CENTRAL EUROPE & RUSSIA FUND INC Form N-PX August 31, 2006 UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

Central Europe & Russia Fund

A Series of Central Europe & Russia Fund, Inc.

Investment Company Act file number 811-6041

Central Europe & Russia Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette

Secretary

Two International Place

Boston, MA 02110

(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: 7/1/05-6/30/06

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

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

ICA File Number: 811-06041 Reporting Period: 07/01/2005 - 06/30/2006 Central Europe & Russia Fund Inc.

AKBANK

	er: Security ID: TRAM Ing Date: MAR 27, 2006 Meeting Type: Annu rd Date:			
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board and Statutory Reports	For	For	Management
3	Approve Financial Statements and	For	For	Management
	Discharge Directors			
4	Approve Allocation of Income	For	For	Management
5	Fix Number of and Elect Internal	For	For	Management
	Auditors, and Determine Their Terms of Office and Remuneration			
6	Amend Articles Re 4, 24, 101	For	For	Management
7	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

AKBANK

	r: ng Date: SEP 1, 2005 d Date:	Security ID: TRAA Meeting Type: Spec			
# 1	Proposal Elect Presiding Counci Authorize Council to S Meeting	5	Mgt Rec For	Vote Cast For	Sponsor Management
2	Ratify Akbank's Financ of 6-30-05 In Accordan Regulation on Merger a Banks	ce with the	For	For	Management
3	Approve Merger by Abso Uluslararasi Bankasi A Agreement Approved by Regulation and Supervi the Capital Market Boa	S; Approve Merger the Banking sion Agency, and	For	For	Management

4 Approve TRL 4,544 Capital Increase For For Management Through Capitalization of Reserves to be Given as Merger by Absorption Payment to Ak Uluslararasi Bankasi AS' Shareholders; Amend Paragraphs B and C of Article 9

AKCANSA CIMENTO SA

Ticker:			Security	/ ID:	TRAAKCNS91F3
Meeting Dat	e: MAR 27,	2006	Meeting	Type:	Annual
Record Date	:				

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management
	Minutes of Meeting			
3	Accept Board and Statutory Reports	For	For	Management
4	Approve Donations Made in Financial Year 2005	For	Against	Management
5	Accept Financial Statements and	For	For	Management
	Allocation of Income			-
6	Approve Allocation of Bonus Dividends	For	For	Management
7	Approve Discharge of Directors and	For	For	Management
	Internal Auditors			
8	Approve Remuneration of Directors and	For	For	Management
	Internal Auditors			
9	Elect Directors and Internal Auditors and	For	For	Management
	Determine Their Terms of Office			
10	Ratify Independent External Auditors	For	For	Management
11	Amend Articles 6 and 27 of Bylaws, and	For	Against	Management
	Cancellation of Provisional Article 1			
12	Grant Permission for Board Members to	For	For	Management
	Engage in Commercial Transactions with			

- Company and Be Involved with Companies with Similar Corporate Purpose
- _____

ANADOLU HAYAT

Ticke	r: Security ID: TRAF	ANHYT9103				
Meeti	ng Date: MAR 27, 2006 Meeting Type: Annu	ıal				
Recor	Record Date:					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Elect Presiding Council of Meeting and	For	For	Management		
	Authorize Presiding Council to Sign					
	Minutes of Meeting					
2	Accept Board and Statutory Reports	For	For	Management		
3	Accept Financial Statements	For	For	Management		
4	Approve Discharge of Directors and	For	For	Management		
	Internal Auditors					
5	Approve Allocation of Income	For	For	Management		
6	Amend Articles Re: Dividend Policy	For	Against	Management		
7	Ratify Appointed Directors During the	For	For	Management		
	Year					
8	Elect Directors, and Determine Their	For	For	Management		
	Terms of Office					

.0	Elect Internal Auditors Approve Remuneration of Directors and Internal Auditors	For For	For For	Managemen Managemen
1	Wishes	None	None	Managemen
AINK	POLSKA KASA OPIEKI SA (PEKAO)			
	er: PKSKY Security ID: PLPE ang Date: MAR 10, 2006 Meeting Type: Spec ad Date: MAR 3, 2006			
	Proposal	Mgt Rec	Vote Cast	Sponsor
	Open Meeting	None	None	Managemen
	Elect Meeting Chairman	For	For	Managemer
	Acknowledge Proper Convening of Meeting	For	For	Managemen
	Elect Members of Vote Counting Commission		For	Managemen
	Approve Agenda of Meeting	For	For	Managemer
	Amend Statute Re: Removal of Agenda Items	For	For	Managemen
	from Meeting Agenda; Independent Supervisory Board Members; Internal			
	Audit; Editorial Changes			
	Approve Unified Text of Statute	For	For	Managemer
	Transact Other Business (Voting)	For	Against	Managemen
	Close Meeting	None	None	Managemen
icke				
icke eeti				
icke eeti	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- cd Date: APR 27, 2006	al	Note Cost	Chencer
icke eeti	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu cd Date: APR 27, 2006 Proposal	al Mgt Rec	Vote Cast	Sponsor
icke eeti	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu cd Date: APR 27, 2006 Proposal Open Meeting	al Mgt Rec None	None	Managemen
icke eeti	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu cd Date: APR 27, 2006 Proposal	al Mgt Rec		Managemer Managemer
icke eeti	er: Security ID: PLPE Ing Date: MAY 4, 2006 Meeting Type: Annu- ed Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman	al Mgt Rec None For For	None For	Managemer Managemer Managemer
icke eeti ecor	er: Security ID: PLPE Ing Date: MAY 4, 2006 Meeting Type: Annu- ed Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting	al Mgt Rec None For For	None For For	Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- and Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on	al Mgt Rec None For For For	None For For For	Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- and Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005	Mgt Rec None For For For For None	None For For For None	Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- and Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements	Mgt Rec None For For For None None	None For For For None None	Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- and Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on	Mgt Rec None For For For For None	None For For For None	Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ing Date: MAY 4, 2006 Meeting Type: Annu- ed Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in	Mgt Rec None For For For None None	None For For For None None	Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- d Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005	al Mgt Rec None For For For None None None	None For For For None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ing Date: MAY 4, 2006 Meeting Type: Annu- ed Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements	al Mgt Rec None For For For None None None	None For For For None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- d Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005	Al Mgt Rec None For For For None None None	None For For For None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- d Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on	Al Mgt Rec None For For For None None None	None For For For None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- d Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income	al Mgt Rec None For For None None None None	None For For For None None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- d Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income Receive Management Board Proposal	al Mgt Rec None For For None None None None	None For For For None None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor	er: Security ID: PLPE ng Date: MAY 4, 2006 Meeting Type: Annu- d Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income Receive Management Board Proposal Regarding Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards	al Mgt Rec None For For None None None None	None For For For None None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor 1 2	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- and Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income Receive Management Board Proposal Regarding Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards Receive Supervisory Board Report	Al Mgt Rec None For For For None None None None None None	None For For None None None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor 0	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- ed Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income Receive Management Board Proposal Regarding Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards Receive Supervisory Board Report Approve Management Board Report on	al Mgt Rec None For For For None None None None	None For For None None None None None	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor 1 2 3.1	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- and Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income Receive Management Board Proposal Regarding Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards Receive Supervisory Board Report Approve Management Board Report on Company's Activities in 2005	Al Mgt Rec None For For None None None None None None None	None For For For None None None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke eeti ecor 1 2	er: Security ID: PLPE ang Date: MAY 4, 2006 Meeting Type: Annu- ed Date: APR 27, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission Approve Agenda of Meeting Receive Management Board Report on Company's Activities in 2005 Receive Financial Statements Receive Management Board Report on Activities of Bank's Capital Group in 2005 Receive Consolidated Financial Statements Receive Management Board's Proposal on Allocation of Income Receive Management Board Proposal Regarding Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards Receive Supervisory Board Report Approve Management Board Report on	Al Mgt Rec None For For For None None None None None None	None For For None None None None None	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen

	2005			
13.4	Approve Consolidated Financial Statements	For	For	Management
13.5	Approve Allocation of Income	For	For	Management
13.6	Approve Allocation of Undistributed	For	For	Management
	Income from Previous Years as Result of			
	Changes in Accounting Standards			
13.7	Approve Report on Supervisory Board's	For	For	Management
	Activities in 2005			2
13.8	Approve Discharge of Supervisory Board	For	For	Management
13.9	Approve Discharge of Management Board	For	For	Management
14	Elect Supervisory Board	For	For	Management
15	Transact Other Business (Voting)	For	Against	Management
16	Close Meeting	None	None	Management
BANK	PRZEMYSLOWO HANDLOWY SA			
Ticke	r: Security ID: PLBPI	H0000019		
Meeti	ng Date: JUN 6, 2006 Meeting Type: Annua	al		
Recor	d Date: MAY 29, 2006			
ш	D]			0
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2 3	Acknowledge Proper Convening of Meeting	For	For For	Management
3 4	Elect Meeting Chairman Approve Agenda of Meeting	For For	FOI For	Management
4 5	Receive Financial Statements	None	None	Management Management
6	Receive Management Board Report on	None	None	Management
0	Company's Operations in 2005	NOTIE	NOTIE	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on	None	None	Management
0	Capital Group's Operations in 2005	NOTIC	NOTIC	nanagement
9	Receive Supervisory Board Report	None	None	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board Report on	For	For	Management
	Company's Operations in 2005	101	101	nanayomono
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Management Board Report on	For	For	Management
	Capital Group's Operations in 2005			
14	Approve Supervisory Board Report	For	For	Management
15	Approve Allocation of Income and	For	For	Management
	Dividends of PLN 30 Per Share			-
16	Approve Discharge of Management Board	For	For	Management
17	Approve Discharge of Supervisory Board	For	For	Management
18	Amend Statute and Approve Its Unified	For	For	Management
	Text			
19	Approve Remuneration of Supervisory Board	For	For	Management
	Members			
20	Elect Supervisory Board	For	For	Management
21	Close Meeting	None	None	Management

BIM BIRLESIK MAGAZALAR AS

Ticker: Security ID: TREBIMM00018 Meeting Date: APR 4, 2006 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and	For	For	Management
	Authorize Council ti Sign Minutes of			2
	Meeting			
2	Accept Board and 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 and Internal	For	For	Management
0	Auditors	101	101	managemente
6	Fix Number of and Elect Directors, and	For	For	Management
0	Determine Their Terms of Office	101	101	nanagement
7	Fix Number of and Elect Internal	For	For	Management
1	Auditors, and Determine Their Terms of	FOL	FOI	Management
	Office and Remuneration			
0		For	Accinct	Managamant
8	Approve Donations Made in Financial Year	For	Against	Management
0	2005	-	_	
9	Ratify Independent External Auditors	For	For	Management
10	Wishes	None	None	Management
BORSO	DCHEM RT			
Ticke	er: Security ID: HU00	00072640		
Meeti	ng Date: NOV 25, 2005 Meeting Type: Spec.	ial		
Recor	d Date: NOV 18, 2005			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	Did Not	Management
			77	2
			Vote	
2	Shareholder Proposal: Recall Supervisory	None	vote Did Not	Shareholder
2				Shareholder
2	Shareholder Proposal: Recall Supervisory Board Member; Elect New Supervisory Board Member		Did Not	Shareholder
2	Board Member; Elect New Supervisory Board		Did Not	Shareholder
2	Board Member; Elect New Supervisory Board		Did Not	Shareholder
2	Board Member; Elect New Supervisory Board		Did Not	Shareholder
2	Board Member; Elect New Supervisory Board		Did Not	Shareholder
	Board Member; Elect New Supervisory Board Member		Did Not	Shareholder
	Board Member; Elect New Supervisory Board		Did Not	Shareholder
 BUDIM	Board Member; Elect New Supervisory Board Member 		Did Not	Shareholder
 BUDIM Ticke	Board Member; Elect New Supervisory Board Member NEX SA r: Security ID: PLBU	 DMX00013	Did Not	Shareholder
BUDIM Ticke Meeti	Board Member; Elect New Supervisory Board Member HEX SA er: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua	 DMX00013	Did Not	Shareholder
BUDIM Ticke Meeti	Board Member; Elect New Supervisory Board Member NEX SA r: Security ID: PLBU	 DMX00013	Did Not	Shareholder
BUDIM Ticke Meeti Recor	Board Member; Elect New Supervisory Board Member EX SA er: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006	DMX00013 al	Did Not Vote	
BUDIM Ticke Meeti Recor	Board Member; Elect New Supervisory Board Member EX SA r: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal	DMX00013 al Mgt Rec	Did Not Vote	Sponsor
BUDIM Ticke Meeti Recor # 1	Board Member; Elect New Supervisory Board Member EX SA er: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting	DMX00013 al Mgt Rec None	Did Not Vote Vote Cast None	Sponsor Management
BUDIM Ticke Meeti Recor # 1 2	Board Member; Elect New Supervisory Board Member EX SA er: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman	DMX00013 al Mgt Rec None For	Did Not Vote Vote Cast None For	Sponsor Management Management
BUDIM Ticke Meeti Recor # 1 2 3	Board Member; Elect New Supervisory Board Member EX SA er: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting	DMX00013 al Mgt Rec None For For	Did Not Vote Vote Cast None For For	Sponsor Management Management Management
BUDIM Ticke Meeti Recor # 1 2	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission	DMX00013 al Mgt Rec None For For	Did Not Vote Vote Cast None For	Sponsor Management Management
BUDIM Ticke Meeti Recor # 1 2 3	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder	DMX00013 al Mgt Rec None For For	Did Not Vote Vote Cast None For For	Sponsor Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting	DMX00013 al Mgt Rec None For For For For	Did Not Vote Vote Cast None For For For	Sponsor Management Management Management Management
BUDIM Ticke Meeti Recor # 1 2 3	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder	DMX00013 al Mgt Rec None For For	Did Not Vote Vote Cast None For For	Sponsor Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting	DMX00013 al Mgt Rec None For For For For	Did Not Vote Vote Cast None For For For	Sponsor Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting	DMX00013 al Mgt Rec None For For For For	Did Not Vote Vote Cast None For For For	Sponsor Management Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting Receive Financial Statements and	DMX00013 al Mgt Rec None For For For For	Did Not Vote Vote Cast None For For For	Sponsor Management Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's	DMX00013 al Mgt Rec None For For For For For None	Did Not Vote Vote Cast None For For For	Sponsor Management Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5 6	Board Member; Elect New Supervisory Board Member EX SA Tr: Security ID: PLBU ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005	DMX00013 al Mgt Rec None For For For For For None	Did Not Vote Vote Cast None For For For For None	Sponsor Management Management Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5 6	Board Member; Elect New Supervisory Board Member EX SA r: Security ID: PLBUI ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005 Receive Consolidated Financial Statements and Management Board Report on Grupa	DMX00013 al Mgt Rec None For For For For For None	Did Not Vote Vote Cast None For For For For None	Sponsor Management Management Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5 6	Board Member; Elect New Supervisory Board Member	DMX00013 al Mgt Rec None For For For For For None	Did Not Vote Vote Cast None For For For For None	Sponsor Management Management Management Management Management Management
BUDIM Ticke Meeti Recor # 1 2 3 4 5 6 7 8	Board Member; Elect New Supervisory Board Member EX SA r: Security ID: PLBUI ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005 Receive Consolidated Financial Statements and Management Board Report on Grupa Budimex Operations in 2005 Receive Supervisory Board Report	DMX00013 al Mgt Rec None For For For None None None	Did Not Vote Vote Cast None For For For None None None	Sponsor Management Management Management Management Management Management Management
 BUDIM Ticke Meeti Recor # 1 2 3 4 5 6 7	Board Member; Elect New Supervisory Board Member	DMX00013 al Mgt Rec None For For For None None	Did Not Vote Vote Cast None For For For None None	Sponsor Management Management Management Management Management Management
BUDIM Ticke Meeti Recor # 1 2 3 4 5 6 7 8	Board Member; Elect New Supervisory Board Member EX SA r: Security ID: PLBUI ng Date: JUN 13, 2006 Meeting Type: Annua d Date: JUN 5, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005 Receive Consolidated Financial Statements and Management Board Report on Grupa Budimex Operations in 2005 Receive Supervisory Board Report	DMX00013 al Mgt Rec None For For For None None None	Did Not Vote Vote Cast None For For For None None None	Sponsor Management Management Management Management Management Management Management

7

9.2	Approve Consolidated Financial Statements and Management Board Report on Grupa	For	For	Management
	Budimex Operations in 2005			
9.3	Approve Covering of Loss	For	For	Management
9.4	Approve Discharge of Management Board	For	For	Management
9.5	Approve Discharge of Supervisory Board	For	For	Management
10	Close Meeting	None	None	Management
BUDIM	IEX SA			
	ng Date: OCT 25, 2005 Meeting Type: Spec.			
Recor	d Date: OCT 17, 2005			
#	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	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Shareholder Proposal: Elect Supervisory	None	Against	Shareholder
7	Board Close Meeting	None	None	Management
	2			5
 CERSA Ticke	NIT-KRASNYSTAW SA	SNT00011		
Ticke Meeti				
Ticke Meeti Recor	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annua d Date: JUN 13, 2006	al		
Ticke Meeti Recor #	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annua d Date: JUN 13, 2006 Proposal	al Mgt Rec	Vote Cast	Sponsor
Ticke Meeti Recor # 1	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting	al Mgt Rec None	None	Management
Ticke Meeti Recor # 1 2	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman	al Mgt Rec None For	None For	Management Management
Ticke Meeti Recor # 1 2 3	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting	Al Mgt Rec None For For	None For For	Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting	al Mgt Rec None For	None For	Management Management
Ticke Meeti Recor # 1 2 3	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and	Al Mgt Rec None For For	None For For	Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting	Mgt Rec None For For For	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and	Mgt Rec None For For For	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's	Mgt Rec None For For For None	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated	Mgt Rec None For For For None	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board	Mgt Rec None For For For None	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	Mgt Rec None For For For None	None For For For	Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report	Mgt Rec None For For For None	None For For None None	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on	Mgt Rec None For For None None	None For For None	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings	Mgt Rec None For For None None	None For For None None	Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on	Mgt Rec None For For None None	None For For None None	Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on	Mgt Rec None For For None None	None For For None None	Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005	Mgt Rec None For For None None For	None For For None None	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a 8.1b	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements	Mgt Rec None For For None None For For	None For For None None	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a 8.1b 8.2a	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements Approve Consolidated Financial Statements	Mgt Rec None For For None None For For For	None For For None None	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a 8.1b 8.2a 8.2b	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements Approve Consolidated Financial Statements Approve Supervisory Board Report	Mgt Rec None For For None None For For For For For	None For For None None For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a 8.1b 8.2a	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements Approve Consolidated Financial Statements Approve Supervisory Board Report Approve Discharge of Artur Kloczko	Mgt Rec None For For None None For For For	None For For None None	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a 8.1b 8.2a 8.2b 8.3a	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements Approve Consolidated Financial Statements Approve Supervisory Board Report Approve Discharge of Artur Kloczko (Supervisory Board Chairman)	Mgt Rec None For For None None For For For For For For For	None For For None None For	Management Management Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 5 6 7 8.1a 8.1b 8.2a 8.2b 8.3a 8.3b	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements Approve Consolidated Financial Statements Approve Supervisory Board Report Approve Discharge of Artur Kloczko (Supervisory Board Chairman) Approve Discharge of Mariusz Waniolka (Supervisory Board)	Mgt Rec None For For None None For For For For For	None For For None None For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1 2 3 4 5 6 7 8.1a 8.1b 8.2a 8.2b 8.3a	er: Security ID: PLCR ng Date: JUN 20, 2006 Meeting Type: Annu- d Date: JUN 13, 2006 Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005 Receive Supervisory Board Report Receive Text of Proposed Regulations on General Meetings Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005 Approve Financial Statements Approve Consolidated Financial Statements Approve Supervisory Board Report Approve Discharge of Artur Kloczko (Supervisory Board Chairman) Approve Discharge of Mariusz Waniolka	Mgt Rec None For For None None For For For For For For For	None For For None None For	Management Management Management Management Management Management Management Management Management Management Management Management

1 1	Discharge of Wojciech Ciesielsk:	i For		Management
8.3e Approve	isory Board) Discharge of Krzysztof Kwapisz isory Board)	For		Management
8.3f Approve	Discharge of Robert Oskard isory Board)	For		Management
· 1	Discharge of Miroslaw Jedrzejcz	yk For		Management
	Discharge of Grzegorz Saniawa ment Board)	For		Management
1 1	Discharge of Piotr Mrowiec ment Board)	For		Management
8.4 Approve	Allocation of Income	For	For	Management
8.5a Elect S	pervisory Board Member	For	For	Management
8.5b Elect S	pervisory Board Member	For		Management
8.5c Elect S	pervisory Board Member	For		Management
8.5d Elect S	pervisory Board Member	For		Management
8.5e Elect S	pervisory Board Member	For		Management
8.5f Elect S	pervisory Board Member	For		Management
8.5g Approve Members	Remuneration of Supervisory Boa	rd For		Management
8.6 Approve	Regulations on General Meetings	For	Against	Management
8.7 Amend S	atute	For	For	Management
	ze Supervisory Board to Approve Text of Statute	For	For	Management
9 Transac	- Other Business (Meting)	For	Against	Management
10 Close M	: Other Business (Voting)	POL	Agarnse	inanagemente

CEZ A.S.

Security ID: CZ0005112300 Ticker: Meeting Date: MAY 23, 2006 Meeting Type: Annual Record Date: MAY 16, 2006 Mgt Rec Vote Cast Sponsor # Proposal Open Meeting; Elect Chairman and Other For For Management 1 Meeting Officials 2 Receive Financial Statements and None None Management Statutory Reports Receive Supervisory Board Report None None Management Approve Financial Statements and For For Management 3 4 Approve Financial Statements and For For Management Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of IncomeForForManagementApprove Sale of Teplarny Dvur KraloveForForManagementAmend Articles of AssociationForAgainstManagementDecide on Volume of Company's Sponsorship ForAgainstManagement 5 6 7 8 Funds 9Authorize Share Repurchase ProgramForFor10Elect Supervisory BoardForFor11Approve Election of Co-opted SupervisoryForFor Management Management For Management Board Members Approve Agreement on Performance of For Against Management 12 Supervisory Board Members 13 Close Meeting None None Management

9

DENIZBANK A.S.

Ticker: Security ID: TREDZBK00015 Meeting Date: MAR 28, 2006 Meeting Type: Annual Record Date:

#	Proposal	Mqt Rec	Vote Cast	Chongor
# 1	*	For	For	Sponsor
_	Elect Presiding Council of Meeting			Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Directors and Internal Auditors	For	For	Management
5	Fix Number of and Elect Directors, and Determine Their Terms of Office	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Elect Internal Auditors and Determine Their Terms of Office	For	For	Management
8	Approve Remuneration of Internal Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Ratify KPMG - Akis Serbest Muhasebeci	For	For	Management
	Mali Musavirlik A.S. as Independent External Auditors			
11	Grant Permission for Board Members to Engage in Commercial Transactions with	For	For	Management
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
12	Authorize Issuance of Bonds and/or Commercial Papers	For	Against	Management
13	Wishes	None	None	Management

DOGAN SIRKETLER GRUBU

Ticker: Security ID: TRADOHOL91Q8 Meeting Date: MAY 30, 2006 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
4	Approve Discharge of Board	For	Did Not Vote	Management
5	Approve Discharge of Internal Auditors	For	Did Not Vote	Management
6	Approve Allocation of Income	For	Did Not Vote	Management
7	Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration	For	Did Not Vote	Management
8	Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration	For	Did Not Vote	Management
9	Ratify Independent External Auditors	For	Did Not	Management

10	Authorize Issuance of Bonds and/or Commercial Papers	For	Vote Did Not Vote	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	Did Not Vote	Management
12	Amend Articles to Reflect Changes in Capital due to New Currency	For	Did Not Vote	Management
13	Amend Articles Re: Dividend Policy	For	Did Not Vote	Management
14	Approve Donations Made in Financial Year 2005	For	Did Not Vote	Management
15	Wishes	None	Did Not Vote	Management

ECHO INVESTMENT S.A.

Ticker: Security ID: PLECHPS00019 Meeting Date: MAY 30, 2006 Record Date: MAY 23, 2006

# 1	Proposal Open Meeting	Mgt Rec None	Vote Cast Did Not	Sponsor Management
T	open meeting	NOTIE	Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Prepare List of Shareholders	None	Did Not Vote	Management
4	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6	Approve Agenda of Meeting	For	Did Not Vote	Management
7	Approve Regulations on General Meetings	For	Did Not Vote	Management
8	Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements	None	Did Not Vote	Management
9	Receive Supervisory Board Report	None	Did Not Vote	Management
10.1	Approve Financial Statements and Management Board Report on Company's Operations in 2005	For	Did Not Vote	Management
10.2	Approve Consolidated Financial Statements and Management Board Report on Echo Investment S.A. Capital Group's Operations in 2005	For	Did Not Vote	Management
10.3	Approve Allocation of Income	For	Did Not Vote	Management
10.4a	Approve Discharge of Andrzej Majcher (Management Board)	For	Did Not Vote	Management
10.4b	Approve Discharge of Jaroslaw Grodzki (Management Board)	For	Did Not Vote	Management
10.4c	Approve Discharge of Piotr Gromniak (Management Board)	For	Did Not Vote	Management
10.4d	Approve Discharge of Artur Langner	For	Did Not	Management

	(Management Board)		Vote	
10.5a	Approve Discharge of Wojciech Ciesielski (Supervisory Board)	For	Did Not Vote	Management
10.5b	Approve Discharge of Mariusz Waniolka (Supervisory Board)	For	Did Not Vote	Management
10.5c	Approve Discharge of Robert Oskard (Supervisory Board)	For	Did Not Vote	Management
10.5d	Approve Discharge of Karol Zbikowski (Supervisory Board)	For	Did Not Vote	Management
10.5e	Approve Discharge of Artur Kloczko (Supervisory Board)	For	Did Not Vote	Management
10.6	Elect Supervisory Board; Approve Remuneration of Supervisory Board	For	Did Not Vote	Management
11	Approve 4:1 Stock Split and Lowering of Par Value from PLN 2 to PLN 0.50 Per Share	For	Did Not Vote	Management
12	Approve Listing of Series A Shares and Their Dematerialization	For	Did Not Vote	Management
13.1	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
13.2	Amend Statute Re: Share Cancellation	For	Did Not Vote	Management
13.3	Amend Statute Re: Dividend Payout	For	Did Not Vote	Management
13.4	Amend Statute Re: Editorial Change	For	Did Not Vote	Management
13.5	Amend Statute Re: Authority of Supervisory Board; Editorial Changes	For	Did Not Vote	Management
14	Authorize Supervisory Board to Approve Unified Text of Statute	For	Did Not Vote	Management
15	Transact Other Business (Voting)	For	Did Not Vote	Management
16	Close Meeting	None	Did Not Vote	Management

EFES BREWERIES INTL N V

Ticker:		Security ID:	US26843E2046
Meeting Date:	FEB 24, 2006	Meeting Type:	Special
Record Date:	FEB 7, 2006		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Approve Acquisition of Krasny Vostok	For	For	Management
	Brewing Group with Reference to the			
	Approval of the Majority Shareholder of			
	the Company, Anadolu Efes Biracilik ve			
	Malt Sanayi A.S.			
3	Close Meeting	None	None	Management

EFES BREWERIES INTL N V

Ticker: Security ID: US26843E2046 Meeting Date: JUN 6, 2006 Meeting Type: Annual Record Date: MAY 17, 2006

ISAAT VE SANAYI A.S. Security ID: TREED Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting authorize Presiding Council to Sign linutes of Meeting accept Board and Statutory Reports accept Independent External Auditor's Report approve Donations Made in Financial Year 005 accept Financial Statements and Approve Discharge of Directors and Internal auditors Elect Directors Elect Internal Auditors approve Remuneration of Directors and Internal Auditors approve Allocation of Income mend Articles Re: New Dividend Policy tatify Independent External Auditors Frant Permission for Board Members to angage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose Dishes	NKA00011 al Mgt Rec For For For For For For For For For For	Vote Cast For For For Against For For For For For For For For For None	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 2005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors Approve Remuneration of Directors and Internal Auditors Approve Allocation of Income Meend Articles Re: New Dividend Policy Atify Independent External Auditors Frant Permission for Board Members to Angage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	al Mgt Rec For For For For For For For For For For	For For For Against For For For For Against For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 2005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors Approve Remuneration of Directors and Internal Auditors Approve Allocation of Income Meend Articles Re: New Dividend Policy Atify Independent External Auditors Frant Permission for Board Members to Angage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	al Mgt Rec For For For For For For For For For For	For For For Against For For For For Against For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Troposal Elect Presiding Council of Meeting authorize Presiding Council to Sign Linutes of Meeting accept Board and Statutory Reports accept Independent External Auditor's Report approve Donations Made in Financial Year 2005 accept Financial Statements and Approve Discharge of Directors and Internal auditors Elect Directors Elect Internal Auditors approve Remuneration of Directors and internal Auditors approve Allocation of Income mend Articles Re: New Dividend Policy Matify Independent External Auditors Frant Permission for Board Members to	al Mgt Rec For For For For For For For For For For	For For For Against For For For For For For Against For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREEN Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Linutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 2005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors Approve Remuneration of Directors and Internal Auditors Approve Allocation of Income Amend Articles Re: New Dividend Policy Eatify Independent External Auditors	al Mgt Rec For For For For For For For For For For	For For For Against For For For For For For Against For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Troposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 1005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors Approve Remuneration of Directors and Internal Auditors Approve Allocation of Income Articles Re: New Dividend Policy	al Mgt Rec For For For For For For For For For	For For Against For For For For For For Against	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors Approve Remuneration of Directors and Internal Auditors	al Mgt Rec For For For For For For For For	For For For Against For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annu- Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors Approve Remuneration of Directors and	al Mgt Rec For For For For For For For	For For For Against For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 1005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors Elect Internal Auditors	al Mgt Rec For For For For For For For	For For For Against For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Linutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 1005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors Elect Directors	al Mgt Rec For For For For For For	For For For Against For For	Managemen Managemen Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 1005 Accept Financial Statements and Approve Discharge of Directors and Internal Auditors	al Mgt Rec For For For For For	For For For Against	Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Linutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Report Approve Donations Made in Financial Year 1005 Accept Financial Statements and Approve	al Mgt Rec For For For For For	For For For Against	Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annu- Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Ninutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's Accept Seport Approve Donations Made in Financial Year	al Mgt Rec For For For For	For For For For	Managemen Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annu- Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Hinutes of Meeting Accept Board and Statutory Reports Accept Independent External Auditor's	al Mgt Rec For For For	For For For	Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Hinutes of Meeting Accept Board and Statutory Reports	al Mgt Rec For For For	For For For	Managemen Managemen Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Clect Presiding Council of Meeting Authorize Presiding Council to Sign	al Mgt Rec For	For	Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal Elect Presiding Council of Meeting	al Mgt Rec For	For	Managemen
Security ID: TREE Date: APR 21, 2006 Meeting Type: Annua Date: Proposal	al Mgt Rec		-
Security ID: TREE			
Security ID: TREE			
lose Meeting	None	None	Managemen
upervisory Board Members pprove Remuneration of Supervisory Board	For	For	Managemen
ccept Resignation of Ibrahim Yazici, Nustafa Uysal and Michael O'Neill as	For	For	Managemen
soard	FOL	FOL	Managemen
			Managemen Managemen
pprove Discharge of Management Board	For	For	Managemen
llocation of Income	101	101	managemen
			Managemen Managemen
ppen Meeting and Announcements	None	None	Managemen
	eceive Report of Management Board oprove Financial Statements and llocation of Income oprove Discharge of Management Board oprove Discharge of Supervisory Board lect Gauthier de Biolley to Supervisory oard ccept Resignation of Ibrahim Yazici, ustafa Uysal and Michael O'Neill as upervisory Board Members oprove Remuneration of Supervisory Board	Den Meeting and Announcements None eccive Report of Management Board None oprove Financial Statements and For llocation of Income oprove Discharge of Management Board For oprove Discharge of Supervisory Board For lect Gauthier de Biolley to Supervisory For oard ccept Resignation of Ibrahim Yazici, For istafa Uysal and Michael O'Neill as upervisory Board Members oprove Remuneration of Supervisory Board For	Den Meeting and Announcements None None eccive Report of Management Board None None oprove Financial Statements and For For llocation of Income oprove Discharge of Management Board For For oprove Discharge of Supervisory Board For For lect Gauthier de Biolley to Supervisory For For bard ccept Resignation of Ibrahim Yazici, For For istafa Uysal and Michael O'Neill as opervisory Board For For

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports			
2	Approve Allocation of Income	For	Against	Management

3a	Approve Discharge of Management Board	For	For	Management
3b	Approve Discharge of Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board Members	For	For	Management
5	Elect Supervisory Board Members	For	For	Management
6	Ratify Auditors	For	For	Management
7	Authorize Share Repurchase Program for	For	For	Management
	Trading Purposes			
8	Authorize Share Repurchase Program and	For	For	Management
	Reissuance of Repurchased Shares			
9	Approve Creation of EUR 180 Million Pool	For	Against	Management
	of Capital without Preemptive Rights			
10	Approve Creation of EUR 20 Million Pool	For	Against	Management
	of Capital to Guarantee Conversion Rights			
	for Stock Option Plans			
11	Adopt New Articles of Association	For	For	Management
	-			-

ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG

Ticker:	Security ID:	AT0000652011
Meeting Date: MAY 19, 2006	Meeting Type:	Annual
Record Date:		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Statutory Reports			
2	Approve Allocation of Income	For	Against	Management
3a	Approve Discharge of Management Board	For	For	Management
3b	Approve Discharge of Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board	For	For	Management
	Members			
5	Elect Supervisory Board Members	For	For	Management
6	Ratify Auditors	For	For	Management
7	Authorize Share Repurchase Program for	For	For	Management
	Trading Purposes			
8	Authorize Share Repurchase Program and	For	For	Management
	Reissuance of Repurchased Shares			
9	Approve Creation of EUR 180 Million Pool	For	Against	Management
	of Capital without Preemptive Rights			
10	Approve Creation of EUR 20 Million Pool	For	Against	Management
	of Capital to Guarantee Conversion Rights			
	for Stock Option Plans			
11	Adopt New Articles of Association	For	For	Management

FINANSBANK

Ticker: Security ID: TRAFINBN91N3 Meeting Date: MAR 31, 2006 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management
	Minutes of Meeting			
3	Accept Board and Statutory Reports and Approve Discharge of Directors and	For	For	Management

	Internal Auditors			
4	Approve Allocation of Income	For	For	Management
5	Increase Authorized Capital from TRL 1 Billion to TRL 3 Billion, and Amend	For	For	Management
	Articles No. 5, 7, and 18			
6	Elect Internal Auditors and Determine Their Terms of Office	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Independent External Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	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	Wishes	None	None	Management

GAZPROM OAO

Ticker:	OGZRY	Security ID:	368287207
Meeting Date:	JUN 30, 2006	Meeting Type:	Annual
Record Date:	MAY 12, 2006		

# 1	Proposal APPROVE THE ANNUAL REPORT OF OAO GAZPROM	Mgt Rec For	Vote Cast For	Sponsor Management
2	FOR 2005. APPROVE THE ANNUAL ACCOUNTING STATEMENTS, INCLUDING THE PROFIT AND LOSS REPORT OF	For	For	Management
3	THE COMPANY BASED ON THE RESULTS OF 2005. APPROVE THE DISTRIBUTION OF PROFIT OF THE COMPANY BASED ON THE RESULTS OF 2005.	For	For	Management
4	APPROVE THE AMOUNT OF TIME FOR AND FORM OF PAYMENT OF ANNUAL DIVIDENDS ON THE COMPANY S SHARES THAT HAVE BEEN PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY.	For	For	Management
5	PAY REMUNERATION TO MEMBERS OF THE COMPANY. OF DIRECTORS AND AUDIT COMMISSION OF THE COMPANY IN THE AMOUNTS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY.	For	Against	Management
6	APPROVE ZAO PRICEWATERHOUSECOOPERS AUDIT AS THE COMPANY S EXTERNAL AUDITOR.	For	For	Management
7	APPROVE THE PROPOSED CHANGES AND ADDITIONS TO THE CHARTER OF THE COMPANY.	For	Against	Shareholder
8	APPROVE THE CHANGES TO THE CHARTER OF OAO GAZPROM THAT HAVE BEEN PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY.	For	For	Management
9	REGARDING THE APPROVAL OF INTERESTED - PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY OAO GAZPROM IN THE FUTURE IN THE ORDINARY COURSE OF BUSINESS. (SEE ENCLOSURES FOR ADDITIONAL INFORMATION)	For	For	Management
10.1	Elect A.D. Aleksandrovich as Member of Audit Commission	For	For	Management
10.2	Elect B.V. Kasymovich as Member of Audit Commission	For	For	Management
10.3	Elect B.L. Viktorovna as Member of Audit Commission	For	Withhold	Management
10.4	Elect B.V. Anatolievich as Member of	For	Withhold	Management

	Audit Commission			
10.5	Elect V. Denis Igorevich as Member of	For	Withhold	Management
	Audit Commission			
10.6	Elect V.N. Grigorievich as Member of	For	Withhold	Management
	Audit Commission			
10.7	Elect G.A. Alekseevich as Member of Audit	For	Withhold	Management
	Commission			
10.8	Elect I.R. Vladimirovich as Member of	For	For	Management
	Audit Commission			
10.9	Elect L.N. Vladislavovna as Member of	For	For	Management
	Audit Commission			
10.10	Elect M.O. Vyacheslavovich as Member of	For	For	Management
	Audit Commission			
10.11	Elect S.V. Mikhailovich as Member of	For	Withhold	Management
	Audit Commission			
10.12	Elect S.S. Mikhailovna as Member of Audit	For	Withhold	Management
	Commission			
10.13	Elect S. Yuri Ivanovich as Member of	For	Withhold	Management
	Audit Commission			

GAZPROM OAO

Ticker: OGZRY Security ID: RU0007661625 Meeting Date: JUN 30, 2006 Meeting Type: Annual Record Date: MAY 12, 2006

#	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	For	Did Not Vote	Management
4	Approve Dividends of RUB 1.50 Per Share	For	Did Not Vote	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Did Not Vote	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	Did Not Vote	Management
7	Shareholder Proposal: Change Size of Board of Directors from 11 to 15 Directors	Against	Did Not Vote	Shareholder
8	Amend Charter	For	Did Not Vote	Management
9	Approve Related-Party Transactions	For	Did Not Vote	Management
10.1	Elect Andrey Akimov as Director	None	Did Not Vote	Management
10.2	Elect Alexander Ananenkov as Director	For	Did Not Vote	Management
10.3	Elect Kirill Androsov as Director	None	Did Not Vote	Management
10.4	Elect Burkhard Bergmann as Director	None	Did Not Vote	Management
10.5	Elect Matthias Varnig as Director	None	Did Not Vote	Management
10.6	Elect Farit Gazizullin as Director	None	Did Not Vote	Management
10.7	Elect Sergey Glazer as Director	None	Did Not	Management

			Vote	
10.8	Elect German Gref as Director	None	Did Not Vote	Management
10.9	Elect Elena Karpel as Director	For	Did Not Vote	Management
10.10	Elect Vadim Kleiner as Director	None	Did Not Vote	Management
10.11	Elect Vladimir Kuznetsov as Director	None	Did Not Vote	Management
10.12	Elect Dmitry Medvedev as Director	None	Did Not Vote	Management
10.13	Elect Yury Medvedev as Director	None	Did Not Vote	Management
10.14	Elect Alexey Miller as Director	For	Did Not Vote	Management
10.15	Elect Yury Neyolov as Director	None	Did Not Vote	Management
10.16	Elect Sergey Naryshkin as Director	None	Did Not Vote	Management
10.17	Elect Sergey Oganesian as Director	None	Did Not Vote	Management
10.18	Elect Charles Rayan as Director	None	Did Not Vote	Management
10.19	Elect Alexander Ryazanov as Director	None	Did Not Vote	Management
10.20	Elect Mikhail Sereda as Director	For	Did Not Vote	Management
10.21	Elect Boris Fedorov as Director	None	Did Not Vote	Management
10.22	Elect Bob Foresman as Director	None	Did Not Vote	Management
10.23	Elect Victor Khristenko as Director	None	Did Not Vote	Management
10.24	Elect Alexander Shokhin as Director	None	Did Not Vote	Management
10.25	Elect Ilya Shcherbovich as Director	None	Did Not Vote	Management
10.26	Elect Igor Yusufov as Director	None	Did Not Vote	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	Did Not Vote	Management
11.2	Elect Vadim Bikulov as Member of Audit Commission	For	Did Not Vote	Management
11.3	Elect Ludmila Bulycheva as Member of Audit Commission	For	Did Not Vote	Management
11.4	Elect Vitaly Burtolikov as Member of Audit Commission	For	Did Not Vote	Management
11.5	Elect Denis Volkov as Member of Audit Commission	For	Did Not Vote	Management
11.6	Elect Nikolay Volkov as Member of Audit Commission	For	Did Not Vote	Management
11.7	Elect Alexander Gladkov as Member of Audit Commission	For	Did Not Vote	Management
11.8	Elect Raphael Ishutin as Member of Audit Commission	For	Did Not Vote	Management
11.9	Elect Nina Lobanova as Member of Audit Commission	For	Did Not Vote	Management
11.10	Elect Oleg Malgin as Member of Audit Commission	For	Did Not Vote	Management
11.11	Elect Vladislav Sinyov as Member of Audit Commission	For	Did Not Vote	Management
11.12	Elect Svetlana Stefanenko as Member of	For	Did Not	Management

11.13	Audit Commission 3 Elect Yury Shubin as Member of Audit Commission	For	Vote Did Not Vote	Management
GAZPH	ROM 0A0			
	er: OGZRY Security ID: US36 ing Date: JUN 30, 2006 Meeting Type: Annu cd Date: MAY 12, 2006			
# 1	Proposal Approve Annual Report	Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management
2	Approve Financial Statements	For	Did Not Vote	Management
3	Approve Allocation of Income	For	Did Not Vote	Management
4	Approve Dividends of RUB 1.50 Per Share	For	Did Not Vote	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Did Not Vote	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	Did Not Vote	Management
7	Shareholder Proposal: Change Size of Board of Directors from 11 to 15 Directors	Against	Did Not Vote	Shareholder
8	Amend Charter	For	Did Not Vote	Management
9	Approve Related-Party Transactions	For	Did Not Vote	Management
10.1	Elect Andrey Akimov as Director	None	Did Not Vote	Management
10.2	Elect Alexander Ananenkov as Director	For	Did Not Vote	Management
10.3	Elect Kirill Androsov as Director	None	Did Not Vote	Management
10.4	Elect Burkhard Bergmann as Director	None	Did Not Vote	Management
10.5	Elect Matthias Varnig as Director	None	Did Not Vote	Management
10.6	Elect Farit Gazizullin as Director	None	Did Not Vote	Management
10.7	Elect Sergey Glazer as Director	None	Did Not Vote	Management
10.8	Elect German Gref as Director	None	Did Not Vote	Management
10.9	Elect Elena Karpel as Director	For	Did Not Vote	Management
10.10) Elect Vadim Kleiner as Director	None	Did Not Vote	Management
10.11	l Elect Vladimir Kuznetsov as Director	None	Did Not Vote	Management
10.12	2 Elect Dmitry Medvedev as Director	None	Did Not Vote	Management
10.13	3 Elect Yury Medvedev as Director	None	Did Not Vote	Management
10.14	4 Elect Alexey Miller as Director	For	Did Not Vote	Management
10.15	5 Elect Yury Neyolov as Director	None	Did Not	Management

			Vote	
10.16	Elect Sergey Naryshkin as Director	None	Did Not Vote	Management
10.17	Elect Sergey Oganesian as Director	None	Did Not Vote	Management
10.18	Elect Charles Rayan as Director	None	Did Not Vote	Management
10.19	Elect Alexander Ryazanov as Director	None	Did Not Vote	Management
10.20	Elect Mikhail Sereda as Director	For	Did Not Vote	Management
10.21	Elect Boris Fedorov as Director	None	Did Not Vote	Management
10.22	Elect Bob Foresman as Director	None	Did Not Vote	Management
10.23	Elect Victor Khristenko as Director	None	Did Not Vote	Management
10.24	Elect Alexander Shokhin as Director	None	Did Not Vote	Management
10.25	Elect Ilya Shcherbovich as Director	None	Did Not Vote	Management
10.26	Elect Igor Yusufov as Director	None	Did Not Vote	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	Did Not Vote	Management
11.2	Elect Vadim Bikulov as Member of Audit Commission	For	Did Not Vote	Management
11.3	Elect Ludmila Bulycheva as Member of Audit Commission	For	Did Not Vote	Management
11.4	Elect Vitaly Burtolikov as Member of Audit Commission	For	Did Not Vote	Management
11.5	Elect Denis Volkov as Member of Audit Commission	For	Did Not Vote	Management
11.6	Elect Nikolay Volkov as Member of Audit Commission	For	Did Not Vote	Management
11.7	Elect Alexander Gladkov as Member of Audit Commission	For	Did Not Vote	Management
11.8	Elect Raphael Ishutin as Member of Audit Commission	For	Did Not Vote	Management
11.9	Elect Nina Lobanova as Member of Audit Commission	For	Did Not Vote	Management
11.10	Elect Oleg Malgin as Member of Audit Commission	For	Did Not Vote	Management
11.11	Elect Vladislav Sinyov as Member of Audit Commission	For	Did Not Vote	Management
11.12	Elect Svetlana Stefanenko as Member of Audit Commission	For	Did Not Vote	Management
11.13	Elect Yury Shubin as Member of Audit Commission	For	Did Not Vote	Management

HACI OMER SABANCI HOLDING A.S

Ticker: Security ID: TRASAHOL91Q5 Meeting Date: MAY 12, 2006 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

	Minutes of Meeting			
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Donations Made in Financial Year 2005	For	Against	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Discharge of Directors and Internal Auditors	For	For	Management
7	Approve Directors Appointed During the Year	For	For	Management
8	Elect Internal Auditors, and Determine Their Terms of Office and Remuneration	For	For	Management
9	Ratify Independent External Auditors	For	For	Management
10	Authorize Repurchase of Founders and Usufruct Shares	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
HACI	OMER SABANCI HOLDING A.S			
Ticke	r: Security ID: TRAS	AHOL91Q5		
Meeti	ng Date: MAY 12, 2006 Meeting Type: Spec:	ial		
Recor	d Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Increase Authorized and Issued Capital	For	Did Not Vote	Management
4	Cancel Provisional Article 1	For	Did Not Vote	Management
5	Cancel Provisional Article 13	For	Did Not Vote	Management
6	Amend Articles Re: New Dividend Policy	For	Did Not Vote	Management
IZOCA	М			
Ticke	r: Security ID: TRAI	ZOCM91F5		
Meeti	ng Date: APR 17, 2006 Meeting Type: Annua	al		
Recor	d Date:			
#	Proposal	Mgt Rec	Voto Cost	Sponsor
# 1	Proposal Elect Presiding Council of Meeting	Mgt Rec For	Vote Cast For	Sponsor Management
2	Accept Financial Statements and Statutory Reports		For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Elect Directors and Determine Their Terms of Office	For	For	Management
6	Elect Internal Auditors and Determine	For	For	Management

7	Their Terms of Office Approve Remuneration of Directors and	For	For	Management
8	Internal Auditors Ratify Independent External Auditors	For	For	Managamant
9	Grant Permission for Board Members to	For	For	Management
9		FOL	FOL	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
10	Authorize Presiding Council to Sign	For	For	Management
	Minutes of Meeting			
11	Wishes	None	None	Management
				-
KALIN	A CONCERN			
Ticke	r. Socurity ID. DUOO	07217212		
	ng Date: APR 7, 2006 Meeting Type: Annua d Date: FEB 17, 2006	al		
LECOL	a bace. The I', 2000			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Elena Semchenko, Olga Gorelik, and	For	For	Management
Ŧ	-	101	101	Hanagement
	Natalia Filinkova as Members of Counting			
	Commission	_	_	
2	Approve Annual Report, Financial	For	For	Management
	Statements, and Allocation of Income			
3	Approve Dividends of RUB 12.30 for Second	For	For	Management
	Half of Fiscal 2005			
4.1	Elect Mikhail Vasiliev as Director	For	For	Management
4.2	Elect Nikolay Geller Director	For	For	Management
4.3	Elect Timur Goriaev as Director	For	For	Management
4.4	Elect Alexander Petrov as Director	For	For	Management
4.5	Elect Johan Vreeman as Director	For	For	Management
4.6	Elect Reinhold Schlensok as Director	For	For	Management
4.7	Elect Mark Bush as Director	For	For	Management
4.8	Elect Christophe Clave as Director	For	For	-
				Management
5	Elect Dmitry Kudin, Oleg Mikhailov, and	For	For	Management
	Olga Fyodorova as Members of Audit			
	Commission			
6	Elect CJSC Ural-Audit as Auditor	For	For	Management
KGHM	POLSKA MIEDZ S.A.			
	- · ·			
Ticke				
Meeti	ng Date: JAN 31, 2006 Meeting Type: Spec	ial		
Recor	d Date: JAN 23, 2006			
#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory	None	Against	Shareholder
J•1		140110	igariist	SHATEHOTUEL
E O	Board Members (Individually)	Neree	7	Change 1 - 1 -
5.2	Shareholder Proposal: Elect Supervisory	None	Against	Shareholder
6	Board Members (Individually)			
6	Close Meeting	None	None	Management

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: PLKGHM000017 Meeting Date: JUN 14, 2006 Record Date: MAY 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management
	Management Board Report Regarding			
	Company's Operations in 2005			
2	Receive Management Board Proposal	None	None	Management
2	Regarding Allocation of Income			
3	Receive Supervisory Board Report	None	None	Management
4.1	Approve Management Board Report Regarding	For	For	Management
4.2	Company's Operations in 2005 Approve Financial Statements	For	For	Management
4.3	Approve Allocation of Income and	For	For	Management
1.5	Dividends of PLN 5.50 Per Share	101	101	Hanagement
5.1	Approve Discharge of Management Board	For	For	Management
5.2	Approve Discharge of Supervisory Board	For	For	Management
6	Receive Consolidated Financial Statements		None	Management
	and Management Board Report Regarding			
	KGHM Polska Miedz Capital Group's			
	Operations in 2005			
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Management Board Report Regarding	For	For	Management
	KGHM Polska Miedz Capital Group's			
	Operations in 2005			
8.2	Approve Consolidated Financial Statements		For	Management
9	Accept International Financial Reporting	For	For	Management
	Standards as Official Accounting			
	Standards for Preparing Company's			
10	Financial Statements Elect Supervisory Board	For	For	Managamant
10	Amend Statute Re: Quorum at Supervisory	For	FOI For	Management Management
ΤT	Board Meetings; Editorial Changes	FOL	FOL	Management
	board neeeings, barcorrar changes			
KGHM	POLSKA MIEDZ S.A.			
Ticke	r: Security ID: PLKG	HM000017		
Meeti	ng Date: MAY 31, 2006 Meeting Type: Annua	al		
Recor	d Date: MAY 23, 2006			
				<u> </u>
#	Proposal	Mgt Rec	Vote Cast	-
1	Open Meeting	None	None	Management
2 3	Elect Meeting Chairman	For	For	Management
	Acknowledge Proper Convening of Meeting	For	For	Management
4 5	Approve Agenda of Meeting Receive Financial Statements and	For None	For	Management
J	Management Board Report Regarding	TAOTIG	None	Management
	Company's Operations in 2005			
6	Receive Management Board Proposal	None	None	Management
Ŭ	Regarding Allocation of Income			- ana gomene
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Management Board Report Regarding		For	Management
	Company's Operations in 2005			-

8.3 2 9.1 2 9.2 2 10 1 10 1 12.1 2 13 2 14 1 15 1 16 0 KOMERCI Ticker	Approve Financial Statements Approve Allocation of Income and Dividends of PLN 5.50 Per Share Approve Discharge of Supervisory Board Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	None For For	For For None For For For For For For None	Management Management Management Management Management Management Management Management Management
9.1 9.2 10 11 12.1 12.2 13 14 15 16 KOMERCI	Dividends of PLN 5.50 Per Share Approve Discharge of Management Board Approve Discharge of Supervisory Board Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For None For For For For	For None For For For For For	Management Management Management Management Management Management
9.1 2 9.2 7 10 1 12.1 2 12.2 7 13 2 14 1 15 7 16 0 KOMERCI	Dividends of PLN 5.50 Per Share Approve Discharge of Management Board Approve Discharge of Supervisory Board Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For For For	For For For For For For	Management Management Management Management Management Management
9.2 2 10 1 11 1 12.1 2 12.2 2 13 2 14 1 15 2 16 0 KOMERCI	Approve Discharge of Supervisory Board Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For For For	For For For For For For	Management Management Management Management Management Management
9.2 2 10 1 11 1 12.1 2 12.2 2 13 2 14 1 15 2 14 1 16 0 KOMERCI	Approve Discharge of Supervisory Board Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	None For For For For For	None For For For For For	Management Management Management Management Management Management
10 1 11 1 12.1 2 12.2 2 13 2 14 1 15 2 16 0 KOMERCI	Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	None For For For For For	None For For For For For	Managemen Managemen Managemen Managemen Managemen
1 1 1 2.1 2 3 2 4 1 6 0 COMERCI	and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	None For For For For	None For For For For	Managemen Managemen Managemen Managemen Managemen
11 1 12.1 2 12.2 2 13 2 13 2 14 1 15 2 16 0 COMERCI Cicker	KGHM Polska Miedz Capital Group's Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For For	For For For For	Managemen Managemen Managemen Managemen
11 1 12.1 2 12.2 2 13 2 14 1 15 2 16 0 KOMERCI	Operations in 2005 Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For For	For For For For	Managemen Managemen Managemen Managemen
11 1 12.1 2 12.2 2 13 2 14 1 15 2 16 0 KOMERCI Ficker	Receive Supervisory Board Report Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For For	For For For For	Managemen Managemen Managemen Managemen
12.1 2 12.2 2 13 2 14 1 15 2 16 0 KOMERCI	Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For For	For For For For	Managemen Managemen Managemen Managemen
12.2 2 13 2 14 1 15 2 16 0 KOMERCI	KGHM Polska Miedz Capital Group's Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For	For For For For	Managemen Managemen Managemen Managemen
12.2 2 13 2 14 1 15 2 16 0 KOMERCI	Operations in 2005 Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For	For For For	Managemen Managemen Managemen
12.2 2 13 2 13 2 14 1 15 2 16 0 KOMERCI	Approve Consolidated Financial Statements Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For	For For For	Managemen Managemen Managemen
13 2 9 14 1 15 2 16 0 KOMERCI	Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For For	For For For	Managemen Managemen Managemen
9 9 14 1 15 2 16 0 KOMERCI	Standards as Official Accounting Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For For	For For	Managemen [:] Managemen [:]
9 14 15 16 KOMERCI	Standards for Preparing Company's Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For	For	Managemen
14 I 15 J 16 C KOMERCI	Financial Statements Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For	For	Management
14 1 15 2 16 0 KOMERCI	Elect Supervisory Board Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For	For	Managemen
15 16 KOMERCI	Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes Close Meeting	For	For	Management
I 6 (Board Meetings; Editorial Changes Close Meeting			-
16 (KOMERCI Ticker	Close Meeting	None	None	Managemen
 KOMERCI Ticker			NOTIE	Managemen
Ticker	NI BANKA A.S.			
	g Date: APR 26, 2006 Meeting Type: Annu Date: APR 19, 2006	al		
# 1	Proposal	Mgt Rec	Vote Cast	Sponsor
	Open Meeting	None	None	Managemen ⁻
	Elect Chairman and Other Meeting	For	For	Managemen
	Officials; Approve Procedural Rules	101	IOI	managemen
	Accept Management Board Report	For	For	Managemen
	Receive Financial Statements and	None	None	Managemen
	Statutory Reports; Receive Allocation of	None	NOTIC	nanagemen
	Income Proposal; Receive Consolidated			
	Financial Statements			
	Receive Supervisory Board Report	None	None	Managemen
	Accept Financial Statements	For	For	Managemen
	Approve Allocation of Income	For	For	Managemen
	Accept Consolidated Financial Statements	FOI For	For	Managemen
	Elect Supervisory Board	FOI For	For	Managemen
	Authorize Share Repurchase Program	For	For	Managemen
	Amend Articles of Association	For	For	Managemen
				5
LZ (crose meeting	None	None	Managemen
	Close Meeting	None	None	Managemen
LEBEDYA	ANSKY JSC			
	: Security ID: RU00	0A0D8G13		
Ticker		al		

#ProposalMgt RecVote CastSponsor1Fix Number and Elect Members of Counting
CommissionForForManagement

2	Approve Financial Statements and	For	For	Management
3	Statutory Reports Approve Allocation of Income and	For	For	Management
4	Dividends of RUB 68.59 Per Share		Des	Mananant
4	Approve Remuneration of Directors	For	For	Management
5	Fix Number of Directors	For	For	Management
6.1	Elect Olga Beliavtseva as Director	For	Withhold	Management
6.2	Elect Yury Bortsov as Director	For	Withhold	Management
6.3	Elect Konstantin Voloshin as Director	For	Withhold	Management
6.4	Elect Dmitry Glavnov as Director	For	Withhold	Management
6.5	Elect Alexander Kobzev as Director	For	Withhold	Management
6.6	Elect Sergey Konev as Director	For	Withhold	Management
6.7	Elect Galina Lozhkova as Director	For	Withhold	Management
6.8	Elect Vladislav Sazanov as Director	For	Withhold	Management
6.9	Elect Magomet Tavkazakov as Director	For	Withhold	Management
6.10	Elect Dmitry Fadeev as Director	For	Withhold	Management
6.11	Elect David Hern as Director	For	For	Management
7.1	Elect Zinaida Peregudova as Member of	For	For	Management
	Audit Commission			
7.2	Elect Elena Smolyaninova as Member of Audit Commission	For	For	Management
7.3	Elect Svetlana Rumyantseva as Member of Audit Commission	For	For	Management
8	Ratify Audit Company Finansy-M as Auditor	For	For	Management
9	Amend Charter	For	Against	Management
10	Amend Regulations on General Meetings	For	Against	Management
11	Amend Regulations on Board of Directors	For	Against	Management
12	Amend Regulations on General Director	For	Against	Management
13	Amend Regulations on Audit Commission	For	For	Management
14	Amend Regulations on Classified	For	Against	Management
	Securities, Disclosure of which May Significantly Impact Market Value of Company's Securities			
Ticke Meeti	ng Date: JUN 28, 2006 Meeting Type: Annua d Date: MAY 11, 2006			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF OAO LUKOIL FOR 2005, AND THE DISTRIBUTION OF PROFITS: THE NET PROFIT FOR DISTRIBUTION FOR 2005 WAS EQUAL TO 66,326,909,000 ROUBLES. TO DISTRIBUTE 28,068,587,000 ROUBLES TO THE PAYMENT OF DIVIDEND FOR	None	Did Not Vote	Management
2	2005. THE REST OF TH ELECTION OF THE BOARD OF DIRECTORS - (Cumulative Voting Applies to Directors. Please request a form from your ISS representative in order to vote for directors)	None	Did Not Vote	Management
3	Elect Vagit Yusufovich Alekperov as	None	Did Not	Management
Л	President of OAO Lukoil	None	Vote Did Not	Managament
4	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD	None	Did Not Vote	Management

	OF DIRECTORS OF OAO LUKOIL ON 4			
	FEBRUARY 2006: KONDRATIEV, PAVEL			
	GENNADIEVICH			
5	TO ELECT THE AUDIT COMMISSION FROM THE	None	Did Not	Management
	LIST OF CANDIDATES APPROVED BY THE BOARD		Vote	
	OF DIRECTORS OF OAO LUKOIL ON 4 FEBRUARY 2006: NIKITENKO, VLADIMIR			
	NIKOLAEVICH			
6	TO ELECT THE AUDIT COMMISSION FROM THE	None	Did Not	Management
	LIST OF CANDIDATES APPROVED BY THE BOARD		Vote	
	OF DIRECTORS OF OAO LUKOIL ON 4			
	FEBRUARY 2006: SKLYAROVA, TATYANA			
_	SERGEEVNA			
7	TO RECOGNIZE AS ADVISABLE THE RETENTION	None	Did Not	Management
	OF THE AMOUNTS OF REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT		Vote	
	COMMISSION OF OAO LUKOIL ESTABLISHED BY			
	DECISION OF THE ANNUAL GENERAL			
	SHAREHOLDERS MEETING OF OAO LUKOIL OF			
	24 JUNE 2004			
8	TO APPROVE THE COMPANY S INDEPENDENT	None	Did Not	Management
9	AUDITOR CLOSED JOINT STOCK COMPANY KPMG. TO APPROVE AMENDMENTS AND ADDENDA TO THE	Nono	Vote Did Not	Management
2	CHARTER OF OPEN JOINT STOCK COMPANY OIL	None	Vote	Management
	COMPANY LUKOIL , PURSUANT TO APPENDIX 1.			
10	TO APPROVE AN ADDENDUM TO THE REGULATIONS	None	Did Not	Management
	ON THE BOARD OF DIRECTORS OF OAO LUKOIL		Vote	
	, PURSUANT TO APPENDIX 2.			
11	TO APPROVE AMENDMENTS AND ADDENDA TO THE	None	Did Not	Management
	REGULATIONS ON THE AUDIT COMMISSION OF OAO LUKOIL , PURSUANT TO APPENDIX 3.		Vote	
12	TO APPROVE OIL SUPPLY CONTRACT BETWEEN	None	Did Not	Management
	OAO LUKOIL AND OOO LUKOIL		Vote	
	VOLGOGRADNEFTEPERERABOTKA.			
13	TO APPROVE SUPPLY CONTACT BETWEEN OAO	None	Did Not	Management
	LUKOIL AND OOO LUKOIL		Vote	
14	VOLGOGRADNEFTEPERERABOTKA. TO APPROVE SUPPLEMENTAL AGREEMENT TO	None	Did Not	Managamant
14	SHAREHOLDER LOAN AGREEMENT NO. 0510225 OF	None	Vote	Management
	29 MARCH 2005 BETWEEN OAO LUKOIL AND OOO		VOLC	
	NARYANMARNEFTEGAZ.			
15	TO APPROVE SUPPLEMENTAL AGREEMENT TO	None	Did Not	Management
	SHAREHOLDER LOAN AGREEMENT NO. 0610114 OF		Vote	
	3 MARCH 2005 BETWEEN OAO LUKOIL AND OOO			
16	NARYANMARNEFTEGAZ. TO APPROVE LOAN AGREEMENT BETWEEN OAO	None	Did Not	Managamant
ΤO	LUKOIL AND OOO NARYANMARNEFTEGAZ.	NOTIE	Did Not Vote	Management
17	TO APPROVE LOAN AGREEMENT BETWEEN OAO	None	Did Not	Management
	LUKOIL AND OOO NARYANMARNEFTEGAZ.		Vote	2
18	TO APPROVE POLICY (CONTRACT) ON INSURING	None	Did Not	Management
	THE LIABILITY OF DIRECTORS, OFFICERS AND		Vote	
	CORPORATIONS BETWEEN OAO LUKOIL AND OAO			
	KAPITAL STRAKHOVANIE.			

MARMARIS MARTI OTEL ISLETMELERI AS

Ticker: Security ID: TRAMMART91K7 Meeting Date: APR 26, 2006 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Accept Board and Statutory Reports	For	Did Not Vote	Management
4	Accept Financial Statements and Approve Allocation of Income	For	Did Not Vote	Management
5	Approve Discharge of Directors and Internal Auditors	For	Did Not Vote	Management
6	Approve Remuneration of Directors and Internal Auditors	For	Did Not Vote	Management
7	Elect Directors and Internal Auditors	For	Did Not Vote	Management
8	Ratify Independent External Auditors	For	Did Not Vote	Management
9	Approve Donations Made in Financial Year 2005	For	Did Not Vote	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	Did Not Vote	Management
11	Wishes	None	Did Not Vote	Management

MMC NORILSK NICKEL

Ticker:			Security ID:	46626D108
Meeting Date:	SEP 30,	2005	Meeting Type:	Special
Record Date:	AUG 23,	2005		

Proposal Mgt Rec Vote Cast Sponsor 1 TO CARRY OUT THE RESTRUCTURING OF MMC For For Management NORILSK NICKEL IN THE FORM OF SPINOFF AS DESCRIBED IN THE SPIN-OFF PROCEDURE AND CONDITIONS (SEE THE SPIN-OFF SECTION IN THE INFORMATION STATEMENT).

MOL HUNGARIAN OIL AND GAS PLC. (FORMERLY MOL MAGYAR OLAY-ES

	ng Date:	APR 27, APR 13,	Security ID: Meeting Type:			
#	Proposa	1		Mgt Rec	Vote Cast	Sponsor

	- <u>1</u>	J		- <u>1</u>
1.1	Accept Board of Directors Report	For	For	Management
	Regarding Company's 2005 Business			
	Operations; Receive Financial Statements			
	and Consolidated Financial Statements;			
	Receive Board of Directors Proposal			
	Regarding Allocation of Income			
1.2	Accept Auditor Report	For	For	Management
1.3	Accept Supervisory Board Report on 2005	For	For	Management
	Statutory Reports and Allocation of			

	Income Proposal			
1.4	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports; Approve Allocation of Income and	For	For	Management
	Dividends			
1.5 2	Approve Corporate Governance Declaration Approve Auditor and Fix Their Remuneration	For For	For For	Management Management
3	Authorize Share Repurchase Program	For	For	Management
4.1	Amend Articles of Association Re: Change Company Name	For	For	Management
4.2	Amend Articles of Association Re: Corporate Purpose	For	For	Management
4.3	Amend Articles of Association Re: Business Premises and Branch Offices	For	For	Management
5.1	Amend Articles of Association Re: Convening of General Meetings;	For	For	Management
	Publication of General Meeting Notices and Company Announcements			
5.2	Amend Articles of Association Re: Voting via Proxy Card	For	For	Management
5.3	Amend Articles of Association Re: Registration of GDR Depositories as Proxies	For	For	Management
5.4	Amend Articles of Association Re: Share Registration; Elimination of Blocking	For	For	Management
5.5	Requirements Amend Articles of Association Re: Transfer of Shares	For	For	Management
5.6	Amend Articles of Association Re:	For	For	Management
5.7	Suspension of General Meetings Amend Articles of Association Re: Second Call Meetings	For	For	Management
5.8	Amend Articles of Association Re: Limit Number of Members of Board of Directors that Can Be Terminated within 12 Months to One-Third of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	Against	Management
5.9	Amend Articles of Association Re: Limit Number of Supervisory Board Members that Can Be Terminated within 12 Months to One-Third of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	Against	Management
5.10	Amend Articles of Association Re: Supervisory Board's Right to Information	For	For	Management
5.11	Amend Articles of Association Re: Authorize Board of Directors to Amend Company's Articles with Respect to Company Name, Seat, Business Premises and Branch Offices, and Corporate Purpose (Except for Main Activities) without Asking for Shareholder Approval	For	Against	Management
5.12	Amend Articles of Association Re: Payment of Dividend	For	For	Management
6	Approve Amended Supervisory Board Charter	For	For	Management
7	Establish Audit Committee Composed of Independent Supervisory Board Members	For	For	Management
8	Approve Principles and Framework of Company's Long-Term Incentive Scheme for Senior Employees	For	Against	Management

MOL H	UUNGARIAN OIL AND GAS PLC.(FORMERLY MOL MAG	YAR OLAY-E	S			
Meeti	Ticker: Security ID: US6084642023 Meeting Date: APR 27, 2006 Meeting Type: Annual Record Date: APR 13, 2006					
# 1.1	Proposal Accept Board of Directors Report Regarding Company's 2005 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Board of Directors Proposal Regarding Allocation of Income	Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management		
1.2	Accept Auditor Report	For	Did Not Vote	Management		
1.3	Accept Supervisory Board Report on 2005 Statutory Reports and Allocation of Income Proposal	For	Did Not Vote	Management		
1.4	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports; Approve Allocation of Income and Dividends		Did Not Vote	Management		
1.5	Approve Corporate Governance Declaration	For	Did Not Vote	Management		
2	Approve Auditor and Fix Their Remuneration	For	Did Not Vote	Management		
3	Authorize Share Repurchase Program	For	Did Not Vote	Management		
4.1	Amend Articles of Association Re: Change Company Name	For	Did Not Vote	Management		
4.2	Amend Articles of Association Re: Corporate Purpose	For	Did Not Vote	Management		
4.3	Amend Articles of Association Re: Business Premises and Branch Offices	For	Did Not Vote	Management		
5.1	Amend Articles of Association Re: Convening of General Meetings; Publication of General Meeting Notices and Company Announcements	For	Did Not Vote	Management		
5.2	Amend Articles of Association Re: Voting via Proxy Card	For	Did Not Vote	Management		
5.3	Amend Articles of Association Re: Registration of GDR Depositories as Proxies	For	Did Not Vote	Management		
5.4	Amend Articles of Association Re: Share Registration; Elimination of Blocking Requirements	For	Did Not Vote	Management		
5.5	Amend Articles of Association Re: Transfer of Shares	For	Did Not Vote	Management		
5.6	Amend Articles of Association Re: Suspension of General Meetings	For	Did Not Vote	Management		
5.7	Amend Articles of Association Re: Second Call Meetings	For	Did Not Vote	Management		
5.8	Amend Articles of Association Re: Limit Number of Members of Board of Directors that Can Be Terminated within 12 Months to One-Third of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	Did Not Vote	Management		

5.9	Amend Articles of Association Re: Limit Number of Supervisory Board Members that Can Be Terminated within 12 Months to One-Third of All Members if No	For	Did Not Vote	Management
	Shareholder Controls More Than 33 Percent			
	of Company's Outstanding Shares			
5.10	Amend Articles of Association Re:	For	Did Not	Management
	Supervisory Board's Right to Information		Vote	
5.11	Amend Articles of Association Re:	For	Did Not	Management
	Authorize Board of Directors to Amend		Vote	
	Company's Articles with Respect to			
	Company Name, Seat, Business Premises and			
	Branch Offices, and Corporate Purpose			
	(Except for Main Activities) without			
F 10	Asking for Shareholder Approval	_		
5.12	Amend Articles of Association Re: Payment of Dividend	For	Did Not	Management
6	Approve Amended Supervisory Board Charter	For	Vote Did Not	Management
0	Approve Amended Supervisory board charter	FOL	Vote	Management
7	Establish Audit Committee Composed of	For	Did Not	Management
1	Independent Supervisory Board Members	IOI	Vote	Hanagemente
8	Approve Principles and Framework of	For	Did Not	Management
-	Company's Long-Term Incentive Scheme for		Vote	
	Senior Employees			
NICIAN				
NOVAL	EK OAO (FORMERLY NOVAFININVEST OAO)			
Ticke	security ID: US66	98881090		
Ticke Meeti		98881090 al		
Meeti	er: Security ID: US66 ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006			
Meeti	ng Date: JUN 2, 2006 Meeting Type: Annua			
Meeti	ng Date: JUN 2, 2006 Meeting Type: Annua		Vote Cast	Sponsor
Meeti Recor	ng Date: JUN 2, 2006 Meeting Type: Annua d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN	al	Vote Cast For	Sponsor Management
Meeti Recor #	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR	al Mgt Rec		-
Meeti Recor # 1	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005.	al Mgt Rec For	For	Management
Meeti Recor #	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON	al Mgt Rec		-
Meeti Recor # 1 2	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION.	al Mgt Rec For For	For For	Management Management
Meeti Recor # 1	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF	al Mgt Rec For For	For	Management
Meeti Recor # 1 2	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB	al Mgt Rec For For	For For	Management Management
Meeti Recor # 1 2	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE.	al Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1 2 3	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO	al Mgt Rec For For	For For	Management Management
Meeti Recor # 1 2 3	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE.	al Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1 2 3	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE	al Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1 2 3 4	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE.	al Mgt Rec For For For	For For Abstain	Management Management Management Management
Meeti Recor # 1 2 3 4	ng Date: JUN 2, 2006 Meeting Type: Annual Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION	al Mgt Rec For For For	For For Abstain	Management Management Management Management
Meeti Recor # 1 2 3 4 5	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV.	al Mgt Rec For For For For	For For Abstain For	Management Management Management Management
Meeti Recor # 1 2 3 4 5	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION	al Mgt Rec For For For For	For For Abstain For	Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7	ng Date: JUN 2, 2006 Meeting Type: Annual Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA.	al Mgt Rec For For For For For For	For For Abstain For For For	Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6	ng Date: JUN 2, 2006 Meeting Type: Annual d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION	al Mgt Rec For For For For For	For For Abstain For For	Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7	ng Date: JUN 2, 2006 Meeting Type: Annual d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH	al Mgt Rec For For For For For For	For For Abstain For For For	Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7 8	ng Date: JUN 2, 2006 Meeting Type: Annual d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH SHULIKIN.	al Mgt Rec For For For For For For For	For For Abstain For For For For	Management Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7 8 9	ng Date: JUN 2, 2006 Meeting Type: Annual d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH SHULIKIN. Ratify Auditors	al Mgt Rec For For For For For For For	For For Abstain For For For For	Management Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7 8	ng Date: JUN 2, 2006 Meeting Type: Annu- d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH SHULIKIN. Ratify Auditors TO APPROVE COMPANY S ORDINARY SHARE	al Mgt Rec For For For For For For For	For For Abstain For For For For	Management Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7 8 9	ng Date: JUN 2, 2006 Meeting Type: Annual d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH SHULIKIN. Ratify Auditors	al Mgt Rec For For For For For For For	For For Abstain For For For For	Management Management Management Management Management Management Management Management
Meeti Recor # 1 2 3 4 5 6 7 8 9 10	Ing Date: JUN 2, 2006 Meeting Type: Annual d Date: APR 21, 2006 Proposal TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005. TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION. TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE. ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE. TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV. TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA. TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH SHULIKIN. Ratify Auditors TO APPROVE COMPANY S ORDINARY SHARE SPLIT.	al Mgt Rec For For For For For For For For	For For Abstain For For For For	Management Management Management Management Management Management Management

OPOCZNO S.A., OPOCZNO Ticker: Security ID: PLOPCZN00011 Meeting Date: SEP 15, 2005 Meeting Type: Special Record Date: SEP 8, 2005 Mgt Rec Vote Cast Sponsor # Proposal #ProposalMgt RecVote CastSponsor1Open MeetingNoneNoneManagement2Elect Meeting ChairmanForForManagement3Acknowledge Proper Convening of MeetingForForManagement4Approve Agenda of MeetingForForManagement5Elect Members of Vote Counting CommissionForForManagement6Approve Meeting ProceduresForForManagement7Fix Number of Supervisory Board MembersForForManagement8Elect Supervisory BoardForForManagement9Amend Option Plan and Bond IssuanceForAgainstManagement10Close MeetingNoneNoneManagement _____ OTP BANK RT Security ID: HU0000061726 Ticker: Meeting Date: APR 28, 2006 Meeting Type: Annual Record Date: APR 19, 2006 # Proposal Mgt Rec Vote Cast Sponsor Accept Board of Directors Report on For For Management 1 Company's 2005 Business Operations; Approve Financial Statements (Non-consolidated and Consolidated); Approve Allocation of Income Approve Allocation of L Accept Supervisory Board Report ForForManagementForForManagementForForManagement 2 Accept Auditor Report 3 Accept Board of Directors Report on Company's Business Policy in 2006 Approve Auditor and Fix Their 4 Approve Auditor and Fix Their For 5 For Management Remuneration Management For For For For 6 Elect Board of Directors Approve Remuneration of Board of For 7 Management Directors and Supervisory Board Approve Incentive Program for Management For 8 Against Management for Years 2006 to 2010 9Amend Articles of AssociationForAgainstManagement10Authorize Share Repurchase ProgramForForManagement _____ OTP BANK RT Ticker: Security ID: USX607461166 Meeting Date: APR 28, 2006 Meeting Type: Annual Record Date: APR 19, 2006 ProposalMgt RecVote CastSponsorAccept Board of Directors Report onForForManagement # 1 Company's 2005 Business Operations; Approve Financial Statements

	(Non-consolidated and Consolidated); Approve Allocation of Income			
2	Accept Supervisory Board Report	For	For	Management
3	Accept Auditor Report	For	For	Management
4	Accept Board of Directors Report on	For	For	Management
	Company's Business Policy in 2006			
5	Approve Auditor and Fix Their	For	For	Management
	Remuneration			
6	Elect Board of Directors	For	For	Management
7	Approve Remuneration of Board of	For	For	Management
	Directors and Supervisory Board			
8	Approve Incentive Program for Management	For	Against	Management
	for Years 2006 to 2010			
9	Amend Articles of Association	For	Against	Management
10	Authorize Share Repurchase Program	For	For	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker:	PSKOY	Security ID:	PLPKN000018
Meeting Date:	JAN 31, 2006	Meeting Type:	Special
Record Date:	JAN 23, 2006		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	Did Not Vote	Shareholder
6.2	Shareholder Proposal: Recall Supervisory Board Member	None	Did Not Vote	Shareholder
6.3	Shareholder Proposal: Elect Supervisory Board Member	None	Did Not Vote	Shareholder
7	Receive Management Board's Presentation Regarding Company's Restructuring	None	Did Not Vote	Management
8	Close Meeting	None	Did Not Vote	Management

POLSKI KONCERN NAFTOWY ORLEN

	r: ng Date: d Date:	•		Security II Meeting Typ				
# 1	Proposa Open Mee					Mgt Rec None	Vote Cast Did Not Vote	Sponsor Management
2	Elect Me	eeting Cł	nairman			For	Did Not Vote	Management
3	Acknowle	edge Prop	per Con	vening of Me	eeting	For	Did Not	Management

			Vote	
4	Approve Agenda of Meeting	For	Did Not	Management
			Vote	
5	Elect Members of Vote Counting Commission	For	Did Not	Management
			Vote	
6.1	Shareholder Proposal: Fix Number of	None	Did Not	Shareholder
	Supervisory Board Members		Vote	
6.2	Shareholder Proposal: Recall Supervisory	None	Did Not	Shareholder
	Board Member		Vote	
6.3	Shareholder Proposal: Elect Supervisory	None	Did Not	Shareholder
	Board Member		Vote	
7	Receive Management Board's Presentation	None	Did Not	Management
	Regarding Company's Restructuring		Vote	
8	Close Meeting	None	Did Not	Management
			Vote	

POLSKI KONCERN NAFTOWY ORLEN

Ticker:Security ID: PLPKN0000018Meeting Date: JUN 27, 2006Meeting Type: AnnualRecord Date: JUN 19, 2006Security ID: PLPKN0000018

#	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	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Financial Statements and	None	None	Management
	Management Board Report on Company's			
	Operations in 2005; Receive Proposal			
	Regarding Allocation of Income			
7	Receive Consolidated Financial Statements	None	None	Management
	and Management Board Report on Capital			
0	Group's Operations in 2005			
8	Receive Supervisory Board Report	None	None	Management
9	Approve Financial Statements and	For	For	Management
	Management Board Report on Company's Operations in 2005			
10	Approve Consolidated Financial Statements	For	For	Management
τU	and Management Board Report on Capital	101	101	Hanagemente
	Group's Operations in 2005			
11	Approve Allocation of Income and	For	For	Management
	Dividends			
12.1	Approve Discharge of Adam Chalupec (CEO)	For	For	Management
12.2	Approve Discharge of Andrzej Heydl	For	For	Management
	(Management Board)			
12.3	Approve Discharge of Krzysztof	For	For	Management
	Smorszczewski (Management Board)			
12.4	Approve Discharge of Jan Maciejewicz	For	For	Management
	(Management Board)			
12.5	Approve Discharge of Andrzej Ernest	For	For	Management
10 0	Macenowicz (Management Board)	_	_	
12.6	Approve Discharge of Janusz Wisniewski	For	For	Management
10 7	(Management Board)	Des		Management
12.7	Approve Discharge of Henryk Szymanski (Management Board)	For	For	Management
12.8	(Management Board) Approve Discharge of Dariusz Witkowski	For	For	Management
12.0	(Management Board)	LOT	LOL	manayement
	(nanagement board)			

13.1	Approve Discharge of Adam Bartkiewicz (Supervisory Board Chairman)	For	For	Management
13.2	Approve Discharge of Maciej Gierej (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Michal Stepniewski	For	For	Management
13.4	(Supervisory Board) Approve Discharge of Raimondo Eggink	For	For	Management
13.5	(Supervisory Board) Approve Discharge of Krzysztof Aleksy Lis	For	For	Management
13.6	(Supervisory Board) Approve Discharge of Malgorzata	For	For	Management
13.7	Okonska-Zaremba (Supervisory Board) Approve Discharge of Mariusz Osiecki	For	For	Management
13.8	(Supervisory Board) Approve Discharge of Ireneusz Wesolowski	For	For	Management
13.9	(Supervisory Board) Approve Discharge of Krzysztof Jozef	For	For	Management
13.10	Zyndul (Supervisory Board) Approve Discharge of Andrzej Marian	For	For	Management
13.11	Olechowski (Supervisory Board) Approve Discharge of Adam Boguslaw Sek	For	For	Management
13.12	(Supervisory Board) Approve Discharge of Krzysztof Jozef	For	For	Management
13.13	Obloj (Supervisory Board) Approve Discharge of Adam Maciej	For	For	Management
14	Pawlowicz (Supervisory Board) Approve Lease of Assets of Zaklad	For	For	Management
1 5 1	Ekspedycji and Sale of Its Movables	Dan	D a m	Managana
15.1	Amend Statute Re: Corporate Purpose	For	For	Management
15.2	Amend Statute Re: Corporate Purpose	For	For	Management
15.3	Amend Statute Re: Corporate Purpose	For	For	Management
15.4	Amend Statute Re: Independence of Supervisory Board Members	For	For	Management
15.5	Amend Statute Re: Editorial Amendment	For	For	Management
15.6	Amend Statute Re: Editorial Amendment	For	For	Management
15.7	Amend Statute Re: Allow up to Two Government Representatives as Observers in Company	For	For	Management
15.8	Approve Unified Text of Statute	For	For	Management
16	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Compliance with 'Best Practices in Public Companies in 2005'	For	For	Management
17	Amend Regulations on General Meetings; Approve Unified Text of Regulations	For	For	Management
18	Receive Details on Realization of Restructuring Plan in First Quarter of 2006	For	Against	Management
19.1	Fix Number of Supervisory Board Members	For	For	Management
19.2	Recall Supervisory Board Member	For	For	Management
19.3	Elect Supervisory Board Member	For	For	Management
19.4	Elect Supervisory Board Member	For	For	Management
20	Close Meeting	None	None	Management
	-			-

POLSKI KONCERN NAFTOWY ORLEN

Ticker:			Security ID:	US7316132049
Meeting Date:	JUN 27,	2006	Meeting Type:	Annual
Record Date:	JUN 19,	2006		

				_
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6	Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Proposal Regarding Allocation of Income	None	Did Not Vote	Management
7	Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	None	Did Not Vote	Management
8	Receive Supervisory Board Report	None	Did Not Vote	Management
9	Approve Financial Statements and	For	Did Not	Management
	Management Board Report on Company's Operations in 2005		Vote	2
10	Approve Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	For	Did Not Vote	Management
11	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
12.1	Approve Discharge of Adam Chalupec (CEO)	For	Did Not Vote	Management
12.2	Approve Discharge of Andrzej Heydl (Management Board)	For	Did Not Vote	Management
12.3	Approve Discharge of Krzysztof Smorszczewski (Management Board)	For	Did Not Vote	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	Did Not Vote	Management
12.5	Approve Discharge of Andrzej Ernest Macenowicz (Management Board)	For	Did Not Vote	Management
12.6	Approve Discharge of Janusz Wisniewski (Management Board)	For	Did Not Vote	Management
12.7	Approve Discharge of Henryk Szymanski (Management Board)	For	Did Not Vote	Management
12.8	Approve Discharge of Dariusz Witkowski (Management Board)	For	Did Not Vote	Management
13.1	Approve Discharge of Adam Bartkiewicz (Supervisory Board Chairman)	For	Did Not Vote	Management
13.2	Approve Discharge of Maciej Gierej (Supervisory Board)	For	Did Not Vote	Management
13.3	Approve Discharge of Michal Stepniewski (Supervisory Board)	For	Did Not Vote	Management
13.4	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	Did Not Vote	Management
13.5	Approve Discharge of Krzysztof Aleksy Lis (Supervisory Board)	For	Did Not Vote	Management
13.6	Approve Discharge of Malgorzata Okonska-Zaremba (Supervisory Board)	For	Did Not Vote	Management
13.7	Approve Discharge of Mariusz Osiecki (Supervisory Board)	For	Did Not Vote	Management
13.8	Approve Discharge of Ireneusz Wesolowski (Supervisory Board)	For	Did Not Vote	Management
13.9	Approve Discharge of Krzysztof Jozef	For	Did Not	Management

	Zyndul (Supervisory Board)		Vote	
13.10	Approve Discharge of Andrzej Marian	For	Did Not	Management
	Olechowski (Supervisory Board)		Vote	
13.11	Approve Discharge of Adam Boguslaw Sek (Supervisory Board)	For	Did Not Vote	Management
13.12	Approve Discharge of Krzysztof Jozef Obloj (Supervisory Board)	For	Did Not Vote	Management
13.13	Approve Discharge of Adam Maciej Pawlowicz (Supervisory Board)	For	Did Not Vote	Management
14	Approve Lease of Assets of Zaklad Ekspedycji and Sale of Its Movables	For	Did Not Vote	Management
15.1	Amend Statute Re: Corporate Purpose	For	Did Not	Management
			Vote	-
15.2	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
15.3	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
15.4	Amend Statute Re: Independence of Supervisory Board Members	For	Did Not Vote	Management
15.5	Amend Statute Re: Editorial Amendment	For	Did Not	Management
			Vote	-
15.6	Amend Statute Re: Editorial Amendment	For	Did Not Vote	Management
15.7	Amend Statute Re: Allow up to Two Government Representatives as Observers	For	Did Not Vote	Management
15.8	in Company Approve Unified Text of Statute	For	Did Not Vote	Management
16	Accept Company's Annual Statement to	For	Did Not	Management
10	Warsaw Stock Exchange Re: Compliance with 'Best Practices in Public Companies in 2005'		Vote	nanagemente
17	Amend Regulations on General Meetings; Approve Unified Text of Regulations	For	Did Not Vote	Management
18	Receive Details on Realization of	For	Did Not	Management
	Restructuring Plan in First Quarter of 2006		Vote	
19.1	Fix Number of Supervisory Board Members	For	Did Not Vote	Management
19.2	Recall Supervisory Board Member	For	Did Not Vote	Management
19.3	Elect Supervisory Board Member	For	Did Not	Management
19.4	Elect Supervisory Board Member	For	Vote Did Not	Management
20	Close Meeting	None	Vote Did Not Vote	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018 Meeting Date: OCT 14, 2005 Record Date: OCT 6, 2005

#	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	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX						
5 6	Approve Agenda of Meeting Determine Number of Members of Supervisory Board	For For	For For	Management Management		
7 8	Elect Supervisory Board Close Meeting	For None	For None	Management Management		
POLSK	I KONCERN NAFTOWY ORLEN					
	er: Security ID: US7 ng Date: OCT 14, 2005 Meeting Type: Spec rd Date: SEP 23, 2005					
# 1	Proposal PASSING OF A RESOLUTION REGARDING THE ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE SUPERVISORY BOARD.	Mgt Rec For	Vote Cast For	Sponsor Management		
2	PASSING OF RESOLUTION CONCERNING CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD OF PKN ORLEN.	For	For	Management		
POWSZ	ECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.					
	er: Security ID: PLPA ng Date: APR 18, 2006 Meeting Type: Annu ed Date: APR 10, 2006					
#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Open Meeting	None	Did Not Vote	Management		
2	Elect Meeting Chairman	For	Did Not Vote	Management		
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management		
4	Approve Agenda of Meeting	For	Did Not Vote	Management		
5	Receive Management Board Report and Financial Statements	None	Did Not Vote	Management		
6	Receive Supervisory Board Report	None	Did Not Vote	Management		
7.1	Approve Management Board Report	For	Did Not Vote	Management		
7.2	Approve Financial Statements	For	Did Not Vote	Management		
7.3	Approve Supervisory Board Report	For	Did Not	Management		
7.4	Approve Allocation of Income	For	Vote Did Not	Management		
7.5	Approve Dividends of PLN 0.80 Per Share	For	Vote Did Not	Management		
7.6a	Approve Discharge of Andrzej Podsiadlo	For	Vote Did Not	Management		
7.6b	(CEO) Approve Discharge of Kazimierz Malecki (Management Beard)	For	Vote Did Not	Management		
7.6c	(Management Board) Approve Discharge of Danuta Demianiuk (Management Bagad)	For	Vote Did Not	Management		
7.6d	(Management Board) Approve Discharge of Slawomir Skrzypek	For	Vote Did Not	Management		

	(Management Board)		Vote	
7.6e	Approve Discharge of Piotr Kaminski	For	Did Not	Management
	(Management Board)		Vote	
7.6f	Approve Discharge of Jacek Oblekowski	For	Did Not	Management
	(Management Board)		Vote	
7.6g	Approve Discharge of Krystyna Szewczyk	For	Did Not	Management
	(Management Board)		Vote	
7.7	Approve PLN 45,830 Annual Bonus for CEO	For	Did Not	Management
	for His Work in 2005		Vote	
7.8a	Approve Discharge of Bazyl Samojlik	For	Did Not	Management
	(Supervisory Board Chairman)		Vote	
7.8b	Approve Discharge of Urszula Palaszek	For	Did Not	Management
	(Supervisory Board)		Vote	
7.8c	Approve Discharge of Krzysztof Zdanowski	For	Did Not	Management
	(Supervisory Board)	_	Vote	
7.8d	Approve Discharge of Andrzej Giryn	For	Did Not	Management
7 0	(Supervisory Board)	-	Vote	
7.8e	Approve Discharge of Stanislaw Kasiewicz	For	Did Not	Management
7 0 6	(Supervisory Board)	_	Vote	
7.8f	Approve Discharge of Ryszard	For	Did Not	Management
7 0	Kokoszczynski (Supervisory Board)		Vote	Managerant
7.8g	Approve Discharge of Jerzy Osiatynski	For	Did Not Vote	Management
7.8h	(Supervisory Board)	For	Did Not	Managamant
/.011	Approve Discharge of Czeslawa Siwek (Supervisory Board)	FOL	Vote	Management
7.8i	Approve Discharge of Wladyslaw Szymanski	For	Did Not	Management
1.01	(Supervisory Board)	FOL	Vote	Management
7.8j	Approve Discharge of Arkadiusz Kaminski	For	Did Not	Management
,.0)	(Supervisory Board)	IOI	Vote	managemente
8.1	Approve Consolidated Statutory Reports	For	Did Not	Management
0.1	The second secon	101	Vote	rianagemene
8.2	Approve Consolidated Financial Statements	For	Did Not	Management
			Vote	
9	Amend Statute	For	Did Not	Management
			Vote	2
10	Elect Supervisory Board	For	Did Not	Management
			Vote	2
11	Approve Sale of Bank's Hotels and Offsite	For	Did Not	Management
	Training Centers		Vote	-
12	Close Meeting	None	Did Not	Management
			Vote	

PROKOM SOFTWARE SA

Ticker:Security ID:PLPROKM00013Meeting Date: OCT 18, 2005Meeting Type: Special Record Date: OCT 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Prepare List of Shareholders	None	None	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Elect Members of Vote Counting Commission	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Amend Statute Re: Remove Limits for	For	For	Management
	Minimum (PLN 13.9 Million) and Maximum			
	(PLN 14.9 Million) Issued Share Capital			

Edgar Filing: CENTRAL EUROPE & RUSSIA FUND INC - Form N-PX and Set Issued Share Capital at PLN 13.9 Million 9 Approve Regulations on General Meetings For Against Management Authorize Supervisory Board to For 10 For Management Incorporate Any Approved Amendments into Text of Statute and to Approve Its Unified Text 11 Close Meeting None None Management _____ PYATEROCHKA HLDG N V Security ID: US7470712073 Ticker: Meeting Date: JUN 16, 2006 Meeting Type: Annual Record Date: MAY 26, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management Receive Report of Management Board None Management 2 None For 3A Approve Financial Statements and Management For Statutory Reports 3B Receive Explanation on Company's Reserves None None Management and Dividend Policy 4AApprove Discharge of Management BoardForForManagement4BApprove Discharge of Supervisory BoardForForManagement5Report on Corporate GovernanceForAgainstManagement6Appoint PWC as New AuditorsForForForManagement None None 7 Other Business (Non-Voting) Management 8 Close Meeting None None Management _____ PYATEROCHKA HLDG N V Security ID: US7470712073 Ticker: Meeting Date: MAY 12, 2006 Meeting Type: Special Record Date: MAY 5, 2006 # Proposal Mgt Rec Vote Cast Sponsor Open Meeting and Announcements 1 None None Management Approve Acquisition of Entire Issued For For Management 2 Share Capital of Perekrestok Holdings Limited Grant Board Authority to Issue 15,813,253 For Зa For Management Shares Authorize Board to Exclude Preemptive 3b For For Management Rights from Issuance Under Item 3a Authorize Management Board to Enter Into For 4 For Management All Legal Acts Concerning Share Issuance Under Item 3 5 Amend Articles For For Management 6 Elect Directors A and C to Management For For Management Board; Increase Management Board Size 7 Elect Members to Supervisory Board; For Against Management Increase Supervisory Board Size Approve Resignation and Discharge of For Against 8 Management Members of Supervisory Board Authorize Managament Board to Represent For For 9 Management Company Regarding Perekrestok Transaction

10	Allow Questions	None	None	Management
11	Close Meeting	None	None	Management

PYATEROCHKA HLDG N V

PYATEROCHKA HLDG N V							
Meeti	Ticker: Security ID: US7470712073 Meeting Date: NOV 1, 2005 Meeting Type: Annual Record Date: OCT 7, 2005						
# 1 2.a	Proposal Report of Management Board Approve Financial Statements and Statutory Reports	Mgt Rec For For	Vote Cast For For	Sponsor Management Management			
2.b	Explanation of Reserves and Dividend Policy	For	For	Management			
3.a 3.b 4	Approve Discharge of Management Board Approve Discharge of Supervisory Board Approve Remuneration of Supervisory Board	For For For	For For For	Management Management Management			
RICHT	ER GEDEON RT						
Ticke Meeti							
# 1	Proposal Accept Board of Directors Report on Company's Business Activities in 2005; Present Annual Report	Mgt Rec For	Vote Cast For	Sponsor Management			
2 3	Accept Auditor Report Accept Supervisory Committee Report	For For	For For	Management Management			
4 5	Approve Allocation of Income Accept Financial Statements and Annual Report	For For	For For	Management Management			
6	Approve Report on Business Activities of Richter Group; Present Consolidated Report	For	For	Management			
7	Accept Auditor Report on Consolidated Report	For	For	Management			
8	Accept Report of Supervisory Committee on Consolidated Report	For	For	Management			
9	Approve Consolidated Report	For	For	Management			
10	Authorize Share Repurchase Program	For	For	Management			
11	Approve Conversion of Preferred Shares into Common Shares	For	For	Management			
12	Approve Listing of Common Shares Converted from Preference Shares on Budapest Stock Exchange and Luxembourg Stock Exchange	For	For	Management			
13	Amend Articles of Association	For	For	Management			
14	Approve Unified Text of Company's Articles of Association	For	For	Management			
15	Elect Supervisory Committee	For	For	Management			
16	Approve Remuneration of Supervisory Committee Members	For	For	Management			
17	Elect Board of Directors	For	For	Management			

	Edgar Filing: CENTRAL EUROPE & RUS	SSIA FUNE	INC - Form	N-PX			
18	Approve Remuneration of Board of Directors	For	For	Management			
19	Ratify Auditor	For	For	Management			
20	Approve Auditor Remuneration	For	For	Management			
21	Transact Other Business (Voting)	For	Against	Management			
RICHTER GEDEON RT							
Ticker: Security ID: US3684672054 Meeting Date: APR 26, 2006 Meeting Type: Annual Record Date: APR 13, 2006							
#	Proposal	Mgt Rec	Vote Cast	Sponsor			
1	Accept Board of Directors Report on Company's Business Activities in 2005; Present Annual Report	For	Did Not Vote	Management			
2	Accept Auditor Report	For	Did Not Vote	Management			
3	Accept Supervisory Committee Report	For	Did Not Vote	Management			
4	Approve Allocation of Income	For	Did Not Vote	Management			
5	Accept Financial Statements and Annual Report	For	Did Not Vote	Management			
6	Approve Report on Business Activities of Richter Group; Present Consolidated Report	For	Did Not Vote	Management			
7	Accept Auditor Report on Consolidated Report	For	Did Not Vote	Management			
8	Accept Report of Supervisory Committee on Consolidated Report	For	Did Not Vote	Management			
9	Approve Consolidated Report	For	Did Not Vote	Management			
10	Authorize Share Repurchase Program	For	Did Not Vote	Management			
11	Approve Conversion of Preferred Shares into Common Shares	For	Did Not Vote	Management			
12	Approve Listing of Common Shares Converted from Preference Shares on Budapest Stock Exchange and Luxembourg Stock Exchange	For	Did Not Vote	Management			
13	Amend Articles of Association	For	Did Not Vote	Management			
14	Approve Unified Text of Company's Articles of Association	For	Did Not Vote	Management			
15	Elect Supervisory Committee	For	Did Not Vote	Management			
16	Approve Remuneration of Supervisory Committee Members	For	Did Not Vote	Management			
17	Elect Board of Directors	For	Did Not Vote	Management			
18	Approve Remuneration of Board of Directors	For	Did Not Vote	Management			
19	Ratify Auditor	For	Did Not Vote	Management			
20	Approve Auditor Remuneration	For	Did Not Vote	Management			
21	Transact Other Business (Voting)	For	Did Not Vote	Management			

ROSTELECOM

	r: ROS Security ID: 77852 ng Date: JUN 24, 2006 Meeting Type: Annua d Date: MAY 5, 2006			
# 1	Proposal APPROVAL OF THE COMPANY S ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS (ACCORDING TO RAS), INCLUDING PROFIT AND LOSS STATEMENT OF THE COMPANY, AND DISTRIBUTION OF PROFITS AND LOSSES UPON THE RESULTS OF THE REPORTING FISCAL YEAR (2005).	Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management
2	DETERMINATION OF THE AMOUNT OF DIVIDENDS FOR 2005, FORMAT AND THE PERIOD OF DIVIDEND PAYMENTS WITH RESPECT TO SHARES OF EACH CATEGORY.	For	Did Not Vote	Management
3	ELECTION OF DIRECTORS OF THE COMPANY. VLADIMIR N. BOBIN -DEPUTY GENERAL DIRECTOR, CIT FINANCE INVESTMENT BANK.	For	Did Not Vote	Management
4	ELECTION OF DIRECTORS OF THE COMPANY. VALERY V. DEGTYAREV - GENERAL DIRECTOR, CJSC PROFESSIONAL TELECOMMUNICATIONS.	For	Did Not Vote	Management
5	ELECTION OF DIRECTORS OF THE COMPANY. DMITRY YE. YEROKHIN - GENERAL DIRECTOR, OJSC ROSTELECOM.	For	Did Not Vote	Management
6	ELECTION OF DIRECTORS OF THE COMPANY. ALEXANDER N. KISELEV - COUNCILLOR TO THE MINISTER OF THE INFORMATION TECHNOLOGIES AND COMMUNICATIONS OF THE RUSSIAN FEDERATION.	For	Did Not Vote	Management
7	ELECTION OF DIRECTORS OF THE COMPANY. SERGEY I. KUZNETSOV - FIRST DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.	For	Did Not Vote	Management
8	ELECTION OF DIRECTORS OF THE COMPANY. EVGENY F. MIKHAILOV - DEPUTY DIRECTOR OF THE DEPARTMENT FOR STATE TARIFF REGULATION AND INFRASTRUCTURE REFORMS OF THE MINISTRY FOR ECONOMIC DEVELOPMENT AND TRADE OF THE RUSSIAN FEDERATION.	For	Did Not Vote	Management
9	ELECTION OF DIRECTORS OF THE COMPANY. STANISLAV N. PANCHENKO - DEPUTY GENERAL DIRECTOR, OJSC SVYAZINVEST.	For	Did Not Vote	Management
10	ELECTION OF DIRECTORS OF THE COMPANY. IRINA M. RAGOZINA - DIRECTOR OF CORPORATE GOVERNANCE DEPARTMENT, OJSC SVYAZINVEST.	For	Did Not Vote	Management
11	ELECTION OF DIRECTORS OF THE COMPANY. ELENA P. SELVICH - DIRECTOR OF FINANCE DEPARTMENT, OJSC SVYAZINVEST.	For	Did Not Vote	Management
12	ELECTION OF DIRECTORS OF THE COMPANY. NATALYA A. TERENTYEVA - HEAD OF INTERNAL AUDIT, CTC-MEDIA, INC.	For	Did Not Vote	Management
13	ELECTION OF DIRECTORS OF THE COMPANY. EVGENY A. CHECHELNITSKY - DEPUTY HEAD OF THE FEDERAL COMMUNICATIONS CONTROL SERVICE.	For	Did Not Vote	Management
14	ELECTION OF DIRECTORS OF THE COMPANY. VALERY N. YASHIN - GENERAL DIRECTOR, OJSC	For	Did Not Vote	Management

	SVYAZINVEST.			
15	ELECTION OF THE AUDIT COMMISSION OF THE	For	Did Not	Management
	COMPANY. SVETLANA N. BOCHAROVA - HEAD OF		Vote	
	DIVISION OF THE ACCOUNTING DEPARTMENT,			
	OJSC SVYAZINVEST.			
6	ELECTION OF THE AUDIT COMMISSION OF THE	For	Did Not	Management
	COMPANY. NATALYA S. VOROBYEVA - HEAD OF		Vote	
	DIVISION OF THE DEPARTMENT OF ECONOMIC			
	AND TARIFF POLICIES, OJSC SVYAZINVEST.			
L7	ELECTION OF THE AUDIT COMMISSION OF THE	For	Did Not	Management
	COMPANY. OLGA G. KOROLEVA - CHIEF		Vote	2
	ACCOUNTANT, OJSC SVYAZINVEST.			
18	APPROVAL OF LLC ERNST&YOUNG AS THE	For	Did Not	Management
	EXTERNAL AUDITOR OF THE COMPANY FOR 2006		Vote	2
	YEAR.			
9	APPROVAL OF THE RESTATED CHARTER OF THE	For	Did Not	Managemen
	COMPANY.		Vote	
20	APPROVAL OF THE RESTATED REGULATIONS ON	For	Did Not	Managemen
	THE BOARD OF DIRECTORS OF THE COMPANY.		Vote	
1	APPROVAL OF THE RESTATED REGULATIONS ON	For	Did Not	Managemen
	THE MANAGEMENT BOARD OF THE COMPANY.	101	Vote	managemen
2	APPROVAL OF THE RESTATED REGULATIONS ON	For	Did Not	Managemen
. 2	THE AUDIT COMMISSION OF THE COMPANY.	LOT	Vote	managemen
3	ON COMPENSATION TO THE MEMBERS OF THE	For	Did Not	Managemen
	BOARD OF DIRECTORS FOR THE PERIOD THEY	101	Vote	nanagemen
	SERVED AS MEMBERS OF THE COMPANY S BOARD		VOLE	
	OF DIRECTORS AND REIMBURSEMENT OF THE			
4	ON CESSATION OF THE COMPANY S	For	Did Not	Managaman
4				Managemen
	PARTICIPATION IN THE ISKRA ASSOCIATION OF		Vote	
	FEDERAL BUSINESS SERVICE NETWORK			
	FEDERAL BUSINESS SERVICE NETWORK OPERATORS.			
	OPERATORS.			
	OPERATORS.			
Ticke	OPERATORS. DANK OF RUSSIA er: Security ID: RU00			
ſicke Meeti	OPERATORS. CANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu			
licke Meeti	OPERATORS. DANK OF RUSSIA er: Security ID: RU00			
licke Meeti Necor	OPERATORS. CANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006	al	Vote Cast	Sponsor
'icke Meeti Necor	OPERATORS. CANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal	Mgt Rec	Vote Cast For	Sponsor
leeti leeti lecor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ing Date: JUN 16, 2006 Meeting Type: Annu ed Date: APR 28, 2006 Proposal Approve Annual Report	Mgt Rec For	For	Managemen
'icke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ing Date: JUN 16, 2006 Meeting Type: Annu ed Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements	Mgt Rec For For	For For	Managemen Managemen
'icke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ing Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and	Mgt Rec For	For	Managemen Managemen
icke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ing Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends	Mgt Rec For For For	For For For	Managemen Managemen Managemen
Cicke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ing Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor	Mgt Rec For For For For	For For For	Managemen Managemen Managemen Managemen
Cicke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 eng Date: JUN 16, 2006 Meeting Type: Annu- end Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director	Mgt Rec For For For For For	For For For For	Managemen Managemen Managemen Managemen
Cicke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director	Mgt Rec For For For For For For For	For For For For For	Managemen Managemen Managemen Managemen Managemen
Cicke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director	Mgt Rec For For For For For For For For	For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen
Cicke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director	Mgt Rec For For For For For For For For For	For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Cicke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
icke Meeti Recor	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Cicke Meeti Recor 5.1 5.2 5.3 5.4 5.5 5.6 5.7	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director Elect Konstantin Shor as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Licke Meeti Recor 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director Elect Konstantin Shor as Director Elect German Gref as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Licke Meeti Recor L L L L L L L L L L L L L L L L L L L	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Konstantin Shor as Director Elect German Gref as Director Elect Alexey Kudrin as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Licke Aeeti Recor 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 5.9 5.10	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Konstantin Shor as Director Elect German Gref as Director Elect Alexey Kudrin as Director Elect Alexey Savatyugin as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Cicke Meeti Recor 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 5.9 5.10 5.10 5.11	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director Elect Konstantin Shor as Director Elect Alexey Kudrin as Director Elect Alexey Savatyugin as Director Elect Arkady Dvorkovich as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Ficke Meeti Recor 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 5.9 5.10 5.11 5.12	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director Elect Konstantin Shor as Director Elect Alexey Kudrin as Director Elect Alexey Savatyugin as Director Elect Arkady Dvorkovich as Director Elect Andrey Kazmin as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Ficke Aeeti Recor 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8 5.9 5.10 5.11 5.12	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director Elect Konstantin Shor as Director Elect Alexey Kudrin as Director Elect Alexey Savatyugin as Director Elect Arkady Dvorkovich as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
ſicke Meeti	OPERATORS. SANK OF RUSSIA er: Security ID: RU00 ng Date: JUN 16, 2006 Meeting Type: Annu- d Date: APR 28, 2006 Proposal Approve Annual Report Approve Financial Statements Approve Allocation of Income and Dividends Ratify Auditor Elect Sergey Ignatyev as Director Elect Alexey Ulyukaev as Director Elect Tatiana Paramonova as Director Elect Georgy Luntovsky as Director Elect Nadezhda Ivanova as Director Elect Valery Tkachenko as Director Elect Konstantin Shor as Director Elect Alexey Kudrin as Director Elect Alexey Savatyugin as Director Elect Arkady Dvorkovich as Director Elect Andrey Kazmin as Director	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Sponsor Managemen

5.16	Elect Anton Danilov-Danilyan as Director	For	For	Management
5.17	Elect Alexander Mosionzhik as Director	For	For	Management
5.18	Elect Alexander Nekipelov as Director	For	For	Management
5.19	Elect Andrey Rodionov as Director	For	For	Management
5.20	Elect Boris Fedorov as Director	For	For	Management
5.21	Elect Mstislav Afanasyev as Director	For	For	Management
5.22	Elect Dmitry Pyatkin as Director	For	For	Management
6	Elect A. Kazmin as President of Sberbank	For	For	Management
7	Elect Members of Audit Commission	For	For	Management
8	Amend Charter	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Amend Regulations on Company's Management	For	For	Management
11	Approve Increase in Share Capital via	For	For	Management
	Increase in Par Value			
12	Approve Remuneration of Directors	For	For	Management

SIBNEFT NTS

Ticke	er: Security ID: 8257	31102		
Meeti	.ng Date: SEP 12, 2005 Meeting Type: Annu	al		
Recor	d Date: AUG 1, 2005			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF JSC	For	For	Management
	SIBNEFT FOR 2004.			
2	TO APPROVE THE FINANCIAL REPORT,	For	For	Management
	INCLUDING PROFIT AND LOSS STATEMENT OF			
~	OJSC SIBNEFT FOR 2004.	_	_	
3	TO APPROVE THE PROFIT AND LOSS	For	For	Management
4	ALLOCATIONS FOR 2004. TO ELECT MEMBERS OF THE BOARD OF	F ace	Dem	Managerant
4	DIRECTORS OF OJSC SIBNEFT. ELECTION OF	For	For	Management
	DIRECTORS. TO VOTE CUMULATIVELY PLEASE			
	SEE ATTACHED.			
5	TO ELECT MEMBERS OF THE AUDIT COMMISSION	For	For	Management
Ũ	OF OJSC SIBNEFT BARABASH LYUDMILA	101	101	riariagemetre
	ALEXANDROVNA			
6	TO ELECT MEMBERS OF THE AUDIT COMMISSION	For	For	Management
	OF OJSC SIBNEFT LESHKO ALLA IVANOVNA			-
7	TO ELECT MEMBERS OF THE AUDIT COMMISSION	For	For	Management
	OF OJSC SIBNEFT SHEFFER IGOR EVGENIEVICH			
8	TO APPROVE THE AUDIT COMPANY FOR 2005.	For	Against	Management
9	TO APPROVE THE NEW EDITION OF THE	For	Against	Management
	ARTICLES OF INCORPORATION OF OJSC SIBNEFT	1		
	(12TH EDITION).	_	_	
10	TO APPROVE THE AMENDMENTS (CHANGES) TO	For	For	Management
	THE REGULATION ON THE BOARD OF DIRECTORS,			
	TO THE REGULATION ON THE MANAGEMENT			
	BOARD, TO THE REGULATION ON THE PRESIDENT.			

SURGUTNEFTEGAZ AO

Ticker:		Security ID:	868861204
Meeting Date:	MAY 6, 20	06 Meeting Type:	Annual
Record Date:	APR 6, 20	06	

# 1	Proposal TO APPROVE OJSC SURGUTNEFTEGAS ANNUAL	Mgt Rec For	Vote Cast Did Not	Sponsor Management
2	REPORT FOR 2005. TO APPROVE ANNUAL ACCOUNTING STATEMENTS OF OJSC SURGUTNEFTEGAS , INCLUDING PROFIT AND LOSS STATEMENT FOR 2005.	For	Vote Did Not Vote	Management
3	TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC SURGUTNEFTEGAS FOR 2005. TO DECLARE DIVIDEND PAYMENT FOR 2005.	For	Did Not Vote	Management
4.1	Elect Director A. Sergei Alekseevich	For	Did Not Vote	Management
4.2	Elect Director G. Igor Nikolaevich	For	Did Not Vote	Management
4.3	Elect Director B. Vladimir Leonidovich	For	Did Not Vote	Management
4.4	Elect Director B Alexander Nikolaevich	For	Did Not Vote	Management
4.5	Elect Director D. Vladislav Egorovich	For	Did Not Vote	Management
4.6	Elect Director Z. Nikolai Petrovich	For	Did Not Vote	Management
4.7	Elect Director M. Nikolai Ivanovich	For	Did Not Vote	Management
4.8	Elect Director M. Nikolai Yakovlevich	For	Did Not Vote	Management
4.9	Elect Director Mugu Baizet Yunusovich	For	Did Not Vote	Management
4.10	Elect Director R Alexander Filippovich	For	Did Not Vote	Management
4.11	Elect Director U. Ildus Shagalievich	For	Did Not Vote	Management
5	TO ELECT THE FOLLOWING PERSON TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : ZHUCHKO TATIANA NIKOLAEVNA	For	Did Not Vote	Management
6	TO ELECT THE FOLLOWING PERSON TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : KOMAROVA VALENTINA PANTELEEVNA	For	Did Not Vote	Management
7	TO ELECT THE FOLLOWING PERSON TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : OLEYNIK TAMARA FEDOROVNA	For	Did Not Vote	Management
8	TO APPROVE OOO ROSEKSPERTIZA AS THE AUDITOR OF OJSC SURGUTNEFTEGAS FOR 2006.	For	Did Not Vote	Management
9	TO INTRODUCE ALTERATIONS INTO THE CHARTER OF OJSC SURGUTNEFTEGAS .	For	Did Not Vote	Management
10	TO APPROVE TRANSACTIONS WHICH MAY BE CONDUCTED IN THE FUTURE BETWEEN OJSC SURGUTNEFTEGAS AND ITS AFFILIATED PARTIES IN THE COURSE OF GENERAL BUSINESS ACTIVITY OF OJSC SURGUTNEFTEGAS . THE TRANSACTION IS AIMED AT PERFORMING THE TYPES OF ACTIVITIES STIP	For	Did Not Vote	Management

TATNEFT OAO

Ticker: TNT Security ID: 03737P306

Meeting Date: JUN 30, 2006 Meeting Type: Annual Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF THE	For	For	Management
0	COMPANY FOR 2005.	_	-	
2	TO APPROVE THE ANNUAL ACCOUNTING	For	For	Management
	STATEMENTS, INCLUDING PROFIT AND LOSS			
	STATEMENTS (PROFIT AND LOSS ACCOUNTS) OF			
	THE COMPANY FOR 2005.			
3	TO APPROVE THE DISTRIBUTION OF PROFIT	For	For	Management
	BASED ON THE RESULTS OF THE FINANCIAL			
	YEAR.			
4	TO PAY DIVIDENDS FOR THE YEAR 2005 IN THE	For	For	Management
	AMOUNT OF: A) 100% OF THE NOMINAL VALUE			
	PER OAO TATNEFT PREFERRED SHARE; B) 100%			
	OF THE NOMINAL VALUE PER OAO TATNEFT			
	ORDINARY SHARE. TO DETERMINE THAT			
	DIVIDENDS SHALL BE PAID FROM JULY 1			
	THROUGH DECEMBER 31, 200			
5.1	Elect Director V.V. Pavlovich	For	For	Management
5.2	Elect Director W.D. William	For	For	Management
5.3	Elect Director V.M. Leonidovna	For	For	Management
5.4	Elect Director G.R. Raufovich	For	For	Management
5.5	Elect Director G. Sushovan	For	For	Management
5.6	Elect Director I.N. Gabdulbarievich	For	For	Management
5.7	Elect Director L.V. Pavlovich	For	For	Management
5.8	Elect Director M.N. Ulfatovich	For	For	Management
5.9	Elect Director M.R. Khaliullovich	For	For	Management
5.10	Elect Director S.R. Kasymovich	For	For	Management
5.11	Elect Director S.V. Yurievich	For	For	Management
5.12	Elect Director T.M. Zakiyevich	For	For	Management
5.13	Elect Director T.S. Fakhrazovich	For	For	Management
5.14	Elect Director K.R. Salikhovich	For	For	Management
6	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: VILKOVA TAMARA MIKHAILOVNA.			
7	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: GALIULLIN FERDINAND RINATOVICH.			
8	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: KUZMINA VENERA GIBADULLOVNA.			
9	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: LAPIN NIKOLAI KUZMICH.			
10	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: MURADYMOV MARSEL MASGUTOVICH.			
11	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: PARAMONOV PETR NIKOLAEVICH.			
12	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: RAKHIMZYANOVA LILIYA RAFAELOVNA.			
13	TO ELECT TO THE AUDIT COMMISSION OF OAO	For	For	Management
	TATNEFT: SINEGAEVA ALFIYA AZGAROVNA.			
14	TO APPROVE ZAO ENERGY CONSULTING/AUDIT AS	For	For	Management
	OAO TATNEFT S EXTERNAL AUDITOR TO CONDUCT			
	STATUTORY AUDIT OF THE ANNUAL FINANCIAL			
	STATEMENTS FOR 2006 PREPARED UNDER			
	RUSSIAN ACCOUNTING STANDARDS FOR THE TERM			
	OF ONE YEAR.			
15	TO INTRODUCE AMENDMENTS AND ADDITIONS TO	For	Against	Management
	THE CHARTER OF OAO TATNEFT.	_		
16	TO INTRODUCE AMENDMENTS AND ADDITIONS TO	For	Against	Management
	THE REGULATION ON THE BOARD OF DIRECTORS			
	OF OAO TATNEFT.	_	_ ·	
17	TO INTRODUCE AMENDMENTS AND ADDITIONS TO	For	Against	Management

THE REGULATION ON THE GENERAL SHAREHOLDERS MEETING OF OAO TATNEFT.

TELEKOMUNIKACJA POLSKA S.A.

	er: Security ID: ng Date: APR 28, 2006 Meeting Type: rd Date: APR 21, 2006	PLTLKPL00017 Annual		
# 1 2 3 4 5 6.1	Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meet Approve Agenda of Meeting Elect Members of Vote Counting Commi Receive Financial Statements and Management Board Report on Company's Operations in 2005	For	Vote Cast None For For For For None	Sponsor Management Management Management Management Management
6.2	Receive Management Board Proposal Regarding Allocation of Income and Payment of Dividends	None	None	Management
6.3	Receive Supervisory Board Report	None	None	Management
6.4	Receive Supervisory Board Evaluation Company's Standing	of None	None	Management
6.5	Receive Management Board Proposal Regarding Covering of Losses from Previous Years	None	None	Management
6.6	Receive Consolidated Financial States and Management Board Report on Telekomunikacja Polska Capital Group Operations in 2005		None	Management
6.7	Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Telekomunikacja Polska Capital Group Operations in 2005		None	Management
6.8	Receive Report on Supervisory Board's Activities	s None	None	Management
7.1	Approve Management Board Report on Company's Operations in 2005	For	For	Management
7.2	Approve Financial Statements	For	For	Management
7.3	Approve Allocation of Income and Dividends of PLN 1 Per Share	For	For	Management
7.4	Approve Covering of Losses from Prev. Years	ious For	For	Management
7.5	Approve Management Board Report on Telekomunikacja Polska Capital Group Operations in 2005	For 's	For	Management
7.6	Approve Consolidated Financial State	ments For	For	Management
7.7	Approve Discharge of Management and Supervisory Boards	For	For	Management
8.1	Approve Issuance of Convertible Bond. Part of Incentive Plan for Key Employ		Against	Management
8.2	Approve Creation of PLN 21.4 Million of Conditional Capital to Guarantee Conversion Rights (in Connection with Proposed Incentive Plan)	Pool For	Against	Management
8.3	Amend Statute Re: PLN 21.4 Million Increase in Share Capital (in Connec	For tion	Against	Management

<pre>with Proposed Incentive Plan) 8.4 Receive Management Board Explanation Regarding Exclusion of Preemptive Rights and Means of Determining Share Issue Price (in Connection with Proposed Incentive Plan)</pre>		None	None	Management
8.5	Disapply Preemptive Rights with Respect to Issuance of Series B Shares (in Connection with Proposed Incentive Plan)	For	Against	Management
9 10	Elect Supervisory Board Close Meeting	For None	For None	Management Management
TNK-B	P HOLDING			
	r: Security ID: RU00 ng Date: JUN 28, 2006 Meeting Type: Annua d Date: MAY 12, 2006			
#	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 8 Per Common and Preferred Share	For	For	Management
4	Amend Charter	For	Against	Management
5	Elect Directors by Cumulative Voting	For	For	Management
6	Elect Members of Audit Commission	For	For	Management
7 8	Ratify Auditor Approve Related-Party Transactions	For For	For Against	Management Management
TOFAS	TURK OTOMOBIL FABRIKASI ANONIM SIRKETI			
	r: Security ID: TRATO ng Date: APR 20, 2006 Meeting Type: Annua d Date:	OASO91H3 al		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Donations Made in Financial Year 2005	For	Against	Management
6	Elect Internal Auditors	For	For	Management
7	Ratify Independent External Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal 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	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
11	Wishes	None	None	Management

TRAKYA CAM

IRAKI	A CAM					
	r: Security ID: TRAT ng Date: APR 11, 2006 Meeting Type: Annu d Date:	RKCM91F7 al				
# 1	Proposal Elect Presiding Council of Meeting	Mgt Rec For	Vote Cast Did Not	Sponsor Management		
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Vote Did Not Vote	Management		
3	Accept Board and Statutory Reports	For	Did Not Vote	Management		
4	Accept Financial Statements	For	Did Not Vote	Management		
5	Ratify Directors Appointed During the Year	For	Did Not Vote	Management		
6	Approve Discharge of Board	For	Did Not Vote	Management		
7	Elect Directors	For	Did Not Vote	Management		
8	Approve Discharge of Internal Auditors	For	Did Not Vote	Management		
9	Elect Internal Auditors	For	Did Not Vote	Management		
10	Approve Remuneration of Directors and Internal Auditors	For	Did Not Vote	Management		
11	Approve Allocation of Income and New Dividend Policy	For	Did Not Vote	Management		
12	Amend Articles of Association	For	Did Not Vote	Management		
13 14	Ratify Independent External Auditors Approve Donations Made in Financial Year	For For	Did Not Vote Did Not	Management		
14	2005 Grant Permission for Board Members to	For	Vote Did Not	Management Management		
10	Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	FOI	Vote	Hanagement		
16	Wishes	None	Did Not Vote	Management		
TUPRAS TURKIYE PETROL RAFINERILERI A.S. Ticker: Security ID: TRATUPRS91E8 Meeting Date: APR 26, 2006 Meeting Type: Annual Record Date:						
# 1 2	Proposal Elect Presiding Council of Meeting Accept Financial Statements and Statutory	Mgt Rec For For	Vote Cast For For	Sponsor Management Management		
3	Reports Ratify Directors Appointed During the Year	For	For	Management		
4	Approve Discharge of Directors and	For	For	Management		

	Internal Auditors			
5	Approve Allocation of Income	For	For	Management
6	Elect Directors for Fiscal Year 2006	For	For	Management
7	Elect Internal Auditors for Fiscal 2006	For	For	Management
8	Approve Remuneration of Directors and	For	For	Management
0	Internal Auditors	IOI	IOI	management
9	Approve Donations Made in Financial Year	For	Against	Management
	2005			
10	Amend Articles 1, 2, 3, 4, 5, 6, 7, 12,	For	For	Management
	14, 25, 31, 33, 36, 38, 40, and 41, and			
	Cancel Article 20			
11	Ratify Independent External Auditors	For	For	Management
12	Grant Permission for Board Members to	For	For	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
13	Authorize Presiding Council to Sign	For	For	Management
	Minutes of Meeting			-
14	Wishes	None	None	Management
				2
TURK	CELL ILETISIM HIZMETLERI			
Ticke	er: Security ID: TRAT	CELL91M1		
Meet	er: Security ID: TRAT ing Date: MAY 22, 2006 Meeting Type: Annu rd Date:			
Meet	ing Date: MAY 22, 2006 Meeting Type: Annu			
Meet	ing Date: MAY 22, 2006 Meeting Type: Annu		Vote Cast	Sponsor
Meet: Reco:	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date:	lal	Vote Cast For	Sponsor Management
Meet Reco #	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign	Mgt Rec		-
Meet: Reco: # 1	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting	Mgt Rec For	For	Management
Meet: Reco: # 1	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign	Mgt Rec For	For	Management
Meet: Reco: # 1 2	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting	Mgt Rec For For	For For	Management Management
Meet: Reco: # 1 2 3	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports	Mgt Rec For For For	For For For	Management Management Management
Meet: Reco: # 1 2 3 4	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements	Mgt Rec For For For For	For For For For	Management Management Management Management
Meet: Reco: # 1 2 3 4	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal	Mgt Rec For For For For	For For For For	Management Management Management Management
Meet: Reco: # 1 2 3 4 5	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors	Mgt Rec For For For For For For	For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and	Mgt Rec For For For For For For	For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and	Mgt Rec For For For For For For	For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income	Mgt Rec For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005	Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8 9	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005 Ratify Independent External Auditors	Mgt Rec For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8 9 10	ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005	Mgt Rec For For For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8 9 10	<pre>ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005 Ratify Independent External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with</pre>	Mgt Rec For For For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8 9 10	<pre>ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005 Ratify Independent External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies</pre>	Mgt Rec For For For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8 9 10 11	Ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005 Ratify Independent External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Mgt Rec For For For For For For For For For For	For For For For For For Against For For	Management Management Management Management Management Management Management Management Management Management
Meet: Reco: # 1 2 3 4 5 6 7 8 9 10	<pre>ing Date: MAY 22, 2006 Meeting Type: Annu rd Date: Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Accept Board and Statutory Reports Accept Financial Statements Approve Discharge of Board and Internal Auditors Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration Approve Allocation of Income Approve Donations Made in Financial Year 2005 Ratify Independent External Auditors Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies</pre>	Mgt Rec For For For For For For For For For For	For For For For For For Against	Management Management Management Management Management Management Management Management Management

TURKIYE GARANTI BANKASI

Ticker: Security ID: TRAGARAN91N1 Meeting Date: APR 5, 2006 Meeting Type: Annual Record Date:

	-9 9			
# 1	Proposal Elect Presiding Council of Meeting	Mgt Rec For	Vote Cast For	Sponsor Management
2	Authorize Presiding Council to Sign	For	For	Management
_	Minutes of Meeting			
3	Accept Board and Statutory Reports	For	For	Management
4	Approve Financial Statements and Allocation of Income	For	For	Management
5	Ratify Directors Appointed During the Year	For	For	Management
6	Approve Discharge of Directors and Internal Auditors	For	For	Management
7	Elect Directors and Internal Auditiors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	Management
10	Ratify Independent External Auditors	For	For	Managamant
11	Grant Permission for Board Members to	For	For	Management
ΤT		FOL	FOL	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
TURK	IYE GARANTI BANKASI			
101(1(1	TE GANANTI DANNASI			
Ticke		GARAN91N1		
Meet	ing Date: SEP 26, 2005 Meeting Type: Spec	cial		
Recoi	rd Date:			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
-		IOI	IOI	nanagement
0	of Meeting	-	_	
2	Authorize Presiding Council to Sign	For	For	Management
0	Minutes of Meeting	_	_	
3	Approve Transfer Agreement Re: Transfer	For	For	Management
	of Ana Konut Danismanlik to Garanti Bank,			
	of All of its Rights, Receivables,			
	Obligations and Liabilities			
4	Ratify Ana Konut Danismanlik's Financial	For	For	Management
1	Statements and Statutory Reports	101	101	managemente
F		Dee		Managanant
5	7	For	For	Management
	the Board from the Current Eight Members			
	to Nine Members			
TURKI	IYE IS BANKASI AS			
Ticke	er: Security ID: TRAI	SCTR91N2		
Meet	Ing Date: MAR 31, 2006 Meeting Type: Annu			
	ed Date:			
1/6001	a bace.			
				<i></i>
#	Proposal	Mgt Rec	Vote Cast	-
1	Elect Presiding Council of Meeting and	For	For	Management
	Authorize Council to Sign Minutes of			
	Meeting			
2		-		Manager
	Accept Board and Statutory Reports	For	For	Management
3	Accept Financial Statements and Approve	For For	For For	Management Management
3				-

	Auditors			
	Approve Allocation of Income	For	For	Management
	Amend Articles Re: Adaptation of Articles	For	For	Management
	of Incorporation for NTL and Change in			
	Par Value	For	For	Managamant
	Approve Remuneration of Directors Elect Internal Auditors	For For	For For	Management
	Approve Remuneration of Auditors	FOL	FOI For	Management Management
	Approve Remuneration of Auditors	101	101	Hanagement
URK	IYE SINAI KALKINMA BANKASI A.S.			
ick				
	ing Date: MAR 17, 2006 Meeting Type: Annu rd Date:	al		
	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Presiding Council of Meeting	For	For	Management
	Accept Auditor's Report	For	For	Managemen
	Accept Financial Statements and Statutory		For	Managemen
	Reports			2
	Approve Allocation of Income	For	For	Managemen
	Approve Discharge of Board	For	For	Managemen
	Approve Discharge of Internal Auditors	For	For	Managemen
	Approve Remuneration of Directors and	For	For	Managemen
	Internal Auditors			
	Approve Agreement in Accordance with	For	Against	Managemen
		101	-	
	Amendments of the Ministry of Commerce		-	
	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and	For	For	Management
3	Amendments of the Ministry of Commerce		-	Management
	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and		-	Management
	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and		-	Management
	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and		-	Management
)	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration		-	Management
 URK ick	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV	For 	-	Managemen [:]
 URK ick	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration	For 	-	Management
URK ick eet eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec	For 	-	Managemen
ick eet eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal	For KFB00019 ial Mgt Rec	For Vote Cast	Managemen
 URK ick eet eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council	For KFB00019 ial	For Vote Cast Did Not	Sponsor
ick eet eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council of Meeting	For KFB00019 ial Mgt Rec None	For Vote Cast Did Not Vote	Sponsor Managemen
ick eet eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council of Meeting Authorize Presiding Council to Sign	For KFB00019 ial Mgt Rec	For Vote Cast Did Not	Sponsor Managemen
ick eet eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Approve Legal Action Against Former	For KFB00019 ial Mgt Rec None	For Vote Cast Did Not Vote Did Not	Sponsor Managemen Managemen
 URK ick eco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting	For KFB00019 ial Mgt Rec None For	For Vote Cast Did Not Vote Did Not Vote Did Not	Sponsor Managemen Managemen Managemen
URK Jick	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Approve Legal Action Against Former Managers Approve Donations Made in Financial Year	For KFB00019 ial Mgt Rec None For For	For Vote Cast Did Not Vote Did Not Vote Did Not Vote Did Not Vote Did Not	Sponsor Managemen Managemen Managemen
URK leet leco	Amendments of the Ministry of Commerce Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration IYE VAKIFLAR BANKASI TAO er: Security ID: TREV ing Date: JUN 26, 2006 Meeting Type: Spec rd Date: Proposal Open Meeting and Elect Presiding Council of Meeting Authorize Presiding Council to Sign Minutes of Meeting Approve Legal Action Against Former Managers Approve Donations Made in Financial Year 2005	For KFB00019 ial Mgt Rec None For For For	For For Vote Cast Did Not Vote Did Not Vote Did Not Vote Did Not Vote Did Not	

TURKIYE VAKIFLAR BANKASI TAO

Ticker: Security ID: TREVKFB00019 Meeting Date: MAR 31, 2006 Meeting Type: Annual Record Date:

# 1 2	Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
3	Minutes of Meeting Accept Board and Statutory Reports	For	For	Management
4	Approve Financial Statements	For	For	Management
5	Approve Discharge of Directors and Internal Auditors	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Amend Articles Re: Dividend Policy as of Fiscal Year 2006	For	Against	Management
8	Amend Articles 7, 8, and 11 of Bylaws	For	Against	Management
9	Accept Decision on Human Resources Management	For	For	Management
10	Accept Decision on Ethical Guidelines	For	For	Management
11	Elect Directors	For	For	Management
12	Elect Internal Auditors	For	For	Management
13	Approve Remuneration of Directors and Internal Auditors	For	For	Management
14	Wishes	None	None	Management
15	Close Meeting	None	None	Management

Security ID: TREVKFB00019

TURKIYE VAKIFLAR BANKASI TAO

Ticker:

Meeting Date: MAY Record Date:	8, 2006 Meeting Type:			
# Proposal 1 Elect Presid	ing Council of Meeting	Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management
2 Authorize Pr Minutes of M	esiding Council to Sign Weeting	For	Did Not Vote	Management
3 Amend Articl	es of Association	For	Did Not Vote	Management
4 Close Meetin	g	None	Did Not Vote	Management
5 Elect Presid	ing Council of Meeting	For	Did Not Vote	Management
6 Authorize Pr Minutes of M	esiding Council to Sign Weeting	For	Did Not Vote	Management
7 Amend Articl	es of Association	For	Did Not Vote	Management
8 Close Meetin	g	None	Did Not Vote	Management
9 Elect Presid	ing Council of Meeting	For	Did Not Vote	Management
10 Authorize Pr Minutes of M	esiding Council to Sign Weeting	For	Did Not Vote	Management
	es of Association	For	Did Not Vote	Management
12 Close Meetin	g	None	Did Not Vote	Management

TVN S.A.

Ticker: Security ID: PLTVN0000017 Meeting Date: JUN 8, 2006 Meeting Type: Annual Record Date: JUN 1, 2006 Mgt Rec Vote Cast Sponsor # Proposal Image RecVote CastSponsor1Open MeetingNoneNoneManagement2Elect Meeting ChairmanForForManagement3Acknowledge Proper Convening of MeetingForForManagement4Approve Agenda of MeetingForForManagement5Elect Members of Vote Counting CommissionForForManagement6Approve Financial StatementsForForManagement7Approve Management Board Report on
Company's Operations in 2005ForForManagement Company's Operations in 2005 8Approve Consolidated Financial Statements ForForManagement9Approve Supervisory Board ReportForForManagement10Approve Discharge of Management BoardForForManagement11Approve Discharge of Supervisory BoardForForManagement12Approve Allocation of IncomeForForManagement13Approve Allocation of Company's ReserveForAgainstManagement Capital 14 Approve Pool of Conditional Capital of up For Against Management to PLN 1.9 Million to Guarantee Conversion Rights in Connection with Incentive Plan Proposed under Item 17 Disapply Preemptive Rights with Respect For Against Management 15 to Issuance of Series C Shares (in Connection with Incentive Plan Proposed For Against Management For Against Management For For Management For Against Management under Item 17) . Approve Issuance of Warrants 16 Approve Terms of Incentive Plan 17 Elect 9 Supervisory Board Members
 Amend Statute Re: Fix Number of Management Board Members at 3 at Minimum Management Board Members at 5 at FinitumApprove Unified Text of StatuteForAgainstManagementClose MeetingNoneNoneManagement 20 21 Close Meeting

TVN S.A.

	r: ng Date: SEP 26, 2005 d Date: SEP 19, 2005	Security ID: PLTV Meeting Type: Spec			
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Open Meeting		None	Did Not Vote	Management
2	Elect Meeting Chairman		For	Did Not	Management
3	Acknowledge Proper Con	vening of Meeting	For	Vote Did Not Vote	Management
4	Approve Agenda of Meet	ing	For	Did Not Vote	Management
5	Elect Members of Vote	Counting Commission	For	Did Not	Management
6	Approve Share Cancella	tion	For	Vote Did Not Vote	Management

7	Approve Reduction in Share Capital via Share Cancellation (Item 6)	For	Did Not Vote	Management
8	Amend Statute Re: Reduction in Share Capital via Share Cancellation (Items 6 and 7)	For	Did Not Vote	Management
9	Fix Number of Supervisory Board Members	For	Did Not Vote	Management
10	Elect One Supervisory Board Member	For	Did Not Vote	Management
11	Incorporate Any Approved Amendments into Text of Statute and Approve Its Unified Version	For	Did Not Vote	Management
12	Close Meeting	None	Did Not Vote	Management

UFA OIL PROCESSING PLANT OJSC

	r: ng Date: APR 27, 2006 d Date: MAR 10, 2006	Security ID: RU00 Meeting Type: Annu			
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report,	Financial	For	For	Management
	Statements, and Alloca	tion of 2005			
	Income, Including Divi	dents of RUB 0.31			
	Per Ordinary and Prefe	rred Share			
2	Approve Allocation of	Estimated Income	For	For	Management
	for 2006				
3	Elect Directors by Cum	ulative Voting	For	For	Management
4	Elect Members of Audit	Commission	For	For	Management
5	Ratify Auditor		For	For	Management
6	Amend Regulations on G	eneral Meetings	For	Against	Management

6	Amend Regulations	on General Meetings	For	Against	Management
7	Amend Regulations	on Board of Directors	For	Against	Management
8	Amend Regulations	on General Director	For	Against	Management
9	Amend Regulations	on Audit Commission	For	For	Management

ARTICLES OF ITS MANAGEMENT BODIES.

UNIFIED ENERGY SYSTEMS RAO

Ticker:			Security ID:	US9046882075
Meeting Date:	JUN 28,	2006	Meeting Type:	Annual
Record Date:	MAY 15,	2006		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT OF RAO UES	For	Did Not	Management
	OF RUSSIA FOR 2005, ANNUAL ACCOUNTING		Vote	
	REPORTING, INCLUDING THE PROFIT AND LOSS			
	STATEMENT (PROFIT AND LOSS ACCOUNT) AND			
	PROFIT AND LOSS ALLOCATION.			
2	APPROVAL OF THE PAYMENT OF DIVIDENDS FOR	For	Did Not	Management
	2005 AS FOLLOWS: RUR 0.0574 PER ORDINARY		Vote	
	SHARE AND RUR 0.1939 PER PREFERRED SHARE.			
3	APPROVAL OF AMENDMENTS AND ADDITIONS TO	For	Did Not	Management
	THE CHARTER OF RAO UES OF RUSSIA.		Vote	
4	APPROVAL OF AMENDMENTS TO THE INTERNAL	For	Did Not	Management
	REGULATIONS OF THE COMPANY GOVERNING THE		Vote	

5				
	APPROVAL OF ZAO PRICEWATERHOUSECOOPERS AS AUDITORS OF OAO RAO UES OF RUSSIA.	For	Did Not Vote	Managemen
5	ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE.	For	Did Not Vote	Managemen
.1	Elect B.S. Edmondovich as Member of Audit Commission	For	Did Not Vote	Managemen
.2	Elect Bistrov M. Sergeevich as Member of Audit Commission	For	Did Not Vote	Managemen
.3	Elect M.V. Mikhailovich as Member of Audit Commission	For	Did Not Vote	Managemen
.4	Elect Rumiantsev S. Yurievich as Member of Audit Commission	For	Did Not Vote	Managemen
.5	Elect Samokhina G. Evgenievna as Member of Audit Commission	For	Did Not Vote	Managemen
.6	Elect Sannikov A. Valerievich as Member of Audit Commission	For	Did Not Vote	Managemen
.7	Elect S.S. Mikhailovna as Member of Audit Commission	For	Did Not Vote	Managemen
	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO HYDROWGC BY OAO RAO UES OF RUSSIA , DETAILED IN	For	Did Not Vote	Managemen
	NOTICE OF ANNUAL GENERAL MEETING.			
	NOTICE OF ANNUAL GENERAL MEETING. APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA, DETAILED IN NOTICE OF ANNUAL GENERAL MEETING.	For	Did Not Vote	Managemen
	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA , DETAILED IN NOTICE OF ANNUAL GENERAL MEETING.			Managemen
 RALS icke: eetii	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA , DETAILED IN NOTICE OF ANNUAL GENERAL MEETING.	00111027		Managemen
RALS icke: eetin ecore	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA, DETAILED IN NOTICE OF ANNUAL GENERAL MEETING. ENERGY PUBLIC COMPANY LIMITED r: Security ID: CY000 ng Date: JAN 16, 2006 Meeting Type: Spect	00111027	Vote	
RALS icke: eetin ecore	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA, DETAILED IN NOTICE OF ANNUAL GENERAL MEETING. ENERGY PUBLIC COMPANY LIMITED r: Security ID: CYOO ng Date: JAN 16, 2006 Meeting Type: Spec: d Date:	00111027 ial Mgt Rec	Vote	Sponsor
RALS icke: eetii ecoro	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA, DETAILED IN NOTICE OF ANNUAL GENERAL MEETING. ENERGY PUBLIC COMPANY LIMITED r: Security ID: CYOOO ng Date: JAN 16, 2006 Meeting Type: Spec: d Date: Proposal Approve Increase in Authorized Capital to	00111027 ial Mgt Rec	Vote Vote Cast	Sponsor Managemen
RALS icke: eetii ecoro	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA, DETAILED IN NOTICE OF ANNUAL GENERAL MEETING. ENERGY PUBLIC COMPANY LIMITED r: Security ID: CYOOO ng Date: JAN 16, 2006 Meeting Type: Spec: d Date: Proposal Approve Increase in Authorized Capital to CY\$300,000	00111027 ial Mgt Rec For	Vote Vote Cast For	Sponsor Managemen Managemen
 RALS icke: eetii	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA, DETAILED IN NOTICE OF ANNUAL GENERAL MEETING. ENERGY PUBLIC COMPANY LIMITED r: Security ID: CY000 ng Date: JAN 16, 2006 Meeting Type: Spec: d Date: Proposal Approve Increase in Authorized Capital to CY\$300,000 Authorize Issuance of Warrants Approve Disapplication of Preemptive Rights in Relation to 13 Million Ordinary	00111027 ial Mgt Rec For For	Vote Vote Cast For For	

Ticker: Security ID: CY0000111027 Meeting Date: JUN 1, 2006 Meeting Type: Annual Record Date:

# 1	Proposal Accept Consolidated Financial Statements and Statutory Reports for 2005 and 2004 and the Auditors Report on the	Mgt Rec For	Vote Cast For	Sponsor Management
2 3	Recommendations of the Audit Committee Approve Increase in Authorized Capital Approve Allocation of 37 Million Shares of the Above Issuance In Item 2, for a	For For	For For	Management Management
4	Private Placement Approve Allocation of 20 Million Shares of the Above Issuance In Item 2, for a Private Placement	For	For	Management
5	Ratify Auditors	For	For	Management
6	Elect Directors	For	For	Management
7	Amend Articles	For	For	Management
8	Amend Articles	For	For	Management
Ticke Meeti	EL COMMUNICATIONS OJSC er: VIP Security ID: 6837 Ing Date: APR 24, 2006 Meeting Type: Spec ad Date: MAR 9, 2006 Proposal APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM., ALL AS MORE FULLY DESCRIBED IN THE NOTICE.	ial Mgt Rec	Vote Cast For	Sponsor Management
Ticke Meeti	Ing Date: JUN 23, 2006 Meeting Type: Prox			
Ticke Meeti	er: VIP Security ID: 6837 Ing Date: JUN 23, 2006 Meeting Type: Prox cd Date: MAY 5, 2006	y Contest		
Ticke Meeti	er: VIP Security ID: 6837 Ing Date: JUN 23, 2006 Meeting Type: Prox Ed Date: MAY 5, 2006 Proposal TO APPROVE THE 2005 VIMPELCOM ANNUAL		Vote Cast Did Not Vote	Sponsor Management
Ticke Meeti Recor #	er: VIP Security ID: 6837 Ing Date: JUN 23, 2006 Meeting Type: Prox and Date: MAY 5, 2006 Proposal TO APPROVE THE 2005 VIMPELCOM ANNUAL REPORT TO APPROVE VIMPELCOM S 2005 ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES)	y Contest Mgt Rec		-
Ticke Meeti Recor # 1	er: VIP Security ID: 6837 Ing Date: JUN 23, 2006 Meeting Type: Prox and Date: MAY 5, 2006 Proposal TO APPROVE THE 2005 VIMPELCOM ANNUAL REPORT TO APPROVE VIMPELCOM S 2005 ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC TO NOT PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2005 RESULTS; TO PAY HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2005 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER	y Contest Mgt Rec For For	Did Not Vote Did Not	Management
Ticke Meeti Recor # 1 2	er: VIP Security ID: 6837 Ing Date: JUN 23, 2006 Meeting Type: Prox and Date: MAY 5, 2006 Proposal TO APPROVE THE 2005 VIMPELCOM ANNUAL REPORT TO APPROVE VIMPELCOM S 2005 ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC TO NOT PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2005 RESULTS; TO PAY HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2005 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER SHARE WITHIN 60 DAYS FROM THE DATE ELECTION OF THE BOARD OF DIRECTORS - (Cumulative Voting Applies to Directors - You have to fill out the card to Vote For	y Contest Mgt Rec For For None	Did Not Vote Did Not Vote Did Not	Management Management
Ticke Meeti Recor # 1 2	er: VIP Security ID: 6837 Ing Date: JUN 23, 2006 Meeting Type: Prox and Date: MAY 5, 2006 Proposal TO APPROVE THE 2005 VIMPELCOM ANNUAL REPORT TO APPROVE VIMPELCOM S 2005 ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC TO NOT PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2005 RESULTS; TO PAY HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2005 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER SHARE WITHIN 60 DAYS FROM THE DATE ELECTION OF THE BOARD OF DIRECTORS - (Cumulative Voting Applies to Directors -	y Contest Mgt Rec For For None For	Did Not Vote Did Not Vote Did Not Vote	Management Management Management

	LTD. AS THE AUDITOR OF THE COMPANY S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPERTIZA, LLC AS THE AUDITOR OF THE COMPANY S ACCOUNTS		Vote	
7	TO APPROVE THE PROGRAMS OF COMPENSATION FOR MEMBERS OF VIMPELCOM S BOARD OF DIRECTORS	For	Did Not Vote	Management
8	TO APPROVE THE PROGRAMS OF COMPENSATION FOR MEMBERS OF VIMPELCOM S AUDIT COMMISSION	For	Did Not Vote	Management
1	APPROVAL OF THE 2005 VIMPELCOM ANNUAL REPORT	For	Did Not Vote	Management
2	APPROVAL OF THE 2005 VIMPELCOM S ACCOUNTING STATEMENTS	For	Did Not Vote	Management
3	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2005	For	Did Not Vote	Management
4.1	DIRECTOR MICHAEL LEIBOV	For	Did Not Vote	Management
4.2	DIRECTOR LEONID R. NOVOSELSKY	For	Did Not Vote	Management
4.3	DIRECTOR DAVID J. HAINES	For	Did Not Vote	Management
4.4	DIRECTOR MIKHAIL M. FRIDMAN	For	Did Not Vote	Management
4.5	DIRECTOR ALEXEI M. REZNIKOVICH	For	Did Not Vote	Management
4.6	DIRECTOR OLEG A. MALIS	For	Did Not Vote	Management
5	ELECTION OF THE AUDIT COMMISSION	For	Did Not Vote	Management
6	APPROVAL OF EXTERNAL AUDITORS	For	Did Not Vote	Management
7	APPROVAL OF COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	For	Did Not Vote	Management
8	APPROVAL OF COMPENSATION TO THE MEMBERS OF THE AUDIT COMMISSION	For	Did Not Vote	Management
1	APPROVAL OF THE 2005 VIMPELCOM ANNUAL REPORT	For	Did Not Vote	Management
2	APPROVAL OF VIMPELCOM S ACCOUNTING STATEMENTS, INCLUDING THE PROFIT AND LOSS STATEMENT FOR 2005 (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES)	For	Did Not Vote	Management
3	ALLOCATION OF PROFITS AND LOSSES RESULTING FROM 2005 OPERATIONS, INCLUDING NON-PAYMENT OF DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES AND PAYMENT OF DIVIDENDS FOR HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A	For	Did Not Vote	Management
4.1	DIRECTOR JO LUNDER	For	Did Not Vote	Management
4.2	DIRECTOR LARRY ZIELKE	For	Did Not Vote	Management
5	ELECTION OF THE AUDIT COMMISION	For	Did Not Vote	Management
6	APPROVAL OF EXTERNAL AUDITORS	For	Did Not Vote	Management
7	APPROVAL OF COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	For	Did Not Vote	Management
8	APPROVAL OF COMPENSATION TO THE MEMBERS OF THE AUDIT COMMISSION	For	Did Not Vote	Management

_____ VIMPEL COMMUNICATIONS OJSC Ticker: VIP Security ID: 68370R109 Meeting Date: SEP 14, 2005 Meeting Type: Proxy Contest Record Date: JUL 12, 2005 # Proposal Mgt Rec Vote Cast Sponsor For For Shareholder Shareholder Proposal: Approve 1 Related-Party Transaction Re: Acquisition of CJSC Ukrainian Radio Systems Shareholder Proposal: Approve Against Did Not Shareholder 1 Related-Party Transaction Re: Acquisition Vote of CJSC Ukrainian Radio Systems _____ VOSTOK NAFTA INVESTMENT LTD Security ID: SE0000367823 Ticker: Meeting Date: MAR 30, 2006 Meeting Type: Annual Record Date: MAR 20, 2006 # Mgt Rec Vote Cast Sponsor Proposal 1 Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management For For For Management 3 Approve Meeting Agenda Designate Inspector or Shareholder 4 For Management Representative(s) of Minutes of Meeting For For 5 Management Open Meeting Receive Consolidated Financial Statements For For Management 6 and Statutory Reports 7 Approve Consolidated Financial Statements For For Management and Discharge Directors 8 Determine Number of Directors and For For Shareholder Auditors 9 Approve Remuneration of Directors and For Shareholder For Auditors Elect Directors and Auditors For Against Shareholder 10 Approve Reports of Managing DirectorForEstablish a Nomination CommitteeForEstablish a Shareholder AdvisoryFor For Management For Management For Shareholder 11 12 13 Establish a Shareholder Advisory Shareholder Committee For Against Management For Against Shareholder For Against Shareholder For Against Management 14 Amend Stock Option Plan 15 Amend Stock Option Plan 16 Amend Stock Option Plan 17 Approve Management Compensation Principles 18 Close Meeting For For Management

VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: SE0000367823 Meeting Date: NOV 9, 2005 Meeting Type: Special Record Date: OCT 28, 2005

# 1 2 3 4 5 6 7	Proposal Elect Chairman of Meeting Prepare and Approve List of Shareholders Approve Agenda of Meeting Designate Inspector or Shareholder Representative(s) of Minutes of Meeting Acknowledge Proper Convening of Meeting Authorize Issuance of Bonds Transact Other Business (Non-Voting)	Mgt Rec For For For For For None	Vote Cast For For For For For None	Sponsor Management Management Management Management Management Management
VYKS	UNSKY METALLURGICAL PLANT			
Tick				
	ing Date: DEC 23, 2005 Meeting Type: Spec	cial		
Reco	rd Date: NOV 7, 2005			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Regulations on General Meetings	For	For	Management
2	Amend Charter	For	Against	Management
3	Approve Regulations on Company's	For	Against	Management
	Governing Bodies			
4	Approve Related-Party Transaction	For	For	Management
5	Approve Related-Party Transaction	For	For	Management
6	Approve Related-Party Transaction	For	For	Management
7	Approve Related-Party Transaction	For	For	Management
8	Approve Related-Party Transaction	For	For	Management
9	Approve Related-Party Transactions	For	For	Management
10	Approve Related-Party Transactions	For	For	Management
11	Approve Related-Party Transaction	For	For	Management
12	Approve Related-Party Transaction	For	For	Management
13	Approve Related-Party Transaction	For	For	Management
14	Approve Concession of Requirement Rights	For	Against	Management
	on Guarantee Agreement			
15	Approve Related-Party Transaction	For	For	Management
16	Approve Reorganization of Company	For	Against	Management

VYKSUNSKY METALLURGICAL PLANT

	r: ng Date: JUN 2, 2006 d Date: APR 19, 2006	Security ID: Meeting Type:			
# 1	Proposal Approve AGM Procedures		Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management
2	Approve Annual Report		For	Did Not Vote	Management
3	Approve Financial Stat Statutory Reports	ements and	For	Did Not Vote	Management
4	Approve Allocation of Dividends	Income and	For	Did Not Vote	Management
5.1	Elect Valery Anisimov	as Director	For	Did Not Vote	Management
5.2	Elect Alexander Antono	v as Director	For	Did Not Vote	Management
5.3	Elect Natalya Yeremina	as Director	For	Did Not	Management

Elect Alexander Isaykin as Director		Vote	
_	For	Did Not Vote	Management
Elect Vladimir Markin as Director	For	Did Not Vote	Management
Elect Anastasya Poletaeva as Director	For	Did Not	Management
Elect Anatoly Sedikh as Director	For	Did Not	Management
Elect Zhanna Tsapina as Director	For	Did Not	Management
Elect Evgeny Shevelev as Director	For	Did Not	Management
Elect Members of Audit Commission	For	Did Not	Management
Ratify Auditor	For	Did Not	Management
Amend Charter	For	Did Not	Management
Approve Related-Party Transaction	For	Vole Did Not Vote	Management
Date: FEB 1, 2006			
Proposal Approve EGM Procedures Approve Related Party Transactions	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
TE KREDI BANKASI AS	 YKBNK91N6		
ng Date: JUN 29, 2006 Meeting Type: Spe 1 Date:	cial		
Proposal Open Meeting; Elect Presiding Council of	Mgt Rec None	Vote Cast None	Sponsor Management
Maatina	_	For	Management
Meeting Receive Financial Statements and Statutory Reports Pertaining to Merger with Kochank A S	For		Management
Receive Financial Statements and	For For	Against	Management Management
	Elect Zhanna Tsapina as Director Elect Evgeny Shevelev as Director Elect Members of Audit Commission Ratify Auditor Amend Charter Approve Related-Party Transaction ISKY METALLURGICAL PLANT T: Security ID: RUO Ig Date: MAR 20, 2006 Meeting Type: Spe I Date: FEB 1, 2006 Proposal Approve EGM Procedures Approve Related Party Transactions TE KREDI BANKASI AS T: Security ID: TRA Ig Date: JUN 29, 2006 Meeting Type: Spe	Elect Zhanna Tsapina as Director For Elect Evgeny Shevelev as Director For Elect Members of Audit Commission For Ratify Auditor For Amend Charter For Amend Charter For Approve Related-Party Transaction For ISKY METALLURGICAL PLANT :: Security ID: RU0009090583 ig Date: MAR 20, 2006 Meeting Type: Special Date: FEB 1, 2006 Proposal Mgt Rec Approve Related Party Transactions For YE KREDI BANKASI AS :: Security ID: TRAYKBNK91N6 ig Date: JUN 29, 2006 Meeting Type: Special	Vote Elect Zhanna Tsapina as Director Elect Evgeny Shevelev as Director Elect Members of Audit Commission Ratify Auditor Amend Charter Amend Charter Approve Related-Party Transaction SKY METALLURGICAL PLANT T: Security ID: Proposal Approve Related Party Transactions Proposal Approve Related Party Transactions For For For Mgt Rec For For For For For For For For

Record Date:

60

# 1 2	Proposal Elect Presiding Council of Meeting Authorize Presiding Council to Sign	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
	Minutes of Meeting			-
3	Approve Discount on Debt Receivables with Cukurova Holding A.S.	For	For	Management
4	Approve Disposal of Certain Real Estates According to Agreement with Cukurova Holding A.S.	For	For	Management
5	Approve Discount on Option Contract to the Extent of Turkcell According to Agreement with Cukurova Holding A.S.	For	For	Management
6	Approve Agreement on Option Contract to the Extent of Business Activities Not Relating to Banking with Cukurova Holding A.S.	For	For	Management
7	Approve Agreement on Commerce and Disposal of Fintur, Super Online, and Digiturk with Cukurova Holding A.S.	For	For	Management
8	Approve Advertisement Agreement with Beko Ticaret A.S. and Cukurova Grubu Medya Sirketleri	For	For	Management
9	Approve Supplemental Agreement with Super Online	For	For	Management
10	Accept Financial Statements and Statutory Reports	For	For	Management
11	Approve Allocation of Income	For	For	Management
12	Approve Treatment of Earlier Years' Losses	For	For	Management
13	Approve Discharge of Board	For	For	Management
14	Approve Discharge of Internal Auditors	For	For	Management
15	Approve Remuneration of Directors	For	For	Management
16	Approve Remuneration of Internal Auditors	For	For	Management
17	Elect Directors and Determine Their Terms of Office	For	For	Management
18	Elect Internal Auditors and Determine Their Terms of Office	For	For	Management
19	Increase Authorized Capital from TRY 752 Million to TRY 1,897 Million, and Amend Article 8 and Include Provisional Article Accordingly	For	Against	Management
20	Approve Donations Made in Financial Year 2005	For	Against	Management
21	Ratify Independent External Auditors	For	For	Management
22	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
23	Wishes	None	None	Management
YAPI	VE KREDI BANKASI AS			
Ticke		KBNK91N6		
	ng Date: SEP 28, 2005 Meeting Type: Spec.	ial		

#ProposalMgt RecVote CastSponsor1Elect Presiding Council of MeetingForForManagement

2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Financial Statements and Statutory Reports for Period Ended 7-31-05	For	For	Management
4	Fix Number of and Elect Board Members	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Elect Auditors	For	For	Management
7	Fix Their Remuneration Auditors	For	For	Management
8	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
9	Wishes	None	None	Management

====== END NPX REPORT

SIGNATURES

[See General Instruction F]

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

(Registrant) Central Europe & Russia Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/22/06

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