

EUROPEAN EQUITY FUND, INC / MD
Form N-PX
August 27, 2008
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The European Equity Fund, Inc.

Investment Company Act file number 811-4632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/07-6/30/08

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

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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

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

ICA File Number: 811-04632
 Reporting Period: 07/01/2007 - 06/30/2008
 European Equity Fund, Inc./MD

===== EUROPEAN EQUITY FUND, INC./MD =====

AFI DEVELOPMENT PLC

Ticker: AFID Security ID: 00106J200
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Approve Director Remuneration | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Reelect Lev Leviev as Director | For | For | Management |
| 5 | Reelect Alexander Khaldey as Director | For | For | Management |
| 6 | Reelect Avinadav Grinshpon as Director | For | For | Management |
| 7 | Reelect Avraham Barzilay as Director | For | For | Management |
| 8 | Reelect Christakis Klerides as Director | For | For | Management |
| 9 | Reelect Moshe Amit as Director | For | For | Management |
| 10 | Reelect John Porter as Director | For | For | Management |
| 11 | Approve Allocation of Income | For | For | Management |

AKCANSА CIMENTO SA

Ticker: Security ID: M03343122
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Receive Information on Charitable Donations | None | None | Management |
| 5 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 7 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 8 | Appoint Internal Auditors and Approve | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| | Their Remuneration | | | |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: Security ID: M1032D107
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, and Authorize Signing of Meeting Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Ratify Director Appointments | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Appoint Internal Statutory Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Close Meeting | None | None | Management |

BANK PEKAO SA

Ticker: Security ID: X0641X106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 4 | Elect Members of Vote Counting Commission | For | Did Not Vote | Management |
| 5 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 6 | Receive Management Board Report on Company's Operations in Fiscal 2007 | None | Did Not Vote | Management |
| 7 | Receive Financial Statements | None | Did Not Vote | Management |
| 8 | Receive Management Board Report on Group's Operations in Fiscal 2007 | None | Did Not Vote | Management |
| 9 | Receive Consolidated Financial Statements | None | Did Not Vote | Management |
| 10 | Receive Management Board's Proposal on Allocation of Income and Dividends | None | Did Not Vote | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|------|-----------------|------------|
| 11 | Receive Supervisory Board Report | None | Did Not Vote | Management |
| 12.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | Did Not Vote | Management |
| 12.2 | Approve Financial Statements | For | Did Not Vote | Management |
| 12.3 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | Did Not Vote | Management |
| 12.4 | Approve Consolidated Financial Statements | For | Did Not Vote | Management |
| 12.5 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 12.6 | Approve Supervisory Board Report | For | Did Not Vote | Management |
| 12.7 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 12.8 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 13 | Close Meeting | None | Did Not Vote | Management |

BANK POLSKA KASA OPIEKI SA (PEKAO)

Ticker: Security ID: X0641X106
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date: JUL 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Elect Members of Vote Counting Commission | For | For | Management |
| 5 | Approve Agenda of Meeting | For | For | Management |
| 6 | Elect Supervisory Board | For | For | Management |
| 7 | Amend Statute Re: Corporate Purpose | For | For | Management |
| 8 | Approve Final Edition of Statute | For | For | Management |
| 9 | Close Meeting | None | None | Management |

BIM BIRLESIK MAGAZALAR AS

Ticker: Security ID: M2014F102
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting, Elect Presiding Council, and Authorize Signing of Meeting Minutes | For | For | Management |
| 2 | Receive Statutory Reports | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Elect Directors and Approve Their Remuneration | For | For | Management |
| 7 | Appoint Internal Statutory Auditors and Approve Their Remuneration | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 7 | THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS. | For | For | Management |
| 8 | THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS REPORT THEREON FOR THE COMPANY S FISCAL YEAR. | For | For | Management |
| 9 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE. | For | For | Management |

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting; Elect Chairman and Other Meeting Officials | For | For | Management |
| 2 | Approve Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 3 | Approve Supervisory Board Report | For | For | Management |
| 4 | Approve Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income and Dividends | For | For | Management |
| 6 | Amend Articles of Association Re: Corporate Purpose, General Meeting, Supervisory Board, Management, Other Amendments | For | For | Management |
| 7 | Authorize Reduction in Share Capital | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Determine Size of Donation Fund | For | For | Management |
| 10 | Approve Changes to Company's Strategy | For | For | Management |
| 11 | Approve Cooptation of Supervisory Board Member, Recall Supervisory Board Members; Elect New Supervisory Board Members | For | For | Management |
| 12 | Approve Contracts of Supervisory Board Members | For | For | Management |
| 13 | Amend Stock Option Plan | For | Against | Management |
| 14 | Amend Terms of Life Insurance for Members of Company's Bodies | For | For | Management |
| 15 | Close Meeting | None | None | Management |

COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208
 Meeting Date: SEP 4, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|--|------|---------|------------|
| 1 | EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR-UTS BOARD MEMBERS. | For | For | Management |
| 2 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: ABUGOV, ANTON VLADIMIROVICH | None | Abstain | Management |
| 3 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: AKIMENKO, ANATOLY DMITRIYEVICH | None | Abstain | Management |
| 4 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: VASIN, VLADISLAV SERGEYEVICH | None | Abstain | Management |
| 5 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: KUHNT, DIETMAR | None | For | Management |
| 6 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: KURMASHOV, SHAMIL RAVILYEVICH | None | Abstain | Management |
| 7 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: PRIDANTSEV, SERGEY VLADIMIROVICH | None | Abstain | Management |
| 8 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: REDLING, YNGVE | None | For | Management |
| 9 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: UVAKIN, VLADIMIR MIKHAILOVICH | None | Abstain | Management |
| 10 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF JSC COMSTAR-UNITED TELESYSTEMS: USTINOV, DMITRY VLADIMIROVICH | None | Abstain | Management |
| 11 | EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBERS. | For | For | Management |
| 12 | ELECTION OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBER: MOTALOVA NATALYA VLADIMIROVNA | For | For | Management |
| 13 | ELECTION OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBERS: PLATOSHIN VASSILY VASSILYEVICH | For | For | Management |
| 14 | ELECTION OF JSC COMSTAR-UTS AUDIT COMMISSION MEMBERS: POTAPENKO IGOR ALEXANDROVICH | For | For | Management |

COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208
 Meeting Date: DEC 24, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | RESTRUCTURE JSC COMSTAR-UTS BY WAY OF AFFILIATION OF CJSC SOCHITELECOMSERVICE TO JSC COMSTAR-UTS. APPROVE AGREEMENT ON CJSC SOCHITELECOMSERVICE AFFILIATION TO JSC COMSTAR-UTS. | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 2 | RESTRUCTURE JSC COMSTAR-UTS BY WAY OF AFFILIATION OF CJSC PORT TELECOM TO JSC COMSTAR-UTS. APPROVE AGREEMENT ON CJSC PORT TELECOM AFFILIATION TO JSC COMSTAR-UTS. | For | For | Management |
| 3 | AMEND JSC COMSTAR-UTS CHARTER IN TERMS OF INCORPORATION IN JSC COMSTAR-UTS CHARTER OF THE INFORMATION ON LEGAL SUCCESSION OF JSC COMSTAR-UTS IN RESPECT OF ALL RIGHTS AND LIABILITIES OF CJSC SOCHITELECOMSERVICE. | For | For | Management |
| 4 | APPROVE THE BYLAWS ON REMUNERATION PAYABLE TO THE MEMBERS OF JSC COMSTAR-UTS BOARD OF DIRECTORS. | For | For | Management |

COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: JAN 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1 | FUNCTIONS OF THE CHAIRMAN OF THE GENERAL MEETING OF JSC COMSTAR- UTS SHAREHOLDERS SHALL BE PERFORMED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY. | For | Did Not Vote | Shareholder |
| 2 | FUNCTIONS OF THE SECRETARY OF THE GENERAL MEETING OF JSC COMSTAR-UTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | Did Not Vote | Shareholder |
| 3 | EARLY TERMINATION OF POWERS OF THE MEMBERS OF JSC COMSTAR- UTS BOARD MEMBERS. | For | Did Not Vote | Shareholder |
| 4 | Elect Anatoly Akimenko via Cumulative Voting | For | Did Not Vote | Shareholder |
| 5 | Elect Anna Goldin via Cumulative Voting | For | Did Not Vote | Shareholder |
| 6 | Elect Sergey Drozdov via Cumulative Voting | For | Did Not Vote | Shareholder |
| 7 | Elect Dietmar Kuhnt via Cumulative Voting | For | Did Not Vote | Shareholder |
| 8 | Elect Andrey Matyuhov via Cumulative Voting | For | Did Not Vote | Shareholder |
| 9 | Elect Sergey Pridantsev via Cumulative Voting | For | Did Not Vote | Shareholder |
| 10 | Elect Yngve Redling via Cumulative Voting | For | Did Not Vote | Shareholder |
| 11 | Elect Vitaly Saveliev via Cumulative Voting | For | Did Not Vote | Shareholder |
| 12 | Elect Dmitry Ustinov via Cumulative Voting | For | Did Not Vote | Shareholder |

COMSTAR UNITED TELESYSTEMS

Ticker: Security ID: 47972P208
 Meeting Date: JUN 30, 2008 Meeting Type: Written Consent
 Record Date: MAY 27, 2008

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Dividends of RUB 0.15 per Common Share | For | For | Management |
| 4.1 | Elect Anatoly Akimenko as Director | None | Against | Management |
| 4.2 | Elect Anna Goldin as Director | None | Against | Management |
| 4.3 | Elect Jan Dauman as Director | None | Against | Management |
| 4.4 | Elect Sergey Drozdov as Director | None | Against | Management |
| 4.5 | Elect Andrey Matyukhov as Director | None | Against | Management |
| 4.6 | Elect Sergey Pridantsev as Director | None | Against | Management |
| 4.7 | Elect Yngve Redling as Director | None | For | Management |
| 4.8 | Elect Vitaly Savelyev as Director | None | Against | Management |
| 4.9 | Elect Dmitry Ustinov as Director | None | Against | Management |
| 5.1 | Elect Igor Potapenko to Audit Commission | For | For | Management |
| 5.2 | Elect Natalya Motalova to Audit Commission | For | For | Management |
| 5.3 | Elect Vasily Platoshin to Audit Commission | For | For | Management |
| 6 | Ratify CJSC Deloitte and Touche CIS as Auditor | For | For | Management |
| 7 | Amend Stock Option Plan | For | Against | Management |
| 8 | Amend Charter | For | For | Management |

EFES BREWERIES INTERNATIONAL N.V.

Ticker: Security ID: 26843E204
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Discuss and Adopt 2007 Annual Accounts | None | None | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Approve Discharge of (Former) Management Board Members | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Increase Size of Supervisory Board to Six Members | For | For | Management |
| 8 | Reelect David Logan to Supervisory Board | For | For | Management |
| 9 | Elect Michel Naquet-Radiguet to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | Against | Management |
| 11 | Accept Resignation of Hursit Zorlu as a Management Board Member (Non-contentious) | For | For | Management |
| 12 | Reelect Demir Sarman to Management Board | For | For | Management |
| 13 | Elect Can Caka to Management Board | For | For | Management |
| 14 | Elect Orhun Koestem to Management Board | For | For | Management |
| 15 | Elect Goekce Yanasmayan to Management Board | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Articles | For | For | Management |
| 18 | Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights | For | Against | Management |
| 19 | Close Meeting | None | None | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

 ENKA INSAAT VE SANAYI A.S.

Ticker: Security ID: M4055T108
 Meeting Date: SEP 21, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Approve Amendments to Articles of Association as Approved by Authorities | For | For | Management |
| 4 | Wishes | None | None | Management |

 ENKA INSAAT VE SANAYI A.S.

Ticker: Security ID: M4055T108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 4 | Receive External Audit Report | None | None | Management |
| 5 | Receive Information on Charitable Donations | None | None | Management |
| 6 | Approve Financial Statements and Discharge of Board and Auditors | For | For | Management |
| 7 | Elect Directors | For | For | Management |
| 8 | Appoint Internal Auditors | For | For | Management |
| 9 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 10 | Approve Allocation of Income | For | For | Management |
| 11 | Receive Information on Profit Distribution Policy | None | None | Management |
| 12 | Ratify External Auditors | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Close Meeting | None | None | Management |

 EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|---|-----|---------|------------|
| 1 | Authorize the Board of Directors to Appoint the CEO Without Prior Authorization of the Shareholders; Amend the First Paragraph of Art. 11 Accordingly | For | For | Management |
| 2 | Modify the Date of the Annual Meeting; Amend Art. 15 Accordingly | For | For | Management |
| 3 | Transact Other Business (Voting) | For | Against | Management |

EVRAZ GROUP S A

Ticker: EVGPF Security ID: 30050A202
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1.1 | Approve Reports of the Board of Directors and of the Statutory Auditor for the Year Ending on Dec. 31, 2007 | For | For | Management |
| 1.2 | Accept Financial Statements | For | For | Management |
| 2.1 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Approve Reports of the Board of Directors and of the External Auditor on the Consolidated Financial Statements on Dec. 31, 2007 | For | For | Management |
| 3.2 | Accept Consolidated Financial Statements for the Years Ending on Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Directors and Auditors | For | For | Management |
| 5 | Amend Articles 6: Increase Number of Directors | For | For | Management |
| 6.1.a | Elect Alexander Abramov, Otari Arshba, Gennady Bogolyubov, James W. Campbell, Philippe Delaunois, Alexander Frolov, Olga Pokrovskaya, Terry J. Robinson, Eugene Schvidler, Eugene Tenenbaum as Directors (Bundled) | For | For | Management |
| 6.1.b | Ratify Alexandra Trunova as Statutory Auditors | For | For | Management |
| 6.1.c | Ratify ERNST & YOUNG as External Auditors | For | For | Management |
| 6.2 | Approve Remuneration of Directors | For | For | Management |
| 6.3 | Approve Remuneration of Alexander V. Frolov as Chairman of the Board and as CEO | For | Against | Management |
| 6.4 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Special Dividend | For | For | Management |
| 3 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |

FORD OTOMOTIV SANAYI AS (FORMERLY OTOSAN OTOMOBIL)

Ticker: Security ID: M7608S105
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date:

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

GAZPROM OAO

Ticker: Security ID: X7204C106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | 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 2.66 per Share | For | For | Management |
| 5 | Ratify CJSC PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors and Members of Audit Commission | For | Against | Management |
| 7 | Amend Charter | For | For | Management |
| 8 | Amend Regulations on General Meetings | For | For | Management |
| 9 | Amend Regulations on Board of Directors | For | For | Management |
| 10 | Amend Regulations on Management | For | For | Management |
| 11 | Determine Price for Services to Be | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|--|-----|-----|------------|
| | Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management | | | |
| 12.1 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds | For | For | Management |
| 12.2 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds | For | For | Management |
| 12.3 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System | For | For | Management |
| 12.4 | Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System | For | For | Management |
| 12.5 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase | For | For | Management |
| 12.6 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.7 | Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.8 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.9 | Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline | For | For | Management |
| 12.10 | Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 12.11 | Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline | For | For | Management |
| 12.12 | Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole | For | For | Management |
| 12.13 | Approve Related-Party Transactions with OJSC Gazpromtrubininvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility | For | For | Management |
| 12.14 | Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property | For | For | Management |
| 12.15 | Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 12.16 | Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations | For | For | Management |
| 12.17 | Approve Related-Party Transactions with OJSC Tsentrgaz Re: Agreement on Temporary Possession and Use of Sports Complex | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|-----|------------|
| 12.18 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment | For | For | Management |
| 12.19 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises | For | For | Management |
| 12.20 | Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 12.21 | Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 12.22 | Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications | For | For | Management |
| 12.23 | Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 12.24 | Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 12.25 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments | For | For | Management |
| 12.26 | Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas | For | For | Management |
| 12.27 | Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities | For | For | Management |
| 12.28 | Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Gas Sale to Gazprom | For | For | Management |
| 12.29 | Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities | For | For | Management |
| 12.30 | Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries | For | For | Management |
| 12.31 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas | For | For | Management |
| 12.32 | Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries | For | For | Management |
| 12.33 | Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.34 | Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.35 | Approve Related-Party Transactions with | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|-----|------------|
| | OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas | | | |
| 12.36 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.37 | Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.38 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities | For | For | Management |
| 12.39 | Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas | For | For | Management |
| 12.40 | Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas | For | For | Management |
| 12.41 | Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas | For | For | Management |
| 12.42 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode | For | For | Management |
| 12.43 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode | For | For | Management |
| 12.44 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas | For | For | Management |
| 12.45 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia | For | For | Management |
| 12.46 | Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas | For | For | Management |
| 12.47 | Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.48 | Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.49 | Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.50 | Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation | For | For | Management |
| 12.51 | Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance | For | For | Management |
| 12.52 | Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property | For | For | Management |
| 12.53 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.54 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.55 | Approve Related-Party Transactions with | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|--|-----|-----|------------|
| | OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | | | |
| 12.56 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom | For | For | Management |
| 12.57 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.58 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.59 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.60 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom | For | For | Management |
| 12.61 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.62 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.63 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom | For | For | Management |
| 12.64 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.65 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.66 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.67 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.68 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.69 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.70 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.71 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.72 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.73 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.74 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.75 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

12.76 Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom For For Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAY 8, 2008

| # | 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 2.66 per Share | For | For | Management |
| 5 | Ratify CJSC PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors and Members of Audit Commission | For | Against | Management |
| 7 | Amend Charter | For | For | Management |
| 8 | Amend Regulations on General Meetings | For | For | Management |
| 9 | Amend Regulations on Board of Directors | For | For | Management |
| 10 | Amend Regulations on Management | For | For | Management |
| 11 | Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management | For | For | Management |
| 12.1 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds | For | For | Management |
| 12.2 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds | For | For | Management |
| 12.3 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System | For | For | Management |
| 12.4 | Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System | For | For | Management |
| 12.5 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase | For | For | Management |
| 12.6 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.7 | Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.8 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.9 | Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline | For | For | Management |
| 12.10 | Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|--|-----|-----|------------|
| | Complex of Gas Distribution System | | | |
| 12.11 | Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline | For | For | Management |
| 12.12 | Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole | For | For | Management |
| 12.13 | Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility | For | For | Management |
| 12.14 | Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property | For | For | Management |
| 12.15 | Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 12.16 | Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations | For | For | Management |
| 12.17 | Approve Related-Party Transactions with OJSC Tsentrغاز Re: Agreement on Temporary Possession and Use of Sports Complex | For | For | Management |
| 12.18 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment | For | For | Management |
| 12.19 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises | For | For | Management |
| 12.20 | Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 12.21 | Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 12.22 | Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications | For | For | Management |
| 12.23 | Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 12.24 | Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 12.25 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments | For | For | Management |
| 12.26 | Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|-----|------------|
| 12.27 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities | For | For | Management |
| 12.28 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Gas Sale to Gazprom | For | For | Management |
| 12.29 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities | For | For | Management |
| 12.30 | Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries | For | For | Management |
| 12.31 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas | For | For | Management |
| 12.32 | Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries | For | For | Management |
| 12.33 | Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.34 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.35 | Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.36 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.37 | Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.38 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities | For | For | Management |
| 12.39 | Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas | For | For | Management |
| 12.40 | Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas | For | For | Management |
| 12.41 | Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas | For | For | Management |
| 12.42 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode | For | For | Management |
| 12.43 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode | For | For | Management |
| 12.44 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas | For | For | Management |
| 12.45 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia | For | For | Management |
| 12.46 | Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|-----|------------|
| | Gas | | | |
| 12.47 | Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.48 | Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.49 | Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.50 | Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation | For | For | Management |
| 12.51 | Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance | For | For | Management |
| 12.52 | Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property | For | For | Management |
| 12.53 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.54 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.55 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.56 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom | For | For | Management |
| 12.57 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.58 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.59 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.60 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom | For | For | Management |
| 12.61 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.62 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.63 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom | For | For | Management |
| 12.64 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.65 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.66 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|--------------|------------|
| 12.67 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.68 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.69 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.70 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.71 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.72 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.73 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.74 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.75 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.76 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 13.1 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 13.2 | Elect Denis Askinadze as Member of Audit Commission | For | For | Management |
| 13.3 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 13.4 | Elect Rafael Ishutin as Member of Audit Commission | For | For | Management |
| 13.5 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 13.6 | Elect Nina Lobanova as Member of Audit Commission | For | For | Management |
| 13.7 | Elect Dmitry Logunov as Member of Audit Commission | For | Did Not Vote | Management |
| 13.8 | Elect Svetlana Mikhailova as Member of Audit Commission | For | Did Not Vote | Management |
| 13.9 | Elect Yury Nosov as Member of Audit Commission | For | Did Not Vote | Management |
| 13.10 | Elect Victoria Oseledko as Member of Audit Commission | For | For | Management |
| 13.11 | Elect Andrey Fomin as Member of Audit Commission | For | For | Management |
| 13.12 | Elect Yury Shubin as Member of Audit Commission | For | Did Not Vote | Management |

GAZPROM OAO

Ticker: OZGRY Security ID: 368287207
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date: MAY 8, 2008

| # | 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 2.66 per Share | For | For | Management |
| 5 | Ratify CJSC PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 6 | Approve Remuneration of Directors and Members of Audit Commission | For | Against | Management |
| 7 | Amend Charter | For | For | Management |
| 8 | Amend Regulations on General Meetings | For | For | Management |
| 9 | Amend Regulations on Board of Directors | For | For | Management |
| 10 | Amend Regulations on Management | For | For | Management |
| 11 | Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management | For | For | Management |
| 12.1 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds | For | For | Management |
| 12.2 | Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds | For | For | Management |
| 12.3 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System | For | For | Management |
| 12.4 | Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System | For | For | Management |
| 12.5 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase | For | For | Management |
| 12.6 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.7 | Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.8 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 12.9 | Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline | For | For | Management |
| 12.10 | Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 12.11 | Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline | For | For | Management |
| 12.12 | Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole | For | For | Management |
| 12.13 | Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|-----|------------|
| | and Equipment of Tubing and Casing Manufacturing Facility | | | |
| 12.14 | Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property | For | For | Management |
| 12.15 | Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 12.16 | Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on Temporary Possession and Use of Infrastructure of Railway Stations | For | For | Management |
| 12.17 | Approve Related-Party Transactions with OJSC Tsentrngaz Re: Agreement on Temporary Possession and Use of Sports Complex | For | For | Management |
| 12.18 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment | For | For | Management |
| 12.19 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises | For | For | Management |
| 12.20 | Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline | For | For | Management |
| 12.21 | Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation | For | For | Management |
| 12.22 | Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications | For | For | Management |
| 12.23 | Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 12.24 | Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities | For | For | Management |
| 12.25 | Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments | For | For | Management |
| 12.26 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Delivery of Gas | For | For | Management |
| 12.27 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities | For | For | Management |
| 12.28 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Gas Sale to Gazprom | For | For | Management |
| 12.29 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|-----|------------|
| 12.30 | Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries | For | For | Management |
| 12.31 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas | For | For | Management |
| 12.32 | Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries | For | For | Management |
| 12.33 | Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.34 | Approve Related-Party Transactions with Mezhrefiongaz LLC Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.35 | Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.36 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.37 | Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas | For | For | Management |
| 12.38 | Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities | For | For | Management |
| 12.39 | Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas | For | For | Management |
| 12.40 | Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas | For | For | Management |
| 12.41 | Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas | For | For | Management |
| 12.42 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode | For | For | Management |
| 12.43 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode | For | For | Management |
| 12.44 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas | For | For | Management |
| 12.45 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia | For | For | Management |
| 12.46 | Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas | For | For | Management |
| 12.47 | Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.48 | Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 12.49 | Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|--|-----|-----|------------|
| 12.50 | Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation | For | For | Management |
| 12.51 | Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance | For | For | Management |
| 12.52 | Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property | For | For | Management |
| 12.53 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.54 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.55 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.56 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom | For | For | Management |
| 12.57 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.58 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.59 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.60 | Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom | For | For | Management |
| 12.61 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.62 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.63 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom | For | For | Management |
| 12.64 | Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.65 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.66 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.67 | Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.68 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.69 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.70 | Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|-----|---------|------------|
| | Research Work for OJSC Gazprom | | | |
| 12.71 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies | For | For | Management |
| 12.72 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.73 | Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.74 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.75 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 12.76 | Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom | For | For | Management |
| 13.1 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 13.2 | Elect Denis Askinadze as Member of Audit Commission | For | For | Management |
| 13.3 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 13.4 | Elect Rafael Ishutin as Member of Audit Commission | For | For | Management |
| 13.5 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 13.6 | Elect Nina Lobanova as Member of Audit Commission | For | For | Management |
| 13.7 | Elect Dmitry Logunov as Member of Audit Commission | For | Against | Management |
| 13.8 | Elect Svetlana Mikhailova as Member of Audit Commission | For | Against | Management |
| 13.9 | Elect Yury Nosov as Member of Audit Commission | For | Against | Management |
| 13.10 | Elect Victoria Oseledko as Member of Audit Commission | For | For | Management |
| 13.11 | Elect Andrey Fomin as Member of Audit Commission | For | For | Management |
| 13.12 | Elect Yury Shubin as Member of Audit Commission | For | Against | Management |

GAZPROM OAO

Ticker: Security ID: X7204C106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 13.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 13.2 | Elect Alexander Ananenkov as Director | For | Against | Management |
| 13.3 | Elect Burkhard Bergmann as Director | None | Against | Management |
| 13.4 | Elect Farit Gazizullin as Director | None | Against | Management |
| 13.5 | Elect Andrey Dementyev as Director | None | Against | Management |
| 13.6 | Elect Victor Zubkov as Director | None | Against | Management |
| 13.7 | Elect Elena Karpel as Director | For | Against | Management |
| 13.8 | Elect Yury Medvedev as Director | None | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|------|--------------|------------|
| 13.9 | Elect Alexey Miller as Director | For | Against | Management |
| 13.10 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 13.11 | Elect Victor Nikolaev as Director | None | For | Management |
| 13.12 | Elect Alexander Potyomkin as Director | None | For | Management |
| 13.13 | Elect Mikhail Sereda as Director | For | Against | Management |
| 13.14 | Elect Boris Fedorov as Director | None | Against | Management |
| 13.15 | Elect Robert Foresman as Director | None | Against | Management |
| 13.16 | Elect Victor Khristenko as Director | None | Against | Management |
| 13.17 | Elect Alexander Shokhin as Director | None | For | Management |
| 13.18 | Elect Igor Yusufov as Director | None | Against | Management |
| 13.19 | Elect Evgeny Yasin as Director | None | For | Management |
| 14.1 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 14.2 | Elect Denis Askinadze as Member of Audit Commission | For | For | Management |
| 14.3 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 14.4 | Elect Rafael Ishutin as Member of Audit Commission | For | For | Management |
| 14.5 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 14.6 | Elect Nina Lobanova as Member of Audit Commission | For | For | Management |
| 14.7 | Elect Dmitry Logunov as Member of Audit Commission | For | Did Not Vote | Management |
| 14.8 | Elect Svetlana Mikhailova as Member of Audit Commission | For | Did Not Vote | Management |
| 14.9 | Elect Yury Nosov as Member of Audit Commission | For | Did Not Vote | Management |
| 14.10 | Elect Victoria Oseledko as Member of Audit Commission | For | For | Management |
| 14.11 | Elect Andrey Fomin as Member of Audit Commission | For | For | Management |
| 14.12 | Elect Yury Shubin as Member of Audit Commission | For | Did Not Vote | Management |

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---------------------------------------|---------|-----------|------------|
| 13.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 13.2 | Elect Alexander Ananekov as Director | For | Against | Management |
| 13.3 | Elect Burkhard Bergmann as Director | None | Against | Management |
| 13.4 | Elect Farit Gazizullin as Director | None | Against | Management |
| 13.5 | Elect Andrey Dementyev as Director | None | Against | Management |
| 13.6 | Elect Victor Zubkov as Director | None | Against | Management |
| 13.7 | Elect Elena Karpel as Director | For | Against | Management |
| 13.8 | Elect Yury Medvedev as Director | None | Against | Management |
| 13.9 | Elect Alexey Miller as Director | For | Against | Management |
| 13.10 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 13.11 | Elect Victor Nikolaev as Director | None | For | Management |
| 13.12 | Elect Alexander Potyomkin as Director | None | For | Management |
| 13.13 | Elect Mikhail Sereda as Director | For | Against | Management |
| 13.14 | Elect Boris Fedorov as Director | None | Against | Management |
| 13.15 | Elect Robert Foresman as Director | None | Against | Management |
| 13.16 | Elect Victor Khristenko as Director | None | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | |
|---|------|---------|------------|
| 13.17 Elect Alexander Shokhin as Director | None | For | Management |
| 13.18 Elect Igor Yusufov as Director | None | Against | Management |
| 13.19 Elect Evgeny Yasin as Director | None | For | Management |

HOLDING COMPANY SIBCEM OJSC

Ticker: Security ID: X3377J101
 Meeting Date: FEB 9, 2008 Meeting Type: Special
 Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Topkinsky Cement | For | Against | Management |
| 1.2 | Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Krasnoyarsky Cement | For | Against | Management |
| 1.3 | Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Timluysky Cementny Zavod | For | Against | Management |
| 1.4 | Approve Related-Party Transaction Re: Guarantee Agreement with OJSC ALFA-BANK Regarding Loan to LLC Sibirsky Beton | For | Against | Management |
| 1.5 | Approve Related-Party Transaction Re: Change in Terms of Guarantee Agreement with CSJC Societe General Vostok Regarding Loan to LLC Krasnoyarky Cement | For | Against | Management |
| 1.6 | Approve Related-Party Transaction Re: Guarantee Agreement with OJSC Sberbank Regarding Loan to LLC Topkinsky Cement | For | Against | Management |
| 1.7 | Approve Related-Party Transaction Re: Guarantee Agreement with CJSC Guaranty Bank Moskva Regarding Loan to LLC Krasnoyarsky Cement | For | Against | Management |
| 2.1 | Approve Large-Scale Transaction Re: Guarantee Agreement Regarding with CJSC Raiffaizenbank Regarding Loan to Yug Cement Limited Liability Group | For | Against | Management |
| 2.2 | Approve Large-Scale Transaction Re: Guarantee Agreement with CJSC KfW IPEX Bank Regarding Loan to Yug Cement Limited Liability Group | For | Against | Management |

HOLDING COMPANY SIBCEM OJSC

Ticker: Security ID: X3377J101
 Meeting Date: MAY 24, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction with OOO HSBC Bank Re: Guarantee Agreement for Loan to OOO Krasnoyarsky Tsement | For | Against | Management |
| 2 | Approve Related-Party Transaction with OOO Topinsky Tsement Re: Purchase | For | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|---|-----|---------|------------|
| | Agreement for Shares of 000 Yashkinsky Tsement | | | |
| 3 | Approve Related-Party Transaction with OJSC Sberbank of Russia Re: Loan to 000 Topinsky Tsement | For | Against | Management |
| 4 | Approve Large-Scale Transaction with Ciments Francais and Istanbul Cimento Yatirmlari Anonim Sirketi Re: Share Purchase Agreement | For | Against | Management |

HURRIYET GAZETECILIK VE MATBAACILIK AS

Ticker: Security ID: M5316N103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Ratify External Auditors | For | For | Management |
| 10 | Authorize Share Exchanges, Asset Sales or Purchases, Charitable Donations, and Third Party Liability Guarantees | For | Against | Management |
| 11 | Authorize Debt Issuance | For | Against | Management |
| 12 | Approve Distribution of Dividend in Advance | For | For | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 14 | Receive Information on Profit Distribution Policy | None | None | Management |
| 15 | Receive Information on Charitable Donations | None | None | Management |
| 16 | Close Meeting | None | None | Management |

INTEGRA GROUP

Ticker: Security ID: 45822B205
 Meeting Date: MAR 25, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Amend Articles/Bylaws Re: Address Change | For | For | Management |
| 1b | Amend Articles Re: Voting Standards | For | For | Management |
| 1c | Amend Articles Re: Staggered Board of | For | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | Proposals | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1d | Directors Amend Articles Re: Staggered Board of Directors | For | Against | Management |
| 1e | Amend Articles Re: Fix Minimum Board Size to Seven Directors | For | For | Management |
| 1f | Amend Articles Re: Authorize Board to Fill Vacancies | For | For | Management |
| 1g | Amend Articles Re: Removal of Directors | For | Against | Management |
| 2a | Elect John Bowler Fitzgibbons as Director | For | For | Management |
| 2b | Elect John Kennedy as Director | For | For | Management |
| 2c | Elect Felix Lubashevsky as Director | For | For | Management |
| 2d | Elect Neil Gaskell as Director | For | For | Management |
| 2e | Elect Iosif Bakaleynik as Director | For | For | Management |
| 2f | Elect Mark Sadykhov as Director | For | For | Management |
| 2g | Elect J. Robert Maguire as Director | For | For | Management |
| 3a | Designate Neil Gaskell as Year One Director | For | For | Management |
| 3b | Designate John Kennedy as Year One Director | For | For | Management |

KALINA CONCERN

Ticker: Security ID: X1549N109
Meeting Date: AUG 28, 2007 Meeting Type: Special
Record Date: JUL 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Dividends of RUB 10.14 Per Share for First Half of Fiscal 2007 | For | For | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109
Meeting Date: JUL 9, 2007 Meeting Type: Special
Record Date: JUL 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Amend May 30, 2007, AGM, Resolution Re: Allocation of Income and Approval of Dividends | For | For | Management |
| 6 | Close Meeting | None | None | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109
Meeting Date: OCT 18, 2007 Meeting Type: Special
Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|--|------|------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5.1 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | For | Shareholder |
| 5.2 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | For | Shareholder |
| 6.1 | Cancel June 15, 2005, AGM, Resolution Re: Settlement of Effects of Hyperinflationary Revaluation of Share Capital to Be Presented in Group's Consolidated Financial Statements | For | For | Management |
| 6.2 | Decrease Company's Share Capital Presented in Separate Financial Statements and Transfer Funds Accumulated in Share Capital to Supplemental Capital | For | For | Management |
| 7 | Close Meeting | None | None | Management |

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: FEB 7, 2008

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

KGHM POLSKA MIEDZ S.A.

Ticker: Security ID: X45213109
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Management Board Report on Company's Operations in 2007 and Financial Statements | None | None | Management |
| 6 | Receive Management Board's Proposal on Allocation of 2007 Income and Covering of Losses from Previous Years | None | None | Management |
| 7 | Receive Supervisory Board Report Re: Management Board Report, Financial Statements, and Management Board's | None | None | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|--|------|------|------------|
| | Allocation of Income Proposal | | | |
| 8.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 8.2 | Approve Financial Statements | For | For | Management |
| 8.3 | Approve Allocation of Income and Dividends of PLN 9 per Share | For | For | Management |
| 8.4 | Approve Covering of Losses from Previous Years | For | For | Management |
| 9.1a | Approve Discharge of Marek Fusinski (Management Board) | For | For | Management |
| 9.1b | Approve Discharge of Stanislaw Kot (Management Board) | For | For | Management |
| 9.1c | Approve Discharge of Ireneusz Reszczynski (Management Board) | For | For | Management |
| 9.1d | Approve Discharge of Dariusz Kaskow (Management Board) | For | For | Management |
| 9.1e | Approve Discharge of Maksymilian Bylicki (Management Board) | For | For | Management |
| 9.1f | Approve Discharge of Krzysztof Skora (Management Board) | For | For | Management |
| 9.2a | Approve Discharge of Adam Laganowski (Supervisory Board) | For | For | Management |
| 9.2b | Approve Discharge of Stanislaw Potycz (Supervisory Board) | For | For | Management |
| 9.2c | Approve Discharge of Jan Sulmicki (Supervisory Board) | For | For | Management |
| 9.2d | Approve Discharge of Marcin Slezak (Supervisory Board) | For | For | Management |
| 9.2e | Approve Discharge of Jerzy Zyzynski (Supervisory Board) | For | For | Management |
| 9.2f | Approve Discharge of Jozef Czyczerski (Supervisory Board) | For | For | Management |
| 9.2g | Approve Discharge of Leszek Hajdacki (Supervisory Board) | For | For | Management |
| 9.2h | Approve Discharge of Ryszard Kruk (Supervisory Board) | For | For | Management |
| 9.2i | Approve Discharge of Adam Glapinski (Supervisory Board) | For | For | Management |
| 9.2j | Approve Discharge of Anna Mank (Supervisory Board) | For | For | Management |
| 9.2k | Approve Discharge of Leszek Jakubow (Supervisory Board) | For | For | Management |
| 9.2l | Approve Discharge of Remigiusz Nowakowski (Supervisory Board) | For | For | Management |
| 10 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 11 | Receive Supervisory Board Report Re: Consolidated Financial Statements, Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 12.1 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 12.2 | Approve Consolidated Financial Statements | For | For | Management |
| 13.1a | Acknowledge Proper Election of Employee Representatives to Supervisory Board | For | For | Management |
| 13.1b | Elect Jozef Czyczerski (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.1c | Elect Leszek Hajdacki (Employee Representative) as Supervisory Board Member | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|------|------|------------|
| 13.1d | Elect Ryszard Kurek (Employee Representative) as Supervisory Board Member | For | For | Management |
| 13.2 | Elect Other Supervisory Board Members | For | For | Management |
| 14 | Close Meeting | None | None | Management |

LSR GROUP

Ticker: Security ID: 50218G206
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | 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 | Fix Number of Directors | For | For | Management |
| 5.1 | Elect Igor Levit as Director | None | Against | Management |
| 5.2 | Elect Mikhail Romanov as Director | None | Against | Management |
| 5.3 | Elect Elena Tumanova as Director | None | Against | Management |
| 5.4 | Elect Dmitry Goncharov as Director | None | Against | Management |
| 5.5 | Elect Lauri Ratia as Director | None | For | Management |
| 5.6 | Elect Sergey Skatershchikov as Director | None | For | Management |
| 5.7 | Elect Seppo Juha Remes as Director | None | For | Management |
| 6.1 | Elect Dmitry Kutuzov as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Yury Terentev as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Dmitry Trenin as Member of Audit Commission | For | For | Management |
| 7 | Ratify Audit Service Auditor for Financial Statements Prepared According to Russian Accounting Standards (RAS) | For | For | Management |
| 8 | Ratify ZAO KPMG as Auditor for Financial Statements Prepared According to International Financial Reporting Standards (IFRS) | For | For | Management |
| 9 | Approve Related-Party Transactions | For | For | Management |
| 10 | Elect Igor Levit as General Director | For | For | Management |

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 42 per Ordinary Share | For | For | Management |
| 2.1 | Elect Vagit Alekperov as Director | None | Against | Management |
| 2.2 | Elect Igor Belikov as Director | None | Against | Management |
| 2.3 | Elect Donald Evert Walette as Director | None | Against | Management |
| 2.4 | Elect Valery Grayfer as Director | None | Against | Management |
| 2.5 | Elect Oleg Kutafin as Director | None | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|------|---------|------------|
| 2.6 | Elect Andrey Kostin as Director | None | Against | Management |
| 2.7 | Elect Ravil Maganov as Director | None | Against | Management |
| 2.8 | Elect Richard Matzke as Director | None | For | Management |
| 2.9 | Elect Sergey Mikhailov as Director | None | For | Management |
| 2.10 | Elect Nikolay Tsvetkov as Director | None | Against | Management |
| 2.11 | Elect Igor Sherkunov as Director | None | Against | Management |
| 2.12 | Elect Alexander Shokhin as Director | None | For | Management |
| 3.1 | Elect Lubov Ivanonva as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Pavel Kondratyev as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Vladimir Nikitenko as Member of Audit Commission | For | For | Management |
| 4 | Approve Remuneration of Directors and Members of Audit Commission | For | For | Management |
| 5 | Ratify CJSC KPMG as Auditor | For | For | Management |
| 6.1 | Approve Related-Party Transaction with Naryanmarneftegaz LLC Re: Shareholder Loan Agreement | For | For | Management |
| 6.2 | Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Provision of Loan | For | For | Management |
| 6.3 | Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan | For | For | Management |
| 6.4 | Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan | For | For | Management |
| 6.5 | Approve Related-Party Transaction with Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For | For | Management |

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: X5215H163
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation | For | For | Management |
| 2 | Approve Board of Directors' Report on Company's Business Operations in 2006; Present Supervisory Board and Auditor Reports | For | For | Management |
| 3 | Approve 2007 Financial Statements, Company's Governance and Management Report, and Discharge of Board of Directors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Amend Articles of Association | For | Against | Management |
| 6 | Amend Rules of Procedure of Supervisory Board | For | Against | Management |
| 7 | Elect Members of Board of Directors | For | For | Management |
| 8 | Elect Supervisory Board Members | For | For | Management |
| 9 | Elect Members of Audit Committee | For | For | Management |
| 10 | Ratify Auditor and Approve Auditor's Remuneration | For | For | Management |
| 11 | Transact Other Business (Voting) | For | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

MARMARIS MARTI OTEL ISLETMELERI AS

Ticker: Security ID: M6821S108
Meeting Date: OCT 9, 2007 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Meeting Minutes | For | For | Management |
| 3 | Approve Reports of the Board of Directors and of the Auditor | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Approve Director Remuneration | For | For | Management |
| 7 | Appoint Directors and Auditors Following End of Mandates | For | For | Management |
| 8 | Receive Information for 2007 Donations | None | None | Management |
| 9 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | Management |
| 10 | Wishes | None | None | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
Meeting Date: MAR 24, 2008 Meeting Type: Special
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Charter | For | Against | Management |
| 2 | Amend Regulations on Board of Directors | For | Against | Management |
| 3 | Approve Related-Party Transactions | For | For | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
Meeting Date: APR 30, 2008 Meeting Type: Special
Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Determine Quantity, Par Value, Type and Rights of Company Shares | For | For | Management |
| 2 | Amend Charter | For | For | Management |

MECHEL STEEL GROUP OAO

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: MTL Security ID: 583840103
 Meeting Date: JUN 6, 2008 Meeting Type: Special
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Large-Scale Transactions Re: Underwriting Agreement, Issuance of Preferred Shares, and Deposit Agreement | For | For | Management |
| 2 | Approve Related-Party Transaction | For | For | Management |

MECHEL STEEL GROUP OAO

Ticker: MTL Security ID: 583840103
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4.1 | Elect A.David Johnson | None | For | Management |
| 4.2 | Elect Alexander E. Yevtushenko | None | For | Management |
| 4.3 | Elect Igor V. Zyuzin | None | Against | Management |
| 4.4 | Elect Alexey G. Ivanushkin | None | Against | Management |
| 4.5 | Elect Igor S. Kozhuhovsky | None | Against | Management |
| 4.6 | Elect Serafim V. Kolpakov | None | For | Management |
| 4.7 | Elect Vladimir A. Polin | None | Against | Management |
| 4.8 | Elect Valentin V. Proskurnya | None | Against | Management |
| 4.9 | Elect Roger I. Gale | None | For | Management |
| 5.1 | Elect Markov Yaroslav Anatolyevich as Member of Audit Commission | For | For | Management |
| 5.2 | Elect Mikhailova Natalia Grigoryevna as Member of Audit Commission | For | For | Management |
| 5.3 | Elect Radishevskaya Ludmila Eduardovna as Member of Audit Commission | For | For | Management |
| 6 | Ratify Auditor | For | For | Management |
| 7 | Approve Related-Party Transactions | For | Against | Management |

MIGROS TURK TAS

Ticker: Security ID: M7009U105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 4 | Approve Allocation of Income | For | For | Management |
| 5 | Receive Information on Profit Distribution Policy | None | None | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|--|------|------|------------|
| 6 | Elect Directors | For | For | Management |
| 7 | Appoint Internal Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 9 | Receive Information on Charitable Donations | None | None | Management |
| 10 | Ratify External Auditors | For | For | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 12 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 13 | Close Meeting | None | None | Management |

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
Meeting Date: OCT 12, 2007 Meeting Type: Special
Record Date: AUG 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Approve Early Termination of Powers of Directors | None | Against | Shareholder |
| 2.1 | Shareholder Proposal: Elect Andrei Bugrov as Director | None | Against | Shareholder |
| 2.2 | Shareholder Proposal: Elect Elena Bulavskaya as Director | None | Against | Shareholder |
| 2.3 | Shareholder Proposal: Elect Vladimir Dolgikh as Director | None | For | Shareholder |
| 2.4 | Shareholder Proposal: Elect Andrey Klishas as Director | None | Against | Shareholder |
| 2.5 | Shareholder Proposal: Elect Ralph Morgan as Director | None | Against | Shareholder |
| 2.6 | Shareholder Proposal: Elect Denis Morozov as Director | None | Against | Shareholder |
| 2.7 | Shareholder Proposal: Elect Kirill Parinov as Director | None | Against | Shareholder |
| 2.8 | Shareholder Proposal: Elect Mikhail Prokhorov as Director | None | Against | Shareholder |
| 2.9 | Shareholder Proposal: Elect Dmitry Razumov as Director | None | Against | Shareholder |
| 2.10 | Shareholder Proposal: Elect Ekaterina Salnikova as Director | None | Against | Shareholder |
| 2.11 | Shareholder Proposal: Elect Michael Sosnovski as Director | None | Against | Shareholder |
| 2.12 | Shareholder Proposal: Elect Sergey Stefanovich as Director | None | Against | Shareholder |
| 2.13 | Shareholder Proposal: Elect Kirill Ugolnikov as Director | None | For | Shareholder |
| 2.14 | Shareholder Proposal: Elect Heinz Schimmelbusch as Director | None | For | Shareholder |
| 2.15 | Shareholder Proposal: Elect Guy de Selliers as Director | None | For | Shareholder |
| 3 | Approve Early Termination of Powers of Audit Commission | For | For | Management |
| 4 | Elect Members of the Audit Commission: Marina Vdovina, Vadim Meshcheryakov, Nikolay Morozov, Olga Rompel, and Olessya | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 5 | Firsyk Approve Revised Edition of Regulations on For General Meetings | For | For | Management |
| 6 | Approve Membership in National For Association of Nickel and Precious Metals Producers | For | For | Management |

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | REORGANIZATION OF OJSC MMC NORILSK NICKEL | For | For | Management |
| 2.1 | Elect Yulia Vasilievna Basova as Director | None | Against | Management |
| 2.2 | Elect Andrei Evgenievich Bougrov as Director | None | Against | Management |
| 2.3 | Elect Elena Evgenievna Bulavskaya as Director | None | Against | Management |
| 2.4 | Elect Aleksandr Nikolaievich Dumnov as Director | None | For | Management |
| 2.5 | Elect Anton Igorevich Klekovkin as Director | None | Against | Management |
| 2.6 | Elect Dmitri Ruslanovich Kostoev as Director | None | Against | Management |
| 2.7 | Elect Dmitri Aleksandrovich Kuskov as Director | None | Against | Management |
| 2.8 | Elect Pavel Borisovich Matveev as Director | None | Against | Management |
| 2.9 | Elect Aleksei Vasilievich Matvienko as Director | None | Against | Management |
| 2.10 | Elect Kirill Yurievich Parinov as Director | None | Against | Management |
| 2.11 | Elect Dmitry Valerievich Razumov as Director | None | Against | Management |
| 2.12 | Elect Aleksandre Viktorovich Raskatov as Director | None | Against | Management |
| 2.13 | Elect Yuri Stepanovich Sablukov as Director | None | Against | Management |
| 2.14 | Elect Ekaterina Mikhailovna Salnikova as Director | None | Against | Management |
| 2.15 | Elect Michael Aleksandrovich Sosnovski as Director | None | Against | Management |
| 2.16 | Elect Sergei Anatolievich Stefanovich as Director | None | Against | Management |
| 2.17 | Elect Sergei Afanasievich Tazin as Director | None | Against | Management |
| 2.18 | Elect David Alexander Herne as Director | None | Against | Management |

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Dividends of RUB 108 Per Share for First Nine Months of Fiscal 2007 | For | For | Management |

MMC NORILSK NICKEL

Ticker: Security ID: X40407102
 Meeting Date: APR 8, 2008 Meeting Type: Special
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Amend Charter | Against | Against | Shareholder |
| 2 | Shareholder Proposal: Approve Early Termination of Powers of Board of Directors | Against | Against | Shareholder |
| 3.1 | Shareholder Proposal: Elect Tye Winston Burt as Director | Against | Against | Shareholder |
| 3.2 | Shareholder Proposal: Elect Andrey Bugrov as Director | For | Against | Shareholder |
| 3.3 | Shareholder Proposal: Elect Elena Bulavskaya as Director | Against | Against | Shareholder |
| 3.4 | Shareholder Proposal: Elect Alexander Bulygin as Director | Against | Against | Shareholder |
| 3.5 | Shareholder Proposal: Elect Victor Vekselberg as Director | Against | Against | Shareholder |
| 3.6 | Shareholder Proposal: Elect Guy de Selliers de Moranville as Director | For | For | Shareholder |
| 3.7 | Shareholder Proposal: Elect Oleg Deripaska as Director | Against | Against | Shareholder |
| 3.8 | Shareholder Proposal: Elect Vladimir Dolgikh as Director | For | Against | Shareholder |
| 3.9 | Shareholder Proposal: Elect Andrey Klishas as Director | For | Against | Shareholder |
| 3.10 | Shareholder Proposal: Elect Michael Levitt as Director | Against | Against | Shareholder |
| 3.11 | Shareholder Proposal: Elect Ralph Morgan as Director | For | Against | Shareholder |
| 3.12 | Shareholder Proposal: Elect Denis Morozov as Director | For | Against | Shareholder |
| 3.13 | Shareholder Proposal: Elect Kirill Parinov as Director | Against | Against | Shareholder |
| 3.14 | Shareholder Proposal: Elect Mikhail Prokhorov as Director | Against | Against | Shareholder |
| 3.15 | Shareholder Proposal: Elect Dmitry Razumov as Director | Against | Against | Shareholder |
| 3.16 | Shareholder Proposal: Elect Ekaterina Salnikova as Director | For | Against | Shareholder |
| 3.17 | Shareholder Proposal: Elect Mikhail Sosnovky as Director | Against | Against | Shareholder |
| 3.18 | Shareholder Proposal: Elect Sergey Stefanovich as Director | Against | Against | Shareholder |
| 3.19 | Shareholder Proposal: Elect Kirill Ugolnikov as Director | For | Against | Shareholder |
| 3.20 | Shareholder Proposal: Elect Cristophe Charlier as Director | Against | Against | Shareholder |
| 3.21 | Shareholder Proposal: Elect Heinz Schimmelbusch as Director | For | For | Shareholder |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
 Meeting Date: APR 8, 2008 Meeting Type: Special
 Record Date: JAN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1 | Shareholder Proposal: Amend Charter | Against | Against | Shareholder |
| 2 | Shareholder Proposal: Approve Early Termination of Powers of Board of Directors | Against | Against | Shareholder |
| 3.1 | Shareholder Proposal: Elect Tye Winston Burt as Director | Against | Against | Shareholder |
| 3.2 | Shareholder Proposal: Elect Andrey Bugrov as Director | For | Against | Shareholder |
| 3.3 | Shareholder Proposal: Elect Elena Bulavskaya as Director | Against | Against | Shareholder |
| 3.4 | Shareholder Proposal: Elect Alexander Bulygin as Director | Against | Against | Shareholder |
| 3.5 | Shareholder Proposal: Elect Victor Vekselberg as Director | Against | Against | Shareholder |
| 3.6 | Shareholder Proposal: Elect Guy de Selliers de Moranville as Director | For | For | Shareholder |
| 3.7 | Shareholder Proposal: Elect Oleg Deripaska as Director | Against | Against | Shareholder |
| 3.8 | Shareholder Proposal: Elect Vladimir Dolgikh as Director | For | Against | Shareholder |
| 3.9 | Shareholder Proposal: Elect Andrey Klishas as Director | For | Against | Shareholder |
| 3.10 | Shareholder Proposal: Elect Michael Levitt as Director | Against | Against | Shareholder |
| 3.11 | Shareholder Proposal: Elect Ralph Morgan as Director | For | Against | Shareholder |
| 3.12 | Shareholder Proposal: Elect Denis Morozov as Director | For | Against | Shareholder |
| 3.13 | Shareholder Proposal: Elect Kirill Parinov as Director | Against | Against | Shareholder |
| 3.14 | Shareholder Proposal: Elect Mikhail Prokhorov as Director | Against | Against | Shareholder |
| 3.15 | Shareholder Proposal: Elect Dmitry Razumov as Director | Against | Against | Shareholder |
| 3.16 | Shareholder Proposal: Elect Ekaterina Salnikova as Director | For | Against | Shareholder |
| 3.17 | Shareholder Proposal: Elect Mikhail Sosnovky as Director | Against | Against | Shareholder |
| 3.18 | Shareholder Proposal: Elect Sergey Stefanovich as Director | Against | Against | Shareholder |
| 3.19 | Shareholder Proposal: Elect Kirill Ugolnikov as Director | For | Against | Shareholder |
| 3.20 | Shareholder Proposal: Elect Cristophe Charlier as Director | Against | Against | Shareholder |
| 3.21 | Shareholder Proposal: Elect Heinz Schimmelbusch as Director | For | For | Shareholder |

MMC NORILSK NICKEL

Ticker: Security ID: X40407102

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income | For | For | Management |
| 2 | Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007 | For | For | Management |
| 3.1 | Elect Tye Winston Burt as Director | None | Against | Management |
| 3.2 | Elect Andrey Bugrov as Director | None | Against | Management |
| 3.3 | Elect Alexander Bulygin as Director | None | Against | Management |
| 3.4 | Elect Victor Vekselberg as Director | None | Against | Management |
| 3.5 | Elect Guy De Selliers as Director | None | For | Management |
| 3.6 | Elect Oleg Deripaska as Director | None | Against | Management |
| 3.7 | Elect Andrey Klishas as Director | None | Against | Management |
| 3.8 | Elect Michael Levitt as Director | None | Against | Management |
| 3.9 | Elect Kirill Parinov as Director | None | Against | Management |
| 3.10 | Elect Vladimir Potanin as Director | None | Against | Management |
| 3.11 | Elect Mikhail Prokhorov as Director | None | Against | Management |
| 3.12 | Elect Kirill Ugolnikov as Director | None | Against | Management |
| 3.13 | Elect Heinz Schimmelbusch as Director | None | For | Management |
| 4.1 | Elect Marina Vdovina as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Elena Gavrilova as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Nikolay Morozov as Member of Audit Commission | For | For | Management |
| 4.4 | Elect Elena Nazarova as Member of Audit Commission | For | For | Management |
| 4.5 | Elect Olga Rompel as Member of Audit Commission | For | For | Management |
| 5 | Ratify Rosekspertiza LLC as Auditor | For | For | Management |
| 6.1 | Amend Charter Re: Independence of Candidates to Board of Directors | For | For | Management |
| 6.2 | Amend Charter Re: General Meetings | For | For | Management |
| 6.3 | Amend Charter Re: Increase Board Size to 13 | For | For | Management |
| 6.4 | Amend Charter Re: Conduct of Members of Board of Directors | For | For | Management |
| 6.5 | Amend Charter Re: Meetings of Board of Directors | For | For | Management |
| 6.6 | Amend Charter Re: Director Independence Criteria | For | For | Management |
| 6.7 | Amend Charter Re: Board Committees | For | For | Management |
| 6.8 | Amend Charter Re: Responsibilities of Board of Directors | For | For | Management |
| 6.9 | Amend Charter Re: Responsibilities of Board of Directors | For | For | Management |
| 6.10 | Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions | For | For | Management |
| 6.11 | Amend Charter Re: Responsibilities of Management | For | For | Management |
| 6.12 | Amend Charter Re: Disclosure Practices | For | For | Management |
| 6.13 | Amend Charter Re: Significant Corporate Actions | For | For | Management |
| 7 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 8.1 | Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|---|-----|-----|------------|
| 8.2 | Approve Stock Option Plan for Independent Directors | For | For | Management |
| 9 | Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives | For | For | Management |
| 10 | Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives | For | For | Management |
| 11 | Approve Price of Liability Insurance for Directors and Executives | For | For | Management |
| 12 | Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives | For | For | Management |

MMC NORILSK NICKEL

Ticker: Security ID: 46626D108
 Meeting Date: JUN 30, 2008 Meeting Type: Proxy Contest
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income | For | For | Management |
| 2 | Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007 | For | For | Management |
| 3.1 | Elect Tye Winston Burt as Director | None | Against | Management |
| 3.2 | Elect Andrey Bugrov as Director | None | Against | Management |
| 3.3 | Elect Alexander Bulygin as Director | None | Against | Management |
| 3.4 | Elect Victor Vekselburg as Director | None | Against | Management |
| 3.5 | Elect Guy De Selliers as Director | None | For | Management |
| 3.6 | Elect Oleg Deripaska as Director | None | Against | Management |
| 3.7 | Elect Andrey Klishas as Director | None | Against | Management |
| 3.8 | Elect Michael Levitt as Director | None | Against | Management |
| 3.9 | Elect Kirill Parinov as Director | None | Against | Management |
| 3.10 | Elect Vladimir Potanin as Director | None | Against | Management |
| 3.11 | Elect Mikhail Prokhorov as Director | None | Against | Management |
| 3.12 | Elect Kirill Ugolnikov as Director | None | Against | Management |
| 3.13 | Elect Heinz Schimmelbusch as Director | None | For | Management |
| 4.1 | Elect Marina Vdovina as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Elena Gavrilova as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Nikolay Morozov as Member of Audit Commission | For | For | Management |
| 4.4 | Elect Elena Nazarova as Member of Audit Commission | For | For | Management |
| 4.5 | Elect Olga Rompel as Member of Audit Commission | For | For | Management |
| 5 | Ratify Rosekspertiza LLC as Auditor | For | For | Management |
| 6.1 | Amend Charter Re: Independence of Candidates to Board of Directors | For | For | Management |
| 6.2 | Amend Charter Re: General Meetings | For | For | Management |
| 6.3 | Amend Charter Re: Increase Board Size to 13 | For | For | Management |
| 6.4 | Amend Charter Re: Conduct of Members of Board of Directors | For | For | Management |
| 6.5 | Amend Charter Re: Meetings of Board of Directors | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|------|--------------|------------|
| 6.6 | Amend Charter Re: Director Independence Criteria | For | For | Management |
| 6.7 | Amend Charter Re: Board Committees | For | For | Management |
| 6.8 | Amend Charter Re: Responsibilities of Board of Directors | For | For | Management |
| 6.9 | Amend Charter Re: Responsibilities of Board of Directors | For | For | Management |
| 6.10 | Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions | For | For | Management |
| 6.11 | Amend Charter Re: Responsibilities of Management | For | For | Management |
| 6.12 | Amend Charter Re: Disclosure Practices | For | For | Management |
| 6.13 | Amend Charter Re: Significant Corporate Actions | For | For | Management |
| 7 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 8.1 | Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million | For | For | Management |
| 8.2 | Approve Stock Option Plan for Independent Directors | For | For | Management |
| 9 | Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives | For | For | Management |
| 10 | Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives | For | For | Management |
| 11 | Approve Price of Liability Insurance for Directors and Executives | For | For | Management |
| 12 | Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives | For | For | Management |
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income | For | Did Not Vote | Management |
| 2 | Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007 | For | Did Not Vote | Management |
| 3.1 | Elect Tye Winston Burt as Director | None | Did Not Vote | Management |
| 3.2 | Elect Guy De Selliers as Director | None | Did Not Vote | Management |
| 4.1 | Elect Marina Vdovina as Member of Audit Commission | For | Did Not Vote | Management |
| 4.2 | Elect Elena Gavrilova as Member of Audit Commission | For | Did Not Vote | Management |
| 4.3 | Elect Nikolay Morozov as Member of Audit Commission | For | Did Not Vote | Management |
| 4.4 | Elect Elena Nazarova as Member of Audit Commission | For | Did Not Vote | Management |
| 4.5 | Elect Olga Rompel as Member of Audit Commission | For | Did Not Vote | Management |
| 5 | Ratify Rosekspertiza LLC as Auditor | For | Did Not Vote | Management |
| 6.1 | Amend Charter Re: Independence of Candidates to Board of Directors | For | Did Not Vote | Management |
| 6.2 | Amend Charter Re: General Meetings | For | Did Not Vote | Management |
| 6.3 | Amend Charter Re: Increase Board Size to 13 | For | Did Not Vote | Management |
| 6.4 | Amend Charter Re: Conduct of Members of Board of Directors | For | Did Not Vote | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|-----|--------------|------------|
| 6.5 | Amend Charter Re: Meetings of Board of Directors | For | Did Not Vote | Management |
| 6.6 | Amend Charter Re: Director Independence Criteria | For | Did Not Vote | Management |
| 6.7 | Amend Charter Re: Board Committees | For | Did Not Vote | Management |
| 6.8 | Amend Charter Re: Responsibilities of Board of Directors | For | Did Not Vote | Management |
| 6.9 | Amend Charter Re: Responsibilities of Board of Directors | For | Did Not Vote | Management |
| 6.10 | Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions | For | Did Not Vote | Management |
| 6.11 | Amend Charter Re: Responsibilities of Management | For | Did Not Vote | Management |
| 6.12 | Amend Charter Re: Disclosure Practices | For | Did Not Vote | Management |
| 6.13 | Amend Charter Re: Significant Corporate Actions | For | Did Not Vote | Management |
| 7 | Approve New Edition of Regulations on Board of Directors | For | Did Not Vote | Management |
| 8.1 | Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million | For | Did Not Vote | Management |
| 8.2 | Approve Stock Option Plan for Independent Directors | For | Did Not Vote | Management |
| 9 | Approve Value of Assets Subject to Compensation of Expenses Agreement with Directors and Executives | For | Did Not Vote | Management |
| 10 | Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives | For | Did Not Vote | Management |
| 11 | Approve Price of Liability Insurance for Directors and Executives | For | Did Not Vote | Management |
| 12 | Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives | For | Did Not Vote | Management |

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

Ticker: Security ID: X5462R112

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Receive Board of Directors Report on Company's 2007 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2007 Income | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Receive Supervisory Board Report on 2007 Financial Statements and on Allocation of Income Proposal | None | None | Management |
| 1.4a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4b | Approve Allocation of Income, Including Dividends of HUF 85 Billion in Aggregate | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|--|-----|---------|------------|
| 1.5 | Approve Corporate Governance Statement | For | For | Management |
| 2 | Ratify Ernst & Young Kft. as Auditor; Approve Auditor's Remuneration | For | For | Management |
| 3 | Authorize Share Repurchase Program | For | Against | Management |
| 4.1 | Elect Zsolt Hernadi as Member of Board of Directors | For | Against | Management |
| 4.2 | Elect Gyorgy Mosonyias as Member of Board of Directors | For | Against | Management |
| 4.3 | Elect Iain Paterson as Member of Board of Directors | For | For | Management |
| 4.4 | Elect Gabor Horvath as Member of Board of Directors | For | For | Management |
| 4.5 | Elect Mulham Basheer Abdullah Al Jarf as Member of Board of Directors | For | Against | Management |
| 5.1 | Approve Remuneration of Members of Board of Directors in Amount of EUR 31,250 for Chairmen of Board Committees, and EUR 25,000 for Other Directors | For | For | Management |
| 5.2 | Approve Incentive System for Members of Board of Directors Based on Company's Results | For | For | Management |
| 6 | Elect Gyula David as New Member of Board of Directors Appointed by Hungarian Energy Office | For | For | Management |
| 7 | Elect Istvan Gergel as New Member of Supervisory Board Appointed by Hungarian Energy Office | For | For | Management |
| 8.1 | Amend Articles of Association Re: Share Transfer | For | For | Management |
| 8.2 | Amend Articles of Association Re: Shareholder Register | For | For | Management |
| 8.3 | Amend Articles of Association Re: General Meeting Authority | For | For | Management |
| 8.4 | Amend Articles of Association Re: Location of General Meetings | For | For | Management |
| 8.5 | Amend Articles of Association Re: Place Discharge of Board of Directors on AGM Agenda | For | For | Management |
| 8.6 | Amend Articles of Association Re: Removal of Minimum and Maximum Limits on Size of Board of Directors | For | Against | Management |
| 8.7 | Amend Articles of Association Re: Decision-Making by Board of Directors | For | Against | Management |
| 8.8 | Amend Articles of Association Re: Convening of General Meetings if Number of Members of Board of Directors Falls Below Nine | For | Against | Management |
| 8.9 | Amend Articles of Association Re: Reduction of Share Capital | For | For | Management |
| 8.10 | Amend Articles of Association Re: Attendance at General Meetings | For | For | Management |
| 8.11 | Amend Articles of Association Re: Minutes of General Meetings | For | For | Management |
| 8.12 | Amend Articles of Association Re: Board of Directors' Right to Represent Company | For | For | Management |
| 8.13 | Amend Articles of Association Re: Supervisory Board | For | For | Management |
| 9 | Approve Discharge of Board of Directors | For | Against | Management |
| 10.1 | Gain Approval by Holders of Series A Shares of Reduction in Share Capital Proposed under Item 10.2 | For | Against | Management |
| 10.2 | Approve Reduction in Share Capital via | For | Against | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|------|-----|-------------|
| 11 | Cancellation of Treasury Shares Shareholder Proposal: Appoint Special Auditor to Examine Company's 2007 Annual Report and Management Actions During Last Two Years | None | For | Shareholder |
|----|---|------|-----|-------------|

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK Security ID: 669888109
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: SEP 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Related-Party Transaction with Mezhregiongaz LLC | For | For | Management |
| 2 | Approve Related-Party Transaction with OJSC Gazprom | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 0.83 Per Ordinary Share | For | For | Management |

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NVTK Security ID: 669888109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Approve Annual Report, Financial Statements, and Allocation of Income | For | For | Management |
| 1.2 | Approve Annual Dividends of RUB 1.52 per Share | For | For | Management |
| 2.1 | Elect Andrey Akimov as Director | None | For | Management |
| 2.2 | Elect Ruben Vardanian as Director | None | For | Management |
| 2.3 | Elect Mark Gyetvay as Director | None | For | Management |
| 2.4 | Elect Vladimir Dmitriev as Director | None | For | Management |
| 2.5 | Elect Leonid Mikhelson as Director | None | For | Management |
| 2.6 | Elect Alexander Natalenko as Director | None | For | Management |
| 2.7 | Elect Kirill Seleznev as Director | None | For | Management |
| 2.8 | Elect Ilja Yuzhanov as Director | None | For | Management |
| 3.1 | Elect Maria Konovalova as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Igor Ryaskov as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Sergey Fomichev as Member of Audit Commission | For | For | Management |
| 3.4 | Elect Nikolay Shulikin as Member of Audit Commission | For | For | Management |
| 4 | Ratify CJSC PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Remuneration of Members of Audit Commission | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

OGK-5

Ticker: Security ID: 316733104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Omission of Dividends | For | For | Management |
| 5.1 | Elect Andrey Kozlov as Director | None | Against | Management |
| 5.2 | Elect Sergey Zhuravlev as Director | None | Against | Management |
| 5.3 | Elect Dmitry Akhanov as Director | None | Against | Management |
| 5.4 | Elect Andrey Kobzev as Director | None | Against | Management |
| 5.5 | Elect Maria Tikhonova as Director | None | Against | Management |
| 5.6 | Elect Dominique Fache as Director | None | Against | Management |
| 5.7 | Elect Enrico Viale as Director | None | Against | Management |
| 5.8 | Elect Carlo Tamburi as Director | None | Against | Management |
| 5.9 | Elect Arcelli Marco Piero as Director | None | Against | Management |
| 5.10 | Elect Claudio Zito as Director | None | Against | Management |
| 5.11 | Elect Gabriele Frea as Director | None | Against | Management |
| 5.12 | Elect Gerald Rohan as Director | None | For | Management |
| 5.13 | Elect Maurice Zweguintsow as Director | None | Against | Management |
| 5.14 | Elect Dmitry Ponomarev as Director | None | Against | Management |
| 5.15 | Elect Marcello Bruti as Director | None | Against | Management |
| 5.16 | Elect Giorgio Cimini as Director | None | Against | Management |
| 6.1 | Elect Alexey Chmyrev as Member of Audit Commission | For | Against | Management |
| 6.2 | Elect Ekaterina Klimenko as Member of Audit Commission | For | Against | Management |
| 6.3 | Elect Marzullo Francesco as Member of Audit Commission | For | Against | Management |
| 6.4 | Elect Palasciano Carlo as Member of Audit Commission | For | Against | Management |
| 6.5 | Elect Oxana Burova as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Alexander Shevchuk as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Luca Setera as Member of Audit Commission | For | Against | Management |
| 7 | Ratify Auditor | For | For | Management |
| 8 | Approve New Edition of Charter | For | Against | Management |
| 9 | Approve Related-Party Transaction with Enel Produzione SpA and CJSC Atomstroyexport Re: Control of Engineering, Purchasing, and Construction of Additional Power Generating Capacity | For | Against | Management |

 OTP BANK RT

Ticker: Security ID: X60746181
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Corporate Governance Statement | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| 3 | Assess Board of Directors' Performance in Fiscal 2007; Approve Discharge of Members of Board of Directors | For | For | Management |
| 4 | Approve Board of Directors Report on Company's Business Policy for 2008 | For | For | Management |
| 5 | Ratify Auditor and Fix Auditor's Remuneration | For | For | Management |
| 6 | Amend Articles of Association | For | For | Management |
| 7 | Elect Board of Directors | For | For | Management |
| 8 | Elect Supervisory Board | For | For | Management |
| 9 | Elect Members of Audit Committee | For | For | Management |
| 10 | Approve Remuneration of Members of Board of Directors, Supervisory Board, and Audit Committee | For | For | Management |
| 11 | Receive Briefing on Sale of OTP Garantia Insurance Ltd; Approve Management Incentive Scheme Related to Sale | For | Against | Management |
| 12 | Amend Incentive Program for Management Approved at Company's April 28, 2006, AGM | For | Against | Management |
| 13 | Authorize Share Repurchase Program | For | For | Management |

PHARMSTANDARD OJSC

Ticker: Security ID: X6554S109
 Meeting Date: JUL 16, 2007 Meeting Type: Special
 Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Revised Edition of Charter | For | For | Management |

PHARMSTANDARD OJSC

Ticker: Security ID: X6554S109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Approve Annual Report | For | For | Management |
| 1.2 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Approve Omission of Dividends for Fiscal 2007 | For | For | Management |
| 3.1 | Elect Elena Arhangelskay as Director | None | For | Management |
| 3.2 | Elect Roman Gorynov as Director | None | For | Management |
| 3.3 | Elect Sergei Dushelihinskiy as Director | None | For | Management |
| 3.4 | Elect Igor Krilov as Director | None | For | Management |
| 3.5 | Elect Egor Kulkov as Director | None | For | Management |
| 3.6 | Elect Pavel Mileyko as Director | None | For | Management |
| 3.7 | Elect Alexander Pevzner as Director | None | For | Management |
| 3.8 | Elect Olga Pokrovskay as Director | None | For | Management |
| 3.9 | Elect Ivan Tirishkin as Director | None | For | Management |
| 3.10 | Elect Viktor Fedlyk as Director | None | For | Management |
| 3.11 | Elect Viktor Haritonin as Director | None | For | Management |
| 4.1 | Elect Andrey Kuznetsov as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Nataliy Russkih as Member of Audit | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|--|-----|---------|------------|
| | Commission | | | |
| 4.3 | Elect Elena Chernova as Member of Audit Commission | For | For | Management |
| 5 | Ratify PRADO LLC as Russian Auditor and Ernst & Young LLC as International Auditor | For | For | Management |
| 6 | Approve New Edition of Charter | For | Against | Management |
| 7 | Approve Regulations on Management | For | Against | Management |
| 8.1 | Approve Related-Party Transactions | For | Against | Management |
| 8.2 | Approve Related-Party Transactions | For | Against | Management |

POL-AQUA S.A., PIASECZNO

Ticker: Security ID: X65706107
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | None | Management |
| 6 | Receive Supervisory Board Report | None | None | Management |
| 7 | Approve Financial Statements | For | For | Management |
| 8 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 9 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 10.1 | Approve Discharge of Marek Stefanski (Management Board) | For | For | Management |
| 10.2 | Approve Discharge of Iwona Rudnikowska (Management Board) | For | For | Management |
| 10.3 | Approve Discharge of Ireneusz Misiolek (Management Board) | For | For | Management |
| 10.4 | Approve Discharge of Antoni Szakola (Management Board) | For | For | Management |
| 10.5 | Approve Discharge of Slawomir Niewiadomski (Management Board) | For | For | Management |
| 10.6 | Approve Discharge of Robert Molo (Management Board) | For | For | Management |
| 10.7 | Approve Discharge of Janusz Lewandowski (Management Board) | For | For | Management |
| 10.8 | Approve Discharge of Andrzej Krawat (Management Board) | For | For | Management |
| 11.1 | Approve Discharge of Mariusz Ambroziak (Supervisory Board) | For | For | Management |
| 11.2 | Approve Discharge of Grzegorz Szyszkowski (Supervisory Board) | For | For | Management |
| 11.3 | Approve Discharge of Janusz Steinhoff (Supervisory Board) | For | For | Management |
| 11.4 | Approve Discharge of Grzegorz Maciag (Supervisory Board) | For | For | Management |
| 11.5 | Approve Discharge of Robert Dziublowski (Supervisory Board) | For | For | Management |
| 11.6 | Approve Discharge of Leon Komornicki (Supervisory Board) | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|--|------|------|------------|
| 11.7 | Approve Discharge of Krzysztof Gadkowski (Supervisory Board) | For | For | Management |
| 12 | Amend Statute Re: Releasing Statements by Company | For | For | Management |
| 13 | Approve Uniform Text of Statute | For | For | Management |
| 14 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204
 Meeting Date: FEB 7, 2008 Meeting Type: Special
 Record Date: JAN 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Shareholder Proposal: Fix Number of Supervisory Board Members | None | For | Shareholder |
| 6.2 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | Against | Shareholder |
| 6.3 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | Against | Shareholder |
| 6.4 | Shareholder Proposal: Elect Independent Supervisory Board Member | None | For | Shareholder |
| 7 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204
 Meeting Date: FEB 7, 2008 Meeting Type: Special
 Record Date: JAN 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Meeting Chairman | For | For | Management |
| 2 | Approve Agenda of Meeting | For | For | Management |
| 3 | Elect Members of Vote Counting Commission | For | For | Management |
| 4 | Shareholder Proposal: Fix Number of Supervisory Board Members | None | For | Shareholder |
| 5 | Shareholder Proposal: Recall Supervisory Board Member(s) | None | Against | Shareholder |
| 6 | Shareholder Proposal: Elect Supervisory Board Member(s) | None | Against | Shareholder |
| 7 | Shareholder Proposal: Elect Independent Supervisory Board Member | None | For | Shareholder |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 29, 2008

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Receive Financial Statements, Management Board Report on Company's Operations in Fiscal 2007, and Management Board Proposal on Allocation of Income for Fiscal 2007 | None | None | Management |
| 7 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | None | Management |
| 8 | Receive Supervisory Board Report | None | None | Management |
| 9 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 10 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 11 | Approve Allocation of Income | For | For | Management |
| 12.1 | Approve Discharge of Igor Adam Chalupiec (CEO) | For | For | Management |
| 12.2 | Approve Discharge of Piotr Wlodzimierz Kownacki (Management Board) | For | For | Management |
| 12.3 | Approve Discharge of Wojciech Andrzej Heydel (Management Board) | For | For | Management |
| 12.4 | Approve Discharge of Jan Maciejewicz (Management Board) | For | For | Management |
| 12.5 | Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board) | For | For | Management |
| 12.6 | Approve Discharge of Cezary Stanislaw Filipowicz (Management Board) | For | For | Management |
| 12.7 | Approve Discharge of Krzysztof Piotr Szwedowski (Management Board) | For | For | Management |
| 12.8 | Approve Discharge of Pawel Henryk Szymanski (Management Board) | For | For | Management |
| 12.9 | Approve Discharge of Waldemar Tadeusz Maj (Management Board) | For | For | Management |
| 12.10 | Approve Discharge of Krystian Pater (Management Board) | For | For | Management |
| 12.11 | Approve Discharge of Dariusz Marek Formela (Management Board) | For | For | Management |
| 13.1 | Approve Discharge of Malgorzata Izabela Slepowska (Supervisory Board) | For | For | Management |
| 13.2 | Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board) | For | For | Management |
| 13.3 | Approve Discharge of Jerzy Woznicki (Supervisory Board) | For | For | Management |
| 13.4 | Approve Discharge of Wojciech Pawlak (Supervisory Board) | For | For | Management |
| 13.5 | Approve Discharge of Krzysztof Rajczewski (Supervisory Board) | For | For | Management |
| 13.6 | Approve Discharge of Ryszard Sowinski (Supervisory Board) | For | For | Management |
| 13.7 | Approve Discharge of Robert Czapla (Supervisory Board) | For | For | Management |
| 13.8 | Approve Discharge of Marek Drac-Taton (Supervisory Board) | For | For | Management |
| 13.9 | Approve Discharge of Raimondo Eggink | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|------|---------|-------------|
| | (Supervisory Board) | | | |
| 13.10 | Approve Discharge of Agata Janina Mikolajczyk (Supervisory Board) | For | For | Management |
| 13.11 | Approve Discharge of Janusz Zielinski (Supervisory Board) | For | For | Management |
| 13.12 | Approve Discharge of Konstanty Brochwicz-Donimirski (Supervisory Board) | For | For | Management |
| 13.13 | Approve Discharge of Wieslaw Jan Rozlucki (Supervisory Board) | For | For | Management |
| 14.1 | Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 14.2 | Shareholder Proposal: Elect Additional Member(s) to Supervisory Board | None | Against | Shareholder |
| 15 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Meeting Chairman | For | For | Management |
| 2 | Approve Agenda of Meeting | For | For | Management |
| 3 | Elect Members of Vote Counting Commission | For | For | Management |
| 4 | Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 5 | Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 6 | Approve Allocation of Income | For | For | Management |
| 7 | Approve Discharge of Igor Adam Chalupiec (CEO) | For | For | Management |
| 8 | Approve Discharge of Piotr Wlodzimierz Kownacki (Management Board) | For | For | Management |
| 9 | Approve Discharge of Wojciech Andrzej Heydel (Management Board) | For | For | Management |
| 10 | Approve Discharge of Jan Maciejewicz (Management Board) | For | For | Management |
| 11 | Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board) | For | For | Management |
| 12 | Approve Discharge of Cezary Stanislaw Filipowicz (Management Board) | For | For | Management |
| 13 | Approve Discharge of Krzysztof Piotr Szwedowski (Management Board) | For | For | Management |
| 14 | Approve Discharge of Pawel Henryk Szymanski (Management Board) | For | For | Management |
| 15 | Approve Discharge of Waldemar Tadeusz Maj (Management Board) | For | For | Management |
| 16 | Approve Discharge of Krystian Pater (Management Board) | For | For | Management |
| 17 | Approve Discharge of Dariusz Marek Formela (Management Board) | For | For | Management |
| 18 | Approve Discharge of Malgorzata Izabela | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|------|---------|-------------|
| 19 | Slepowronska (Supervisory Board) Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board) | For | For | Management |
| 20 | Approve Discharge of Jerzy Woznicki (Supervisory Board) | For | For | Management |
| 21 | Approve Discharge of Wojciech Pawlak (Supervisory Board) | For | For | Management |
| 22 | Approve Discharge of Krzysztof Rajczewski (Supervisory Board) | For | For | Management |
| 23 | Approve Discharge of Ryszard Sowinski (Supervisory Board) | For | For | Management |
| 24 | Approve Discharge of Robert Czapla (Supervisory Board) | For | For | Management |
| 25 | Approve Discharge of Marek Drac-Taton (Supervisory Board) | For | For | Management |
| 26 | Approve Discharge of Raimondo Eggink (Supervisory Board) | For | For | Management |
| 27 | Approve Discharge of Agata Janina Mikolajczyk (Supervisory Board) | For | For | Management |
| 28 | Approve Discharge of Janusz Zielinski (Supervisory Board) | For | For | Management |
| 29 | Approve Discharge of Konstanty Brochwicz-Donimirski (Supervisory Board) | For | For | Management |
| 30 | Approve Discharge of Wieslaw Jan Rozlucki (Supervisory Board) | For | For | Management |
| 31 | Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 32 | Shareholder Proposal: Elect Additional Member(s) to Supervisory Board | None | Against | Shareholder |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: X6922W204
 Meeting Date: JUN 13, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6.1 | Shareholder Proposal: Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 6.2 | Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 6.3 | Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution | None | Against | Shareholder |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|---|------|---------|-------------|
| | Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | | | |
| 6.4 | Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 7 | Close Meeting | None | None | Management |

POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: 731613204
 Meeting Date: JUN 13, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Meeting Chairman | For | For | Management |
| 2 | Approve Agenda of Meeting | For | For | Management |
| 3 | Elect Members of Vote Counting Commission | For | For | Management |
| 4 | Shareholder Proposal: Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 5 | Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 6 | Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |
| 7 | Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board) | None | Against | Shareholder |

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date: FEB 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | Vote | |
|-----|----------------------------------|------|--------------|-------------|
| 5.1 | Recall Supervisory Board Members | None | Did Not Vote | Shareholder |
| 5.2 | Elect Supervisory Board Members | None | Did Not Vote | Shareholder |
| 6 | Close Meeting | None | Did Not Vote | Management |

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: Security ID: X6919X108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007; Receive Management Board Proposal on Allocation of 2007 Income | None | None | Management |
| 6 | Receive Supervisory Board Report | None | None | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | For | Management |
| 7.2 | Approve Financial Statements | For | For | Management |
| 7.3 | Approve Supervisory Board Report on Its Activities in Fiscal 2007 | For | For | Management |
| 7.4 | Approve Allocation of Income | For | For | Management |
| 7.5 | Approve Dividends of PLN 1.09 per Share | For | For | Management |
| 7.6a | Approve Discharge of Rafal Juszcak (CEO) | For | For | Management |
| 7.6b | Approve Discharge of Berenika Duda-Uhryn (Management Board) | For | For | Management |
| 7.6c | Approve Discharge of Robert Dzialak (Management Board) | For | For | Management |
| 7.6d | Approve Discharge of Mariusz Klimczak (Management Board) | For | For | Management |
| 7.6e | Approve Discharge of Wojciech Kwiatkowski (Management Board) | For | For | Management |
| 7.6f | Approve Discharge of Aldona Michalak (Management Board) | For | For | Management |
| 7.6g | Approve Discharge of Adam Skowronski (Management Board) | For | For | Management |
| 7.6h | Approve Discharge of Stefan Swiatkowski (Management Board) | For | For | Management |
| 7.6i | Approve Discharge of Marek Gluchowski (Management Board) | For | For | Management |
| 7.6j | Approve Discharge of Jacek Oblekowski (Management Board) | For | For | Management |
| 7.6k | Approve Discharge of Slawomir Skrzypek (Management Board) | For | For | Management |
| 7.6l | Approve Discharge of Zdzislaw Sokal (Management Board) | For | For | Management |
| 7.7 | Approve PLN 50,784 Annual Bonus for Company's CEO | For | For | Management |
| 7.8a | Approve Discharge of Marek Gluchowski (Chairman of Supervisory Board) | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|------|------|------------|
| 7.8b | Approve Discharge of Urszula Palaszek (Supervisory Board) | For | For | Management |
| 7.8c | Approve Discharge of Tomasz Siemiatkowski (Supervisory Board) | For | For | Management |
| 7.8d | Approve Discharge of Maciej Czapiewski (Supervisory Board) | For | For | Management |
| 7.8e | Approve Discharge of Jerzy Michalowski (Supervisory Board) | For | For | Management |
| 7.8f | Approve Discharge of Jerzy Osiatynski (Supervisory Board) | For | For | Management |
| 7.8g | Approve Discharge of Adam Skowronski (Supervisory Board) | For | For | Management |
| 7.8h | Approve Discharge of Agnieszka Winnik-Kalemba (Supervisory Board) | For | For | Management |
| 8.1 | Receive Consolidated Financial Statements and Statutory Reports; Approve Report on Group's Operations in Fiscal 2007 | For | For | Management |
| 8.2 | Approve Consolidated Financial Statements | For | For | Management |
| 9 | Amend Regulations on Supervisory Board | For | For | Management |
| 10 | Receive Supervisory Board Report on Outcome of Completed Selection Process for Posts of Company's CEO and Deputy CEOs | None | None | Management |
| 11 | Receive Supervisory Board Report on Process of Disposing of Hotels and Offsite Training Centers | None | None | Management |
| 12 | Close Meeting | None | None | Management |

R.G.I INTERNATIONAL LTD

Ticker: Security ID: G75442106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Elect Boris Kuzinez and Rafael Eldor as Directors | For | Against | Management |
| 3 | Ratify ZAO PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |

RASPADSKAYA OAO

Ticker: Security ID: ADPV10266
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of RUB 3.75 per Common Share | For | For | Management |
| 3 | Elect Dmitry Sergeyev as Member of Audit | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|--|------|---------|------------|
| | Commission | | | |
| 4 | Ratify Auditor | For | For | Management |
| 5 | Approve Transfer of Powers of General Director to Managing Company | For | For | Management |
| 6 | Amend Charter | For | For | Management |
| 7.1 | Elect Alexander Abramov as Director | None | Against | Management |
| 7.2 | Elect Alexander Frolov as Director | None | Against | Management |
| 7.3 | Elect Alexander Vagin as Director | None | Against | Management |
| 7.4 | Elect Gennady Kozovoj as Director | None | Against | Management |
| 7.5 | Elect Ilya Lifshitz as Director | None | Against | Management |
| 7.6 | Elect Jeffery Townsend as Director | None | For | Management |
| 7.7 | Elect Christian Shafalitsky de Makadel as Director | None | For | Management |

RICHTER GEDEON RT

Ticker: Security ID: X3124R133
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Use of Computerized Voting Machine for Official Counting of Votes | For | For | Management |
| 2 | Allow Sound Recording of Meeting | For | For | Management |
| 3 | Elect Chairman and Other Meeting Officials | For | For | Management |
| 4 | Approve Supervisory Board Report Re: Approval of Resolutions Proposed by Board of Directors for this EGM | For | For | Management |
| 5 | Approve Nov. 14, 2007, Agreement with Genefar BV Re: Acquisition of 99.7 Percent of Shares in Zaklady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 6 | Acknowledge Information Submitted by Board of Directors Re: Nov. 14, 2007, Agreement Concerning Acquisition of OJSC Akrikhin Pharmaceuticals Company (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 7 | Approve Issuance of Shares to Genefar BV in Connection with Acquisition of Zaklady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 8 | Disapply Shareholders' Preemptive Rights in Connection with Increase in Share Capital Proposed under Item 7 (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 9 | Approve Listing of Shares Issued under Item 7 on Budapest and Luxembourg Stock Exchanges (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 10 | Approve Listing of 593,684 New Registered Series D Shares on Budapest and Luxembourg Stock Exchanges to Be Issued by Resolution of Board of Directors Subject to Closing of Akrikhin Agreement (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 11 | Recall Gyorgy Biro from Board of | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| | Directors (Subject to Approval of All Remaining Resolutions) | | | |
| 12 | Recall Jenő Koltay from Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 13 | Elect Jerzy Starak to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 14 | Elect Gabriel Wujek to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 15 | Elect Markus Sieger to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 16 | Reelect William de Gelsey to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 17 | Reelect Erik Bogesch to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 18 | Elect Piotr Bardzik to Supervisory Board (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 19 | Amend Statutes (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 20 | Incorporate Any Approved Amendments into Company Statutes and Approve Uniform Text of Statutes (Subject to Approval of All Remaining Resolutions) | For | For | Management |

RICHTER GEDEON RT

Ticker: Security ID: 368467205
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Use of Computerized Voting Machine for Official Counting of Votes | For | For | Management |
| 2 | Allow Sound Recording of Meeting | For | For | Management |
| 3 | Elect Chairman and Other Meeting Officials | For | For | Management |
| 4 | Approve Supervisory Board Report Re: Approval of Resolutions Proposed by Board of Directors for this EGM | For | For | Management |
| 5 | Approve Nov. 14, 2007, Agreement with Genefar BV Re: Acquisition of 99.7 Percent of Shares in Zakłady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 6 | Acknowledge Information Submitted by Board of Directors Re: Nov. 14, 2007, Agreement Concerning Acquisition of OJSC Akrikhin Pharmaceuticals Company (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 7 | Approve Issuance of Shares to Genefar BV in Connection with Acquisition of Zakłady Farmaceutyczne Polpharma S.A. (Subject to Approval of All Remaining Resolutions) | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 8 | Disapply Shareholders' Preemptive Rights in Connection with Increase in Share Capital Proposed under Item 7 (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 9 | Approve Listing of Shares Issued under Item 7 on Budapest and Luxembourg Stock Exchanges (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 10 | Approve Listing of 593,684 New Registered Series D Shares on Budapest and Luxembourg Stock Exchanges to Be Issued by Resolution of Board of Directors Subject to Closing of Akrikhin Agreement (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 11 | Recall Gyorgy Biro from Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 12 | Recall Jenő Koltay from Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 13 | Elect Jerzy Starak to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 14 | Elect Gabriel Wujek to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 15 | Elect Markus Sieger to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 16 | Reelect William de Gelsey to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 17 | Reelect Erik Bogsch to Board of Directors (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 18 | Elect Piotr Bardzik to Supervisory Board (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 19 | Amend Statutes (Subject to Approval of All Remaining Resolutions) | For | For | Management |
| 20 | Incorporate Any Approved Amendments into Company Statutes and Approve Uniform Text of Statutes (Subject to Approval of All Remaining Resolutions) | For | For | Management |

RICHTER GEDEON RT

Ticker: Security ID: X3124R133
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Use of Computerized Voting Machine for AGM | For | For | Management |
| 2 | Approve Use of Sound Recording for Minute Preparation | For | For | Management |
| 3 | Elect Chairman and Other Meeting Officials | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|-----|---------|------------|
| 4 | Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Company's Business Operations in 2007 | For | For | Management |
| 5 | Approve Dividends of HUF 450 per Share | For | For | Management |
| 6 | Approve Allocation of HUF 25.4 Billion to Reserve Capital | For | For | Management |
| 7 | Approve Annual Report and Financial Statements | For | For | Management |
| 8 | Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Group's Operations in 2007 | For | For | Management |
| 9 | Approve Corporate Governance Report | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Dec. 18, 2007, EGM, Resolutions Re: Series D Shares | For | Against | Management |
| 12 | Amend Articles of Association | For | Against | Management |
| 13 | Approve Unified Text of Statute | For | Against | Management |
| 14 | Reelect William de Gelsey as Member of Board of Directors | For | For | Management |
| 15 | Reelect Erik Bogesch as Member of Board of Directors | For | For | Management |
| 16 | Reelect Laszlo Kovacs as Member of Board of Directors | For | For | Management |
| 17 | Reelect Tamas Meszaros as Member of Board of Directors | For | For | Management |
| 18 | Reelect Gabor Perjes as Member of Board of Directors | For | For | Management |
| 19 | Elect Szilveszter Vizi as Member of Board of Directors | For | For | Management |
| 20 | Approve Remuneration of Board of Directors | For | For | Management |
| 21 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 22 | Ratify Deloitte Ltd. as Auditor | For | For | Management |
| 23 | Approve Auditor Remuneration | For | For | Management |
| 24 | Transact Other Business (Voting) | For | Against | Management |

RICHTER GEDEON RT

Ticker: Security ID: 368467205

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Use of Computerized Voting Machine for AGM | For | For | Management |
| 2 | Approve Use of Sound Recording for Minute Preparation | For | For | Management |
| 3 | Elect Chairman and Other Meeting Officials | For | For | Management |
| 4 | Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Company's Business Operations in 2007 | For | For | Management |
| 5 | Approve Dividends of HUF 450 per Share | For | For | Management |
| 6 | Approve Allocation of HUF 25.4 Billion to Reserve Capital | For | For | Management |
| 7 | Approve Annual Report and Financial | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|--|-----|---------|------------|
| | Statements | | | |
| 8 | Accept Auditor's Report, Supervisory Board Report, and Board of Directors Report on Group's Operations in 2007 | For | For | Management |
| 9 | Approve Corporate Governance Report | For | For | Management |
| 10 | Authorize Share Repurchase Program | For | For | Management |
| 11 | Amend Dec. 18, 2007, EGM, Resolutions Re: Series D Shares | For | Against | Management |
| 12 | Amend Articles of Association | For | Against | Management |
| 13 | Approve Unified Text of Statute | For | Against | Management |
| 14 | Reelect William de Gelsey as Member of Board of Directors | For | For | Management |
| 15 | Reelect Erik Bogtsch as Member of Board of Directors | For | For | Management |
| 16 | Reelect Laszlo Kovacs as Member of Board of Directors | For | For | Management |
| 17 | Reelect Tamas Meszaros as Member of Board of Directors | For | For | Management |
| 18 | Reelect Gabor Perjes as Member of Board of Directors | For | For | Management |
| 19 | Elect Szilveszter Vizi as Member of Board of Directors | For | For | Management |
| 20 | Approve Remuneration of Board of Directors | For | For | Management |
| 21 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 22 | Ratify Deloitte Ltd. as Auditor | For | For | Management |
| 23 | Approve Auditor Remuneration | For | For | Management |
| 24 | Transact Other Business (Voting) | For | Against | Management |

ROSNEFT OIL COMPANY OJSC

Ticker: Security ID: 67812M207
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

| # | 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 1.60 per Share | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6.1 | Elect Denis Askinadze as Director | None | Against | Management |
| 6.2 | Elect Andrey Belousov as Director | None | Against | Management |
| 6.3 | Elect Sergey Bogdanchikov as Director | None | Against | Management |
| 6.4 | Elect Sergey Naryshkin as Director | None | Against | Management |
| 6.5 | Elect Gleb Nikitin as Director | None | Against | Management |
| 6.6 | Elect Yury Petrov as Director | None | Against | Management |
| 6.7 | Elect Andrey Reus as Director | None | Against | Management |
| 6.8 | Elect Vladimir Salamatov as Director | None | Against | Management |
| 6.9 | Elect Igor Sechin as Director | None | Against | Management |
| 6.10 | Elect Andrey Kostin as Director | None | For | Management |
| 6.11 | Elect Alexander Nikipelov as Director | None | For | Management |
| 6.12 | Elect Hans-Joerg Rudloff as Director | None | For | Management |
| 7.1 | Elect Sergey Zhuravlev as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Dmitry Logunov as Member of Audit Commission | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|---|-----|-----|------------|
| | Commission | | | |
| 7.4 | Elect Victoria Oseledko as Member of Audit Commission | For | For | Management |
| 7.5 | Elect Andrey Fomin as Member of Audit Commission | For | For | Management |
| 8 | Ratify Auditor | For | For | Management |
| 9 | Amend Charter | For | For | Management |
| 10 | Approve Related-Party Transactions | For | For | Management |

ROSTELECOM

Ticker: ROS Security ID: 778529107
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 3,8809 per Preferred A Share and RUB 1,9399 per Ordinary Share | For | For | Management |
| 2.1 | Elect Alexander Kiselev as Director | None | Against | Management |
| 2.2 | Elect Sergey Kuznetsov as Director | None | Against | Management |
| 2.3 | Elect Evgeny Chechelnitsky as Director | None | Against | Management |
| 2.4 | Elect Elena Selvich as Director | None | Against | Management |
| 2.5 | Elect Mikhail Alexeev as Director | None | Against | Management |
| 2.6 | Elect Vladimir Zhelonkin as Director | None | Against | Management |
| 2.7 | Elect Konstantin Solodukhin as Director | None | Against | Management |
| 2.8 | Elect Valentina Veremyanina as Director | None | Against | Management |
| 2.9 | Elect Valery Degtyarev as Director | None | For | Management |
| 2.10 | Elect Ekaterina Vasilyeva as Director | None | For | Management |
| 2.11 | Elect Anatoly Gavrilenko as Director | None | For | Management |
| 2.12 | Elect Sergey Korber as Director | None | Against | Management |
| 2.13 | Elect Evgeny Logovinsky as Director | None | For | Management |
| 2.14 | Elect Nikolay Mylnikov as Director | None | For | Management |
| 2.15 | Elect Dmitry Romaev as Director | None | Against | Management |
| 2.16 | Elect Maxim Tsyganov as Director | None | For | Management |
| 3.1 | Elect Lyudmila Arzhannikova as Member of Audit Commission | For | For | Management |
| 3.2 | Elect Natalia Belyakova as Member of Audit Commission | For | For | Management |
| 3.3 | Elect Svetlana Bocharova as Member of Audit Commission | For | For | Management |
| 3.4 | Elect Mikhail Batmanov as Member of Audit Commission | For | For | Management |
| 3.5 | Elect Olga Koroleva as Member of Audit Commission | For | For | Management |
| 4 | Ratify CJSC KPMG as Auditor | For | For | Management |
| 5 | Approve New Edition of Charter | For | For | Management |
| 6 | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 7 | Approve New Edition of Regulations on Audit Commission | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |

SBERBANK OF RUSSIA

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: Security ID: X76318108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Recall Andrey Kazmin as Company's President | For | For | Management |
| 2 | Elect German Gref as New President | For | For | Management |

SBERBANK OF RUSSIA

Ticker: Security ID: X76318108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 0.51 per Ordinary Share and RUB 0.65 per Preferred Share | For | For | Management |
| 4 | Ratify CJSC PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 5.1 | Elect Sergey Ignatev as Director | None | Did Not Vote | Management |
| 5.2 | Elect Alexey Ulukaev as Director | None | Did Not Vote | Management |
| 5.3 | Elect Georgy Luntovsky as Director | None | Did Not Vote | Management |
| 5.4 | Elect Valery Tkachenko as Director | None | Did Not Vote | Management |
| 5.5 | Elect Nadezhda Ivanova as Director | None | Did Not Vote | Management |
| 5.6 | Elect Sergey Shevtov as Director | None | Did Not Vote | Management |
| 5.7 | Elect Konstantin Shor as Director | None | Did Not Vote | Management |
| 5.8 | Elect Arkady Dvorkovich as Director | None | Did Not Vote | Management |
| 5.9 | Elect Alexey Kudrin as Director | None | Did Not Vote | Management |
| 5.10 | Elect Elvira Nabiullina as Director | None | Did Not Vote | Management |
| 5.11 | Elect Anton Drozdov as Director | None | Did Not Vote | Management |
| 5.12 | Elect Alexey Savatugin as Director | None | Did Not Vote | Management |
| 5.13 | Elect German Gref as Director | None | Did Not Vote | Management |
| 5.14 | Elect Bella Zlatkis as Director | None | Did Not Vote | Management |
| 5.15 | Elect Sergey Guriev as Director | None | Did Not Vote | Management |
| 5.16 | Elect Anton Danilov-Danilian as Director | None | For | Management |
| 5.17 | Elect Mikhail Dmitriev as Director | None | Did Not Vote | Management |
| 5.18 | Elect Vladimir Mau as Director | None | Did Not Vote | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|------|--------------|------------|
| 5.19 | Elect Boris Fedorov as Director | None | Did Not Vote | Management |
| 5.20 | Elect Rajat Kumar Gupta as Director | None | Did Not Vote | Management |
| 6.1 | Elect Vladimir Volkov as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Valentina Khrapunkova as Member of Audit Commission | For | For | Management |
| 6.3 | Elect Ludmilla Zinina as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Irina Mayorova as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Valentina Tkachenko as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Natalia Polonskaya as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Maxim Dolzhenkov as Member of Audit Commission | For | For | Management |
| 7 | Amend Charter | For | Against | Management |
| 8 | Approve Remuneration of Directors and Members of Audit Commission | For | For | Management |

SBERBANK OF RUSSIA

Ticker: Security ID: 80529Q205
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 0.51 per Ordinary Share and RUB 0.65 per Preferred Share | For | For | Management |
| 4 | Ratify CJSC PricewaterhouseCoopers Audit as Auditor | For | For | Management |
| 5.1 | Elect Sergey Ignatev as Director | None | Against | Management |
| 5.2 | Elect Alexey Ulukaev as Director | None | Against | Management |
| 5.3 | Elect Georgy Luntovsky as Director | None | Against | Management |
| 5.4 | Elect Valery Tkachenko as Director | None | Against | Management |
| 5.5 | Elect Nadezhda Ivanova as Director | None | Against | Management |
| 5.6 | Elect Sergey Shevtov as Director | None | Against | Management |
| 5.7 | Elect Konstantin Shor as Director | None | Against | Management |
| 5.8 | Elect Arkady Dvorkovich as Director | None | Against | Management |
| 5.9 | Elect Alexey Kudrin as Director | None | Against | Management |
| 5.10 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 5.11 | Elect Anton Drozdov as Director | None | Against | Management |
| 5.12 | Elect Alexey Savatugin as Director | None | Against | Management |
| 5.13 | Elect German Gref as Director | None | Against | Management |
| 5.14 | Elect Bella Zlatkis as Director | None | Against | Management |
| 5.15 | Elect Sergey Guriev as Director | None | Against | Management |
| 5.16 | Elect Anton Danilov-Danilian as Director | None | For | Management |
| 5.17 | Elect Mikhail Dmitriev as Director | None | Against | Management |
| 5.18 | Elect Vladimir Mau as Director | None | Against | Management |
| 5.19 | Elect Boris Fedorov as Director | None | Against | Management |
| 5.20 | Elect Rajat Kumar Gupta as Director | None | Against | Management |
| 6.1 | Elect Vladimir Volkov as Member of Audit Commission | For | For | Management |
| 6.2 | Elect Valentina Khrapunkova as Member of | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-----|---|-----|---------|------------|
| | Audit Commission | | | |
| 6.3 | Elect Ludmilla Zinina as Member of Audit Commission | For | For | Management |
| 6.4 | Elect Irina Mayorova as Member of Audit Commission | For | For | Management |
| 6.5 | Elect Valentina Tkachenko as Member of Audit Commission | For | For | Management |
| 6.6 | Elect Natalia Polonskaya as Member of Audit Commission | For | For | Management |
| 6.7 | Elect Maxim Dolzhenkov as Member of Audit Commission | For | For | Management |
| 7 | Amend Charter | For | Against | Management |
| 8 | Approve Remuneration of Directors and Members of Audit Commission | For | For | Management |

SISTEMA JSFC

Ticker: Security ID: 48122U204
 Meeting Date: JUN 28, 2008 Meeting Type: Annual
 Record Date: MAY 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Annual Report and Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of RUB 0.25 per Share | For | For | Management |
| 4.1 | Elect Vsevolod Rozanov as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Sergey Zaitsev as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Olga Shurygina as Member of Audit Commission | For | For | Management |
| 5.1 | Elect Alexander Goncharuk as Director | None | Against | Management |
| 5.2 | Elect Alexander Gorbатовsky as Director | None | For | Management |
| 5.3 | Elect Vladimir Evtushenkov as Director | None | Against | Management |
| 5.4 | Elect Ron Zommer as Director | None | For | Management |
| 5.5 | Elect Dmitry Zubov as Director | None | Against | Management |
| 5.6 | Elect Viacheslav Kopiev as Director | None | Against | Management |
| 5.7 | Elect Evgeny Novitsky as Director | None | Against | Management |
| 5.8 | Elect Stephen Newhouse as Director | None | For | Management |
| 5.9 | Elect Robert Skidelsky as Director | None | Against | Management |
| 5.10 | Elect Sergey Cheremin as Director | None | Against | Management |
| 6.1 | Ratify CJSC Audit-Garantiya-M as Auditor to Audit Company's Financial Statements Prepared in Accordance with Russian Accounting Standards | For | For | Management |
| 6.2 | Ratify Deloitte Touche Regional Consulting Services Ltd. as Auditor to Audit Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards | For | For | Management |
| 7 | Approve New Edition of Regulations on Management | For | For | Management |
| 8 | Approve New Edition of Regulations on Board of Directors | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

SURGUTNEFTEGAZ

Ticker: Security ID: 868861204
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | TO APPROVE OJSC SURGUTNEFTEGAS ANNUAL REPORT FOR 2007. | For | For | Management |
| 2 | TO APPROVE ANNUAL ACCOUNTING STATEMENTS OF OJSC SURGUTNEFTEGAS , INCLUDING PROFIT AND LOSS STATEMENT FOR 2007. | For | For | Management |
| 3 | TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC SURGUTNEFTEGAS FOR 2007. TO DECLARE DIVIDEND PAYMENT FOR 2007: FOR A PREFERRED SHARE OF OJSC SURGUTNEFTEGAS - 0.82 RUBLES, FOR AN ORDINARY SHARE OF OJSC SURGUTNEFTEGAS - 0.6 RUBLES | For | For | Management |
| 4 | TO ELECT TO THE BOARD OF DIRECTORS: ANANIEV SERGEI ALEKSEEVICH | None | For | Management |
| 5 | TO ELECT TO THE BOARD OF DIRECTORS: BOGDANOV VLADIMIR LEONIDOVICH | None | For | Management |
| 6 | TO ELECT TO THE BOARD OF DIRECTORS: BULANOV ALEXANDER NIKOLAEVICH | None | For | Management |
| 7 | TO ELECT TO THE BOARD OF DIRECTORS: GORBUNOV IGOR NIKOLAEVICH | None | For | Management |
| 8 | TO ELECT TO THE BOARD OF DIRECTORS: DRUCHININ VLADISLAV EGOROVICH | None | For | Management |
| 9 | TO ELECT TO THE BOARD OF DIRECTORS: EGOROV OLEG YURIEVICH | None | For | Management |
| 10 | TO ELECT TO THE BOARD OF DIRECTORS: EROKHIN VLADIMIR PETROVICH | None | For | Management |
| 11 | TO ELECT TO THE BOARD OF DIRECTORS: MATVEEV NIKOLAI IVANOVICH | None | For | Management |
| 12 | TO ELECT TO THE BOARD OF DIRECTORS: MEDVEDEV NIKOLAI YAKOVLEVICH | None | For | Management |
| 13 | TO ELECT TO THE BOARD OF DIRECTORS: REZYAPOV ALEXANDER FILIPPOVICH | None | For | Management |
| 14 | ELECTION TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : KOMAROVA VALENTINA PANTELEEVNA | For | For | Management |
| 15 | ELECTION TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : OLEJNIK TAMARA FEDOROVNA | For | For | Management |
| 16 | ELECTION TO THE AUDITING COMMITTEE OF OJSC SURGUTNEFTEGAS : POZDNYAKOVA VERA ALEKSANDROVNA | For | For | Management |
| 17 | TO APPROVE LIMITED LIABILITY COMPANY ROSEKSPERTIZA AS THE AUDITOR OF OJSC SURGUTNEFTEGAS FOR 2008. | For | For | Management |
| 18 | TO APPROVE TRANSACTIONS WHICH MAY BE CONDUCTED IN THE FUTURE BETWEEN OJSC SURGUTNEFTEGAS AND ITS AFFILIATED PARTIES IN THE COURSE OF GENERAL BUSINESS ACTIVITY OF OJSC SURGUTNEFTEGAS | For | Against | Management |

TATNEFT OAO

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: Security ID: 670831205
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5.1 | Elect Valery Vasiliev as Director | None | For | Management |
| 5.2 | Elect David Waygood as Director | None | For | Management |
| 5.3 | Elect Maria Voskresenskaya as Director | None | For | Management |
| 5.4 | Elect Radik Gaizatullin as Director | None | For | Management |
| 5.5 | Elect Sushovan Ghosh as Director | None | For | Management |
| 5.6 | Elect Nail Ibragimov as Director | None | For | Management |
| 5.7 | Elect Vladimir Lavushchenko as Director | None | For | Management |
| 5.8 | Elect Nail Maganov as Director | None | For | Management |
| 5.9 | Elect Renat Muslimov as Director | None | For | Management |
| 5.10 | Elect Rinat Sabirov as Director | None | For | Management |
| 5.11 | Elect Valery Sorokin as Director | None | For | Management |
| 5.12 | Elect Mirgaziyan Taziev as Director | None | For | Management |
| 5.13 | Elect Shafgat Takhautdinov as Director | None | For | Management |
| 5.14 | Elect Rais Khisamov as Director | None | For | Management |
| 6.1 | Elect Tamara Vilkova to Audit Commission | For | For | Management |
| 6.2 | Elect Nazilya Galieva to Audit Commission | For | For | Management |
| 6.3 | Elect Ferdinand Galiullin to Audit Commission | For | For | Management |
| 6.4 | Elect Venera Kuzmina to Audit Commission | For | For | Management |
| 6.5 | Elect Nikolay Lapin to Audit Commission | For | For | Management |
| 6.6 | Elect Galina Malyazina to Audit Commission | For | For | Management |
| 6.7 | Elect Liliya Rakhimzyanova to Audit Commission | For | For | Management |
| 6.8 | Elect Alfiya Sinegaeva to Audit Commission | For | For | Management |
| 7 | Ratify CJSC Energy Consulting as Auditor | For | For | Management |
| 8 | Amend Charter | For | Against | Management |

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: NOV 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Share Cancellation | For | For | Management |
| 7 | Amend Statute to Reflect PLN 93.7 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 8 | Approve Changes to Composition of Supervisory Board | For | For | Management |
| 9 | Close Meeting | None | None | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: X6669J101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Elect Members of Vote Counting Commission | For | Did Not Vote | Management |
| 6.1 | Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2007 | None | Did Not Vote | Management |
| 6.2 | Receive Management Board Proposal Regarding Allocation of Company's 2007 Income, Including Dividend Payout | None | Did Not Vote | Management |
| 6.3 | Receive Supervisory Board Report on Management Board Report on Company's Operations in Fiscal 2007, Financial Statements, and Management Board Proposal Regarding Allocation of Company's 2007 Income | None | Did Not Vote | Management |
| 6.4 | Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007 | None | Did Not Vote | Management |
| 6.5 | Receive Supervisory Board Report on Management Board Report on Group's Operations in Fiscal 2007 and Consolidated Financial Statements | None | Did Not Vote | Management |
| 6.6 | Receive Supervisory Board's Evaluation of Company's Standing in Fiscal 2007 and Report on Supervisory Board's Activities in Fiscal 2007 | None | Did Not Vote | Management |
| 7.1 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | Did Not Vote | Management |
| 7.2 | Approve Financial Statements | For | Did Not Vote | Management |
| 7.3 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 7.4 | Approve Allocation of Income from Previous Years | For | Did Not Vote | Management |
| 7.5 | Approve Management Board Report on Group's Operations in Fiscal 2007 | For | Did Not Vote | Management |
| 7.6 | Approve Consolidated Financial Statements | For | Did Not Vote | Management |
| 7.7 | Approve Discharge of Management and Supervisory Boards | For | Did Not Vote | Management |
| 8 | Authorize Share Repurchase Program | For | Did Not Vote | Management |
| 9 | Amend Regulations on General Meetings | For | Did Not Vote | Management |
| 10 | Approve Changes to Composition of Supervisory Board | For | Did Not Vote | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

11 Close Meeting None Did Not Management
Vote

TGC- 5

Ticker: Security ID: 881459101
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3.1 | Elect Dmitry Akhanov as Director | None | For | Management |
| 3.2 | Elect Sergey Zhuravlev as Director | None | For | Management |
| 3.3 | Elect Andrey Kozlov as Director | None | For | Management |
| 3.4 | Elect Andrey Lukin as Director | None | For | Management |
| 3.5 | Elect Natalia Petrikina as Director | None | For | Management |
| 3.6 | Elect Lev Ketkin as Director | None | For | Management |
| 3.7 | Elect Alexey Glushenko as Director | None | For | Management |
| 3.8 | Elect Mikhail Eremenko as Director | None | For | Management |
| 3.9 | Elect Evgeny Pyin as Director | None | For | Management |
| 3.10 | Elect Maxim Krasnikov as Director | None | For | Management |
| 3.11 | Elect Elena Kolosok as Director | None | For | Management |
| 3.12 | Elect Vladimir Kolushov as Director | None | For | Management |
| 3.13 | Elect Denis Rudak as Director | None | For | Management |
| 3.14 | Elect Mikhail Slobodin as Director | None | For | Management |
| 3.15 | Elect Eduard Smelov as Director | None | For | Management |
| 3.16 | Elect Oleg Fedotovskiy as Director | None | For | Management |
| 3.17 | Elect Mikhail Azovtsev as Director | None | For | Management |
| 3.18 | Elect Vyacheslav Baitekoy as Director | None | For | Management |
| 3.19 | Elect Marat Bashirov as Director | None | For | Management |
| 3.20 | Elect Natalia Bondal as Director | None | For | Management |
| 3.21 | Elect Dmitry Guralev as Director | None | For | Management |
| 3.22 | Elect Sergey Drozhzhin as Director | None | For | Management |
| 3.23 | Elect Alexey Zakrevskiy as Director | None | For | Management |
| 3.24 | Elect Vladimir Kokorin as Director | None | For | Management |
| 3.25 | Elect Mikhail Kuznetsov as Director | None | For | Management |
| 3.26 | Elect Andrey Makarov as Director | None | For | Management |
| 3.27 | Elect Pavel Shedrovitskiy as Director | None | For | Management |
| 3.28 | Elect Mikhail Kurbatov as Director | None | For | Management |
| 4.1 | Elect Irina Korovkina to Audit Commission | For | Against | Management |
| 4.2 | Elect Maria Tikhonova to Audit Commission | For | Against | Management |
| 4.3 | Elect Alexey Chmyrev to Audit Commission | For | Against | Management |
| 4.4 | Elect Mikhail Lavrov to Audit Commission | For | Against | Management |
| 4.5 | Elect Sergey Nedomets to Audit Commission | For | For | Management |
| 4.6 | Elect Anatoly Tunyaev to Audit Commission | For | For | Management |
| 4.7 | Elect Vitaly Valerievich to Audit Commission | For | For | Management |
| 4.8 | Elect Marina Balabaeva to Audit Commission | For | Against | Management |
| 4.9 | Elect Irina Kashpitar to Audit Commission | For | For | Management |
| 4.10 | Elect Olga Kuzmina to Audit Commission | For | For | Management |
| 5 | Ratify CJSC KPMG as Auditor | For | For | Management |
| 6 | Approve Transfer of Powers of General Director to Managing Company CJSC Kompleksnye Energeticheskiye Systemy | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|--|------|------|------------|
| 10 | Receive Information on Disclosure Policy | None | None | Management |
| 11 | Receive Information on Ethics Principles | None | None | Management |
| 12 | Receive Information on Charitable Donations | None | None | Management |
| 13 | Ratify External Auditors | For | For | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose | For | For | Management |
| 15 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 16 | Close Meeting | None | None | Management |

TURKCELL ILETISIM HIZMETLERI A.S.

Ticker: Security ID: M8903B102
 Meeting Date: SEP 21, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Amend Articles Re: Corporate Purpose | For | For | Management |
| 4 | Fix Remuneration and Attendance Fees for Management Members | For | For | Management |
| 5 | Close Meeting | None | None | Management |

TURKCELL ILETISIM HIZMETLERI AS

Ticker: Security ID: M8903B102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date:

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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Amend Company Bylaws | For | For | Management |

TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

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

TURKIYE GARANTI BANKASI

Ticker: Security ID: M4752S106
 Meeting Date: JUN 13, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Minutes of Meeting | For | For | Management |
| 3 | Authorize Purchase of Founder Shares | For | For | Management |
| 4 | Amend Company Articles | For | For | Management |

TURKIYE IS BANKASI AS

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: Security ID: M8933F115
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting, Elect Chairman, and Issue Authorization to Sign Meeting Minutes | For | For | Management |
| 2 | Amend Company Articles | For | For | Management |

TURKIYE IS BANKASI AS

Ticker: Security ID: M8933F115
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting, Elect Chairman, and Issue Authorization to Sign Meeting Minutes | For | For | Management |
| 2 | Amend Company Articles | For | For | Management |

TURKIYE VAKIFLAR BANKASI TAO

Ticker: Security ID: M9037B109
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council | For | For | Management |
| 2 | Authorize Presiding Council to Sign Meeting Minutes | For | For | Management |
| 3 | Receive Statutory Reports | None | None | Management |
| 4 | Accept Financial Statements | For | For | Management |
| 5 | Approve Discharge of Directors and Internal Auditors | For | For | Management |
| 6 | Approve Dividends | For | For | Management |
| 7 | Presentation of Dividend Policy | None | None | Management |
| 8 | Ratify Director Appointments | For | For | Management |
| 9 | Elect Directors | For | For | Management |
| 10 | Appoint Internal Statutory Auditors | For | For | Management |
| 11 | Approve Remuneration of Directors and Internal Auditors | For | For | Management |
| 12 | Approve External Auditors | For | For | Management |
| 13 | Approve Changes to Personnel Regulations | For | Against | Management |
| 14 | Presentation of Donations Made in 2007 | None | None | Management |

TVN S.A.

Ticker: Security ID: X9283W102
 Meeting Date: NOV 20, 2007 Meeting Type: Special
 Record Date: NOV 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|---|---|------|---------|------------|
| 2 | Elect Meeting Chairman | For | For | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 4 | Approve Agenda of Meeting | For | For | Management |
| 5 | Elect Members of Vote Counting Commission | For | For | Management |
| 6 | Approve Merger with TVN Turbo Sp. z o.o. | For | For | Management |
| 7 | Amend Statute | For | Against | Management |
| 8 | Approve Final Edition of Statute | For | Against | Management |
| 9 | Close Meeting | None | None | Management |

TVN S.A.

Ticker: Security ID: X9283W102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------------|------------|
| 1 | Open Meeting | None | Did Not Vote | Management |
| 2 | Elect Meeting Chairman | For | Did Not Vote | Management |
| 3 | Acknowledge Proper Convening of Meeting | For | Did Not Vote | Management |
| 4 | Approve Agenda of Meeting | For | Did Not Vote | Management |
| 5 | Elect Members of Vote Counting Commission | For | Did Not Vote | Management |
| 6 | Approve Financial Statements | For | Did Not Vote | Management |
| 7 | Approve Management Board Report on Company's Operations in Fiscal 2007 | For | Did Not Vote | Management |
| 8 | Approve Consolidated Financial Statements | For | Did Not Vote | Management |
| 9 | Approve Discharge of Management Board | For | Did Not Vote | Management |
| 10 | Approve Discharge of Supervisory Board | For | Did Not Vote | Management |
| 11 | Approve Allocation of Income | For | Did Not Vote | Management |
| 12 | Approve Dividends | For | Did Not Vote | Management |
| 13 | Approve Supervisory Board Report on Company's Standing in Fiscal 2007 | For | Did Not Vote | Management |
| 14 | Approve Report on Supervisory Board Activities in Fiscal 2007 | For | Did Not Vote | Management |
| 15 | Fix Number of Supervisory Board Members | For | Did Not Vote | Management |
| 16 | Elect Supervisory Board Members (Bundled) | For | Did Not Vote | Management |
| 17 | Amend Terms of Incentive Plans I and II | For | Did Not Vote | Management |
| 18 | Amend Statute to Reflect Changes in Capital; Approve Uniform Text of Statute | For | Did Not Vote | Management |
| 19 | Close Meeting | None | Did Not Vote | Management |

UNIFIED ENERGY SYSTEMS RAO

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Ticker: Security ID: 904688207
 Meeting Date: OCT 26, 2007 Meeting Type: Special
 Record Date: AUG 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Reorganization of OJSC Unified Energy Systems RAO via Spin-Off of 28 Open Joint Stock Companies | For | For | Management |
| 2 | Elect Directors of OJSC State Holding via Cumulative Voting | None | For | Management |
| 3 | Elect Directors of OJSC State Holding HidroOGK via Cumulative Voting | None | For | Management |
| 4 | Elect Directors of OJSC Minority Holding FSK UES via Cumulative Voting | None | For | Management |
| 5 | Elect Directors of OJSC Minority Holding HidroOGK via Cumulative Voting | None | For | Management |
| 6 | Elect Directors of OJSC OGK-1 Holding via Cumulative Voting | None | For | Management |
| 7 | Elect Directors of OJSC OGK-2 Holding via Cumulative Voting | None | For | Management |
| 8 | Elect Directors of OJSC OGK-3 Holding via Cumulative Voting | None | For | Management |
| 9 | Elect Directors of OJSC OGK-4 Holding via Cumulative Voting | None | For | Management |
| 10 | Elect Directors of OJSC OGK-6 Holding via Cumulative Voting | None | For | Management |
| 11 | Elect Directors of OJSC TKG-1 Holding via Cumulative Voting | None | For | Management |
| 12 | Elect Directors of OJSC TKG-2 Holding via Cumulative Voting | None | For | Management |
| 13 | Elect Directors of OJSC Mosenergo Holding via Cumulative Voting | None | For | Management |
| 14 | Elect Directors of OJSC TKG-4 Holding via Cumulative Voting | None | For | Management |
| 15 | Elect Directors of OJSC TKG-6 Holding via Cumulative Voting | None | For | Management |
| 16 | Elect Directors of OJSC Volzhskaya TKG Holding via Cumulative Voting | None | For | Management |
| 17 | Elect Directors of OJSC UGK TKG-8 Holding via Cumulative Voting | None | For | Management |
| 18 | Elect Directors of OJSC TKG-9 Holding via Cumulative Voting | None | For | Management |
| 19 | Elect Directors of OJSC TKG-10 Holding via Cumulative Voting | None | For | Management |
| 20 | Elect Directors of OJSC TKG-11 Holding via Cumulative Voting | None | For | Management |
| 21 | Elect Directors of OJSC Kuzbassenergo Holding via Cumulative Voting | None | For | Management |
| 22 | Elect Directors of OJSC Eniseyskaya TKG Holding via Cumulative Voting | None | For | Management |
| 23 | Elect Directors of OJSC TKG-14 Holding via Cumulative Voting | None | For | Management |
| 24 | Elect Directors of OJSC Inter RAO UES Holding via Cumulative Voting | None | For | Management |
| 25 | Elect Directors of OJSC Holding MRSK via Cumulative Voting | None | For | Management |
| 26 | Elect Directors of OJSC Far East and Isolated Energy Systems Holding via Cumulative Voting | None | For | Management |
| 27 | Elect Directors of OJSC Center Energy Holding via Cumulative Voting | None | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|------|-----|------------|
| 28 | Elect Directors of OJSC Sibenergo Holding via Cumulative Voting | None | For | Management |
| 29 | Elect Directors of OJSC Intergeneration via Cumulative Voting | None | For | Management |
| 30 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 31 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 32 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 33 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 34 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 35 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 36 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 37 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 38 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 39 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 40 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 41 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 42 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 43 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 44 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 45 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 46 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 47 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 48 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 49 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 50 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 51 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 52 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |
| 53 | Approve Merger of OJSC State Holding with OJSC FSK UES | For | For | Management |

UNIFIED ENERGY SYSTEMS RAO

Ticker: Security ID: 904688207
 Meeting Date: OCT 26, 2007 Meeting Type: Special
 Record Date: AUG 23, 2007

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | TO REORGANIZE RAO UES OF RUSSIA IN THE FORM OF SPIN-OFF OF OAO STATE HOLDING, OAO STATE HOLDING HYDROOGK, OAO MINORITY HOLDING FGC UES, OAO MINORITY HOLDING HYDROOGK, OAO OGK-1 HOLDING, OAO OGK-2 HOLDING, OAO OGK-3 HOLDING, OAO OGK-4 HOLDING, OAO OGK-6 H | For | For | Management |
| 2 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO STATE HOLDING. | None | For | Management |
| 3 | ELECTION OF MEMBERS OF THE BOARD OF OAO HYDROOGK STATE HOLDING. | None | For | Management |
| 4 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO FGC UES MINORITY HOLDING. | None | For | Management |
| 5 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO HYDROOGK MINORITY HOLDING. | None | For | Management |
| 6 | ELECTION OF MEMBERS OF THE BOARD OF OAO OGK-1 HOLDING. | None | For | Management |
| 7 | ELECTION OF MEMBERS OF THE BOARD OF OAO OGK-2 HOLDING. | None | For | Management |
| 8 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO OGK-3 HOLDING. | None | For | Management |
| 9 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO OGK-4 HOLDING. | None | For | Management |
| 10 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO OGK-6 HOLDING. | None | For | Management |
| 11 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-1 HOLDING. | None | For | Management |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-2 HOLDING. | None | For | Management |
| 13 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO MOSENERGO HOLDING. | None | For | Management |
| 14 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-4 HOLDING. | None | For | Management |
| 15 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-6 HOLDING. | None | For | Management |
| 16 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO VOLJSKAYA TGK HOLDING. | None | For | Management |
| 17 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO UGK TGK-8 HOLDING. | None | For | Management |
| 18 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-9 HOLDING. | None | For | Management |
| 19 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-10 HOLDING. | None | For | Management |
| 20 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-11 HOLDING. | None | For | Management |
| 21 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO KUZBASSENERGO HOLDING. | None | For | Management |
| 22 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO YENISEYSKAYA TGK HOLDING. | None | For | Management |
| 23 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO TGK-14 HOLDING. | None | For | Management |
| 24 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO INTER RAO UES HOLDING. | None | For | Management |
| 25 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO MRSK HOLDING. | None | For | Management |
| 26 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO RAO ENERGY SYSTEM OF THE EAST HOLDING. | None | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|------|-----|------------|
| 27 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO CENTERENERGYHOLDING HOLDING. | None | For | Management |
| 28 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO SIBENERGYHOLDING. | None | For | Management |
| 29 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF OAO INTERGENERATION. | None | For | Management |
| 30 | TO REORGANIZE OAO STATE HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO FGC UES (OGRN 1024701893336) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEMENT BEING APPR | For | For | Management |
| 31 | TO REORGANIZE OAO STATE HOLDING HYDROOGK (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO HYDROOGK (OGRN 1042401810494) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEM | For | For | Management |
| 32 | TO REORGANIZE OAO MINORITY HOLDING FGC UES (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO FGC UES (OGRN 1024701893336) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEE | For | For | Management |
| 33 | TO REORGANIZE OAO MINORITY HOLDING HYDROOGK (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO HYDROOGK (OGRN 1042401810494) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE TAKEOVER AGREEM | For | For | Management |
| 34 | TO REORGANIZE OAO OGK-1 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-1 (OGRN 1057200597960) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 35 | TO REORGANIZE OAO OGK-2 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-2 (OGRN 1052600002180) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 36 | TO REORGANIZE OAO OGK-3 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-3 (OGRN 1040302983093) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 37 | TO REORGANIZE OAO OGK-4 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO OGK-4 (OGRN 1058602056985) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 38 | AGREEMENT FOR TAKEOVER OF O TO REORGANIZE OAO O GK-6 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO O GK-6 (OGRN 1056164020769) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 39 | TO REORGANIZE OAO T GK-1 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-1 (OGRN 1057810153400) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 40 | TO REORGANIZE OAO T GK-2 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-2 (OGRN 1057601091151) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 41 | TO REORGANIZE OAO MOSENERGO HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO MOSENERGO (OGRN 1027700302420) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEO | For | For | Management |
| 42 | TO REORGANIZE OAO T GK-4 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-4 (OGRN 1056882304489) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 43 | TO REORGANIZE OAO T GK-6 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-6 (OGRN 1055230028006) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O | For | For | Management |
| 44 | TO REORGANIZE OAO VOLJSKAYA T GK HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO VOLJSKAYA T GK (OGRN 1056315070350) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT F | For | For | Management |
| 45 | TO REORGANIZE OAO U GK T GK-8 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO U GK T GK-8 (OGRN 1053000012790) UNDER TERMS AND CONDITIONS PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEO | For | For | Management |
| 46 | TO REORGANIZE OAO T GK-9 HOLDING (TO BE ESTABLISHED AS A RESULT OF REORGANIZATION OF OAO RAO UES OF RUSSIA) THROUGH A TAKEOVER BY OAO T GK-9 (OGRN 1045900550024) UNDER TERMS AND CONDITIONS | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

PROVIDED FOR BY THIS RESOLUTION AND THE AGREEMENT FOR TAKEOVER OF O

47 TO REORGANIZE OAO TGK-10 HOLDING (TO BE For For Management
ESTABLISHED AS A RESULT OF REORGANIZATION
OF OAO RAO UES OF RUSSIA) THROUGH A
TAKEOVER BY OAO TGK-10 (OGRN
1058602102437) UNDER TERMS AND CONDITIONS
PROVIDED FOR BY THIS RESOLUTION AND THE
AGREEMENT FOR TAKEOVER OF

48 TO REORGANIZE OAO TGK-11 HOLDING (TO BE For For Management
ESTABLISHED AS A RESULT OF REORGANIZATION
OF OAO RAO UES OF RUSSIA) THROUGH A
TAKEOVER BY OAO TGK-11 (OGRN
1055406226237) UNDER TERMS AND CONDITIONS
PROVIDED FOR BY THIS RESOLUTION AND THE
AGREEMENT FOR TAKEOVER OF

49 TO REORGANIZE OAO KUZBASSENERGO HOLDING For For Management
(TO BE ESTABLISHED AS A RESULT OF
REORGANIZATION OF OAO RAO UES OF RUSSIA)
THROUGH A TAKEOVER BY OAO KUZBASSENERGO
(OGRN 1024200678260) UNDER TERMS AND
CONDITIONS PROVIDED FOR BY THIS
RESOLUTION AND THE AGREEMENT F

50 TO REORGANIZE OAO ENISEISKAYA TGK HOLDING For For Management
(TO BE ESTABLISHED AS A RESULT OF
REORGANIZATION OF OAO RAO UES OF RUSSIA)
THROUGH A TAKEOVER BY OAO ENISEISKAYA TGK
(TGK-13) (OGRN 1051901068020) UNDER TERMS
AND CONDITIONS PROVIDED FOR BY THIS
RESOLUTION AND TH

51 TO REORGANIZE OAO TGK-14 HOLDING (TO BE For For Management
ESTABLISHED AS A RESULT OF REORGANIZATION
OF OAO RAO UES OF RUSSIA) THROUGH A
TAKEOVER BY OAO TGK-14 (OGRN
1047550031242) UNDER TERMS AND CONDITIONS
PROVIDED FOR BY THIS RESOLUTION AND THE
AGREEMENT FOR TAKEOVER OF

52 TO REORGANIZE OAO INTER RAO UES HOLDING For For Management
(TO BE ESTABLISHED AS A RESULT OF
REORGANIZATION OF OAO RAO UES OF RUSSIA)
THROUGH A TAKEOVER BY OAO SOCHINSKAYA TPP
(OGRN 1022302933630) UNDER TERMS AND
CONDITIONS PROVIDED FOR BY THIS
RESOLUTION AND THE TAKEOVER

53 TO REORGANIZE OAO RAO UES OF RUSSIA IN For For Management
THE FORM OF TAKEOVER BY OAO FGC UES (OGRN
1024701893336) UNDER THE CONDITIONS SET
FORTH BY THIS RESOLUTION AND TAKEOVER
AGREEMENT APPROVED BY THIS RESOLUTION.

UNIFIED ENERGY SYSTEMS RAO

Ticker: Security ID: 904688207
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL REPORT OF RAO UES OF RUSSIA FOR 2007, ANNUAL FINANCIAL | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|------|---|------|---------|------------|
| | STATEMENTS, INCLUDING THE PROFIT AND LOSS STATEMENT (PROFIT AND LOSS ACCOUNT) AND THE STATEMENT OF APPROPRIATION OF PROFIT/LOSS AT FISCAL YEAR END. | | | |
| 2 | DIVIDEND FOR 2007 ON SHARES OF ALL CATEGORIES IN THE COMPANY SHALL NOT BE PAID. | For | For | Management |
| 3 | APPROVAL OF ZAO PRICEWATERHOUSECOPERS AUDIT AS THE AUDITOR OF RAO UES OF RUSSIA. | For | For | Management |
| 4.1 | ELECTION OF DIRECTOR: KIRILL GENNADYEVICH ANDROSOV | None | Against | Management |
| 4.2 | ELECTION OF DIRECTOR: DMITRY SERGEEVICH AKHANOV | None | Against | Management |
| 4.3 | ELECTION OF DIRECTOR: ANDREI YEVGENYEVICH BUGROV | None | Against | Management |
| 4.4 | ELECTION OF DIRECTOR: ALEKSANDR STALIEVICH VOLOSHIN | None | Against | Management |
| 4.5 | ELECTION OF DIRECTOR: ANDREI VLADIMIROVICH DEMENTIEV | None | Against | Management |
| 4.6 | ELECTION OF DIRECTOR: YURY MITROFANOVICH MEDVEDEV | None | Against | Management |
| 4.7 | ELECTION OF DIRECTOR: ELVIRA SAKHIPZADOVNA NABIULLINA | None | Against | Management |
| 4.8 | ELECTION OF DIRECTOR: GLEB SERGEYEVICH NIKITIN | None | Against | Management |
| 4.9 | ELECTION OF DIRECTOR: YEGOR NIKOLAEVICH POLYAKOV | None | Against | Management |
| 4.10 | ELECTION OF DIRECTOR: OLGA STANISLAVOVNA PUSHKAREVA | None | Against | Management |
| 4.11 | ELECTION OF DIRECTOR: VLADIMIR VALERYEVICH RASHEVSKY | None | Against | Management |
| 4.12 | ELECTION OF DIRECTOR: SEPPO JUHA REMES | None | For | Management |
| 4.13 | ELECTION OF DIRECTOR: KIRILL GENNADIEVICH SELEZNEV | None | Against | Management |
| 4.14 | ELECTION OF DIRECTOR: ALEXEI KONSTANTINOVICH UVAROV | None | Against | Management |
| 4.15 | ELECTION OF DIRECTOR: YAKOV MOISEYEVICH URINSON | None | Against | Management |
| 4.16 | ELECTION OF DIRECTOR: VIKTOR BORISOVICH KHRISTENKO | None | Against | Management |
| 4.17 | ELECTION OF DIRECTOR: ANATOLY BORISOVICH CHUBAIS | None | Against | Management |
| 4.18 | ELECTION OF DIRECTOR: ILYA ARTUROVICH YUZHANOV | None | Against | Management |
| 5.1 | ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: SERGEI IGOREVICH ZHURAVLEV. | For | For | Management |
| 5.2 | ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: ANDREI NIKOLAYEVICH KOBZEV. | For | For | Management |
| 5.3 | ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: VIKTORIA VLADIMIROVNA OSELEDKO. | For | For | Management |
| 5.4 | ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: ALEXANDER BORISOVICH RUTENBERG. | For | For | Management |
| 5.5 | ELECTION OF THE MEMBERS OF THE INTERNAL AUDITING COMMISSION OF RAO UES OF RUSSIA: VLADIMIR VLADIMIROVICH CHERNYSHEV. | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

 URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107
 Meeting Date: JUL 9, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reelect Director | For | For | Management |
| 4 | Elect Directors | For | For | Management |

 URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Authorized Capital | For | For | Management |
| 2 | Eliminate Preemptive Rights to Issue Private Placement | For | Against | Management |

 URALS ENERGY PUBLIC COMPANY LIMITED

Ticker: Security ID: M9648Z107
 Meeting Date: JAN 22, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Conversion of Share Capital from CYP to USD | For | For | Management |

 VOSTOK GAS LTD.

Ticker: Security ID: G93922105
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Chairman of the Meeting | For | For | Management |
| 2 | Prepare and Approve Voting List | For | For | Management |
| 3 | Approval of Agenda | For | For | Management |
| 4 | Election of One or Two Persons to Check and Sign the Minutes | For | For | Management |
| 5 | Resolution that the Meeting has been Duly Convened | For | For | Management |
| 6 | Presentation by the Managing Director | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|-------|---|------|---------|------------|
| 8 (a) | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 8 (b) | Appropriation of the Company's Results According to Adopted Balance Sheet | For | For | Management |
| 8 (c) | Approve Discharge from Liability to Directors and Managing Director | For | For | Management |
| 9 | Determination of Number of Directors and Auditors | For | For | Management |
| 10 | Determination of Remuneration of Board of Directors and Auditors | For | For | Management |
| 11 | Election of Directors and Auditors | For | Against | Management |
| 12 | Appoint Nomination Committee | For | For | Management |
| 13 | Resolution regarding Remuneration Principles of Senior Management | For | Against | Management |
| 14 | Amend Bylaws | For | Against | Management |
| 15 | Closing of the Meeting | None | None | Management |

VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136
 Meeting Date: AUG 29, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Chairman of Meeting | For | For | Management |
| 2 | Prepare and Approve List of Shareholders | For | For | Management |
| 3 | Approve Meeting Agenda | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 6 | Approve Incentive Scheme | For | For | Management |
| 7 | Approve Transfer of Call Options at Market Value in Connection with Investments in Portfolio Companies | For | For | Management |
| 8 | Close Meeting | None | None | Management |

VOSTOK NAFTA INVESTMENT LTD

Ticker: Security ID: G93886136
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Chairman of the Meeting | For | For | Management |
| 2 | Prepare and Approve Voting List | For | For | Management |
| 3 | Approve Agenda of Meeting | For | For | Management |
| 4 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 5 | Acknowledge Proper Convening of Meeting | For | For | Management |
| 6 | Presentation by the Managing Director | For | For | Management |
| 7 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 8a | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 8b | Appropriation of the Company's Results According to Adopted Balance Sheet | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| | | | | |
|----|---|------|------|------------|
| 9 | Determination of Number of Directors and Auditors | For | For | Management |
| 10 | Determination of Remuneration of Board of Directors and Auditors | For | For | Management |
| 11 | Election of Directors and Auditors | For | For | Management |
| 12 | Appoint Nomination Committee | For | For | Management |
| 13 | Resolution regarding Remuneration Principles of Senior Management | For | For | Management |
| 14 | Closing of the Meeting | None | None | Management |

VSMPO

Ticker: Security ID: X98053105
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3.1 | Elect Alexey Aleshin as Director | None | For | Management |
| 3.2 | Elect Mikhail Voevodin as Director | None | For | Management |
| 3.3 | Elect Nikolay Melnikov as Director | None | For | Management |
| 3.4 | Elect Igor Repin as Director | None | For | Management |
| 3.5 | Elect Vladimir Tankeev as Director | None | For | Management |
| 3.6 | Elect Vladislav Tetiukhin as Director | None | For | Management |
| 3.7 | Elect Sergey Chemezov as Director | None | For | Management |
| 3.8 | Elect Mikhail Shelkov as Director | None | For | Management |
| 4.1 | Elect Vera Gorokhova as Member of Audit Commission | For | For | Management |
| 4.2 | Elect Natalia Zabolotskaya as Member of Audit Commission | For | For | Management |
| 4.3 | Elect Svetlana Makarova as Member of Audit Commission | For | For | Management |
| 4.4 | Elect Natalia Medvedeva as Member of Audit Commission | For | For | Management |
| 4.5 | Elect Nadezhda Prianichnikova as Member of Audit Commission | For | For | Management |
| 4.6 | Elect Tatiana Ryzhova as Member of Audit Commission | For | For | Management |
| 4.7 | Elect Alexander Tanaev as Member of Audit Commission | For | For | Management |
| 5 | Ratify Auditor | For | For | Management |
| 6 | Approve Company's Membership in Russian Union of Exporters of Metal Products | For | Against | Management |

VYKSUNSKY METALLURGICAL PLANT

Ticker: Security ID: X9806V102
 Meeting Date: AUG 17, 2007 Meeting Type: Special
 Record Date: JUL 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For | For | Management |
| 2 | Approve Related-Party Transactions with | For | For | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

OJSC Sberbank of Russia Re: Guarantee Agreement

| | | | | |
|---|-------------------|-----|-----|------------|
| 3 | Approve Dividends | For | For | Management |
|---|-------------------|-----|-----|------------|

WIMM-BILL-DANN FOODS OJSC

Ticker: WBD Security ID: 97263M109
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Approve Annual Report | For | For | Management |
| 2 | Approve Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Ratify Auditor | For | For | Management |
| 5.1 | Elect Guy de Selliers as Director | None | For | Management |
| 5.2 | Elect Mikhail Dubinin as Director | None | Against | Management |
| 5.3 | Elect Igor Kostikov as Director | None | Against | Management |
| 5.4 | Elect Michael O'Neill as Director | None | Against | Management |
| 5.5 | Elect Alexander Orlov as Director | None | Against | Management |
| 5.6 | Elect Sergey Plastinin as Director | None | Against | Management |
| 5.7 | Elect Gavril Yushaev as Director | None | Against | Management |
| 5.8 | Elect David Yakobashvili as Director | None | Against | Management |
| 5.9 | Elect Evgeny Yasin as Director | None | Against | Management |
| 5.10 | Elect Marcus Rhodes as Director | None | Against | Management |
| 5.11 | Elect Jacques Vincent as Director | None | Against | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7.1 | Elect Irina Ieshkina as Member of Audit Commission | For | For | Management |
| 7.2 | Elect Lesya Gavrilenko as Member of Audit Commission | For | For | Management |
| 7.3 | Elect Victoria Dzhemelinskaya as Member of Audit Commission | For | For | Management |
| 7.4 | Elect Alexander Davidiuk as Member of Audit Commission | For | For | Management |
| 7.5 | Elect Tatiana Nazarova as Member of Audit Commission | For | For | Management |
| 7.6 | Elect Elena Kozlova as Member of Audit Commission | For | For | Management |
| 7.7 | Elect Alexander Popov as Member of Audit Commission | For | For | Management |
| 8 | Approve New Edition of Charter | For | Against | Management |

===== END NPX REPORT

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

SIGNATURES

[See General Instruction F]

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

(Registrant) The European Equity Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/15/08

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