

CENTRAL EUROPE & RUSSIA FUND INC

Form N-PX

August 31, 2006

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**Central Europe & Russia Fund**

**A Series of Central Europe & Russia Fund, Inc.**

Investment Company Act file number 811-6041

Central Europe & Russia Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette

Secretary

Two International Place

Boston, MA 02110

(Name and address of agent for service)

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/05-6/30/06

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

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

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

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

===== A THE CENTRAL EUROPE AND RUSSIA FUND =====

AKBANK

Ticker: Security ID: TRAAKBNK91N6  
 Meeting Date: MAR 27, 2006 Meeting Type: Annual  
 Record Date:

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

AKBANK

Ticker: Security ID: TRAAKBNK91N6  
 Meeting Date: SEP 1, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Council to Sign Minutes of Meeting	For	For	Management
2	Ratify Akbank's Financial Statements as of 6-30-05 In Accordance with the Regulation on Merger and Acquisition of Banks	For	For	Management
3	Approve Merger by Absorption of Ak Uluslararasi Bankasi AS; Approve Merger Agreement Approved by the Banking Regulation and Supervision Agency, and the Capital Market Board	For	For	Management

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4	Approve TRL 4,544 Capital Increase Through Capitalization of Reserves to be Given as Merger by Absorption Payment to Ak Uluslararası Bankası AS' Shareholders; Amend Paragraphs B and C of Article 9	For	For	Management
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### AKCANS A CIMENTO SA

Ticker: Security ID: TRAAKNS91F3  
 Meeting Date: MAR 27, 2006 Meeting Type: Annual  
 Record Date:

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

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### ANADOLU HAYAT

Ticker: Security ID: TRAANHYT9103  
 Meeting Date: MAR 27, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board and Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Directors and Internal Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Amend Articles Re: Dividend Policy	For	Against	Management
7	Ratify Appointed Directors During the Year	For	For	Management
8	Elect Directors, and Determine Their Terms of Office	For	For	Management

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9	Elect Internal Auditors	For	For	Management
10	Approve Remuneration of Directors and Internal Auditors	For	For	Management
11	Wishes	None	None	Management

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### BANK POLSKA KASA OPIEKI SA (PEKAO)

Ticker: PKSKY                      Security ID: PLPEKAO00016  
 Meeting Date: MAR 10, 2006      Meeting Type: Special  
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Amend Statute Re: Removal of Agenda Items from Meeting Agenda; Independent Supervisory Board Members; Internal Audit; Editorial Changes	For	For	Management
7	Approve Unified Text of Statute	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management
9	Close Meeting	None	None	Management

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### BANK POLSKA KASA OPIEKI SA (PEKAO)

Ticker:                                      Security ID: PLPEKAO00016  
 Meeting Date: MAY 4, 2006      Meeting Type: Annual  
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Activities in 2005	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Activities of Bank's Capital Group in 2005	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board's Proposal on Allocation of Income	None	None	Management
11	Receive Management Board Proposal Regarding Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards	None	None	Management
12	Receive Supervisory Board Report	None	None	Management
13.1	Approve Management Board Report on Company's Activities in 2005	For	For	Management
13.2	Approve Financial Statements	For	For	Management
13.3	Approve Management Board Report on Activities of Bank's Capital Group in	For	For	Management

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	2005			
13.4	Approve Consolidated Financial Statements	For	For	Management
13.5	Approve Allocation of Income	For	For	Management
13.6	Approve Allocation of Undistributed Income from Previous Years as Result of Changes in Accounting Standards	For	For	Management
13.7	Approve Report on Supervisory Board's Activities in 2005	For	For	Management
13.8	Approve Discharge of Supervisory Board	For	For	Management
13.9	Approve Discharge of Management Board	For	For	Management
14	Elect Supervisory Board	For	For	Management
15	Transact Other Business (Voting)	For	Against	Management
16	Close Meeting	None	None	Management

### BANK PRZEMYSLOWO HANDLOWY SA

Ticker: Security ID: PLBPH0000019  
 Meeting Date: JUN 6, 2006 Meeting Type: Annual  
 Record Date: MAY 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Acknowledge Proper Convening of Meeting	For	For	Management
3	Elect Meeting Chairman	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Management Board Report on Company's Operations in 2005	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Management Board Report on Capital Group's Operations in 2005	None	None	Management
9	Receive Supervisory Board Report	None	None	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board Report on Company's Operations in 2005	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Management Board Report on Capital Group's Operations in 2005	For	For	Management
14	Approve Supervisory Board Report	For	For	Management
15	Approve Allocation of Income and Dividends of PLN 30 Per Share	For	For	Management
16	Approve Discharge of Management Board	For	For	Management
17	Approve Discharge of Supervisory Board	For	For	Management
18	Amend Statute and Approve Its Unified Text	For	For	Management
19	Approve Remuneration of Supervisory Board Members	For	For	Management
20	Elect Supervisory Board	For	For	Management
21	Close Meeting	None	None	Management

### BIM BIRLESIK MAGAZALAR AS

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board and Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board and Internal Auditors	For	For	Management
6	Fix Number of and Elect Directors, and Determine Their Terms of Office	For	For	Management
7	Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration	For	For	Management
8	Approve Donations Made in Financial Year 2005	For	Against	Management
9	Ratify Independent External Auditors	For	For	Management
10	Wishes	None	None	Management

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### BORSODCHEM RT

Ticker: Security ID: HU0000072640  
 Meeting Date: NOV 25, 2005 Meeting Type: Special  
 Record Date: NOV 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	Did Not Vote	Management
2	Shareholder Proposal: Recall Supervisory Board Member; Elect New Supervisory Board Member	None	Did Not Vote	Shareholder

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### BUDIMEX SA

Ticker: Security ID: PLBUDMX00013  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: JUN 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission and Commission to Address Shareholder Concerns Brought Forth at General Meeting	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Financial Statements and Management Board Report on Company's Operations in 2005	None	None	Management
7	Receive Consolidated Financial Statements and Management Board Report on Grupa Budimex Operations in 2005	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9.1	Approve Financial Statements and Management Board Report on Company's Operations in 2005	For	For	Management

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9.2	Approve Consolidated Financial Statements For and Management Board Report on Grupa Budimex Operations in 2005	For	For	Management
9.3	Approve Covering of Loss	For	For	Management
9.4	Approve Discharge of Management Board	For	For	Management
9.5	Approve Discharge of Supervisory Board	For	For	Management
10	Close Meeting	None	None	Management

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BUDIMEX SA

Ticker: Security ID: PLBUDMX00013  
 Meeting Date: OCT 25, 2005 Meeting Type: Special  
 Record Date: OCT 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Shareholder Proposal: Elect Supervisory Board	None	Against	Shareholder
7	Close Meeting	None	None	Management

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CERSANIT-KRASNYSTAW SA

Ticker: Security ID: PLCRSNT00011  
 Meeting Date: JUN 20, 2006 Meeting Type: Annual  
 Record Date: JUN 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	None	None	Management
6	Receive Supervisory Board Report	None	None	Management
7	Receive Text of Proposed Regulations on General Meetings	None	None	Management
8.1a	Approve Management Board Report on Company's Operations in 2005 and on Capital Group's Operations in 2005	For	For	Management
8.1b	Approve Financial Statements	For		Management
8.2a	Approve Consolidated Financial Statements	For		Management
8.2b	Approve Supervisory Board Report	For		Management
8.3a	Approve Discharge of Artur Kloczko (Supervisory Board Chairman)	For	For	Management
8.3b	Approve Discharge of Mariusz Waniolka (Supervisory Board)	For		Management
8.3c	Approve Discharge of Mariusz Gromek (Supervisory Board)	For		Management



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8.3d	Approve Discharge of Wojciech Ciesielski (Supervisory Board)	For		Management
8.3e	Approve Discharge of Krzysztof Kwapisz (Supervisory Board)	For		Management
8.3f	Approve Discharge of Robert Oskard (Supervisory Board)	For		Management
8.3g	Approve Discharge of Miroslaw Jedrzejczyk (CEO)	For		Management
8.3h	Approve Discharge of Grzegorz Saniawa (Management Board)	For		Management
8.3i	Approve Discharge of Piotr Mrowiec (Management Board)	For		Management
8.4	Approve Allocation of Income	For	For	Management
8.5a	Elect Supervisory Board Member	For	For	Management
8.5b	Elect Supervisory Board Member	For		Management
8.5c	Elect Supervisory Board Member	For		Management
8.5d	Elect Supervisory Board Member	For		Management
8.5e	Elect Supervisory Board Member	For		Management
8.5f	Elect Supervisory Board Member	For		Management
8.5g	Approve Remuneration of Supervisory Board Members	For		Management
8.6	Approve Regulations on General Meetings	For	Against	Management
8.7	Amend Statute	For	For	Management
8.8	Authorize Supervisory Board to Approve Unified Text of Statute	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management
10	Close Meeting	None	None	Management

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CEZ A.S.

Ticker: Security ID: CZ0005112300  
 Meeting Date: MAY 23, 2006 Meeting Type: Annual  
 Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman and Other Meeting Officials	For	For	Management
2	Receive Financial Statements and Statutory Reports	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Approve Financial Statements and Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Sale of Teplarny Dvur Kralove	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Decide on Volume of Company's Sponsorship Funds	For	Against	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Elect Supervisory Board	For	For	Management
11	Approve Election of Co-opted Supervisory Board Members	For	For	Management
12	Approve Agreement on Performance of Supervisory Board Members	For	Against	Management
13	Close Meeting	None	None	Management

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DENIZBANK A.S.

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

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

DOGAN SIRKETLER GRUBU

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

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

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

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ECHO INVESTMENT S.A.

Ticker: Security ID: PLECHPS00019

Meeting Date: MAY 30, 2006 Meeting Type: Annual

Record Date: MAY 23, 2006

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

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

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EFES BREWERIES INTL N V

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

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

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EFES BREWERIES INTL N V

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2	Receive Report of Management Board	None	None	Management
3	Approve Financial Statements and Allocation of Income	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Elect Gauthier de Biolley to Supervisory Board	For	For	Management
7	Accept Resignation of Ibrahim Yazici, Mustafa Uysal and Michael O'Neill as Supervisory Board Members	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9	Close Meeting	None	None	Management

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ENKA INSAAT VE SANAYI A.S.

Ticker: Security ID: TREENKA00011  
 Meeting Date: APR 21, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board and Statutory Reports	For	For	Management
4	Accept Independent External Auditor's Report	For	For	Management
5	Approve Donations Made in Financial Year 2005	For	Against	Management
6	Accept Financial Statements and Approve Discharge of Directors and Internal Auditors	For	For	Management
7	Elect Directors	For	For	Management
8	Elect Internal Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Amend Articles Re: New Dividend Policy	For	Against	Management
12	Ratify Independent External Auditors	For	For	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

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ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG

Ticker: Security ID: AT0000506217  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date:

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

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

### ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG

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

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

### FINANSBANK

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

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

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	Internal Auditors			
4	Approve Allocation of Income	For	For	Management
5	Increase Authorized Capital from TRL 1 Billion to TRL 3 Billion, and Amend Articles No. 5, 7, and 18	For	For	Management
6	Elect Internal Auditors and Determine Their Terms of Office	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Independent External Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Wishes	None	None	Management

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### GAZPROM OAO

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

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

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

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GAZPROM OAO

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

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



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

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	Audit Commission		Vote	
11.13	Elect Yury Shubin as Member of Audit Commission	For	Did Not Vote	Management

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GAZPROM OAO

Ticker:           OGZRY                   Security ID: US3682872078  
 Meeting Date: JUN 30, 2006   Meeting Type: Annual  
 Record Date: MAY 12, 2006

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

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

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HACI OMER SABANCI HOLDING A.S

Ticker: Security ID: TRSAHOL91Q5  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date:

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

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	Minutes of Meeting			
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Donations Made in Financial Year 2005	For	Against	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Discharge of Directors and Internal Auditors	For	For	Management
7	Approve Directors Appointed During the Year	For	For	Management
8	Elect Internal Auditors, and Determine Their Terms of Office and Remuneration	For	For	Management
9	Ratify Independent External Auditors	For	For	Management
10	Authorize Repurchase of Founders and Usufruct Shares	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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### HACI OMER SABANCI HOLDING A.S

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Increase Authorized and Issued Capital	For	Did Not Vote	Management
4	Cancel Provisional Article 1	For	Did Not Vote	Management
5	Cancel Provisional Article 13	For	Did Not Vote	Management
6	Amend Articles Re: New Dividend Policy	For	Did Not Vote	Management

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### IZOCAM

Ticker: Security ID: TRAIZOCM91F5  
 Meeting Date: APR 17, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Elect Directors and Determine Their Terms of Office	For	For	Management
6	Elect Internal Auditors and Determine	For	For	Management

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	Their Terms of Office			
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Independent External Auditors	For	For	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
10	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
11	Wishes	None	None	Management

### KALINA CONCERN

Ticker: Security ID: RU0007247243  
 Meeting Date: APR 7, 2006 Meeting Type: Annual  
 Record Date: FEB 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Elena Semchenko, Olga Gorelik, and Natalia Filinkova as Members of Counting Commission	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
3	Approve Dividends of RUB 12.30 for Second Half of Fiscal 2005	For	For	Management
4.1	Elect Mikhail Vasiliev as Director	For	For	Management
4.2	Elect Nikolay Geller Director	For	For	Management
4.3	Elect Timur Gorjaev as Director	For	For	Management
4.4	Elect Alexander Petrov as Director	For	For	Management
4.5	Elect Johan Vreeman as Director	For	For	Management
4.6	Elect Reinhold Schlensock as Director	For	For	Management
4.7	Elect Mark Bush as Director	For	For	Management
4.8	Elect Christophe Clave as Director	For	For	Management
5	Elect Dmitry Kudin, Oleg Mikhailov, and Olga Fyodorova as Members of Audit Commission	For	For	Management
6	Elect CJSC Ural-Audit as Auditor	For	For	Management

### KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: PLKGHM000017  
 Meeting Date: JAN 31, 2006 Meeting Type: Special  
 Record Date: JAN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Shareholder Proposal: Recall Supervisory Board Members (Individually)	None	Against	Shareholder
5.2	Shareholder Proposal: Elect Supervisory Board Members (Individually)	None	Against	Shareholder
6	Close Meeting	None	None	Management

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 KGHM POLSKA MIEDZ S.A.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Management Board Report Regarding Company's Operations in 2005	None	None	Management
2	Receive Management Board Proposal Regarding Allocation of Income	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4.1	Approve Management Board Report Regarding Company's Operations in 2005	For	For	Management
4.2	Approve Financial Statements	For	For	Management
4.3	Approve Allocation of Income and Dividends of PLN 5.50 Per Share	For	For	Management
5.1	Approve Discharge of Management Board	For	For	Management
5.2	Approve Discharge of Supervisory Board	For	For	Management
6	Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005	None	None	Management
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005	For	For	Management
8.2	Approve Consolidated Financial Statements	For	For	Management
9	Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements	For	For	Management
10	Elect Supervisory Board	For	For	Management
11	Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes	For	For	Management

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 KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: PLKGHM000017  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: MAY 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report Regarding Company's Operations in 2005	None	None	Management
6	Receive Management Board Proposal Regarding Allocation of Income	None	None	Management
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Management Board Report Regarding Company's Operations in 2005	For	For	Management

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8.2	Approve Financial Statements	For	For	Management
8.3	Approve Allocation of Income and Dividends of PLN 5.50 Per Share	For	For	Management
9.1	Approve Discharge of Management Board	For	For	Management
9.2	Approve Discharge of Supervisory Board	For	For	Management
10	Receive Consolidated Financial Statements and Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005	None	None	Management
11	Receive Supervisory Board Report	None	None	Management
12.1	Approve Management Board Report Regarding KGHM Polska Miedz Capital Group's Operations in 2005	For	For	Management
12.2	Approve Consolidated Financial Statements	For	For	Management
13	Accept International Financial Reporting Standards as Official Accounting Standards for Preparing Company's Financial Statements	For	For	Management
14	Elect Supervisory Board	For	For	Management
15	Amend Statute Re: Quorum at Supervisory Board Meetings; Editorial Changes	For	For	Management
16	Close Meeting	None	None	Management

KOMERCNI BANKA A.S.

Ticker: Security ID: CZ0008019106  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman and Other Meeting Officials; Approve Procedural Rules	For	For	Management
3	Accept Management Board Report	For	For	Management
4	Receive Financial Statements and Statutory Reports; Receive Allocation of Income Proposal; Receive Consolidated Financial Statements	None	None	Management
5	Receive Supervisory Board Report	None	None	Management
6	Accept Financial Statements	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Accept Consolidated Financial Statements	For	For	Management
9	Elect Supervisory Board	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Close Meeting	None	None	Management

LEBEDYANSKY JSC

Ticker: Security ID: RU000A0D8G13  
 Meeting Date: JUN 30, 2006 Meeting Type: Annual  
 Record Date: MAY 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number and Elect Members of Counting Commission	For	For	Management

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2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 68.59 Per Share	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Fix Number of Directors	For	For	Management
6.1	Elect Olga Beliavtseva as Director	For	Withhold	Management
6.2	Elect Yury Bortsov as Director	For	Withhold	Management
6.3	Elect Konstantin Voloshin as Director	For	Withhold	Management
6.4	Elect Dmitry Glavnov as Director	For	Withhold	Management
6.5	Elect Alexander Kobzev as Director	For	Withhold	Management
6.6	Elect Sergey Konev as Director	For	Withhold	Management
6.7	Elect Galina Lozhkova as Director	For	Withhold	Management
6.8	Elect Vladislav Sazanov as Director	For	Withhold	Management
6.9	Elect Magomet Tavkazakov as Director	For	Withhold	Management
6.10	Elect Dmitry Fadeev as Director	For	Withhold	Management
6.11	Elect David Hern as Director	For	For	Management
7.1	Elect Zinaida Peregudova as Member of Audit Commission	For	For	Management
7.2	Elect Elena Smolyaninova as Member of Audit Commission	For	For	Management
7.3	Elect Svetlana Rumyantseva as Member of Audit Commission	For	For	Management
8	Ratify Audit Company Finansy-M as Auditor	For	For	Management
9	Amend Charter	For	Against	Management
10	Amend Regulations on General Meetings	For	Against	Management
11	Amend Regulations on Board of Directors	For	Against	Management
12	Amend Regulations on General Director	For	Against	Management
13	Amend Regulations on Audit Commission	For	For	Management
14	Amend Regulations on Classified Information about Company's Activities, Securities, and Transactions with Securities, Disclosure of which May Significantly Impact Market Value of Company's Securities	For	Against	Management

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LUKOIL OAO

Ticker: LUKFY Security ID: 677862104  
 Meeting Date: JUN 28, 2006 Meeting Type: Annual  
 Record Date: MAY 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF OAO LUKOIL FOR 2005, AND THE DISTRIBUTION OF PROFITS: THE NET PROFIT FOR DISTRIBUTION FOR 2005 WAS EQUAL TO 66,326,909,000 ROUBLES. TO DISTRIBUTE 28,068,587,000 ROUBLES TO THE PAYMENT OF DIVIDEND FOR 2005. THE REST OF TH	None	Did Not Vote	Management
2	ELECTION OF THE BOARD OF DIRECTORS - (Cumulative Voting Applies to Directors. Please request a form from your ISS representative in order to vote for directors)	None	Did Not Vote	Management
3	Elect Vagit Yusufovich Alekperov as President of OAO Lukoil	None	Did Not Vote	Management
4	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD	None	Did Not Vote	Management



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

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MARMARIS MARTI OTEL ISLETMELERI AS

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

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

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MMC NORILSK NICKEL

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

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

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

Ticker: Security ID: HU0000068952  
Meeting Date: APR 27, 2006 Meeting Type: Annual  
Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Board of Directors Report Regarding Company's 2005 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Board of Directors Proposal Regarding Allocation of Income	For	For	Management
1.2	Accept Auditor Report	For	For	Management
1.3	Accept Supervisory Board Report on 2005 Statutory Reports and Allocation of	For	For	Management

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

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

Ticker: Security ID: US6084642023  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

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

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5.9	Amend Articles of Association Re: Limit Number of Supervisory Board Members that Can Be Terminated within 12 Months to One-Third of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	Did Not Vote	Management
5.10	Amend Articles of Association Re: Supervisory Board's Right to Information	For	Did Not Vote	Management
5.11	Amend Articles of Association Re: Authorize Board of Directors to Amend Company's Articles with Respect to Company Name, Seat, Business Premises and Branch Offices, and Corporate Purpose (Except for Main Activities) without Asking for Shareholder Approval	For	Did Not Vote	Management
5.12	Amend Articles of Association Re: Payment of Dividend	For	Did Not Vote	Management
6	Approve Amended Supervisory Board Charter	For	Did Not Vote	Management
7	Establish Audit Committee Composed of Independent Supervisory Board Members	For	Did Not Vote	Management
8	Approve Principles and Framework of Company's Long-Term Incentive Scheme for Senior Employees	For	Did Not Vote	Management

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NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: Security ID: US6698881090  
 Meeting Date: JUN 2, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE COMPANY S RUSSIAN STATUTORY ACCOUNTS AND ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2005.	For	For	Management
2	TO APPROVE THE COMPANY PROFIT (BASED ON UNCONSOLIDATED RAS) DISTRIBUTION.	For	For	Management
3	TO DECLARE A FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2005 AT RUB 523 PER SHARE.	For	For	Management
4	ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE.	For	Abstain	Management
5	TO ELECT MEMBER OF THE REVISION COMMITTEE: MARIA ALEXEYEVNA KONOVALOVA.	For	For	Management
6	TO ELECT MEMBER OF THE REVISION COMMITTEE: IGOR ALEXANDROVICH RYASKOV.	For	For	Management
7	TO ELECT MEMBER OF THE REVISION COMMITTEE: YELENA ANDREYEVNA TERENTIEVA.	For	For	Management
8	TO ELECT MEMBER OF THE REVISION COMMITTEE: NIKOLAI KONSTANTINOVICH SHULIKIN.	For	For	Management
9	Ratify Auditors	For	For	Management
10	TO APPROVE COMPANY S ORDINARY SHARE SPLIT.	For	For	Management
11	TO APPROVE THE AMOUNT OF REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management

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OPOCZNO S.A., OPOCZNO

Ticker: Security ID: PLOPCZN00011  
 Meeting Date: SEP 15, 2005 Meeting Type: Special  
 Record Date: SEP 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Meeting Procedures	For	For	Management
7	Fix Number of Supervisory Board Members	For	For	Management
8	Elect Supervisory Board	For	For	Management
9	Amend Option Plan and Bond Issuance	For	Against	Management
10	Close Meeting	None	None	Management

OTP BANK RT

Ticker: Security ID: HU0000061726  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's 2005 Business Operations; Approve Financial Statements (Non-consolidated and Consolidated); Approve Allocation of Income	For	For	Management
2	Accept Supervisory Board Report	For	For	Management
3	Accept Auditor Report	For	For	Management
4	Accept Board of Directors Report on Company's Business Policy in 2006	For	For	Management
5	Approve Auditor and Fix Their Remuneration	For	For	Management
6	Elect Board of Directors	For	For	Management
7	Approve Remuneration of Board of Directors and Supervisory Board	For	For	Management
8	Approve Incentive Program for Management for Years 2006 to 2010	For	Against	Management
9	Amend Articles of Association	For	Against	Management
10	Authorize Share Repurchase Program	For	For	Management

OTP BANK RT

Ticker: Security ID: USX607461166  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's 2005 Business Operations; Approve Financial Statements	For	For	Management

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

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY                      Security ID: PLPKN0000018  
 Meeting Date: JAN 31, 2006      Meeting Type: Special  
 Record Date: JAN 23, 2006

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

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY                      Security ID: US7316132049  
 Meeting Date: JAN 31, 2006      Meeting Type: Special  
 Record Date: JAN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not	Management

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

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018

Meeting Date: JUN 27, 2006 Meeting Type: Annual

Record Date: JUN 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Proposal Regarding Allocation of Income	None	None	Management
7	Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in 2005	For	For	Management
10	Approve Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	For	For	Management
11	Approve Allocation of Income and Dividends	For	For	Management
12.1	Approve Discharge of Adam Chalupec (CEO)	For	For	Management
12.2	Approve Discharge of Andrzej Heydl (Management Board)	For	For	Management
12.3	Approve Discharge of Krzysztof Smorszczewski (Management Board)	For	For	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	For	Management
12.5	Approve Discharge of Andrzej Ernest Macenowicz (Management Board)	For	For	Management
12.6	Approve Discharge of Janusz Wisniewski (Management Board)	For	For	Management
12.7	Approve Discharge of Henryk Szymanski (Management Board)	For	For	Management
12.8	Approve Discharge of Dariusz Witkowski (Management Board)	For	For	Management



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

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POLSKI KONCERN NAFTOWY ORLEN

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

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

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

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POLSKI KONCERN NAFTOWY ORLEN

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management

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5	Approve Agenda of Meeting	For	For	Management
6	Determine Number of Members of Supervisory Board	For	For	Management
7	Elect Supervisory Board	For	For	Management
8	Close Meeting	None	None	Management

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: US7316132049  
 Meeting Date: OCT 14, 2005 Meeting Type: Special  
 Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PASSING OF A RESOLUTION REGARDING THE ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE SUPERVISORY BOARD.	For	For	Management
2	PASSING OF RESOLUTION CONCERNING CHANGES TO THE COMPOSITION OF THE SUPERVISORY BOARD OF PKN ORLEN.	For	For	Management

### POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: PLPKO0000016  
 Meeting Date: APR 18, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Receive Management Board Report and Financial Statements	None	Did Not Vote	Management
6	Receive Supervisory Board Report	None	Did Not Vote	Management
7.1	Approve Management Board Report	For	Did Not Vote	Management
7.2	Approve Financial Statements	For	Did Not Vote	Management
7.3	Approve Supervisory Board Report	For	Did Not Vote	Management
7.4	Approve Allocation of Income	For	Did Not Vote	Management
7.5	Approve Dividends of PLN 0.80 Per Share	For	Did Not Vote	Management
7.6a	Approve Discharge of Andrzej Podsiadlo (CEO)	For	Did Not Vote	Management
7.6b	Approve Discharge of Kazimierz Malecki (Management Board)	For	Did Not Vote	Management
7.6c	Approve Discharge of Danuta Demianiuk (Management Board)	For	Did Not Vote	Management
7.6d	Approve Discharge of Slawomir Skrzypek	For	Did Not Vote	Management

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			Vote	
7.6e	(Management Board) Approve Discharge of Piotr Kaminski (Management Board)	For	Did Not Vote	Management
7.6f	Approve Discharge of Jacek Obiekowski (Management Board)	For	Did Not Vote	Management
7.6g	Approve Discharge of Krystyna Szewczyk (Management Board)	For	Did Not Vote	Management
7.7	Approve PLN 45,830 Annual Bonus for CEO for His Work in 2005	For	Did Not Vote	Management
7.8a	Approve Discharge of Bazyl Samojlik (Supervisory Board Chairman)	For	Did Not Vote	Management
7.8b	Approve Discharge of Urszula Palaszek (Supervisory Board)	For	Did Not Vote	Management
7.8c	Approve Discharge of Krzysztof Zdanowski (Supervisory Board)	For	Did Not Vote	Management
7.8d	Approve Discharge of Andrzej Giryn (Supervisory Board)	For	Did Not Vote	Management
7.8e	Approve Discharge of Stanislaw Kasiewicz (Supervisory Board)	For	Did Not Vote	Management
7.8f	Approve Discharge of Ryszard Kokoszczynski (Supervisory Board)	For	Did Not Vote	Management
7.8g	Approve Discharge of Jerzy Osiatynski (Supervisory Board)	For	Did Not Vote	Management
7.8h	Approve Discharge of Czeslawa Siwek (Supervisory Board)	For	Did Not Vote	Management
7.8i	Approve Discharge of Wladyslaw Szymanski (Supervisory Board)	For	Did Not Vote	Management
7.8j	Approve Discharge of Arkadiusz Kaminski (Supervisory Board)	For	Did Not Vote	Management
8.1	Approve Consolidated Statutory Reports	For	Did Not Vote	Management
8.2	Approve Consolidated Financial Statements	For	Did Not Vote	Management
9	Amend Statute	For	Did Not Vote	Management
10	Elect Supervisory Board	For	Did Not Vote	Management
11	Approve Sale of Bank's Hotels and Offsite Training Centers	For	Did Not Vote	Management
12	Close Meeting	None	Did Not Vote	Management

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PROKOM SOFTWARE SA

Ticker: Security ID: PLPROKM00013  
Meeting Date: OCT 18, 2005 Meeting Type: Special  
Record Date: OCT 11, 2005

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

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	and Set Issued Share Capital at PLN 13.9 Million			
9	Approve Regulations on General Meetings	For	Against	Management
10	Authorize Supervisory Board to Incorporate Any Approved Amendments into Text of Statute and to Approve Its Unified Text	For	For	Management
11	Close Meeting	None	None	Management

PYATEROCHKA HLDG N V

Ticker: Security ID: US7470712073  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board	None	None	Management
3A	Approve Financial Statements and Statutory Reports	For	For	Management
3B	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
4A	Approve Discharge of Management Board	For	For	Management
4B	Approve Discharge of Supervisory Board	For	For	Management
5	Report on Corporate Governance	For	Against	Management
6	Appoint PWC as New Auditors	For	For	Management
7	Other Business (Non-Voting)	None	None	Management
8	Close Meeting	None	None	Management

PYATEROCHKA HLDG N V

Ticker: Security ID: US7470712073  
 Meeting Date: MAY 12, 2006 Meeting Type: Special  
 Record Date: MAY 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2	Approve Acquisition of Entire Issued Share Capital of Perekrestok Holdings Limited	For	For	Management
3a	Grant Board Authority to Issue 15,813,253 Shares	For	For	Management
3b	Authorize Board to Exclude Preemptive Rights from Issuance Under Item 3a	For	For	Management
4	Authorize Management Board to Enter Into All Legal Acts Concerning Share Issuance Under Item 3	For	For	Management
5	Amend Articles	For	For	Management
6	Elect Directors A and C to Management Board; Increase Management Board Size	For	For	Management
7	Elect Members to Supervisory Board; Increase Supervisory Board Size	For	Against	Management
8	Approve Resignation and Discharge of Members of Supervisory Board	For	Against	Management
9	Authorize Management Board to Represent Company Regarding Perekrestok Transaction	For	For	Management

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

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PYATEROCHKA HLDG N V

Ticker: Security ID: US7470712073  
 Meeting Date: NOV 1, 2005 Meeting Type: Annual  
 Record Date: OCT 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Report of Management Board	For	For	Management
2.a	Approve Financial Statements and Statutory Reports	For	For	Management
2.b	Explanation of Reserves and Dividend Policy	For	For	Management
3.a	Approve Discharge of Management Board	For	For	Management
3.b	Approve Discharge of Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board	For	For	Management

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RICHTER GEDEON RT

Ticker: Security ID: HU0000067624  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's Business Activities in 2005; Present Annual Report	For	For	Management
2	Accept Auditor Report	For	For	Management
3	Accept Supervisory Committee Report	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Accept Financial Statements and Annual Report	For	For	Management
6	Approve Report on Business Activities of Richter Group; Present Consolidated Report	For	For	Management
7	Accept Auditor Report on Consolidated Report	For	For	Management
8	Accept Report of Supervisory Committee on Consolidated Report	For	For	Management
9	Approve Consolidated Report	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management
11	Approve Conversion of Preferred Shares into Common Shares	For	For	Management
12	Approve Listing of Common Shares Converted from Preference Shares on Budapest Stock Exchange and Luxembourg Stock Exchange	For	For	Management
13	Amend Articles of Association	For	For	Management
14	Approve Unified Text of Company's Articles of Association	For	For	Management
15	Elect Supervisory Committee	For	For	Management
16	Approve Remuneration of Supervisory Committee Members	For	For	Management
17	Elect Board of Directors	For	For	Management

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18	Approve Remuneration of Board of Directors	For	For	Management
19	Ratify Auditor	For	For	Management
20	Approve Auditor Remuneration	For	For	Management
21	Transact Other Business (Voting)	For	Against	Management

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RICHTER GEDEON RT

Ticker: Security ID: US3684672054  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's Business Activities in 2005; Present Annual Report	For	Did Not Vote	Management
2	Accept Auditor Report	For	Did Not Vote	Management
3	Accept Supervisory Committee Report	For	Did Not Vote	Management
4	Approve Allocation of Income	For	Did Not Vote	Management
5	Accept Financial Statements and Annual Report	For	Did Not Vote	Management
6	Approve Report on Business Activities of Richter Group; Present Consolidated Report	For	Did Not Vote	Management
7	Accept Auditor Report on Consolidated Report	For	Did Not Vote	Management
8	Accept Report of Supervisory Committee on Consolidated Report	For	Did Not Vote	Management
9	Approve Consolidated Report	For	Did Not Vote	Management
10	Authorize Share Repurchase Program	For	Did Not Vote	Management
11	Approve Conversion of Preferred Shares into Common Shares	For	Did Not Vote	Management
12	Approve Listing of Common Shares Converted from Preference Shares on Budapest Stock Exchange and Luxembourg Stock Exchange	For	Did Not Vote	Management
13	Amend Articles of Association	For	Did Not Vote	Management
14	Approve Unified Text of Company's Articles of Association	For	Did Not Vote	Management
15	Elect Supervisory Committee	For	Did Not Vote	Management
16	Approve Remuneration of Supervisory Committee Members	For	Did Not Vote	Management
17	Elect Board of Directors	For	Did Not Vote	Management
18	Approve Remuneration of Board of Directors	For	Did Not Vote	Management
19	Ratify Auditor	For	Did Not Vote	Management
20	Approve Auditor Remuneration	For	Did Not Vote	Management
21	Transact Other Business (Voting)	For	Did Not Vote	Management



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ROSTELECOM

Ticker: ROS Security ID: 778529107  
 Meeting Date: JUN 24, 2006 Meeting Type: Annual  
 Record Date: MAY 5, 2006

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

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	SVYAZINVEST.			
15	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY. SVETLANA N. BOCHAROVA - HEAD OF DIVISION OF THE ACCOUNTING DEPARTMENT, OJSC SVYAZINVEST.	For	Did Not Vote	Management
16	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY. NATALYA S. VOROBYEVA - HEAD OF DIVISION OF THE DEPARTMENT OF ECONOMIC AND TARIFF POLICIES, OJSC SVYAZINVEST.	For	Did Not Vote	Management
17	ELECTION OF THE AUDIT COMMISSION OF THE COMPANY. OLGA G. KOROLEVA - CHIEF ACCOUNTANT, OJSC SVYAZINVEST.	For	Did Not Vote	Management
18	APPROVAL OF LLC ERNST&YOUNG AS THE EXTERNAL AUDITOR OF THE COMPANY FOR 2006 YEAR.	For	Did Not Vote	Management
19	APPROVAL OF THE RESTATED CHARTER OF THE COMPANY.	For	Did Not Vote	Management
20	APPROVAL OF THE RESTATED REGULATIONS ON THE BOARD OF DIRECTORS OF THE COMPANY.	For	Did Not Vote	Management
21	APPROVAL OF THE RESTATED REGULATIONS ON THE MANAGEMENT BOARD OF THE COMPANY.	For	Did Not Vote	Management
22	APPROVAL OF THE RESTATED REGULATIONS ON THE AUDIT COMMISSION OF THE COMPANY.	For	Did Not Vote	Management
23	ON COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD THEY SERVED AS MEMBERS OF THE COMPANY S BOARD OF DIRECTORS AND REIMBURSEMENT OF THE	For	Did Not Vote	Management
24	ON CESSATION OF THE COMPANY S PARTICIPATION IN THE ISKRA ASSOCIATION OF FEDERAL BUSINESS SERVICE NETWORK OPERATORS.	For	Did Not Vote	Management

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### SBERBANK OF RUSSIA

Ticker: Security ID: RU0009029540  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: APR 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Ratify Auditor	For	For	Management
5.1	Elect Sergey Ignatyev as Director	For	For	Management
5.2	Elect Alexey Ulyukaev as Director	For	For	Management
5.3	Elect Tatiana Paramonova as Director	For	For	Management
5.4	Elect Georgy Luntovsky as Director	For	For	Management
5.5	Elect Nadezhda Ivanova as Director	For	For	Management
5.6	Elect Valery Tkachenko as Director	For	For	Management
5.7	Elect Konstantin Shor as Director	For	For	Management
5.8	Elect German Gref as Director	For	For	Management
5.9	Elect Alexey Kudrin as Director	For	For	Management
5.10	Elect Alexey Savatyugin as Director	For	For	Management
5.11	Elect Arkady Dvorkovich as Director	For	For	Management
5.12	Elect Andrey Kazmin as Director	For	For	Management
5.13	Elect Alla Aleshkina as Director	For	For	Management
5.14	Elect Bella Zlatkis as Director	For	For	Management
5.15	Elect Alexander Solovyev as Director	For	For	Management

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

### SIBNEFT NTS

Ticker: Security ID: 825731102

Meeting Date: SEP 12, 2005 Meeting Type: Annual

Record Date: AUG 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF JSC SIBNEFT FOR 2004.	For	For	Management
2	TO APPROVE THE FINANCIAL REPORT, INCLUDING PROFIT AND LOSS STATEMENT OF OJSC SIBNEFT FOR 2004.	For	For	Management
3	TO APPROVE THE PROFIT AND LOSS ALLOCATIONS FOR 2004.	For	For	Management
4	TO ELECT MEMBERS OF THE BOARD OF DIRECTORS OF OJSC SIBNEFT. ELECTION OF DIRECTORS. TO VOTE CUMULATIVELY PLEASE SEE ATTACHED.	For	For	Management
5	TO ELECT MEMBERS OF THE AUDIT COMMISSION OF OJSC SIBNEFT BARABASH LYUDMILA ALEXANDROVNA	For	For	Management
6	TO ELECT MEMBERS OF THE AUDIT COMMISSION OF OJSC SIBNEFT LESHKO ALLA IVANOVNA	For	For	Management
7	TO ELECT MEMBERS OF THE AUDIT COMMISSION OF OJSC SIBNEFT SHEFFER IGOR EVGENIEVICH	For	For	Management
8	TO APPROVE THE AUDIT COMPANY FOR 2005.	For	Against	Management
9	TO APPROVE THE NEW EDITION OF THE ARTICLES OF INCORPORATION OF OJSC SIBNEFT (12TH EDITION).	For	Against	Management
10	TO APPROVE THE AMENDMENTS (CHANGES) TO THE REGULATION ON THE BOARD OF DIRECTORS, TO THE REGULATION ON THE MANAGEMENT BOARD, TO THE REGULATION ON THE PRESIDENT.	For	For	Management

### SURGUTNEFTEGAZ AO

Ticker: Security ID: 868861204

Meeting Date: MAY 6, 2006 Meeting Type: Annual

Record Date: APR 6, 2006

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

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TATNEFT OAO

Ticker: TNT Security ID: 03737P306

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Meeting Date: JUN 30, 2006 Meeting Type: Annual

Record Date: MAY 15, 2006

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

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THE REGULATION ON THE GENERAL  
SHAREHOLDERS MEETING OF OAO TATNEFT.

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: PLTLKPL00017  
Meeting Date: APR 28, 2006 Meeting Type: Annual  
Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Receive Financial Statements and Management Board Report on Company's Operations in 2005	None	None	Management
6.2	Receive Management Board Proposal Regarding Allocation of Income and Payment of Dividends	None	None	Management
6.3	Receive Supervisory Board Report	None	None	Management
6.4	Receive Supervisory Board Evaluation of Company's Standing	None	None	Management
6.5	Receive Management Board Proposal Regarding Covering of Losses from Previous Years	None	None	Management
6.6	Receive Consolidated Financial Statements and Management Board Report on Telekomunikacja Polska Capital Group's Operations in 2005	None	None	Management
6.7	Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Telekomunikacja Polska Capital Group's Operations in 2005	None	None	Management
6.8	Receive Report on Supervisory Board's Activities	None	None	Management
7.1	Approve Management Board Report on Company's Operations in 2005	For	For	Management
7.2	Approve Financial Statements	For	For	Management
7.3	Approve Allocation of Income and Dividends of PLN 1 Per Share	For	For	Management
7.4	Approve Covering of Losses from Previous Years	For	For	Management
7.5	Approve Management Board Report on Telekomunikacja Polska Capital Group's Operations in 2005	For	For	Management
7.6	Approve Consolidated Financial Statements	For	For	Management
7.7	Approve Discharge of Management and Supervisory Boards	For	For	Management
8.1	Approve Issuance of Convertible Bonds (as Part of Incentive Plan for Key Employees)	For	Against	Management
8.2	Approve Creation of PLN 21.4 Million Pool of Conditional Capital to Guarantee Conversion Rights (in Connection with Proposed Incentive Plan)	For	Against	Management
8.3	Amend Statute Re: PLN 21.4 Million Increase in Share Capital (in Connection	For	Against	Management

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	with Proposed Incentive Plan)			
8.4	Receive Management Board Explanation Regarding Exclusion of Preemptive Rights and Means of Determining Share Issue Price (in Connection with Proposed Incentive Plan)	None	None	Management
8.5	Disapply Preemptive Rights with Respect to Issuance of Series B Shares (in Connection with Proposed Incentive Plan)	For	Against	Management
9	Elect Supervisory Board	For	For	Management
10	Close Meeting	None	None	Management

### TNK-BP HOLDING

Ticker: Security ID: RU000A0HGPM9  
 Meeting Date: JUN 28, 2006 Meeting Type: Annual  
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 8 Per Common and Preferred Share	For	For	Management
4	Amend Charter	For	Against	Management
5	Elect Directors by Cumulative Voting	For	For	Management
6	Elect Members of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve Related-Party Transactions	For	Against	Management

### TOFAS TURK OTOMOBIL FABRIKASI ANONIM SIRKETI

Ticker: Security ID: TRATOASO91H3  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Donations Made in Financial Year 2005	For	Against	Management
6	Elect Internal Auditors	For	For	Management
7	Ratify Independent External Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
10	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
11	Wishes	None	None	Management

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TRAKYA CAM

Ticker: Security ID: TRATRKCM91F7  
 Meeting Date: APR 11, 2006 Meeting Type: Annual  
 Record Date:

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

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: Security ID: TRATUPRS91E8  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Directors Appointed During the Year	For	For	Management
4	Approve Discharge of Directors and	For	For	Management



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	Internal Auditors			
5	Approve Allocation of Income	For	For	Management
6	Elect Directors for Fiscal Year 2006	For	For	Management
7	Elect Internal Auditors for Fiscal 2006	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	Management
10	Amend Articles 1, 2, 3, 4, 5, 6, 7, 12, 14, 25, 31, 33, 36, 38, 40, and 41, and Cancel Article 20	For	For	Management
11	Ratify Independent External Auditors	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
14	Wishes	None	None	Management

### TURKCELL ILETISIM HIZMETLERI

Ticker: Security ID: TRATCELL91M1  
 Meeting Date: MAY 22, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board and Statutory Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board and Internal Auditors	For	For	Management
6	Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration	For	For	Management
7	Fix Number of and Elect Internal Auditors, and Determine Their Terms of Office and Remuneration	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	Management
10	Ratify Independent External Auditors	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Wishes	None	None	Management

### TURKIYE GARANTI BANKASI

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board and Statutory Reports	For	For	Management
4	Approve Financial Statements and Allocation of Income	For	For	Management
5	Ratify Directors Appointed During the Year	For	For	Management
6	Approve Discharge of Directors and Internal Auditors	For	For	Management
7	Elect Directors and Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	Management
10	Ratify Independent External Auditors	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

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### TURKIYE GARANTI BANKASI

Ticker: Security ID: TRAGARAN91N1  
 Meeting Date: SEP 26, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Transfer Agreement Re: Transfer of Ana Konut Danismanlik to Garanti Bank, of All of its Rights, Receivables, Obligations and Liabilities	For	For	Management
4	Ratify Ana Konut Danismanlik's Financial Statements and Statutory Reports	For	For	Management
5	Amend Bylaws Re: Increase in the Size of the Board from the Current Eight Members to Nine Members	For	For	Management

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### TURKIYE IS BANKASI AS

Ticker: Security ID: TRAISCTR91N2  
 Meeting Date: MAR 31, 2006 Meeting Type: Annual  
 Record Date:

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

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	Auditors			
4	Approve Allocation of Income	For	For	Management
5	Amend Articles Re: Adaptation of Articles of Incorporation for NTL and Change in Par Value	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Elect Internal Auditors	For	For	Management
8	Approve Remuneration of Auditors	For	For	Management

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TURKIYE SINAI KALKINMA BANKASI A.S.

Ticker: Security ID: TRATSKBW91N0  
 Meeting Date: MAR 17, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Auditor's Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Discharge of Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Approve Agreement in Accordance with Amendments of the Ministry of Commerce	For	Against	Management
9	Fix Number of and Elect Directors, and Determine Their Terms of Office and Remuneration	For	For	Management

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TURKIYE VAKIFLAR BANKASI TAO

Ticker: Security ID: TREVKFB00019  
 Meeting Date: JUN 26, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	None	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Approve Legal Action Against Former Managers	For	Did Not Vote	Management
4	Approve Donations Made in Financial Year 2005	For	Did Not Vote	Management
5	Ratify Independent External Auditors	For	Did Not Vote	Management
6	Close Meeting	None	Did Not Vote	Management

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TURKIYE VAKIFLAR BANKASI TAO

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

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

### TURKIYE VAKIFLAR BANKASI TAO

Ticker: Security ID: TREVKFB00019  
 Meeting Date: MAY 8, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
3	Amend Articles of Association	For	Did Not Vote	Management
4	Close Meeting	None	Did Not Vote	Management
5	Elect Presiding Council of Meeting	For	Did Not Vote	Management
6	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
7	Amend Articles of Association	For	Did Not Vote	Management
8	Close Meeting	None	Did Not Vote	Management
9	Elect Presiding Council of Meeting	For	Did Not Vote	Management
10	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
11	Amend Articles of Association	For	Did Not Vote	Management
12	Close Meeting	None	Did Not Vote	Management

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TVN S.A.

Ticker: Security ID: PLTVN0000017  
 Meeting Date: JUN 8, 2006 Meeting Type: Annual  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Approve Financial Statements	For	For	Management
7	Approve Management Board Report on Company's Operations in 2005	For	For	Management
8	Approve Consolidated Financial Statements	For	For	Management
9	Approve Supervisory Board Report	For	For	Management
10	Approve Discharge of Management Board	For	For	Management
11	Approve Discharge of Supervisory Board	For	For	Management
12	Approve Allocation of Income	For	For	Management
13	Approve Allocation of Company's Reserve Capital	For	Against	Management
14	Approve Pool of Conditional Capital of up to PLN 1.9 Million to Guarantee Conversion Rights in Connection with Incentive Plan Proposed under Item 17	For	Against	Management
15	Disapply Preemptive Rights with Respect to Issuance of Series C Shares (in Connection with Incentive Plan Proposed under Item 17)	For	Against	Management
16	Approve Issuance of Warrants	For	Against	Management
17	Approve Terms of Incentive Plan	For	Against	Management
18	Elect 9 Supervisory Board Members	For	For	Management
19	Amend Statute Re: Fix Number of Management Board Members at 3 at Minimum	For	Against	Management
20	Approve Unified Text of Statute	For	Against	Management
21	Close Meeting	None	None	Management

TVN S.A.

Ticker: Security ID: PLTVN0000017  
 Meeting Date: SEP 26, 2005 Meeting Type: Special  
 Record Date: SEP 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6	Approve Share Cancellation	For	Did Not Vote	Management

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

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### UFA OIL PROCESSING PLANT OJSC

Ticker: Security ID: RU0007665063  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of 2005 Income, Including Dividends of RUB 0.31 Per Ordinary and Preferred Share	For	For	Management
2	Approve Allocation of Estimated Income for 2006	For	For	Management
3	Elect Directors by Cumulative Voting	For	For	Management
4	Elect Members of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management
6	Amend Regulations on General Meetings	For	Against	Management
7	Amend Regulations on Board of Directors	For	Against	Management
8	Amend Regulations on General Director	For	Against	Management
9	Amend Regulations on Audit Commission	For	For	Management

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### UNIFIED ENERGY SYSTEMS RAO

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

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

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5	APPROVAL OF ZAO PRICEWATERHOUSECOOPERS AS AUDITORS OF OAO RAO UES OF RUSSIA.	For	Did Not Vote	Management
6	ELECTION OF DIRECTORS. IF YOU WISH TO VOTE SELECTIVELY OR CUMULATE, PLEASE CONTACT YOUR REPRESENTATIVE.	For	Did Not Vote	Management
7.1	Elect B.S. Edmondovich as Member of Audit Commission	For	Did Not Vote	Management
7.2	Elect Bistrov M. Sergeevich as Member of Audit Commission	For	Did Not Vote	Management
7.3	Elect M.V. Mikhailovich as Member of Audit Commission	For	Did Not Vote	Management
7.4	Elect Rumiantsev S. Yurievich as Member of Audit Commission	For	Did Not Vote	Management
7.5	Elect Samokhina G. Evgenievna as Member of Audit Commission	For	Did Not Vote	Management
7.6	Elect Sannikov A. Valerievich as Member of Audit Commission	For	Did Not Vote	Management
7.7	Elect S.S. Mikhailovna as Member of Audit Commission	For	Did Not Vote	Management
8	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO HYDROWGC BY OAO RAO UES OF RUSSIA , DETAILED IN NOTICE OF ANNUAL GENERAL MEETING.	For	Did Not Vote	Management
9	APPROVAL OF THE TRANSACTION (ASSOCIATED TRANSACTIONS) REGARDING THE PURCHASE OF ADDITIONAL SHARES OF OAO FGC UES BY OAO RAO UES OF RUSSIA , DETAILED IN NOTICE OF ANNUAL GENERAL MEETING.	For	Did Not Vote	Management

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### URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: CY0000111027  
 Meeting Date: JAN 16, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to CY\$300,000	For	For	Management
2	Authorize Issuance of Warrants	For	For	Management
3	Approve Disapplication of Preemptive Rights in Relation to 13 Million Ordinary Shares	For	For	Management
4	Amend Articles Re: Add New Article Referring to Disclosure of Interests in Shares of the Company and Company Investigations	For	For	Management
5	Amend Articles Re: Preemptive Rights in Connection with Share Issuances	For	For	Management

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### URALS ENERGY PUBLIC COMPANY LIMITED

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports for 2005 and 2004 and the Auditors Report on the Recommendations of the Audit Committee	For	For	Management
2	Approve Increase in Authorized Capital	For	For	Management
3	Approve Allocation of 37 Million Shares of the Above Issuance In Item 2, for a Private Placement	For	For	Management
4	Approve Allocation of 20 Million Shares of the Above Issuance In Item 2, for a Private Placement	For	For	Management
5	Ratify Auditors	For	For	Management
6	Elect Directors	For	For	Management
7	Amend Articles	For	For	Management
8	Amend Articles	For	For	Management

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### VIMPEL COMMUNICATIONS OJSC

Ticker: VIP Security ID: 68370R109  
 Meeting Date: APR 24, 2006 Meeting Type: Special  
 Record Date: MAR 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE AMENDMENTS TO THE CHARTER OF VIMPELCOM., ALL AS MORE FULLY DESCRIBED IN THE NOTICE.	For	For	Management

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### VIMPEL COMMUNICATIONS OJSC

Ticker: VIP Security ID: 68370R109  
 Meeting Date: JUN 23, 2006 Meeting Type: Proxy Contest  
 Record Date: MAY 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE 2005 VIMPELCOM ANNUAL REPORT	For	Did Not Vote	Management
2	TO APPROVE VIMPELCOM S 2005 ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC	For	Did Not Vote	Management
3	TO NOT PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2005 RESULTS; TO PAY HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2005 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER SHARE WITHIN 60 DAYS FROM THE DATE	For	Did Not Vote	Management
4	ELECTION OF THE BOARD OF DIRECTORS - (Cumulative Voting Applies to Directors - You have to fill out the card to Vote For Directors on the Management Slate).	None	Did Not Vote	Management
5	TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON	For	Did Not Vote	Management
6	TO APPROVE THE FIRM ERNST & YOUNG (CIS)	For	Did Not	Management



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

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VIMPEL COMMUNICATIONS OJSC

Ticker: VIP Security ID: 68370R109  
Meeting Date: SEP 14, 2005 Meeting Type: Proxy Contest  
Record Date: JUL 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Related-Party Transaction Re: Acquisition of CJSC Ukrainian Radio Systems	For	For	Shareholder
1	Shareholder Proposal: Approve Related-Party Transaction Re: Acquisition of CJSC Ukrainian Radio Systems	Against	Did Not Vote	Shareholder

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VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: SE0000367823  
Meeting Date: MAR 30, 2006 Meeting Type: Annual  
Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve List of Shareholders	For	For	Management
3	Approve Meeting Agenda	For	For	Management
4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
5	Open Meeting	For	For	Management
6	Receive Consolidated Financial Statements and Statutory Reports	For	For	Management
7	Approve Consolidated Financial Statements and Discharge Directors	For	For	Management
8	Determine Number of Directors and Auditors	For	For	Shareholder
9	Approve Remuneration of Directors and Auditors	For	For	Shareholder
10	Elect Directors and Auditors	For	Against	Shareholder
11	Approve Reports of Managing Director	For	For	Management
12	Establish a Nomination Committee	For	For	Management
13	Establish a Shareholder Advisory Committee	For	For	Shareholder
14	Amend Stock Option Plan	For	Against	Management
15	Amend Stock Option Plan	For	Against	Shareholder
16	Amend Stock Option Plan	For	Against	Shareholder
17	Approve Management Compensation Principles	For	Against	Management
18	Close Meeting	For	For	Management

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VOSTOK NAFTA INVESTMENT LTD

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Prepare and Approve List of Shareholders	For	For	Management
3	Approve Agenda of Meeting	For	For	Management
4	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Authorize Issuance of Bonds	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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### VYKSUNSKY METALLURGICAL PLANT

Ticker: Security ID: RU0009090583  
 Meeting Date: DEC 23, 2005 Meeting Type: Special  
 Record Date: NOV 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Regulations on General Meetings	For	For	Management
2	Amend Charter	For	Against	Management
3	Approve Regulations on Company's Governing Bodies	For	Against	Management
4	Approve Related-Party Transaction	For	For	Management
5	Approve Related-Party Transaction	For	For	Management
6	Approve Related-Party Transaction	For	For	Management
7	Approve Related-Party Transaction	For	For	Management
8	Approve Related-Party Transaction	For	For	Management
9	Approve Related-Party Transactions	For	For	Management
10	Approve Related-Party Transactions	For	For	Management
11	Approve Related-Party Transaction	For	For	Management
12	Approve Related-Party Transaction	For	For	Management
13	Approve Related-Party Transaction	For	For	Management
14	Approve Concession of Requirement Rights on Guarantee Agreement	For	Against	Management
15	Approve Related-Party Transaction	For	For	Management
16	Approve Reorganization of Company	For	Against	Management

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### VYKSUNSKY METALLURGICAL PLANT

Ticker: Security ID: RU0009090583  
 Meeting Date: JUN 2, 2006 Meeting Type: Annual  
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve AGM Procedures	For	Did Not Vote	Management
2	Approve Annual Report	For	Did Not Vote	Management
3	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
4	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
5.1	Elect Valery Anisimov as Director	For	Did Not Vote	Management
5.2	Elect Alexander Antonov as Director	For	Did Not Vote	Management
5.3	Elect Natalya Yeremina as Director	For	Did Not Vote	Management

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			Vote	
5.4	Elect Alexander Isaykin as Director	For	Did Not Vote	Management
5.5	Elect Vladimir Markin as Director	For	Did Not Vote	Management
5.6	Elect Anastasya Poletaeva as Director	For	Did Not Vote	Management
5.7	Elect Anatoly Sedikh as Director	For	Did Not Vote	Management
5.8	Elect Zhanna Tsapina as Director	For	Did Not Vote	Management
5.9	Elect Evgeny Shevelev as Director	For	Did Not Vote	Management
6	Elect Members of Audit Commission	For	Did Not Vote	Management
7	Ratify Auditor	For	Did Not Vote	Management
8	Amend Charter	For	Did Not Vote	Management
9	Approve Related-Party Transaction	For	Did Not Vote	Management

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 VYKSUNSKY METALLURGICAL PLANT

Ticker: Security ID: RU0009090583  
 Meeting Date: MAR 20, 2006 Meeting Type: Special  
 Record Date: FEB 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve EGM Procedures	For	For	Management
2	Approve Related Party Transactions	For	For	Management

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 YAPI VE KREDI BANKASI AS

Ticker: Security ID: TRAYKBNK91N6  
 Meeting Date: JUN 29, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Presiding Council of Meeting	None	None	Management
2	Receive Financial Statements and Statutory Reports Pertaining to Merger with Kocbank A.S.	For	For	Management
3	Approve Merger Agreement with Kocbank A.S.	For	Against	Management
4	Close Meeting	None	None	Management

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 YAPI VE KREDI BANKASI AS

Ticker: Security ID: TRAYKBNK91N6  
 Meeting Date: MAR 31, 2006 Meeting Type: Annual  
 Record Date:

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

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YAPI VE KREDI BANKASI AS

Ticker: Security ID: TRAYKBNK91N6  
 Meeting Date: SEP 28, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management

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

===== END NPX REPORT

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**SIGNATURES**

[See General Instruction F]

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

(Registrant) Central Europe & Russia Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/22/06

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