

CENTRAL EUROPE & RUSSIA FUND, INC.
Form N-PX
August 30, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-06041

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

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

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

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

Date of fiscal year end: 10/31

Date of reporting period: 7/1/10-6/30/11

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

ICA File Number: 811-06041
Reporting Period: 07/01/2010 - 06/30/2011
The Central Europe & Russia Fund Inc.

===== THE CENTRAL EUROPE & RUSSIA FUND INC. =====

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: DEC 20, 2010 Meeting Type: Special
 Record Date: NOV 02, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Charter | For | For | Management |
| 2 | Amend Regulations on Board of Directors | For | For | Management |
| 3 | Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs | For | For | Management |

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: JUN 29, 2011 Meeting Type: Special
 Record Date: APR 19, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting; Approve Meeting Procedures | For | For | Management |
| 2 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 3.1 | Elect Sergey Aleksashenko as Director | None | For | Management |
| 3.2 | Elect Kirill Androsov as Director | None | For | Management |
| 3.3 | Elect Evgeny Batchurin as Director | None | Against | Management |
| 3.4 | Elect Vladimir Dmitriyev as Director | None | Against | Management |
| 3.5 | Elect Leonid Dushatin as Director | None | Against | Management |
| 3.6 | Elect Boris Yeliseyev as Director | None | For | Management |
| 3.7 | Elect Aleksandr Kanischev as Director | None | Against | Management |
| 3.8 | Elect Kirill Lyevin as Director | None | For | Management |
| 3.9 | Elect Gleb Nikitin as Director | None | Against | Management |
| 3.10 | Elect Vitaly Savalyev as Director | None | Against | Management |
| 3.11 | Elect Dmitry Saprukin as Director | None | Against | Management |
| 3.12 | Elect Andrey Stolyarov as Director | None | For | Management |
| 3.13 | Elect Aleksandr Tikhonov as Director | None | Against | Management |
| 3.14 | Elect Sergey Chemezov as Director | None | Against | Management |

AEROFLOT

Ticker: AFLT Security ID: X00096101
 Meeting Date: JUN 29, 2011 Meeting Type: Annual
 Record Date: MAY 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-------------|------------|
| 1 | Approve Agenda of Meeting, Voting Procedures, and Meeting Officials | | For For | Management |
| 2 | Approve Annual Report | For | For | Management |
| 3 | Approve Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Dividends | For | For | Management |
| 6.1 | Elect Sergey Aleksashenko as Director | None | For | Management |
| 6.2 | Elect Kirill Androsov as Director | None | For | Management |
| 6.3 | Elect Yevgeny Bachurin as Director | None | Against | Management |
| 6.4 | Elect Vladimir Dmitriyev as Director | None | Against | Management |
| 6.5 | Elect Leonid Dushatin as Director | None | Against | Management |
| 6.6 | Elect Boris Yeliseyev as Director | None | For | Management |
| 6.7 | Elect Aleksandr Kanishchev as Director | None | Against | Management |
| 6.8 | Elect Kirill Levin as Director | None | For | Management |
| 6.9 | Elect Igor Levitin as Director | None | Against | Management |
| 6.10 | Elect Gleb Nikitin as Director | None | Against | Management |
| 6.11 | Elect Vitaly Saveliyev as Director | None | Against | Management |
| 6.12 | Elect Dmitry Saprykin as Director | None | Against | Management |
| 6.13 | Elect Andrey Stolyarov as Director | None | For | Management |
| 6.14 | Elect Konstantin Teterin as Director | None | Against | Management |
| 6.15 | Elect Sergey Chemezov as Director | None | Against | Management |
| 7.1 | Elect Alla Bondarenko as Member of Audit Commission | | For Against | Management |
| 7.2 | Elect Vyacheslav Brychev as Member of Audit Commission | | For Against | Management |
| 7.3 | Elect Nikolay Galimov as Member of Audit Commission | | For For | Management |
| 7.4 | Elect Marina Demina as Member of Audit Commission | | For Against | Management |
| 7.5 | Elect Yelena Mikheyeva as Member of Audit Commission | | For For | Management |
| 7.6 | Elect Margarita Yakimets as Member of Audit Commission | | For Against | Management |
| 7.7 | Elect Victoriya Sharomova as Member of Audit Commission | | For Against | Management |
| 8 | Ratify ZAO BDO as Auditor | For | For | Management |
| 9 | Approve Charter in New Edition | For | For | Management |
| 10 | Approve Regulations on General Meetings in New Edition | | For For | Management |
| 11 | Approve Regulations on Board of Directors in New Edition | | For For | Management |
| 12 | Approve Regulations on Management in New Edition | | For For | Management |
| 13 | Approve Remuneration of Directors | | For For | Management |

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| | | | |
|-------|---|-----|------------|
| 14.1 | Approve Related-Party Transactions with For OAO Donavia Re: Aircraft Maintenance Support and Other Services | For | Management |
| 14.2 | Approve Related-Party Transactions with For ZAO Nordavia - Regional Airlines Re: Aircraft Maintenance Support and Other Services | For | Management |
| 14.3 | Approve Related-Party Transactions with For ZAO Aerofirst Re: Provision of Inflights Services | For | Management |
| 14.4 | Approve Related-Party Transactions with For ZAO TZK Sheremetyevo Re: Provision of Metrological Support | For | Management |
| 14.5 | Approve Related-Party Transactions with For ZAO Sherotel Re: Provision of Hotel Services under Irregular Situations to Crew and Passengers | For | Management |
| 14.6 | Approve Related-Party Transactions with For ZAO Jetalliance Vostok Re: Provision of Aircraft Maintenance and Other Services to Crew | For | Management |
| 14.7 | Approve Related-Party Transactions with For ZAO AeroMASH - Aviation Security Re: Provision of Aircraft Security Services | For | Management |
| 14.8 | Approve Related-Party Transactions with For OAO Terminal Re: Provision of Parking Services to Employees | For | Management |
| 14.9 | Approve Related-Party Transactions with For OAO Airline Russia Re: Provision of Aircraft Maintenance and Other Services | For | Management |
| 14.10 | Approve Related-Party Transactions with For OAO Kavminvodyavia Re: Provision of Aircraft Maintenance and Other Services | For | Management |
| 14.11 | Approve Related-Party Transactions with For ZAO Aeromar Re: Provision of Catering and Other Services | For | Management |
| 14.12 | Approve Related-Party Transactions with For ZAO Airport Moscow Re: Reservation of Place in Company Vehicles | For | Management |
| 14.13 | Approve Related-Party Transactions with For NOU Aviation School of Aeroflot Re: Training of Aeroflot Personnel | For | Management |
| 14.14 | Approve Related-Party Transactions with For OAO Airline Sakhalin Aviatrassy Re: Special Freight Prorates | For | Management |
| 14.15 | Approve Related-Party Transactions with For OAO Saratov Airlines Re: Special Freight Prorates | For | Management |
| 14.16 | Approve Related-Party Transactions with For OAO Orenburg Airlines Re: Special Freight Prorates | For | Management |

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|-------|---|-----|------------|
| 14.17 | Approve Related-Party Transactions with For | For | Management |
| | OAO Vladivostok Avia Re: Special Freight Prorates | | |
| 15 | Approve Related-Party Transactions with For | For | Management |
| | ZAO Grazhdanskie Samolety Sukhogo and OAO VEB-Leasing Re: Financing of Aircraft Acquisition | | |

AKENERJI ELEKTRIK URETIM AS

Ticker: AKENR Security ID: M0369N100
 Meeting Date: MAY 09, 2011 Meeting Type: Annual
 Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 2 | Accept Financial Statements, Statutory Reports and Income Allocation | For | For | Management |
| 3 | Approve Discharge of Board and Auditors | For | Against | Management |
| 4 | Elect Board of Directors and Internal Auditors, Approve Their Remuneration, and Provide Routine Authorizations to Board Members | For | Against | Management |
| 5 | Ratify External Auditors | For | For | Management |
| 6 | Receive Information on Charitable Donations and Related Party Transactions | None | None | Management |

AKFEN HOLDING A.S.

Ticker: AKFEN Security ID: M03783103
 Meeting Date: JUN 15, 2011 Meeting Type: Annual
 Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Statutory Reports | For | For | Management |
| 4 | Approve Financial Statements and Income Allocation | For | For | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |

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|----|--|------|------|------------|
| 6 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 7 | Ratify External Auditors | For | For | Management |
| 8 | Receive Information on Related Party Transactions | None | None | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Receive Information on Corporate Governance Compliance Report and Company's Disclosure and Ethics Policies | None | None | Management |
| 13 | Wishes | None | None | Management |
| 14 | Close Meeting | None | None | Management |

ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes | For | For | Management |
| 2 | Accept Statutory Reports | For | For | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 6 | Ratify Director Appointment Made During The Year | For | For | Management |
| 7 | Approve Discharge of Board and Auditors | For | For | Management |
| 8 | Approve Allocation of Income | For | For | Management |
| 9 | Elect Board of Directors and Internal Auditors and Approve Their Remuneration | For | For | Management |
| 10 | Receive Information on Profit Distribution and Disclosure Policy | None | None | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies | For | For | Management |

with Similar Corporate Purpose

12 Close Meeting None None Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107
 Meeting Date: MAR 29, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council of Meeting, Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Discharge of Board and Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 11 | Receive Information on Charitable Donations | None | None | Management |

ASYA KATILIM BANKASI AS

Ticker: ASYAB Security ID: M15323104
 Meeting Date: MAR 26, 2011 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements and Approve Allocation of Income | For | For | Management |
| 5 | Ratify Director Appointment Made During | For | For | Management |

The Year

| | | | | |
|----|--|------|------|------------|
| 6 | Approve Discharge of Board and Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Authorize the Board to Elect Advisory Board Members and Set Their Remuneration | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Receive Information on Charitable Donations | None | None | Management |
| 11 | Receive Information on Company Disclosure Policy | None | None | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 13 | Wishes | None | None | Management |

BANK PEKAO SA

Ticker: PEO Security ID: X0641X106
Meeting Date: APR 19, 2011 Meeting Type: Annual
Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Elect Members of Vote Counting Commission | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Management Board Report on Company's Operations in Fiscal 2010 | None | None | Management |
| 7 | Receive Financial Statements | None | None | Management |
| 8 | Receive Management Board Report on Group's Operations in Fiscal 2010 | None | None | Management |
| 9 | Receive Consolidated Financial Statements | None | None | Management |
| 10 | Receive Management Board Proposal on Allocation of Income | None | None | Management |
| 11 | Receive Supervisory Board Reports | None | None | Management |
| 12.1 | Approve Management Board Report on Company's Operations in Fiscal 2010 | For | Did Not Vote | Management |
| 12.2 | Approve Financial Statements | For | Did Not Vote | Management |
| 12.3 | Approve Management Board Report on Group's Operations in Fiscal 2010 | For | Did Not Vote | Management |
| 12.4 | Approve Consolidated Financial Statements | For | Did Not Vote | Management |

| | | | |
|-------|---|------|-------------------------|
| 12.5 | Approve Allocation of Income and Dividends of PLN 6.80 per Share | For | Did Not Vote Management |
| 12.6 | Approve Supervisory Board Report on Board's Activities in Fiscal 2010 | For | Did Not Vote Management |
| 12.7a | Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman) | For | Did Not Vote Management |
| 12.7b | Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board) | For | Did Not Vote Management |
| 12.7c | Approve Discharge of Pawel Dangel (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7d | Approve Discharge of Oliver Greene (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7e | Approve Discharge of Enrico Pavoni (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7f | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7g | Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7h | Approve Discharge of Paolo Fiorentino (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7i | Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7j | Approve Discharge of Roberto Nicastro (Supervisory Board Member) | For | Did Not Vote Management |
| 12.7k | Approve Discharge of Sergio Ermotti (Supervisory Board Member) | For | Did Not Vote Management |
| 12.8a | Approve Discharge of Alicja Kornasiewicz (CEO) | For | Did Not Vote Management |
| 12.8b | Approve Discharge of Luigi Lovaglio (Management Board Member) | For | Did Not Vote Management |
| 12.8c | Approve Discharge of Diego Biondo (Management Board Member) | For | Did Not Vote Management |
| 12.8d | Approve Discharge of Marco Iannaccone (Management Board Member) | For | Did Not Vote Management |
| 12.8e | Approve Discharge of Andrzej Kopyrski (Management Board Member) | For | Did Not Vote Management |
| 12.8f | Approve Discharge of Grzegorz Piwowar (Management Board Member) | For | Did Not Vote Management |
| 12.8g | Approve Discharge of Marian Wazynski (Management Board Member) | For | Did Not Vote Management |
| 12.8h | Approve Discharge of Jan Krzysztof Bielecki (Management Board Member) | For | Did Not Vote Management |
| 13 | Approve Changes in Composition of Supervisory Board | For | Did Not Vote Management |
| 14 | Amend Level of Remuneration of Supervisory Board Members | For | Did Not Vote Management |
| 15 | Amend Statute Re: Corporate Purpose | For | Did Not Vote Management |
| 16 | Authorize Supervisory Board to Approve Consolidated Text of Statute | For | Did Not Vote Management |
| 17 | Close Meeting | None | None Management |

 BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date:

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

 BRE BANK SA

Ticker: BRE Security ID: X0742L100
 Meeting Date: MAR 30, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Elect Members of Vote Counting Commission | For | Did Not Vote | Management |
| 4 | Receive Presentation by CEO; Receive Presentation of Financial Statements and Management Board Report on | None | None | Management |

Company's Operations in Fiscal 2010

| | | | | |
|------|--|------|--------------|------------|
| 5 | Receive Presentation by Supervisory Board Chairman; Receive Presentation of Supervisory Board Report | None | None | Management |
| 6 | Receive Management Board Report on Company's Operations in Fiscal 2010, Supervisory Board Report, and Financial Statements | None | None | Management |
| 7 | Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements | None | None | Management |
| 8.1 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2010 | For | Did Not Vote | Management |
| 8.2 | Approve Allocation of Income and Omission of Dividends | For | Did Not Vote | Management |
| 8.3 | Approve Discharge of Cezary Stypulkowski (CEO) | For | Did Not Vote | Management |
| 8.4 | Approve Discharge of Karin Katerbau (Deputy CEO) | For | Did Not Vote | Management |
| 8.5 | Approve Discharge of Wieslaw Thor (Deputy CEO) | For | Did Not Vote | Management |
| 8.6 | Approve Discharge of Przemyslaw Gdanski (Management Board Member) | For | Did Not Vote | Management |
| 8.7 | Approve Discharge of Hans Dieter Kemler (Management Board Member) | For | Did Not Vote | Management |
| 8.8 | Approve Discharge of Jaroslaw Mastalerz (Management Board Member) | For | Did Not Vote | Management |
| 8.9 | Approve Discharge of Christian Rhino (Management Board Member) | For | Did Not Vote | Management |
| 8.10 | Approve Discharge of Mariusz Grendowicz (Management Board Member) | For | Did Not Vote | Management |
| 8.11 | Approve Cooptation of Sascha Klaus to Supervisory Board | For | Did Not Vote | Management |
| 8.12 | Approve Discharge of Maciej Lesny (Supervisory Board Chairman) | For | Did Not Vote | Management |
| 8.13 | Approve Discharge of Andre Carls (Deputy Chairman of Supervisory Board) | For | Did Not Vote | Management |
| 8.14 | Approve Discharge of Achim Kassow (Supervisory Board Member) | For | Did Not Vote | Management |
| 8.15 | Approve Discharge of Sascha Klaus (Supervisory Board Member) | For | Did Not Vote | Management |
| 8.16 | Approve Discharge of Teresa Mokrysz (Supervisory Board Member) | For | Did Not Vote | Management |
| 8.17 | Approve Discharge of Michael Schmid (Supervisory Board Member) | For | Did Not Vote | Management |
| 8.18 | Approve Discharge of Stefan Schmittmann (Supervisory Board Member) | For | Did Not Vote | Management |
| 8.19 | Approve Discharge of Waldemar Stawski (Supervisory Board Member) | For | Did Not Vote | Management |
| 8.20 | Approve Discharge of Jan Szomburg | For | Did Not Vote | Management |

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| (Supervisory Board Member) | | | | |
| 8.21 Approve Discharge of Marek Wierzbowski | For | Did Not Vote | Management | |
| (Supervisory Board Member) | | | | |
| 8.22 Approve Discharge of Martin Zielke | For | Did Not Vote | Management | |
| (Supervisory Board Member) | | | | |
| 8.23 Approve Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements | For | Did Not Vote | Management | |
| 8.24 Amend Statute | For | Did Not Vote | Management | |
| 8.25 Fix Number of Supervisory Board Members | For | Did Not Vote | Management | |
| 8.26 Elect Supervisory Board Members | For | Did Not Vote | Management | |
| 8.27 Ratify Auditor | For | Did Not Vote | Management | |
| 9 Close Meeting | None | None | Management | |

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director William V. Carey | For | For | Management |
| 1.2 | Elect Director David Bailey | For | For | Management |
| 1.3 | Elect Director Markus Sieger | For | For | Management |
| 1.4 | Elect Director Marek Forysiak | For | For | Management |
| 1.5 | Elect Director Robert P. Koch | For | For | Management |
| 1.6 | Elect Director William Shanahan | For | For | Management |
| 1.7 | Elect Director N. Scott Fine | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
 Meeting Date: NOV 22, 2010 Meeting Type: Special
 Record Date: NOV 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Meeting Chairman and Other Meeting Officials | For | For | Management |
| 2 | Shareholder Proposal: Recall, Approve Cooptation and Election of Supervisory | None | For | Shareholder |

Board Members

3 Shareholder Proposal: Recall, Approve None For Shareholder
Cooptation and Election of Audit

Committee Members

4 Shareholder Proposal: Approve None For Shareholder
Performance Contracts with Supervisory
Board Members and Audit Committee
Members

5 Close Meeting None None Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
Meeting Date: JUN 01, 2011 Meeting Type: Annual
Record Date: MAY 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman and Other Meeting Officials | For | For | Management |
| 2 | Receive Management Board Report on Company's Operations and State of Its Assets in Fiscal 2010 | None | None | Management |
| 3 | Receive Supervisory Board Report | None | None | Management |
| 4 | Receive Audit Committee Report | None | None | Management |
| 5 | Approve Financial Statements and Consolidated Financial Statements | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Ratify Ernst & Young Audit as Auditor | For | For | Management |
| 8 | Amend Articles of Association | For | For | Management |
| 9 | Approve Volume of Charitable Donations for Fiscal 2012 | For | For | Management |
| 10 | Recall and Elect Supervisory Board Members | For | For | Management |
| 11 | Recall and Elect Members of Audit Committee | For | For | Management |
| 12.1 | Approve Contracts on Performance of Functions with Ivo Foltyn | For | For | Management |
| 12.2 | Approve Contracts on Performance of Functions with Lukas Hampl | For | For | Management |
| 12.3 | Approve Contracts on Performance of Functions with Jiri Kadrnka | For | For | Management |
| 12.4 | Approve Contracts on Performance of Functions with Jan Kohout | For | For | Management |
| 12.5 | Approve Contracts on Performance of Functions with Lubomir Lizal | For | For | Management |
| 12.6 | Approve Amendment to Contract on Performance of Functions with Lubomir Klosik | For | For | Management |

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|------|---|------|------|------------|
| 12.7 | Approve Template Contract on Performance of Functions of Supervisory Board Members | For | For | Management |
| 13 | Approve Amendment to Specimen Contract for Performance of Functions of Audit Committee Member | For | For | Management |
| 14 | Close Meeting | None | None | Management |

CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106
Meeting Date: APR 28, 2011 Meeting Type: Annual
Record Date: MAR 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tamjid Basunia | For | For | Management |
| 1.2 | Elect Director Irina Gofman | For | For | Management |
| 1.3 | Elect Director Oleg Sysuev | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency Years | Three | One Year | Management |

ENEL OGK-5

Ticker: OGKE Security ID: 29268L109
Meeting Date: JUN 15, 2011 Meeting Type: Annual
Record Date: APR 27, 2011

| # | 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 Omission of Dividends | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Vyacheslav Artamonov as Director | None | Against | Management |
| 6.2 | Elect Anna Drokova as Director | None | Against | Management |
| 6.3 | Elect Andrey Kolyada as Director | None | Against | Management |
| 6.4 | Elect Oleg Dunin as Director | None | Against | Management |
| 6.5 | Elect Mariya Tikhonova as Director | None | Against | Management |
| 6.6 | Elect Aleksandr Yugov as Director | None | Against | Management |
| 6.7 | Elect Dominique Fache as Director | None | Against | Management |
| 6.8 | Elect Enrico Viale as Director | None | Against | Management |
| 6.9 | Elect Carlo Tamburi as Director | None | Against | Management |

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| | | | | |
|------|--|------|---------|------------|
| 6.10 | Elect Arcelli Piero as Director | None | Against | Management |
| 6.11 | Elect Guilio Carone as Director | None | Against | Management |
| 6.12 | Elect Livio Colasanto as Director | None | Against | Management |
| 6.13 | Elect Gerald Rohan as Director | None | For | Management |
| 6.14 | Elect Sergey Marinych as Director | None | Against | Management |
| 6.15 | Elect Renato Mastroianni as Director | None | Against | Management |
| 6.16 | Elect Marco Consumi as Director | None | Against | Management |
| 6.17 | Elect Marcello Rinaldi as Director | None | Against | Management |
| 7.1 | Elect Yevgeny Borisovsky as Member of Audit Commission | For | Against | Management |
| 7.2 | Elect Sergey Kravchenko as Member of Audit Commission | For | Against | Management |
| 7.3 | Elect Irina Chentsova as Member of Audit Commission | For | Against | Management |
| 7.4 | Elect Alessandro Buccheieri as Member of Audit Commission | For | Against | Management |
| 7.5 | Elect Palasciano Carlo as Member of Audit Commission | For | For | Management |
| 7.6 | Elect Ernesto Giacomo as Member of Audit Commission | For | For | Management |
| 7.7 | Elect Gabriele Frea as Member of Audit Commission | For | For | Management |
| 7.8 | Elect Nataliya Khramova as Member of Audit Commission | For | Against | Management |
| 8 | Ratify LLC Ernst & Young as Auditor | For | For | Management |
| 9 | Approve New Edition of Charter | For | For | Management |
| 10.1 | Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt | For | For | Management |
| 10.2 | Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt | For | For | Management |
| 10.3 | Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt | For | For | Management |
| 10.4 | Approve Potential Future Related-Party Transaction Re: Electricity Supply Agreement with Rusenergosbyt | For | For | Management |

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAI Security ID: M4055T108
 Meeting Date: APR 21, 2011 Meeting Type: Annual
 Record Date:

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

| | | | | |
|--------------------|--|------|---------|------------|
| Minutes of Meeting | | | | |
| 3 | Receive Board and Internal Audit Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Receive Information on Charitable Donations | None | None | Management |
| 6 | Accept Financial Statements and Discharge of Board and Auditors | For | For | Management |
| 7 | Elect Directors | For | Against | Management |
| 8 | Appoint Internal Auditors | For | Against | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11 | Ratify External Auditors | For | For | Management |
| 12 | Receive Information on the Gurantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Wishes | None | None | Management |

EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202
Meeting Date: MAY 16, 2011 Meeting Type: Annual
Record Date: APR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Approve Auditor's and Board's Reports on Financial Statements for FY 2010 | For | For | Management |
| 1.2 | Accept Financial Statements for FY 2010 | For | For | Management |
| 1.3 | Approve Allocation of Income and Dividends | For | For | Management |
| 2.1 | Approve Auditor's and Board's Reports on Consolidated Financial Statements for FY 2010 | For | For | Management |
| 2.2 | Accept Consolidated Financial Statements for FY 2010 | For | For | Management |
| 3 | Approve Discharge of Directors and Auditors for FY 2010 | For | For | Management |
| 4.1.1 | Re-elect Alexander Abramov as Director | For | For | Management |
| 4.1.2 | Re-elect Otari Arshba as Director | For | For | Management |
| 4.1.3 | Elect Duncan A.H. Baxter as New Director | For | For | Management |
| 4.1.4 | Re-elect Alexander Frolov as Director | For | For | Management |
| 4.1.5 | Re-elect Karl Gruber as Director | For | For | Management |

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| | | | | |
|-------|---|-----|---------|------------|
| 4.1.6 | Re-elect Olga Pokrovskaya as Director | For | For | Management |
| 4.1.7 | Re-elect Terry J. Robinson as Director | For | For | Management |
| 4.1.8 | Re-elect Eugene Shvidler as Director | For | For | Management |
| 4.1.9 | Re-elect Eugene Tenenbaum as Director | For | For | Management |
| 4.1.1 | Accept Resignation of Gordon Toll as Director | For | For | Management |
| 4.1.b | Appoint Alexandra Trunova as Internal Statutory Auditor | For | For | Management |
| 4.1.c | Ratify Ernst & Young as Auditors | For | For | Management |
| 4.2 | Approve Remuneration of Directors | For | For | Management |
| 4.3 | Approve Remuneration of CEO | For | Against | Management |
| 4.4 | Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Duncan A.H. Baxter | For | For | Management |

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
 Meeting Date: JUN 30, 2011 Meeting Type: Annual
 Record Date: MAY 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 3.85 per Share | For | For | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For | Management |
| 6 | Amend Charter | For | For | Management |
| 7 | Approve Remuneration of Directors | For | Against | Management |
| 8 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 9.4 | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements | For | For | Management |
| 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 9.6 | Approve Related-Party Transaction with | For | For | Management |

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| <p> OAO Sberbank of Russia Re: Loan Facility Agreement</p> | | | |
| 9.7 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For Management |
| 9.8 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For Management |
| 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For Management |
| 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For Management |
| 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For Management |
| 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For Management |
| 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For Management |
| 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities | For | For Management |
| 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For Management |
| 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For Management |
| 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For Management |
| 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For Management |
| 9.19 | Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For Management |

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|------|--|-----|-----|------------|
| 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For | Management |
| 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises | For | For | Management |
| 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.25 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.26 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.27 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.28 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Management |
| 9.29 | Approve Related-Party Transaction with OOO Mezhtregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.30 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement | For | For | Management |

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| | | | | on Temporary Possession and Use of ERP Software and Equipment Complex |
| 9.32 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 9.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 9.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 9.35 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | For | Management |
| 9.36 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes | For | For | Management |
| 9.37 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes | For | For | Management |
| 9.38 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes | For | For | Management |
| 9.39 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 9.40 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 9.41 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 9.42 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Management |
| 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Management |
| 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil | For | For | Management |
| 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas | For | For | Management |
| 9.46 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on | For | For | Management |

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|--|-----|-----|------------|
| Transportation of Gas | | | |
| 9.47 Approve Related-Party Transaction with For OOO Mezhrefiongaz Re: Agreement on Transportation of Gas | For | For | Management |
| 9.48 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | For | Management |
| 9.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas | For | For | Management |
| 9.50 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Management |
| 9.51 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Management |
| 9.52 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Management |
| 9.53 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | For | Management |
| 9.54 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Management |
| 9.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of Gas | For | For | Management |
| 9.56 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas | For | For | Management |
| 9.57 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.58 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.59 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.60 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.61 Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries | For | For | Management |
| 9.62 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects | For | For | Management |

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|------|---|-----|-----|------------|
| 9.63 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects | For | For | Management |
| 9.64 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | For | For | Management |
| 9.65 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects | For | For | Management |
| 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects | For | For | Management |
| 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects | For | For | Management |
| 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects | For | For | Management |
| 9.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance | For | For | Management |
| 9.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance | For | For | Management |
| 9.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 9.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For | Management |
| 9.74 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations | For | For | Management |
| 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom | For | For | Management |
| 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Management |
| 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying | For | For | Management |

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|--|-----|-----|------------|
| Works for OAO Gazprom | | | |
| 9.79 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 9.80 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.81 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.82 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.83 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.84 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses | For | For | Management |
| 9.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For | Management |
| 9.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For | Management |
| 9.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on | For | For | Management |

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|---|-----|-----|------------|
| Research Work for OAO Gazprom | | | |
| 9.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.97 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.98 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.100 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.101 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.102 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.103 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.104 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.105 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.106 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.107 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.108 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.109 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights | For | For | Management |
| 9.110 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on | For | For | Management |

| | | |
|--|---|--------------------|
| Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas | | |
| 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information | For For Management |
| 9.112 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations | For For Management |
| 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services | For For Management |
| 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring | For For Management |
| 9.115 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas | For For Management |
| 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks | For For Management |
| 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Delivery of Gas | For For Management |
| 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For For Management |
| 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on | For For Management |

Temporary Possession and Use of Railway
Line

| | | | | |
|-------|--|------|---------|------------|
| 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For | Management |
| 10.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 10.2 | Elect Alexandr Ananekov as Director | For | Against | Management |
| 10.3 | Elect Farit Gazizullin as Director | None | Against | Management |
| 10.4 | Elect Viktor Zubkov as Director | None | Against | Management |
| 10.5 | Elect Elena Karpel as Director | For | Against | Management |
| 10.6 | Elect Aleksey Miller as Director | For | Against | Management |
| 10.7 | Elect Valery Musin as Director | None | For | Management |
| 10.8 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 10.9 | Elect Mikhail Sereda as Director | For | Against | Management |
| 10.10 | Elect Sergey Shmatko as Director | None | Against | Management |
| 10.11 | Elect Igor Yusufov as Director | None | Against | Management |
| 11.1 | Elect Dmitry Arkhipov as Member of Audit Commission | None | For | Management |
| 11.2 | Elect Andrey Belobrov as Member of Audit Commission | None | Against | Management |
| 11.3 | Elect Vadim Bikulov as Member of Audit Commission | None | For | Management |
| 11.4 | Elect Aleksey Mironov as Member of Audit Commission | None | Against | Management |
| 11.5 | Elect Lidiya Morozova as Member of Audit Commission | None | Against | Management |
| 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Against | Management |
| 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For | Management |
| 11.8 | Elect Karen Oganyan as Member of Audit Commission | None | Against | Management |
| 11.9 | Elect Konstantin Pesotsky as Member of Audit Commission | None | For | Management |
| 11.10 | Elect Maria Tikhonova as Member of Audit Commission | None | For | Management |
| 11.11 | Elect Aleksandr Yugov as Member of Audit Commission | None | For | Management |

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |

| | | | | |
|------|---|-----|---------|------------|
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 3.85 per Share | For | For | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For | Management |
| 6 | Amend Charter | For | For | Management |
| 7 | Approve Remuneration of Directors | For | Against | Management |
| 8 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 9.4 | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements | For | For | Management |
| 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 9.7 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For | Management |
| 9.8 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For | Management |
| 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For | Management |
| 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For | Management |
| 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For | Management |
| 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on | For | For | Management |

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|------|--|-----|-----|------------|
| | Guarantees to Tax Authorities | | | |
| 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Management |
| 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For | Management |
| 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 9.19 | Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For | Management |
| 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For | Management |
| 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises | For | For | Management |
| 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.25 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications | For | For | Management |

Installation

| | | | | |
|------|--|-----|-----|------------|
| 9.26 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.27 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.28 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Management |
| 9.29 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.30 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Management |
| 9.32 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 9.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 9.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 9.35 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | For | Management |
| 9.36 | Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes | For | For | Management |
| 9.37 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes | For | For | Management |
| 9.38 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes | For | For | Management |
| 9.39 | Approve Related-Party Transaction with | For | For | Management |

| | | | |
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| OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas | | | |
| 9.40 Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 9.41 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 9.42 Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Management |
| 9.43 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Management |
| 9.44 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil | For | For | Management |
| 9.45 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas | For | For | Management |
| 9.46 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas | For | For | Management |
| 9.47 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas | For | For | Management |
| 9.48 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | For | Management |
| 9.49 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas | For | For | Management |
| 9.50 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Management |
| 9.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Management |
| 9.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Management |
| 9.53 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | For | Management |
| 9.54 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Management |
| 9.55 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas | For | For | Management |

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| 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas | For | For | Management |
| 9.57 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.58 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.59 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.60 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.61 | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries | For | For | Management |
| 9.62 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects | For | For | Management |
| 9.63 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects | For | For | Management |
| 9.64 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | For | For | Management |
| 9.65 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects | For | For | Management |
| 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects | For | For | Management |
| 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects | For | For | Management |
| 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects | For | For | Management |
| 9.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance | For | For | Management |
| 9.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance | For | For | Management |
| 9.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |

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| 9.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For | Management |
| 9.74 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations | For | For | Management |
| 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom | For | For | Management |
| 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Management |
| 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom | For | For | Management |
| 9.79 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 9.80 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.81 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses | For | For | Management |

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| 9.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For | Management |
| 9.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For | Management |
| 9.91 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.92 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.93 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.94 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.95 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.96 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.97 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.98 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.99 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.100 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.101 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.102 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |

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| 9.103 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.104 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.105 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.106 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.107 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.108 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.109 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights | For | For | Management |
| 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas | For | For | Management |
| 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information | For | For | Management |
| 9.112 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations | For | For | Management |
| 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services | For | For | Management |
| 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring | For | For | Management |
| 9.115 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas | For | For | Management |

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| 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas | For | For | Management |
| 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For | Management |
| 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For | Management |
| 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For | Management |
| 10.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 10.2 | Elect Alexandr Ananenko as Director | For | Against | Management |
| 10.3 | Elect Farit Gazizullin as Director | None | Against | Management |
| 10.4 | Elect Viktor Zubkov as Director | None | Against | Management |
| 10.5 | Elect Elena Karpel as Director | For | Against | Management |
| 10.6 | Elect Aleksey Miller as Director | For | Against | Management |
| 10.7 | Elect Valery Musin as Director | None | For | Management |
| 10.8 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 10.9 | Elect Mikhail Sereda as Director | For | Against | Management |
| 10.10 | Elect Sergey Shmatko as Director | None | Against | Management |
| 10.11 | Elect Igor Yusufov as Director | None | Against | Management |
| 11.1 | Elect Dmitry Arkhipov as Member of Audit Commission | None | For | Management |
| 11.2 | Elect Andrey Belobrov as Member of Audit Commission | None | Did Not Vote | Management |
| 11.3 | Elect Vadim Bikulov as Member of Audit Commission | None | For | Management |
| 11.4 | Elect Aleksey Mironov as Member of Audit Commission | None | Did Not Vote | Management |
| 11.5 | Elect Lidiya Morozova as Member of Audit Commission | None | Did Not Vote | Management |
| 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Did Not Vote | Management |

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|-------|---|------|--------------|------------|
| 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For | Management |
| 11.8 | Elect Karen Oganyan as Member of Audit Commission | None | Did Not Vote | Management |
| 11.9 | Elect Konstantin Pesotsky as Member of Audit Commission | None | For | Management |
| 11.10 | Elect Maria Tikhonova as Member of Audit Commission | None | For | Management |
| 11.11 | Elect Aleksandr Yugov as Member of Audit Commission | None | For | Management |

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 30, 2011 Meeting Type: Special
Record Date: MAY 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Early Termination of Powers of Board of Directors | For | For | Management |
| 2.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 2.2 | Elect Aleksandr Ananenko as Director | For | Against | Management |
| 2.3 | Elect Farit Gazizullin as Director | None | Against | Management |
| 2.4 | Elect Elena Karpel as Director | For | Against | Management |
| 2.5 | Elect Timur Kulibayev as Director | None | Against | Management |
| 2.6 | Elect Viktor Martynov as Director | None | Against | Management |
| 2.7 | Elect Vladimir Mau as Director | None | Against | Management |
| 2.8 | Elect Aleksey Miller as Director | For | Against | Management |
| 2.9 | Elect Valery Musin as Director | None | For | Management |
| 2.10 | Elect Mikhail Sereda as Director | For | Against | Management |
| 2.11 | Elect Igor Yusufov as Director | None | Against | Management |
| 2.12 | Elect Viktor Zubkov as Director | None | Against | Management |

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 3.85 per Share | For | For | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers as | For | For | Management |

Auditor

| | | | | |
|------|---|-----|---------|------------|
| 6 | Amend Charter | For | For | Management |
| 7 | Approve Remuneration of Directors | For | Against | Management |
| 8 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 9.4 | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements | For | For | Management |
| 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 9.7 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For | Management |
| 9.8 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For | Management |
| 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For | Management |
| 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For | Management |
| 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For | Management |
| 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on | For | For | Management |

Guarantees to Tax Authorities

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|------|---|-----|-----|------------|
| 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Management |
| 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For | Management |
| 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 9.19 | Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For | Management |
| 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For | Management |
| 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises | For | For | Management |
| 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.25 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 9.26 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement | For | For | Management |

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| | on Temporary Possession and Use of Software and Hardware Solutions | | | |
| 9.27 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.28 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Management |
| 9.29 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.30 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For | Management |
| 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For | Management |
| 9.32 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 9.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 9.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 9.35 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | For | Management |
| 9.36 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes | For | For | Management |
| 9.37 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes | For | For | Management |
| 9.38 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes | For | For | Management |
| 9.39 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 9.40 | Approve Related-Party Transaction with | For | For | Management |

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|------|---|-----|-----|------------|
| | OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas | | | |
| 9.41 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 9.42 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Management |
| 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Management |
| 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil | For | For | Management |
| 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas | For | For | Management |
| 9.46 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas | For | For | Management |
| 9.47 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas | For | For | Management |
| 9.48 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | For | Management |
| 9.49 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas | For | For | Management |
| 9.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Management |
| 9.51 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Management |
| 9.52 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Management |
| 9.53 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | For | Management |
| 9.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Management |
| 9.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas | For | For | Management |
| 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas | For | For | Management |

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|------|---|-----|-----|------------|
| 9.57 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.58 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.59 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.60 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.61 | Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries | For | For | Management |
| 9.62 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects | For | For | Management |
| 9.63 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects | For | For | Management |
| 9.64 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | For | For | Management |
| 9.65 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects | For | For | Management |
| 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects | For | For | Management |
| 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects | For | For | Management |
| 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects | For | For | Management |
| 9.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance | For | For | Management |
| 9.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance | For | For | Management |
| 9.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 9.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |

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| | | | | |
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| 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For | Management |
| 9.74 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations | For | For | Management |
| 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom | For | For | Management |
| 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Management |
| 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom | For | For | Management |
| 9.79 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 9.80 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.81 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses | For | For | Management |
| 9.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |

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|-------|---|-----|-----|------------|
| 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For | Management |
| 9.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For | Management |
| 9.91 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.92 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.93 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.94 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.95 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.96 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.97 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.98 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.99 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.100 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.101 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.102 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.103 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |

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|-------|---|-----|-----|------------|
| 9.104 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.105 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.106 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.107 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.108 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.109 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights | For | For | Management |
| 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas | For | For | Management |
| 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information | For | For | Management |
| 9.112 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations | For | For | Management |
| 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services | For | For | Management |
| 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring | For | For | Management |
| 9.115 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas | For | For | Management |
| 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and | For | For | Management |

| | | | | |
|---|---|------|---------|------------|
| Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks | | | | |
| 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Delivery of Gas | For | For | Management |
| 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas | For | For | Management |
| 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For | For | Management |
| 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities | For | For | Management |
| 10.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 10.2 | Elect Alexandr Ananenkov as Director | For | Against | Management |
| 10.3 | Elect Farit Gazizullin as Director | None | Against | Management |
| 10.4 | Elect Viktor Zubkov as Director | None | Against | Management |
| 10.5 | Elect Elena Karpel as Director | For | Against | Management |
| 10.6 | Elect Aleksey Miller as Director | For | Against | Management |
| 10.7 | Elect Valery Musin as Director | None | For | Management |
| 10.8 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 10.9 | Elect Mikhail Sereda as Director | For | Against | Management |
| 10.10 | Elect Sergey Shmatko as Director | None | Against | Management |
| 10.11 | Elect Igor Yusufov as Director | None | Against | Management |
| 11.1 | Elect Dmitry Arkhipov as Member of Audit Commission | None | For | Management |
| 11.2 | Elect Andrey Belobrov as Member of Audit Commission | None | Against | Management |
| 11.3 | Elect Vadim Bikulov as Member of Audit Commission | None | For | Management |
| 11.4 | Elect Aleksey Mironov as Member of Audit Commission | None | Against | Management |
| 11.5 | Elect Lidiya Morozova as Member of Audit Commission | None | Against | Management |
| 11.6 | Elect Anna Nesterova as Member of Audit Commission | None | Against | Management |
| 11.7 | Elect Yury Nosov as Member of Audit Commission | None | For | Management |
| 11.8 | Elect Karen Oganyan as Member of Audit Commission | None | Against | Management |

Commission

| | | | | |
|-------|---|------|-----|------------|
| 11.9 | Elect Konstantin Pesotsky as Member of Audit Commission | None | For | Management |
| 11.10 | Elect Maria Tikhonova as Member of Audit Commission | None | For | Management |
| 11.11 | Elect Aleksandr Yugov as Member of Audit Commission | None | For | Management |

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 30, 2011 Meeting Type: Annual
Record Date: MAY 12, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends of RUB 3.85 per Share | For | For | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers as Auditor | For | For | Management |
| 6 | Amend Charter | For | For | Management |
| 7 | Approve Remuneration of Directors | For | Against | Management |
| 8 | Approve Remuneration of Members of Audit Commission | For | For | Management |
| 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements | For | For | Management |
| 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements | For | For | Management |
| 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements | For | For | Management |
| 9.4 | Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements | For | For | Management |
| 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement | For | For | Management |
| 9.6 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement | For | For | Management |
| 9.7 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement | For | For | Management |
| 9.8 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement | For | For | Management |

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| 9.9 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds | For | For | Management |
| 9.10 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Transfer of Funds | For | For | Management |
| 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For | Management |
| 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale | For | For | Management |
| 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Management |
| 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For | Management |
| 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 9.19 | Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For | Management |
| 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For | Management |
| 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on | For | For | Management |

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| | Temporary Possession and Use of Non-residential Premises | | |
| 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For Management |
| 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For Management |
| 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For Management |
| 9.25 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For Management |
| 9.26 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For Management |
| 9.27 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For Management |
| 9.28 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For Management |
| 9.29 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For Management |
| 9.30 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions | For | For Management |
| 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex | For | For Management |
| 9.32 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For Management |
| 9.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: | For | For Management |

Agreement on Temporary Possession and
Use of Property Complex of Gas
Distribution System

| | | | | |
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| 9.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 9.35 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | For | Management |
| 9.36 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes | For | For | Management |
| 9.37 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes | For | For | Management |
| 9.38 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes | For | For | Management |
| 9.39 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 9.40 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 9.41 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom | For | For | Management |
| 9.42 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Management |
| 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Management |
| 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil | For | For | Management |
| 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas | For | For | Management |
| 9.46 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas | For | For | Management |
| 9.47 | Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas | For | For | Management |
| 9.48 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | For | Management |
| 9.49 | Approve Related-Party Transaction with | For | For | Management |

| | | | |
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| | OAO NOVATEK Re: Agreement on Transportation of Gas | | |
| 9.50 | Approve Related-Party Transaction with For | For | Management |
| | OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | | |
| 9.51 | Approve Related-Party Transaction with For | For | Management |
| | a/s Latvijas Gaze Re: Agreement on Purchase of Gas | | |
| 9.52 | Approve Related-Party Transaction with For | For | Management |
| | AB Lietuvos Dujos Re: Agreement on Purchase of Gas | | |
| 9.53 | Approve Related-Party Transaction with For | For | Management |
| | UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | | |
| 9.54 | Approve Related-Party Transaction with For | For | Management |
| | MoldovaGaz SA Re: Agreement on Purchase of Gas | | |
| 9.55 | Approve Related-Party Transaction with For | For | Management |
| | KazRosGaz LLP Re: Agreement on Sale of Gas | | |
| 9.56 | Approve Related-Party Transaction with For | For | Management |
| | GAZPROM Germania GmbH Re: Agreement on Transportation of Gas | | |
| 9.57 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | | |
| 9.58 | Approve Related-Party Transaction with For | For | Management |
| | ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | | |
| 9.59 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | | |
| 9.60 | Approve Related-Party Transaction with For | For | Management |
| | ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | | |
| 9.61 | Approve Related-Party Transaction with For | For | Management |
| | OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries | | |
| 9.62 | Approve Related-Party Transaction with For | For | Management |
| | OAO Gazprom Space Systems Re: Agreement on Investment Projects | | |
| 9.63 | Approve Related-Party Transaction with For | For | Management |
| | ZAO Yamalgazinvest Re: Agreement on Investment Projects | | |
| 9.64 | Approve Related-Party Transaction with For | For | Management |
| | ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | | |
| 9.65 | Approve Related-Party Transaction with For | For | Management |
| | ZAO Gazprom Invest Yug Re: Agreement on | | |

Investment Projects

| | | | | |
|------|---|-----|-----|------------|
| 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects | For | For | Management |
| 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects | For | For | Management |
| 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects | For | For | Management |
| 9.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance | For | For | Management |
| 9.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance | For | For | Management |
| 9.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 9.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For | Management |
| 9.74 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations | For | For | Management |
| 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicle Owned by OAO Gazprom | For | For | Management |
| 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property | For | For | Management |
| 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom | For | For | Management |
| 9.79 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 9.80 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |

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|------|---|-----|-----|------------|
| 9.81 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses | For | For | Management |
| 9.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For | Management |
| 9.89 | A | | | |