

CENTRAL & EASTERN EUROPE FUND, INC.
Form N-PX
August 28, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-06041

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

(Exact name of registrant as specified in charter)

345 Park Avenue
New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette
Secretary
One Beacon Street
Boston, MA 02108-3106

(Name and address of agent for service)

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/16-6/30/17

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

ICA File Number: 811-06041 Reporting Period: 07/01/2016 - 06/30/2017
The Central and Eastern Europe Fund, Inc. (formerly, The Central Europe, Russia and Turkey Fund, Inc.)

===== The Central and Eastern Europe Fund, Inc. (formerly, The Central Europe, Russia and Turkey Fund, Inc.) AKBANK T.A.S. Ticker: AKBANK Security ID: M0300L106 Meeting Date: MAR 28, 2017 Meeting

Edgar Filing: CENTRAL & EASTERN EUROPE FUND, INC. - Form N-PX

Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Presiding Council of Meeting For For Management 2 Accept Board Report For For Management 3 Accept Audit Report For For Management 4 Accept Financial Statements For For Management 5 Approve Discharge of Board For For Management 6 Approve Allocation of Income For For Management 7 Elect Directors For Against Management 8 Approve Director Remuneration For For Management 9 Ratify External Auditors For For Management 10 Amend Company Bylaws For For Management 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose 12 Approve Upper Limit of Donations for For For Management 2017 13 Receive Information on Donations Made None None Management in 2016

----- ALROSA PJSC Ticker: ALRS Security ID: X0085A109 Meeting Date: JUN 30, 2017 Meeting Type: Annual Record Date: JUN 06, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Annual Financial Statements For For Management 3 Approve Allocation of Income For For Management 4 Approve Dividends of RUB 8.93 per Share For For Management 5 Approve Remuneration of Directors For Against Management 6 Approve Remuneration of Members of For Against Management Audit Commission 7.1 Elect Petr Alexeev as Director None Against Management 7.2 Elect Sergey Barsukov as Director None Against Management 7.3 Elect Georgy Basharin as Director None Against Management 7.4 Elect Egor Borisov as Director None Against Management 7.5 Elect Alexandr Galushka as Director None Against Management 7.6 Elect Maria Gordon as Director None For Management 7.7 Elect Evgenia Grigoryeva as Director None Against Management 7.8 Elect Andrey Guryev as Director None Against Management 7.9 Elect Galina Danchikova as Director None Against Management 7.10 Elect Kirill Dmitriev as Director None Against Management 7.11 Elect Sergey Ivanov as Director None Against Management 7.12 Elect Valentina Kondratyeva as Director None Against Management 7.13 Elect Dmitry Konov as Director None Against Management 7.14 Elect Valentina Lemesheva as Director None Against Management 7.15 Elect Galina Makarova as Director None Against Management 7.16 Elect Sergey Mestnikov as Director None Against Management 7.17 Elect Andrey Panov as Director None Against Management 7.18 Elect Anton Siluanov as Director None Against Management 7.19 Elect Oleg Fedorov as Director None For Management 7.20 Elect Evgeny Chekin as Director None Against Management 7.21 Elect Aleksey Chekunkov as Director None Against Management 8.1 Elect Anna Vasilyeva as Member of For For Management Audit Commission 8.2 Elect Alexandr Vasilchenko as Member For For Management of Audit Commission 8.3 Elect Dmitry Vladimirov as Member of For For Management Audit Commission 8.4 Elect Victor Pushmin as Member of For For Management Audit Commission 9 Ratify Auditor For For Management 10 Amend Charter For For Management 11 Amend Regulations on General Meetings For For Management 12 Amend Regulations on Board of Directors For For Management 13 Amend Company's Corporate Governance For For Management Code ----- ALTYN PLC Ticker: ALTN Security ID: G4284V103 Meeting Date: JUN 28, 2017 Meeting Type: Annual Record Date: JUN 26, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Remuneration Report For For Management 3 Re-elect Neil Herbert as Director For For Management 4 Re-elect Aidar Assaubayev as Director For For Management 5 Re-elect Ashar Qureshi as Director For For Management 6 Reappoint BDO LLP as Auditors For For Management 7 Authorise the Audit Committee to Fix For For Management Remuneration of Auditors 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights

----- ASSECO POLAND S.A. Ticker: ACP Security ID: X02540130 Meeting Date: APR 25, 2017 Meeting Type: Annual Record Date: APR 07, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Meeting Chairman For For Management 2 Acknowledge Proper Convening of For For Management Meeting; Elect Members of Vote Counting Commission 3 Approve Agenda of Meeting For For Management 4 Receive Report on Company's and None None Management Group's Financial Results in Fiscal 2016 5 Receive Management Board Report on None None Management Company's Operations in Fiscal 2016 6 Receive Financial Statements for None None Management Fiscal 2016 7 Receive Auditor's Opinion on Financial None None Management Statements for Fiscal 2016 8 Receive Supervisory Board Report for None None Management Fiscal 2016 9.1 Approve Management Board Report on For For Management Company's Operations in Fiscal 2016 9.2 Approve Financial Statements for For For Management Fiscal 2016 10 Receive Management Board Report on None None Management Group's Operations and Consolidated Financial Statements for Fiscal 2016 11 Receive Auditor's Opinion on None None Management Consolidated Financial Statements for Fiscal 2016 12

Approve Consolidated Financial For For Management Statements and Management Board Report on Group's Operations for Fiscal 2016 13.1 Approve Discharge of Adam Goral (CEO) For For Management 13.2 Approve Discharge of Zbigniew Pomianek For For Management (Deputy CEO) 13.3 Approve Discharge of Przemyslaw For For Management Borzestowski (Deputy CEO) 13.4 Approve Discharge of Marek Panek For For Management (Deputy CEO) 13.5 Approve Discharge of Przemyslaw For For Management Seczkowski (Deputy CEO) 13.6 Approve Discharge of Robert Smulkowski For For Management (Deputy CEO) 13.7 Approve Discharge of Wlodzimierz For For Management Serwinski (Deputy CEO) 13.8 Approve Discharge of Tadeusz Dyrka For For Management (Deputy CEO) 13.9 Approve Discharge of Pawel Piwowar For For Management (Deputy CEO) 13.10 Approve Discharge of Rafal Kozlowski For For Management (Deputy CEO) 13.11 Approve Discharge of Andrzej Dopierala For For Management (Deputy CEO) 13.12 Approve Discharge of Krzysztof For For Management Groyecki (Deputy CEO) 14.1 Approve Discharge of Jacek Duch For For Management (Supervisory Board Chairman) 14.2 Approve Discharge of Adam Noga For For Management (Supervisory Board Deputy Chairman) 14.3 Approve Discharge of Dariusz Brzeski For For Management (Supervisory Board Member) 14.4 Approve Discharge of Artur Kucharski For For Management (Supervisory Board Member) 14.5 Approve Discharge of Dariusz For For Management Stolarczyk (Supervisory Board Member) 14.6 Approve Discharge of Piotr Augustyniak For For Management (Supervisory Board Member) 15 Approve Allocation of Income and For For Management Dividends of PLN 3.01 per Share 16 Approve Sale of Real Estate Property For Against Management 17 Close Meeting None None Management ----- BANK POLSKA KASA OPIEKI

S.A. Ticker: PEO Security ID: X0R77T117 Meeting Date: JUN 08, 2017 Meeting Type: Special Record Date: MAY 23, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Elect Members of Vote Counting For For Management Commission 5 Approve Agenda of Meeting For For Management 6 Amend Statute None For Shareholder 7 Approve Consolidated Text of Statute None For Shareholder 8 Elect Supervisory Board Member None Against Shareholder 9 Approve Decision on Covering Costs of For Against Management Convocation of General Meeting of Shareholders 10 Close Meeting None None Management

----- BANK SAINT-PETERSBURG PJSC Ticker: BSPB Security ID: X0R917109 Meeting Date: MAY 18, 2017 Meeting Type: Annual Record Date: APR 23, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2 Approve Dividends For For Management 3 Ratify OOO FBK as Auditor For For Management 4 Approve Remuneration of Members of For For Management Board of Directors 5 Approve Reimbursement of Expenses of For For Management Directors 6 Fix Number of Directors at 10 For For Management 7.1 Elect Susan Gail Buyske as Director None Against Management 7.2 Elect Andrey Bychkov as Director None Against Management 7.3 Elect Aleksey Germanovich as Director None For Management 7.4 Elect Vladisav Guz as Director None Against Management 7.5 Elect Andrey Zvezdochkin as Director None Against Management 7.6 Elect Andrey Ibragimov as Director None Against Management 7.7 Elect Elena Ivannikova as Director None Against Management 7.8 Elect Aleksandr Polukev as Director None For Management 7.9 Elect Aleksandr Pustovalov as Director None Against Management 7.10 Elect Aleksandr Savelyev as Director None Against Management 8.1 Elect Olga Babikova as Member of Audit For For Management Commission 8.2 Elect Tatiyana Voronova as Member of For For Management Audit Commission 8.3 Elect Nadezhda Komysheva as Member of For For Management Audit Commission 8.4 Elect Nikolay Lokay as Member of Audit For For Management Commission 8.5 Elect Svetlana Polukhina as Member of For For Management Audit Commission 9 Approve New Edition of Charter For For Management 10 Approve New Edition of Regulations on For For Management Board of Directors 11 Approve New Edition of Regulations on For For Management Management

----- CCC SA Ticker: CCC Security ID: X5818P109 Meeting Date: JUN 08, 2017 Meeting Type: Annual Record Date: MAY 23, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Receive Management Board Reports on None None Management Company's and Group's Operations, and Standalone and Consolidated Financial Statements 6.1 Receive Supervisory Board Opinion on None None Management Company's Standing, Internal Controlling, Risk Management Systems, Compliance, and Internal Audit Function 6.2 Receive Supervisory Board Reports on None None Management Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Management Board's Proposal on Income

Allocation 7 Approve Management Board Report on For For Management Company's Operations and Financial Statements 8 Approve Management Board Report on For For Management Group's Operations and Consolidated Financial Statements 9 Approve Appropriation of Supplementary For For Management Capital 10 Approve Allocation of Income and For For Management Dividends of PLN 2.59 per Share 11.1 Approve Discharge of Dariusz Milek For For Management (CEO) 11.2 Approve Discharge of Mariusz Gnych For For Management (Deputy CEO) 11.3 Approve Discharge of Piotr Nowjalis For For Management (Deputy CEO) 11.4 Approve Discharge of Karol Poltorak For For Management (Deputy CEO) 12.1 Approve Discharge of Henryk Chojnacki For For Management (Supervisory Board Chairman) 12.2 Approve Discharge of Wieslaw Oles For For Management (Supervisory Board Chairman) 12.3 Approve Discharge of Marcin Murawski For For Management (Supervisory Board Member) 12.4 Approve Discharge of Jerzy Suchnicki For For Management (Supervisory Board Member) 12.5 Approve Discharge of Waldemar For For Management Jurkiewicz (Supervisory Board Member) 12.6 Approve Discharge of Miroslaw For For Management Stachowicz (Supervisory Board Member) 12.7 Approve Discharge of Karol Poltorak For For Management (Supervisory Board Member) 13 Fix Number of Supervisory Board For For Management Members at Five 14.1 Elect Supervisory Board Member For Against Management 14.2 Elect Supervisory Board Member For Against Management 14.3 Elect Supervisory Board Member For Against Management 14.4 Elect Supervisory Board Member For Against Management 14.5 Elect Supervisory Board Member For Against Management 15 Elect Chairman of Supervisory Board For Against Management 16 Approve Issuance of B Series Warrants For For Management Without Preemptive Rights Convertible into F Series Shares for Incentive Plan; Amend Statute Accordingly 17 Approve Issuance of C Series For For Management Subscription Warrants without Preemptive Rights and Conditional Increase in Share Capital; Approve Conditional Increase in Share Capital via Issuance of G Series Shares without Preemptive Rights; Amend Statute Accordingly 18 Amend Statute Re: Management Board For For Management Authorization to Increase Share Capital within Limits of Target Capital 19 Close Meeting None None Management

----- CEZ A.S. Ticker: BAACEZ Security ID: X2337V121 Meeting Date: JUN 21, 2017 Meeting Type: Annual Record Date: JUN 14, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Board of Directors Report on None None Management Company's Operations and State of Its Assets 2 Receive Supervisory Board Report None None Management 3 Receive Audit Committee Report None None Management 4.1 Approve Financial Statements For For Management 4.2 Approve Consolidated Financial For For Management Statements 5 Approve Allocation of Income and For For Management Dividends of CZK 33 per Share 6 Amend Articles of Association For For Management 7 Ratify Ernst & Young Audit s.r.o. as For For Management Auditor 8 Approve Volume of Charitable Donations For For Management 9 Elect Vaclav Paces as Supervisory For Against Management Board Member 10 Recall and Elect Members of Audit For Against Management Committee ----- CHEMICAL WKS OF RICHTER GEDEON PLC Ticker: RICHTER Security ID: X3124S107 Meeting Date: APR 26, 2017 Meeting Type: Annual Record Date: APR 24, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Use of Electronic Vote For Did Not Vote Management Collection Method 2 Authorize Company to Produce Sound For Did Not Vote Management Recording of Meeting Proceedings 3 Elect Chairman and Other Meeting For Did Not Vote Management Officials 4 Approve Consolidated Financial For Did Not Vote Management Statements and Statutory Reports 5 Approve Management Board Report on For Did Not Vote Management Company's Operations 6 Approve Allocation of Income and For Did Not Vote Management Dividends of HUF 106 per Share 7 Approve Allocation of HUF 34.72 For Did Not Vote Management Million to Reserves 8 Accept Financial Statements and For Did Not Vote Management Statutory Reports 9 Approve Company's Corporate Governance For Did Not Vote Management Statement 10 Approve Establishment of New Branch; For Did Not Vote Management Amend Statute Accordingly 11 Amend Statute Re: Corporate Purpose For Did Not Vote Management 12 Amend Staute Re: Board For Did Not Vote Management 13 Amend Statute Re: Audit Board For Did Not Vote Management 14 Amend Staute Re: Interim Dividends For Did Not Vote Management 15 Amend Statute Re: Managing Director For Did Not Vote Management 16 Approve Information on Acquisition of For Did Not Vote Management Treasury Shares 17 Authorize Share Repurchase Program For Did Not Vote Management 18 Reelect Erik Bogsch as Management For Did Not Vote Management Board Member 19 Reelect Janos Csak as Management Board For Did Not Vote Management Member 20 Reelect Gabor Perjes as Management For Did Not Vote Management Board Member 21 Reelect Szilveszter Vizi as Management For Did Not Vote Management Board Member 22 Reelect Krisztina Zolnay as Management For Did Not Vote Management Board Member 23 Elect Ilona Hardy as Management Board For Did Not Vote Management

Member 24 Elect Gabor Orban as Management Board For Did Not Vote Management Member 25 Approve Remuneration of Management For Did Not Vote Management Board Members 26 Approve Remuneration of Supervisory For Did Not Vote Management Board Members 27 Approve Regulations on Supervisory For Did Not Vote Management Board ----- COCA COLA ICECEK A.S. Ticker: CCOLA Security ID: M2R39A121 Meeting Date: APR 10, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Accept Board Report For For Management 3 Accept Audit Report For For Management 4 Accept Financial Statements For For Management 5 Approve Discharge of Board For For Management 6 Approve Allocation of Income For For Management 7 Elect Directors and Approve Their For Against Management Remuneration 8 Ratify External Auditors For For Management 9 Receive Information on Donations Made None None Management in 2016 10 Receive Information on Guarantees, None None Management Pledges and Mortgages Provided by the Company to Third Parties 11 Receive Information in Accordance to None None Management Article 1.3.6 of Capital Markets Board Corporate Governance Principles 12 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose 13 Close Meeting None None Management ----- CYFROWY POLSAT SA Ticker: CPS Security ID: X1809Y100 Meeting Date: SEP 30, 2016 Meeting Type: Special Record Date: SEP 13, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4.1 Elect Members of Vote Counting For For Management Commission 4.2 Elect Members of Vote Counting For For Management Commission 4.3 Elect Members of Vote Counting For For Management Commission 5 Approve Agenda of Meeting For For Management 6 Fix Size of Supervisory Board at Seven None Against Shareholder 7 Elect Tomasz Szelag as Supervisory None Against Shareholder Board Member 8 Approve Decision on Covering Costs of For Against Management Convocation of General Meeting of Shareholders 9 Close Meeting None None Management ----- CYFROWY POLSAT SA Ticker: CPS Security ID: X1809Y100 Meeting Date: NOV 10, 2016 Meeting Type: Special Record Date: OCT 25, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4.1 Elect Member of Vote Counting For For Management Commission 4.2 Elect Member of Vote Counting For For Management Commission 4.3 Elect Member of Vote Counting For For Management Commission 5 Approve Agenda of Meeting For For Management 6 Approve Merger with Netshare Sp. z o. For For Management o. 7 Close Meeting None None Management ----- CYFROWY POLSAT SA Ticker: CPS Security ID: X1809Y100 Meeting Date: JAN 23, 2017 Meeting Type: Special Record Date: JAN 07, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4.1 Elect Member of Vote Counting For For Management Commission 4.2 Elect Member of Vote Counting For For Management Commission 4.3 Elect Member of Vote Counting For For Management Commission 5 Approve Agenda of Meeting For For Management 6 Approve Merger For For Management 7 Close Meeting None None Management ----- CYFROWY POLSAT SA Ticker: CPS Security ID: X1809Y100 Meeting Date: JUN 27, 2017 Meeting Type: Annual Record Date: JUN 11, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4.1 Elect Member of Vote Counting For For Management Commission 4.2 Elect Member of Vote Counting For For Management Commission 4.3 Elect Member of Vote Counting For For Management Commission 5 Approve Agenda of Meeting For For Management 6.1 Receive Management Board Report on None None Management Company's Operations and Financial Statements 6.2 Receive Management Board Report on None None Management Group's Operations and Consolidated Financial Statements 6.3 Receive Management Board Report on None None Management Netshare Sp. z o.o. Operations and Financial Statements 6.4 Receive Management Board Report on None None Management Metelem Holding Company Ltd. Financial Statements 7 Receive Supervisory Board Reports on None None Management Its Review of Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income 8 Receive Supervisory Board Report on None None Management Company's Standing and Management Board Activities 9 Approve Management Board Report on For For Management Company's Operations 10 Approve

Financial Statements For For Management 11 Approve Management Board Report on For For Management Group's Operations 12 Approve Consolidated Financial For For Management Statements 13 Approve Management Board Report on For For Management Operations of Netshare Sp. z o.o. 14 Approve Financial Statements of For For Management Netshare Sp. z o.o. 15 Approve Financial Statements of For For Management Metelem Holding Company Ltd 16 Approve Supervisory Board Report For For Management 17.1 Approve Discharge of Tobias Solorz For For Management (CEO) 17.2 Approve Discharge of Dariusz For For Management Dzialkowski (Management Board Member) 17.3 Approve Discharge of Tomasz For For Management Gillner-Gorywoda (Management Board Member) 17.4 Approve Discharge of Aneta Jaskolska For For Management (Management Board Member) 17.5 Approve Discharge of Agnieszka For For Management Odorowicz (Management Board Member) 17.6 Approve Discharge of Katarzyna For For Management Ostap-Tomann (Management Board Member) 17.7 Approve Discharge of Maciej Stec For For Management (Management Board Member) 17.8 Approve Discharge of Tomasz Szlag For For Management (Management Board Member) 18.1 Approve Discharge of Zygmunt Solorz For For Management (Supervisory Board Chairman) 18.2 Approve Discharge of Marek Kapuscinski For For Management (Supervisory Board Member/Chairman) 18.3 Approve Discharge of Jozef Birka For For Management (Supervisory Board Member) 18.4 Approve Discharge of Robert For For Management Gwiazdowski (Supervisory Board Member) 18.5 Approve Discharge of Aleksander Myszkowski For For Management (Supervisory Board Member) 18.6 Approve Discharge of Leszek Reksa For For Management (Supervisory Board Member) 18.7 Approve Discharge of Heronim Ruta For For Management (Supervisory Board Member) 18.8 Approve Discharge of Tomasz Szlag For For Management (Supervisory Board Member) 19.1 Approve Discharge of Tomasz Szlag For For Management (Management Board Member of Netshare Sp. z o.o.) 19.2 Approve Discharge of Dariusz For For Management Dzialkowski (Management Board Member of Netshare Sp. z o.o.) 19.3 Approve Discharge of Aneta Jaskolska For For Management (Management Board Member of Netshare Sp. z o.o.) 20.1 Approve Discharge of Joanna Elia For For Management (Management Board Member of Metelem Holding Company Ltd.) 20.2 Approve Discharge of Pantelis For For Management Christofides (Management Board Member of Metelem Holding Company Ltd.) 21 Approve Allocation of Income For For Management 22 Approve Allocation of Income of For For Management Netshare Sp. z o.o. 23 Approve Allocation of Income of For For Management Metelem Holding Company Ltd. 24 Approve Merger with Subsidiaries For For Management 25 Close Meeting None None Management

----- DETSKY MIR PJSC Ticker: DSKY Security ID: X1810L113 Meeting Date: JUN 28, 2017 Meeting Type: Annual Record Date: JUN 05, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Meeting Procedures For For Management 2 Approve Annual Report For For Management 3 Approve Financial Statements For For Management 4 Approve Allocation of Income and For For Management Dividends 5.1 Elect Christopher Baxter as Director None Against Management 5.2 Elect Vitaly Vavilov as Director None For Management 5.3 Elect Aleksandr Gorbunov as Director None Against Management 5.4 Elect Artyom Zasursky as Director None Against Management 5.5 Elect Andrey Kamensky as Director None Against Management 5.6 Elect James McArthur as Director None For Management 5.7 Elect Christopher Parks as Director None For Management 5.8 Elect Olga Ryzhkova as Director None Against Management 5.9 Elect Gevorg Sarkisyan as Director None For Management 5.10 Elect Vladimir Chirakhov as Director None Against Management 6.1 Elect Marina Zhuravlyova as Member of For For Management Audit Commission 6.2 Elect Lyudmila Ivanova as Member of For For Management Audit Commission 6.3 Elect Aleksandr Patyukov as Member of For For Management Audit Commission 7 Ratify Auditor For For Management 8 Approve New Edition of Charter For Against Management

----- GAZPROM PJSC Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 30, 2017 Meeting Type: Annual Record Date: JUN 05, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Allocation of Income For For Management 4 Approve Dividends of RUB 8.0397 Per For For Management Share 5 Ratify FBK as Auditor For For Management 6 Approve Remuneration of Directors For Against Management 7 Approve Remuneration of Members of For For Management Audit Commission 8 Amend Charter For For Management 9 Amend Regulations on Board of Directors For For Management 10 Amend Regulations on Management For For Management 11 Amend Regulations on CEO For For Management 12 Approve New Edition of Company's For For Management Corporate Governance Code 13 Approve Company's Membership in Global For For Management Gas Center 14.1 Elect Andrey Akimov as Director None Against Management 14.2 Elect Viktor Zubkov as Director None Against Management 14.3 Elect Timur Kulibaev as Director None Against Management 14.4 Elect

Denis Manturov as Director None Against Management 14.5 Elect Vitaliy Markelov as Director None Against Management 14.6 Elect Viktor Martynov as Director None Against Management 14.7 Elect Vladimir Mau as Director None Against Management 14.8 Elect Aleksey Miller as Director None Against Management 14.9 Elect Aleksandr Novak as Director None Against Management 14.10 Elect Dmitry Patrushev as Director None Against Management 14.11 Elect Mikhail Sereda as Director None Against Management 15.1 Elect Vladimir Alisov as Member of For Against Management Audit Commission 15.2 Elect Vadim Bikulov as Member of Audit For For Management Commission 15.3 Elect Aleksandr Gladkov as Member of For For Management Audit Commission 15.4 Elect Aleksandr Ivannikov as Member of For Against Management Audit Commission 15.5 Elect Margarita Mironova as Member of For For Management Audit Commission 15.6 Elect Lidiya Morozova as Member of For Did Not Vote Management Audit Commission 15.7 Elect Yury Nosov as Member of Audit For For Management Commission 15.8 Elect Karen Oganyan as Member of Audit For For Management Commission 15.9 Elect Dmitry Pashkovsky as Member of For Did Not Vote Management Audit Commission 15.10 Elect Alexandra Petrova as Member of For Did Not Vote Management Audit Commission 15.11 Elect Sergey Platonov as Member of For For Management Audit Commission 15.12 Elect Mikhail Rosseev as Member of For Did Not Vote Management Audit Commission 15.13 Elect Oksana Tarasenko as Member of For Did Not Vote Management Audit Commission 15.14 Elect Tatyana Fisenko as Member of For For Management Audit Commission

----- GOLDBRIDGES GLOBAL RESOURCES PLC
 Ticker: GBGR Security ID: G4284V103 Meeting Date: DEC 16, 2016 Meeting Type: Special Record Date: DEC 14, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Change of Company Name to For For Management Altyn plc

----- GRUPA LOTOS SA Ticker: LTS Security ID: X32440103 Meeting Date: SEP 14, 2016 Meeting Type: Special Record Date: AUG 29, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Amend Statute For For Management 6 Approve Consolidated Text of Statute For For Management 7.1 Recall Supervisory Board Member None Against Shareholder 7.2 Elect Supervisory Board Member None Against Shareholder 8 Close Meeting None None Management

----- HADI OMER SABANCI HOLDING AS Ticker: SAHOL Security ID: M8223R100 Meeting Date: MAR 30, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Accept Board Reports For For Management 3 Accept Audit Reports For For Management 4 Accept Financial Statements For For Management 5 Approve Discharge of Board For For Management 6 Approve Allocation of Income For For Management 7 Elect Directors For Against Management 8 Approve Director Remuneration For For Management 9 Ratify External Auditors For For Management 10 Receive Information on Donations Made None None Management in Previous Fiscal Year 11 Approve Upper Limit of Donations for For Against Management the Current Fiscal Year 12 Approve Share Repurchase Program For For Management 13 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose -----

----- INTER RAO UES PJSC
 Ticker: IRAO Security ID: X39961101 Meeting Date: JUN 09, 2017 Meeting Type: Annual Record Date: MAY 16, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4 Approve Remuneration of Directors None None Management 5 Approve Remuneration of Members of For For Management Audit Commission 6.1 Elect Boris Ayuev as Director None Against Management 6.2 Elect Andrey Bugrov as Director None For Management 6.3 Elect Anatoly Gavrilenko as Director None Against Management 6.4 Elect Boris Kovalchuk as Director None Against Management 6.5 Elect Evgeny Logovinsky as Director None Against Management 6.6 Elect Aleksandr Lokshin as Director None Against Management 6.7 Elect Andrey Murov as Director None Against Management 6.8 Elect Aleksey Nuzhdov as Director None Against Management 6.9 Elect Ronald Pollett as Director None For Management 6.10 Elect Elena Sapozhnikova as Director None For Management 6.11 Elect Igor Sechin as Director None None Management 6.12 Elect Denis Fedorov as Director None Against Management 6.13 Elect Dmitry Shugaev as Director None Against Management 7.1 Elect Gennady Bukaev as Member of For For Management Audit Commission 7.2 Elect Tatyana Zaltsman as Member of For For Management Audit Commission 7.3 Elect Svetlana Kovaleva as Member of For For Management Audit Commission 7.4 Elect Igor

Feoktistov as Member of For For Management Audit Commission 7.5 Elect Tatyana Fisenko as Member of For For Management Audit Commission 8 Ratify Auditor For For Management 9 Approve New Edition of Charter For For Management 10 Approve New Edition of Regulations on For Against Management Board of Directors 11 Approve New Edition of Regulations on None None Management Remuneration of Directors 12 Approve New Edition of Regulations on For For Management Management 13.1 Approve Company's Membership in For For Management Russian National Committee of International Council on Large Electric Systems 13.2 Approve Company's Membership in For For Management International Congress of Industrialists and Entrepreneurs

----- JASTRZEBSKA SPOLKA WEGLOWA SA

Ticker: JSW Security ID: X4038D103 Meeting Date: JUN 23, 2017 Meeting Type: Annual Record Date: JUN 07, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Elect Members of Vote Counting For For Management Commission 5 Approve Agenda of Meeting For For Management 6.1 Receive Supervisory Board Report on None None Management Its Review of Financial Statements, Management Board Report on Company's Operations, Report on Payments for Public Administration, and Management Board Proposals on Allocation of Income 6.2 Receive Supervisory Board Report on For For Management Its Review of Consolidated Financial Statements and Management Board Report on Group's Operations 6.3 Receive Supervisory Board Report on None None Management Its Work Including Its Review of Company's Standing, External Control System, and Risk Management System 7.1 Receive Financial Statements None None Management 7.2 Receive Management Board Report on None None Management Company's Operations 7.3 Receive Report on Payments for Public None None Management Administration 7.4 Receive Management Board Proposal on None None Management Allocation of Income 7.5 Receive Management Board Proposal on None None Management Allocation of Income Indicated in Section 'Other Comprehensive Income' 8.1 Approve Financial Statements For For Management 8.2 Approve Management Board Report on For For Management Company's Operations 8.3 Approve Report on Payments for Public For For Management Administration 8.4 Approve Allocation of Income For For Management 8.5 Approve Allocation of Income Indicated For For Management in Section 'Other Comprehensive Income' 9.1 Receive Consolidated Financial None None Management Statements 9.2 Receive Management Board Report on None None Management Group's Operations 10.1 Approve Consolidated Financial For For Management Statements 10.2 Approve Management Board Report on For For Management Group's Operations 11.1a Approve Discharge of Tomasz Gawlik For For Management (CEO) 11.1b Approve Discharge of Jolanta Gruszka For For Management (Management Board Member) 11.1c Approve Discharge of Artur Wojtkow For For Management (Management Board Member) 11.1d Approve Discharge of Robert Ostrowski For For Management (Management Board Member) 11.1e Approve Discharge of Michal Konczak For For Management (Management Board Member) 11.1f Approve Discharge of Jozef Pawlinow For For Management (Management Board Member) 11.1g Approve Discharge of Aleksander Wardas For For Management (Management Board Member) 11.1h Approve Discharge of Krzysztof Mysiak For For Management (Management Board Member) 11.2a Approve Discharge of Daniel Ozon For For Management (Supervisory Board Chairman) 11.2b Approve Discharge of Jozef Myrczek For For Management (Supervisory Board Chairman) 11.2c Approve Discharge of Agnieszka For For Management Trzaskalska (Supervisory Board Deputy Chairwoman) 11.2d Approve Discharge of Eugeniusz Baron For For Management (Supervisory Board Secretary) 11.2e Approve Discharge of Halina Buk For For Management (Supervisory Board Member) 11.2f Approve Discharge of Przemyslaw For For Management Cieszynski (Supervisory Board Member) 11.2g Approve Discharge of Krzysztof Dresler For For Management (Supervisory Board Member) 11.2h Approve Discharge of Stanislaw Kluza For For Management (Supervisory Board Member) 11.2i Approve Discharge of Krzysztof For For Management Kwasniewski (Supervisory Board Member) 11.2j Approve Discharge of Tomasz Lis For For Management (Supervisory Board Member) 11.2k Approve Discharge of Antoni Malinowski For For Management (Supervisory Board Member) 11.2l Approve Discharge of Krzysztof Mysiak For For Management (Supervisory Board Member) 11.2m Approve Discharge of Alojzy Nowak For For Management (Supervisory Board Member) 11.2n Approve Discharge of Robert Ostrowski For For Management (Supervisory Board Member) 11.2o Approve Discharge of Adam Pawlicki For For Management (Supervisory Board Member) 11.2p Approve Discharge of Izabela For For Management Felczak-Poturnicka (Supervisory Board Member) 11.2q Approve Discharge of Robert Kudelski For For Management (Supervisory Board Member) 11.2r Approve Discharge of Andrzej Palarczyk For For Management (Supervisory Board Member) 11.2s Approve Discharge of Jan Przywara For For Management (Supervisory Board Member) 12

Amend Jan. 12, 2017, EGM Resolution None Against Shareholder Re: Structure of Remuneration of Management Board 13 Amend Statute None Against Shareholder 14.1 Approve Disposal of Company's Assets None Against Shareholder 14.2 Approve Regulations on Agreements for None Against Shareholder Legal Services, Marketing Services, Public Relations Services, and Social Communication Services 14.3 Approve Regulations on Agreements for None Against Shareholder Donations, Debt Exemptions, and Similar Agreements 14.4 Approve Regulations on Disposal of None Against Shareholder Assets 14.5 Approve Obligation of Publication of None Against Shareholder Statements on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services 14.6 Approve Requirements for Candidates to None Against Shareholder Management Board 14.7 Elect Management Board Member and None Against Shareholder Approve Recruitment Process of Management Board Member 14.8 Approve Fulfilment of Obligations from None Against Shareholder Articles 17.7, 18.2, 20, and 23 of Act on State Property Management 15 Close Meeting None None Management ----- KGHM POLSKA MIEDZ S.A. Ticker: KGH Security ID: X45213109 Meeting Date: DEC 07, 2016 Meeting Type: Special Record Date: NOV 21, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5.1 Recall Supervisory Board Member None Against Shareholder 5.2 Elect Supervisory Board Member None Against Shareholder 6 Approve Remuneration Policy for None Against Shareholder Management Board Members 7 Approve Remuneration Policy for None Against Shareholder Supervisory Board Members 8 Close Meeting None None Management

----- KGHM POLSKA MIEDZ S.A. Ticker: KGH Security ID: X45213109 Meeting Date: JUN 21, 2017 Meeting Type: Annual Record Date: JUN 05, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5.1 Receive Financial Statements None None Management 5.2 Receive Consolidated Financial None None Management Statements 5.3 Receive Management Board Report on None None Management Company's and Group's Operations 6 Receive Management Board Proposal on None None Management Treatment of Net Loss 7 Receive Management Board Proposal on None None Management Dividends 8 Receive Supervisory Board Report on None None Management Board's Review of Management Board Report on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Management Board Proposal on Treatment of Net Loss and Dividends 9.1 Receive Supervisory Board Report on None None Management Company's Standing 9.2 Receive Supervisory Board Report on None None Management Its Activities 10.1 Approve Financial Statements For For Management 10.2 Approve Consolidated Financial For For Management Statements 10.3 Approve Management Board Report on For For Management Company's and Group's Operations 10.4 Approve Treatment of Net Loss For For Management 10.5 Approve Dividends of PLN 1 per Share For For Management 11.1a Approve Discharge of Mirosław Blinski For For Management (Management Board Member) 11.1b Approve Discharge of Marcin For Against Management Chmielewski (Management Board Member) 11.1c Approve Discharge of Radosław For For Management Domagalski-Labedzki (Management Board Member) 11.1d Approve Discharge of Michał Jezioro For For Management (Management Board Member) 11.1e Approve Discharge of Jacek Kardela For Against Management (Management Board Member) 11.1f Approve Discharge of Mirosław For For Management Laskowski (Management Board Member) 11.1g Approve Discharge of Jacek Rawecki For For Management (Management Board Member) 11.1h Approve Discharge of Jarosław For Against Management Romanowski (Management Board Member) 11.1i Approve Discharge of Krzysztof Skora For For Management (Management Board Member) 11.1j Approve Discharge of Stefan For For Management Świątkowski (Management Board Member) 11.1k Approve Discharge of Piotr Walczak For For Management (Management Board Member) 11.1l Approve Discharge of Herbert Wirth For Against Management (Management Board Member) 11.2a Approve Discharge of Radosław Barszcz For For Management (Supervisory Board Member) 11.2b Approve Discharge of Tomasz Cyran For For Management (Supervisory Board Member) 11.2c Approve Discharge of Michał Czarnik For For Management (Supervisory Board Member) 11.2d Approve Discharge of Józef Czycherski For For Management (Supervisory Board Member) 11.2e Approve Discharge of Stanisław Fiedor For For Management (Supervisory Board Member) 11.2f Approve Discharge of Cezary Godziuk For For Management (Supervisory Board Member) 11.2g Approve Discharge of Leszek Hajdacki For For Management (Supervisory Board Member) 11.2h Approve Discharge of Dominik Hunk For For Management

(Supervisory Board Member) 11.2i Approve Discharge of Andrzej Kidyba For For Management (Supervisory Board Member) 11.2j Approve Discharge of Marcin Moryn For For Management (Supervisory Board Member) 11.2k Approve Discharge of Wojciech Myslecki For For Management (Supervisory Board Member) 11.2l Approve Discharge of Marek Pietrzak For For Management (Supervisory Board Member) 11.2m Approve Discharge of Jacek Poswiata For For Management (Supervisory Board Member) 11.2n Approve Discharge of Milosz For For Management Stanislawski (Supervisory Board Member) 11.2o Approve Discharge of Boguslaw Szarek For For Management (Supervisory Board Member) 11.2p Approve Discharge of Barbara For For Management Wertelecka-Kwater (Supervisory Board Member) 11.2r Approve Discharge of Agnieszka For For Management Winnik-Kalemba (Supervisory Board Member) 11.2s Approve Discharge of Jaroslaw For For Management Witkowski (Supervisory Board Member) 12.1 Amend Statute Re: Editorial Amendment None For Shareholder 12.2 Amend Statute Re: Management Board None For Shareholder 12.3 Amend Statute Re: Supervisory Board None For Shareholder 12.4 Amend Statute Re: General Meeting None For Shareholder 12.5 Amend Statute Re: Disposal of Company None For Shareholder Assets 12.6 Amend Statute Re: Management Board None For Shareholder 13.1 Approve Disposal of Company's Assets None Against Shareholder 13.2 Approve Regulations on Agreements for None For Shareholder Legal Services, Marketing Services, Public Relations Services, and Social Communication Services 13.3 Approve Regulations on Agreements for None For Shareholder Donations, Debt Exemptions, and Similar Agreements 13.4 Approve Regulations on Disposal of None For Shareholder Assets 13.5 Approve Obligation of Publication of None For Shareholder Statements on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services 13.6 Approve Requirements for Candidates to None For Shareholder Management Board 13.7 Approve Regulations on Election and None For Shareholder Recruitment Process of Management Board Members 13.8 Approve Fulfilment of Obligations from None For Shareholder Articles 17.7, 18.2, 20, and 23 of Act on State Property Management 14 Amend Dec. 7, 2016, EGM, Resolution None Against Shareholder Re: Remuneration Policy for Management Board Members 15 Amend Dec. 7, 2016, EGM, Resolution None Against Shareholder Re: Remuneration Policy for Supervisory Board Members 16.1 Recall Supervisory Board Member None Against Shareholder 16.2 Elect Supervisory Board Member None Against Shareholder 17 Close Meeting None None Management

----- KRUK S.A. Ticker: KRU Security ID: X4598E103

Meeting Date: MAY 15, 2017 Meeting Type: Annual Record Date: APR 29, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Receive Management Board Report on None None Management Company's Operations and Financial Statements 6 Receive Supervisory Board Report None None Management 7 Approve Management Board Report on For For Management Company's Operations 8 Approve Financial Statements For For Management 9 Approve Allocation of Income and For For Management Dividends of PLN 2 per Share 10 Approve Management Board Report on For For Management Group's Operations 11 Approve Consolidated Financial For For Management Statements 12.1a Approve Discharge of Piotr Krupa (CEO) For For Management 12.1b Approve Discharge of Agnieszka Kulton For For Management (Management Board Member) 12.1c Approve Discharge of Urszula Okarma For For Management (Management Board Member) 12.1d Approve Discharge of Iwona Slomska For For Management (Management Board Member) 12.1e Approve Discharge of Michal Zasepa For For Management (Management Board Member) 12.2a Approve Discharge of Piotr Stepniak For For Management (Supervisory Board Chairman) 12.2b Approve Discharge of Katarzyna Beuch For For Management (Supervisory Board Member) 12.2c Approve Discharge of Tomasz Bieske For For Management (Supervisory Board Member) 12.2d Approve Discharge of Arkadiusz For For Management Jastrzebski (Supervisory Board Member) 12.2e Approve Discharge of Krzysztof Kawalec For For Management (Supervisory Board Member) 12.2f Approve Discharge of Robert Konski For For Management (Supervisory Board Member) 12.2g Approve Discharge of Jozef Wancer For For Management (Supervisory Board Member) 13 Close Meeting None None Management

----- LUKOIL PJSC Ticker: LKOH Security ID: 69343P105 Meeting Date: DEC 05, 2016 Meeting Type: Special Record Date: NOV 10, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for First For For Management Nine Months of Fiscal 2016 2 Approve Remuneration of Directors For For Management

----- LUKOIL PJSC Ticker: LKOH Security ID:

69343P105 Meeting Date: JUN 21, 2017 Meeting Type: Annual Record Date: MAY 26, 2017 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income,
 Including Dividends of RUB 120 per Share 2.1 Elect Vagit Alekperov as Director None Against Management 2.2
 Elect Viktor Blazheev as Director None Against Management 2.3 Elect Toby Gati as Director None For Management
 2.4 Elect Valery Grayfer as Director None Against Management 2.5 Elect Igor Ivanov as Director None Against
 Management 2.6 Elect Ravil Maganov as Director None Against Management 2.7 Elect Roger Munnings as Director
 None For Management 2.8 Elect Richard Matzke as Director None Against Management 2.9 Elect Nikolay Nikolaev
 as Director None Against Management 2.10 Elect Ivan Pictet as Director None For Management 2.11 Elect Leonid
 Fedun as Director None Against Management 2.12 Elect Lubov Khoba as Director None Against Management 3.1
 Elect Ivan Vrublevsky as Member of For For Management Audit Commission 3.2 Elect Pavel Suloyev as Member of
 Audit For For Management Commission 3.3 Elect Aleksandr Surkov as Member of For For Management Audit
 Commission 4.1 Approve Remuneration of Directors for For For Management Fiscal 2016 4.2 Approve Remuneration
 of New Directors For For Management for Fiscal 2017 5.1 Approve Remuneration of Members of For For
 Management Audit Commission for Fiscal 2016 5.2 Approve Remuneration of New Members of For For
 Management Audit Commission for Fiscal 2017 6 Ratify KPMG as Auditor For For Management 7 Amend Charter
 For For Management 8 Amend Regulations on General Meetings For For Management 9 Amend Regulations on
 Board of Directors For For Management 10 Approve Related-Party Transaction Re: For For Management Liability
 Insurance for Directors ,Executives, and Companies

----- MAGNIT PJSC Ticker: MGNT Security ID:
 X51729105 Meeting Date: SEP 08, 2016 Meeting Type: Special Record Date: AUG 15, 2016 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Interim Dividends for First For For Management Six Months of Fiscal 2016 2.1
 Approve Large-Scale Related-Party For For Management Transaction with AO Tander Re: Credit Agreement 2.2
 Approve Large-Scale Related-Party For For Management Transaction with PAO Sberbank of Russia Re: Guarantee
 Agreement 3 Amend Charter For For Management -----

MAGNIT PJSC Ticker: MGNT Security ID: X51729105 Meeting Date: DEC 08, 2016 Meeting Type: Special Record
 Date: NOV 14, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for First For For
 Management Nine Months of Fiscal 2016 2 Approve Early Termination of Powers of For For Management Audit
 Commission 3.1 Elect Roman Efimenko as Member of For For Management Audit Commission 3.2 Elect Anzhela
 Udovichenko as Member of For For Management Audit Commission 3.3 Elect Lyubov Shaguch as Member of For
 For Management Audit Commission 4.1 Approve Large-Scale Related-Party For For Management Transaction Re:
 Loan Agreement 4.2 Approve Large-Scale Related-Party For For Management Transaction Re: Guarantee Agreement

MAGNIT PJSC Ticker: MGNT Security ID:
 X51729105 Meeting Date: JUN 08, 2017 Meeting Type: Annual Record Date: MAY 15, 2017 # Proposal Mgt Rec
 Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For
 Management 3 Approve Allocation of Income and For For Management Dividends 4.1 Elect Aleksandr Aleksandrov
 as Director None For Management 4.2 Elect Aleksey Pshenichny as Director None For Management 4.3 Elect Dmitry
 Chenikov as Director None Against Management 4.4 Elect Khachatur Pombukhchan as Director None Against
 Management 4.5 Elect Sergey Galitsky as Director None Against Management 4.6 Elect Aslan Shkhachemukov as
 Director None Against Management 4.7 Elect Vladimir Gordeychuk as Director None Against Management 5.1 Elect
 Roman Efimenko as Member of For For Management Audit Commission 5.2 Elect Irina Tsyplenkova as Member of
 For For Management Audit Commission 5.3 Elect Lubov Shaguch as Member of Audit For For Management
 Commission 6 Ratify RAS Auditor For For Management 7 Ratify IFRS Auditor For For Management

MAGYAR TELEKOM PLC. Ticker:
 MTELEKOM Security ID: X5187V109 Meeting Date: APR 07, 2017 Meeting Type: Annual Record Date: APR 05,
 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Management Board Report on None None Management
 Company's and Group's Operations, Business Policy, and Financial Standing 2 Approve Consolidated Financial For
 Did Not Vote Management Statements and Statutory Reports 3 Approve Annual Report and Statutory For Did Not
 Vote Management Reports 4 Approve Allocation of Income and For Did Not Vote Management Dividends of HUF 25
 per Share 5.1 Approve Report on Share Repurchase For Did Not Vote Management Program Approved at 2016 AGM
 5.2 Authorize Share Repurchase Program For Did Not Vote Management 6 Approve Company's Corporate
 Governance For Did Not Vote Management Statement 7 Approve Discharge of Management Board For Did Not Vote

Management 8.1 Elect Robert Hauber as Management For Did Not Vote Management Board Member 8.2 Elect Guido Menzel as Management Board For Did Not Vote Management Member 8.3 Elect Mardia Niehaus as Management For Did Not Vote Management Board Member 9.1 Amend Article 1.6.2. of Bylaws Re: For Did Not Vote Management Scope of Activities of Company 9.2 Amend Article 4.3. of Bylaws Re: For Did Not Vote Management Dividend 9.3 Amend Article 5.6. of Bylaws Re: For Did Not Vote Management Convocation of General Meeting 9.4 Amend Article 6.7. of Bylaws Re: For Did Not Vote Management Liability of Members of Board of Directors 9.5 Amend Article 7.8.2. of Bylaws Re: For Did Not Vote Management Audit Committee 9.6 Amend Article 7.8.4. of Bylaws Re: For Did Not Vote Management Audit Committee 10 Amend Regulations on Supervisory Board For Did Not Vote Management 11 Ratify PricewaterhouseCoopers Auditing For Did Not Vote Management as Auditor and Authorize Board to Fix Their Remuneration ----- MEGAFON PJSC Ticker: MFON Security ID: 58517T209 Meeting Date: AUG 19, 2016 Meeting Type: Special Record Date: JUN 03, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Early Termination of Powers of For For Management Board of Directors 2.1 Elect Robert Andersson as Director None Against Management 2.2 Elect Gustav Bengtsson as Director None Against Management 2.3 Elect Aleksandr Esikov as Director None Against Management 2.4 Elect Nikolay Krylov as Director None Against Management 2.5 Elect Paul Myners as Director None For Management 2.6 Elect Carl Luiga as Director None Against Management 2.7 Elect Per Emil Nilsson as Director None Against Management 2.8 Elect Jan Rudberg as Director None For Management 2.9 Elect Ingrid Stenmark as Director None Against Management 2.10 Elect Vladimir Streshynsky as Director None Against Management 2.11 Elect Ivan Tavrinn as Director None Against Management ----- MEGAFON PJSC Ticker: MFON Security ID: 58517T209 Meeting Date: DEC 09, 2016 Meeting Type: Special Record Date: NOV 07, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for First For For Management Nine Months of Fiscal 2016 ----- MEGAFON PJSC Ticker: MFON Security ID: 58517T209 Meeting Date: JAN 20, 2017 Meeting Type: Special Record Date: JAN 03, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Related-Party Transactions Re: For For Management Share Purchase Agreement ----- MMC NORILSK NICKEL PJSC Ticker: MNOD Security ID: 55315J102 Meeting Date: DEC 16, 2016 Meeting Type: Special Record Date: NOV 21, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for First For For Management Nine Months of Fiscal 2016 ----- MMC NORILSK NICKEL PJSC Ticker: MNOD Security ID: ADPV30566 Meeting Date: DEC 16, 2016 Meeting Type: Special Record Date: NOV 21, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for First For For Management Nine Months of Fiscal 2016 ----- MMC NORILSK NICKEL PJSC Ticker: MNOD Security ID: 55315J102 Meeting Date: JUN 09, 2017 Meeting Type: Annual Record Date: MAY 16, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Consolidated Financial For For Management Statements 4 Approve Allocation of Income and For For Management Dividends 5.1 Elect Sergey Barbashev as Director None Against Management 5.2 Elect Aleksey Bashkirov as Director None Against Management 5.3 Elect Rushan Bogaudinov as Director None Against Management 5.4 Elect Sergey Bratukhin as Director None Against Management 5.5 Elect Andrey Bugrov as Director None Against Management 5.6 Elect Marianna Zakharova as Director None Against Management 5.7 Elect Stalbek Mishakov as Director None Against Management 5.8 Elect Gareth Penny as Director None For Management 5.9 Elect Gerhardus Prinsloo as Director None For Management 5.10 Elect Maksim Sokov as Director None Against Management 5.11 Elect Vladislav Solovyev as Director None Against Management 5.12 Elect Sergey Skvortsov as Director None For Management 5.13 Elect Robert Edwards as Director None For Management 6.1 Elect Artur Arustamov as Member of For For Management Audit Commission 6.2 Elect Anna Masalova as Member of Audit For For Management Commission 6.3 Elect Georgy Svanidze as Member of For For Management Audit Commission 6.4 Elect Vladimir Shilkov as Members of For For Management Audit Commission 6.5 Elect Elena Yanevich as Member of For For Management Audit Commission 7 Ratify KPMG as RAS Auditor For For Management 8 Ratify KPMG as IFRS Auditor For For Management 9 Approve Remuneration of Directors For Against Management 10 Approve Remuneration of Members of For For Management Audit Commission 11 Approve Related-Party Transactions Re: For For Management Indemnification Agreements with Directors and Executives 12 Approve Related-Party Transaction Re: For For Management Liability Insurance for Directors and Executives 13 Approve New Edition of

Charter For Against Management 14 Approve Company's Membership in UN For For Management Global Compact Network 15 Approve Company's Membership in For For Management Transport Safety Association

----- MOBILE TELESYSTEMS PJSC Ticker: MBT
Security ID: 607409109 Meeting Date: SEP 30, 2016 Meeting Type: Special Record Date: AUG 29, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Meeting Procedures For For Management 2 Approve Interim Dividends for First For For Management Six Months of Fiscal 2016 3.1 Approve Company's Membership in For For Management Regional Association of Employers of Moscow 3.2 Approve Company's Membership in Union For For Management Russian-German Chamber of Commerce ----- MOBILE
TELESYSTEMS PJSC Ticker: MBT Security ID: 607409109 Meeting Date: JUN 29, 2017 Meeting Type: Annual Record Date: MAY 26, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Meeting Chairman For For Management 1.2 Resolve to Announce Voting Results and For For Management Resolutions on General Meeting 2 Approve Annual Report, Financial For For Management Statements, and Allocation of Income, Including Dividends of RUB 16.60 per Share 3.1 Elect Aleksandr Gorbunov as Director None Against Management 3.2 Elect Andrey Dubovskov as Director None Against Management 3.3 Elect Ron Sommer as Director None Against Management 3.4 Elect Artyom Zasursky as Director None Against Management 3.5 Elect Michel Combes as Director None For Management 3.6 Elect Stanley Miller as Director None Against Management 3.7 Elect Vsevolod Rozanov as Director None Against Management 3.8 Elect Regina von Flemming as Director None For Management 3.9 Elect Thomas Holtrop as Director None For Management 4.1 Elect Irina Borisenkova as Member of For For Management Audit Commission 4.2 Elect Maksim Mamonov as Member of For For Management Audit Commission 4.3 Elect Anatoly Panarin as Member of For For Management Audit Commission 5 Ratify Deloitte & Touche LLP as Auditor For For Management 6 Approve New Edition of Charter For Against Management 7 Approve New Edition of Regulations on For For Management Board of Directors 8 Approve Reorganization via Acquisition For For Management of Subsidiaries 9 Amend Charter in Connection with For For Management Reorganization Proposed under Item 8

----- MOL HUNGARIAN OIL AND GAS PLC Ticker: MOL Security ID: X5462R112 Meeting Date: APR 13, 2017 Meeting Type: Annual Record Date: APR 11, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Meeting Procedures/Approve Use For Did Not Vote Management of Electronic Vote Collection Method 2 Elect Keeper of Minutes, Shareholders For Did Not Vote Management to Authenticate Minutes, and Counter of Votes 3 Approve Standalone and Consolidated For Did Not Vote Management Financial Statements and Statutory Reports 4 Approve Dividends For Did Not Vote Management 5 Approve Company's Corporate Governance For Did Not Vote Management Statement 6 Approve Discharge of Management Board For Did Not Vote Management 7 Approve Auditors and Authorize Board For Did Not Vote Management to Fix Their Remuneration 8 Approve Information on Acquisition of For Did Not Vote Management Own Shares 9 Authorize Share Repurchase Program For Did Not Vote Management 10 Amend Article 14.1 of Bylaws Re: For Did Not Vote Management Proceedings of the General Meeting 11 Amend Article 22.8 of Bylaws Re: Audit For Did Not Vote Management Committee 12 Elect Jozsef Molnar as Member of the For Did Not Vote Management Board of Directors 13 Reelect Attila Chikan as Supervisory For Did Not Vote Management Board Member 14 Reelect John Charody as Supervisory For Did Not Vote Management Board Member 15 Elect Vladimir Kestler as Supervisory For Did Not Vote Management Board Member 16 Elect Ilona David as Supervisory Board For Did Not Vote Management Member 17 Elect Andrea Bartfai-Mager as For Did Not Vote Management Supervisory Board Member 18 Elect Attila Chikan as Audit Committee For Did Not Vote Management Member 19 Elect John Charody as Audit Committee For Did Not Vote Management Member 20 Elect Ilona David as Audit Committee For Did Not Vote Management Member 21 Elect Andrea Bartfai-Mager as Audit For Did Not Vote Management Committee Member 22 Elect Ivan Miklos as Audit Committee For Did Not Vote Management Member 23 Elect Employee Representatives to For Did Not Vote Management Supervisory Board 24 Approve Stock Split of "A" Class Shares For Did Not Vote Management -----

----- MONETA MONEY BANK A. S. Ticker: MONET Security ID: X3R0GS100 Meeting Date: APR 24, 2017 Meeting Type: Annual Record Date: APR 13, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Meeting Procedures For For Management 2 Elect Meeting Chairman and Other For For Management Meeting Officials 3 Receive Management Board Report None None Management 4 Receive Supervisory Board Report None None Management 5 Receive Audit Committee Report None None Management 6 Approve Financial Statements and For For Management Statutory Reports 7 Approve Consolidated Financial For For Management Statements and Statutory Reports 8 Approve Allocation of Income and

For For Management Dividends of CZK 9.80 per Share 9 Ratify KPMG as Auditor For For Management 10 Amend Articles of Association For For Management 11 Recall Denis Hall from Supervisory Against Against Shareholder Board 12 Recall Denis Hall from Audit Committee Against Against Shareholder 13 Instruct Supervisory Board to Recall Against Against Shareholder Denis Hall from All Supervisory Board Committees 14.1 Elect Mirsolav Singer as Supervisory For For Management Board Member 14.2 Elect Maria Cicognani as Supervisory For For Management Board Member 14.3 Elect Supervisory Board Member For Against Management 15 Elect Audit Committee Member None Against Shareholder 16.1 Approve Remuneration of Denis Hall For For Management 16.2 Approve Remuneration of Clare Clarke For For Management 16.3 Approve Remuneration of Miroslav Singer For For Management 16.4 Approve Remuneration of Maria Cicognani For For Management 16.5 Approve Remuneration of Supervisory For For Management Board Member 16.6 Approve Remuneration of Supervisory Against Against Shareholder Board Members 17 Instruct Management Board to Allocate None Against Shareholder Income or to Initiate Share Repurchase Program In Order to Reduce Company's Equity 18 Authorize Supervisory Board to For For Shareholder Implement Stock-Based Incentive Scheme for Management Board Members

----- MOSCOW EXCHANGE MICEX-RTS PJSC

Ticker: MOEX Security ID: X5504J102 Meeting Date: SEP 02, 2016 Meeting Type: Special Record Date: AUG 01, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Reorganization of Moscow For For Management Exchange MICEX-RTS via Acquisition of ZAO FB MMVB and OOO MB Tekhnologii 2 Approve New Edition of Charter For For Management ----- MOSCOW EXCHANGE

MICEX-RTS PJSC Ticker: MOEX Security ID: X5504J102 Meeting Date: APR 27, 2017 Meeting Type: Annual Record Date: APR 03, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends of RUB 7.68 per Share 4.1 Elect Aleksander Afanasiev as Director None Against Management 4.2 Elect Anatoly Braverman as Director None Against Management 4.3 Elect Mikhail Bratanov as Director None Against Management 4.4 Elect Yuan Wang as Director None Against Management 4.5 Elect Oleg Vyugin as Director None Against Management 4.6 Elect Andrey Golikov as Director None Against Management 4.7 Elect Mariya Gordon as Director None For Management 4.8 Elect Valery Goreglyad as Director None Against Management 4.9 Elect Yury Denisov as Director None Against Management 4.10 Elect Bella Zlatkis as Director None Against Management 4.11 Elect Anatoliy Karachinsky as Director None Against Management 4.12 Elect Aleksey Kudrin as Director None Against Management 4.13 Elect Duncan Paterson as Director None For Management 4.14 Elect Rainer Riess as Director None For Management 5.1 Elect Vladislav Zimin as Member of For For Management Audit (Revision) Commission 5.3 Elect Mikhail Kireyev as Member of For For Management Audit (Revision) Commission 5.2 Elect Olga Romantsova as Member of For For Management Audit (Revision) Commission 6 Ratify Deloitte&Touche CIS as Auditor For For Management 7 Approve New Edition of Charter For For Management 8 Approve New Edition of Regulations on For For Management General Meetings 9 Approve Regulations on Board of For For Management Directors 10 Approve Regulations on Management Board For For Management 11 Approve Reduction in Share Capital via For For Management Share Cancellation 12 Approve Remuneration of Board of For For Management Directors 13 Approve Remuneration of Members of For For Management Audit (Revision) Commission 14 Approve Related-Party Transaction Re: For For Management Liability Insurance for Directors, Officers and Subsidiaries 15 Approve Related-Party Transactions For For Management with Bank National Clearing Centre Re: Cash Deposits 16 Approve Related-Party Transactions For For Management with Bank National Clearing Centre Re: Currency Conversion ----- MOTOR OIL (HELLAS) CORINTH

REFINERIES SA Ticker: MOH Security ID: X55904100 Meeting Date: JUN 07, 2017 Meeting Type: Annual Record Date: JUN 01, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports 2 Approve Discharge of Board and Auditors For For Management 3 Elect Directors For Against Management 4 Appoint Members of Audit Committee For For Management 5 Approve Dividends For For Management 6 Approve Auditors and Fix Their For For Management Remuneration 7 Approve Remuneration of Directors For For Management 8 Approve Cash Awards to Personnel and For Against Management Board Members 9 Authorize Share Repurchase Program For For Management

----- NOVATEK OAO Ticker: NVTK Security ID:

669888109 Meeting Date: SEP 30, 2016 Meeting Type: Special Record Date: SEP 06, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for First For For Management Six Months of Fiscal 2016 2 Amend

Charter For Against Management 3.1 Amend Regulations on General Meetings For Against Management 3.2 Amend Regulations on Board of Directors For For Management 3.3 Amend Regulations on Management For For Management ----- NOVATEK PJSC Ticker: NVTK Security ID: 669888109 Meeting Date: APR 21, 2017 Meeting Type: Annual Record Date: MAR 27, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Approve Annual Report, Financial For For Management Statements, and Allocation of Income 1.2 Approve Dividends of RUB 7 per Share For For Management 2.1 Elect Andrey Akimov as Director None Against Management 2.2 Elect Michael Borrell as Director None Against Management 2.3 Elect Burckhard Bergmann as Director None Against Management 2.4 Elect Robert Castaigne as Director None For Management 2.5 Elect Leonid Mikhelson as Director None Against Management 2.6 Elect Aleksandr Natalenko as Director None Against Management 2.7 Elect Viktor Orlov as Director None For Management 2.8 Elect Gennady Timchenko as Director None None Management 2.9 Elect Andrey Sharonov as Director None For Management 3.1 Elect Olga Belyaeva as Member of Audit For For Management Commission 3.2 Elect Mariya Panasenکو as Member of For For Management Audit Commission 3.3 Elect Igor Ryaskov as Member of Audit For For Management Commission 3.4 Elect Nikolay Shulikin as Member of For For Management Audit Commission 4 Elect Leonid Mikhelson as General For For Management Director (CEO) for 5 Years Term 5 Ratify AO PricewaterhouseCoopers Audit For For Management as Auditor 6 Approve Remuneration of Directors None None Management 7 Approve Remuneration of Members of For For Management Audit Commission

----- ORANGE POLSKA S.A. Ticker: OPL Security ID: X5984X100 Meeting Date: JUL 21, 2016 Meeting Type: Special Record Date: JUL 05, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Elect Members of Vote Counting For For Management Commission 6 Approve Merger with Orange Customer For For Management Service sp. z o.o. and TP Invest sp. z o.o. 7.1 Amend Statute Re: Corporate Purpose For For Management 7.2 Amend Statute Re: Supervisory Board For For Management 8 Approve Consolidated Text of Statute For For Management 9 Close Meeting None None Management

----- ORANGE POLSKA S.A. Ticker: OPL Security ID: X5984X100 Meeting Date: APR 19, 2017 Meeting Type: Annual Record Date: APR 03, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Elect Members of Vote Counting For For Management Commission 5.1 Receive Management Board Report on None None Management Company's Operations and Financial Statements 5.2 Receive Management Board Proposal on None None Management Treatment of Net Loss 5.3 Receive Management Board Proposal on None None Management Allocation of Income from Previous Years 5.4 Receive Management Board Report on None None Management Group's Operations and Consolidated Financial Statements 5.5 Receive Supervisory Board Report None None Management 5.6 Receive Management Board Proposal on None None Management Allocation of Income of TP Invest sp. z o.o. and Orange Customer Service sp. z o.o. 6.1 Approve Management Board Report on For For Management Company's Operations 6.2 Approve Financial Statements For For Management 6.3 Approve Treatment of Net Loss For For Management 6.4 Approve Allocation of Income from For For Management Previous Years 6.5 Approve Management Board Report on For For Management Group's Operations 6.6 Approve Consolidated Financial For For Management Statements 6.7a Approve Discharge of CEO For For Management 6.7b Approve Discharge of Management Board For For Management Member 6.7c Approve Discharge of Management Board For For Management Member 6.7d Approve Discharge of Management Board For For Management Member 6.7e Approve Discharge of Management Board For For Management Member 6.7f Approve Discharge of Management Board For For Management Member 6.7g Approve Discharge of Management Board For For Management Member 6.7h Approve Discharge of Management Board For For Management Member 6.7i Approve Discharge of Management Board For For Management Member 6.7j Approve Discharge of Supervisory Board For For Management Member 6.7k Approve Discharge of Supervisory Board For For Management Member 6.7l Approve Discharge of Supervisory Board For For Management Member 6.7m Approve Discharge of Supervisory Board For For Management Member 6.7n Approve Discharge of Supervisory Board For For Management Member 6.7o Approve Discharge of Supervisory Board For For Management Member 6.7p Approve Discharge of Supervisory Board For For Management Member 6.7q Approve Discharge of Supervisory Board For For Management Member 6.7r Approve Discharge of Supervisory Board For For Management Member 6.7s Approve

Discharge of Supervisory Board For For Management Member 6.7t Approve Discharge of Supervisory Board For For Management Member 6.7u Approve Discharge of Supervisory Board For For Management Member 6.7v Approve Discharge of Supervisory Board For For Management Member 6.7w Approve Discharge of Supervisory Board For For Management Member 6.7x Approve Discharge of Supervisory Board For For Management Member 6.7y Approve Discharge of Supervisory Board For For Management Member 6.7z Approve Discharge of Supervisory Board For For Management Member 6.7aa Approve Discharge of Supervisory Board For For Management Member 6.8 Approve Management Board Proposal on For For Management Allocation of Income of TP Invest sp. z o.o. and Orange Customer Service sp. z o.o. 6.9a Approve Discharge of CEO of TP Invest For For Management sp. z o.o. 6.9b Approve Discharge of Management Board For For Management Member of TP Invest sp. z o.o. 6.9c Approve Discharge of Management Board For For Management Member of TP Invest sp. z o.o. 6.10a Approve Discharge of CEO of Orange For For Management Customer Service sp. z o.o. 6.10b Approve Discharge of Management Board For For Management Member of Orange Customer Service sp. z o.o. 6.10c Approve Discharge of Management Board For For Management Member of Orange Customer Service sp. z o.o. 7 Amend Regulations on General Meetings For For Management 8.1 Elect Federico Colom Artola as For Against Management Supervisory Board Member 8.2 Elect John Russell Houlden as For For Management Supervisory Board Member 8.3 Elect Patrice Lambert de Diesbach as For Against Management Supervisory Board Member 8.4 Elect Valerie Therond as Supervisory For Against Management Board Member 9 Close Meeting None None Management

----- OTP BANK PLC Ticker: OTP Security ID: X60746181 Meeting Date: APR 12, 2017 Meeting Type: Annual Record Date: APR 10, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements, For Did Not Vote Management Statutory Reports, and Allocation of Income 2 Approve Company's Corporate Governance For Did Not Vote Management Statement 3 Approve Discharge of Management Board For Did Not Vote Management 4 Approve Auditors and Authorize Board For Did Not Vote Management to Fix Their Remuneration 5 Amend Art. 11/A.2 of Bylaws For Did Not Vote Management 6 Elect a Management Board Member For Did Not Vote Management 7.1 Elect Tibor Tolnay as Supervisory For Did Not Vote Management Board Member 7.2 Elect Gabor Horvath as Supervisory For Did Not Vote Management Board Member 7.3 Elect Andras Michnai as Supervisory For Did Not Vote Management Board Member 7.4 Elect Agnes Rudas as Supervisory Board For Did Not Vote Management Member 7.5 Elect Dominique Uzel as Supervisory For Did Not Vote Management Board Member 7.6 Elect Marton Gellert Vagi as For Did Not Vote Management Supervisory Board Member 8.1 Elect Gabor Horvath as Audit Committee For Did Not Vote Management Member 8.2 Elect Tibor Tolnay as Audit Committee For Did Not Vote Management Member 8.3 Elect Dominique Uzel as Audit For Did Not Vote Management Committee Member 8.4 Elect Marton Gellert Vagi as Audit For Did Not Vote Management Committee Member 9 Approve Remuneration Policy For Did Not Vote Management 10 Approve Remuneration of Management For Did Not Vote Management Board, Supervisory Board, and Audit Committee Members 11 Authorize Share Repurchase Program For Did Not Vote Management

----- PFLEIDERER GROUP SA Ticker: GRJ Security ID: X1616M109 Meeting Date: JUN 21, 2017 Meeting Type: Annual Record Date: JUN 05, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Elect Members of Vote Counting For For Management Commission 6 Receive Management Board Report on None None Management Company's and Group's Operations 7 Receive Financial Statements None None Management 8 Receive Consolidated Financial None None Management Statements 9 Receive Supervisory Board Report None None Management 10.1 Approve Management Board Report on For For Management Company's and Group's Operations 10.2 Approve Financial Statements For For Management 10.3 Approve Consolidated Financial For For Management Statements 10.4 Approve Allocation of Income and For For Management Dividends of PLN 1.1 per Share 10.5 Approve Discharge of Management Board For For Management Members 10.6 Approve Discharge of Supervisory Board For For Management Members 10.7 Amend Statute; Authorize Supervisory For Against Management Board to Approve Consolidated Text of Statute 10.8 Ratify Deloitte Polska Sp. z o.o. as For For Management Auditor 10.9 Authorize Share Repurchase Program For For Management 11 Close Meeting None None Management ----- PGE POLSKA GRUPA

ENERGETYCZNA SA Ticker: PGE Security ID: X6447Z104 Meeting Date: SEP 05, 2016 Meeting Type: Special Record Date: AUG 19, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2

Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None
 Management 4 Approve Agenda of Meeting For For Management 5 Resolve Not to Elect Members of Vote For For
 Management Counting Commission 6 Approve Increase in Share Capital via For For Management Increase in Par
 Value Per Share 7 Amend Statute to Reflect Changes in For For Management Capital 8 Approve Allocation of
 Supplementary For For Management Capital for Financing of Income Tax Related to Increase in Share Capital 9.1
 Recall Supervisory Board Member(s) For Against Management 9.2 Elect Supervisory Board Members For Against
 Management 10 Approve Decision on Covering Costs of For For Management Convocation of General Meeting of
 Shareholders 11 Close Meeting None None Management

----- PGE POLSKA GRUPA ENERGETYCZNA SA
 Ticker: PGE Security ID: X6447Z104 Meeting Date: DEC 14, 2016 Meeting Type: Special Record Date: NOV 28,
 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For
 For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of
 Meeting For For Management 5 Resolve Not to Elect Members of Vote For For Management Counting Commission 6
 Approve Remuneration Policy for None Against Shareholder Management Board Members 7 Approve Remuneration
 Policy for None Against Shareholder Supervisory Board Members 8 Amend Statute Re: Corporate Purpose None For
 Shareholder 9 Approve Decision on Covering Costs of None Against Shareholder Convocation of General Meeting of
 Shareholders 10 Close Meeting None None Management

----- PGE POLSKA GRUPA ENERGETYCZNA SA
 Ticker: PGE Security ID: X6447Z104 Meeting Date: JUN 27, 2017 Meeting Type: Annual Record Date: JUN 11,
 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For
 For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of
 Meeting For For Management 5 Resolve Not to Elect Members of Vote For For Management Counting Commission 6
 Approve Financial Statements For For Management 7 Approve Consolidated Financial For For Management
 Statements 8 Approve Management Board Report on For For Management Company's and Group's Operations 9
 Approve Allocation of Income For For Management 10.1 Approve Discharge of Anna Kowalik For For Management
 (Supervisory Board Chairman) 10.2 Approve Discharge of Jacek Barylski For For Management (Supervisory Board
 Deputy Chairman) 10.3 Approve Discharge of Malgorzata Molas For For Management (Supervisory Board Member)
 10.4 Approve Discharge of Malgorzata For For Management Mika-Bryska (Supervisory Board Deputy Chairman)
 10.5 Approve Discharge of Jaroslaw For For Management Golebiewski (Supervisory Board Member) 10.6 Approve
 Discharge of Piotr For For Management Machnikowski (Supervisory Board Member) 10.7 Approve Discharge of
 Marek Sciazko For For Management (Supervisory Board Member) 10.8 Approve Discharge of Jacek Fotek For For
 Management (Supervisory Board Member) 10.9 Approve Discharge of Marek Pastuszko For For Management
 (Supervisory Board Member) 10.10 Approve Discharge of Pawel Sliwa For For Management (Supervisory Board
 Member) 10.11 Approve Discharge of Janina Goss For For Management (Supervisory Board Member) 10.12 Approve
 Discharge of Mateusz Gramza For For Management (Supervisory Board Member) 10.13 Approve Discharge of
 Jaroslaw Glowacki For For Management (Supervisory Board Member) 10.14 Approve Discharge of Witold
 Kozlowski For For Management (Supervisory Board Member) 10.15 Approve Discharge of Grzegorz For For
 Management Kuczynski (Supervisory Board Member) 10.16 Approve Discharge of Radoslaw Osinski For For
 Management (Supervisory Board Member) 10.17 Approve Discharge of Mieczyslaw For For Management Sawaryn
 (Supervisory Board Member) 10.18 Approve Discharge of Artur Skladanek For For Management (Supervisory Board
 Member) 10.19 Approve Discharge of Marek Woszczyk For For Management (CEO) 10.20 Approve Discharge of
 Dariusz Marzec For For Management (Deputy CEO) 10.21 Approve Discharge of Grzegorz Krystek For For
 Management (Deputy CEO) 10.22 Approve Discharge of Jacek Drozd For For Management (Deputy CEO) 10.23
 Approve Discharge of Henryk Baranowski For For Management (CEO) 10.24 Approve Discharge of Ryszard Wasilek
 For For Management (Deputy CEO) 10.25 Approve Discharge of Boleslaw For For Management Jankowski (Deputy
 CEO) 10.26 Approve Discharge of Marek Pastuszko For For Management (Deputy CEO) 10.27 Approve Discharge
 of Emil Wojtowicz For For Management (Deputy CEO) 10.28 Approve Discharge of Marta Gajeka For For
 Management (Deputy CEO) 10.29 Approve Discharge of Pawel Sliwa For For Management (Management Board
 Member) 11 Amend Dec. 14, 2016, EGM Resolution None Against Shareholder Re: Approve Remuneration of
 Members of Management Board 12.1 Amend Statute None Against Shareholder 12.2 Amend Statute Re: Management
 Board None For Shareholder 12.3 Amend Statute Re: Management Board None For Shareholder 12.4 Amend Statute

Re: Supervisory Board None For Shareholder 12.5 Amend Statute Re: General Meeting None For Shareholder 12.6 Amend Statute None For Shareholder 12.7 Amend Statute None For Shareholder 12.8 Amend Statute None For Shareholder 13 Authorize Supervisory Board to Approve For Against Management Consolidated Text of Statute 14.1 Approve Disposal of Company's Assets None For Shareholder 14.2 Approve Regulations on Agreements for None For Shareholder Legal Services, Marketing Services, Public Relations Services, and Social Communication Services, and Management Advisory Services 14.3 Approve Regulations on Agreements for None For Shareholder Donations, Debt Exemptions, and Similar Agreements 14.4 Approve Regulations on Disposal of None For Shareholder Assets 14.5 Approve Obligation of Publication of None For Shareholder Statements on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services 14.6 Approve Requirements for Candidates to None For Shareholder Management Board 14.7 Approve Regulations on Election and None For Shareholder Recruitment Process of Management Board Members 14.8 Approve Fulfilment of Obligations from None For Shareholder Articles 17.7, 18.2, 20, and 23 of Act on State Property Management 15.1 Recall Supervisory Board Member None Against Shareholder 15.2 Elect Supervisory Board Member None Against Shareholder 16 Receive Report on Recruitment Process None None Management of Management Board Members 17 Close Meeting None None Management

----- POLSKI KONCERN NAFTOWY ORLEN SA
 Ticker: PKN Security ID: X6922W204 Meeting Date: JAN 24, 2017 Meeting Type: Special Record Date: JAN 08, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Elect Members of Vote Counting For For Management Commission 6 Approve Remuneration Policy for For Against Shareholder Management Board Members 7 Approve Remuneration Policy for For Against Shareholder Supervisory Board Members 8.1 Recall Supervisory Board Member For Against Shareholder 8.2 Elect Supervisory Board Member For Against Shareholder 9 Close Meeting None None Management

----- POLSKI KONCERN NAFTOWY ORLEN SA
 Ticker: PKN Security ID: X6922W204 Meeting Date: JUN 30, 2017 Meeting Type: Annual Record Date: JUN 14, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Elect Members of Vote Counting For For Management Commission 6 Receive Management Board Report on None None Management Company's and Group's Operations 7 Receive Financial Statements and None None Management Management Board Proposal on Allocation of Income 8 Receive Consolidated Financial None None Management Statements 9 Receive Supervisory Board Report None None Management 10 Approve Management Board Report on For For Management Company's and Group's Operations 11 Approve Financial Statements For For Management 12 Approve Consolidated Financial For For Management Statements 13 Approve Allocation of Income and For For Management Dividends of PLN 3 per Share 14.1 Approve Discharge of Wojciech Jasinski For For Management (Management Board Member) 14.2 Approve Discharge of Mirosław For For Management Kochalski (Management Board Member) 14.3 Approve Discharge of Sławomir For For Management Jędrzejczyk (Management Board Member) 14.4 Approve Discharge of Krystian Pater For For Management (Management Board Member) 14.5 Approve Discharge of Zbigniew For For Management Leszczynski (Management Board Member) 14.6 Approve Discharge of Piotr Chelminski For For Management (Management Board Member) 14.7 Approve Discharge of Marek Podstawa For For Management (Management Board Member) 15.1 Approve Discharge of Angelina Sarota For For Management (Supervisory Board Member) 15.2 Approve Discharge of Radosław For For Management Kwasnicki (Supervisory Board Member) 15.3 Approve Discharge of Leszek Pawłowicz For For Management (Supervisory Board Member) 15.4 Approve Discharge of Grzegorz Borowiec For For Management (Supervisory Board Member) 15.5 Approve Discharge of Artur Gabor For For Management (Supervisory Board Member) 15.6 Approve Discharge of Cezary Banasinski For For Management (Supervisory Board Member) 15.7 Approve Discharge of Cezary Mozenski For For Management (Supervisory Board Member) 15.8 Approve Discharge of Adam Ambrozik For For Management (Supervisory Board Member) 15.9 Approve Discharge of Remigiusz For For Management Nowakowski (Supervisory Board Member) 15.10 Approve Discharge of Mateusz Bochacik For For Management (Supervisory Board Member) 15.11 Approve Discharge of Adrian Dworzynski For For Management (Supervisory Board Member) 15.12 Approve Discharge of Agnieszka For For Management Krzetowska (Supervisory Board Member) 15.13 Approve Discharge of Arkadiusz Siwek For For

Management (Supervisory Board Member) 15.14 Approve Discharge of Wieslaw For For Management Protasewicz (Supervisory Board Member) 16 Amend Jan. 24, 2017, EGM Resolution None Against Shareholder Re: Remuneration Policy for Management Board Members 17 Approve Changes in Composition of None Against Shareholder Supervisory Board 18 Amend Statute None Against Shareholder 19.1 Approve Disposal of Company's Assets None Against Shareholder 19.2 Approve Regulations on Agreements for None Against Shareholder Legal Services, Marketing Services, Public Relations Services, and Social Communication Services 19.3 Approve Regulations on Agreements for None Against Shareholder Donations, Debt Exemptions, and Similar Agreements 19.4 Approve Regulations on Disposal of None Against Shareholder Assets 19.5 Approve Obligation of Publication of None Against Shareholder Statements on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services 19.6 Approve Requirements for Candidates to None Against Shareholder Management Board 19.7 Approve Fulfilment of Obligations from None Against Shareholder Articles 17.7, 18.2, 20, and 23 of Act on State Property Management 20 Close Meeting None None Management ----- POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG) Ticker: PGN Security ID: X6582S105 Meeting Date: AUG 25, 2016 Meeting Type: Special Record Date: AUG 09, 2016 # 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 None None Management 5 Approve Agenda of Meeting For For Management 6 Approve Acquisition of Shares of Biuro For Against Management Studiom I Projektow Gazownictwa GAZOPROJEKT from PGNIG Technologie SA 7 Authorize Share Repurchase Program and For For Management Cancellation of Repurchased Shares 8 Approve Remuneration of Supervisory None Against Shareholder Board Members 9 Close Meeting None None Management

----- POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG) Ticker: PGN Security ID: X6582S105 Meeting Date: NOV 24, 2016 Meeting Type: Special Record Date: NOV 08, 2016 # 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 None None Management 5 Approve Agenda of Meeting For For Management 6 Amend EGM Aug. 25, 2016, Resolution For Against Management Re: Authorize Share Repurchase Program and Cancellation of Repurchased Shares 7 Approve Purchase of Orient Hotel for For For Management In-Kind Contribution 8.1 Approve Share Cancellation For For Management 8.2 Approve Reduction in Share Capital and For For Management Creation of Capital Reserve 9 Amend Statute For For Management 10 Approve Structure of Remuneration of None Against Shareholder Management Board 11 Approve Changes in Composition of None Against Shareholder Supervisory Board 12 Close Meeting None None Management

----- POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG) Ticker: PGN Security ID: X6582S105 Meeting Date: JUN 28, 2017 Meeting Type: Annual Record Date: JUN 12, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Prepare List of Shareholders None None Management 5 Approve Agenda of Meeting For For Management 6 Approve Financial Statements For For Management 7 Approve Consolidated Financial For For Management Statements and Management Board Report on Company's and Group's Operations 8.1 Approve Discharge of Piotr Wozniak For For Management (CEO) 8.2 Approve Discharge of Radoslaw Bartosik For For Management (Deputy CEO) 8.3 Approve Discharge of Janusz Kowalski For For Management (Deputy CEO) 8.4 Approve Discharge of Lukasz Kroplewski For For Management (Deputy CEO) 8.5 Approve Discharge of Boguslaw Marzec For For Management (Deputy CEO) 8.6 Approve Discharge of Michal Pietrzyk For For Management (Deputy CEO) 8.7 Approve Discharge of Maciej Wozniak For For Management (Deputy CEO) 8.8 Approve Discharge of Waldemar Wojcik For For Management (Deputy CEO) 9.1 Approve Discharge of Grzegorz For For Management Nakonieczny (Supervisory Board Chairman) 9.2 Approve Discharge of Bartlomiej Nowak For For Management (Supervisory Board Deputy Chairman) 9.3 Approve Discharge of Wojciech For For Management Bienkowski (Supervisory Board Deputy Chairman) 9.4 Approve Discharge of Slawomir Borowiec For For Management (Supervisory Board Member) 9.5 Approve Discharge of Mateusz Boznanski For For Management (Supervisory Board Member) 9.6 Approve Discharge of Andrzej Gonet For For Management (Supervisory Board Member) 9.7 Approve Discharge of Krzysztof Rogala For For Management (Supervisory Board Member) 9.8 Approve Discharge of Piotr

Sprzaczak For For Management (Supervisory Board Member) 9.9 Approve Discharge of Ryszard Wasowicz For For Management (Supervisory Board Member) 9.10 Approve Discharge of Anna Wellisz For For Management (Supervisory Board Member) 9.11 Approve Discharge of Piotr Wozniak For For Management (Supervisory Board Member) 9.12 Approve Discharge of Magdalena For For Management Zegarska (Supervisory Board Member) 10 Approve Allocation of Income and For For Management Dividends of PLN 0.20 per Share 11.1 Recall Supervisory Board Member For Against Management 11.2 Elect Supervisory Board Member For Against Management 12 Approve Purchase of Real Estate For For Management Property from Geofizyka Krakow S.A. 13 Amend Statute None For Shareholder 14 Amend Nov. 24, 2016, EGM Resolution None Against Shareholder Re: Remuneration Policy for Management Board Members 15 Close Meeting None None Management

----- POWSZECHNA KASA OSZCZEDNOSCI BANK

POLSKI SA Ticker: PKO Security ID: X6919X108 Meeting Date: MAR 13, 2017 Meeting Type: Special Record Date: FEB 25, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Receive Agenda of Meeting None None Management 5 Approve Remuneration Policy for None For Shareholder Management Board Members 6 Approve Remuneration Policy for None For Shareholder Supervisory Board Members 7 Amend Statute For For Management 8 Close Meeting None None Management

----- POWSZECHNA KASA OSZCZEDNOSCI BANK

POLSKI SA Ticker: PKO Security ID: X6919X108 Meeting Date: JUN 22, 2017 Meeting Type: Annual Record Date: JUN 06, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Receive Management Board Report on None None Management Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income 6 Receive Management Board Report on None None Management Group's Operations and Consolidated Financial Statements 7 Receive Supervisory Board Report None None Management 8.1 Approve Management Board Report on For For Management Company's Operations 8.2 Approve Financial Statements For For Management 8.3 Approve Management Board Report on For For Management Group's Operations 8.4 Approve Consolidated Financial For For Management Statements 8.5 Approve Supervisory Board Report For For Management 8.6 Approve Allocation of Income For For Management 8.7a Approve Discharge of Zbigniew Jagiello For For Management (CEO) 8.7b Approve Discharge of Janusz Derda For For Management (Deputy CEO) 8.7c Approve Discharge of Bartosz For For Management Drabikowski (Deputy CEO) 8.7d Approve Discharge of Maks Kraczkowski For For Management (Deputy CEO) 8.7e Approve Discharge of Mieczyslaw Krol For For Management (Deputy CEO) 8.7f Approve Discharge of Piotr Mazur For For Management (Deputy CEO) 8.7g Approve Discharge of Jakub Papierski For For Management (Deputy CEO) 8.7h Approve Discharge of Jan Rosciszewski For For Management (Deputy CEO) 8.7i Approve Discharge of Piotr Alicki For For Management (Deputy CEO) 8.7j Approve Discharge of Jaroslaw Myjak For For Management (Deputy CEO) 8.7k Approve Discharge of Jacek Oblekowski For For Management (Deputy CEO) 8.8a Approve Discharge of Piotr Sadownik For For Management (Supervisory Board Chairman) 8.8b Approve Discharge of Grazyna For For Management Ciurzynska (Supervisory Board Deputy Chairman) 8.8c Approve Discharge of Zbigniew Hajlasz For For Management (Supervisory Board Member) 8.8d Approve Discharge of Mirosław Barszcz For For Management (Supervisory Board Member) 8.8e Approve Discharge of Adam Budnikowski For For Management (Supervisory Board Member) 8.8f Approve Discharge of Wojciech Jasinski For For Management (Supervisory Board Member) 8.8g Approve Discharge of Andrzej For For Management Kisielewicz (Supervisory Board Member) 8.8h Approve Discharge of Elzbieta For For Management Maczynska-Ziemacka (Supervisory Board Member) 8.8i Approve Discharge of Janusz For For Management Ostaszewski (Supervisory Board Member) 8.8j Approve Discharge of Jerzy Gora For For Management (Supervisory Board Member) 8.8k Approve Discharge of Mirosław Czekaj For For Management (Supervisory Board Deputy Chairman) 8.8l Approve Discharge of Piotr Marczak For For Management (Supervisory Board Member) 8.8m Approve Discharge of Marek Mroczkowski For For Management (Supervisory Board Member) 8.8n Approve Discharge of Krzysztof Kilian For For Management (Supervisory Board Member) 8.8o Approve Discharge of Zofia Dzik For For Management (Supervisory Board Member) 8.8p Approve Discharge of Malgorzata For For Management Dec-Kruczkowska (Supervisory Board Member) 8.8q Approve Discharge of Agnieszka For For Management Winnik-Kalemba (Supervisory Board Member) 9 Receive Supervisory Board Report on None None Management Remuneration Policy

and Compliance with Corporate Governance Principles 10 Elect Supervisory Board Member For Against Management 11 Amend Statute Re: Corporate Purpose For For Management 12 Close Meeting None None Management ----- POWSZECHNY ZAKLAD UBEZPIECZEN SA Ticker: PZU Security ID: X6919T107 Meeting Date: JAN 18, 2017 Meeting Type: Special Record Date: JAN 02, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Approve Remuneration Policy for None Against Shareholder Members of Management Board 6 Approve Remuneration Policy for None Against Shareholder Members of Supervisory Board 7 Fix Size of Supervisory Board None Against Shareholder 8.1 Recall Supervisory Board Member None Against Shareholder 8.2 Elect Supervisory Board Member None Against Shareholder 9 Approve Decision on Covering Costs of For Against Management Convocation of General Meeting of Shareholders 10 Close Meeting None None Management ----- POWSZECHNY ZAKLAD UBEZPIECZEN SA Ticker: PZU Security ID: X6919T107 Meeting Date: APR 12, 2017 Meeting Type: Special Record Date: MAR 27, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Approve Issuance of Subordinated Bonds For For Management 6.1 Recall Supervisory Board Member None Against Shareholder 6.2 Elect Supervisory Board Member None Against Shareholder 7 Close Meeting None None Management ----- POWSZECHNY ZAKLAD UBEZPIECZEN SA Ticker: PZU Security ID: X6919T107 Meeting Date: JUN 29, 2017 Meeting Type: Annual Record Date: JUN 13, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Receive Financial Statements None None Management 6 Receive Management Board Report on None None Management Company's Operations 7 Receive Consolidated Financial None None Management Statements 8 Receive Management Board Report on None None Management Group's Operations 9 Receive Supervisory Board Reports on None None Management Its Review of Financial Statements, Management Board Report, and Management Board Proposal on Allocation of Income 10 Receive Supervisory Board Report on None None Management Its Activities 11 Approve Financial Statements For For Management 12 Approve Management Board Report on For For Management Company's Operations 13 Approve Consolidated Financial For For Management Statements 14 Approve Management Board Report on For For Management Group's Operations 15 Approve Allocation of Income and For For Management Dividends of PLN 1.40 per Share 16.1 Approve Discharge of Przemyslaw For For Management Dabrowski (Management Board Member) 16.2 Approve Discharge of Rafal Grodzicki For For Management (Management Board Member) 16.3 Approve Discharge of Roger Hodgkiss For For Management (Management Board Member) 16.4 Approve Discharge of Andrzej Jaworski For For Management (Management Board Member) 16.5 Approve Discharge of Sebastian Klimek For For Management (Management Board Member) 16.6 Approve Discharge of Beata For For Management Kozlowska-Chyla (Management Board Member) 16.7 Approve Discharge of Michal Krupinski For For Management (Management Board Member) 16.8 Approve Discharge of Dariusz Krzewina For For Management (Management Board Member) 16.9 Approve Discharge of Tomasz Kulik For For Management (Management Board Member) 16.10 Approve Discharge of Robert Pietrzych For For Management (Management Board Member) 16.11 Approve Discharge of Maciej Rapkiewicz For For Management (Management Board Member) 16.12 Approve Discharge of Pawel Surowka For For Management (Management Board Member) 16.13 Approve Discharge of Tomasz Tarkowski For For Management (Management Board Member) 17.1 Approve Discharge of Marcin For For Management Chludzinski (Supervisory Board Member) 17.2 Approve Discharge of Zbigniew For For Management Cwiakalski (Supervisory Board Member) 17.3 Approve Discharge of Zbigniew Derdziuk For For Management (Supervisory Board Member) 17.4 Approve Discharge of Dariusz Filar For For Management (Supervisory Board Member) 17.5 Approve Discharge of Marcin Gargas For For Management (Supervisory Board Member) 17.6 Approve Discharge of Dariusz Kacprzyk For For Management (Supervisory Board Member) 17.7 Approve Discharge of Pawel Kaczmarek For For Management (Supervisory Board Member) 17.8 Approve Discharge of Jakub Karnowski For For Management (Supervisory Board Member) 17.9 Approve Discharge of Eligiusz For For Management Krzesniak (Supervisory Board Member) 17.10 Approve Discharge of Aleksandra For For Management Magaczewska (Supervisory Board Member) 17.11 Approve Discharge

of Alojzy Nowak For For Management (Supervisory Board Member) 17.12 Approve Discharge of Jerzy Paluchniak For For Management (Supervisory Board Member) 17.13 Approve Discharge of Piotr Paszko For For Management (Supervisory Board Member) 17.14 Approve Discharge of Maciej Piotrowski For For Management (Supervisory Board Member) 17.15 Approve Discharge of Radoslaw For For Management Potrzyszcz (Supervisory Board Member) 17.16 Approve Discharge of Piotr Walkowiak For For Management (Supervisory Board Member) 17.17 Approve Discharge of Maciej Zaborowski For For Management (Supervisory Board Member) 18 Amend Feb. 8, 2017, EGM, Resolution None Against Shareholder Re: Remuneration Policy for Management Board Members 19 Amend Statute None For Shareholder 20.1 Recall Supervisory Board Member None Against Shareholder 20.2 Elect Supervisory Board Member None Against Shareholder 21 Close Meeting None None Management

----- RUSHYDRO PJSC Ticker: HYDR Security ID: 782183404 Meeting Date: JUN 26, 2017 Meeting Type: Annual Record Date: JUN 02, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Allocation of Income For For Management 4 Approve Dividends For For Management 5 Approve Remuneration of Directors For For Management 6 Approve Remuneration of Members of For For Management Audit Commission 7.1 Elect Artem Avestisyan as Director None Against Management 7.2 Elect Nikolay Shulginov as Director None Against Management 7.3 Elect Maksim Bystrov as Director None Against Management 7.4 Elect Vyacheslav Kravchenko as Director None Against Management 7.5 Elect Pavel Grachev as Director None For Management 7.6 Elect Yury Trutnev as Director None Against Management 7.7 Elect Sergey Ivanov as Director None Against Management 7.8 Elect Vyacheslav Pivovarov as Director None For Management 7.9 Elect Nikolay Podguzov as Director None Against Management 7.10 Elect Aleksey Chekunkov as Director None Against Management 7.11 Elect Sergey Shishin as Director None Against Management 7.12 Elect Nikolay Rogalev as Director None Against Management 7.13 Elect Andrey Shishkin as Director None Against Management 8.1 Elect Natalia Annikova as Member of For For Management Audit Commission 8.2 Elect Tatyana Zobkova as Member of For For Management Audit Commission 8.3 Elect Igor Repin as Member of Audit For For Management Commission 8.4 Elect Marina Kostina as Member of For For Management Audit Commission 8.5 Elect Dmitry Simochkin as Member of For For Management Audit Commission 9 Ratify Auditor For For Management 10 Approve New Edition of Charter For For Management 11 Approve New Edition of Regulations on For For Management General Meetings 12 Approve New Edition of Regulations on For For Management Board Meetings 13 Approve New Edition of Regulations on For For Management Management Board 14 Approve New Edition of Regulations on For For Management Remuneration of Directors 15 Approve New Edition of Regulations For For Management Remuneration of Members of Audit Commission 16 Approve Termination of Company's For For Management Membership in NP KONTs UES 17 Approve Related-Party Transaction Re: For For Management Loan Agreement with RAO ES East

----- TATNEFT PJSC Ticker: TATN Security ID: 876629205 Meeting Date: JUN 23, 2017 Meeting Type: Annual Record Date: MAY 26, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Allocation of Income and For For Management Dividends 4.1 Elect Radik Gaizatullin as Director None Against Management 4.2 Elect Laszlo Gerecs as Director None For Management 4.3 Elect Nail Ibragimov as Director None Against Management 4.4 Elect Yuri Levin as Director None Against Management 4.5 Elect Nail Maganov as Director None Against Management 4.6 Elect Renat Muslimov as Director None Against Management 4.7 Elect Rafail Nurmukhametov as Director None Against Management 4.8 Elect Renat Sabirov as Director None Against Management 4.9 Elect Valery Sorokin as Director None Against Management 4.10 Elect Shafagat Takhautdinov as Director None Against Management 4.11 Elect Rustam Khalimov as Director None Against Management 4.12 Elect Azat Khamaev as Director None Against Management 4.13 Elect Rais Khisamov as Director None Against Management 4.14 Elect Rene Steiner as Director None For Management 5.1 Elect Kseniya Borzunova as Member of For For Management Audit Commission 5.2 Elect Ranilya Gizatova as Member of For For Management Audit Commission 5.3 Elect Gusel Gilfanova as Member of For For Management Audit Commission 5.4 Elect Venera Kuzmina as Member of For For Management Audit Commission 5.5 Elect Taskirya Nurakhmetova as Member For For Management of Audit Commission 5.6 Elect Liliya Rakhimzyanova as Member For For Management of Audit Commission 5.7 Elect Nazilya Farkhutdinova as Member For For Management of Audit Commission 5.8 Elect Ravil Sharifullin as Member of For For Management Audit Commission 6 Ratify AO PricewaterhouseCoopers as For For Management Auditor 7 Approve New Edition of Charter For Against

Management 8 Approve New Edition of Regulations on For For Management General Meetings 9 Approve New Edition of Regulations on For For Management Board of Directors 10 Approve New Edition of Regulations on For For Management General Director 11 Approve New Edition of Regulations on For For Management Management

----- TAURON POLSKA ENERGIA SA Ticker: TPE
Security ID: X893AL104 Meeting Date: DEC 15, 2016 Meeting Type: Special Record Date: NOV 29, 2016 #
Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Waive Secrecy of Voting When Electing For For Management Members of Vote Counting Commission 6 Elect Members of Vote Counting For For Management Commission 7 Approve Remuneration Policy for None Against Shareholder Management Board Members 8 Approve Remuneration Policy for None Against Shareholder Supervisory Board Members 9 Close Meeting None None Management

----- TAURON POLSKA ENERGIA SA Ticker: TPE
Security ID: X893AL104 Meeting Date: MAY 29, 2017 Meeting Type: Annual Record Date: MAY 13, 2017 #
Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Meeting Chairman For For Management 3 Acknowledge Proper Convening of Meeting None None Management 4 Approve Agenda of Meeting For For Management 5 Waive Secrecy for Elections of Members For For Management of Vote Counting Commission 6 Elect Members of Vote Counting For For Management Commission 7 Receive Reports on Company's and None None Management Group's Standing 8.1 Receive Supervisory Board Report on None None Management Its Activities, Company's Standing, Internal Control System, Risk Management, Compliance, Internal Audit, and Company's Compliance with Polish Corporate Governance Code 8.2 Receive Supervisory Board Report on None None Management Board's Review of Consolidated Financial Statements and Management Board Report on Group's Operations 8.3 Receive Supervisory Board Report on None None Management Board's Review of Financial Statements, Management Board's Report on Company's Operations, and Management Board's Proposal on Allocation of Income 9 Approve Consolidated Financial For For Management Statements 10 Approve Management Board Report on For For Management Group's Operations 11 Approve Financial Statements For For Management 12 Approve Management Board Report on For For Management Company's Operations 13 Approve Treatment of Net Loss For For Management 14.1 Approve Discharge of Filip Grzegorzczak For For Management (CEO) 14.2 Approve Discharge of Jaroslaw Broda For For Management (Deputy CEO) 14.3 Approve Discharge of Kamil Kaminski For For Management (Deputy CEO) 14.4 Approve Discharge of Marek Wadowski For For Management (Deputy CEO) 14.5 Approve Discharge of Piotr Zawistowski For For Management (Deputy CEO) 14.6 Approve Discharge of Remigiusz For For Management Nowakowski (CEO) 14.7 Approve Discharge of Anna Strizyk For For Management (Deputy CEO) 15.1 Approve Discharge of Beata Chlodzinska For For Management (Supervisory Board Member) 15.2 Approve Discharge of Anna Mank For For Management (Supervisory Board Member) 15.3 Approve Discharge of Jacek Szyke For For Management (Supervisory Board Member) 15.4 Approve Discharge of Stanislaw For For Management Borkiewicz (Supervisory Board Member) 15.5 Approve Discharge of Leszek For For Management Koziorowski (Supervisory Board Member) 15.6 Approve Discharge of Jan Pludowski For For Management (Supervisory Board Member) 15.7 Approve Discharge of Jacek Rawecki For For Management (Supervisory Board Member) 15.8 Approve Discharge of Stefan For For Management Swiatkowski (Supervisory Board Member) 15.9 Approve Discharge of Agnieszka Wozniak For For Management (Supervisory Board Member) 15.10 Approve Discharge of Anna Biesialska For For Management (Supervisory Board Member) 15.11 Approve Discharge of Michal Czarnik For For Management (Supervisory Board Member) 15.12 Approve Discharge of Wojciech Myslecki For For Management (Supervisory Board Member) 15.13 Approve Discharge of Renata For For Management Wiernik-Gizicka (Supervisory Board Member) 15.14 Approve Discharge of Maciej Konski For For Management (Supervisory Board Member) 16 Fix Number of Supervisory Board Members For For Management 17 Elect Supervisory Board Member For Against Management 18 Amend Dec. 15, 2016, EGM Resolution None Against Shareholder Re: Remuneration Policy for Management Board Members 19.1 Amend Statute Re: Corporate Purpose None Against Shareholder 19.2 Amend Statute Re: Shareholders Rights None Against Shareholder 19.3 Amend Statute Re: Management Board None For Shareholder 19.4 Amend Statute Re: Management Board None For Shareholder 19.5 Amend Statute Re: Management Board None For Shareholder 19.6 Amend Statute Re: Management Board None For Shareholder 19.7 Amend Statute Re: Supervisory Board None For Shareholder 19.8 Amend Statute Re: General Meeting None For Shareholder 19.9 Amend Statute Re: Disposal of Company None For Shareholder

Assets 19.10 Amend Statute Re: Editorial Amendment None For Shareholder 20.1 Approve Disposal of Company's Assets None For Shareholder 20.2 Approve Regulations on Agreements for None For Shareholder Legal Services, Marketing Services, Public Relations Services, and Social Communication Services 20.3 Approve Regulations on Agreements for None For Shareholder Donations, Debt Exemptions, and Similar Agreements 20.4 Approve Regulations on Disposal of None For Shareholder Assets 20.5 Approve Obligation of Publication of None For Shareholder Statements on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services 20.6 Approve Requirements for Candidates to None For Shareholder Management Board 20.7 Approve Fulfilment of Obligations from None For Shareholder Articles 17.7, 18.2, 20, and 23 of Act on State Property Management 21 Close Meeting None None Management ----- TMK PAO Ticker: TMKS Security ID: 87260R201 Meeting Date: DEC 30, 2016 Meeting Type: Special Record Date: DEC 06, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Related-Party Transaction with For For Management Sberbank of Russia Re: Guarantee Agreement 2 Approve Related-Party Transaction with For For Management Sberbank of Russia Re: Guarantee Agreement 3 Approve Related-Party Transaction with For For Management Sberbank of Russia Re: Guarantee Agreement ----- TMK PAO Ticker: TMKS Security ID: 87260R201 Meeting Date: JUN 08, 2017 Meeting Type: Annual Record Date: MAY 15, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income For For Management 2.1 Elect Mikhail Alekseev as Director None For Management 2.2 Elect Andrey Kaplunov as Director None Against Management 2.3 Elect Sergey Kravchenko as Director None For Management 2.4 Elect Peter O'Brien as Director None For Management 2.5 Elect Sergey Papin as Director None Against Management 2.6 Elect Dmitry Pumpyansky as Director None Against Management 2.7 Elect Robert Foresman as Director None For Management 2.8 Elect Igor Khmelevsky as Director None Against Management 2.9 Elect Anatoly Chubays as Director None Against Management 2.10 Elect Aleksandr Shirayev as Director None Against Management 2.11 Elect Aleksandr Shokhin as Director None Against Management 2.12 Elect Aleksandr Pumpyansky as Director None Against Management 3.1 Elect Aleksandr Maksimenko as Member For For Management of Audit Commission 3.2 Elect Aleksandr Vorobyev as Member of For For Management Audit Commission 3.3 Elect Nina Pozdnyakova as Member of For For Management Audit Commission 4 Ratify Ernst&Young as Auditor For For Management 5 Approve New Edition of Charter For Against Management 6 Approve New Edition of Regulations on For Against Management General Meetings 7 Approve New Edition of Regulations on For Against Management Board of Directors 8 Approve New Edition of Regulations on For Against Management Audit Commission ----- TUPRAS TURKIYE PETROL RAFINERILERI A.S. Ticker: TUPRS Security ID: M8966X108 Meeting Date: MAR 29, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Accept Board Report For For Management 3 Accept Audit Report For For Management 4 Accept Financial Statements For For Management 5 Approve Discharge of Board For For Management 6 Approve Allocation of Income For For Management 7 Amend Article 6 in Company Bylaws For For Management 8 Elect Directors For For Management 9 Approve Remuneration Policy For For Management 10 Approve Director Remuneration For For Management 11 Ratify External Auditors For For Management 12 Receive Information on Donation Policy For Against Management and Charitable Donations for 2016 and Approve Upper Limit of Donations for 2017 13 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties 14 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose 15 Wishes None None Management

----- TURK HAVA YOLLARI A.O. Ticker: THYAO Security ID: M8926R100 Meeting Date: JUN 09, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Accept Board Report For For Management 3 Accept Audit Report For For Management 4 Accept Financial Statements For For Management 5 Approve Discharge of Board For For Management 6 Approve Allocation of Income For For Management 7 Approve Director Remuneration For For Management 8 Ratify Director Appointment For For Management 9 Elect Directors For For Management 10 Ratify External Auditors For For Management 11 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties 12 Approve Upper Limit of Donations for For Against Management 2017 and Receive Information on

Donations Made in 2016 13 Wishes None None Management

----- TURKCELL ILETISIM HIZMET AS Ticker:
TCELL Security ID: M8903B102 Meeting Date: MAY 25, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting 3 Accept Board Report For For Management 4 Accept Audit Report For For Management 5 Accept Financial Statements For For Management 6 Approve Discharge of Board For For Management 7 Approve Upper Limit of the Donations For For Management for 2017 and Receive Information on Charitable Donations for 2016 8 Amend Company Articles For For Management 9 Elect Directors For Against Management 10 Approve Director Remuneration For For Management 11 Ratify External Auditors For For Management 12 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose 13 Approve Dividends For For Management 14 Receive Information on Guarantees, None None Management Pledges and Mortgages Provided to Third Parties 15 Close Meeting None None Management

----- TURKIYE GARANTI BANKASI A.S. Ticker:
GARAN Security ID: M4752S106 Meeting Date: NOV 03, 2016 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting, Elect Presiding Council For For Management of Meeting and Authorize the Presiding Council to Sign Meeting Minutes 2 Ratify External Auditors For For Management

----- TURKIYE GARANTI BANKASI A.S. Ticker:
GARAN Security ID: M4752S106 Meeting Date: MAR 30, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Accept Board Report For For Management 3 Accept Audit Report For For Management 4 Accept Financial Statements For For Management 5 Approve Discharge of Board For For Management 6 Approve Allocation of Income For For Management 7 Approve Director Remuneration For For Management 8 Receive Information on Remuneration None None Management Policy 9 Approve Upper Limit of Donations for For For Management 2017 and Receive Information on Donations Made in 2016 10 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose 11 Receive Information in Accordance to None None Management Article 1.3.6 of Capital Market Board Corporate Governance Principles ----- ULKER BISKUVI

SANAYI A.S. Ticker: ULKER Security ID: M90358108 Meeting Date: MAR 31, 2017 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting and Elect Presiding For For Management Council of Meeting 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting 3 Accept Board Report For For Management 4 Accept Audit Report For For Management 5 Accept Financial Statements For For Management 6 Approve Discharge of Board For For Management 7 Ratify Director Appointment For For Management 8 Elect Directors For For Management 9 Approve Allocation of Income For For Management 10 Ratify External Auditors For For Management 11 Approve Upper Limit of Donations for For Against Management 2017 and Receive Information on Donations Made in 2016 12 Receive Information on Guarantees, None None Management Pledges and Mortgages Provided by the Company to Third Parties 13 Approve Director Remuneration For For Management 14 Receive Information on Related Party None None Management Transactions 15 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose ----- VTBR BANK PJSC Ticker: VTBR Security ID: 46630Q202 Meeting Date: DEC 16, 2016 Meeting Type: Special Record Date: NOV 23, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Interim Dividends for For For Management Preferred Shares for First Nine Months of Fiscal 2016

----- VTBR BANK PJSC Ticker: VTBR Security ID: 46630Q202 Meeting Date: APR 26, 2017 Meeting Type: Annual Record Date: APR 03, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Annual Report For For Management 2 Approve Financial Statements For For Management 3 Approve Allocation of Income For For Management 4 Approve Dividends For For Management 5 Approve Remuneration of Board Members For For Management 6 Approve Remuneration of Audit For For Management Commission Members 7 Fix Number of Directors For For Management 8.1 Elect Matthias Warnig as Director None Against Management 8.2 Elect Sergey Galitsky as Director None For Management 8.3 Elect Yves-Thibault De Silguy as None For Management Director 8.4 Elect Sergey Dubinin as Director None Against

Edgar Filing: CENTRAL & EASTERN EUROPE FUND, INC. - Form N-PX

Management 8.5 Elect Andrey Kostin as Director None Against Management 8.6 Elect Shahmar Movsumov as Director None For Management 8.7 Elect Valery Petrov as Director None For Management 8.8 Elect Nikolay Podguzov as Director None Against Management 8.9 Elect Anton Siluanov as Director None Against Management 8.10 Elect Vladimir Chistyukhin as Director None Against Management 8.11 Elect Andrey Sharonov as Director None Against Management 9 Fix Number of Audit Commission Members For For Management 10 Elect Six Members of Audit Commission For For Management 11 Ratify Ernst & Young as Auditor For For Management 12 Approve New Edition of Charter For For Management 13 Approve New Edition of Regulations on For For Management Board of Directors 14 Approve New Edition of Regulations on For For Management Management

----- X5 RETAIL GROUP NV Ticker: FIVE Security ID: 98387E205 Meeting Date: MAY 12, 2017 Meeting Type: Annual Record Date: APR 14, 2017 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Receive Report of Management Board None None Management (Non-Voting) 3a Discuss Remuneration Report None None Management 3b Approve Allocation of Income For For Management 3c Adopt Financial Statements and For For Management Statutory Reports 4 Approve Discharge of Management Board For For Management 5 Approve Discharge of Supervisory Board For For Management 6 Reelect M.Fridman to Supervisory Board For For Management 7 Reelect P. Musial to Supervisory Board For For Management 8 Approve Remuneration of Supervisory For Against Management Board 9 Grant Board Authority to Issue Shares For For Management Up To 10 Percent of Issued Capital 10 Authorize Board to Exclude Preemptive For For Management Rights from Share Issuances 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 12 Ratify Ernst & Young as Auditors For For Management 13 Close Meeting None None Management ===== END NPX REPORT

SIGNATURES

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

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

By (Signature and Title) /s/Brian E. Binder

Brian E. Binder, Chief Executive Officer and President

Date 8/15/17