge of Dariusz Rosati (Supervisory Board Member) | For | For | Management |
| 10.19 | Approve Discharge of Rui Manuel da Silva Teixeira (Supervisory Board Member) | For | For | Management |
| 11 | Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority | For | For | Management |
| 12 | Amend Statute | For | For | Management |
| 13 | Amend Regulations on General Meetings | For | For | Management |
| 14 | Approve Remuneration Policy of Members of Supervisory Board | For | For | Management |
| 15 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 16 | Fix Number of Supervisory Board Members | For | Against | Management |
| 17 | Elect Supervisory Board Members | For | Against | Management |
| 18 | Close Meeting | None | None | Management |

BANK SAINT PETERSBURG

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Ticker: BSPB Security ID: X0R917109
 Meeting Date: SEP 30, 2014 Meeting Type: Special
 Record Date: AUG 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reorganization of Company via Acquisition of ZAO IKB Evropeysky | | For For | Management |
| 2 | Approve Credit Organization Responsible for Submitting Notification on Reorganization | For | For | Management |
| 3 | Determine Means of Communication with Creditors | | For For | Management |
| 4 | Amend Charter | For | For | Management |
| 5 | Authorize Person to Sign Amendments | | For For | Management |

BANK SAINT PETERSBURG

Ticker: BSPB Security ID: X0R917109
 Meeting Date: JUN 18, 2015 Meeting Type: Annual
 Record Date: APR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | | For For | Management |
| 2 | Approve Annual Report, Financial Statements, and Allocation of Income | | For For | Management |
| 3 | Approve Dividends | For | For | Management |
| 4 | Approve Remuneration of Directors | | For For | Management |
| 5 | Approve Reimbursement of Expenses of Directors | | For For | Management |
| 6.1 | Approve Related-Party Transaction | For | Against | Management |
| 6.2 | Approve Related-Party Transaction | For | Against | Management |
| 6.3 | Approve Related-Party Transaction | For | Against | Management |
| 6.4 | Approve Related-Party Transaction | For | Against | Management |
| 6.5 | Approve Related-Party Transaction | For | Against | Management |
| 6.6 | Approve Related-Party Transaction | For | Against | Management |
| 6.7 | Approve Related-Party Transaction | For | Against | Management |
| 6.8 | Approve Related-Party Transaction | For | Against | Management |
| 6.9 | Approve Related-Party Transaction | For | Against | Management |
| 6.10 | Approve Related-Party Transaction | For | Against | Management |
| 6.11 | Approve Related-Party Transaction | For | Against | Management |
| 6.12 | Approve Related-Party Transaction | For | Against | Management |
| 6.13 | Approve Related-Party Transaction | For | Against | Management |
| 6.14 | Approve Related-Party Transaction | For | Against | Management |
| 6.15 | Approve Related-Party Transaction | For | Against | Management |
| 6.16 | Approve Related-Party Transaction | For | Against | Management |
| 6.17 | Approve Related-Party Transaction | For | Against | Management |
| 6.18 | Approve Related-Party Transaction | For | Against | Management |
| 6.19 | Approve Related-Party Transaction | For | Against | Management |

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| | | | | |
|-------|--|------|---------|------------|
| 6.71 | Approve Related-Party Transaction | For | Against | Management |
| 6.72 | Approve Related-Party Transaction | For | Against | Management |
| 6.73 | Approve Related-Party Transaction | For | Against | Management |
| 6.74 | Approve Related-Party Transaction | For | Against | Management |
| 6.75 | Approve Related-Party Transaction | For | Against | Management |
| 6.76 | Approve Related-Party Transaction | For | Against | Management |
| 6.77 | Approve Related-Party Transaction | For | Against | Management |
| 6.78 | Approve Related-Party Transaction | For | Against | Management |
| 6.79 | Approve Related-Party Transaction | For | Against | Management |
| 6.80 | Approve Related-Party Transaction | For | Against | Management |
| 6.81 | Approve Related-Party Transaction | For | Against | Management |
| 6.82 | Approve Related-Party Transaction | For | Against | Management |
| 6.83 | Approve Related-Party Transaction | For | Against | Management |
| 6.84 | Approve Related-Party Transaction | For | Against | Management |
| 6.85 | Approve Related-Party Transaction | For | Against | Management |
| 6.86 | Approve Related-Party Transaction | For | Against | Management |
| 6.87 | Approve Related-Party Transaction | For | Against | Management |
| 6.88 | Approve Related-Party Transaction | For | Against | Management |
| 6.89 | Approve Related-Party Transaction | For | Against | Management |
| 6.90 | Approve Related-Party Transaction | For | Against | Management |
| 6.91 | Approve Related-Party Transaction | For | Against | Management |
| 6.92 | Approve Related-Party Transaction | For | Against | Management |
| 6.93 | Approve Related-Party Transaction | For | Against | Management |
| 6.94 | Approve Related-Party Transaction | For | Against | Management |
| 6.95 | Approve Related-Party Transaction | For | Against | Management |
| 6.96 | Approve Related-Party Transaction | For | Against | Management |
| 6.97 | Approve Related-Party Transaction | For | Against | Management |
| 6.98 | Approve Related-Party Transaction | For | Against | Management |
| 6.99 | Approve Related-Party Transaction | For | Against | Management |
| 6.100 | Approve Related-Party Transaction | For | Against | Management |
| 6.101 | Approve Related-Party Transaction | For | Against | Management |
| 6.102 | Approve Related-Party Transaction | For | Against | Management |
| 6.103 | Approve Related-Party Transaction | For | Against | Management |
| 6.104 | Approve Related-Party Transaction | For | Against | Management |
| 6.105 | Approve Related-Party Transaction | For | Against | Management |
| 6.106 | Approve Related-Party Transaction | For | Against | Management |
| 6.107 | Approve Related-Party Transaction | For | Against | Management |
| 6.108 | Approve Related-Party Transaction | For | Against | Management |
| 6.109 | Approve Related-Party Transaction | For | Against | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Fix Number of Directors at Nine | For | For | Management |
| 9.1 | Elect Susan Gail Buyske as Director | None | Against | Management |
| 9.2 | Elect Andrey Bychkov as Director | None | Against | Management |
| 9.3 | Elect Aleksey Germanovich as Director | None | For | Management |
| 9.4 | Elect Aledsandr Golovtsov as Director | None | For | Management |
| 9.5 | Elect Vladisav Guz as Director | None | Against | Management |
| 9.6 | Elect Andrey Ibragimov as Director | None | Against | Management |
| 9.7 | Elect Elena Ivannikova as Director | None | Against | Management |
| 9.8 | Elect Konstantin Koritshenko as Director | None | Against | Management |
| 9.9 | Elect Aleksandr Polukeyev as Director | None | Against | Management |

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| | | | | |
|------|--|------|---------|------------|
| 9.10 | Elect Aleksandr Pustovalov as Director | None | Against | Management |
| 9.11 | Elect Aleksandr Savelyev as Director | None | Against | Management |
| 10.1 | Elect Olga Babikova as Member of Audit Commission | For | For | Management |
| 10.2 | Elect Tatiyana Voronova as Member of Audit Commission | For | For | Management |
| 10.3 | Elect Nadezhda Komysheva as Member of Audit Commission | For | For | Management |
| 10.4 | Elect Nikolay Lokay as Member of Audit Commission | For | For | Management |
| 10.5 | Elect Svetlana Polukhina as Member of Audit Commission | For | For | Management |
| 11 | Amend Charter | For | Against | Management |
| 12 | Appoint Company Representatives to Sign New Edition of Charter | For | Against | Management |
| 13 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |
| 14 | Approve New Edition of Regulations on General Meetings | For | Against | Management |
| 15 | Approve Regulations on Remuneration of Directors | For | Against | Management |

BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107
Meeting Date: APR 23, 2015 Meeting Type: Annual
Record Date: APR 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Approve Management Board Report on Company's Operations in Fiscal 2014 and Financial Statements | For | For | Management |
| 6 | Approve Management Board Report on Group's Operations in Fiscal 2014 and Consolidated Financial Statements | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8.1 | Approve Discharge of Mateusz Morawiecki (CEO) | For | For | Management |
| 8.2 | Approve Discharge of Andrzej Burliga (Management Board Member) | For | For | Management |
| 8.3 | Approve Discharge of Eamonn Crowley (Management Board Member) | For | For | Management |
| 8.4 | Approve Discharge of Michael McCarthy (Management Board Member) | For | For | Management |

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|-------|---|-----|-----|------------|
| 8.5 | Approve Discharge of Piotr Partyga (Management Board Member) | For | For | Management |
| 8.6 | Approve Discharge of Juan de Porras Aguirre (Management Board Member) | For | For | Management |
| 8.7 | Approve Discharge of Marcin Prell (Management Board Member) | For | For | Management |
| 8.8 | Approve Discharge of Marco Antonio Silva Rojas (Management Board Member) | For | For | Management |
| 8.9 | Approve Discharge of Miroslaw Skiba (Management Board Member) | For | For | Management |
| 8.10 | Approve Discharge of Feliks Szyszkiwicz (Management Board Member) | For | For | Management |
| 9 | Approve Supervisory Board Reports | For | For | Management |
| 10.1 | Approve Discharge of Gerry Byrne (Supervisory Board Chairman) | For | For | Management |
| 10.2 | Approve Discharge of Jose Antonio Alvarez (Supervisory Board Member) | For | For | Management |
| 10.3 | Approve Discharge of Danuta Dabrowska (Supervisory Board Member) | For | For | Management |
| 10.4 | Approve Discharge of David R. Hexter (Supervisory Board Member) | For | For | Management |
| 10.5 | Approve Discharge of Witold Jurcewicz (Supervisory Board Member) | For | For | Management |
| 10.6 | Approve Discharge of Jose Luis De Mora (Supervisory Board Member) | For | For | Management |
| 10.7 | Approve Discharge of John Power (Supervisory Board Member) | For | For | Management |
| 10.8 | Approve Discharge of Jerzy Surma (Supervisory Board Member) | For | For | Management |
| 10.9 | Approve Discharge of Jose Manuel Varela (Supervisory Board Member) | For | For | Management |
| 10.10 | Approve Discharge of Marynika Woroszyńska-Sapieha (Supervisory Board Member) | For | For | Management |
| 11 | Elect Jose Garcia Cantera as Supervisory Board Member | For | For | Management |
| 12 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 13 | Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority | For | For | Management |
| 14 | Approve Dom Maklerski BZ WBK S.A. Financial Statements | For | For | Management |
| 15.1 | Approve Discharge of Mariusz Sadlocha (Dom Maklerski BZ WBK S.A. CEO) | For | For | Management |
| 15.2 | Approve Discharge of Marcin Groniewski (Dom Maklerski BZ WBK S.A. CEO) | For | For | Management |
| 15.3 | Approve Discharge of Jacek Idczak (Dom Maklerski BZ WBK S.A. Management Board Member) | For | For | Management |

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|------|--|------|------|-------------|
| 15.4 | Approve Discharge of Jolanta Matuszczak (Dom Maklerski BZ WBK S.A. Management Board Member) | For | For | Management |
| 15.5 | Approve Discharge of Krzysztof Pierzchala (Dom Maklerski BZ WBK S.A. Management Board Member) | For | For | Management |
| 15.6 | Approve Discharge of Magdalena Zardecka-Wisniewska (Dom Maklerski BZ WBK S.A. Management Board Member) | For | For | Management |
| 16.1 | Approve Discharge of Mateusz Morawiecki (Dom Maklerski BZ WBK S.A. Supervisory Board Chairman) | For | For | Management |
| 16.2 | Approve Discharge of Justyn Konieczny (Dom Maklerski BZ WBK S.A. Supervisory Board Member) | For | For | Management |
| 16.3 | Approve Discharge of Eamonn Crowley (Dom Maklerski BZ WBK S.A. Supervisory Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Janusz Krawczyk (Dom Maklerski BZ WBK S.A. Supervisory Board Member) | For | For | Management |
| 16.5 | Approve Discharge of Jacek Marcinowski (Dom Maklerski BZ WBK S.A. Supervisory Board Member) | For | For | Management |
| 16.6 | Approve Discharge of John Power (Dom Maklerski BZ WBK S.A. Supervisory Board Member) | For | For | Management |
| 16.7 | Approve Discharge of Wanda Rogowska (Dom Maklerski BZ WBK S.A. Supervisory Board Member) | For | For | Management |
| 17 | Approve Remuneration Policy for Supervisory Board | None | For | Shareholder |
| 18 | Close Meeting | None | None | Management |

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
 Meeting Date: JUN 12, 2015 Meeting Type: Annual
 Record Date: JUN 05, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Board of Directors Report on Company's Operations and State of Its Assets | None | None | Management |
| 2 | Receive Supervisory Board Report | None | None | Management |
| 3 | Receive Audit Committee Report | None | None | Management |
| 4 | Approve Financial Statements and Consolidated Financial Statements | For | For | Management |

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|----|---|-----|---------|------------|
| 5 | Approve Allocation of Income and Dividend of CZK 40 per Share | For | For | Management |
| 6 | Ratify Ernst & Young as Auditor for 2015 | For | For | Management |
| 7 | Approve Volume of Charitable Donations | For | For | Management |
| 8 | Recall and Elect Supervisory Board Members | For | Against | Management |
| 9 | Recall and Elect Members of Audit Committee | For | Against | Management |
| 10 | Approve Contracts on Performance of Functions with Members of Supervisory Board | For | For | Management |
| 11 | Approve Contracts for Performance of Functions of Audit Committee Members | For | For | Management |
| 12 | Approve Transfer of Organized Part of Enterprise to Energo centrum Vitkovice | For | For | Management |
| 13 | Approve Transfer of Organized Part of Enterprise to Elektrarna Tisova | For | For | Management |

CHEMICAL WKS OF RICHTER GEDEON PLC

Ticker: RICHTER Security ID: X3124S107
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: APR 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Approve Use of Electronic Vote Collection Method | For | Did Not Vote | Management |
| 2 | Authorize Company to Produce Sound Recording of Meeting Proceedings | For | Did Not Vote | Management |
| 3 | Elect Chairman and Other Meeting Officials | For | Did Not Vote | Management |
| 4 | Approve Consolidated Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 5 | Approve Management Board Report on Company's Operations | For | Did Not Vote | Management |
| 6 | Approve Dividends of HUF 33 per Share | For | Did Not Vote | Management |
| 7 | Approve Allocation of Income | For | Did Not Vote | Management |
| 8 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 9 | Approve Company's Corporate Governance Statement | For | Did Not Vote | Management |
| 10 | Amend Bylaws | For | Did Not Vote | Management |
| 11 | Receive Information on the Acquisition of Own Shares | For | Did Not Vote | Management |
| 12 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 13 | Reelect Attila Chikan, Dr. as Supervisory Board Member | For | Did Not Vote | Management |

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- | | | | |
|----|---|-----|-------------------------|
| 14 | Reelect Mrs. Tamasne Mehesz as Supervisory Board Member | For | Did Not Vote Management |
| 15 | Reelect Jonathan Robert Bedros, Dr. as Supervisory Board Member | For | Did Not Vote Management |
| 16 | Elect Klara Csikos as Supervisory Board Member | For | Did Not Vote Management |
| 17 | Elect Eva Kozsda, Dr. as Supervisory Board Member | For | Did Not Vote Management |
| 18 | Reelect Attila Chikan, Dr., Mrs. Tamasne Mehesz, and Jonathan Robert Bedros, Dr. as Audit Committee Members | For | Did Not Vote Management |
| 19 | Approve Remuneration of Management Board Members | For | Did Not Vote Management |
| 20 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 21 | Approve Regulations on Supervisory Board | For | Did Not Vote Management |
| 22 | Ratify Auditor | For | Did Not Vote Management |
| 23 | Approve Remuneration Auditor | For | Did Not Vote Management |

COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M2R39A121
 Meeting Date: APR 14, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify Director Appointment | For | For | Management |
| 8 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Receive Information on Charitable Donations for 2014 | None | None | Management |
| 11 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 12 | Amend Articles Re: Board Related | For | For | Management |
| 13 | Receive Information on Related Party Transactions | None | None | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with | For | For | Management |

Company and Be Involved with Companies
with Similar Corporate Purpose

| | | | | |
|----|---------------|------|------|------------|
| 15 | Close Meeting | None | None | Management |
|----|---------------|------|------|------------|

CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100
Meeting Date: JAN 16, 2015 Meeting Type: Special
Record Date: DEC 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4.1 | Elect Members of Vote Counting Commission | For | For | Management |
| 4.2 | Elect Members of Vote Counting Commission | For | For | Management |
| 4.3 | Elect Members of Vote Counting Commission | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Approve Issuance of Bonds with Total Nominal Value of PLN 1 Billion | For | For | Management |
| 7 | Amend Statute | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100
Meeting Date: APR 02, 2015 Meeting Type: Annual
Record Date: MAR 16, 2015

| # | 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 |
| 4.1 | Elect Member of Vote Counting Commission | For | For | Management |
| 4.2 | Elect Member of Vote Counting Commission | For | For | Management |
| 4.3 | Elect Member of Vote Counting Commission | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Management Board Reports on Company and Group's Operations in | None | None | Management |

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| Fiscal 2014, Financial Statements, and Consolidated Financial Statements | | | | |
|--|--|------|---------|------------|
| 7 | Receive Supervisory Board Reports | None | None | Management |
| 8 | Receive Supervisory Board Report on Company's Standing and Management Board Activities | None | None | Management |
| 9 | Approve Management Board Report on Company's Operations in Fiscal 2014 | For | For | Management |
| 10 | Approve Financial Statements | For | For | Management |
| 11 | Approve Management Board Report on Group's Operations in Fiscal 2014 | For | For | Management |
| 12 | Approve Consolidated Financial Statements | For | For | Management |
| 13 | Approve Supervisory Board Report for Fiscal 2014 | For | For | Management |
| 14.1 | Approve Discharge of Dominik Libicki (CEO) | For | For | Management |
| 14.2 | Approve Discharge of Tomasz Gillner-Gorywoda (CEO) | For | For | Management |
| 14.3 | Approve Discharge of Tobiasz Solorz (Management Board Member) | For | For | Management |
| 14.4 | Approve Discharge of Dariusz Dzialkowski (Management Board Member) | For | For | Management |
| 14.5 | Approve Discharge of Aneta Jaskolska (Management Board Member) | For | For | Management |
| 14.6 | Approve Discharge of Maciej Stec (Management Board Member) | For | For | Management |
| 14.7 | Approve Discharge of Tomasz Szelag (Management Board Member) | For | For | Management |
| 15.1 | Approve Discharge of Zygmunt Solorz-Zak (Supervisory Board Member) | For | For | Management |
| 15.2 | Approve Discharge of Robert Gwiazdowski (Supervisory Board Member) | For | For | Management |
| 15.3 | Approve Discharge of Andrzej Papis (Supervisory Board Member) | For | For | Management |
| 15.4 | Approve Discharge of Leszek Reksa (Supervisory Board Member) | For | For | Management |
| 15.5 | Approve Discharge of Heronim Ruta (Supervisory Board Chairman) | For | For | Management |
| 16 | Approve Allocation of Income | For | For | Management |
| 17.1 | Fix Number of Supervisory Board Members | For | For | Management |
| 17.2 | Elect Supervisory Board Member | For | Against | Management |
| 17.3 | Elect Supervisory Board Member | For | Against | Management |
| 17.4 | Elect Supervisory Board Member | For | Against | Management |
| 17.5 | Elect Supervisory Board Member | For | Against | Management |
| 17.6 | Elect Supervisory Board Member | For | Against | Management |
| 17.7 | Elect Supervisory Board Member | For | Against | Management |
| 18 | Approve Remuneration of Supervisory Board Members | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100
 Meeting Date: MAY 18, 2015 Meeting Type: Special
 Record Date: MAY 01, 2015

| # | 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 |
| 4.1 | Elect Members of Vote Counting Commission | For | For | Management |
| 4.2 | Elect Members of Vote Counting Commission | For | For | Management |
| 4.3 | Elect Members of Vote Counting Commission | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Approve Merger with Redefine Sp. z o.o. | For | For | Management |
| 7 | Close Meeting | None | None | Management |

DIXY GROUP OJSC

Ticker: DIXY Security ID: X1887L103
 Meeting Date: NOV 07, 2014 Meeting Type: Special
 Record Date: SEP 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Large-Scale Related-Party Transaction Re: Sale of Wholly-Owned Subsidiary OOO Viktoriya Baltiya | For | For | Management |
| 2 | Approve Related-Party Transaction Re: Supplement to Loan Agreement | For | For | Management |
| 3 | Approve Large-Scale Related-Party Transaction Re: Supplement to Syndicated Loan Agreement | For | For | Management |

DIXY GROUP OJSC

Ticker: DIXY Security ID: X1887L103
 Meeting Date: JUN 11, 2015 Meeting Type: Annual
 Record Date: APR 26, 2015

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| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|------|--|---------|---------|------|------------|
| 1 | Approve Meeting Procedures | | For | For | Management |
| 2 | Approve New Edition of Charter | | For | For | Management |
| 3 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends | | For | For | Management |
| 4 | Fix Number of Directors | For | For | | Management |
| 5.1 | Elect Anatoly Torkunov as Director | None | Against | | Management |
| 5.2 | Elect Denis Kulikov as Director | None | Against | | Management |
| 5.3 | Elect Aleksey Krivoschapko as Director | None | Against | | Management |
| 5.4 | Elect Igor Kesayev as Director | None | Against | | Management |
| 5.5 | Elect Sergey Katsiev as Director | None | Against | | Management |
| 5.6 | Elect Vladimir Katzman as Director | None | Against | | Management |
| 5.7 | Elect Aleksandr Prisyazhnyuk as Director | None | For | | Management |
| 5.8 | Elect Steven John Wellard as Director | None | Against | | Management |
| 5.9 | Elect Denis Spirin as Director | None | Against | | Management |
| 5.10 | Elect Xavier Fernandes Rosado as Director | None | For | | Management |
| 5.11 | Elect Ilya Yakubson as Director | None | Against | | Management |
| 6 | Approve Remuneration of Directors | | For | For | Management |
| 7.1 | Elect Yevgeniy Rudaev as Member of Audit Commission | | For | For | Management |
| 7.2 | Elect Laura Basangova as Member of Audit Commission | | For | For | Management |
| 7.3 | Elect Yulia Zhuvaga as Member of Audit Commission | | For | For | Management |
| 8 | Ratify Auditor | For | For | | Management |
| 9 | Approve Large-Scale Related-Party Transaction | | For | For | Management |

E.ON RUSSIA OJSC

Ticker: EONR Security ID: X2156X109
Meeting Date: JUN 26, 2015 Meeting Type: Annual
Record Date: MAY 12, 2015

| # | Proposal | Mgt Rec | Vote | Cast | Sponsor |
|-----|---|---------|---------|------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 0.278 per Share | | For | For | Management |
| 2.1 | Elect Mike Winkel as Director | None | Against | | Management |
| 2.2 | Elect Aleksey Germanovich as Director | None | For | | Management |
| 2.3 | Elect Jorgen Kildahl as Director | None | Against | | Management |
| 2.4 | Elect Sergey Malinov as Director | None | For | | Management |
| 2.5 | Elect Tatyana Mitrova as Director | None | For | | Management |
| 2.6 | Elect Albert Reutersberg as Director | None | Against | | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 2.7 | Elect Karl-Heinz Feldmann as Director | None | Against | Management |
| 2.8 | Elect Reiner Hartmann as Director | None | Against | Management |
| 2.9 | Elect Maksim Shirokov as Director | None | Against | Management |
| 3.1 | Elect Denis Alekseenkov as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Aleksey Asyaev as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Guntram Wurzburg as Member of Audit Commission | For | For | Management |
| 3.4 | Elect Marcus Korthals as Member of Audit Commission | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 5 | Approve New Edition of Charter | For | For | Management |
| 6 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 7 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 8 | Approve New Edition of Regulations on Management | For | For | Management |
| 9 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 10 | Approve Request to Ministry of Justice Re: Change of Company Name | For | For | Management |

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and Authorize the Presiding Council to Sign the Meeting Minute | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Receive Information on Charitable Donations for 2014 | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Approve Director Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |

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| | | | | |
|----|--|------|------|------------|
| 12 | Approve Dividend Advance Payments | For | For | Management |
| 13 | Approve Accounting Transfer in Case of Losses for 2015 | For | For | 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 | Wishes | None | None | Management |

EUROCASH SA

Ticker: EUR Security ID: X2382S106
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: APR 08, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 3 | Elect Meeting Chairman | For | For | Management |
| 4 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Receive Management Board Report on Company's Operations and Financial Statements | None | None | Management |
| 7 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 8 | Receive Supervisory Board Report on Its Activities | None | None | Management |
| 9 | Approve Management Board Report on Company's Operations and Financial Statements | For | For | Management |
| 10 | Approve Management Board Report on Group's Operations and Consolidated Financial Statements | For | For | Management |
| 11 | Approve Allocation of Income | For | For | Management |
| 12.1 | Approve Discharge of Luis Manuel Conceicao do Amaral (CEO) | For | For | Management |
| 12.2 | Approve Discharge of Katarzyna Kopaczewska (Management Board Member) | For | For | Management |
| 12.3 | Approve Discharge of Rui Amaral (Management Board Member) | For | For | Management |
| 12.4 | Approve Discharge of Arnaldo Guerreiro (Management Board Member) | For | For | Management |
| 12.5 | Approve Discharge of Pedro Martinho (Management Board Member) | For | For | Management |
| 12.6 | Approve Discharge of Jacek Owczarek (Management Board Member) | For | For | Management |

| | | | | |
|------|---|------|------|------------|
| 12.7 | Approve Discharge of Carlos Saraiva(Management Board Member) | For | For | Management |
| 13.1 | Approve Discharge of Joao Borges de Assuncao (Supervisory Board Chairman) | For | For | Management |
| 13.2 | Approve Discharge of Eduardo Aguinaga (Supervisory Board Member) | For | For | Management |
| 13.3 | Approve Discharge of Hans Joachim Koerber (Supervisory Board Member) | For | For | Management |
| 13.4 | Approve Discharge of Francisco Jose Valente Hipolito (Supervisory Board Member) | For | For | Management |
| 13.5 | Approve Discharge of Jacek Szwajcowski (Supervisory Board Member) | For | For | Management |
| 14 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 15 | Close Meeting | None | None | Management |

FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105
Meeting Date: MAR 23, 2015 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 | Ratify Director Appointment | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Approve Remuneration Policy | For | For | Management |
| 10 | Approve Director Remuneration | For | For | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | For | Against | 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 |

GAZPROM NEFT JSC

Ticker: SIBN Security ID: 36829G107
 Meeting Date: SEP 30, 2014 Meeting Type: Special
 Record Date: AUG 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 4.62 per Share for First Six Months of Fiscal 2014 | For | For | Management |
| 2 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 3 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 4 | Approve Related-Party Transaction with OAO Mosenergo Re: Supply of Gas | For | For | Management |

 GAZPROM OAO

Ticker: GAZP Security ID: 368287207
 Meeting Date: JUN 26, 2015 Meeting Type: Annual
 Record Date: MAY 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 7.20 Per Share | For | For | Management |
| 5 | Ratify Financial and Accounting Consultants LLC as Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors | For | Against | Management |
| 7 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 9.4 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 9.5 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 9.6 | Approve Related-Party Transaction with | For | For | Management |

OA0 Bank VTB Re: Loan Facility Agreement

| | | | | |
|------|--|------|------|------------|
| 9.7 | Approve Related-Party Transaction with OA0 Gazprombank and OA0 Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts | For | For | Management |
| 9.8 | Approve Related-Party Transaction with OA0 AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts | None | None | Management |
| 9.9 | Approve Related-Party Transaction with OA0 Rosselkhozbank Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts | For | For | Management |
| 9.10 | Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts | For | For | Management |
| 9.11 | Approve Related-Party Transaction with OA0 Gazprombank, OA0 Sberbank of Russia, and OA0 AB ROSSIYA Re: Agreements on Using Electronic Payments System | None | None | Management |
| 9.12 | Approve Related-Party Transaction with OA0 Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 9.13 | Approve Related-Party Transaction with OA0 Bank VTB Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 9.14 | Approve Related-Party Transaction with OA0 Bank VTB Re: Master Agreement on Financial Market Futures and Forward Deals | For | For | Management |
| 9.15 | Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 9.16 | Approve Related-Party Transaction with OA0 Bank VTB Re: Deposit Agreements | For | For | Management |
| 9.17 | Approve Related-Party Transaction with OA0 Gazprombank Re: Deposit Agreements | For | For | Management |
| 9.18 | Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Deposit Agreements | For | For | Management |
| 9.19 | Approve Related-Party Transaction with OA0 Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 9.20 | Approve Related-Party Transaction with OA0 Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of | For | For | Management |

Gazprom's Subsidiaries

| | | | | |
|------|---|-----|-----|------------|
| 9.21 | Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries | For | For | Management |
| 9.22 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 9.23 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 9.24 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities | For | For | Management |
| 9.25 | Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System | For | For | Management |
| 9.26 | Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 9.27 | Approve Related-Party Transaction with OAO Gazprombank Re: Overdraft Agreements | For | For | Management |
| 9.28 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 9.29 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises | For | For | Management |
| 9.30 | 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 |
| 9.31 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreements on Temporary Possession and Use of Special-Purpose Telecommunications | For | For | Management |
| 9.32 | Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.33 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.34 | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreements on Temporary Possession and | For | For | Management |

| | | | | |
|------|--|------|------|------------|
| | Use of Software and Hardware Solutions and Special-Purpose Telecommunications | | | |
| 9.35 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.36 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions | For | For | Management |
| 9.37 | Approve Related-Party Transaction with OAO Spetsgazavtotrans Re: Agreements on Temporary Possession and Use of Heated Parking Lots and Hostels | For | For | Management |
| 9.38 | Approve Related-Party Transaction with OAO Mosenergo Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.39 | Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Temporary Possession and Use of Facilities of Yamal/Europe Long-Distance Gas Pipeline System and Servicing Equipment | For | For | Management |
| 9.40 | Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services | For | For | Management |
| 9.41 | Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Holiday Hotel Facilities | For | For | Management |
| 9.42 | Approve Related-Party Transaction with OAO NOVATEK Re: Provision of Pumping and Gas Storage Services | For | For | Management |
| 9.43 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Transportation of Gas | For | For | Management |
| 9.44 | Approve Related-Party Transaction with OAO Rossiya JSB Re: Loan Agreements | None | None | Management |
| 9.45 | Approve Related-Party Transaction with OOO Tomskgazprom Re: Agreements on Transportation of Gas | For | For | Management |
| 9.46 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Sale of Gas | For | For | Management |
| 9.47 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Sale of Gas | For | For | Management |
| 9.48 | Approve Related-Party Transaction with | For | For | Management |

| | | | | |
|------|--|-----|-----|------------|
| | OAO Gazprom Neft Re: Agreements on Transportation of Gas | | | |
| 9.49 | Approve Related-Party Transaction with | For | For | Management |
| | OAO AK Transneft Re: Agreements on Transportation and Storage of Oil | | | |
| 9.50 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Gazenergoset Re: Agreements on Transportation of Oil | | | |
| 9.51 | Approve Related-Party Transaction with | For | For | Management |
| | Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | | | |
| 9.52 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | | | |
| 9.53 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Severneftegazprom Re: Agreements on Sale /Purchase of Gas | | | |
| 9.54 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Neft Re: Agreements on Sale/Purchase of Oil | | | |
| 9.55 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Gazenergoset Re: Agreements on Gas Supply | | | |
| 9.56 | Approve Related-Party Transaction with | For | For | Management |
| | Latvias Gaze JSC Re: Agreements on Sale and Transportation of Gas | | | |
| 9.57 | Approve Related-Party Transaction with | For | For | Management |
| | AO Moldovagaz Re: Agreements on Sale, Storage/Pumping Services, and Transportation of Gas | | | |
| 9.58 | Approve Related-Party Transaction with | For | For | Management |
| | KazRosGaz LLP Re: Agreements on Transportation of Gas | | | |
| 9.59 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Transgaz Belarus Re: Agreements on Sale and Transportation of Gas | | | |
| 9.60 | Approve Related-Party Transaction with | For | For | Management |
| | OOO Gazprom Kyrgyzstan Re: Agreements on Sale of Gas | | | |
| 9.61 | Approve Related-Party Transaction with | For | For | Management |
| | Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Advanced Training | | | |
| 9.62 | Approve Related-Party Transaction with | For | For | Management |
| | Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | | | |
| 9.63 | Approve Related-Party Transaction with | For | For | Management |
| | Gubkin Russian State University of Oil | | | |

| | | | |
|------|---|-----|----------------|
| | and Gas Re: Agreements on Research and Development Work | | |
| 9.64 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 9.65 | Approve Related-Party Transaction with Russian Presidential Academy of National Economy and Public Administration Re: Agreements on Services of Advanced Training | For | For Management |
| 9.66 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 9.67 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 9.68 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 9.69 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 9.70 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work | For | For Management |
| 9.71 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining | For | For Management |
| 9.72 | Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining | For | For Management |
| 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance | For | For Management |
| 9.74 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects | For | For Management |
| 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property | For | For Management |
| 9.76 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability | For | For Management |

| | | |
|---|---|--------------------|
| Insurance to Members of Board of Directors and Management Board | | |
| 9.77 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling on Official Business | For For Management |
| 9.78 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Liability Insurance of Custom Transactions or Violation of Contracts | For For Management |
| 9.79 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Life and Health Insurance of Gazprom's Employees | For For Management |
| 9.80 | 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 |
| 9.81 | Approve Related-Party Transaction with ZAO Gazprom Armenia Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.82 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.83 | Approve Related-Party Transaction with OOO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks | For For Management |
| 9.84 | Approve Related-Party Transaction with OOO Gazprom Neft Re: Ordinary (Non-Exclusive) License to Use OAO Gazprom's Trademarks | For For Management |
| 9.85 | Approve Related-Party Transaction with Gazprom Germania GmbH Re: Transfer of Exclusive Right to Use Gazprom Germania's Trademark | For For Management |
| 9.86 | Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Transfer of Exclusive Right to Use Gazprom's and Gazprom UK Trading's Trademarks | For For Management |
| 9.87 | Approve Related-Party Transaction with OOO Gazprom Kyrgyzstan Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.88 | Approve Related-Party Transaction with Gazprom Austria Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.89 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Gazprom's Fixed Assets Transferred in Lease | For For Management |
| 9.90 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance | For For Management |

of Transportation Vehicles Owned by
Gazprom

| | | | | |
|-------|---|------|---------|------------|
| 9.91 | Approve Related-Party Transaction with ZAO Gazprom Armenia Re: Transfer of Exclusive Right to Use Gazprom Armenia's Trademark | For | For | Management |
| 9.92 | Approve Related-Party Transaction with OAO Rosneft Oil Company Re: Agreements on Transportation of Gas | For | For | Management |
| 9.93 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas | For | For | Management |
| 9.94 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements | For | For | Management |
| 10.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 10.2 | Elect Farit Gazizullin as Director | None | Against | Management |
| 10.3 | Elect Viktor Zubkov as Director | None | Against | Management |
| 10.4 | Elect Elena Karpel as Director | None | Against | Management |
| 10.5 | Elect Timur Kulibayev as Director | None | Against | Management |
| 10.6 | Elect Vitaliy Markelov as Director | None | Against | Management |
| 10.7 | Elect Viktor Martynov as Director | None | Against | Management |
| 10.8 | Elect Vladimir Mau as Director | None | Against | Management |
| 10.9 | Elect Aleksey Miller as Director | None | Against | Management |
| 10.10 | Elect Valery Musin as Director | None | For | Management |
| 10.11 | Elect Aleksandr Novak as Director | None | Against | Management |
| 10.12 | Elect Andrey Sapelin as Director | None | Against | Management |
| 10.13 | Elect Mikhail Sereda as Director | None | Against | Management |
| 11.1 | Elect Vladimir Alisov as Member of Audit Commission | For | Against | Management |
| 11.2 | Elect Aleksey Afonyashin as Member of Audit Commission | For | Against | Management |
| 11.3 | Elect Andrey Belobrov as Member of Audit Commission | For | Against | Management |
| 11.4 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 11.5 | Elect Olga Gracheva as Member of Audit Commission | For | Against | Management |
| 11.6 | Elect Aleksandr Ivannikov as Member of Audit Commission | For | Against | Management |
| 11.7 | Elect Viktor Mamin as Member of Audit Commission | For | Against | Management |
| 11.8 | Elect Margarita Mironova as Member of Audit Commission | For | Against | Management |
| 11.9 | Elect Marina Mikhina as Member of Audit Commission | For | For | Management |
| 11.10 | Elect Lidiya Morozova as Member of Audit Commission | For | Against | Management |
| 11.11 | Elect Ekateriny Nikitina as Member of Audit Commission | For | Against | Management |
| 11.12 | Elect Yuriy Nosov as Member of Audit Commission | For | For | Management |

| | | | |
|--|-----|---------|------------|
| Commission | | | |
| 11.13 Elect Karen Oganyan as Member of Audit Commission | For | Against | Management |
| 11.14 Elect Sergey Platonov as Member of Audit Commission | For | Against | Management |
| 11.15 Elect Mikhail Rosseyev as Member of Audit Commission | For | Against | Management |
| 11.16 Elect Viktoriya Semerikova as Member of Audit Commission | For | Against | Management |
| 11.17 Elect Oleg Fedorov as Member of Audit Commission | For | Against | Management |
| 11.18 Elect Tatyana Fisenko as Member of Audit Commission | For | Against | Management |

GETIN NOBLE BANK SA

Ticker: GNB Security ID: X3214S108
 Meeting Date: OCT 09, 2014 Meeting Type: Special
 Record Date: SEP 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Amend Statute | For | For | Management |
| 5.2 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 6 | Elect Krzysztof Bielecki as Supervisory Board Member | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board Members | For | Against | Management |
| 8 | Close Meeting | None | None | Management |

GETIN NOBLE BANK SA

Ticker: GNB Security ID: X3214S108
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Supervisory Board Report on | None | None | Management |

| | | | | |
|------|--|------|---------|------------|
| | Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income | | | |
| 6 | Approve Supervisory Board Report on Management Board Operations, on Financial Statements and on Management Board Proposal of Allocation of Income | For | For | Management |
| 7 | Approve Management Board Report on Company's Operations in Fiscal 2014 | For | For | Management |
| 8 | Approve Financial Statements | For | For | Management |
| 9 | Approve Management Board Report on Group's Operations in Fiscal 2014 | For | For | Management |
| 10 | Approve Consolidated Financial Statements | For | For | Management |
| 11 | Receive Management Board Proposal on Allocation of Income | None | None | Management |
| 12 | Approve Allocation of Income | For | For | Management |
| 13.1 | Approve Discharge of Krzysztof Rosinski (CEO) | For | For | Management |
| 13.2 | Approve Discharge of Radoslaw Stefaruk (Management Board Member) | For | For | Management |
| 13.3 | Approve Discharge of Karol Karolkiewicz (Management Board Member) | For | For | Management |
| 13.4 | Approve Discharge of Krzysztof Spyra (Management Board Member) | For | For | Management |
| 13.5 | Approve Discharge of Maciej Szczechura (Management Board Member) | For | For | Management |
| 13.6 | Approve Discharge of Grzegorz Tracz (Management Board Member) | For | For | Management |
| 13.7 | Approve Discharge of Marcin Dec (Management Board Member) | For | For | Management |
| 14.1 | Approve Discharge of Leszek Czarnecki (Supervisory Board Chair) | For | For | Management |
| 14.2 | Approve Discharge of Remigiusz Balinski (Supervisory Board Member) | For | For | Management |
| 14.3 | Approve Discharge of Michal Kowalczewski (Supervisory Board Member) | For | For | Management |
| 14.4 | Approve Discharge of Rafal Juszcak (Supervisory Board Member) | For | For | Management |
| 14.5 | Approve Discharge of Jacek Lisik (Supervisory Board Member) | For | For | Management |
| 15 | Elect Supervisory Board Member | For | Against | Management |
| 16 | Approve Company's Corporate Governance Statement | For | For | Management |
| 17 | Amend Regulations on General Meetings | For | For | Management |
| 18 | Approve Regulations on General Meetings | For | For | Management |
| 19 | Amend Statute | For | For | Management |
| 20 | Approve Remuneration of Supervisory Board Members Re: Committee Membership | For | For | Management |
| 21 | Close Meeting | None | None | Management |

 GLOBAL PORTS INVESTMENTS PLC

Ticker: GLPR Security ID: 37951Q202
 Meeting Date: OCT 22, 2014 Meeting Type: Special
 Record Date: SEP 15, 2014

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

 GOLDBRIDGES GLOBAL RESOURCES PLC

Ticker: GBGR Security ID: G4284V103
 Meeting Date: JUN 11, 2015 Meeting Type: Annual
 Record Date: JUN 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Re-elect Aidar Assaubayev as Director | For | For | Management |
| 5 | Re-elect Ashar Qureshi as Director | For | For | Management |
| 6 | Reappoint BDO LLP as Auditors | For | For | Management |
| 7 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 9 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |

 HACI OMER SABANCI HOLDING AS

Ticker: SAHOL Security ID: M8223R100
 Meeting Date: MAR 27, 2015 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 |

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| | | | | |
|----|--|-----|---------|------------|
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Approve Director Remuneration | For | For | Management |
| 9 | Approve Donation Policy and Upper Limit of Donations for 2015 ; Receive Information on Charitable Donations for 2014 | For | Against | 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 |

 INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101
 Meeting Date: JUN 01, 2015 Meeting Type: Annual
 Record Date: MAY 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Waive Secrecy of Voting When Electing Members of Vote Counting Commission | For | For | Management |
| 3 | Elect Members of Vote Counting Commission | For | For | Management |
| 4 | Elect Meeting Chairman | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 6 | Approve Agenda of Meeting | For | For | Management |
| 7 | Receive Management Board Report on Company's and Group's Operations | None | None | Management |
| 8 | Receive Supervisory Board Report | None | None | Management |
| 9 | Approve Management Board Report on Company's and Group's Operations | For | For | Management |
| 10 | Receive Financial Statements | None | None | Management |
| 11 | Approve Financial Statements | For | For | Management |
| 12 | Receive Consolidated Financial Statements | None | None | Management |
| 13 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Approve Treatment of Net Loss | For | For | Management |
| 15.1 | Approve Discharge of Rafal Brzoska (CEO) | For | For | Management |
| 15.2 | Approve Discharge of Krzysztof Kolpa (Deputy CEO) | For | For | Management |
| 15.3 | Approve Discharge of Rossen Hadjiev (Management Board Member) | For | For | Management |
| 16.1 | Approve Discharge of Anna | For | For | Management |

Izydorek-Brzoska (Supervisory Board Member)

| | | | | |
|------|---|------|---------|------------|
| 16.2 | Approve Discharge of Rafal Abratanski (Supervisory Board Member) | For | For | Management |
| 16.3 | Approve Discharge of Zbigniew Popielski (Supervisory Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Krzysztof Setkowicz (Supervisory Board Member) | For | For | Management |
| 16.5 | Approve Discharge of Arkadiusz Jastrzebski (Supervisory Board Member) | For | For | Management |
| 17 | Elect Wieslaw Latala as Supervisory Board Member | For | Against | Management |
| 18 | Amend Statute Re: Management Board Authorisation to Increase Share Capital within Limits of Target Capital with Possible Exclusion of Preemptive Rights | For | Against | Management |
| 19 | Approve Consolidated Text of Statute | For | Against | Management |
| 20 | Close Meeting | None | None | Management |

JUMBO SA

Ticker: BELA Security ID: X4114P111
 Meeting Date: OCT 17, 2014 Meeting Type: Annual
 Record Date: OCT 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Financial Year 2012-2013 | For | For | Management |
| 2 | Ratify Capitalization of Reserves for Bonus Issue | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports for Financial Year 2013-2014 | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Auditors and Fix Their Remuneration | For | Against | Management |
| 7 | Approve Director Remuneration for Financial Year 2013-2014 | For | For | Management |
| 8 | Pre-approve Director Remuneration for Financial Year 2014-2015 | For | For | Management |

JUMBO SA

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Ticker: BELA Security ID: X4114P111
 Meeting Date: DEC 12, 2014 Meeting Type: Special
 Record Date: DEC 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Special Dividend | For | For | Management |

 KAZAKHMYS PLC

Ticker: KAZ Security ID: G5221U108
 Meeting Date: AUG 15, 2014 Meeting Type: Special
 Record Date: AUG 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal of Certain of the Company's Subsidiaries Owning Mature Assets to Cuprum Holding and Entry into Certain Services Arrangements by the Company | For | For | Management |
| 2 | Approve Change of Company Name to KAZ Minerals plc | For | For | Management |

 KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | 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 Supervisory Board Report on Board's Review of Management Board Report on Company's Operations and Financial Statements | None | None | Management |
| 8.1 | Receive Supervisory Board Report on Company's Standing | None | None | Management |

| | | | | |
|-------|---|------|------|------------|
| 8.2 | Receive Supervisory Board Report on Board's Work | None | None | Management |
| 9.1 | Approve Management Board Report on Company's Operations | For | For | Management |
| 9.2 | Approve Financial Statements | For | For | Management |
| 9.3 | Approve Allocation of Income and Dividend of PLN 4 per Share | For | For | Management |
| 10.1a | Approve Discharge of Marcin Chmielewski (Management Board Member) | For | For | Management |
| 10.1b | Approve Discharge of Jacek Kardela (Management Board Member) | For | For | Management |
| 10.1c | Approve Discharge of Wojciech Kedzia (Management Board Member) | For | For | Management |
| 10.1d | Approve Discharge of Jaroslaw Romanowski (Management Board Member) | For | For | Management |
| 10.1e | Approve Discharge of Herbert Wirth (Management Board Member) | For | For | Management |
| 10.2a | Approve Discharge of Tomasz Cyran (Supervisory Board Member) | For | For | Management |
| 10.2b | Approve Discharge of Jozef Czyczerski (Supervisory Board Member) | For | For | Management |
| 10.2c | Approve Discharge of Boguslaw Fiedor (Supervisory Board Member) | For | For | Management |
| 10.2d | Approve Discharge of Leszek Hajdacki (Supervisory Board Member) | For | For | Management |
| 10.2e | Approve Discharge of Krzysztof Kaczmarczyk (Supervisory Board Member) | For | For | Management |
| 10.2f | Approve Discharge of Andrzej Kidyba (Supervisory Board Member) | For | For | Management |
| 10.2g | Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member) | For | For | Management |
| 10.2h | Approve Discharge of Marcin Moryn (Supervisory Board Member) | For | For | Management |
| 10.2i | Approve Discharge of Marek Panfil (Supervisory Board Member) | For | For | Management |
| 10.2j | Approve Discharge of Jacek Poswiata (Supervisory Board Member) | For | For | Management |
| 10.2k | Approve Discharge of Boguslaw Szarek (Supervisory Board Member) | For | For | Management |
| 10.2l | Approve Discharge of Barbara Wertelecka-Kwater (Supervisory Board Member) | For | For | Management |
| 10.2m | Approve Discharge of Iwona Zatorska-Pantak (Supervisory Board Member) | For | For | Management |
| 11 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 12 | Receive Supervisory Board Report on Board's Review of Management Board Report on Group's Operations and | None | None | Management |

Consolidated Financial Statements

| | | | | |
|------|---|------|---------|-------------|
| 13.1 | Approve Management Board Report on Group's Operations | For | For | Management |
| 13.2 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Approve Changes of Composition of Supervisory Board | None | Against | Shareholder |
| 15 | Close Meeting | None | None | Management |

LUKOIL OAO

Ticker: LKOH Security ID: 677862104
Meeting Date: DEC 12, 2014 Meeting Type: Special
Record Date: NOV 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 60 per Share for First Nine Months of Fiscal 2014 | For | For | Management |

LUKOIL OAO

Ticker: LKOH Security ID: 677862104
Meeting Date: JUN 25, 2015 Meeting Type: Annual
Record Date: MAY 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 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 Valery Grayfer as Director | None | Against | Management |
| 2.4 | Elect Igor Ivanov as Director | None | For | Management |
| 2.5 | Elect Aleksandr Leifrid as Director | None | Against | Management |
| 2.6 | Elect Ravil Maganov as Director | None | Against | Management |
| 2.7 | Elect Roger Munnings as Director | None | For | Management |
| 2.8 | Elect Richard Matzke as Director | None | Against | Management |
| 2.9 | Elect Sergey Mikhaylov as Director | None | Against | Management |
| 2.10 | Elect Guglielmo Moscato as Director | None | For | Management |
| 2.11 | Elect Ivan Pictet as Director | None | For | Management |
| 2.12 | Elect Leonid Fedun as Director | None | Against | Management |
| 3.1 | Elect Mikhail Maksimov as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Pavel Suloev as Member of Audit | For | For | Management |

Commission

| | | | | |
|-----|---|-----|-----|------------|
| 3.3 | Elect Aleksandr Surkov as Member of Audit Commission | For | For | Management |
| 4.1 | Approve Remuneration of Directors for Their Service until 2015 AGM | For | For | Management |
| 4.2 | Approve Remuneration of Directors for Their Service from 2015 AGM | For | For | Management |
| 5.1 | Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM | For | For | Management |
| 5.2 | Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM | For | For | Management |
| 6 | Ratify 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 |

MAGNIT OAO

Ticker: MGNT Security ID: X51729105
Meeting Date: SEP 25, 2014 Meeting Type: Special
Record Date: AUG 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 78.30 per Share for First Six Months of Fiscal 2014 | For | For | Management |
| 2 | Approve New Edition of Charter | For | For | Management |
| 3 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 4.1 | Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander | For | For | Management |
| 4.2 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander | For | For | Management |
| 4.3 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank of Moscow for Securing Obligations of ZAO Tander | For | For | Management |
| 5.1 | Approve Related-Party Transactions Re: Guarantee Agreements with OAO Rosbank for Securing Obligations of ZAO Tander | For | For | Management |
| 5.2 | Approve Related-Party Transaction Re: | For | For | Management |

Guarantee Agreement with OAO Alfa-Bank
for Securing Obligations of ZAO Tander

5.3 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with OAO Alfa-Bank
for Securing Obligations of ZAO Tander

MAGNIT PJSC

Ticker: MGNT Security ID: X51729105
Meeting Date: DEC 18, 2014 Meeting Type: Special
Record Date: NOV 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 152.07 per Share for First Nine Months of Fiscal 2014 | For | For | Management |
| 2.1 | Approve Large-Scale Related-Party Transaction with OAO Bank of Moscow Re: Guarantee Agreement for Securing Obligations of ZAO Tander | For | For | Management |
| 2.2 | Approve Large-Scale Related-Party Transaction with OAO Alfa-Bank Re: Guarantee Agreements for Securing Obligations of ZAO Tander | For | For | Management |

MAGNIT PJSC

Ticker: MGNT Security ID: X51729105
Meeting Date: JUN 04, 2015 Meeting Type: Annual
Record Date: APR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1 | Approve Annual Report | For | Did Not Vote | Management |
| 2 | Approve Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 4.1 | Elect Alexander Aleksandrov as Director | None | Did Not Vote | Management |
| 4.2 | Elect Andrey Aroutuniyan as Director | None | Did Not Vote | Management |
| 4.3 | Elect Sergey Galitskiy as Director | None | Did Not Vote | Management |
| 4.4 | Elect Alexander Zayonts as Director | None | Did Not Vote | Management |
| 4.5 | Elect Khachatur Pombukhchan as Director | None | Did Not Vote | Management |
| 4.6 | Elect Alexey Pshenichnyy as Director | None | Did Not Vote | Management |
| 4.7 | Elect Aslan Shkhachemukov as Director | None | Did Not Vote | Management |
| 5.1 | Elect Roman Efimenko as Member of Audit Commission | For | Did Not Vote | Management |

| | | | |
|------|--|-----|-------------------------|
| 5.2 | Elect Angela Udovichenko as Member of Audit Commission | For | Did Not Vote Management |
| 5.3 | Elect Denis Fedotov as Member of Audit Commission | For | Did Not Vote Management |
| 6 | Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting | For | Did Not Vote Management |
| 7 | Ratify Auditor to Audit Company's Accounts in Accordance with IFRS | For | Did Not Vote Management |
| 8 | Approve New Edition of Charter | For | Did Not Vote Management |
| 9 | Approve Regulations on Board of Directors | For | Did Not Vote Management |
| 10.1 | Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander | For | Did Not Vote Management |
| 10.2 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 10.3 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 10.4 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 10.5 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 10.6 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 11.1 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 11.2 | Approve Related-Party Transaction Re: Supplement to Guarantee Agreement with OAO Sberbank of Russia | For | Did Not Vote Management |
| 11.3 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander | For | Did Not Vote Management |
| 11.4 | Approve Related-Party Transaction Re: Guarantee Agreement with PAO Financial Corporation Otkritie for Securing Obligations of ZAO Tander | For | Did Not Vote Management |

MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204
Meeting Date: MAY 29, 2015 Meeting Type: Annual
Record Date: APR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Approve Annual Report | For | For | Management |
| 1.2 | Approve Financial Statements | For | For | Management |
| 1.3 | Approve Allocation of Income | For | For | Management |
| 1.4 | Approve Omission of Dividends | For | For | Management |
| 2.1 | Elect Victor Rashnikov as Director | None | Against | Management |
| 2.2 | Elect Ruben Aganbegyan as Director | For | For | Management |
| 2.3 | Elect Kirill Lyovin as Director | For | For | Management |
| 2.4 | Elect Nikolai Lyadov as Director | None | Against | Management |
| 2.5 | Elect Valery Martzinovich as Director | For | For | Management |
| 2.6 | Elect Ralph Tavakolian Morgan as Director | For | For | Management |
| 2.7 | Elect Olga Rashnikova as Director | None | Against | Management |
| 2.8 | Elect Zumrud Rustamova as Director | None | Against | Management |
| 2.9 | Elect Sergey Sulimov as Director | None | Against | Management |
| 2.10 | Elect Pavel Shilyaev as Director | None | Against | Management |
| 3.1 | Elect Alexander Maslennikov as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Oksana Dyuldina as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Galina Akimova as Member of Audit Commission | For | For | Management |
| 3.4 | Elect Andrei Fokin as Member of Audit Commission | For | For | Management |
| 4 | Ratify ZAO PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Members of Audit Commission | For | Against | Management |
| 7.1 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 7.2 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 8.1 | Approve Related-Party Transactions Re: Supplements to Supply Agreements with MMK Trading AG | For | For | Management |
| 8.2 | Approve Related-Party Transaction Re: Prolongation of Supply Contract with OJSC MMK-Metiz | For | For | Management |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: SEP 22, 2014 Meeting Type: Special
 Record Date: AUG 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve New Edition of Regulations on Management | For | For | Management |
| 2 | Approve Related-Party Transaction with MegaFon Investments (Cyprus) Limited Re: Agreement on Novation | For | For | Management |
| 3 | Approve Remuneration of Directors | For | For | Management |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: JAN 19, 2015 Meeting Type: Special
 Record Date: DEC 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction Re: IT Services Contract with ZAO PETER-SERVICE | For | For | Management |
| 2 | Approve Related-Party Transaction Re: Dealership Contract with OAO MegaFon Retail | For | For | Management |

MEGAFON OJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: APR 13, 2015 Meeting Type: Special
 Record Date: MAR 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction with MegaFon Investments (Cyprus) Ltd. Re: Loan Renewal Agreement | For | For | Management |

MEGAFON OJSC

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Ticker: MFON Security ID: 58517T209
 Meeting Date: APR 20, 2015 Meeting Type: Special
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Amend Charter | For | For | Management |
| 2 | Elect General Director (CEO) | For | For | Management |

 MEGAFON PJSC

Ticker: MFON Security ID: 58517T209
 Meeting Date: JUN 30, 2015 Meeting Type: Annual
 Record Date: MAY 12, 2015

| # | 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 16.13 per Share | For | For | Management |
| 4.1 | Elect Gustav Bengtsson as Director | None | Against | Management |
| 4.2 | Elect Berndt Karlberg as Director | None | Against | Management |
| 4.3 | Elect Nikolay Krylov as Director | None | Against | Management |
| 4.4 | Elect Sergey Kulikov as Director | None | Against | Management |
| 4.5 | Elect Carl Luiga as Director | None | Against | Management |
| 4.6 | Elect Paul Myners as Director | None | For | Management |
| 4.7 | Elect Jan Rudberg as Director | None | For | Management |
| 4.8 | Elect Sergey Soldatenkov as Director | None | Against | Management |
| 4.9 | Elect Ingrid Stenmark as Director | None | Against | Management |
| 4.10 | Elect Vladimir Streshinsky as Director | None | Against | Management |
| 5 | Fix Size of Management Board; Elect Members of Management Board | For | For | Management |
| 6 | Ratify KPMG as Auditor | For | For | Management |
| 7.1 | Elect Yuriy Zheyemo as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Pavel Kaplun as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Sami Haavisto as Member of Audit Commission | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Elect Ivan Tavrín as General Director (CEO) | For | For | Management |
| 10 | Elect Evgeny Chermashentsev as Chief Operation Officer (COO) | For | For | Management |

 MIGROS TICARET AS

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Ticker: MGROS Security ID: M7024Q105
 Meeting Date: APR 09, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Audit Report | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Accept Board Report | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Receive Information on Dividend Distribution Policy | None | None | Management |
| 8 | Amend Company Articles | For | For | Management |
| 9 | Elect Directors | For | Against | Management |
| 10 | Approve Remuneration Policy and Payments Made to Directors in 2014 | For | For | Management |
| 11 | Approve Director Remuneration | For | For | Management |
| 12 | Receive Information on Disclosure Policy | None | None | Management |
| 13 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | For | For | Management |
| 14 | Approve Donation Policy | For | For | Management |
| 15 | Ratify External Auditors | For | For | Management |
| 16 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties | None | None | 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 | Close Meeting | None | None | Management |

 MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
 Meeting Date: DEC 11, 2014 Meeting Type: Special
 Record Date: NOV 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 762.34 per Share for First Nine Months of Fiscal 2014 | For | For | Management |
| 2 | Approve Related-Party Transaction with | For | For | Management |

ZAO Normetimpeks Re: Amend Guarantee
to Commission Agreement

MMC NORILSK NICKEL

Ticker: GMKN Security ID: 46626D108
Meeting Date: MAY 13, 2015 Meeting Type: Annual
Record Date: APR 14, 2015

| # | 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 670.04 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 Rushan Bogaudinov as Director | None | Against | Management |
| 5.4 | Elect Sergey Bratukhin as Director | For | Against | Management |
| 5.5 | Elect Andrey Bugrov as Director | None | Against | Management |
| 5.6 | Elect Marianna Zakharova as Director | None | Against | Management |
| 5.7 | Elect Andrey Korobov as Director | For | For | Management |
| 5.8 | Elect Stalbek Mishakov as Director | None | Against | Management |
| 5.9 | Elect Gareth Penny as Director | For | For | Management |
| 5.10 | Elect Gerhard Prinsloo as Director | For | For | Management |
| 5.11 | Elect Maxim Sokov as Director | None | Against | Management |
| 5.12 | Elect Vladislav Solovyev as Director | None | Against | Management |
| 5.13 | Elect Robert Edwards as Director | For | For | Management |
| 6.1 | Elect Ekaterina Voziyanova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Anna Masalova as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Georgiy Svanidze as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Vladimir Shilkov as Members of Audit Commission | For | For | Management |
| 6.5 | Elect Elena Yanevich as Members of Audit Commission | For | For | Management |
| 7 | Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS) | For | For | Management |
| 8 | Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | For | For | Management |
| 9 | Approve Remuneration of Directors | For | Against | Management |
| 10 | Approve Remuneration of Members of | For | For | Management |

Audit Commission

| | | | | |
|-------|---|-----|-----|------------|
| 11 | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives | For | For | Management |
| 12 | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives | For | For | Management |
| 13 | Approve New Edition of Charter | For | For | Management |
| 14 | Approve Company's Membership in Association of Energy Consumers | For | For | Management |
| 15 | Approve Related-Party Transaction Re: Amend Commission Agreement with AO Normetimpeks | For | For | Management |
| 16.1 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transportation and Maintenance Services | For | For | Management |
| 16.2 | Approve Related-Party Transaction with NTEK OJSC Re: Transportation and Maintenance Services | For | For | Management |
| 16.3 | Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Transportation, Maintenance Services, Transfer of Waste Oils | For | For | Management |
| 16.4 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Transportation, Maintenance, and Containers Usage Services | For | For | Management |
| 16.5 | Approve Related-Party Transaction with Yenisey River Shipping Company Re: Cargo Maintenance and Storage Services | For | For | Management |
| 16.6 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Equipment, Provision of Assembling, Maintenance and Other Services | For | For | Management |
| 16.7 | Approve Related-Party Transaction with NTEK OJSC Re: Transfer of Substances, Provision of Maintenance and Reparation Services of Transformer Substations and Power Line, Measuring, Power Equipment, and Safety Devices Testing | For | For | Management |
| 16.8 | Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Provision of Petroleum Products and Related Services, Mercury-GT Software Support | For | For | Management |
| 16.9 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Testing Services and Transfer of Inventories | For | For | Management |
| 16.10 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: | For | For | Management |

| | | |
|--|-----|----------------|
| Feasibility Study, Transportation, and Maintenance Services | | |
| 16.11 Approve Related-Party Transaction with NTEK OJSC Re: Agency Agreements | For | For Management |
| 16.12 Approve Related-Party Transaction with NTEK OJSC Re: Agency Agreements | For | For Management |
| 16.13 Approve Related-Party Transaction with NTEK OJSC Re: Lease of Movable and Immovable Property for Production, and Operation Activities | For | For Management |
| 16.14 Approve Related-Party Transaction with Gipronickel Institute OJSC Re: Design, Survey, and Cadastral Works | For | For Management |
| 16.15 Approve Related-Party Transaction with Arkhangelsk Port Re: Transfer Services, Lease of Movable and Immovable Property | For | For Management |
| 16.16 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Transportation Services | For | For Management |
| 16.17 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Lease of Fleet | For | For Management |
| 16.18 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Delivery, Transporting, Pumping, Treatment, and Recycling of Oil-Containing Budge Water | For | For Management |
| 16.19 Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Disposal of Industrial Wastes, Petroleum Products Analysis and Miscellaneous Services | For | For Management |
| 16.20 Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Transfer of Fixed Assets, Goods, Miscellaneous Products, and Materials | For | For Management |
| 16.21 Approve Related-Party Transaction with Taymyr Fuel Company CJSC Re: Lease of Movable and Immovable Property | For | For Management |
| 16.22 Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Transfer of Coal | For | For Management |
| 16.23 Approve Related-Party Transaction with Norilskgazprom OJSC Re: Property Transportation, Placement of Industrial Waste and Miscellaneous Services | For | For Management |
| 16.24 Approve Related-Party Transaction with Norilskgazprom OJSC Re: Transfer of Inventories, Movable Property, Other | For | For Management |

Products, and Materials

| | | | | |
|-------|---|-----|-----|------------|
| 16.25 | Approve Related-Party Transaction with Norilskgazprom OJSC Re: Land Sublease | For | For | Management |
| 16.26 | Approve Related-Party Transaction with NTEK OJSC Re: Transfer of Inventories, Movable Property, Other Products, and Materials | For | For | Management |
| 16.27 | Approve Related-Party Transaction with NTEK OJSC Re: Placement of Industrial Wastes, Petroleum Products Analysis, and Miscellaneous Services | For | For | Management |
| 16.28 | Approve Related-Party Transaction with Taymyrgas Re: Transfer of Inventories, Movable Property, Other Products, and Materials | For | For | Management |
| 16.29 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Placement of Industrial Wastes, Petroleum Products Analysis and Miscellaneous Services | For | For | Management |
| 16.30 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Transfer of Inventories, Movable Property, Other Products, and Materials | For | For | Management |
| 16.31 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Movable and Immovable Property | For | For | Management |
| 16.32 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Fire Prevention Services | For | For | Management |
| 16.33 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Transfer of Goods, Movable and Immovable Property | For | For | Management |
| 16.34 | Approve Related-Party Transaction with Gipronickel Institute LLC Re: Lease of Movable and Immovable Property | For | For | Management |
| 16.35 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Placement of Industrial Wastes, Fire Prevention and Protection Services, Transportation, Petroleum Products Analysis, and Miscellaneous Services | For | For | Management |
| 16.36 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Fixed Assets, Goods, Other Products, Materials, and Movable Property | For | For | Management |
| 16.37 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Lease of Movable and Immovable Property | For | For | Management |

| | | | | |
|-------|--|-----|-----|------------|
| 16.38 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Placement of Industrial Wastes, Materials Transportation, Maintenance, and Miscellaneous Services | For | For | Management |
| 16.39 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Fixed Assets, Goods, Materials, and Movable Property | For | For | Management |
| 16.40 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Lease of Movable and Immovable Property | For | For | Management |
| 16.41 | Approve Related-Party Transaction with Taymyr Fuel Company Re: Diesel Fuel Coloration and Petroleum Chemicals Processing | For | For | Management |
| 16.42 | Approve Related-Party Transaction with Taymyr Fuel Company Re: Software License | For | For | Management |
| 16.43 | Approve Related-Party Transaction with Taymyr Fuel Company Re: Lease of Chattels | For | For | Management |
| 16.44 | Approve Related-Party Transaction with Taymyr Fuel Company Re: Transfer of Fixed Assets, Goods, Movable Property, Materials, and Miscellaneous Products | For | For | Management |
| 16.45 | Approve Related-Party Transaction with Yenisey River Shipping Company OJSC Re: Lease of Chattels | For | For | Management |
| 16.46 | Approve Related-Party Transaction with Norilskgazprom OJSC Re: Transfer of Fixed Assets, Goods, Movable Property, Materials and Miscellaneous Products | For | For | Management |
| 16.47 | Approve Related-Party Transaction with Norilskgazprom OJSC Re: Gas Distributing Services | For | For | Management |
| 16.48 | Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Fixed Assets, Goods, Movable Property, Materials and Miscellaneous Products | For | For | Management |
| 16.49 | Approve Related-Party Transaction with OJSC NTEK Re: Storage, Maintenance, and Miscellaneous Services | For | For | Management |
| 16.50 | Approve Related-Party Transaction with OJSC Taymyrgas Re: Transfer of Gas | For | For | Management |
| 16.51 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Construction, Maintenance, Accounting, Taxation, Reporting Documentation, and Miscellaneous Services | For | For | Management |
| 16.52 | Approve Related-Party Transaction with | For | For | Management |

Polar Construction Company LLC Re:
Transfer of Fixed Assets, Goods,
Movable Property, Materials, and
Miscellaneous Products

| | | | | |
|-------|---|-----|-----|------------|
| 16.53 | Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Chattels and Real Estate | For | For | Management |
| 16.54 | Approve Related-Party Transaction with Gipronikel Institute LLC Re: Research and Development, Cadastral Works and Miscellaneous Services | For | For | Management |
| 16.55 | Approve Related-Party Transaction with Norilsknickelremont LLC Re: Maintenance and Miscellaneous Services | For | For | Management |
| 16.56 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Maintenance, Transportation, and Miscellaneous Services | For | For | Management |
| 16.57 | Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Fixed Assets, Goods, Movable Property, Materials, and Miscellaneous | For | For | Management |

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109
Meeting Date: SEP 30, 2014 Meeting Type: Special
Record Date: AUG 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | | For For | Management |
| 2 | Approve Interim Dividends for First Six Months of Fiscal 2014 | | For For | Management |

MOL HUNGARIAN OIL AND GAS PLC

Ticker: MOL Security ID: X5462R112
Meeting Date: APR 16, 2015 Meeting Type: Annual
Record Date: APR 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------------------|
| 1 | Approve Use of Electronic Vote Collection Method | | For | Did Not Vote Management |
| 2 | Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter | | For | Did Not Vote Management |

of Votes

- | | | | |
|----|--|-----|--------------------------|
| 3 | Approve Standalone and Consolidated Financial Statements and Statutory Reports | For | Did Not Vote Management |
| 4 | Approve Allocation of Income and Dividends | For | Did Not Vote Management |
| 5 | Approve Company's Corporate Governance Statement | For | Did Not Vote Management |
| 6 | Approve Discharge of Management Board | For | Did Not Vote Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | Did Not Vote Management |
| 8 | Receive Information on the Acquisition of Own Shares | For | Did Not Vote Management |
| 9 | Authorize Share Repurchase Program | For | Did Not Vote Management |
| 10 | Reelect Zsigmond Jarai as Management Board Member | For | Did Not Vote Management |
| 11 | Reelect Laszlo Parragh, Dr. as Management Board Member | For | Did Not Vote Management |
| 12 | Reelect Martin Roman, Dr. as Management Board Member | For | Did Not Vote Management |
| 13 | Elect Norbert Szivek, Dr. as Supervisory Board Member | For | Did Not Vote Shareholder |
| 14 | Approve Remuneration of Management Board Members | For | Did Not Vote Management |
| 15 | Approve Remuneration of Supervisory Board Members | For | Did Not Vote Management |

MOSCOW EXCHANGE MICEX-RTS OJSC

Ticker: MOEX Security ID: X5504J102
Meeting Date: APR 28, 2015 Meeting Type: Annual
Record Date: MAR 16, 2015

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1.1 | Approve Annual Report | For | Did Not Vote | Management |
| 1.2 | Approve Financial Statements | For | Did Not Vote | Management |
| 1.3 | Approve Allocation of Income and Dividends of RUB 3.87 per Share | For | Did Not Vote | Management |
| 2.1 | Elect Aleksandr Afanasiev as Director | None | Did Not Vote | Management |
| 2.2 | Elect Nicola Beattie as Director | None | Did Not Vote | Management |
| 2.3 | Elect Mikhail Bratanov as Director | None | Did Not Vote | Management |
| 2.4 | Elect Yuan Wang as Director | None | Did Not Vote | Management |
| 2.5 | Elect Sean Glodek as Director | None | Did Not Vote | Management |
| 2.6 | Elect Andrey Golikov as Director | None | Did Not Vote | Management |
| 2.7 | Elect Valeriy Goreglyad as Director | None | Did Not Vote | Management |
| 2.8 | Elect Yuriy Denisov as Director | None | Did Not Vote | Management |
| 2.9 | Elect Oleg Zhelezko as Director | None | Did Not Vote | Management |
| 2.10 | Elect Bella Zlatkis as Director | None | Did Not Vote | Management |

| | | | |
|------|---|------|-------------------------|
| 2.11 | Elect Anatoliy Karachinskiy as Director | None | Did Not Vote Management |
| 2.12 | Elect Aleksey Kudrin as Director | None | Did Not Vote Management |
| 2.13 | Elect Sergey Lykov as Director | None | Did Not Vote Management |
| 2.14 | Elect Rainer Riess as Director | None | Did Not Vote Management |
| 2.15 | Elect Denis Soloviev as Director | None | Did Not Vote Management |
| 2.16 | Elect Andrey Sharonov as Director | None | Did Not Vote Management |
| 2.17 | Elect Kirill Shershun as Director | None | Did Not Vote Management |
| 3.1 | Fix Number of Auditor Commission Members at Three | For | Did Not Vote Management |
| 3.2a | Elect Vladislav Zimin as Member of Audit Commission | For | Did Not Vote Management |
| 3.2b | Elect Olga Romantsova as Member of Audit Commission | For | Did Not Vote Management |
| 3.2c | Elect Vyacheslav Ulupov as Member of Audit Commission | For | Did Not Vote Management |
| 4 | Fix Number of Directors at 12 | For | Did Not Vote Management |
| 5 | Approve Aleksandr Afanasiev as Sole Executive Body (CEO) | For | Did Not Vote Management |
| 6 | Ratify ZAO Ernst & Young Vneshaudit as Auditor | For | Did Not Vote Management |
| 7 | Amend Charter | For | Did Not Vote Management |
| 8 | Approve Regulations on General Meetings | For | Did Not Vote Management |
| 9 | Approve Regulations on Supervisory Board | For | Did Not Vote Management |
| 10 | Approve Regulations on Remuneration of Directors | For | Did Not Vote Management |
| 11 | Approve Remuneration of Supervisory Board | For | Did Not Vote Management |
| 12 | Approve Remuneration of Members of Audit Commission | For | Did Not Vote Management |
| 13 | Approve Related-Party Transactions with ZAO Registrar Company STATUS Re: Convocation of General Shareholder Meetings | For | Did Not Vote Management |
| 14.1 | Approve Related-Party Transactions with OAO Sberbank of Russia Re: Cash Deposits | For | Did Not Vote Management |
| 14.2 | Approve Related-Party Transactions with ZAO National Clearing Centre Re: Cash Deposits | For | Did Not Vote Management |
| 14.3 | Approve Related-Party Transactions with ZAO National Clearing Centre Re: Currency Conversion | For | Did Not Vote Management |
| 15.1 | Approve Related-Party Transactions with ZAO MICEX Stock Exchange Re: Lease of Immovable Property | For | Did Not Vote Management |
| 15.2 | Approve Related-Party Transactions with ZAO National Settlement Depository Re: Lease of Immovable Property and Parking Spaces | For | Did Not Vote Management |
| 15.3 | Approve Related-Party Transactions | For | Did Not Vote Management |

with ZAO National Clearing Centre Re:
Lease of Immovable Property and
Parking Spaces

15.4 Approve Related-Party Transactions For Did Not Vote Management
with ZAO National Mercantile Exchange

Re: Lease of Immovable Property

16 Approve Related-Party Transactions Re: For Did Not Vote Management
Liability Insurance for Directors,
Officers and Subsidiaries

NATIONAL BANK OF GREECE SA

Ticker: ETE Security ID: X56533148
Meeting Date: NOV 07, 2014 Meeting Type: Special
Record Date: OCT 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Inclusion of the Bank in a special Legal Framework Regarding the Conversion of Deferred Tax Assets into Claims Against the Hellenic Republic, the Formation of a Special Reserve, and the Free Issue of Warrants | For | For | Management |
| 2 | Authorize the Board to take the Necessary Actions in Implementation of Item 1 | For | For | Management |
| 3 | Various Announcements and Approvals | For | Against | Management |

NOVATEK OAO

Ticker: NVTK Security ID: 669888109
Meeting Date: OCT 14, 2014 Meeting Type: Special
Record Date: SEP 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends for First Six Months of Fiscal 2014 | For | For | Management |
| 2 | Approve Size and Procedure of Dividend Payment | For | For | Management |

NOVATEK OAO

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Ticker: NVTK Security ID: 669888109
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Annual Report, Financial Statements, Allocation of Income and Terms of Dividend Payment | | For For | Management |
| 1.2 | Approve Dividends of RUB 5.20 per Share | | For For | Management |
| 2.1 | Elect Andrei Akimov as Director | None | Against | Management |
| 2.2 | Elect Michael Borrel as Director | None | Against | Management |
| 2.3 | Elect Burckhard Bergmann as Director | None | Against | Management |
| 2.4 | Elect Robert Castaigne as Director | None | Against | Management |
| 2.5 | Elect Leonid Mikhelson as Director | None | Against | Management |
| 2.6 | Elect Alexander Natalenko as Director | None | Against | Management |
| 2.7 | Elect Leonid Simanovsky as Director | None | Against | Management |
| 2.8 | Elect Gennady Timchenko as Director | None | Against | Management |
| 2.9 | Elect Andrey Sharonov as Director | None | For | Management |
| 3.1 | Elect Olga Belyaeva as Member of Audit Commission | | For For | Management |
| 3.2 | Elect Maria Panasenko as Member of Audit Commission | | For For | Management |
| 3.3 | Elect Igor Ryaskov as Member of Audit Commission | | For For | Management |
| 3.4 | Elect Nikolai Shulikin as Member of Audit Commission | | For For | Management |
| 4 | Ratify ZAO PricewaterhouseCoopers Audit as Auditor | | For For | Management |
| 5 | Approve Regulations on Remuneration of Directors | | For For | Management |
| 6 | Approve Remuneration of Directors | | For For | Management |
| 7 | Approve Remuneration of Members of Audit Commission | | For For | Management |

 ORANGE POLSKA S.A.

Ticker: OPL Security ID: X5984X100
 Meeting Date: APR 09, 2015 Meeting Type: Annual
 Record Date: MAR 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | | For For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | | For For | Management |
| 5 | Elect Members of Vote Counting Commission | | For For | Management |
| 6.1 | Receive Management Board Report on | None | None | Management |

| | | | | |
|---|--|------|---------|------------|
| Operations of Orange Polska S.A. in Fiscal 2014 and Financial Statements | | | | |
| 6.2 | Receive Allocation of Orange Polska S. A. Income Proposal | None | None | Management |
| 6.3 | Receive Supervisory Board Report on Review of Management Board Report on Operations of Orange Polska S.A. in Fiscal 2014, Financial Statements and Management Board Proposal on Allocation of 2014 Income | None | None | Management |
| 6.4 | Receive Management Board Report on Group's Operations of Orange Polska S. A. in Fiscal 2014 and Consolidated Financial Statements | None | None | Management |
| 6.5 | Receive Supervisory Board Report on Review of Management Board Report on Group's Operations of Orange Polska S. A. in Fiscal 2014 and Consolidated Financial Statements | None | None | Management |
| 6.6 | Receive Supervisory Board Report on Board's Activities in Fiscal 2014 and Company's Standing in Fiscal 2014 | None | None | Management |
| 7.1 | Approve Management Board Report on Operations of Orange Polska S.A. in Fiscal 2014 | For | For | Management |
| 7.2 | Approve Financial Statements of Orange Polska S.A | For | For | Management |
| 7.3 | Approve Allocation of Income and Dividends of PLN 0.50 per Share | For | For | Management |
| 7.4 | Approve Management Board Report on Group's Operations of Orange Polska S. A in Fiscal 2014 | For | For | Management |
| 7.5 | Approve Consolidated Financial Statements | For | For | Management |
| 7.6a | Approve Discharge of Supervisory Board Member | For | For | Management |
| 7.6b | Approve Discharge of Management Board Member | For | For | Management |
| 8 | Approve Terms of Remuneration of Supervisory Board Members | For | Against | Management |
| 9 | Amend Regulations on General Meetings | For | For | Management |
| 10 | Approve Changes in Composition of Supervisory Board | For | Against | Management |
| 11 | Close Meeting | None | None | Management |

OTP BANK PLC

Ticker: OTP Security ID: X60746181

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Meeting Date: APR 17, 2015 Meeting Type: Annual
Record Date: APR 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | | 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 |
| 5.1 | Decision on Discussing the Bylaw Amendments Bundled | | For | Did Not Vote Management |
| 5.2 | Amend Bylaws | | For | Did Not Vote Management |
| 6 | Approve Remuneration Statement | | For | Did Not Vote Management |
| 7 | Approve Remuneration of Management Board, Supervisory Board, and Audit Committee Members | | For | Did Not Vote Management |
| 8 | Authorize Share Repurchase Program | | For | Did Not Vote Management |

PEGASUS HAVA TASIMACILIGI AS

Ticker: PGSUS Security ID: M7846J107
Meeting Date: MAR 31, 2015 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 Financial Statements and Statutory Reports | | For For | Management |
| 4 | Ratify Director Appointment | | For For | Management |
| 5 | Approve Discharge of Board | | For For | Management |
| 6 | Approve Allocation of Income | | For For | Management |
| 7 | Elect Directors | | For For | Management |
| 8 | Approve Director Remuneration | | For For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | | For For | Management |
| 10 | Receive Information on Issues With Respect to the Article 1.3.6 of Capital Markets Board Corporate Governance Principles | | None None | Management |
| 11 | Ratify External Auditors | | For For | Management |

| | | | | |
|----|--|------|---------|------------|
| 12 | Receive Information on Charitable Donations for 2014 and Approve the Upper Limit of the Donations for 2015 | For | Against | Management |
| 13 | Receive Information on Guarantees, Pledges and Mortgages Provided by Company to Third Parties | None | None | Management |
| 14 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204
Meeting Date: APR 28, 2015 Meeting Type: Annual
Record Date: APR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Receive Management Board Report on Company's Operations, Financial Statements, and Proposal on Treatment of Net Loss | None | None | Management |
| 7 | Receive Management Board Report on Group's Operations and Consolidated Financial Statements | None | None | Management |
| 8 | Receive Supervisory Board Reports | None | None | Management |
| 9 | Approve Management Board Report on Company's Operations in Fiscal 2014 | For | For | Management |
| 10 | Approve Financial Statements | For | For | Management |
| 11 | Approve Management Board Report on Group's Operations in Fiscal 2014 | For | For | Management |
| 12 | Approve Consolidated Financial Statements | For | For | Management |
| 13 | Approve Treatment of Net Loss | For | For | Management |
| 14 | Approve Dividends of PLN 1.65 per Share | For | For | Management |
| 15 | Approve Discharge of Management Board Members | For | For | Management |
| 16 | Approve Discharge of Supervisory Board Members | For | For | Management |
| 17.1 | Amend Statute Re: Editorial Amendment | For | For | Management |
| 17.2 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 17.3 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 17.4 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 17.5 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 17.6 | Amend Statute Re: Competencies of | For | Against | Management |

General Meeting, Supervisory Board and
Management Board

| | | | | |
|------|--------------------------------------|------|---------|------------|
| 17.7 | Approve Consolidated Text of Statute | For | Against | Management |
| 18 | Close Meeting | None | None | Management |

POLSKIE GORNIC TWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105
Meeting Date: APR 16, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015

| # | 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 | Prepare List of Shareholders | None | None | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Approve Management Board Report on Company's Operations in Fiscal 2014 and Financial Statements | For | For | Management |
| 7 | Approve Management Board Report on Group's Operations in Fiscal 2014 and Consolidated Financial Statements | For | For | Management |
| 8.1 | Approve Discharge of Mariusz Zawisza (CEO) | For | For | Management |
| 8.2 | Approve Discharge of Jaroslaw Bauc (Management Board Member) | For | For | Management |
| 8.3 | Approve Discharge of Zbigniew Skrzypkiewicz (Management Board Member) | For | For | Management |
| 8.4 | Approve Discharge of Waldemar Wojcik (Management Board Member) | For | For | Management |
| 8.5 | Approve Discharge of Jerzy Kurella (Management Board Member) | For | For | Management |
| 8.6 | Approve Discharge of Andrzej Parafianowicz (Management Board Member) | For | For | Management |
| 9.1 | Approve Discharge of Wojciech Chmielewski (Supervisory Board Member) | For | For | Management |
| 9.2 | Approve Discharge of Agnieszka Wos (Supervisory Board Member) | For | For | Management |
| 9.3 | Approve Discharge of Magdalena Zegarska (Supervisory Board Member) | For | For | Management |
| 9.4 | Approve Discharge of Ryszard Wasowicz (Supervisory Board Member) | For | For | Management |
| 9.5 | Approve Discharge of Janusz Pilitowski (Supervisory Board Member) | For | For | Management |
| 9.6 | Approve Discharge of Slawomir Borowiec (Supervisory Board Member) | For | For | Management |
| 9.7 | Approve Discharge of Andrzej Janiak | For | For | Management |

| | | | | | |
|------|--|------|---------|--|-------------|
| | (Supervisory Board Member) | | | | |
| 9.8 | Approve Discharge of Boguslaw Nadolnik (Supervisory Board Member) | For | For | | Management |
| 9.9 | Approve Discharge of Marcin Moryn (Supervisory Board Member) | For | For | | Management |
| 9.10 | Approve Discharge of Mieczyslaw Kawecki (Supervisory Board Member) | For | For | | Management |
| 9.11 | Approve Discharge of Jozef Glowacki (Supervisory Board Member) | For | For | | Management |
| 9.12 | Approve Discharge of Agnieszka Chmielarz (Supervisory Board Member) | For | For | | Management |
| 9.13 | Approve Discharge of Ewa Sibrecht-Oska (Supervisory Board Member) | For | For | | Management |
| 9.14 | Approve Discharge of Jolanta Siergiej (Supervisory Board Member) | For | For | | Management |
| 9.15 | Approve Discharge of Agnieszka Trzaskalska (Supervisory Board Member) | For | For | | Management |
| 10 | Approve Allocation of Income and Dividends | For | For | | Management |
| 11 | Amend Articles Re: Right of State Treasury to Appoint Supervisory Board Member | None | For | | Shareholder |
| 12 | Elect Supervisory Board Member | None | Against | | Shareholder |
| 13 | Close Meeting | None | None | | Management |

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108
Meeting Date: JUN 25, 2015 Meeting Type: Annual
Record Date: JUN 09, 2015

| # | 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 | For | For | Management |

Group's Operations

| | | | | |
|------|--|-----|-----|------------|
| 8.4 | Approve Consolidated Financial Statements | For | For | Management |
| 8.5 | Approve Supervisory Board Report | For | For | Management |
| 8.6 | Approve Allocation of Income from 2014 and from Previous Years | For | For | Management |
| 8.7a | Approve Discharge of Zbigniew Jagiello (CEO) | For | For | Management |
| 8.7b | Approve Discharge of Piotr Alicki (Management Board Member) | For | For | Management |
| 8.7c | Approve Discharge of Bartosz Drabikowski (Management Board Member) | For | For | Management |
| 8.7d | Approve Discharge of Piotr Mazur (Management Board Member) | For | For | Management |
| 8.7e | Approve Discharge of Jaroslaw Myjak (Management Board Member) | For | For | Management |
| 8.7f | Approve Discharge of Jacek Oblekowski (Management Board Member) | For | For | Management |
| 8.7g | Approve Discharge of Jakub Papierski (Management Board Member) | For | For | Management |
| 8.8a | Approve Discharge of Jerzy Gora (Supervisory Board Chairman) | For | For | Management |
| 8.8b | Approve Discharge of Tomasz Zganiacz (Supervisory Board Deputy Chairman) | For | For | Management |
| 8.8c | Approve Discharge of Miroslaw Czekaj (Supervisory Board Secretary) | For | For | Management |
| 8.8d | Approve Discharge of Mirosława Boryczka (Supervisory Board Member) | For | For | Management |
| 8.8e | Approve Discharge of Zofia Dzik (Supervisory Board Member) | For | For | Management |
| 8.8f | Approve Discharge of Jaroslaw Klimont (Supervisory Board Member) | For | For | Management |
| 8.8g | Approve Discharge of Piotr Marczak (Supervisory Board Member) | For | For | Management |
| 8.8h | Approve Discharge of Elzbieta Maczynskis-Ziemacka (Supervisory Board Member) | For | For | Management |
| 8.8i | Approve Discharge of Marek Mroczkowski (Supervisory Board Member) | For | For | Management |
| 8.8j | Approve Discharge of Cezary Banasinski (Supervisory Board Chairman) | For | For | Management |
| 8.8k | Approve Discharge of Ryszard Wierzba (Supervisory Board Member) | For | For | Management |
| 8.9a | Approve Discharge of Slawomir Zygowski (CEO of Nordea Bank Polska) | For | For | Management |
| 8.9b | Approve Discharge of Jacek Kalisz (Deputy CEO of Nordea Bank Polska) | For | For | Management |
| 8.9c | Approve Discharge of Bohdan Tillack (Deputy CEO of Nordea Bank Polska) | For | For | Management |
| 8.9d | Approve Discharge of Agnieszka Domaradzka (Deputy CEO of Nordea Bank | For | For | Management |

| | | | | |
|---|-----|-----|------------|--|
| Polska) | | | | |
| 8.10a Approve Discharge of Wojciech Rybowski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10b Approve Discharge of Marek Gluchowski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10c Approve Discharge of Zbigniew Jagiello (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10d Approve Discharge of Jakub Papierski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10e Approve Discharge of Bartosz Drabikowski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10f Approve Discharge of Piotr Alicki (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10g Approve Discharge of Jaroslaw Orlikowski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10h Approve Discharge of Pawel Borys (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10i Approve Discharge of Ossi Leikola (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10j Approve Discharge of Rauno Olavi Paivinen (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10k Approve Discharge of Maciej Dobrzyniecki (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10l Approve Discharge of Esa Tuomi (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10m Approve Discharge of Eugeniusz Kwiatkowski (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10n Approve Discharge of Jacek Wankowicz (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10o Approve Discharge of Valdis Siksnis (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10p Approve Discharge of Absjorn Hoyheim (Supervisory Board Member of Nordea Bank Polska) | For | For | Management | |
| 8.10q Approve Discharge of Emilia Osewska (Supervisory Board Member of Nordea | For | For | Management | |

Bank Polska)

| | | | | |
|------|--|------|---------|-------------|
| 9 | Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority | For | For | Management |
| 10 | Amend Statute | For | For | Management |
| 11 | Amend Regulations on Supervisory Board | For | For | Management |
| 12.1 | Recall Supervisory Board Member | None | Against | Shareholder |
| 12.2 | Elect Supervisory Board Member | None | Against | Shareholder |
| 13 | Close Meeting | None | None | Management |

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107
Meeting Date: JUN 30, 2015 Meeting Type: Annual
Record Date: JUN 14, 2015

| # | 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 Reports on Its Review of Financial Statements and Management Board Reportt and Allocation of Income Proposal | None | None | Management |
| 10 | Receive Supervisory Board Report on Board's Operations | None | None | Management |
| 11 | Approve Financial Statements | For | For | Management |
| 12 | Approve Management Board Report on Company's Operations | For | For | Management |
| 13 | Approve Consolidated Financial Statements | For | For | Management |
| 14 | Approve Management Board Report on Group's Operations | For | For | Management |
| 15 | Approve Allocation of Income and Dividend of PLN 30.00 per Share | For | For | Management |
| 16.1 | Approve Discharge of Przemyslaw Dabrowski (Management Board Member) | For | For | Management |
| 16.2 | Approve Discharge of Andrzej Klesyk (Management Board Member) | For | For | Management |

| | | | | |
|-------|---|------|---------|-------------|
| 16.3 | Approve Discharge of Dariusz Krzewina (Management Board Member) | For | For | Management |
| 16.4 | Approve Discharge of Barbara Smalska (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 Treczynski (Management Board Member) | For | For | Management |
| 17.1 | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member) | For | For | Management |
| 17.2 | Approve Discharge of Dariusz Daniluk (Supervisory Board Member) | For | For | Management |
| 17.3 | Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member) | For | For | Management |
| 17.4 | Approve Discharge of Dariusz Filar (Supervisory Board Member) | For | For | Management |
| 17.5 | Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member) | For | For | Management |
| 17.6 | Approve Discharge of Jakub Karnowski (Supervisory Board Member) | For | For | Management |
| 17.7 | Approve Discharge of Wlodzimierz Kicinski (Supervisory Board Member) | For | For | Management |
| 17.8 | Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member) | For | For | Management |
| 17.9 | Approve Discharge of Waldemar Maj (Supervisory Board Member) | For | For | Management |
| 17.10 | Approve Discharge of Alojzy Nowak (Supervisory Board Member) | For | For | Management |
| 17.11 | Approve Discharge of Maciej Piotrowski (Supervisory Board Member) | For | For | Management |
| 17.12 | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member) | For | For | Management |
| 18 | Elect Supervisory Board Member | For | Against | Management |
| 19 | Approve Stock Split | For | For | Management |
| 20 | Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority | For | For | Management |
| 21 | Amend Articles Re: Management Board | None | For | Shareholder |
| 22 | Close Meeting | None | None | Management |

ROSTELECOM

Ticker: RTKM Security ID: X7367F102
Meeting Date: JUN 15, 2015 Meeting Type: Annual
Record Date: APR 27, 2015

Proposal Mgt Rec Vote Cast Sponsor

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| | | | | |
|------|---|------|---------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5.1 | Elect Ruben Aganbegyan as Director | None | For | Management |
| 5.2 | Elect Aleksandr Auzan as Director | None | For | Management |
| 5.3 | Elect Kirill Dmitriev as Director | None | Against | Management |
| 5.4 | Elect Andrey Zvezdochkin as Director | None | For | Management |
| 5.5 | Elect Anton Zlatopolsky as Director | None | Against | Management |
| 5.6 | Elect Sergey Ivanov as Director | None | Against | Management |
| 5.7 | Elect Sergey Kalugin as Director | None | Against | Management |
| 5.8 | Elect Anatoly Milyukov as Director | None | For | Management |
| 5.9 | Elect Mikhail Poluboyarinov as Director | None | Against | Management |
| 5.10 | Elect Aleksandra Ptchelintseva as Director | None | Against | Management |
| 5.11 | Elect Seppo Remes as Director | None | For | Management |
| 5.12 | Elect Vadim Semenov as Director | None | Against | Management |
| 5.13 | Elect Vitaly Sergeychuk as Director | None | Against | Management |
| 6.1 | Elect Valentina Veremyanina as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Vasily Garshin as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Denis Kant Mandal as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Mikhail Krasnov as Member of Audit Commission | For | Against | Management |
| 6.5 | Elect Olga Musienko as Member of Audit Commission | For | Against | Management |
| 6.6 | Elect Aleksandr Ponkin as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Vyacheslav Ulupov as Member of Audit Commission | For | For | Management |
| 6.8 | Elect Aleksandr Shevchuk as Member of Audit Commission | For | For | Management |
| 7 | Ratify OOO Ernst & Young as Auditor | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 10 | Approve New Edition of Charter | For | For | Management |
| 11 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 12 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 13 | Approve New Edition of Regulations on General Director | For | For | Management |
| 14 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 15 | Approve Reduction in Share Capital via Redemption of Shares | For | For | Management |
| 16 | Approve Related-Party Transactions with OAO Bank VTB Re: Loan Agreement | For | For | Management |

| | | | | |
|----|--|-----|-----|------------|
| 17 | Approve Company's Membership in Non-Commercial Association of Electronic Communications | For | For | Management |
| 18 | Approve Company's Membership in Non-Commercial National Association of Contact Centers | For | For | Management |
| 19 | Approve Related-Party Transaction Re: Liability Insurance for Directors, Officers and Companies with OAO SOGAZ | For | For | Management |

SBERBANK OF RUSSIA

Ticker: SBER Security ID: X76317100
Meeting Date: MAY 29, 2015 Meeting Type: Annual
Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Approve Annual Report | For | Did Not Vote | Management |
| 2 | Approve Financial Statements | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 0.45 per Share | For | Did Not Vote | Management |
| 4 | Ratify Auditor | For | Did Not Vote | Management |
| 5.1 | Elect Martin Gilman as Director | None | Did Not Vote | Management |
| 5.2 | Elect German Gref as Director | None | Did Not Vote | Management |
| 5.3 | Elect Evsey Gurvich as Director | None | Did Not Vote | Management |
| 5.4 | Elect Bella Zlatkis as Director | None | Did Not Vote | Management |
| 5.5 | Elect Nadezhda Ivanova as Director | None | Did Not Vote | Management |
| 5.6 | Elect Sergey Ignatyev as Director | None | Did Not Vote | Management |
| 5.7 | Elect Alexey Kudrin as Director | None | Did Not Vote | Management |
| 5.8 | Elect Georgy Luntovsky as Director | None | Did Not Vote | Management |
| 5.9 | Elect Vladimir Mau as Director | None | Did Not Vote | Management |
| 5.10 | Elect Gennady Melikyan as Director | None | Did Not Vote | Management |
| 5.11 | Elect Alessandro Profumo as Director | None | Did Not Vote | Management |
| 5.12 | Elect Anton Siluanov as Director | None | Did Not Vote | Management |
| 5.13 | Elect Sergey Sinelnikov-Murylev as Director | None | Did Not Vote | Management |
| 5.14 | Elect Dmitry Tulin as Director | None | Did Not Vote | Management |
| 5.15 | Elect Nadia Wells as Director | None | Did Not Vote | Management |
| 5.16 | Elect Sergey Shvetsov as Director | None | Did Not Vote | Management |
| 6.1 | Elect Natalya Borodina as Member of Audit Commission | For | Did Not Vote | Management |
| 6.2 | Elect Vladimir Volkov as Member of Audit Commission | For | Did Not Vote | Management |
| 6.3 | Elect Galina Golubenkova as Member of Audit Commission | For | Did Not Vote | Management |
| 6.4 | Elect Tatyana Domanskaya as Member of Audit Commission | For | Did Not Vote | Management |
| 6.5 | Elect Yulia Isakhanova as Member of | For | Did Not Vote | Management |

Audit Commission

- | | | | |
|-----|--|-----|-------------------------|
| 6.6 | Elect Alexey Minenko as Member of Audit Commission | For | Did Not Vote Management |
| 6.7 | Elect Natalya Revina as Member of Audit Commission | For | Did Not Vote Management |
| 7 | Elect German Gref as CEO | For | Did Not Vote Management |
| 8 | Approve New Edition of Charter | For | Did Not Vote Management |
| 9 | Approve New Edition of Regulations on General Meetings | For | Did Not Vote Management |
| 10 | Approve New Edition of Regulations on Supervisory Board | For | Did Not Vote Management |
| 11 | Approve New Edition of Regulations on Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 12 | Approve Related-Party Transaction Re: Liability Insurance for Directors, Officers, Company, and Its Subsidiaries | For | Did Not Vote Management |

SBERBANK OF RUSSIA

Ticker: SBER Security ID: 80585Y308
Meeting Date: MAY 29, 2015 Meeting Type: Annual
Record Date: APR 20, 2015

- | # | 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 0.45 per Share | For | For | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5.1 | Elect Martin Gilman as Director | None | For | Management |
| 5.2 | Elect German Gref as Director | None | Against | Management |
| 5.3 | Elect Evsey Gurvich 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 Alexey Kudrin as Director | None | Against | Management |
| 5.8 | Elect Georgy Luntovsky as Director | None | Against | Management |
| 5.9 | Elect Vladimir Mau as Director | None | Against | Management |
| 5.10 | Elect Gennady Melikyan as Director | None | Against | Management |
| 5.11 | Elect Alessandro Profumo as Director | None | Against | Management |
| 5.12 | Elect Anton Siluanov as Director | None | Against | Management |
| 5.13 | Elect Sergey Sinelnikov-Murylev as Director | None | For | Management |
| 5.14 | Elect Dmitry Tulin as Director | None | Against | Management |
| 5.15 | Elect Nadia Wells as Director | None | For | Management |
| 5.16 | Elect Sergey Shvetsov as Director | None | Against | Management |
| 6.1 | Elect Natalya Borodina as Member of | For | For | Management |

| | | | | | |
|---|---------------------------------------|-----|-----|------------|--|
| Audit Commission | | | | | |
| 6.2 | Elect Vladimir Volkov as Member of | For | For | Management | |
| Audit Commission | | | | | |
| 6.3 | Elect Galina Golubenkova as Member of | For | For | Management | |
| Audit Commission | | | | | |
| 6.4 | Elect Tatyana Domanskaya as Member of | For | For | Management | |
| Audit Commission | | | | | |
| 6.5 | Elect Yulia Isakhanova as Member of | For | For | Management | |
| Audit Commission | | | | | |
| 6.6 | Elect Alexey Minenko as Member of | For | For | Management | |
| Audit Commission | | | | | |
| 6.7 | Elect Natalya Revina as Member of | For | For | Management | |
| Audit Commission | | | | | |
| 7 | Elect German Gref as CEO | For | For | Management | |
| 8 | Approve New Edition of Charter | For | For | Management | |
| 9 | Approve New Edition of Regulations on | For | For | Management | |
| General Meetings | | | | | |
| 10 | Approve New Edition of Regulations on | For | For | Management | |
| Supervisory Board | | | | | |
| 11 | Approve New Edition of Regulations on | For | For | Management | |
| Remuneration of Supervisory Board | | | | | |
| Members | | | | | |
| 12 | Approve Related-Party Transaction Re: | For | For | Management | |
| Liability Insurance for Directors, | | | | | |
| Officers, Company, and Its Subsidiaries | | | | | |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
 Meeting Date: SEP 10, 2014 Meeting Type: Special
 Record Date: JUL 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Powers of General Director to Managing Company | For | For | Management |
| 2 | Approve Early Termination of Powers of General Director | For | For | Management |
| 3 | Approve Interim Dividends of RUB 2.14 per Share for First Six Months of Fiscal 2014 | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302
 Meeting Date: SEP 10, 2014 Meeting Type: Special

Record Date: JUL 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transfer of Powers of General Director to Managing Company | For | For | Management |
| 2 | Approve Early Termination of Powers of General Director | For | For | Management |
| 3 | Approve Interim Dividends of RUB 2.14 per Share for First Six Months of Fiscal 2014 | For | For | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: X7803S106
 Meeting Date: NOV 14, 2014 Meeting Type: Special
 Record Date: OCT 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 54.46 per Share for First Nine Months of Fiscal 2014 | For | For | Management |
| 2 | Approve New Edition of Charter | For | For | Management |
| 3 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |

SEVERSTAL OAO

Ticker: CHMF Security ID: 818150302
 Meeting Date: NOV 14, 2014 Meeting Type: Special
 Record Date: OCT 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 54.46 per Share for First Nine Months of Fiscal 2014 | For | For | Management |
| 2 | Approve New Edition of Charter | For | For | Management |
| 3 | Approve New Edition of Regulations on Board of Directors | For | Against | Management |

TATNEFT OAO

Ticker: TATN Security ID: 670831205

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Meeting Date: JUN 26, 2015 Meeting Type: Annual

Record Date: MAY 08, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report and Statutory Report | | For For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5.1 | Elect Radik Gaizatullin as Director | None | Against | Management |
| 5.2 | Elect Nail Ibragimov as Director | None | Against | Management |
| 5.3 | Elect Laslo Gerech as Director | None | For | Management |
| 5.4 | Elect Rustam Khalimov as Director | None | Against | Management |
| 5.5 | Elect Azat Khamaev as Director | None | Against | Management |
| 5.6 | Elect Rais Khisamov as Director | None | Against | Management |
| 5.7 | Elect Yury Levin as Director | None | For | Management |
| 5.8 | Elect Nail Maganov as Director | None | Against | Management |
| 5.9 | Elect Renat Muslimov as Director | None | Against | Management |
| 5.10 | Elect Renat Sabirov as Director | None | Against | Management |
| 5.11 | Elect Valery Sorokin as Director | None | Against | Management |
| 5.12 | Elect Rene Steiner as Director | None | For | Management |
| 5.13 | Elect Shafagat Takhautdinov as Director | None | Against | Management |
| 5.14 | Elect Mirgaziyan Taziev as Director | None | Against | Management |
| 6.1 | Elect Ksenia Borzunova as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Ranilya Gizatova as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Nazilya Farkhutdinova as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Venera Kuzmina as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Nikolai Lapin as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Oleg Matveev as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Liliya Rakhimzyanova as Member of Audit Commission | For | For | Management |
| 6.8 | Elect Tatiana Tsyganova as Member of Audit Commission | For | For | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | For | Management |
| 9 | Approve New Edition of Regulations on General Meetings | For | For | Management |
| 10 | Amend Regulations on Board of Directors | For | For | Management |
| 11 | Amend Regulations on General Director | For | For | Management |
| 12 | Amend Regulations on Management | For | For | Management |
| 13 | Amend Regulations on Audit Commission | For | For | Management |

TAV HAVALIMANLARI HOLDING AS

Ticker: TAVHL Security ID: M8782T109
 Meeting Date: MAR 30, 2015 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 Dividends | For | For | Management |
| 7 | Approve Director Remuneration | | For Against | Management |
| 8 | Elect Directors | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Amend Company Articles | For | For | Management |
| 11 | Approve Remuneration Policy | For | For | Management |
| 12 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | For | Against | Management |
| 13 | Receive Information on Related Party Transactions | None | None | Management |
| 14 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 15 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 16 | Wishes | None | None | Management |
| 17 | Close Meeting | None | None | Management |

TEKNOSA IC VE DIS TIC AS

Ticker: TKNSA Security ID: M8766E102
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | | For For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Accept Financial Statements | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Approve Upper Limit of Donations for 2015 | For | Against | Management |
| 9 | Elect Directors | For | Against | Management |
| 10 | Approve Director Remuneration | For | Against | Management |
| 11 | Ratify External Auditors | 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 |

TOFAS TURK OTOMOBIL FABRIKASI AS

Ticker: TOASO Security ID: M87892101
 Meeting Date: MAR 27, 2015 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 | Ratify Director Appointment | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Approve Remuneration Policy | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Approve Upper Limit of Donations for 2015 | For | Against | 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 | Close Meeting | None | None | Management |

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108
 Meeting Date: MAR 30, 2015 Meeting Type: Annual
 Record Date:

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

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| | | | | |
|----|--|------|---------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Accept Board Report | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Approve Remuneration Policy | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Approve Advanced Dividend Payment | For | For | Management |
| 12 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | For | Against | Management |
| 13 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties | 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 | Wishes | None | None | Management |

TURK HAVA YOLLARI A.O.

Ticker: THYAO Security ID: M8926R100
 Meeting Date: APR 06, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Ratify Director Appointments | For | For | Management |
| 3 | Accept Audit Report | For | For | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Accept Board Report | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Allocation of Income and Dividends | For | For | Management |
| 8 | Amend Company Articles and Approve Increase in Authorized Capital | For | Against | Management |
| 9 | Elect Directors | For | Against | Management |
| 10 | Approve Director Remuneration | For | For | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |

| | | | | |
|----|--|------|---------|------------|
| 13 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | For | Against | Management |
| 14 | Close Meeting | None | None | Management |

TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106
 Meeting Date: APR 09, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting and Authorize the Prsiding Council to Sign Meeting Minutes | 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 | Ratify Director Appointment | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Approve Director Remuneration | For | For | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Receive Information on Remuneration Policy | None | None | Management |
| 12 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | 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 | Receive Information on Related Party Transactions | None | None | Management |

TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date:

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

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| | | | | |
|----|--|------|---------|------------|
| 2 | Accept Statutory Reports | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of Board | For | For | Management |
| 6 | Elect Board of Directors and Internal Auditors | For | Against | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Amend Company Bylaws and Introduce Authorized Capital System | For | Against | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Receive Information on Charitable Donations for 2014 | None | None | 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 | Close Meeting | None | None | Management |

TURKIYE IS BANKASI AS

Ticker: ISCTR Security ID: M8933F115
 Meeting Date: MAR 31, 2015 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 Statutory Reports | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Discharge of Board | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointment | For | For | Management |
| 7 | Approve Director Remuneration | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Receive Information on Corporate Governance Principles | None | None | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |
| 12 | Amend Company Articles | For | For | Management |

TURKIYE VAKIFLAR BANKASI TAO

Ticker: VAKBN Security ID: M9037B109
 Meeting Date: MAR 30, 2015 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 Statutory Reports | For | For | Management |
| 3 | Accept Financial Statements and Audit Report | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Profit Distribution | For | For | Management |
| 6 | Amend Article 7 of Company Bylaws | For | Against | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Appoint Internal Auditors | For | Against | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | 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 | Ratify External Auditors | For | For | Management |
| 12 | Approve Donation Policy | For | For | Management |
| 13 | Provide Information on Charitable Donations for 2014 | For | For | Management |
| 14 | Approve Dividend Distribution Policy | For | For | Management |
| 15 | Wishes | For | For | Management |
| 16 | Close Meeting | For | For | Management |

TVN S.A.

Ticker: TVN Security ID: X9283W102
 Meeting Date: JUN 12, 2015 Meeting Type: Annual
 Record Date: MAY 27, 2015

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

Statements

| | | | | |
|-------|--|-----|-----|------------|
| 9.1 | Approve Discharge of Markus Tellenbach (CEO) | For | For | Management |
| 9.2 | Approve Discharge of John Driscoll (Management Board Member) | For | For | Management |
| 9.3 | Approve Discharge of Piotr Korycki (Management Board Member) | For | For | Management |
| 9.4 | Approve Discharge of Maciej Maciejowski (Management Board Member) | For | For | Management |
| 9.5 | Approve Discharge of Edward Miszczak (Management Board Member) | For | For | Management |
| 9.6 | Approve Discharge of Adam Pieczynski (Management Board Member) | For | For | Management |
| 9.7 | Approve Discharge of Piotr Tyborowicz (Management Board Member) | For | For | Management |
| 10.1 | Approve Discharge of Wojciech Kostrzewa (Supervisory Board Chairman) | For | For | Management |
| 10.2 | Approve Discharge of Bertrand Meheut (Supervisory Board Member) | For | For | Management |
| 10.3 | Approve Discharge of Arnold Bahlmann (Supervisory Board Member) | For | For | Management |
| 10.4 | Approve Discharge of Rodolphe Belmer (Supervisory Board Member) | For | For | Management |
| 10.5 | Approve Discharge of Michal Broniatowski (Supervisory Board Member) | For | For | Management |
| 10.6 | Approve Discharge of Pawel Gricuk (Supervisory Board Member) | For | For | Management |
| 10.7 | Approve Discharge of Sophie Guieysse (Supervisory Board Member) | For | For | Management |
| 10.8 | Approve Discharge of Wieslaw Rozlucky (Supervisory Board Member) | For | For | Management |
| 10.9 | Approve Discharge of Bruno Valsangiacomo (Supervisory Board Member) | For | For | Management |
| 10.10 | Approve Discharge of Piotr Walter (Supervisory Board Member) | For | For | Management |
| 10.11 | Approve Discharge of Aldona Wejchert (Supervisory Board Member) | For | For | Management |
| 11 | Approve Allocation of Income and Dividend of PLN 0.30 per Share | For | For | Management |
| 12 | Approve Dividend Day and Dividend Payment Day | For | For | Management |
| 13 | Approve Supervisory Board Report on Company's Operations | For | For | Management |
| 14 | Approve Supervisory Board Report on Its Activities | For | For | Management |
| 15 | Approve Share Cancellation | For | For | Management |
| 16 | Approve Reduction in Share Capital | For | For | Management |
| 17 | Amend Statute to Reflect Changes in Capital | For | For | Management |
| 18 | Approve Consolidated Text of Statute | For | For | Management |

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| | | | | |
|----|---|------|---------|------------|
| 19 | Fix Number of Supervisory Board Members | For | For | Management |
| 20 | Elect Supervisory Board Member | For | Against | Management |
| 21 | Close Meeting | None | None | Management |

ULKER BISKUVI SANAYI A.S.

Ticker: ULKER Security ID: M90358108
 Meeting Date: MAR 26, 2015 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 | For | Management |
| 4 | Accept Audit Report | For | For | Management |
| 5 | Accept Financial Statements | For | For | Management |
| 6 | Approve Discharge of Board | For | For | Management |
| 7 | Approve Allocation of Income | For | For | Management |
| 8 | Ratify External Auditors | For | For | Management |
| 9 | Approve Donation Policy | For | Against | Management |
| 10 | Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015 | For | Against | Management |
| 11 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 12 | Approve Director Remuneration | For | For | 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 |

URALKALI OAO

Ticker: URKA Security ID: 91688E206
 Meeting Date: NOV 11, 2014 Meeting Type: Special
 Record Date: OCT 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve New Edition of Charter | For | For | Management |
| 2 | Determine Cost of Liability Insurance | For | For | Management |

for Directors and Officers

- 3 Approve Related-Party Transactions Re: For For Management
Liability Insurance for Directors and
Officers

URALKALI PAO

Ticker: URKA Security ID: 91688E206
Meeting Date: DEC 26, 2014 Meeting Type: Special
Record Date: NOV 11, 2014

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 2.96 per Share | For | For | Management |

X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205
Meeting Date: MAY 07, 2015 Meeting Type: Annual
Record Date: APR 09, 2015

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Discuss Remuneration Report | None | None | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3c | Approve Allocation of Income | For | For | Management |
| 3d | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Reelect F.M. Lhoest to Management Board | For | For | Management |
| 7a | Elect G. King to Supervisory Board | For | For | Management |
| 7b | Elect P.W. Demchenkov to Supervisory Board | For | For | Management |
| 8 | Approve Remuneration Policy Changes | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | Against | Management |
| 10 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 11 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10 | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 | For | For | Management |

Percent of Issued Share Capital

- | | | | | |
|----|--|------|------|------------|
| 13 | Amend Articles Re: Company's Internal Rules for the Management Board | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 15 | Close Meeting | 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/Brian E. Binder
Brian E. Binder, Chief Executive Officer and President

Date 8/14/15