CENTRAL EUROPE & RUSSIA FUND, INC. Form N-PX August 27, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

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

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/11-6/30/12

ICA File Number: 811-06041

Reporting Period: 07/01/2011 - 06/30/2012 The Central Europe & Russia Fund Inc. ========= The Central Europe & Russia Fund Inc. =============

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106 Meeting Date: MAR 30, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Provide Authorization to Sign Minutes
- 2 Receive Statutory Reports None None Management
- 3 Approve Profit and Loss Report; For For Management Approve Discharge of Board and Auditors
- 4 Approve Allocation of Income For For Management
- 5 Approve Transfer of Exempted Corporate For For Management Tax From Extraordinary Reserves Account to Special Funds Account
- 6 Elect Directors For For Management
- 7 Appoint Internal Statutory Auditors For Against Management and Approve Their Remuneration
- 8 Authorize Issuance of Bonds and For For Management Commercial Papers
- 9 Increase Authorized Share Capital For For Management
- 10 Receive Information on Charitable None None Management Donations
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103 Meeting Date: SEP 12, 2011 Meeting Type: Special

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting, Elect Presiding Council For For Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 2 Amend Company Articles For For Management
- 3 Authorize Board to Repurchase Shares For For Management
- 4 Approve Share Repurchase Program For For Management

5 Wishes and Close Meeting None None Management

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103 Meeting Date: OCT 14, 2011 Meeting Type: Special

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting, Elect Presiding Council For For Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 2 Amend Company Articles For Against Management
- 3 Wishes and Closing None None Management

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103 Meeting Date: MAY 31, 2012 Meeting Type: Annual

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Amend Company Articles For For Management
- 4 Accept Board and Internal Audit Reports For For Management
- 5 Accept Financial Statements For For Management
- 6 Approve Allocation of Income For For Management
- 7 Ratify Director Appointments Made For For Management During the Year
- 8 Approve Discharge of Board and Auditors For For Management
- 9 Receive Information on Director None None Management Candidates
- 10 Elect Directors For For Management
- 11 Appoint Internal Statutory Auditors For For Management
- 12 Approve Remuneration of Directors and For For Management Internal Auditors
- 13 Receive External Audit Report None None Management
- 14 Ratify External Auditors For For Management
- 15 Receive Information on Related Party None None Management Transactions
- 16 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the

Company to Third Parties

- 17 Receive Information on Charitable None None Management Donations
- 18 Approve Compliance with Corporate For For Management Governance Principles whenever

Significant Transactions Take Place

- 19 Approve Related Party Transactions For Against Management
- 20 Receive Information on Corporate None None Management Governance Compliance Report, Ethical Rules of Company, Amendments to Company Disclosure Policy,

Remuneration Policy, and Profit

Distribution Policy
21 Wishes None No

Wishes
 None None Management
 Close Meeting
 None None Management

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106 Meeting Date: FEB 14, 2012 Meeting Type: Special

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Amend Article 7 in Company Bylaws For For Management 4 Approve Related Party Transactions For For Management
- 5 Wishes and Close Meeting None None Management

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ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106 Meeting Date: MAY 22, 2012 Meeting Type: Annual

- # 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 Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Receive Information on Charitable None None Management Donations

- 5 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 6 Receive Information on Related Party None None Management Transactions
- 7 Ratify Director Appointment Made For For Management During the Year
- 8 Approve Discharge of Board and Auditors For For Management
- 9 Elect Directors and Approve Their For For Management Remuneration
- 10 Appoint Internal Statutory Auditors For For Management and Approve Their Remuneration
- 11 Approve Remuneration Policy For For Management
- 12 Ratify External Auditors For For Management
- 13 Approve Allocation of Income For For Management
- 14 Amend Company Articles For For Management
- 15 Approve Related Party Transactions For Against Management
- 16 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 17 Close Meeting None None Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107 Meeting Date: MAR 29, 2012 Meeting Type: Annual

- # Proposal Mgt Rec Vote Cast Sponsor
- Open Meeting, Elect Presiding Council For For Management of Meeting, Authorize Presiding
 Council to Sign Minutes of Meeting
- 2 Receive Statutory Reports None None Management
- 3 Accept Financial Statements For For Management
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Approve Allocation of Income For For Management
- 6 Approve Remuneration Policy For For Management
- 7 Amend Company Articles For For Management
- 8 Ratify Director Appointments Made For For Management During the Year
- 9 Ratify Internal Auditor Appointments For For Management Made During the Year
- 10 Elect Directors For For Management
- 11 Appoint Internal Statutory Auditors For For Management
- 12 Approve Remuneration of Directors and For For Management Internal Auditors
- 13 Grant Permission for Board Members to For For Management

Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

14 Receive Information on Charitable None None Management

Donations

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102 Meeting Date: MAY 15, 2012 Meeting Type: Annual

Record Date:

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

15 Wishes None None Management

BIZIM TOPTAN SATIS MAGAZALARI A.S.

Ticker: BIZIM Security ID: M20170102 Meeting Date: MAY 29, 2012 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

1 Open Meeting and Elect Presiding For For Management

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- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Board and Internal Audit Reports For For Management
- 4 Accept External Audit Report For For Management
- 5 Accept Financial Statements For For Management
- 6 Amend Company Articles For For Management
- 7 Receive Information on Profit None None Management Distribution Policy
- 8 Approve Allocation of Income For For Management
- 9 Approve Discharge of Board For For Management
- 10 Approve Discharge of Auditors For For Management
- 11 Appoint Internal Statutory Auditors For For Management
- 12 Ratify External Auditors For For Management
- 13 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 14 Receive Information on Related Party None None Management Transactions
- 15 Receive Information on Company None None Management Disclosure Policy
- 16 Approve Remuneration Policy For For Management
- 17 Approve Remuneration of Directors and For For Management Internal Auditors
- 18 Receive Information on Donation Policy None None Management
- 19 Receive Information on Charitable None None Management Donations
- 20 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 21 Wishes and Close Meeting None None Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121 Meeting Date: JUN 26, 2012 Meeting Type: Annual

Record Date: JUN 19, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials
- 2 Receive Management Board Report on None None Management Company's Operations and State of Its Assets in Fiscal 2011
- 3 Receive Supervisory Board Report None None Management
- 4 Receive Audit Committee Report None None Management
- 5 Approve Financial Statements and For For Management

Consc	lidated	l Finan	cial.	Statements
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- 6 Approve Allocation of Income For For Management
- 7 Ratify Auditor For For Management
- 8 Amend Articles of Association For Against Management
- 9 Approve Volume of Charitable Donations For For Management
- 10 Recall and Elect Supervisory Board For For Management Members
- 11 Recall and Elect Members of Audit For For Management
- Committee

 12 Approve Contracts on Performance of For For Management
 - Functions with Members of Supervisory Board
- 13 Approve Contracts for Performance of For For Management Functions of Audit Committee Members
- 14 Approve Contract of Contribution of For For Management
 Part of Enterprise Power Plant
 Pocerady to Subsidiary Elektrarna
 Pocerady
- 15 Approve Contract of Contribution of For For Management
 Part of Enterprise EVI Heat
 Distribution and District Networks to
 Subsidiary Teplarenska CEZ
- 16 Close Meeting None None Management

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ENEL OGK-5

Ticker: OGKE Security ID: 29268L109 Meeting Date: JUN 20, 2012 Meeting Type: Annual

Record Date: MAY 02, 2012

#	Proposal Mg	t Rec	Vote (Cast S	ponsor
1	Approve Annual Report	Fo	r F	or	Management
2	Approve Financial Statements	F	For	For	Management
3	Approve Allocation of Income a	ınd	For	For	Management
	Distribution of Dividends				
4.1	Elect Dominique Yvon Fache	as	None	For	Management
	Director				
4.2	Elect Enrico Viale as Director	N	one	For	Management
4.3	Elect Carlo Tamburi as Directo	or .	None	For	Management
4.4	Elect Marco Arcelli as Directo	r N	None	For	Management
4.5	Elect Giulio Antonio Carone a	ıs :	None	For	Management
	Director				
4.6	Elect Renato Mastroianni as Di	rector	None	For	Management
4.7	Elect Gerald Joseph Rohan as I	Directo	or Non	e Fo	r Management
4.8	Elect Sergey Marinich as Dire	ctor	None	For	Management
4.9	Elect Marco Consumi as Direc	tor	None	For	Management
4.10) Elect Francesca Gostinelli as I	Directo	r None	e For	Management
4.1	Elect Jaime Puente as Director]	None	For	Management

		ioi L a	
4.12 Elect Vyacheslav Artamonov as Di4.13 Elect Ilnar Mirsiyapov as Director	rector No	ne For For	Management Management
· -			•
4.14 Elect Evgeniy Miroshnichenko as Director	None	For	Management
4.15 Elect Roderick Peacock as Director	r None	For	Management
4.16 Elect Hilko Schomerus as Director	None	For	Management
4.17 Elect Richard Eckrich as Director	None	For	Management
4.18 Elect Tagir Sitdekov as Director	None	For	Management
5.1 Elect Palasciano Villamagna Carlo	as For	For	Management
Member of Audit Commission			8
5.2 Elect Adrados Barrios Alvaro as M	ember For	For	Management
of Audit Commission			C
5.3 Elect Strycek Branislav as Member	of For	For	Management
Audit Commission			
5.4 Elect Lombardi Antonio as Membe	r of For	For	Management
Audit Commission			
5.5 Elect Khramova Natalya Alexandro	ovna as Fo	r For	Management
Member of Audit Commission			
6 Ratify Auditor For	For	Manage	mont
e 114611) 11461101	1.01	Manage	IIICIIt
7 Amend Charter For	For	Manage	
•	For	_	ement
7 Amend Charter For 8 Approve New Edition of Regulation General Meetings	For s on For	Manag	ement
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-F 	For s on For	Manag	ement
7 Amend Charter For 8 Approve New Edition of Regulation General Meetings	For s on For	Manag Agains	ement st Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with 	For s on For	Manag Agains	ement st Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 	For son For Party For	Manag Agains	ement st Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 9.2 Approve Potential Future Related-Formula Future Future	For son For Party For	Manag Agains	ement st Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 9.2 Approve Potential Future Related-Formula Transactions Re: Electricity 	For son For Party For	Manag Agains For	ement st Management Management
7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 9.2 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with	For son For Party For	Manag Agains For	ement st Management Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 9.2 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 	For son For Party For	Manag Agains For	Management Management Management Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 9.2 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 9.3 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 9.3 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 	For son For Party For Party For	Manag Agains For	ement st Management Management
 Amend Charter For Approve New Edition of Regulation General Meetings Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt Approve Potential Future Related-Formula Transactions Re: Gas Supply Agreements 	For son For Party For Party For	Manag Agains For	Management Management Management Management
 7 Amend Charter For 8 Approve New Edition of Regulation General Meetings 9.1 Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt 9.2 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 9.3 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 9.3 Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt 	For son For Party For Party For	Manag Agains For	Management Management Management Management
 Amend Charter For Approve New Edition of Regulation General Meetings Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt Approve Potential Future Related-Formula Transactions Re: Gas Supply Agreements 	For son For Party For Party For	Manag Agains For	Management Management Management Management
 Amend Charter For Approve New Edition of Regulation General Meetings Approve Potential Future Related-Formula Transactions Re: Capacity Sale/Purchase Agreements with Rusenergosbyt Approve Potential Future Related-Formula Transactions Re: Electricity Sale/Purchase Agreements with Rusenergosbyt Approve Potential Future Related-Formula Transactions Re: Gas Supply Agreements 	For son For Party For Party For	Manag Agains For	Management Management Management Management

ETALON LTD.

Ticker: ETLN Security ID: 29760G103 Meeting Date: NOV 23, 2011 Meeting Type: Special

Record Date: NOV 07, 2011

Proposal Mgt Rec Vote Cast Sponsor

1 Waive Requirement for Mandatory Offer For Against Management

to All Shareholders

ETALON LTD.

Ticker: ETLN Security ID: 29760G103 Meeting Date: DEC 23, 2011 Meeting Type: Annual

Record Date: DEC 09, 2011

Proposal Mgt Rec Vote Cast Sponsor

- 1 Reappoint KPMG Guernsey as Auditors For For Management
- 2 Authorize Board to Fix Remuneration of For For Management Auditors
- 3 Reelect Anton Poriadine as Director For For Management
- 4 Reelect Martin Cocker as Director For For Management
- 5 Accept Consolidated Financial For For Management

Statements and Statutory Reports

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: MAY 10, 2012

# Proposal	Mgt Rec	Vote (Cast Sp	onsor
1 Approve Annual Report	Fo	or F	for I	Management
2 Approve Financial Statem	ents	For	For	Management
3 Approve Allocation of Inc	ome	For	For	Management
4 Approve Terms of Allocat	ion of	For	For	Management
Dividends				
5 Ratify ZAO Pricewaterhor Auditor	-	as Fo		Management
6 Approve Remuneration of		For	Again	_
7 Approve Remuneration of Audit Commission				Management
8.1 Approve Related-Party Tr			r For	Management
OAO Gazprombank Re: Lo	•			
8.2 Approve Related-Party Tr			r For	Management
OAO Bank VTB Re: Loan	-			
8.3 Approve Related-Party Tr		ith Fo	r For	Management
OAO Gazprombank Re: Lo	oan Facility			
Agreement			_	
8.4 Approve Related-Party Tr		ith Fo	r For	Management
OAO Sberbank of Russia I	Re: Loan			
Facility Agreement	.•		-	3.6
8.5 Approve Related-Party Tr		/ith Fo	r For	Management
OAO Bank VTB Re: Loan	Facility			
Agreement		.:41. E.	F	M
8.6 Approve Related-Party Tr		/ith Fo	r For	Management
OAO AB Rossiya Re: Loa	n Facility			
Agreement		.:41. E		Managan
8.7 Approve Related-Party Tr	ransaction w	/ith Fo	r For	Management

OAO AB Rossiya Re: Loan Facility		
Agreement 8.8 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of	For	Management
Monetary Funds As Minimum Balance On		
Bank Accounts	Eom	Managamant
8.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	Management
8.10 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank	For	Management
Re: Agreements on Using Electronic		
Payments System 8.11 Approve Related-Party Transaction with For	For	Managamant
OAO Gazprombank Re: Agreements on	1.01	Management
Foreign Currency Purchase/Sale		
8.12 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale 8.13 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	101	Management
of Gazprom's Employees		
8.14 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Deposit Agreements		3.6
8.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
8.16 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee	1 01	management.
Agreements		
8.17 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements 8.18 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreements on	1 01	Wanagement
Temporary Possession and Use of		
Pipeline		
8.19 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of		
Infrastructure Facilities at Railway		
Stations		
8.20 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreement on		
Temporary Possession and Use of		
Building and Equipment 8.21 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of	_ 01	

3 3		,
Software and Hardware Solutions 8.22 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of	For	Management
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions	_	
8.23 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on Temporary Possession and Use of		
Non-residential Premises		
8.24 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		C
Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline	_	
8.25 Approve Related-Party Transaction with For	For	Management
OAO Rosselkhozbank Re: Loan Facility Agreement		
8.26 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on	1 01	Management
Temporary Possession and Use of		
Software and Hardware Solutions		
8.27 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions, and		
Special-Purpose Communications Installation		
8.28 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		8
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.29 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of Software and Hardware Solutions		
8.30 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement	1 01	Management
on Temporary Possession and Use of		
Software and Hardware Solutions		
8.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions 8.32 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:	101	Management
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.33 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of		

Software and Hardware Solutions 8.34 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of		J
Communications Facilities 8.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on Development of Schedule on Operating of Gas Distribution Systems		
8.36 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re:	For	Management
Agreement on Temporary Possession and Use of Gas Distribution System		
8.37 Approve Related-Party Transaction with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of	For	Management
Druzhba Vacation Center		
8.38 Approve Related-Party Transactions For	For	Management
with OOO Gazprom Investoproekt: Re: Consulting Services	101	Management
8.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on	101	wanagement
Sale of Commercial Products Owned by Gazprom		
8.40 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery	1.01	Management
of Gas		
8.41 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on	1 01	wanagement
Delivery of Gas		
8.42 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery	1 01	Wanagement
of Gas		
8.43 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		8
Agreement on Transportation of Gas		
8.44 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas		
8.45 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas		
8.46 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		
of Injection and Storage of Gas		
8.47 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Guarantees to Customs Authorities	г	Man
8.48 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		
Declaration for Customs Purposes		

8.49 Approve Related-Party Transaction with I OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
8.50 Approve Related-Party Transaction with I OAO Gazprom Neft Re: Declaration for Customs Purposes	For	For	Management
8.51 Approve Related-Party Transaction with I UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
8.52 Approve Related-Party Transaction with I a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
8.53 Approve Related-Party Transaction with I AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.54 Approve Related-Party Transaction with I MoldovaGaz SA Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.55 Approve Related-Party Transaction with I KazRosGaz LLP Re: Agreement on Transportation of Gas	For	For	Management
8.56 Approve Related-Party Transaction with I OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.57 Approve Related-Party Transaction with I GAZPROM Germania GmbH Re: Agreemen Transportation of Gas		For	Management
8.58 Approve Related-Party Transaction with I OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.59 Approve Related-Party Transaction with I ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.60 Approve Related-Party Transaction with I OOO Gazprom Tsentrremont Re: Agreemen on Start-Up and Commissioning Work		For	Management
8.61 Approve Related-Party Transaction with I ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.62 Approve Related-Party Transaction with I OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
8.63 Approve Related-Party Transaction with I ZAO Gazprom Telecom Re: Agreement on Investment Projects	For	For	Management
8.64 Approve Related-Party Transaction with I ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
8.65 Approve Related-Party Transaction with I OOO Gazpromtrans Re: Agreement on	For	For	Management

Investment Projects		
8.66 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale		
8.67 Approve Related-Party Transaction with For	For	Management
OAO Rosselkhozbank Re: Deposit		
Agreements		
8.68 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		
8.69 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Investment Projects		
8.70 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsia Re:		
Agreement on Provision of Services		
Related to Supplies of Well Repair		
Equipment for Gazprom's Specialized		
Subsidiaries		
8.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		
Insurance		
8.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		
Health, and Individual Property		
Insurance		
8.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		
Health, and Individual Property		
Insurance		
8.74 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Investment Projects		
8.75 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Monitoring of Gas Facilities		
8.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
of Gazprom's Employees		
8.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		
Insurance to Members of Board of		
Directors and Management Board		
8.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		-
in Connection with Customs Operations		
8.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
of Transportation Vehicles Owned By		
Gazprom		
8.80 Approve Related-Party Transaction with For	For	Management

OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations		
8.81 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	Management
8.82 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.83 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	Management
8.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	Management
8.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.88 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.89 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.90 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.91 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.92 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.93 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.94 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.95 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management

Research Work for OAO Gazprom		
8.96 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.97 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.98 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom 8.99 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	Management
8.100 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.101 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.102 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.103 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	Management
8.104 Approve Related-Party Transaction with For Gazprom EP International B.V. Re:	For	Management
License to Use OAO Gazprom's Trademarks 8.105 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas	For	Management
8.106 Approve Related-Party Transaction with For OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	Management
8.107 Approve Related-Party Transaction with For OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	Management
8.108 Approve Related-Party Transaction with For OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment	For	Management
8.109 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re:	For	Management

Commission

10.9 Elect Karen Oganyan as Members of	For	Against	Management
Audit Commission			
10.10 Elect Maria Tikhonova as Member of	For	For	Management
Audit Commission			
10.11 Elect Aleksandr Yugov as Member of	For	For	Management
Audit Commission			

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: MAY 10, 2012

# Proposal Mgt Rec Vote Cast Sponsor	
1 Approve Annual Report For For Management	
2 Approve Financial Statements For For Management	
3 Approve Allocation of Income For For Management	
4 Approve Terms of Allocation of For For Management	
Dividends	
5 Ratify ZAO PricewaterhouseCoopers as For For Manageme	nt
Auditor	
6 Approve Remuneration of Directors For Against Manageme	nt
7 Approve Remuneration of Members of For For Manageme	nt
Audit Commission	
8.1 Approve Related-Party Transaction with For For Manageme	nt
OAO Gazprombank Re: Loan Agreements	
8.2 Approve Related-Party Transaction with For For Manageme	nt
OAO Bank VTB Re: Loan Agreements	
8.3 Approve Related-Party Transaction with For For Manageme	nt
OAO Gazprombank Re: Loan Facility	
Agreement	
8.4 Approve Related-Party Transaction with For For Manageme	nt
OAO Sberbank of Russia Re: Loan	
Facility Agreement	
8.5 Approve Related-Party Transaction with For For Manageme	nt
OAO Bank VTB Re: Loan Facility	
Agreement	
8.6 Approve Related-Party Transaction with For For Manageme	nt
OAO AB Rossiya Re: Loan Facility	
Agreement	
8.7 Approve Related-Party Transaction with For For Manageme	nt
OAO AB Rossiya Re: Loan Facility	
Agreement	
8.8 Approve Related-Party Transaction with For For Manageme	nt
OAO Gazprombank Re: Agreements on	
Transfer of Funds and Placement of	
Monetary Funds As Minimum Balance On	

Bank Accounts 8.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB,	For	Management
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Transfer of Funds		
8.10 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia, OAO Bank VTB,		
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Using Electronic		
Payments System	F	Managana
8.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale		
8.12 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign	101	Management
Currency Purchase/Sale		
8.13 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Gazprom's Employees		
8.14 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Deposit Agreements		
8.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Deposit Agreements		
8.16 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements	E	Managamant
8.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee	For	Management
Agreements		
8.18 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreements on	1 01	Management
Temporary Possession and Use of		
Pipeline		
8.19 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on		
Temporary Possession and Use of		
Infrastructure Facilities at Railway		
Stations		
8.20 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreement on		
Temporary Possession and Use of		
Building and Equipment	For	Managamant
8.21 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on	гог	Management
Temporary Possession and Use of		
Software and Hardware Solutions		
8.22 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	-	.6.
Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		

Kemerovo Regions	_		
8.23 Approve Related-Party Transaction with	For	For	Management
OAO Gazprombank Re: Agreement on			
Temporary Possession and Use of			
Non-residential Premises	_	_	
8.24 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neftekhim Salavat Re:			
Agreement on Temporary Possession and			
Use of Gas Condensate Pipeline	_	_	
8.25 Approve Related-Party Transaction with	For	For	Management
OAO Rosselkhozbank Re: Loan Facility			
Agreement	_	_	
8.26 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Export Re: Agreement on			
Temporary Possession and Use of			
Software and Hardware Solutions	_	_	
8.27 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neft Re: Agreement on			
Temporary Possession and Use of			
Software and Hardware Solutions, and			
Special-Purpose Communications			
Installation	Б	-	3.6
8.28 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Space Systems Re:			
Agreement on Temporary Possession and			
Use of Software and Hardware Solutions	Г	Г	3.4
8.29 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreement on			
Temporary Possession and Use of Software and Hardware Solutions			
	Бол	For	Managamant
8.30 Approve Related-Party Transaction with	FOF	For	Management
ZAO Gazprom Invest Yug Re: Agreement			
on Temporary Possession and Use of Software and Hardware Solutions			
8.31 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Mezhregiongaz Re:	1.01	1.01	Management
Agreement on Temporary Possession and			
Use of Software and Hardware Solutions			
8.32 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Komplektatsiya Re:	1 01	1 01	Management
Agreement on Temporary Possession and			
Use of Software and Hardware Solutions			
8.33 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Tsentrremont Re: Agreeme		1 01	Management
on Temporary Possession and Use of	110		
Software and Hardware Solutions			
8.34 Approve Related-Party Transaction with	For	For	Management
ZAO Gazprom Telecom Re: Agreement on			<i>8</i>
Temporary Possession and Use of			
Communications Facilities			
8.35 Approve Related-Party Transaction with	For	For	Management
1.1 J			· ·

3 3		,
OAO Gazprom Promgaz Re: Agreement on Development of Schedule on Operating of Gas Distribution Systems		
8.36 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System	For	Management
8.37 Approve Related-Party Transaction with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	Management
8.38 Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Consulting Services	For	Management
8.39 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	Management
8.40 Approve Related-Party Transaction with For ZAO Northgas Re: Agreement on Delivery of Gas	For	Management
8.41 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	Management
8.42 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Delivery of Gas	For	Management
8.43 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreement on Transportation of Gas	For	Management
8.44 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	Management
8.45 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	Management
8.46 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	Management
8.47 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	Management
8.48 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Declaration for Customs Purposes	For	Management
8.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Declaration for Customs Purposes	For	Management
8.50 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Declaration for Customs Purposes	For	Management

8.51 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re:	For	For	Management
Agreement on Sale of Gas 8.52 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
8.53 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.54 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Sale and Transportation of Gas	For	For	Management
8.55 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas	For	For	Management
8.56 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	For	For	Management
8.57 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreem Transportation of Gas		For	Management
8.58 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.59 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work		For	Management
8.60 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreeme on Start-Up and Commissioning Work		For	Management
8.61 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
8.62 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
8.63 Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement or Investment Projects		For	Management
8.64 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects		For	Management
8.65 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
8.66 Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Forei Currency Purchase/Sale		For	Management
8.67 Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit	For	For	Management

Agreements		
8.68 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects	Б	
8.69 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Investment Projects 8.70. Approva Poletad Party Transaction with For	For	Monogomont
8.70 Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re:	гог	Management
Agreement on Provision of Services		
Related to Supplies of Well Repair		
Equipment for Gazprom's Specialized		
Subsidiaries		
8.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property		C
Insurance		
8.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		
Health, and Individual Property		
Insurance		
8.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		
Health, and Individual Property		
Insurance	Бол	Managamant
8.74 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	For	Management
Investment Projects		
8.75 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1/1mingerie
Monitoring of Gas Facilities		
8.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		-
of Gazprom's Employees		
8.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		
Insurance to Members of Board of		
Directors and Management Board	_	
8.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
in Connection with Customs Operations	Ean	Managamant
8.79 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance	For	Management
of Transportation Vehicles Owned By		
Gazprom		
8.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Services on Production of		
Reference Book in Legislative and		
Other Legal Regulation of Gas		
Distribution Operations		
8.81 Approve Related-Party Transaction with For	For	Management

Multiple Parties Re: Agreements on Arranging Stocktaking of Property		
8.82 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.83 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	For	Management
8.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	Management
8.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.88 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.89 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.90 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.91 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.92 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.93 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.94 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.95 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.96 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.97 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management

Pasaarah Wark for OAO Gaznram		
Research Work for OAO Gazprom 8.98 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Management
Research Work for OAO Gazprom		
8.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1/14/14/54/14/14
Provision of Services Regarding		
Conversion of Russian Federation's		
Regions to Use of Gas		
8.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.101 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.102 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
8.103 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Maintaining Information Portal for		
Office for Conversion to Gas Services		
and Gas Uses	For	Managamant
8.104 Approve Related-Party Transaction with For Gazprom EP International B.V. Re:	гог	Management
License to Use OAO Gazprom's Trademarks		
8.105 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:	1 01	141anagement
Agreement on Organization and Conduct		
of Conference on Distribution and		
Consumption of Gas		
8.106 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks		
8.107 Approve Related-Party Transaction with For	For	Management
OOO Gazpromvyet, OOO Gaz-Oil, ZAO		
Yamalgazinvest, and Gazpromipoteka		
Foundation Re: License to Use OAO		
Gazprom's Trademarks		
8.108 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazenergoset Re: Agreement		
on Temporary Possession and Use of		
Special Equipment	For	Managamant
8.109 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks		
8.110 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Exclusive License	1 01	141dilageillellt
to Use OAO Gazprom's Trademarks		
8.111 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on		2

Temporary Possession and Use of Special-Purpose Communications Installation			
8.112 Approve Related-Party Transaction	with F	or For	Management
Societe Generale Re: Guarantee			
Agreement for Securing Obligations of	f		
OOO Gazprom Export			
8.113 Approve Related-Party Transaction	with F	or For	Management
State Corporation 'Bank for			
Development and Foreign Economic			
Affairs (Vnesheconombank)' Re: Loan			
Agreements		_	
8.114 Approve Related-Party Transaction	with F	or For	Management
OAO NOVATEK Re: Agreement on			
Transportation of Gas	2.1		3.6
8.115 Approve Related-Party Transaction	with F	or For	Management
OOO Gazprom Mezhregiongaz Re:			
Agreement on Delivery of Gas 9.1 Elect Andrey Akimov as Director	None	. A coinct	Managamant
•	None	e Against Against	Management Management
	None	Against	Management
	None	Against	Management
9.5 Elect Timur Kulibayev as Director	None	•	Management
9.6 Elect Vitaliy Markelov as Director	None	Against	Management
9.7 Elect Viktor Martynov as Director	None	_	Management
•	None	Against	Management
9.9 Elect Aleksey Miller as Director	None	Against	Management
•	None	~	Management
9.11 Elect Mikhail Sereda as Director	None	Against	Management
\mathcal{E}	None	Against	Management
10.1 Elect Dmitry Arkhipov as Member of	f Fo	or For	Management
Audit Commission			
10.2 Elect Andrey Belobrov as Member of	f Fo	or Agains	t Management
Audit Commission		_	
10.3 Elect Vadim Bikulov as Member of A	Audit 1	For For	Management
Commission	c	Б	
10.4 Elect Aleksey Mironov as Member of	of Fo	or For	Management
Audit Commission	f Ea	Гол	Managamant
10.5 Elect Lidiya Morozova as Member of Audit Commission	f Fo	or For	Management
10.6 Elect Anna Nesterova as Member of	For	r For	Management
Audit Commission	1.0	1 1 01	Management
10.7 Elect Georgiy Nozadze as Member of	of Fo	or Did No	ot Vote Management
Audit Commission	1 10	n Dia i w	or vote ividinagement
10.8 Elect Yuriy Nosov as Member of Au	dit F	or For	Management
Commission			8
10.9 Elect Karen Oganyan as Members of	Fo	r Did No	ot Vote Management
Audit Commission			
10.10 Elect Maria Tikhonova as Member o	of F	or For	Management
Audit Commission			
10.11 Elect Aleksandr Yugov as Member of	of F	or For	Management

Audit Commission

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GAZPROM OAO

Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: MAY 10, 2012

#	Proposal	Mgt Rec	Vote	e Cast	Sponso	r
1	Approve Annual Report	Fo		For	•	gement
2	Approve Financial Stateme	ents	For	For		nagement
3	Approve Allocation of Inco		For	For		nagement
4	Approve Terms of Allocati		For	For		nagement
	Dividends					C
5	Ratify ZAO Pricewaterhou Auditor	seCoopers	as I	For	For	Management
6	Approve Remuneration of 1	Diractors	For	т Л	gainst	Management
7	Approve Remuneration of 1			For	For	Management
,	Audit Commission	WICHIDEIS O	1 1	101	1'01	Management
Q 1		negation w	ith E	For	For	Management
0.1	Approve Related-Party Tra			-01	1.01	Management
0.3	OAO Gazprombank Re: Lo	_		7	East	Managamant
8.2	Approve Related-Party Tra			TOF	For	Management
0.2	OAO Bank VTB Re: Loan	-		7	E	Managana
8.3	11		/ith F	or	For	Management
	OAO Gazprombank Re: Lo	an Facility				
0.4	Agreement	.•		_	-	3.6
8.4	Approve Related-Party Tra		/1th F	or	For	Management
	OAO Sberbank of Russia R	e: Loan				
o -	Facility Agreement			_	_	
8.5	Approve Related-Party Tra		ith F	or	For	Management
	OAO Bank VTB Re: Loan l	Facility				
	Agreement					
8.6	Approve Related-Party Tra		ith F	For	For	Management
	OAO AB Rossiya Re: Loan	Facility				
	Agreement					
8.7	Approve Related-Party Tra	ansaction w	ith F	For	For	Management
	OAO AB Rossiya Re: Loan	Facility				
	Agreement					
8.8	Approve Related-Party Tra	ansaction w	ith F	For	For	Management
	OAO Gazprombank Re: Ag	reements o	n			
	Transfer of Funds and Place	ement of				
	Monetary Funds As Minimu	ım Balance	e On			
	Bank Accounts					
8.9	Approve Related-Party Tra	ansaction w	ith F	For	For	Management
	OAO Sberbank of Russia, C	OAO Bank	VTB,	,		-
	OAO AB Rossiya, and OAO	O Rosselkh	ozbar	nk		
	Re: Agreements on Transfer					
8.1	0 Approve Related-Party Tr		with 1	For	For	Management
	•					-

OAO Sberbank of Russia, OAO Bank VTB,		
OAO AB Rossiya, and OAO Rosselkhozbank		
Re: Agreements on Using Electronic		
Payments System	Ean	Managamant
8.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Foreign Currency Purchase/Sale 8.12 Approve Related-Party Transaction with For	For	Managamant
OAO Bank VTB Re: Agreements on Foreign	1.01	Management
Currency Purchase/Sale		
8.13 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	101	Management
of Gazprom's Employees		
8.14 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Deposit Agreements		8
8.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Deposit Agreements		C
8.16 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements		
8.17 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements		
8.18 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreements on		
Temporary Possession and Use of		
Pipeline	Г	3.4
8.19 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on		
Temporary Possession and Use of Railway Stations		
8.20 Approve Related-Party Transaction with For	For	Managamant
DOAO Tsentrenergogaz Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Building and Equipment		
8.21 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on	1 01	TVIUM Seriiein
Temporary Possession and Use of		
Software and Hardware Solutions		
8.22 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		_
Temporary Possession and Use of		
Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions		
8.23 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Temporary Possession and Use of		
Non-residential Premises	Г	M
8.24 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		

Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline	_	
8.25 Approve Related-Party Transaction with For	For	Management
OAO Rosselkhozbank Re: Loan Facility		
Agreement		
8.26 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions		
8.27 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions, and		
Special-Purpose Communications		
Installation		
8.28 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.29 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions		
8.30 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions		
8.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.32 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.33 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions		
8.34 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities		
8.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		_
Implementation of Programs for		
Scientific and Technical Cooperation		
8.36 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Temporary Possession and		
Use of Gas Distribution System		

8.37 Approve Related-Party Transaction with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	Management
8.38 Approve Related-Party Transactions For with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	Management
8.39 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	For	Management
8.40 Approve Related-Party Transaction with For ZAO Northgas Re: Agreement on Delivery of Gas	For	Management
8.41 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	Management
8.42 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Delivery of Gas	For	Management
8.43 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreement on Transportation of Gas	For	Management
8.44 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	Management
8.45 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	Management
8.46 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	Management
8.47 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	Management
8.48 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Declaration for Customs Purposes	For	Management
8.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Declaration for Customs Purposes	For	Management
8.50 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Declaration for Customs Purposes	For	Management
8.51 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	Management
8.52 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of Injection, and Storage of Gas	For	Management

8.53 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase and Transportation of Gas	For	Management
8.54 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas	For	Management
8.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Transportation of Gas	For	Management
8.56 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	For	Management
8.57 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	Management
8.58 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	Management
8.59 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	Management
8.60 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	Management
8.61 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	Management
8.62 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	Management
8.63 Approve Related-Party Transaction with For ZAO Gazprom Telecom Re: Agreement on Investment Projects	For	Management
8.64 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	Management
8.65 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Investment Projects	For	Management
8.66 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	Management
8.67 Approve Related-Party Transaction with For OAO Rosselkhozbank Re: Deposit Agreements	For	Management
8.68 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	Management
8.69 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Investment Projects	For	Management

8.70 Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	For	Management
8.71 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Property Insurance	For	Management
8.72 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	Management
8.73 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	Management
8.74 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	Management
8.75 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities	For	Management
8.76 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	Management
8.77 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	Management
8.78 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	Management
8.79 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom	For	Management
8.80 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	For	Management
8.81 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property	For	Management
8.82 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.83 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management

Cost Analysis of Design and Surveying		
Works for OAO Gazprom	Бол	Managamant
8.84 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	Бол	Managamant
8.85 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
8.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
Research Work for OAO Gazprom		
8.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Management
Research Work for OAO Gazprom		
8.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	101	Management
Research Work for OAO Gazprom		
8.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	101	Triumugement
Research Work for OAO Gazprom		
8.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1114114801110111
Research Work for OAO Gazprom		
8.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
8.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		_
Research Work for OAO Gazprom		
8.94 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.98 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
8.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Services Regarding		
Conversion of Russian Federation's		

Regions to Use of Gas		
8.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	-	3.6
8.101 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	E	Managamant
8.102 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
8.103 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
Maintaining Information Portal for		
Office for Conversion to Gas Services		
and Gas Uses		
8.104 Approve Related-Party Transaction with For	For	Management
Gazprom EP International B.V. Re:	1 01	1114114801110111
License to Use OAO Gazprom's Trademarks		
8.105 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		C
Agreement on Organization and Conduct		
of Conference on Distribution and		
Consumption of Gas		
8.106 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks		
8.107 Approve Related-Party Transaction with For	For	Management
OOO Gazpromvyet, OOO Gaz-Oil, ZAO		
Yamalgazinvest, and Gazpromipoteka		
Foundation Re: License to Use OAO		
Gazprom's Trademarks	_	
8.108 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazenergoset Re: Agreement		
on Temporary Possession and Use of		
Special Equipment	Бол	Managamant
8.109 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re:	For	Management
License to Use OAO Gazprom's Trademarks		
8.110 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Exclusive License	1 01	Management
to Use OAO Gazprom's Trademarks		
8.111 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on	1 01	1114114801110111
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
8.112 Approve Related-Party Transaction with For	For	Management
Societe Generale Re: Guarantee		
Agreement for Securing Obligations of		
OOO Gazprom Export		
8.113 Approve Related-Party Transaction with For	For	Management

State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements 8.114 Approve Related-Party Transaction with For Management For OAO NOVATEK Re: Agreement on Transportation of Gas

8.115 Approve Related-Party Transaction with For For Management OOO Gazprom Mezhregiongaz Re:

	Agreement on Delivery of Gas			
9.1	Elect Andrey Akimov as Director	None	Against	Management
9.2	Elect Farit Gazizullin as Director	None	Against	Management
9.3	Elect Viktor Zubkov as Director	None	Against	Management
9.4	Elect Elena Karpel as Director	None	Against	Management
9.5	Elect Timur Kulibayev as Director	None	Against	Management
9.6	Elect Vitaliy Markelov as Director	None	Against	Management
9.7	Elect Viktor Martynov as Director	None	Against	Management
9.8	Elect Vladimir Mau as Director	None	Against	Management
9.9	Elect Aleksey Miller as Director	None	Against	Management
9.10	Elect Valery Musin as Director	None	For	Management
9.11	Elect Mikhail Sereda as Director	None	Against	Management
9.12	Elect Igor Yusufov as Director	None	Against	Management
10.1	Elect Dmitry Arkhipov as Member	of For	For	Management
	Audit Commission			-
10.2	Elect Andrey Belobrov as Member	of For	Did No	ot Vote Management
1	Audit Commission			-
10.3	Elect Vadim Bikulov as Member of	Audit F	or For	Management
	Elect (delli Elitere) de l'iteme el	riadit i	01 1.01	Management
(Commission	riddit 1	oi Poi	Management
				Management
10.4	Commission			C
10.4	Commission Elect Aleksey Mironov as Member	of Foi	r For	C
10.4	Commission Elect Aleksey Mironov as Member Audit Commission	of Foi	r For	Management
10.4	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member	of For	r For	Management
10.4 10.5 10.6	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission	of For	For For	Management Management
10.4 10.5 10.6	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of	of For	For For	Management Management
10.4 10.5 10.6 10.7	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of Audit Commission	of For	For For	Management Management Management
10.4 10.5 10.6 10.7	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of Audit Commission Elect Georgiy Nozadze as Member	of For of For of For	For For Did No	Management Management Management
10.4 10.5 10.6 10.7	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of Audit Commission Elect Georgiy Nozadze as Member Audit Commission	of For of For of For	For For Did No	Management Management Management ot Vote Management
10.4 10.5 10.6 10.7 10.8	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of Audit Commission Elect Georgiy Nozadze as Member Audit Commission Elect Yuriy Nosov as Member of A	of For of For of For udit Fo	For For Did No	Management Management Management ot Vote Management Management
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10.4 10.5 10.6 10.7 10.8 (10.9	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of Audit Commission Elect Georgiy Nozadze as Member Audit Commission Elect Yuriy Nosov as Member of A Commission Elect Karen Oganyan as Members of	of For f For of For udit For	For For Did Nor For Agains	Management Management Management ot Vote Management Management
10.4 10.5 10.6 10.7 10.8 (10.9	Commission Elect Aleksey Mironov as Member Audit Commission Elect Lidiya Morozova as Member Audit Commission Elect Anna Nesterova as Member of Audit Commission Elect Georgiy Nozadze as Member Audit Commission Elect Yuriy Nosov as Member of A Commission Elect Karen Oganyan as Members of Audit Commission	of For f For of For udit For	For For Did Nor For Agains	Management Management Management ot Vote Management Management Management Management

GAZPROM OAO

Audit Commission

Ticker: **GAZP** Security ID: 368287207

Meeting Date: JUN 29, 2012 Meeting Type: Annual Record Date: MAY 10, 2012

 # Proposal Mgt Rec Vote Cast 1 Approve Annual Report For For 2 Approve Financial Statements For For 3 Approve Allocation of Income For For 4 Approve Terms of Allocation of For For Dividends 	Management Management
5 Ratify ZAO PricewaterhouseCoopers as For Auditor	For Management
6 Approve Remuneration of Directors For 7 Approve Remuneration of Members of For Audit Commission	Against Management For Management
8.1 Approve Related-Party Transaction with For OAO Gazprombank Re: Loan Agreements	For Management
8.2 Approve Related-Party Transaction with For OAO Bank VTB Re: Loan Agreements	For Management
8.3 Approve Related-Party Transaction with For OAO Gazprombank Re: Loan Facility Agreement	For Management
8.4 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Loan Facility Agreement	For Management
8.5 Approve Related-Party Transaction with For OAO Bank VTB Re: Loan Facility	For Management
Agreement 8.6 Approve Related-Party Transaction with For OAO AB Rossiya Re: Loan Facility	For Management
Agreement 8.7 Approve Related-Party Transaction with For OAO AB Rossiya Re: Loan Facility	For Management
Agreement 8.8 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On	For Management
Bank Accounts 8.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank	For Management
Re: Agreements on Transfer of Funds 8.10 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic	For Management
Payments System 8.11 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sole	For Management
Foreign Currency Purchase/Sale 8.12 Approve Related-Party Transaction with For	For Management

OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale		
8.13 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	For	Management
8.14 Approve Related-Party Transaction with For OAO Bank VTB Re: Deposit Agreements	For	Management
8.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
8.16 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements	For	Management
8.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements	For	Management
8.18 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline	For	Management
8.19 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Stations	For	Management
8.20 Approve Related-Party Transaction with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	Management
8.21 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	Management
8.22 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	Management
8.23 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	Management
8.24 Approve Related-Party Transaction with For OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	Management
8.25 Approve Related-Party Transaction with For OAO Rosselkhozbank Re: Loan Facility Agreement	For	Management
8.26 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of	For	Management

3 3		,
Software and Hardware Solutions 8.27 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions, and		
Special-Purpose Communications		
Installation		
8.28 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		-
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.29 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions		
8.30 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions		
8.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions		
8.32 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions	_	
8.33 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions	-	3.7
8.34 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities	Г	M
8.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation	For	Managamant
8.36 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re:	гог	Management
Agreement on Temporary Possession and		
Use of Gas Distribution System		
8.37 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary	101	Management
Possession and Use of Facilities of		
Druzhba Vacation Center		
8.38 Approve Related-Party Transactions For	For	Management
with OOO Gazprom Investoproekt: Re:		
Provision of Consulting Services		
8.39 Approve Related-Party Transaction with For	For	Management
-		_

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OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by		
Gazprom		
8.40 Approve Related-Party Transaction with Fo	or For	Management
ZAO Northgas Re: Agreement on Delivery of Gas		
8.41 Approve Related-Party Transaction with Fo	or For	Management
OAO Severneftegazprom Re: Agreement on Delivery of Gas		
8.42 Approve Related-Party Transaction with Fo	or For	Managamant
OAO NOVATEK Re: Agreement on Delivery		Management
of Gas	,	
8.43 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazprom Mezhregiongaz Re:		
Agreement on Transportation of Gas	-	
8.44 Approve Related-Party Transaction with Fo	or For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas 8.45 Approve Related-Party Transaction with Fo	or For	Managamant
OAO Gazprom Neft Re: Agreement on	01 1.01	Management
Transportation of Gas		
8.46 Approve Related-Party Transaction with Fo	or For	Management
OAO NOVATEK Re: Agreement on Arrangir	ng	-
of Injection and Storage of Gas		
8.47 Approve Related-Party Transaction with Fo	or For	Management
OAO Gazprombank Re: Agreements on		
Guarantees to Customs Authorities	Г	
8.48 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazprom Mezhregiongaz Re: Declaration for Customs Purposes		
8.49 Approve Related-Party Transaction with Fo	or For	Management
OAO NOVATEK Re: Declaration for	1 01	Transage Transage
Customs Purposes		
8.50 Approve Related-Party Transaction with Fo	or For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
8.51 Approve Related-Party Transaction with Fo	or For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas	r For	Managamant
8.52 Approve Related-Party Transaction with Fo a/s Latvijas Gaze Re: Agreement on	or For	Management
Purchase of Gas, Arranging of		
Injection, and Storage of Gas		
8.53 Approve Related-Party Transaction with Fo	or For	Management
AB Lietuvos Dujos Re: Agreement on		
Purchase and Transportation of Gas		
8.54 Approve Related-Party Transaction with Fo	or For	Management
MoldovaGaz SA Re: Agreement on		
Purchase and Transportation of Gas	F	Monogram
8.55 Approve Related-Party Transaction with Fo	or For	Management
KazRosGaz LLP Re: Agreement on		

Transportation of Gas		
8.56 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: Agreement on	1 01	Management
Purchase and Transportation of Gas		
8.57 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on	1 01	Management
Transportation of Gas		
8.58 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on	1 01	management
Start-Up and Commissioning Work		
8.59 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement	1 01	TVIMING CITIES
on Start-Up and Commissioning Work		
8.60 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement	1 01	TVIMING CITIES
on Start-Up and Commissioning Work		
8.61 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Start-Up and Commissioning Work		
8.62 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		C
Agreement on Investment Projects		
8.63 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Telecom Re: Agreement on		-
Investment Projects		
8.64 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement		
on Investment Projects		
8.65 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects		
8.66 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Agreements on Foreign		
Currency Purchase/Sale		
8.67 Approve Related-Party Transaction with For	For	Management
OAO Rosselkhozbank Re: Deposit		
Agreements	_	
8.68 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects		3.4
8.69 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Investment Projects	E.a.	Managamant
8.70 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsia Re:		
Agreement on Provision of Services		
Related to Supplies of Well Repair Equipment for Gazprom's Specialized		
Subsidiaries		
8.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property	101	1. Iuliugoilloill

Insurance		
8.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		
Health, and Individual Property		
Insurance		
8.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Life,		_
Health, and Individual Property		
Insurance		
8.74 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Investment Projects		
8.75 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Monitoring of Gas Facilities		
8.76 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
of Gazprom's Employees	_	
8.77 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		
Insurance to Members of Board of		
Directors and Management Board	Г	3.4
8.78 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
in Connection with Customs Operations	Г.,,	Managamant
8.79 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
of Transportation Vehicles Owned By		
Gazprom 8.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1.01	Management
Provision of Services on Production of		
Reference Book in Legislative and		
Other Legal Regulation of Gas		
Distribution Operations		
8.81 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreements on		
Arranging Stocktaking of Property		
8.82 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
8.83 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Cost Analysis of Design and Surveying		
Works for OAO Gazprom		
8.84 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
8.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		

8.86 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.87 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.88 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.89 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.90 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.91 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.92 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.93 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.94 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.95 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.96 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.97 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.98 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.99 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	Management
8.100 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.101 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
8.102 Approve Related-Party Transaction with For	For	Management

3 3		,
OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom 8.103 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services	For	Management
and Gas Uses 8.104 Approve Related-Party Transaction with For Gazprom EP International B.V. Re:	For	Management
License to Use OAO Gazprom's Trademarks 8.105 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and	For	Management
Consumption of Gas 8.106 Approve Related-Party Transaction with For OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	Management
8.107 Approve Related-Party Transaction with For OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	Management
8.108 Approve Related-Party Transaction with For OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment	For	Management
8.109 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	Management
8.110 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	For	Management
8.111 Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
8.112 Approve Related-Party Transaction with For Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export	For	Management
8.113 Approve Related-Party Transaction with For State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	Management
8.114 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	Management
8.115 Approve Related-Party Transaction with For	For	Management

OOO Gazprom Mezhregiongaz Re:

Agreement on Delivery of Gas	Agreement on	Delivery	of Gas
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Agreement on Delivery of Gas				
9.1 Elect Andrey Akimov as Director	N	one	Against	Management
9.2 Elect Farit Gazizullin as Director	Non	e	Against	Management
9.3 Elect Viktor Zubkov as Director	No	ne	Against	Management
9.4 Elect Elena Karpel as Director	Non	e	Against	Management
9.5 Elect Timur Kulibayev as Director	N	one	Against	Management
9.6 Elect Vitaliy Markelov as Director	No	ne	Against	Management
9.7 Elect Viktor Martynov as Director	No	one	Against	Management
9.8 Elect Vladimir Mau as Director	No	ne	Against	Management
9.9 Elect Aleksey Miller as Director	Nor	ne	Against	Management
9.10 Elect Valery Musin as Director	No	ne	For	Management
9.11 Elect Mikhail Sereda as Director	No	ne	Against	Management
9.12 Elect Igor Yusufov as Director	No	ne	Against	Management
10.1 Elect Dmitry Arkhipov as Member	of	For	For	Management
Audit Commission				
10.2 Elect Andrey Belobrov as Member	of	For	Agains	t Management
Audit Commission				
10.3 Elect Vadim Bikulov as Member of	f Aud	it Fo	or For	Management
Commission				
10.4 Elect Aleksey Mironov as Member	of	For	For	Management
Audit Commission				
10.5 Elect Lidiya Morozova as Member	of	For	For	Management
Audit Commission				
10.6 Elect Anna Nesterova as Member o	of	For	For	Management
Audit Commission				
10.7 Elect Georgiy Nozadze as Member	of	For	Agains	t Management
Audit Commission				
10.8 Elect Yuriy Nosov as Member of A	udit	For	For	Management
Commission				
10.9 Elect Karen Oganyan as Members	of	For	Agains	t Management
Audit Commission				
10.10 Elect Maria Tikhonova as Member	of	For	For	Management
Audit Commission				
10.11 Elect Aleksandr Yugov as Member	r of	Fo	r For	Management
Audit Commission				

GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103 Meeting Date: AUG 08, 2011 Meeting Type: Special

Record Date: JUL 22, 2011

#	Proposal	Mgt Rec	Vote	Cast	Sponsor	
1	Open Meeting	None	Non	e	Managemen	ıt
2	Elect Meeting Chairman	Fo	r F	or	Manageme	ent
3	Acknowledge Proper Conve	ening of M	eeting	None	None	Management
4	Approve Agenda of Meetin	g]	For	For	Manage	ment

Shareholder 5.1 Shareholder Proposal: Amend Statute None For Re: Payment of Advances Towards

Projected Dividends

5.2 Shareholder Proposal: Editorial None For Shareholder Amendment to Provision on Voting Rights Cap

- Shareholder Proposal: Approve Transfer None Against Shareholder of Funds from Supplementary Capital to Reserve Capital in Order to Use Them to Pay Advance Towards Projected Dividends
- Shareholder Proposal: Authorize None For Shareholder Supervisory Board to Approve Consolidated Text of Statute
- Close Meeting None None Management

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100 Meeting Date: SEP 19, 2011 Meeting Type: Special

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

1 Open Meeting and Elect Presiding For For Management

Council of Meeting

Authorize Presiding Council to Sign For For Management Minutes of Meeting

3 Approve Spin-Off Agreements For **Against** Management Accept Interim Financial Statements Management 4 For Against

HACI OMER SABANCI HOLDING A.S

Security ID: M8223R100 SAHOL Meeting Date: DEC 20, 2011 Meeting Type: Special

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

Open Meeting and Elect Presiding For For Management Council of Meeting

Authorize Presiding Council to Sign

For For Management Minutes of Meeting

Approve Expert Report on the Partial For Against Management Spinoff of Subsidiaries

Approve Spin-Off Agreement **Against** Management For

5 Approve Board Decisions in Relation to For Against Management

Spin-Off Agreement

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOL Security ID: M8223R100 Meeting Date: MAY 08, 2012 Meeting Type: Annual

Record Date:

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

INTER RAO UES

Ticker: IRAO Security ID: X7948V113 Meeting Date: FEB 15, 2012 Meeting Type: Special

Record Date: DEC 07, 2011

Proposal Mgt Rec Vote Cast Sponsor

1 Shareholder Proposal: Approve Early None For Shareholder

Termination of Powers of Board of Directors 2.1 Shareholder Proposal: Elect Ferdinando None For Shareholder Falco Beccalli as Director 2.2 Shareholder Proposal: Elect Oleg None Against Shareholder **Budargin** as Director 2.3 Shareholder Proposal: Elect Vladimir None Against Shareholder **Dmitriev** as Director 2.4 Shareholder Proposal: Elect Evgeny Dod None **Against** Shareholder as Director 2.5 Shareholder Proposal: Elect Anatoly None Against Shareholder Gavrilenko as Director Against 2.6 Shareholder Proposal: Elect Boris None Shareholder Kovalchuk as Director 2.7 Shareholder Proposal: Elect Vyacheslav None Against Shareholder Kravchenko as Director 2.8 Shareholder Proposal: Elect Grigory None Against Shareholder Kurtser as Director 2.9 Shareholder Proposal: Elect Aleksandr None Against Shareholder Lokshin as Director 2.10 Shareholder Proposal: Elect Kirill None Against Shareholder Seleznev as Director 2.11 Shareholder Proposal: Elect Nikolay None Against Shareholder Semin as Director 2.12 Shareholder Proposal: Elect Vladimir None Against Shareholder Strzhalkovsky as Director 2.13 Shareholder Proposal: Elect Denis None Against Shareholder Fedorov as Director 2.14 Shareholder Proposal: Elect Dmitry Against Shareholder None Shugayev as Director Shareholder Proposal: Approve Early None For Shareholder Termination of Powers of Audit Commission 4.1 Shareholder Proposal: Elect Nikolay None For Shareholder Varlamov as Member of Audit Commission 4.2 Shareholder Proposal: Elect Yelena Shareholder None For Kabizskina as Member of Audit Commission 4.3 Shareholder Proposal: Elect Svetlana None For Shareholder Meshcherina as Member of Audit Commission 4.4 Shareholder Proposal: Elect Svetlana None For Shareholder Shpakova as Member of Audit Commission 4.5 Shareholder Proposal: Elect Yury None For Shareholder Shcherbakov as Member of Audit Commission Approve New Edition of Charter For For Management 6.1 Approve Related-Party Transaction(s) For For Management with OAO Gazprombank, OAO VTB Bank, OAO CB Bank of Russia, and Vnesheconombank Re: Opening of Bank

(Settlement) Accounts			
6.2 Approve Related-Party Transaction(s)	For	For	Management
with Various Banks Re: Guarantee			
Agreement(s)	_	_	
6.3 Approve Related-Party Transaction(s)	For	For	Management
with INTER RAO Credit B.V. Re: Loan			
Agreement 6.4 Approve Related-Party Transaction(s)	For	For	Management
with INTER RAO Credit B.V. Re:	1.01	1'01	Management
Guarantee Agreement			
6.5 Approve Related-Party Transaction(s)	For	For	Management
with Various Banks Re: Guarantee			C
Agreement(s)			
6.6 Approve Related-Party Transaction(s)	For	For	Management
with INTER RAO Credit B.V. Re:			
Guarantee Agreement(s)	_		
6.7 Approve Related-Party Transaction(s)	For	For	Management
with INTER RAO Credit B.V. Re:			
Guarantee Agreement	. Б.,	Ear	Managamant
6.8 Approve Related-Party Transaction with	1 FOF	For	Management
RAO Nordic Oy Re: Contract for Sale/Purchase of Electric Energy			
Sale/1 dichase of Licetile Lifelgy			

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INTER RAO UES

Ticker: IRAO Security ID: X39961101 Meeting Date: APR 26, 2012 Meeting Type: Special

Record Date: MAR 15, 2012

#	Proposal Mgt Re	2	Vot	e Cast	Spor	isor
1	Approve Reorganization via Acquisi	tio	on F	or	For	Management
	of OAO OGK-1 and OAO OGK-3					
2	Approve Reorganization via Acquisi	tio	on F	or	For	Management
	of OAO Bashenergoaktiv					
3	rippio (o ricorganization (in ricquis)	tio	on F	or	For	Management
	of OAO Inter RAO-Energiya					
4		tio	n F	or	For	Management
	of OAO Inter RAO-EnergoAktiv					
5			Fo	r F	or	Management
	Issuance of Common Shares Through	1				
	Conversion of Common and Preferre					
	Shares of OAO OGK-1, OAO OGK-	2,	OA	O		
	Bashenergoaktiv, OAO Inter RAO					
	Energiya, and OAO Inter					
	RAO-EnergoAktiv into Shares of OA	O				
	Inter RAO UES Bank					
6					For	Management
	Guarantee Loan Agreement with OA	O (GPI	3		

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INTER RAO UES

Ticker: IRAO Security ID: X39961101 Meeting Date: JUN 25, 2012 Meeting Type: Annual

Record Date: MAY 17, 2012

#	Proposal Mgt Rec		•	
1	Approve Annual Report Fo			agement
2	* *			anagement
3	Approve Allocation of Income and Omission of Dividends	For	For 1	Management
4	Approve Remuneration of Non-Gover	rnment F	or For	Management
	Related Directors			
5	Approve Additional Remuneration of Members of Audit Commission	For	For	Management
	Elect Rinat Baibekov as Director	None	Against	Management
	Elect Ferdinando Beccalli-Falco as	None	-	Management
	Director	1,0110	1 01	111111111111111111111111111111111111111
	Elect Oleg Budargin as Director	None	Against	Management
	Elect Anatoly Gavrilenko as Director	None	Against	Management
	Elect Vladimir Dmitriev as Director	None	Against	Management
6.6	Elect Boris Kovalchuk as Director	None	Against	Management
6.7	Elect Vladimir Kolmogorov as Direc	tor None	_	•
	Elect Vyacheslav Kravchenko as Dire		_	•
	Elect Grigory Kurtser as Director	None	Against	Management
	Elect Aleksandr Lokshin as Director		Against	-
6.11	Elect Kirill Seleznyov as Director	None	Against	Management
	2 Elect Nikolai Semin as Director	None	Against	Management
6.13	3 Elect Vladimir Strzhalkovsky as	None	Against	Management
	Director		C	C
6.14	Flect Denis Fedorov as Director	None	Against	Management
6.15	5 Elect Dmitry Shugaev as Director	None	Against	Management
	Elect Nikolai Varlamov as Member o	of For	For	Management
	Audit Commission			C
	Elect Anna Drokova as Member of A	udit For	Again	st Management
	Commission	udit For	۸ مینید	.t Managament
	Elect Sergey Efimov as Member of A Commission	Mudit For	Agains	st Management
		f For	Eor	Managamant
	Elect Elena Kabyzskina as Member of Audit Commission	of For	For	Management
		For	Against	Monogoment
	Elect Andrey Kolyada as Member of Audit Commission	For	Agamst	Management
	Elect Dmitry Tushunov as Member o Audit Commission	f For	Against	Management
	Elect Ekaterina Kheimits as Member	of For	Against	Management
	Audit Commission		5	J
	Elect Svetlana Shpakova as Member	of For	For	Management

Audit Commission			
7.9 Elect Yury Scherbakov as Member of Audit Commission	For	For	Management
8 Ratify OOO Ernst & Young as Auditor		For	Management
9 Approve New Edition of Regulations of Board of Directors Re: Remuneration	n For	For	Management
Policy			
11	For Fo	or	Management
Transaction with OAO Sogaz Re: Liability Insurance for Directors,			
Officers, and Companies			
11.1 Approve Related-Party Transaction w	ith For	For	Management
OAO Sogaz Re: Approve Liability			
Insurance for Directors, Officers, and			
Companies 11.2 Approve Related-Party Transaction(s)	For	For	Management
with OAO GPB, OAO VTB Bank, OAO		1 01	Wanagement
Rossiya, and Vnesheconombank Re:			
Guarantee Agreements and Deposit			
Account Services that Company May Enter Into as Part of Normal Course of			
Business			
11.3 Approve Related-Party Transaction(s)	For	For	Management
Re: Guarantee Agreement for Benefit of	f		
INTER RAO Credit B.V. 11.4 Approve Related-Party Transaction(s)	For	For	Managamant
with INTER RAO Credit B.V. Re: Loan		1.01	Management
Agreement			
11.5 Approve Related-Party Transaction(s)	For	For	Management
with INTER RAO Credit B.V. Re:			
Guarantee Agreement 11.6 Approve Related-Party Transaction w	ith For	For	Management
RAO Nordic Oy Re: Electrical Energy	1011 1 01	1 01	Traumgement
Purchase			
11.7 Approve Related-Party Transaction w INTER RAO Lietuva Re: Electrical	ith For	For	Management
Energy Purchase			
11.8 Approve Related-Party Transactions I	Re: For	For	Management
Electrical Energy Purchase that			
Company May Enter Into as Part of Normal Course of Business			
11.9 Approve Related-Party Transactions	For	For	Management
with INTER RAO Central Asia LLC an		1 01	171411111geriieite
Kazenergoresurs LLC Re: Electrical			
Energy Purchase			

Ticker: JSW Security ID: X4038D103 Meeting Date: OCT 04, 2011 Meeting Type: Special

Record Date: SEP 16, 2011

- # Proposal Mgt Rec Vote Cast Sponsor
 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For Did Not Vote Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Elect Members of Vote Counting For Did Not Vote Management Commission
- 5 Approve Agenda of Meeting For Did Not Vote Management
- 6 Approve Regulations on General Meetings For Did Not Vote Management
- 7.1 Elect Supervisory Board Member For Did Not Vote Management
- 7.2 Elect Supervisory Board Member For Did Not Vote Management
- 8 Confirm Grant to Company Employees of For Did Not Vote Management Right to Purchase Series A Shares for Free
- 9 Confirm Grant to Employees of Kombinat For Did Not Vote Management Koksochemiczny Zabrze SA of Right to Purchase Series D Shares for Free
- 10 Authorize Purchase from State Treasury For 399,500 Shares in Walbrzyskie Zaklady Koksownicze 'Victoria' SA
- 11 Close Meeting None None Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: OCT 20, 2011 Meeting Type: Special

Record Date: OCT 04, 2011

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For Did Not Vote Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For Did Not Vote Management
- 5 Amend Statute Re: Corporate Purpose For Did Not Vote Management
- 6 Acknowledge Validity of Election of For Did Not Vote Management Three Employee Representatives to Supervisory Board
- 7.1 Appoint Lech Jaron to Supervisory For Did Not Vote Management Board as Employee Representative
- 7.2 Appoint Maciej Laganowski to For Did Not Vote Management Supervisory Board as Employee Representative
- 7.3 Appoint Pawel Markowski to Supervisory For Did Not Vote Management Board as Employee Representative
- 8 Close Meeting None None Management

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: JAN 19, 2012 Meeting Type: Special

Record Date: JAN 03, 2012

Proposal Mgt Rec Vote Cast **Sponsor** None 1 Open Meeting None Management Elect Meeting Chairman Did Not Vote Management 2 For Acknowledge Proper Convening of Meeting None 3 None Management Approve Agenda of Meeting 4 For Did Not Vote Management Authorize Share Repurchase Program Did Not Vote Management 5 For 6.1 Fix Number of Supervisory Board Members For Did Not Vote Management 6.2 Recall Supervisory Board Member(s) For Did Not Vote Management 6.3 Elect Supervisory Board Member(s) For Did Not Vote Management Close Meeting None None Management

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: APR 25, 2012 Meeting Type: Special

Record Date: APR 09, 2012

Proposal Mgt Rec Vote Cast **Sponsor** Open Meeting 1 None None Management Elect Meeting Chairman Management 2 For For Acknowledge Proper Convening of Meeting None None Management Approve Agenda of Meeting 4 Management 5.1 Fix Number of Supervisory Board Members For Against Management 5.2 Recall Supervisory Board Member(s) Against For Management 5.3 Elect Supervisory Board Member Against For Management Close Meeting None None Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109 Meeting Date: JUN 28, 2012 Meeting Type: Annual

Record Date: JUN 12, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Open Meeting None None Management

3 Acknowledge Proper Convening of Meeting None No	lanagement C
6 Receive Management Board Proposal on None None Allocation of Income	e Management
7 Receive Supervisory Board Report on None Board's Review of Management Board Report on Company's Operations and Financial Statements	Management
8.1 Receive Supervisory Board Report on None None Company Standing	Management
8.2 Receive Supervisory Board Report on None None Board's Work	Management
9.1 Approve Management Board Report on For Company's Operations	Management
2 7 2	M anagement
	Management
10.1a Approve Discharge of Wojciech Kedzia For For	Management Management
(Management Board Member)	Management
	Managamant
10.1b Approve Discharge of Maciej Tybura For For	Management
(Management Board Member) 10.1c Approve Discharge of Herbert Wirth For For	Management
(Management Board Member)	
10.2a Approve Discharge of Franciszek For For	Management
Adamczyk (Supervisory Board Member)	
10.2b Approve Discharge of Jozef Czyczerski For For	Management
(Supervisory Board Member)	
10.2c Approve Discharge of Marcin Dyl For For (Supervisory Board Member)	Management
10.2d Approve Discharge of Leszek Hajdacki For For (Supervisory Board Member)	Management
10.2e Approve Discharge of Lech Jaron For For	Management
(Supervisory Board Member) 10.2f Approve Discharge of Arkadiusz Kawecki For (Supervisory Board Member)	Management
(Supervisory Board Member) 10.2g Approve Discharge of Jacek Kucinski For For	Management
(Supervisory Board Member) 10.2h Approve Discharge of Ryszard Kurek For For	Management
(Supervisory Board Member) 10.2i Approve Discharge of Maciej Laganowski For For	Management
(Supervisory Board Member)	
10.2j Approve Discharge of Pawel Markowski For For (Supervisory Board Member)	Management
10.2k Approve Discharge of Marek Panfil For For (Supervisory Board Member)	Management
10.21 Approve Discharge of Jan Rymarczyk For For	Management
(Supervisory Board Member) 10.2m Approve Discharge of Marzenna Weresa For For	Management

(Supervisory Board Member)

- 11 Receive Management Board Report on None None Management Group's Operations and Consolidated Financial Statements
- 12 Receive Supervisory Board Report None None Management
 Management Board Report on Group's
 Operations and Consolidated Financial
 Statements
- 13.1 Approve Management Board Report on For For Management Group's Operations
- 13.2 Approve Consolidated Financial For For Management Statements
- 14 Recall Three Supervisory Board Members For For Management
- 15 Amend Statute Re: Corporate Purpose For For Management
- 16 Close Meeting None None Management

KOMERCNI BANKA A.S.

Ticker: BAAKOMB Security ID: X45471111 Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: APR 19, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman and Other For For Management Meeting Officials; Approve Meeting

Procedures

- 3 Approve Management Board Report on For For Management Company's Operations and State of Its
 Assets in Fiscal 2011
- 4 Receive Financial Statements, None None Management Consolidated Financial Statements, and Allocation of Income Proposal
- 5 Receive Supervisory Board Report on None None Management Financial Statements, Allocation of Income Proposal, Consolidated Financial Statements, and Results of Board's Activities
- 6 Receive Audit Committee Report None None Management 7 Approve Financial Statements For For Management
- 8 Approve Allocation of Income and For For Management Dividend of CZK 160 per Share
- 9 Approve Consolidated Financial For For Management Statements
- 10 Elect Borivoj Kacena as Supervisory For For Management Board Member
- 11 Approve Remuneration of Members of For For Management Audit Commission

- 12 Approve Performance Contracts with For For Management Members of Audit Committee
- 13 Approve Share Repurchase Program For For Management
- 14 Ratify Ernst and Young Audit s.r.o. as For For Management Auditor

15 Close Meeting None None Management

KOZA ALTIN ISLETMELERI AS

Ticker: KOZAL Security ID: M63730101 Meeting Date: MAY 04, 2012 Meeting Type: Annual

Record Date:

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

LSR GROUP

Ticker: LSRG Security ID: 50218G206 Meeting Date: APR 05, 2012 Meeting Type: Annual

Record Date: FEB 17, 2012

- # 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 For For Management Dividends of 20 RUB per Ordinary Share
- 4 Fix Number of Directors For For Management
- 5.1 Elect Kirill Androsov as Director None For Management
- 5.2 Elect Ilgiz Valitov as Director None Against Management
- 5.3 Elect Dmitry Goncharov as Director None Against Management
- 5.4 Elect Igor Levit as Director None Against Management
- 5.5 Elect Mikhail Romanov as Director None Against Management
- 5.6 Elect Sergey Skatershchikov as Director None Against Management
- 5.7 Elect Mark Temkin as Director None Against Management
- 5.8 Elect Elena Tumanova as Director None Against Management
- 5.9 Elect Olga Sheikina as Director None Against Management
- 6.1 Elect Natalya Klevtsova as Member of For For Management Audit Commission
- 6.2 Elect Yury Terentyev as Member of For For Management Audit Commission
- 6.3 Elect Ludmila Fradina as Member of For For Management Audit Commission
- 7.1 Ratify ZAO KPMG as IFRS Auditor For For Management
- 7.2 Ratify ZAO Audit-Service as RAS Auditor For For Management
- 8 Approve New Edition of Charter For For Management
- 9 Approve New Edition of Regulations on For For Management Board of Directors
- 10 Approve New Edition of Regulations on For For Management Management
- 11.1 Approve Large-Scale Transactions Re: For For Management Amend Agreements Between OOO Cement and Vneshekonombank
- 11.2 Preapprove Future Related-Party For For Management Transaction

LUKOIL OAO

Ticker: LKOH Security ID: X5060T106 Meeting Date: JUN 27, 2012 Meeting Type: Annual

Record Date: MAY 11, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Annual Report, Financial For For Management

Statements, and Allocation of Income, Including Dividends of RUB 75 per Share

- 2.1 Elect Vagit Alekperov as Director None Against Management 2.2 Elect Igor Belikov as Director None For Management 2.3 Elect Viktor Blazhevev as Director For Management None 2.4 Elect Valery Grayfer as Director None Against Management
- 2.5 Elect Igor Ivanov as Director None For Management
- 2.6 Elect Ravil Maganov as Director None Against Management
- 2.7 Elect Richard Matzke as Director None For Management
- 2.8 Elect Sergey Mikhaylov as Director None Against Management
- 2.9 Elect Mark Mobius as Director None For Management
- 2.10 Elect Guglielmo Antonio Claudio None For Management Moscato as Director
- 2.11 Elect Pictet Ivan as Director None For Management
- 2.12 Elect Aleksandr Shokhin as Director None Against Management
- 3.1 Elect Mikhail Maksimov as Member of For For Management Audit Commission
- 3.2 Elect Vladimir Nikitenko as Member of For For Management Audit Commission
- 3.3 Elect Aleksandr Surkov as Member of For For Management Audit Commission
- 4.1 Approve Remuneration of Directors For For Management
- 4.2 Approve Remuneration of Directors in For For Management Amount Established by 2011 AGM
- 5.1 Approve Remuneration of Members of For For Management Audit Commission
- 5.2 Approve Remuneration of Members of For For Management Audit Commission in Amount Established by 2011 AGM
- 6 Ratify ZAO KPMG as Auditor For For Management
- 7 Amend Charter For For Management
- 8 Amend Regulations on General Meetings For For Management
- 9 Amend Regulations on Board of Directors For For Management
- 10 Approve Related-Party Transaction with For For Management OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104 Meeting Date: JUN 27, 2012 Meeting Type: Annual

Record Date: MAY 11, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 75 per Share

2.1 Elect Vagit Alekperov as Director None Against Management	
2.2 Elect Igor Belikov as Director None For Management	
2.3 Elect Viktor Blazheyev as Director None For Management	
2.4 Elect Valery Grayfer as Director None Against Management	
2.5 Elect Igor Ivanov as Director None For Management	
2.6 Elect Ravil Maganov as Director None Against Management	
2.7 Elect Richard Matzke as Director None For Management	
2.8 Elect Sergey Mikhaylov as Director None Against Management	
2.9 Elect Mark Mobius as Director None For Management	
2.10 Elect Guglielmo Antonio Claudio None For Management	
Moscato as Director	
2.11 Elect Pictet Ivan as Director None For Management	
2.12 Elect Aleksandr Shokhin as Director None Against Managemen	t
3.1 Elect Mikhail Maksimov as Member of For For Management	
Audit Commission	
3.2 Elect Vladimir Nikitenko as Member of For For Management	
Audit Commission	
3.3 Elect Aleksandr Surkov as Member of For For Management	
Audit Commission	
4.1 Approve Remuneration of Directors For For Management	
4.2 Approve Remuneration of Directors in For For Management	
Amount Established by 2011 AGM	
5.1 Approve Remuneration of Members of For For Management	
Audit Commission	
5.2 Approve Remuneration of Members of For For Management	
Audit Commission in Amount Established	
by 2011 AGM	
6 Ratify ZAO KPMG as Auditor For For Management	
7 Amend Charter For For Management	
8 Amend Regulations on General Meetings For For Management	
9 Amend Regulations on Board of Directors For For Management	
10 Approve Related-Party Transaction with For For Management	
OAO Kapital Strakhovanie Re: Liability	
Insurance for Directors, Officers, and	
Corporations	
Corporations	

M VIDEO COMPANY JSC

Ticker: MVID Security ID: X5596G107 Meeting Date: JUN 22, 2012 Meeting Type: Annual

Record Date: MAY 16, 2012

Mgt Rec Vote Cast Sponsor Proposal Approve Annual Report and Financial For For Management 1 Statements Approve Allocation of Income and For For Management Dividends of RUB 5.80 per Share 3.1 Elect Pavel Breyev as Director None For Management

3.2	Elect Peter Gyoerffy as Director	None	For	Management
3.3	Elect Walter Koch as Director	None	For	Management
3.4	Elect Utho Creusen as Director	None	For	Management
3.5	Elect Mikhail Kuchment as Director	None	For	Management
3.6	Elect Stuart Leighton as Director	None	For	Management
3.7	Elect Christopher Parks as Director	None	For	Management
3.8	Elect Aleksandr Tynkovan as Direct	or None	e For	Management
3.9	Elect David Hamid as Director	None	For	Management
3.10	DElect Aleksey Krivoshapko as Direc	ctor Non	e For	Management
3.11	l Elect Aleksandr Prisyazhnyuk as	None	For	Management
	Director			
3.12	2 Elect Denis Kulikov as Director	None	For	Management
3.13	3 Elect Denis Spirin as Director	None	For	Management
4.1	Elect Irina Bolyakina as Member of	For	For	Management
	Audit Commission			
4.2	Elect Andrey Shestukhin as Member	of For	For	Management
	Audit Commission			
4.3	Elect Yuliya Karikh as Member of A	udit For	For	Management
	Commission			
5	Ratify ZAO Deloitte and Touche as	For	For	Management
	Auditor			
6	Approve Remuneration of Directors	For	For	Management
7	Determine Cost of Liability Insurance	e For	Against	Management
	for Directors and Officers of Compan	y		
	and Its Subsidiaries			
8	Approve Related-Party Transaction F	Re: For	Agains	st Management
	Liability Insurance for Directors and			
	Officers of Company and Its			
	Subsidiaries			
9	Approve Related-Party Transaction F	Re: For	Agains	st Management
	Loan Agreement		-	-

MAGNIT OAO

MGNT Security ID: 55953Q202 Ticker: Meeting Date: DEC 08, 2011 Meeting Type: Special

Record Date: OCT 21, 2011

Proposal Mgt Rec Vote Cast Sponsor

Approve Related-Party Transaction 1 For For Management Approve Large-Scale Related-Party For For

Management

Transaction

MAGNIT OAO

Management

Mgt Rec Vote Cast Sponsor

For

For

Ticker: MGNT Security ID: 55953Q202 Meeting Date: MAY 28, 2012 Meeting Type: Annual

Approve Annual Report and Financial

Record Date: APR 13, 2012

Proposal

Statements

#

1

Statements					
2 Approve Allocation of Income	For	r F	or N	M anagement	
3 Approve Dividends	For	For	Mana	gement	
4.1 Elect Andrey Aroutuniyan as	Director	None	Agains	st Management	
4.2 Elect Valery Butenko as Direc	ctor No	one	Against	Management	
4.3 Elect Sergey Galitskiy as Dire	ctor No	ne	Against	Management	
4.4 Elect Alexander Zayonts as D	irector N	Vone	For	Management	
4.5 Elect Alexey Makhnev as Dire	ector N	None	For	Management	
4.6 Elect Khachatur Pombukhchar	n as Direct	or Nor	ne Aga	inst Manageme	nt
4.7 Elect Aslan Shkhachemukov a	s Director	None	e Agai	nst Managemer	nt
5.1 Elect Roman Efimenko as Me	mber of	For	For	Management	
Audit Commission					
5.2 Elect Angela Udovichenko as	Member o	f For	For	Management	
Audit Commission					
5.3 Elect Denis Fedotov as Memb	er of Audi	t For	For	Management	
Commission					
6 Ratify Auditor to Audit Compa	any's F	or :	For	Management	
Accounts in Accordance with R	lussian				
Accounting Standards (RAS)					

7 Ratify Auditor to Audit Company's For For Management Accounts in Accordance with IFRS

Elect Members of Counting Commission For For Management Approve New Edition of Charter For Against Management 10 Approve Large-Scale Related-Party Management For Against **Transactions** 11.1 Approve Related-Party Transaction For Against Management 11.2 Approve Related-Party Transaction Against Management For 11.3 Approve Related-Party Transaction Against Management For 11.4 Approve Related-Party Transaction Against Management For 11.5 Approve Related-Party Transaction Against Management For Against Management 11.6 Approve Related-Party Transaction For 11.7 Approve Related-Party Transaction For Against Management 11.8 Approve Related-Party Transaction Against For Management 11.9 Approve Related-Party Transaction For Against Management

MECHEL OAO

Ticker: MTLR Security ID: 583840103 Meeting Date: SEP 09, 2011 Meeting Type: Special

Record Date: AUG 04, 2011

Proposal Mgt Rec Vote Cast Sponsor

Approve Related-Party Transactions For For Management

MECHEL OAO

Ticker: MTLR Security ID: 583840103 Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: MAY 22, 2012

- **Proposal** Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report For For Management
- 2 For For Management **Approve Financial Statements**
- Approve Allocation of Income and For For Management Dividends of RUB 8.06 per Ordinary Share and RUB 31.28 per Preferred Share
- 4.1 Elect Arthur Johnson as Director None Against Management
- 4.2 Elect Vladimir Gusev as Director None For Management
- 4.3 Elect Aleksandr Yevtushenko as Director None Management Against
- 4.4 Elect Igor Zyuzin as Director None Against Management
- 4.5 Elect Igor Kozhukhovsky as Director None For Management
- 4.6 Elect Yevgeny Mikhel as Director None Against Management
- 4.7 Elect Valentin Proskurnya as Director None Against Management
- 4.8 Elect Roger Gale as Director Against Management None
- 4.9 Elect Viktor Trigubco as Director None Against Management
- 5.1 Elect Yelena Pavlovskaya-Mokhnatkina For For Management as Member of Audit Commission
- 5.2 Elect Natalya Mikhaylova as Member of For Management For **Audit Commission**
- 5.3 Elect Andrey Stepanov as Member of Management For **Audit Commission**
- 6 Ratify ZAO Energyconsulting Audit as For Management
- Auditor Approve New Edition of Regulations on For For
- Management Remuneration and Reimbursement of **Expenses of Directors**
- Approve Related-Party Transaction Re: For For Management Guarantee Agreement

MMC NORILSK NICKEL

Ticker: **GMKN** Security ID: X40407102 Meeting Date: FEB 01, 2012 Meeting Type: Special

Record Date: DEC 27, 2011

Mgt Rec Vote Cast Sponsor Proposal **Amend Charter** For For Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102 Meeting Date: FEB 03, 2012 Meeting Type: Special

Record Date: DEC 27, 2011

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Remuneration of Directors For For Management

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102 Meeting Date: JUN 29, 2012 Meeting Type: Annual

Record Date: MAY 24, 2012

# Proposal Mgt	t Rec Vote Cast Sponsor	
1 Approve Annual Report	For For Management	
2 Approve Financial Statements	For For Management	
3 Approve Allocation of Income a	nd For For Management	
Dividends of RUB 196 per Share		
4.1 Elect Enos Ned Banda as Direct	tor None Against Management	
4.2 Elect Sergey Barbashev as Direct	ctor None Against Management	
4.3 Elect Aleksey Bashkirov as Dire	ector None Against Management	
4.4 Elect Andrey Bugrov as Directo	or None Against Management	
4.5 Elect Olga Voytovich as Directo	or None Against Management	
4.6 Elect Aleksandr Voloshin as Dir	rector None Against Management	
4.7 Elect Artem Volynets as Director	or None Against Management	
4.8 Elect Oleg Deripaska as Directo	or None Against Management	
4.9 Elect Claude Dauphin as Director	or None Against Management	
4.10 Elect Marianna Zakharova as D	Director None Against Managemer	ıt
4.11 Elect Larisa Zelkova as Directo	or None Against Management	
4.12 Elect Simon Collins as Director	r None Against Management	
4.13 Elect Bradford Mills as Directo	or None For Management	
4.14 Elect Stalbek Mishakov as Dire	ector None Against Management	
4.15 Elect Ardavan Moshiri as Direc	ctor None Against Management	
4.16 Elect Oleg Pivovarchuk as Dire	ector None Against Management	
4.17 Elect Gerhard Prinsloo as Direct	ctor None Against Management	
4.18 Elect Dmitry Razumov as Direct	ctor None Against Management	t
4.19 Elect Maxim Sokov as Director	r None Against Management	
4.20 Elect Vladimir Strashko as Dire	ector None Against Management	
4.21 Elect Vladimir Strzhalkovsky a	s None Against Management	
Director		
5.1 Elect Petr Voznenko as Member	r of Audit For For Management	
Commission		

5.2 Elect Natalya Gololobova as Member of For	For	Management
Audit Commission 5.3 Elect Aleksey Kargachov as Member of For Audit Commission	For	Management
5.4 Elect Dmitry Pershinkov as Member of For Audit Commission	For	Management
5.5 Elect Tamara Sirotkina as Member of For Audit Commission	For	Management
6 Ratify OOO Rosexpertiza as Auditor of For Company's Financial Statements	For	Management
Prepared in Accordance with Russian Accounting Standards (RAS) Ratify KPMG as Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	Management
8 Approve Remuneration of Directors For	For	Management
9 Approve Related-Party Transactions Re: For Indemnification Agreements with Directors and Executives	For	Management
10 Approve Related-Party Transaction Re: For Liability Insurance for Directors and Executives	For	Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSS Security ID: X5430T109 Meeting Date: JUN 27, 2012 Meeting Type: Annual

Record Date: MAY 10, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Meeting Procedures For For Management
- 2 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 14.71 per Share
- 3 Approve New Edition of Charter For For Management
- 4 Approve New Edition of Regulations on For Against Management Board of Directors
- 5.1 Elect Anton Abugov as Director None Against Management
- 5.2 Elect Aleksey Buyanov as Director None Against Management
- 5.3 Elect Andrey Dubovskov as Director None Against Management
- 5.4 Elect Ron Sommer as Director None Against Management
- 5.5 Elect Stanley Miller as Director None For Management
- 5.6 Elect Paul Ostling as Director None For Management
- 5.7 Elect Vsevolod Rozanov as Director None Against Management
- 5.8 Elect Gregor Kharter as Director None For Management
- 5.9 Elect Mikhail Shamolin as Director None Against Management

- 6.1 Elect Maksim Mamonov as Member of For For Management Audit Commission
- 6.2 Elect Aleksandr Obermeister as Member For For Management of Audit Commission
- 6.3 Elect Vasiliy Platoshin as Member of For For Management Audit Commission
- 7 Ratify Deloitte and Touche CIS as For For Management Auditor

NETIA SA

Ticker: NET Security ID: X58396106 Meeting Date: DEC 15, 2011 Meeting Type: Special

Record Date: NOV 29, 2011

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For Did Not Vote Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Share Cancellation For Did Not Vote Management
- 5 Approve Reduction in Share Capital For Did Not Vote Management
- 6 Approve Accounting Treatment of For Did Not Vote Management Reduction in Capital Pursuant to Item

5 Above

- 7 Amend Article 5 of Statute to Reflect For Did Not Vote Management Changes in Capital
- 8 Approve Consolidate Text of Statute For Did Not Vote Management
- 9 Approve Transfer of Organized Part of For Did Not Vote Management Enterprise
- 10 Close Meeting None None Management

NETIA SA

Ticker: NET Security ID: X58396106 Meeting Date: JUN 19, 2012 Meeting Type: Annual

Record Date: JUN 01, 2012

- # Proposal
 1 Open Meeting
 2 Elect Meeting Chairman
 Mgt Rec Vote Cast Sponsor
 None None Management
 For For Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Receive Management Board Reports on None None Management Company and Group's Operations,

Financial Statements, and Consolidated

Financial Statements

Approve Management Board Reports on For For Management Company and Group's Operations, Financial Statements, and Consolidated **Financial Statements** For 6.1 Approve Discharge of Raimondo Eggink Management (Supervisory Board Member) 6.2 Approve Discharge of Tadeusz For Management Radziminski (Supervisory Board Member) 6.3 Approve Discharge of Jerome de Vitry For For Management (Supervisory Board Member) 6.4 Approve Discharge of Benjamin Duster For Management (Supervisory Board Chairman) 6.5 Approve Discharge of Stan Abbeloos For For Management (Supervisory Board Member) 6.6 Approve Discharge of George Karaplis For For Management (Supervisory Board Member) 6.7 Approve Discharge of Nicolas Maguin For For Management (Supervisory Board Member) 6.8 Approve Discharge of Ewa Pawluczuk For For Management (Supervisory Board Member) 6.9 Approve Discharge of Miroslaw For For Management Godlewski (CEO) 6.10 Approve Discharge of Piotr Nesterowicz For For Management (Management Board Member) 6.11 Approve Discharge of Jonathan Eastick For For Management (Management Board Member) 6.12 Approve Discharge of Tom Ruhan For For Management (Management Board Member) 6.13 Approve Discharge of Grzegorz Esz For For Management (Management Board Member) Approve Allocation of Income and For For Management Omission of Dividends Receive Information on Merger by None None Management Absorption of Subsidiary CDP Netia sp. z.o.o. Approve Merger by Absorption of For For Management Subsidiary CDP Netia sp.z.o.o. 10 Amend Regulations on Supervisory Board None Against Shareholder Remuneration 11 Close Meeting None None Management

NOVATEK OAO

Ticker: NOTK Security ID: 669888109 Meeting Date: OCT 14, 2011 Meeting Type: Special

Record Date: SEP 08, 2011

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 2.50 For For Management per Share for First Six Months of Fiscal 2011

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NOVATEK OAO

Ticker: NVTK Security ID: 669888109 Meeting Date: APR 27, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

- † Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Annual Report, Financial For For Management Statements, Allocation of Income and Terms of Dividends Payment
- 2.1 Elect Andrei Akimov as Director via None Against Management Cumulative Voting
- 2.2 Elect Burckhard Bergmann as Director None Against Management via Cumulative Voting
- 2.3 Elect Ruben Vardanian as Director via None For Management Cumulative Voting
- 2.4 Elect Yves Louis Darricarrere as None Against Management Director via Cumulative Voting
- 2.5 Elect Mark Gyetvay as Director via None Against Management Cumulative Voting
- 2.6 Elect Leonid Mikhelson as Director via None Against Management Cumulative Voting
- 2.7 Elect Alexander Natalenko as Director None For Management via Cumulative Voting
- 2.8 Elect Kirill Seleznev as Director via None Against Management Cumulative Voting
- 2.9 Elect Gennady Timchenko as Director None Against Management via Cumulative Voting
- 3.1 Elect Maria Panasenko as Member of For For Management Audit Commission
- 3.2 Elect Igor Ryaskov as Member of Audit For For Management Commission
- 3.3 Elect Sergey Fomichev as Member of For For Management Audit Commission
- 3.4 Elect Nikolai Shulikin as Member of For For Management Audit Commission
- 4 Elect Leonid Mikhelson as Chairman of For For Management Management Board
- 5 Ratify ZAO PricewaterhouseCoopers as For For Management Auditor for 2012
- 6 Approve Remuneration of Directors For For Management
- 7 Approve Remuneration of Members of For For Management Audit Commission
- 8 Approve Related-Party Transaction Re: For For Management

Gas Delivery Agreement with OAO Gazprom

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OTP BANK NYRT

Ticker: OTP Security ID: X60746181 Meeting Date: APR 27, 2012 Meeting Type: Annual

Record Date: APR 25, 2012

Proposal Mgt Rec Vote Cast Sponsor

1.1 Approve Board of Directors' 2011 For Did Not Vote Management

Business Report

- 1.2 Accept Financial Statements and For Did Not Vote Management Statutory Reports
- 1.3 Approve Allocation of Income and For Did Not Vote Management Dividends
- 1.4 Approve Consolidated Financial For Did Not Vote Management Statements and Statutory Reports
- 1.5 Accept Supervisory Board's Report on For Did Not Vote Management Financial Statements and Statutory Reports and Allocation of Income
- 1.6 Accept Auditor's Report on Financial For Did Not Vote Management Statements and Statutory Reports
- 2 Approve Corporate Governance Report For Did Not Vote Management
- 3 Approve Discharge of Directors For Did Not Vote Management
- 4 Approve Auditors and Authorize Board For Did Not Vote Management to Fix Their Remuneration
- 5 Amend Articles 12/A.2, 13.5, 13.8, and For Did Not Vote Management 15 of Bylaws
- 6.1 Elect Tamas ERDEI as Member of Board For Did Not Vote Management of Directors
- 6.2 Elect Istvan GRESA, Dr. as Member of For Did Not Vote Management Board of Directors
- 7 Approve Remuneration Report For Did Not Vote Management
- 8 Approve Remuneration of Members of For Did Not Vote Management Board of Directors and Supervisory Board
- 9 Authorize Share Repurchase Program For Did Not Vote Management

PEKAO BANK SA

Ticker: PEO Security ID: X0641X106 Meeting Date: JUN 01, 2012 Meeting Type: Annual

Record Date: MAY 16, 2012

Proposal Mgt Rec Vote Cast Sponsor

1		NT	N.T.	3.4		
1	Open Meeting	None	None		nagement	
2	Elect Meeting Chairman	For	For		anagement one Management	+
3	Acknowledge Proper Convenient	-	_	For N	C	ι
4	Elect Members of Vote Counting Commission	ing	ror	ror	Management	
5	Approve Agenda of Meeting	E	or I	For	Managamant	
6	Receive Management Board R		oi i Non		Management ne Management	
	Company's Operations in Fisca		1101	ic INOI	ic Management	
7	Receive Management Board R		Non	ne Nor	ne Management	
	Financial Statements		Non	Nam	Managamant	
8	Receive Management Board R Group's Operations in Fiscal 20	_	Non	ie Nor	ne Management	
9	Receive Management Board R	•	Non	ne Nor	e Management	
	Consolidated Financial Stateme		Na	Ni	Managamant	
	Receive Management Board I Allocation of Income	roposai c	on No	one No	one Management	
11		anorts	None	None	Management	
	1 Approve Management Board	_			•	
	Company's Operations in Fisca	_	11 10	<i>J</i> 1 101	Management	
	2 Approve Financial Statement		For	For	Management	
	3 Approve Management Board				-	
	Group's Operations in Fiscal 20	_		,, 101	Management	
	4 Approve Consolidated Finance		For	For	Management	
	Statements					
	5 Approve Allocation of Incom	ne :	For	For	Management	
	6 Approve Supervisory Board				Management	
	Board's Activities in Fiscal 201	•			C	
12.7	7a Approve Discharge of Feder	ico Ghizz	oni Fo	r For	Management	
	(Deputy Chairman of Supervise	ory Board	d)		-	
	7b Approve Discharge of Sergio			For	Management	
	(Supervisory Board Member)					
	7c Approve Discharge of Alicja			For	Management	
	Kornasiewicz (Supervisory Bo	ard Meml	ber)			
12.7	7d Approve Discharge of Jerzy	Woznick	i For	For	Management	
	(Former Supervisory Board Ch	airman)				
	7e Approve Discharge of Rober	to Nicast	ro Foi	For	Management	
	(Supervisory Board Member)					
	7f Approve Discharge of Alessa	andro Dec	cio Fo	r For	Management	
	(Supervisory Board Member)					
	7g Approve Discharge of Pawel	l Dangel	For	For	Management	
	(Supervisory Board Member)		Бал	E	Managamant	
	7h Approve Discharge of Olive	r Greene	For	For	Management	
	(Supervisory Board Member) 7i Approve Discharge of Enrice	Davoni	For	For	Management	
	(Supervisory Board Member)	ravoili	1.01	1.01	Management	
	7j Approve Discharge of Leszel	k Pawlow	icz Fo	or Foi	Management	
	(Supervisory Board Member)					
	- ·		_	Eon	Management	
	7k Approve Discharge of Krzys	ztof	For	For	Management	
	Pawlowski (Supervisory Board			ror	Management	
		Member)	For	Management	

12.8	b Approve Discharge of Luigi	Lovaglio	o]	For	For	Management
((CEO)					
12.8	c Approve Discharge of Diego	Biondo		For	For	Management
((Management Board Member)					
12.8	d Approve Discharge of Marco	o Iannaco	cone	For	For	Management
((Management Board Member)					
12.8	e Approve Discharge of Andra	zej Kopy	rski	For	For	Management
((Management Board Member)					
12.8	f Approve Discharge of Grzeg	orz Piwo	war	For	For	Management
((Management Board Member)					
12.8	g Approve Discharge of Maria	ın Wazyı	ıski	For	For	Management
((Management Board Member)					
13	Elect Supervisory Board Men	nbers	Fo	r	For	Management
14	Ratify Auditor	For	For		Manage	ment
15	Amend Statute	For	Fo	r	Manage	ement
16	Approve Consolidated Text o	f Statute	Fo	or	For	Management
17	Amend Regulations on Gener	al Meetin	ngs	For	For	Management
18	Close Meeting	None	N	one	Mana	agement

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204 Meeting Date: JAN 12, 2012 Meeting Type: Special

Record Date: DEC 27, 2011

Proposal Mgt Rec Vote Cast Sponsor

- 1 Open Meeting None None Management
- 2 Elect Meeting Chairman For Did Not Vote Management
- 3 Acknowledge Proper Convening of Meeting None None Management
- 4 Approve Agenda of Meeting For Did Not Vote Management
- 5 Elect Members of Vote Counting For Did Not Vote Management Commission
- 6.1 Fix Number of Supervisory Board Members None Did Not Vote Shareholder
- 6.2 Recall Supervisory Board Member(s) None Did Not Vote Shareholder
- 6.3 Elect Supervisory Board Member(s) None Did Not Vote Shareholder
- 6.4 Elect Independent Supervisory Board None Did Not Vote Shareholder

Member(s)

7 Close Meeting None None Management

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204 Meeting Date: MAY 30, 2012 Meeting Type: Annual

Record Date: MAY 14, 2012

#	Proposal Mgt Rec Vote Cast Sponsor	
1	Open Meeting None None Management	
2	Elect Meeting Chairman For For Management	
3	Acknowledge Proper Convening of Meeting None None Management	nt
4	Approve Agenda of Meeting For For Management	
5	Elect Members of Vote Counting For For Management	
	Commission	
6	Financial Statements, Income None None Management	
	Allocation Proposal, and Supervisory	
	Board Report on Its Review of	
	Management Board Report, Financial	
	Statements, and Income Allocation	
	Proposal	
7	Receive Management Board Report on None None Management	
	Group's Operations in Fiscal 2011,	
	Consolidated Financial Statements, and	
	Supervisory Board Report on Its Review	
	of Management Board Report and	
	Consolidated Financial Statements	
8	Receive Supervisory Board Report None None Management	
9	Approve Management Board Report on For For Management	
	Company's Operations in Fiscal 2011	
	and Financial Statements	
10	Approve Management Board Report on For For Management	
	Group's Operations in Fiscal 2011 and	
	Consolidated Financial Statements	
11	11	
12.	1 Approve Discharge of Dariusz Jacek For For Management	
10	Krawiec (Chairman of Management Board)	
12.	2 Approve Discharge of Slawomir Robert For For Management	
	Jedrzejczyk (Vice-Chairman of	
10	Management Board)	
12.	3 Approve Discharge of Krystian Pater For For Management (Management Board Momber)	
12	(Management Board Member) 4 Approve Discharge of Wojciech Robert For For Management	
14.	Kotlarek (Management Board Member)	
12	5 Approve Discharge of Grazyna For For Management	
12.	Piotrowska (Management Board Member)	
12.	6 Approve Discharge of Marek Serafin For For Management	
12.	(Management Board Member)	
13.	1 Approve Discharge of Maciej Damian For For Management	
	Mataczynski (Chairman of Supervisory	
	Board)	
13.	2 Approve Discharge of Maciej Marek For For Management	
	Karabula (Vice-Chairman of Supervisory	
	Board)	
13.	3 Approve Discharge of Angelina Anna For For Management	
	Sarota (Secretary of Supervisory Board)	
13.	4 Approve Discharge of Grzegorz Borowiec For For Management	
	(Supervisory Board Member)	
13.	5 Approve Discharge of Krzysztof Kolach For For Management	

(Supervisory Board Member)

- 13.6 Approve Discharge of Piotr Jan For For Management Wielowieyski (Supervisory Board Member)
- 13.7 Approve Discharge of Janusz Zielinski For For Management (Supervisory Board Member)
- 13.8 Approve Discharge of Artur Gabor For For Management (Supervisory Board Member)
- 13.9 Approve Discharge of Leszek Jerzy For For Management Pawlowicz (Supervisory Board Member)
- 14.1 Amend Statute Re: Supplement Items on For For Management Shareholder Meetings
- 14.2 Amend Statute Re: Delete Items on For For Management General Meetings
- 14.3 Approve Consolidated Text of Statute For For Management
- 15 Amend Regulations on General Meetings For For Management
- 16 Fix Number of Supervisory Board Members For For Management
- 17.1 Recall Supervisory Board Member(s) For For Management
- 17.2 Elect Supervisory Board Members For For Management
- 17.3 Elect Independent Supervisory Board For For Management Member

18 Close Meeting None None Management

POLYMETAL INTERNATIONAL PLC

Ticker: POLY Security ID: G7179S101 Meeting Date: JUN 13, 2012 Meeting Type: Annual

Record Date: JUN 11, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Remuneration Report For Against Management
- 3 Approve Final Dividend For For Management
- 4 Elect Bobby Godsell as Director For For Management
- 5 Elect Vitaly Nesis as Director For For Management
- 6 Elect Konstantin Yanakov as Director For For Management
- 7 Elect Marina Gronberg as Director For For Management
- 8 Elect Jean-Pascal Duvieusart as For For Management Director
- 9 Elect Charles Balfour as Director For For Management
- 10 Elect Jonathan Best as Director For For Management
- 11 Elect Rusell Skirrow as Director For For Management
- 12 Elect Leonard Homeniuk as Director For Against Management
- 13 Appoint Deloitte LLP as Auditors For For Management
- 14 Authorise Board to Fix Remuneration of For For Management Auditors
- 15 Authorise Issue of Equity with For For Management Pre-emptive Rights

- 16 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 17 Authorise Market Purchase of Ordinary For For Management Shares

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108 Meeting Date: JUN 06, 2012 Meeting Type: Annual

8.8f Approve Discharge of Jarcek Oblekowski For

8.8g Approve Discharge of Jakub Papierski For

(Deputy CEO)

(Deputy CEO)

Record Date: MAY 21, 2012

Proposal Mgt Rec Vote Cast **Sponsor** Open Meeting 1 None None Management 2 Elect Meeting Chairman Management For For Acknowledge Proper Convening of Meeting None None 3 Management Approve Agenda of Meeting For 4 For Management Receive Management Board Report on None Management None Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income Receive Management Board Report on None None Management Group's Operations and Consolidated **Financial Statements** Receive Supervisory Board Reports None None Management 8.1 Approve Management Board Report on For Management For Company's Operations 8.2 Approve Financial Statements For For Management 8.3 Approve Management Board Report on For For Management **Group's Operations** 8.4 Approve Consolidated Financial For For Management Statements 8.5 Approve Supervisory Board Report For For Management 8.6 Approve Allocation of Income For For Management 8.7 Approve Dividends of PLN 1.27 per Share For For Management 8.8a Approve Discharge of Zbigniew Jagiello For For Management (CEO) 8.8b Approve Discharge of Piotr Alicki For For Management (Deputy CEO) 8.8c Approve Discharge of Bartosz For For Management Drabikowski (Deputy CEO) 8.8d Approve Discharge of Andrzej For For Management Kolatkowski (Deputy CEO) 8.8e Approve Discharge of Jaroslaw Myjak For Management (Deputy CEO)

For

For

Management

Management

8.8h Approve Discharge of Krzys (Deputy CEO)	sztof Dresl	er For	For	Management	
8.8i Approve Discharge of Wojci (Deputy CEO)	ech Papier	ak For	For	Management	
8.9a Approve Discharge of Cezar (Supervisory Board Chairman	•	ski For	For	Management	
8.9b Approve Discharge of Toma (Supervisory Board Deputy Cl	sz Zgania	cz For	For	Management	
8.9c Approve Discharge of Miros (Supervisory Board Member)	-	aj For	For	Management	
8.9d Approve Discharge of Jan B (Supervisory Board Member)	ossak	For	For	Management	
8.9e Approve Discharge of Krzys (Supervisory Board Member)	ztof Kiliaı	n For	For	Management	
8.9f Approve Discharge of Piotr I (Supervisory Board Member)	Marczak	For	For	Management	
8.9g Approve Discharge of Ewa Miklaszewska For For Management (Supervisory Board Member)					
8.9h Approve Discharge of Marek Mroczkowski For For Management (Supervisory Board Member)					
8.9i Approve Discharge of Rysza (Supervisory Board Member)	rd Wierzb	a For	For	Management	
8.9j Approve Discharge of Blazej Lepczynski For For Management (Supervisory Board Member)					
8.9k Approve Discharge of Alojzy Zbigniew For For Management Nowak (Supervisory Board Member)					
9 Approve Regulations on Gene10 Amend Regulations on Super		_	For For	Management Management	
11.1 Recall Supervisory Board M	lember	For	For	Management	
11.2 Elect Supervisory Board Me	mber	For	For	Management	
12 Receive Supervisory Board F	Report on	None	None	Management	
Process of Disposing of Offsite					
Training Centers					
13 Close Meeting	None	None	Mana	agement	

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107 Meeting Date: FEB 08, 2012 Meeting Type: Special

Record Date: JAN 23, 2012

#	Proposal	Mgt Rec	Vote C	Cast	Sponsor	
1	Open Meeting	None	None	2	Managemen	ıt
2	Elect Meeting Chairman	Fo	r Fo	or	Manageme	ent
3	Acknowledge Proper Conve	ening of M	eeting N	None	None	Management
4	Approve Agenda of Meeting	g	For	For	Manager	ment
5	Amend Statute	For	For	M	anagement	
6	Close Meeting	None	None	;	Managemen	t

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POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107 Meeting Date: MAY 30, 2012 Meeting Type: Annual

Record Date: MAY 14, 2012

# Proposal Mgt Rec Vote Cast Sponsor	
1 Open Meeting None None Management	
2 Elect Meeting Chairman For For Management	_
	Ianagement
4 Approve Agenda of Meeting For For Management	
5 Receive Financial Statements None None Managem	
6 Receive Management Board Report on None None Mar Company's Operations in Fiscal 2011	nagement
7 Receive Consolidated Financial None None Manager	nent
Statements	
8 Receive Management Board Report on None None Mar	nagement
Group's Operations in Fiscal 2011	
	gement
Board's Review of Financial	
Statements, Management Board Report on	
Company's Operations in Fiscal 2011,	
and Management Board Proposal on	
Allocation of Income	
10 Receive Supervisory Board Report on None None Mana	agement
Board's Work in Fiscal 2011	8
11 Approve Financial Statements For For Manageme	nt
	igement
Company's Operations in Fiscal 2011	.8
13 Approve Consolidated Financial For For Management	ent
Statements	
	agement
Group's Operations in Fiscal 2011	gement
15 Approve Allocation of 2006 Income For For Manage	ment
	gement
Dividends of PLN 20.30 per Share	Sement
17.1 Approve Discharge of Przemyslaw For For Manage	ement
Dabrowski (Management Board Member)	ment
17.2 Approve Discharge of Marcin For For Managem	ent
Halbersztadt (Management Board Member)	CIII
	gement
(Management Board Member)	;cilicit
	gement
(Management Board Member)	;ciricit
	igement
(Management Board Member)	gement
	agement
17.0 Approve Discharge of Tolliasz Tarkowski Tol Tol Wall	agement

(Management Board Member)

- 17.7 Approve Discharge of Ryszard For For Management Trepczynski (Management Board Member)
- 18.1 Approve Discharge of Zbigniew For For Management Cwiakalski (Supervisory Board Member)
- 18.2 Approve Discharge of Dariusz Daniluk For For Management (Supervisory Board Member)
- 18.3 Approve Discharge of Zbigniew Derdziuk For For Management (Supervisory Board Member)
- 18.4 Approve Discharge of Krzysztof Dresler For For Management (Supervisory Board Member)
- 18.5 Approve Discharge of Dariusz Filar For For Management (Supervisory Board Member)
- 18.6 Approve Discharge of Maciej Kaminski For For Management (Supervisory Board Member)
- 18.7 Approve Discharge of Waldemar Maj For For Management (Supervisory Board Member)
- 18.8 Approve Discharge of Grazyna For For Management Piotrowska-Oliwa (Supervisory Board Member)
- 18.9 Approve Discharge of Marzena Piszczek For For Management (Supervisory Board Member)
- 19 Amend Statute For For Management
- 20 Fix Size of Supervisory Board None Against Shareholder
- 21 Approve Changes in Composition of None Against Shareholder Supervisory Board
- 22 Close Meeting None None Management

RASPADSKAYA OAO

Ticker: RASP Security ID: ADPV10266 Meeting Date: AUG 25, 2011 Meeting Type: Special

Record Date: JUL 13, 2011

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Interim Dividends of RUB 5 per For For Management Share for First Six Months of Fiscal

2011

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: X7394C106 Meeting Date: SEP 13, 2011 Meeting Type: Special

Record Date: JUL 20, 2011

#	Proposal	Mgt Rec	Vote Cas	st Sponso	r
1	Shareholder Proposal: Appr	ove Early	For	For S	Shareholder
	Termination of Powers of B	oard of			
	Directors				
2.1	Shareholder Proposal: Elec	t Vladimir	None	Against	Shareholder
	Bogdanov as Director				
2.2	Shareholder Proposal: Elec	t Matthias	None	Against	Shareholder
	Warnig as Director				
2.3	Shareholder Proposal: Elec	t Andrey	None	Against	Shareholder
	Kostin as Director				
2.4	Shareholder Proposal: Elec	t Aleksand	r None	Against	Shareholder
	Nekipelov as Director				
2.5	Shareholder Proposal: Elec	t Hans-Joe	rg None	For	Shareholder
	Rudloff as Director				
2.6	Shareholder Proposal: Elec	t Nikolay	None	Against	Shareholder
	Tokarev as Director				
2.7	Shareholder Proposal: Elec	t Eduard	None	Against	Shareholder
	Khudaynatov as Director				
2.8	Shareholder Proposal: Elec	t Sergey	None	Against	Shareholder
	Shishin as Director				
2.9	Shareholder Proposal: Elec	t Dmitry	None	Against	Shareholder
	Shugayev as Director				

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207 Meeting Date: SEP 13, 2011 Meeting Type: Special

Record Date: JUL 20, 2011

#	Proposal	Mgt Rec	Vote Cas	st Sponso	r
1	Shareholder Proposal: Appr	rove Early	For	For S	Shareholder
	Termination of Powers of B	oard of			
	Directors				
2.1	Shareholder Proposal: Elec	t Vladimir	None	Against	Shareholder
	Bogdanov as Director				
2.2	Shareholder Proposal: Elec	t Matthias	None	Against	Shareholder
	Warnig as Director				
2.3	Shareholder Proposal: Elec	t Andrey	None	Against	Shareholder
	Kostin as Director				
2.4	Shareholder Proposal: Elec	t Aleksandı	None	Against	Shareholder
	Nekipelov as Director				
2.5	Shareholder Proposal: Elec	t Hans-Joer	g None	For	Shareholder
	Rudloff as Director				
2.6	Shareholder Proposal: Elec	t Nikolay	None	Against	Shareholder
	Tokarev as Director				
2.7	Shareholder Proposal: Elec	t Eduard	None	Against	Shareholder
	Khudaynatov as Director				
2.8	Shareholder Proposal: Elec	t Sergey	None	Against	Shareholder

Shishin as Director

2.9 Shareholder Proposal: Elect Dmitry None Against Shareholder Shugayev as Director

ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207 Meeting Date: APR 10, 2012 Meeting Type: Special

Record Date: FEB 28, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Amend Large-Scale Transaction with For For Management China National Petroleum Corporation
- 2.1 Amend Related-Party Transaction with For For Management Transneft
- 2.2 Approve Related-Party Transaction with For For Management CJSC Vankorneft

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ROSNEFT OIL COMPANY OJSC

Ticker: ROSN Security ID: 67812M207 Meeting Date: JUN 20, 2012 Meeting Type: Annual

Record Date: MAY 04, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Annual Report For For Management
- 2 Approve Financial Statements For For Management
- 3 Approve Allocation of Income For For Management
- 4 Approve Dividends of RUB 3.45 per Share For For Management
- 5 Approve Remuneration of Directors For For Management
- 6.1 Elect Matthias Warnig as Director via None Against Management Cumulative Voting
- 6.2 Elect Mikhail Kuzovlev as Director via None Against Management Cumulative Voting
- 6.3 Elect Nikolay Laverov as Director via None Against Management