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

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 For For Management Union of Industrialists and

Entrepreneurs

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 For For Management Procedures
- 2 Approve Early Termination of Powers of For For Management Board of Directors
- 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

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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 For For Management Procedures, and Meeting Officials
- 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 For Against Management Audit Commission
- 7.2 Elect Vyacheslav Brychev as Member of For Against Management Audit Commission
- 7.3 Elect Nikolay Galimov as Member of For For Management Audit Commission
- 7.4 Elect Marina Demina as Member of Audit For Against Management Commission
- 7.5 Elect Yelena Mikheyeva as Member of For For Management Audit Commission
- 7.6 Elect Margarita Yakimets as Member of For Against Management Audit Commission
- 7.7 Elect Victoriya Sharomova as Member of For Against Management Audit Commission
- 8 Ratify ZAO BDO as Auditor For For Management
- 9 Approve Charter in New Edition For For Management
- 10 Approve Regulations on General Meetings For For Management in New Edition
- 11 Approve Regulations on Board of For For Management Directors in New Edition
- 12 Approve Regulations on Management in For For Management New Edition
- 13 Approve Remuneration of Directors For For Management

14.1 Approve Related-Party Transactions with For OAO Donavia Re: Aircraft Maintanence Support and Other Services	For	Management
14.2 Approve Related-Party Transactions with For ZAO Nordavia - Regional Airlines Re: Aircraft Maintanence 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 Maintanence 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 Maintanence and Other Services	For	Management
14.10 Approve Related-Party Transactions with For OAO Kavminvodyavia Re: Provision of Aircraft Maintanence 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

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

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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Accept Statutory Reports For For Management
- 4 Approve Financial Statements and Income For For Management Allocation
- 5 Approve Discharge of Board and Auditors For For Management

- 6 Approve Remuneration of Directors and For For Management Internal Auditors
- 7 Ratify External Auditors For For Management
- 8 Receive Information on Related Party None None Management Transactions
- 9 Receive Information on Charitable None None Management Donations
- 10 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 12 Receive Information on Corporate None None Management
 Governance Compliance Report and
 Company's Disclosure and Ethics
 Policies
- 13 Wishes
 14 Close Meeting
 None None Management
 Mone 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 For For Management Provide Authorization to Sign Minutes
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Receive Information on Charitable None None Management Donations
- 5 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 6 Ratify Director Appointment Made During For For Management The Year
- 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 For For Management Auditors and Approve Their Remuneration
- 10 Receive Information on Profit None None Management Distribution and Disclosure Policy
- 11 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies

with Similar Corporate Purpose

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

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 For For Management Council of Meeting
- 2 Authorize Presiding Council to Sign For For Management Minutes of Meeting
- 3 Receive Statutory Reports None None Management
- 4 Accept Financial Statements and Approve For For Management Allocation of Income
- 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 For For Management Internal Auditors
- 8 Authorize the Board to Elect Advisory For For Management Board Members and Set Their Remuneration
- 9 Ratify External Auditors For For Management
- 10 Receive Information on Charitable None None Management Donations
- 11 Receive Information on Company None None Management Disclosure Policy
- 12 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 13 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 For Did Not Vote Management Commission
- 5 Approve Agenda of Meeting For Did Not Vote Management
- 6 Receive Management Board Report on None None Management Company's Operations in Fiscal 2010
- 7 Receive Financial Statements None None Management
- 8 Receive Management Board Report on None None Management Group's Operations in Fiscal 2010
- 9 Receive Consolidated Financial None None Management Statements
- 10 Receive Management Board Proposal on None None Management Allocation of Income
- 11 Receive Supervisory Board Reports None None Management
- 12.1 Approve Management Board Report on For Did Not Vote Management Company's Operations in Fiscal 2010
- 12.2 Approve Financial Statements For Did Not Vote Management
- 12.3 Approve Management Board Report on For Did Not Vote Management Group's Operations in Fiscal 2010
- 12.4 Approve Consolidated Financial For Did Not Vote Management Statements

12.5 Approve Allocation of Income and For Did Not Vote Management
Dividends of PLN 6.80 per Share 12.6 Approve Supervisory Board Report on For Did Not Vote Management
Board's Activities in Fiscal 2010
12.7a Approve Discharge of Jerzy Woznicki For Did Not Vote Management (Supervisory Board Chairman)
12.7b Approve Discharge of Federico Ghizzoni For Did Not Vote Management (Deputy Chairman of Supervisory Board)
12.7c Approve Discharge of Pawel Dangel For Did Not Vote Management (Supervisory Board Member)
12.7d Approve Discharge of Oliver Greene For Did Not Vote Management (Supervisory Board Member)
12.7e Approve Discharge of Enrico Pavoni For Did Not Vote Management (Supervisory Board Member)
12.7f Approve Discharge of Leszek Pawlowicz For Did Not Vote Management
(Supervisory Board Member) 12.7g Approve Discharge of Krzysztof For Did Not Vote Management
Pawlowski (Supervisory Board Member) 12.7h Approve Discharge of Paolo Fiorentino For Did Not Vote Management
(Supervisory Board Member) 12.7i Approve Discharge of Alicja For Did Not Vote Management
Kornasiewicz (Supervisory Board Member)
12.7j Approve Discharge of Roberto Nicastro For Did Not Vote Management (Supervisory Board Member)
12.7k Approve Discharge of Sergio Ermotti For Did Not Vote Management
(Supervisory Board Member) 12.8a Approve Discharge of Alicja For Did Not Vote Management
Kornasiewicz (CEO)
12.8b Approve Discharge of Luigi Lovaglio For Did Not Vote Management (Management Board Member)
12.8c Approve Discharge of Diego Biondo For Did Not Vote Management
(Management Board Member)
12.8d Approve Discharge of Marco Iannaccone For Did Not Vote Management (Management Board Member)
12.8e Approve Discharge of Andrzej Kopyrski For Did Not Vote Management (Management Board Member)
12.8f Approve Discharge of Grzegorz Piwowar For Did Not Vote Management
(Management Board Member) 12.8g Approve Discharge of Marian Wazynski For Did Not Vote Management
(Management Board Member) 12.8h Approve Discharge of Jan Krzysztof For Did Not Vote Management
Bielecki (Management Board Member)
13 Approve Changes in Composition of For Did Not Vote Management Supervisory Board
14 Amend Level of Remuneration of For Did Not Vote Management Supervisory Board Members
15 Amend Statute Re: Corporate Purpose For Did Not Vote Management
16 Authorize Supervisory Board to Approve For Did Not Vote Management
Consolidated Text of Statute 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 None None Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- 2 Receive Statutory Reports None None Management 3 Accept Financial Statements and For For Management

Statutory Reports

- 4 Approve Allocation of Income For For Management
- 5 Approve Discharge of Board and Auditors For For Management
- 6 Elect Directors and Approve Their For For Management Remuneration
- 7 Appoint Internal Statutory Auditors and For For Management Approve Their Remuneration
- 8 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 9 Receive Information on Charitable None None Management Donations
- 10 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- Ratify External Auditors
 Wishes
 For For Management
 Mone 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 For Did Not Vote Management Commission
- 4 Receive Presentation by CEO; Receive None None Management Presentation of Financial Statements and Management Board Report on

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

For

Did Not Vote Management

8.20 Approve Discharge of Jan Szomburg

(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 For Did Not Vote Management Group's Operations in Fiscal 2010 and Consolidated Financial Statements
- 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 Management For For 1.5 Elect Director Robert P. Koch For For Management 1.6 Elect Director William Shanahan For For Management
- 1.6 Elect Director William Snananan 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 For For Management Officers' Compensation
- 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 For For Management Meeting Officials
- 2 Shareholder Proposal: Recall, Approve None For Shareholder Cooptation and Election of Supervisory

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

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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 For For

Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials

2 Receive Management Board Report on None None Management Company's Operations and State of Its Assets in Fiscal 2010

Receive Supervisory Board Report None None Management

Receive Audit Committee Report None None Management

4 Receive Audit Committee Report None None Management

5 Approve Financial Statements and For For Management Consolidated Financial Statements

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 For Management for Fiscal 2012

10 Recall and Elect Supervisory Board For For Management Members

11 Recall and Elect Members of Audit For For Management Committee

12.1 Approve Contracts on Performance of For For Management Functions with Ivo Foltyn

12.2 Approve Contracts on Performance of For For Management Functions with Lukas Hampl

12.3 Approve Contracts on Performance of For For Management Functions with Jiri Kadrnka

12.4 Approve Contracts on Performance of For For Management Functions with Jan Kohout

12.5 Approve Contracts on Performance of For For Management Functions with Lubomir Lizal

12.6 Approve Amendment to Contract on For For Management
Performance of Functions with Lubomir

Klosik

12.7 Approve Template Contract on For For Management Performance of Functions of Supervisory

Board Members

13 Approve Amendment to Specimen Contract For For Management for Performance of Functions of Audit

Committee Member

14 Close Meeting None None Management

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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
 1.2 Elect Director Irina Gofman
 1.3 Elect Director Oleg Sysuev
 For For Management
 For For Management
- 2 Ratify Auditors For For Management
- 3 Advisory Vote to Ratify Named Executive For For Management Officers' Compensation
- 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years

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 For For 1 Approve Annual Report 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 Against Management None 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

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 For Against Management
Audit Commission 7.2 Elect Sergey Kravchenko as Member of For Against Management Audit Commission
7.3 Elect Irina Chentsova as Member of For Against Management
Audit Commission 7.4 Elect Alessandro Buccheieri as Member For Against Management of Audit Commission
7.5 Elect Palasciano Carlo as Member of For For Management Audit Commission
7.6 Elect Ernesto Giacomo as Member of For For Management Audit Commission
7.7 Elect Gabriele Frea as Member of Audit For For Management Commission
7.8 Elect Nataliya Khramova as Member of For Against Management Audit Commission
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 For For Management Transaction Re: Electricity Supply
Agreement with Rusenergosbyt 10.2 Approve Potential Future Related-Party For For Management Transaction Re: Electricity Supply Agreement with Rusenergosbyt
10.3 Approve Potential Future Related-Party For For Management Transaction Re: Electricity Supply
Agreement with Rusenergosbyt 10.4 Approve Potential Future Related-Party For For Management Transaction Re: Electricity Supply Agreement with Rusenergosbyt

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 None None Management Reports
- 4 Receive External Audit Report None None Management
- 5 Receive Information on Charitable None None Management Donations
- 6 Accept Financial Statements and Approve For For Management Discharge of Board and Auditors
- 7 Elect Directors For Against Management
- 8 Appoint Internal Auditors For Against Management
- 9 Approve Remuneration of Directors and For For Management Internal Auditors
- 10 Approve Allocation of Income For For Management
- 11 Ratify External Auditors For For Management
- 12 Receive Information on the Gurantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 13 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 14 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 For For Management on Financial Statements for FY 2010
- 1.2 Accept Financial Statements for FY 2010 For For Management
- 1.3 Approve Allocation of Income and For For Management Dividends
- 2.1 Approve Auditor's and Board's Reports For For Management on Consolidated Financial Statements for FY 2010
- 2.2 Accept Consolidated Financial For For Management Statements for FY 2010
- 3 Approve Discharge of Directors and For For Management Auditors for FY 2010
- 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 For For Management Director
- 4.1.4 Re-elect Alexander Frolov as Director For For Management
- 4.1.5 Re-elect Karl Gruber as Director For For Management

4.1.6 Re-elect Olga Pokrovskaya	as Director	For	For	Management
4.1.7 Re-elect Terry J. Robinson a	as Director	For	For	Management
4.1.8 Re-elect Eugene Shvidler as	Director	For	For	Management
4.1.9 Re-elect Eugene Tenenbaum	n as Directo	or For	For	Management
4.1.1 Accept Resignation of Gord	on Toll as	For	For	Management
Director				
4.1.b Appoint Alexandra Trunova	as Internal	For	For	Management
Statutory Auditor				
			_	
4.1.c Ratify Ernst & Young as Au	ditors	For	For	Management
4.1.c Ratify Ernst & Young as Au4.2 Approve Remuneration of D		For For	For For	Management Management
•	irectors			•
4.2 Approve Remuneration of D	irectors EO	For	For	Management
4.2 Approve Remuneration of D4.3 Approve Remuneration of C	irectors EO agement	For For	For Against	Management Management
4.2 Approve Remuneration of D4.3 Approve Remuneration of C4.4 Authorize CEO to Sign Man	irectors EO agement ependent	For For	For Against	Management Management
4.2 Approve Remuneration of D4.3 Approve Remuneration of C4.4 Authorize CEO to Sign Man Service Agreements with Index	irectors EO agement ependent Terry J.	For For	For Against	Management 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 Sponso	or
1 Approve Annual Report	•	•	agement
2 Approve Financial Stateme	ents For		nagement
3 Approve Allocation of Inc			anagement
4 Approve Dividends of RU		For For	Management
5 Ratify ZAO Pricewaterhou	iseCoopers as Fo	or For	Management
Auditor	_		
6 Amend Charter	For For	Manage	ment
7 Approve Remuneration of	Directors For	Against	Management
8 Approve Remuneration of	Members of Fo	or For	Management
Audit Commission			
9.1 Approve Related-Party Tr		or For	Management
OAO Gazprombank Re: Lo	oan Agreements		
9.2 Approve Related-Party Tr	ansaction with Fo	or For	Management
OAO Sberbank of Russia R	Re: Loan		
Agreements			
9.3 Approve Related-Party Tr		or For	Management
OAO Bank VTB Re: Loan	Agreements		
9.4 Approve Related-Party Tr	ansaction with Fo	or For	Management
State Corporation 'Bank for	Development		
and Foreign Economic Affa	airs		
(Vnesheconombank)' Re: L	oan Agreements		
9.5 Approve Related-Party Tr	ansaction with Fo	or For	Management
OAO Gazprombank Re: Lo	oan Facility		
Agreement			
9.6 Approve Related-Party Tr	ansaction with Fo	or For	Management

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OAO Sberbank of Russia Re: Loan		
Facility Agreement		
9.7 Approve Related-Party Transaction with For	For	Management
OAO Bank VTB Re: Loan Facility		
Agreement		
9.8 Approve Related-Party Transaction with For	For	Management
OAO Bank Rossiya Re: Loan Facility	1 01	wanagement
Agreement		
9.9 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on	101	Management
Transfer of Funds		
	For	Monogament
9.10 Approve Related-Party Transaction with For	ror	Management
OAO Sberbank of Russia, OAO Bank VTB,		
and OAO Bank Rossiya Re: Agreements on		
Transfer of Funds	F	M
9.11 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank, OAO Sberbank of		
Russia, OAO Bank VTB, and OAO Bank		
Rossiya Re: Agreements on Using		
Electronic Payments System	_	
9.12 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Foreign Currency Purchase/Sale		
9.13 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities		
9.14 Approve Related-Party Transaction with For	For	Management
OAO Sberbank of Russia Re: Agreement on		
Guarantees to Tax Authorities		
9.15 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		
Guarantees to Tax Authorities		
9.16 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreement on		
Temporary Possession and Use of		
Facilities of Surgutsky Condensate		
Stabilization Plant		
9.17 Approve Related-Party Transaction with For	For	Management
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		
9.18 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreement on		
Temporary Possession and Use of		
Building and Equipment		
9.19 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		
Temporary Possession and Use of		
Preventative Clinic Facilities		

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

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

Towns Astion of Co.		
Transportation of Gas 9.47 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on	For	Management
Transportation of Gas		
9.48 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on	For	Management
Transportation of Gas	P	Managana
9.49 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	Management
9.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas		C
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:	1 01	winnagement
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	1 01	management
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	1 01	111111111111111111111111111111111111111
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		3.6
9.61 Approve Related-Party Transaction with For OOO Gazprom Komplektatsia Re: Agreement	For	Management
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 ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	Management
9.64 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	Management
9.65 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	Management
9.66 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Investment Projects	For	Management
9.67 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	Management
9.68 Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Investment Projects	For	Management
9.69 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Property Insurance	For	Management
9.70 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	For	Management
9.71 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	Management
9.72 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	Management
9.73 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	For	Management
9.74 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	For	Management
9.75 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transporation Vehicle Owned by OAO Gazprom	For	Management
9.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreeements on Arranging Stocktaking of Property	For	Management
9.77 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
9.78 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying	For	Management

Works for OAO Gazprom		
9.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation		
9.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.81 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
9.82 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	F	M
9.83 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	For	Managamant
9.84 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	гог	Management
Research Work for OAO Gazprom		
9.85 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Management
Research Work for OAO Gazprom		
9.86 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Managomont
Maintaining Information Portal for		
Office for Conversion to Gas Services		
and Gas Uses		
9.87 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.88 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Preparation of Proposals to Enlist		
Partner Companies in Development of		
Hydrocarbon Fields		
9.89 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
9.90 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Services Regarding Conduct of Analysis		
and Preparation of Proposals	E	Managamant
9.91 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom		
9.92 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1viunugement
Research Work for OAO Gazprom		
9.93 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		2
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Descends Work for OAO Corners		
Research Work for OAO Gazprom 9.94 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For	Management
Research Work for OAO Gazprom		
9.95 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	1viunugement
Research Work for OAO Gazprom		
9.96 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Tramagement
Research Work for OAO Gazprom		
9.97 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
9.98 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		8
Research Work for OAO Gazprom		
9.99 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
9.100 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		C
Research Work for OAO Gazprom		
9.101 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		_
Research Work for OAO Gazprom		
9.102 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.103 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.104 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.105 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
9.106 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	_	
9.107 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		3.4
9.108 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom	Eon	Managamant
9.109 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights		
9.110 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on	1 01	Management
5710 Suzprom Fromguz Re. Agreement on		

3 3		,
Provision of Services Regarding		
Conversion of Russian Federation's		
Regions to Use of Gas		
9.111 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Services on Updating		
Information		
9.112 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Services on Production of		
Reference Book in Legislative and Other		
Legal Regulation of Gas Distribution		
Operations		
9.113 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Provision of Consulting Services		
9.114 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Provision of Services		
Regarding Production of Report on		
Rehabilitation of Facilities		
Constituting Part of Moscow Gas		
Pipeline Ring	-	3.4
9.115 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Organization and Conduct of Conference on Distribution and		
Consumption of Gas	For	Managamant
9.116 Approve Related-Party Transaction with For ZAO Yamalgazinvest, ZAO Gaztelecom, OOO	гог	Management
Gazprom Neftekhim Salavat, and		
Gazpromipoteka Foundation Re: License		
to Use OAO Gazprom's Trademarks		
9.117 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: License to Use OAO	1 01	Management
Gazprom's Trademarks		
9.118 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz and OAO	1 01	1/14/14/20110110
Gazprom Gazoraspredeleniye Re: License		
to Use OAO Gazprom's Trademarks		
9.119 Approve Related-Party Transaction with For	For	Management
Gazprom EP International B.V. Re:		C
License to Use OAO Gazprom's Trademarks		
9.120 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		
Agreements on Delivery of Gas		
9.121 Approve Related-Party Transaction with For	For	Management
OOO Beltransgaz Re: Agreements on		
Sale/Purchase of Gas		
9.122 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on		

Temporary Possession and Use of Railway Line

- 9.123 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities
- 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 None For Management Audit Commission
- 11.2 Elect Andrey Belobrov as Member of None Against Management Audit Commission
- 11.3 Elect Vadim Bikulov as Member of Audit None For Management Commission
- 11.4 Elect Aleksey Mironov as Member of None Against Management Audit Commission
- 11.5 Elect Lidiya Morozova as Member of None Against Management Audit Commission
- 11.6 Elect Anna Nesterova as Member of Audit None Against Management Commission
- 11.7 Elect Yury Nosov as Member of Audit None For Management Commission
- 11.8 Elect Karen Oganyan as Member of Audit None Against Management Commission
- 11.9 Elect Konstantin Pesotsky as Member of None For Management Audit Commission
- 11.10 Elect Maria Tikhonova as Member of None For Management Audit Commission
- 11.11 Elect Aleksandr Yugov as Member of None For Management Audit Commission

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 4	Approve Allocation of Income For Approve Dividends of RUB 3.85 per Sha	or Fo	or Ma For	nnagement Management
5	Ratify ZAO PricewaterhouseCoopers as		For	Management
6	Auditor Amend Charter For	For	Manager	nent
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 witl OAO Gazprombank Re: Loan Agreemen		For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements		For	Management
9.3	Approve Related-Party Transaction with	h For	For	Management
0.4	OAO Bank VTB Re: Loan Agreements	h Ean	Ean	Managamant
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Developmen		For	Management
	and Foreign Economic Affairs			
	(Vnesheconombank)' Re: Loan Agreeme	nts		
9.5	Approve Related-Party Transaction with	h For	For	Management
	OAO Gazprombank Re: Loan Facility			
0.6	Agreement		Г	M
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan	n For	For	Management
	Facility Agreement			
9.7	Approve Related-Party Transaction with	h For	For	Management
	OAO Bank VTB Re: Loan Facility			C
	Agreement			
9.8	Approve Related-Party Transaction with	h For	For	Management
	OAO Bank Rossiya Re: Loan Facility			
	Agreement	_	_	
9.9	Approve Related-Party Transaction with	h For	For	Management
	OAO Gazprombank Re: Agreements on			
0.1	Transfer of Funds O Approve Polyted Porty Transaction with	th For	For	Managamant
9.1	O Approve Related-Party Transaction wit OAO Sberbank of Russia, OAO Bank V		гог	Management
	and OAO Bank Rossiya Re: Agreements			
	Transfer of Funds	011		
9.1	1 Approve Related-Party Transaction wit	th For	For	Management
	OAO Gazprombank, OAO Sberbank of			
	Russia, OAO Bank VTB, and OAO Bank	ζ.		
	Rossiya Re: Agreements on Using			
	Electronic Payments System			
9.1	2 Approve Related-Party Transaction wit	th For	For	Management
	OAO Gazprombank Re: Agreements on			
0.1	Foreign Currency Purchase/Sale Approve Poleted Porty Transaction with	th For	For	Managamant
7.1	3 Approve Related-Party Transaction wit OAO Gazprombank Re: Agreement on	.ii 1 Ol	1 01	Management
	Guarantees to Tax Authorities			
9.1	4 Approve Related-Party Transaction wit	th For	For	Management
	OAO Sberbank of Russia Re: Agreement			

3 3		,
Guarantees to Tax Authorities 9.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on	For	Management
Guarantees to Tax Authorities 9.16 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate	For	Management
Stabilization Plant 9.17 Approve Related-Party Transaction with For 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	Management
9.18 Approve Related-Party Transaction with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	Management
9.19 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
9.20 Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and	For	Management
Kemerovo Regions 9.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	Management
9.22 Approve Related-Party Transaction with For OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	Management
9.23 Approve Related-Party Transaction with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
9.24 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	Management
9.25 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	Management

Installation		
9.26 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		
on Temporary Possession and Use of		
Software and Hardware Solutions	E	Managamant
9.27 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions	E.	Managamant
9.28 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Temporary Possession and Use of ERP		
Software and Equipment Complex	F	Managana
9.29 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions	Г	
9.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions	Г	
9.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of ERP		
Software and Equipment Complex	Г	
9.32 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities	Г	
9.33 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Temporary Possession and		
Use of Property Complex of Gas		
Distribution System	Б	3.7
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		
Possession and Use of Facilities of		
Druzhba Vacation Center	Г	
9.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities	Г	
9.36 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes	Г	
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes	Г	
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes	T 7 - ···	Marie
9.39 Approve Related-Party Transaction with For	For	Management

OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	Б	
9.40 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	Б	
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by		
Gazprom	-	3.6
9.42 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas	_	
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas	_	
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Crude Oil	_	
9.45 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery		
of Gas	_	
9.46 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on		
Transportation of Gas	_	
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Transportation of Gas	-	3.6
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas	Б	
9.49 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on		
Transportation of Gas		3.7
9.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		
of Injection and Storage of Gas	F	Managana
9.51 Approve Related-Party Transaction with For	For	Management
a/s Latvijas Gaze Re: Agreement on		
Purchase of Gas	E	Managamant
9.52 Approve Related-Party Transaction with For	For	Management
AB Lietuvos Dujos Re: Agreement on Purchase of Gas		
	Eom	Managamant
9.53 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:		
Agreement on Purchase of Gas	For	Managamant
9.54 Approve Related-Party Transaction with For	1.01	Management
MoldovaGaz SA Re: Agreement on Purchase of Gas		
	For	Managamant
9.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	1.01	Management
Gas		
Oas		

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

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

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

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

9.116 Approve Related-Party Transaction with For ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom's Trademarks	For	Management
9.117 Approve Related-Party Transaction with For OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	Management
9.118 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom's Trademarks	For	Management
9.119 Approve Related-Party Transaction with For Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks	For	Management
9.120 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	For	Management
9.121 Approve Related-Party Transaction with For OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	Management
9.122 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	Management
9.123 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	Management
10.1 Elect Andrey Akimov as Director None	Against	Management
10.2 Elect Alexandr Ananenkov as Director For	Against	Management
	-	Management
10.4 Elect Viktor Zubkov as Director None	Against	Management
10.5 Elect Elena Karpel as Director For Ag	ainst M	anagement
10.6 Elect Aleksey Miller as Director For Ag	gainst M	Ianagement
10.7 Elect Valery Musin as Director None F	or M	anagement
10.8 Elect Elvira Nabiullina as Director None A	Against	Management
10.9 Elect Mikhail Sereda as Director For Ag	gainst M	l anagement
10.10 Elect Sergey Shmatko as Director None	Against	Management
10.11 Elect Igor Yusufov as Director None A	Against	Management
11.1 Elect Dmitry Arkhipov as Member of None Audit Commission	For	Management
11.2 Elect Andrey Belobrov as Member of None Audit Commission11.3 Elect Vadim Bikulov as Member of Audit None		Vote Management
Commission 11.4 Elect Aleksey Mironov as Member of None		Management Vote Management
Audit Commission 11.5 Elect Lidiya Morozova as Member of None		Vote Management
Audit Commission 11.6 Elect Anna Nesterova as Member of Audit Non-		ot Vote Management
Commission	. Dia IV	or voce munagement

11.7 Elect Yury Nosov as Member of Audit None For Management Commission

11.8 Elect Karen Oganyan as Member of Audit None Did Not Vote Management

Commission

11.9 Elect Konstantin Pesotsky as Member of None For Management

Audit Commission

11.10 Elect Maria Tikhonova as Member of None For Management

Audit Commission

11.11 Elect Aleksandr Yugov as Member of None For Management

Audit Commission

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 For For Management Board of Directors
- 2.1 Elect Andrey Akimov as Director None Against Management
- 2.2 Elect Aleksandr Ananenkov 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	Manage	ment
7 Approve	e Remuneration of	Directors	For	Against	Management
8 Approve	e Remuneration of	Members of	For	For	Management
Audit Co	ommission				
	e Related-Party Tra			For	Management
	zprombank Re: Lo	-			
* *	e Related-Party Tra		th For	For	Management
	erbank of Russia R	e: Loan			
Agreeme				_	
	e Related-Party Tra		h For	For	Management
	nk VTB Re: Loan	-	1. E	F	M
	e Related-Party Tra			For	Management
	rporation 'Bank for	•	11		
	ign Economic Affa conombank)' Re: L		onto		
•	e Related-Party Tra	•		For	Management
	zprombank Re: Lo		.11 1 01	1'01	Management
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	erbank of Russia R		101	101	Management
	Agreement				
-	e Related-Party Tra	ansaction wit	h For	For	Management
	nk VTB Re: Loan				C
Agreeme		·			
9.8 Approv	e Related-Party Tra	ansaction wit	h For	For	Management
OAO Ba	nk Rossiya Re: Lo	an Facility			
Agreeme	ent				
9.9 Approv	e Related-Party Tra	ansaction wit	h For	For	Management
	zprombank Re: Ag	greements on			
	of Funds				
	ve Related-Party Tr			For	Management
	erbank of Russia, C		-		
	D Bank Rossiya Re	: Agreements	s on		
	of Funds	,	4 E	Г	
• •	ve Related-Party Ti		th For	For	Management
	zprombank, OAO		1,-		
	DAO Bank VTB, ai		K		
•	Re: Agreements on ic Payments System	•			
	ve Related-Party Tr		th For	For	Management
	zprombank Re: Ag			1 01	Wanagement
	Currency Purchase				
_	ve Related-Party Ti		th For	For	Management
	zprombank Re: Ag				8
	ees to Tax Authorit				
9.14 Approx	ve Related-Party Ti	ransaction wi	th For	For	Management
	erbank of Russia R				
Guarante	ees to Tax Authorit	ies			
	ve Related-Party Ti		th For	For	Management
OAO Ga	zprombank Re: Ag	greement on			

3 3		,
Guarantees to Tax Authorities 9.16 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on	For	Management
Temporary Possession and Use of		
Facilities of Surgutsky Condensate		
Stabilization Plant		
9.17 Approve Related-Party Transaction with For	For	Management
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 9.18 Approve Related-Party Transaction with For	For	Managamant
DOAO Tsentrenergogaz Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Building and Equipment		
9.19 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreement on		C
Temporary Possession and Use of		
Preventative Clinic Facilities		
9.20 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Temporary Possession and Use of Experimental Prototypes of Gas-using		
Equipment Located in Rostov and		
Kemerovo Regions		
9.21 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreement on		C
Temporary Possession and Use of		
Non-residential Premises		
9.22 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		
Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline 9.23 Approve Related-Party Transaction with For	For	Managamant
OAO Vostokgazprom Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.24 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications		
Installation 9.25 Approve Related-Party Transaction with For	For	Managamant
OAO Gazprom Neft Re: Agreement on	1.01	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.26 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		

3 3		,
on Temporary Possession and Use of		
Software and Hardware Solutions		
9.27 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		C
Temporary Possession and Use of		
Software and Hardware Solutions		
9.28 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on	101	Management
Temporary Possession and Use of ERP		
Software and Equipment Complex		
9.29 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on	101	Management
Temporary Possession and Use of		
* •		
Software and Hardware Solutions	East	Managamant
9.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and		
Use of Software and Hardware Solutions	Б	
9.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Temporary Possession and Use of ERP		
Software and Equipment Complex	-	3.6
9.32 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Temporary Possession and Use of		
Communications Facilities	_	
9.33 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		
Agreement on Temporary Possession and		
Use of Property Complex of Gas		
Distribution System		
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary		
Possession and Use of Facilities of		
Druzhba Vacation Center		
9.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		
Agreements to Customs Authorities		
9.36 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes		
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes		
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
9.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	_	
9.40 Approve Related-Party Transaction with For	For	Management

OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas	Б	3.6
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by		
Gazprom O.42 Approve Related Porty Transaction with For	For	Managamant
9.42 Approve Related-Party Transaction with For ZAO Northgas Re: Agreement on Delivery	1.01	Management
of Gas		
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on	1.01	Management
Delivery of Gas		
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement	1 01	Management
on Delivery of Crude Oil		
9.45 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery	1 01	Management
of Gas		
9.46 Approve Related-Party Transaction with For	For	Management
OAO Tomskgazprom Re: Agreement on	1 01	1.10.11.uge111e111
Transportation of Gas		
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		C
Transportation of Gas		
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on		
Transportation of Gas		
9.49 Approve Related-Party Transaction with For	For	Management
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	E	Managamant
9.54 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase of Gas		
	For	Managamant
9.55 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of	1.01	Management
Gas		
9.56 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Agreement on	1 01	Management
Transportation of Gas		
Transportation of Out		

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

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

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

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

3 3		,
Gazpromipoteka Foundation Re: License		
to Use OAO Gazprom's Trademarks	.	3
9.117 Approve Related-Party Transaction with Fo	r For	Management
OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks		
9.118 Approve Related-Party Transaction with Fo	r For	Management
OOO Gazprom Mezhregiongaz and OAO	1 1'01	Management
Gazprom Gazoraspredeleniye Re: License		
to Use OAO Gazprom's Trademarks		
9.119 Approve Related-Party Transaction with Fo	r For	Management
Gazprom EP International B.V. Re:	1 101	Management
License to Use OAO Gazprom's Trademarks		
9.120 Approve Related-Party Transaction with Fo	r For	Management
OOO Gazprom Mezhregiongaz Re:		C
Agreements on Delivery of Gas		
9.121 Approve Related-Party Transaction with Fo	r For	Management
OOO Beltransgaz Re: Agreements on		C
Sale/Purchase of Gas		
9.122 Approve Related-Party Transaction with Fo	r For	Management
OOO Gazpromtrans Re: Agreements on		
Temporary Possession and Use of Railway		
Line		
9.123 Approve Related-Party Transaction with Fo	r For	Management
OAO Gazprombank Re: Agreements on		
Guarantees to Customs Authorities		
10.1 Elect Andrey Akimov as Director None	-	Management
10.2 Elect Alexandr Ananenkov as Director For	Against	Management
10.3 Elect Farit Gazizullin as Director None	-	anagement
10.4 Elect Viktor Zubkov as Director None	-	I anagement
•	-	nagement
· · · · · · · · · · · · · · · · · · ·	_	nagement
10.7 Elect Valery Musin as Director None		nagement
10.8 Elect Elvira Nabiullina as Director None	-	lanagement
10.9 Elect Mikhail Sereda as Director For	-	nagement Management
10.10 Elect Sergey Shmatko as Director None	C	Management
10.11 Elect Igor Yusufov as Director None11.1 Elect Dmitry Arkhipov as Member of None		lanagement Management
Audit Commission	ie Poi	Management
11.2 Elect Andrey Belobrov as Member of Nor	ne Against	Management
Audit Commission	ic Agamst	Management
11.3 Elect Vadim Bikulov as Member of Audit N	one For	Management
Commission		Management
11.4 Elect Aleksey Mironov as Member of Nor	ne Against	Management
Audit Commission		8
11.5 Elect Lidiya Morozova as Member of Nor	ne Against	Management
Audit Commission	C	U
11.6 Elect Anna Nesterova as Member of Audit N	one Against	Management
Commission	-	-
11.7 Elect Yury Nosov as Member of Audit No	ne For	Management
11.7 Elect Yury Nosov as Member of Audit No Commission11.8 Elect Karen Oganyan as Member of Audit N		_

Commission

11.9 Elect Konstantin Pesotsky as Member of None For Management

Audit Commission

11.10 Elect Maria Tikhonova as Member of None For Management

Audit Commission

11.11 Elect Aleksandr Yugov as Member of None For Management

Audit Commission

GAZPROM OAO

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

Record Date: MAY 12, 2011

# Proposal	Mgt Rec	Vote Ca	st Spons	or
1 Approve Annual Report	For	For	Man	agement
2 Approve Financial Stateme	ents F	or Fo	or Ma	anagement
3 Approve Allocation of Inco	ome F	For F	or M	anagement
4 Approve Dividends of RUI	B 3.85 per S	hare For	For	Management
5 Ratify ZAO Pricewaterhou	seCoopers a	s For	For	Management
Auditor				
6 Amend Charter	For	For	Manage	ment
7 Approve Remuneration of	Directors	For	Against	Management
8 Approve Remuneration of	Members of	For	For	Management
Audit Commission				
9.1 Approve Related-Party Tr			For	Management
OAO Gazprombank Re: Lo	_			
9.2 Approve Related-Party Tr		th For	For	Management
OAO Sberbank of Russia R	e: Loan			
Agreements				
9.3 Approve Related-Party Tr		th For	For	Management
OAO Bank VTB Re: Loan	•			
9.4 Approve Related-Party Tr			For	Management
State Corporation 'Bank for		nt		
and Foreign Economic Affa				
(Vnesheconombank)' Re: L	•			
9.5 Approve Related-Party Tr		th For	For	Management
OAO Gazprombank Re: Lo	an Facility			
Agreement				
9.6 Approve Related-Party Tr		th For	For	Management
OAO Sberbank of Russia R	e: Loan			
Facility Agreement				
9.7 Approve Related-Party Tr		th For	For	Management
OAO Bank VTB Re: Loan	Facility			
Agreement				
9.8 Approve Related-Party Tr		th For	For	Management
OAO Bank Rossiya Re: Lo	an Facility			
Agreement				

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

	.0 0.	,
Temporary Possession and Use of		
Non-residential Premises		
9.22 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		
Agreement on Temporary Possession and		
Use of Gas Condensate Pipeline	-	
9.23 Approve Related-Party Transaction with For	For	Management
OAO Vostokgazprom Re: Agreement on		
Temporary Possession and Use of		
Special-Purpose Communications Installation		
	For	Managamant
9.24 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.25 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on	1 01	Management
Temporary Possession and Use of		
Special-Purpose Communications		
Installation		
9.26 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re: Agreement		\mathcal{E}
on Temporary Possession and Use of		
Software and Hardware Solutions		
9.27 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions		
9.28 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreement on		
Temporary Possession and Use of ERP		
Software and Equipment Complex	_	
9.29 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on		
Temporary Possession and Use of		
Software and Hardware Solutions	Ean	Managamant
9.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Komplektatsiya Re:		
Agreement on Temporary Possession and Use of Software and Hardware Solutions		
9.31 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement	1 01	Management
on Temporary Possession and Use of ERP		
Software and Equipment Complex		
9.32 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		C
Temporary Possession and Use of		
Communications Facilities		
9.33 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Gazoraspredeleniye Re:		

9 9		,
Agreement on Temporary Possession and Use of Property Complex of Gas		
Distribution System		
9.34 Approve Related-Party Transaction with For	For	Management
OAO Druzhba Re: Agreement on Temporary	1 01	1/10/10/50/11/01/10
Possession and Use of Facilities of		
Druzhba Vacation Center		
9.35 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Guarantee		C
Agreements to Customs Authorities		
9.36 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Declaration for		
Customs Purposes		
9.37 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Declaration for Customs		
Purposes		
9.38 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Declaration for		
Customs Purposes		
9.39 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas		
9.40 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re: Agreement		
on Delivery of Gas		
9.41 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreement on		
Sale of Commercial Products Owned by		
Gazprom	_	
9.42 Approve Related-Party Transaction with For	For	Management
ZAO Northgas Re: Agreement on Delivery		
of Gas	-	3.6
9.43 Approve Related-Party Transaction with For	For	Management
OAO Severneftegazprom Re: Agreement on		
Delivery of Gas	Г	
9.44 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Neft Orenburg Re: Agreement		
on Delivery of Crude Oil	Ean	Managamant
9.45 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Delivery of Gas		
	For	Managamant
9.46 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreement on	LOL	Management
Transportation of Gas		
9.47 Approve Related-Party Transaction with For	For	Management
OOO Mezhregiongaz Re: Agreement on	101	Management
Transportation of Gas		
9.48 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreement on	1 01	1.1anagoment
Transportation of Gas		
9.49 Approve Related-Party Transaction with For	For	Management
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OAO NOVATEK Re: Agreement on		
Transportation of Gas		3.6
9.50 Approve Related-Party Transaction with For	For	Management
OAO NOVATEK Re: Agreement on Arranging		
of Injection and Storage of Gas	For	Managamant
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	1.01	Management
Purchase of Gas		
9.53 Approve Related-Party Transaction with For	For	Management
UAB Kauno Termofikacijos Elektrine Re:	1 01	Management
Agreement on Purchase of Gas		
9.54 Approve Related-Party Transaction with For	For	Management
MoldovaGaz SA Re: Agreement on Purchase	1 01	Management
of Gas		
9.55 Approve Related-Party Transaction with For	For	Management
KazRosGaz LLP Re: Agreement on Sale of		C
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	F	Managana
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	1.01	Management
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 For	For	Management
OOO Gazpromtrans Re: Agreement on		
Investment Projects	.	Managana
9.67 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: Agreement		
on Investment Projects	E	Managana
9.68 Approve Related-Party Transaction with For	For	Management
ZAO Gaztelecom Re: Agreement on		
Investment Projects	E	Managana
9.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Property Insurance		
	Е.,	Managamant
9.70 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life,	For	Management
e ·		
Health, and Individual Property		
Insurance O.71. Approve Related Porty Transaction with For	For	Monogament
9.71 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of	гог	Management
Gazprom's Employees		
9.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of	1.01	Management
Gazprom's Employees		
9.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability	1 01	Management
Insurance to Members of Board of		
Directors and Management Board		
9.74 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance in		
Connection with Customs Operations		
9.75 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance of		· ·
Transporation Vehicle Owned by OAO		
Gazprom		
9.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreeements on		
Arranging Stocktaking of Property		
9.77 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		
9.78 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Cost Analysis of Design and Surveying		
Works for OAO Gazprom		
9.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreements on		
Implementation of Programs for		
Scientific and Technical Cooperation	-	3.6
9.80 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Promgaz Re: Agreement on		
Research Work for OAO Gazprom		

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