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NEW GERMANY FUND INC
Form N-PX
August 25, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF
New Germany Fund, Inc.

Investment Company Act file number 811-5983

New Germany Fund, Inc.
(Exact name of registrant as specified in charter)

Two International Place
Boston, MA 02110
(Address of principal executive offices) (Zip code)

Bruce Rosenblum
Secretary
One South Street
Baltimore, MD 21202
(Name and address of agent for service)

Registrant's telephone number, including area code: 410-895-5000

Date of fiscal year end: 12/31

Date of reporting period: 7/1/03-6/30/04

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 (ss.ss. 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. ss. 3507.

Vote Summary Report from 07/01/03 to 06/30/04.

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Sorted by Company Name.
In All Markets, for all statuses, for THE NEW GERMAN

Mtg Date/Type	Company	Ballot Issues
05/19/04 AGM	AMB Generali Holdings AG	DE0008400029
	1	Receive Financial Statements and Statutory Reports (Non-Voting)
	2	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
	3	Approve Allocation of Income and Dividends of EUR 1.35 per Share
	4a	Approve Discharge of Management Board
	4b	Approve Discharge of Supervisory Board
	5	Elect Alfredo Gysi to the Supervisory Board
	6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	7	Approve Creation of EUR 68.7 Million Pool of Conditional Capital with Partial Exclusion of Preemptive Rights
	8	Approve Remuneration of Directors in the Amount of EUR 5,000
	9	Approve Affiliation Agreements with Subsidiaries (Cosmos Versicherung AG)
05/26/04 AGM	AWD HOLDINGS AG	DE0005085906
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 0.75 per Share
	3	Approve Discharge of Management Board
	4	Approve Discharge of Supervisory Board
	5	Ratify BDO Deutsche Treuhand Warentreuhand AG as Auditors
	6	Approve Affiliation Agreements with Subsidiaries (HORBACH Wirtschaftsberatung GmbH)
	7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	8	Approve Creation of EUR 8 Million Pool of Conditional Capital with Preemptive Rights
	9	Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings; Set Deposit Date at Seven Days Prior to General Meeting
06/11/04 AGM	BECHTLE AG	DE0005158703
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 0.30 per Share
	3	Approve Discharge of Management Board
	4	Approve Discharge of Supervisory Board
	5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	6	Amend Articles Re: Use of Electronic Means at Board Meetings
	7	Approve Creation of EUR 10.6 Million Pool of Conditional Capital without Preemptive Rights
	8	Amend Articles Re: Procedures at Shareholder Meetings
	9	Ratify Ernst & Young AG as Auditors
06/03/04 AGM	Beiersdorf AG	DE0005200000
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 1.60 per Share

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	3	Approve Discharge of Management Board	Mg
	4	Approve Discharge of Supervisory Board	Mg
	5	Ratify BDO Deutsche Warentreuhand AG as Auditors	Mg
		Elect Dietmer Ammer, Diethart Breipohl, Michael Herz, Arno	
		Mahlert, Reinhard Poellath, and Bruno Saelzer to the	
		Supervisory Board; Elect Andreas Rittstieg as a Substitute	
	6	Member to the Supervisory Board	Mg
		Amend Articles Re: Changes to the Remuneration of the	
	7	Supervisory Board Members and Amendment to the Articles	Mg
		Authorize Share Repurchase Program and Reissuance of	
	8	Repurchased Shares	Mg
05/26/04 AGM		Bilfinger & Berger	
		Bau-AG	
		DE0005909006	Wi
	1	Receive Financial Statements and Statutory Reports	
		Approve Allocation of Income and Dividends of EUR 0.65 per	
	2	Share	Mg
	3	Approve Discharge of Management Board	Mg
	4	Approve Discharge of Supervisory Board	Mg
		Elect Hermut Kormann to the Supervisory Board; Elect	
		Juergen Than and Peter Thomsen as Alternate Supervisory	
	5	Board Members	Mg
		Approve Creation of EUR 20 Million Pool of Conditional	
	6	Capital with Preemptive Rights	Mg
		Approve Creation of EUR 10 Million Pool of Conditional	
	7	Capital without Preemptive Rights	Mg
	8	Approve Cancellation of 2000 Stock Option Plan	Mg
		Authorize Share Repurchase Program and Reissuance of	
	9	Repurchased Shares	Mg
	10	Ratify PwC Deutsche Revision AG as Auditors	Mg
03/19/04 AGM		Carl Zeiss Meditec	
		AG(frmly	
		Asclepion-Meditec AG)	
		DE0005313704	
		Receive Financial Statements and Statutory Reports for	
	1	Fiscal 2002/2003	
	2	Approve Discharge of Management Board	Mg
	3	Approve Discharge of Supervisory Board	Mg
		Ratify Prof. Dr. Binder, Dr. Dr. Hillebrecht & Partner	
	4	GmbH as Auditors	Mg
		Authorize Repurchase of up to Ten Percent of Issued Share	
		Capital; Authorize Board to Issue Repurchased Shares as	
	5	New Shares without Preemptive Rights	Mg
		Cancel Authorization to Issue Shares Up to EUR 10.3	
	6	Million Aggregate Par Value	Mg
		Approve Creation of EUR 13.2 Million Pool of Conditional	
	7	Capital without Preemptive Rights	Mg
		Approve Issuance of Shares Up to EUR 1 Million Nominal	
	8	Value to Employees	Mg
		Amend Articles Re: Procedure Surrounding Supervisory Board	
	9	Meeting	Mg
	10	Amend Articles Re: Procedure Surrounding Share Blocking	Mg
04/29/04 AGM		Celesio AG (formerly	
		Gehe AG)	
		DE0005858005	Wi
	1	Receive Financial Statements and Statutory Reports	
		Approve Allocation of Income and Dividends of EUR 0.90 per	
	2	Share	Mg
	3	Approve Discharge of Management Board	Mg
	4	Approve Discharge of Supervisory Board	Mg
		Ratify PricewaterhouseCoopers Deutsche Revision AG as	
	5	Auditors	Mg
04/26/04 AGM		Depfa Bank plc	Wi
		IE0072559994	
	1	Accept Financial Statements and Statutory Reports	Mg
	2	Declare Final Dividend	Mg

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	3a		Reelect Reinhare Grzesik as Director	Mg
	3b		Reelect Thomas Kolbeck as Director	Mg
	3c		Reelect Jacques Poos as Director	Mg
	3d		Reelect Hans Reich as Director	Mg
	3e		Reelect Jurgen Karcher as Director	Mg
	4		Authorize Board to Fix Remuneration of Auditors	Mg
	5		Approve Sub-division of Ordinary Share Capital	Mg
	6		Approve Increase in Authorized Capital and Authorize New Class of Preferred Stock	Mg
03/24/04	AGM	Douglas Holding AG	DE0006099005	Wi
	1		Receive Financial Statements and Statutory Reports	
			Approve Allocation of Income and Dividends of EUR 0.75 per Share	Mg
	2		Share	
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
			Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to issue Repurchased Shares as New Shares without Preemptive Rights	Mg
	5			
	6		Ratify Susat & Partner OHG as Auditors	Mg
05/06/04	AGM	EADS, European Aeronautic Defence & Space N.V.	NL0000235190	
	1.1		Approve Company's Corporate Governance Report	Mg
	1.2		Approve Company's Reserves and Dividend Policy	Mg
	1.3		Approve Remuneration Policy for Management Board Members	Mg
	2		Approve Financial Statements and Statutory Reports	Mg
			Approve Allocation of Income and Dividends of EUR 0.40 Per Share	Mg
	3		Share	
	4		Approve Discharge of Board of Directors	Mg
			Ratify Ernst & Young Accountants and KPMG Accountants N.V. as Auditors	Mg
	5			
	6		Elect R. Grube to Board of Directors	Mg
	7		Elect F. David to Board of Directors	Mg
			Approve Reduction in Share Capital via Cancellation of 5.7 Million Repurchased Shares	Mg
	8		Authorize Repurchase of Up to Five Percent of Issued Share Capital	Mg
	9			
06/02/04	AGM	ELRINGKLINGER AG, DETTINGEN/ERMS	DE0007856023	Wi
	1		Receive Financial Statements and Statutory Reports	
			Approve Allocation of Income and Dividends of EUR 3.00 per Share	Mg
	2		Share	
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors	Mg
			Approve EUR 28.8 million Capitalization of Reserves and Issuance of Shares	Mg
	6			
	7		Amend Articles to Reflect Changes in Capital	Mg
	8		Elect Helmut Lerchner to the Supervisory Board	Mg
02/11/04	AGM	EPCOS AG	DE0005128003	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Omission of Dividends	Mg
	3		Approve Discharge of Management Board for Fiscal 2002/2003	Mg
	4		Approve Discharge of Supervisory Board for Fiscal 2002/2003	Mg
	5		Ratify KPMG as Auditors	Mg
			Amend Articles Re: Use of Electronic Means at Shareholder Meetings; Use of Electronic Means to Register or Deposit Shares; Allow Participation in General Meeting via Electronic Means	Mg
	6			
			Approve Issuance of Convertible Bonds and/or Bonds with or Warrants Attached up to Aggregate Nominal Amount of EUR 500 Million	

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			with Preemptive Rights; Approve Creation of EUR 6.5 Million Pool of Conditional Capital to Guarantee	
		7	Conversion Rights	Mg
		8	Approve Creation of EUR 13 Million Pool of Conditional Capital with Preemptive Rights	Mg
		9	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 2.5 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mg
07/10/03	AGM	Fielmann AG	DE0005772206	
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Ratify Susat & Partner oHG as Auditors	Mg
06/02/04	AGM	FRAPORT AG	DE0005773303	Wi
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 0.44 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Ratify PwC Deutsche Revision AG as Auditors	Mg
		6	Elect Karlheinz Weimar to the Supervisory Board	Mg
		7	Amend Articles Re: Publication and Submission of Reports	Mg
		8	Approve Affiliation Agreements with Subsidiaries (Flughafen-Hahn GmbH)	Mg
06/09/04	AGM	Freenet.de AG	DE0005792006	
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Omission of Dividends	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 500 Million with Preemptive Rights; Approve Creation of EUR 4.5 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mg
		6	Approve EUR 37.5 Million Capitalization of Reserves	Mg
		7	Approve Creation of EUR 26.5 Million Pool of Conditional Capital without Preemptive Rights	Mg
		8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
		9	Approve Affiliation Agreements with Subsidiaries (freenet Cityline GmbH and freenet Internet Beteiligungs GmbH)	Mg
		10	Adopt New Articles of Association	Mg
		11	Ratify PwC Deutsche Revision AG as Auditors	Mg
		12	Elect Klaus-Dieter Scheurle to the Supervisory Board	Mg
05/18/04	AGM	Funkwerk AG	DE0005753149	
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	Mg
		6	Ratify Roedl & Partner GmbH as Auditors	Mg
		7	Approve Creation of EUR 3.9 Million Pool of Conditional Capital without Preemptive Rights	Mg
		8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
		9	Approve Affiliation Agreements with Subsidiaries (Funkwerk Dabendorf GmbH and Hoermann-Funkwerk Koelleda GmbH)	Mg

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06/15/04	AGM	GfK AG	DE0005875306	Wi
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Ratify KPMG Deutsche Treuhandgesellschaft AG as Auditors	Mg
		6	Elect Arno Mahlert and Werner Spinner to the Supervisory Board	Mg
		7	Approve EUR 66.3 Million Capitalization of Reserves	Mg
		8	Amend Articles to Reflect Changes in Capital	Mg
		9	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
		10	Amend 1999 Stock Option Plan	Mg
		1	Approve Affiliation Agreements with Subsidiaries (GfK US Custom Research Holding GmbH and GfK Erste Vermoegensverwaltungs GmbH)	Mg
05/04/04	AGM	Grenke Leasing AG	DE0005865901	Wi
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 0.33 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Ratify Ernst & Young Deutsche Allgemeine Treuhand AG as Auditors	Mg
06/02/04	AGM	Hannover Ruckversicherung	DE0008402215	
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 0.95 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Approve Creation of EUR 60.3 Million Pool of Conditional Capital without Preemptive Rights	Mg
		6	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	Mg
		7	Authorize Repurchase of up to Ten Percent of Issued Share Capital	Mg
		8	Authorize Reissuance of Repurchased Shares	Mg
05/06/04	AGM	HeidelbergCement (fmrly Heidelberger Zement AG)	DE0006047004	Wi
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	Mg
		3	Approve Discharge of Management Board	Mg
		4	Approve Discharge of Supervisory Board	Mg
		5	Ratify Ernst & Young AG as Auditors	Mg
		6	Approve Creation of EUR 50 Million Pool of Conditional Capital with Preemptive Rights	Mg
		7	Approve Creation of EUR 20 Million Pool of Conditional Capital without Preemptive Rights	Mg
		8	Authorize Issuance of Participation Certificates Up to Aggregate Nominal Value of EUR 150 Million	Mg
		9	Elect Waltraud Hertreiter, Fritz-Juergen Heckmann, Rolf Huelstrunk, Max Kley, Adolf Merckle, Ludwig Merckle, Bernd Scheifele, and Eduard Schleicher to the Supervisory Board	Mg
09/12/03	AGM	Heidelberger Druckmaschinen	DE0007314007	
		1	Receive Financial Statements and Statutory Reports	
		2	Approve Carrying Over of Net Income	Mg
		3	Approve Discharge of Management Board	Mg

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	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify PwC as Auditors	Mg
	6		Elect Martin Blessing, Clemens Boersig, Juergen Heraeus, Robert Koehler, Uwe Lueders. Gerhard Rupprecht, Klaus Sturany, and Jan Zilius to Supervisory Board	Mg
	7		Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings; Board Remuneration	Mg
	8		Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as New Shares without Preemptive Rights	Mg
05/07/04	AGM	Hochtief AG	DE0006070006	
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.65 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify PwC Deutsche Revision AG as Auditors	Mg
	6		Authorize Reissuance of Repurchased Shares	Mg
	7		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
05/18/04	EGM	Hugo Boss AG	DE0005245534	
			Meeting For Preferred Shareholders	
	1		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	2		Approve Creation of EUR 35.2 Million Pool of Conditional Capital without Preemptive Rights	Mg
06/04/04	AGM	Hypo Real Estate Holding AG	DE0008027707	
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Omission of Dividends	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Approve Creation of EUR 201.1 Million Pool of Conditional Capital with Preemptive Rights	Mg
	6		Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 450 Million with Preemptive Rights; Approve Creation of EUR 40.2 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mg
	7		Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members	Mg
	8		Approve Conversion of Preference Shares into Common Shares	Mg
	9		Special Resolution for Holders of Common Shares: Approve Conversion of Preference Shares into Common Shares	Mg
	10		Amend Articles Re: Supervisory Board	Mg
	1		Elect Ferdinand Graf von Ballestrem, Antoine Jeancourt-Galignani, Pieter Korteweg, Robert Mundheim, Klaus Pohle, and Kurt Viermetz to the Supervisory Board	Mg
	12		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors	Mg
05/11/04	AGM	IDS Scheer AG	DE0006257009	
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.14 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Elect August-Wilhelm Scheer, Alexander Pocsay, Peter Gerard, and Thomas Bruch to the Supervisory Board	Mg
	6		Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	Mg
	7		Approve Creation of EUR 15.9 Million Pool of Conditional Capital without Preemptive Rights	Mg

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	8		Ratify PwC Deutsche Revision AG as Auditors	Mg
05/04/04	AGM	KarstadtQuelle AG (Formerly Karstadt Ag)	DE0006275001	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.71 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify BDO Deutsche Warentreuhand AG as Auditors	Mg
	6		Elect Thomas Middelhoff and Hans Reischl to the Supervisory Board; Elect Jochen Appell and Juergen Than as Substitute Supervisory Board Members	Mg
	7		Authorize Reissuance of Repurchased Shares	Mg
06/30/04	AGM	KONTRON AG, ECHING	DE0006053952	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Discharge of Management Board	Mg
	3		Approve Discharge of Supervisory Board	Mg
	4		Ratify Deloitte & Touche GmbH as Auditors	Mg
	5		Approve Increase in Size of Board to Six Members	Mg
	6		Elect Goerg Faerber, Hugh Nevin, and Michael Wilhelm to the Supervisory Board	Mg
	7		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	8		Approve Creation of EUR 3.3 Million Pool of Conditional Capital without Preemptive Rights	Mg
	9		Amend 2003 Stock Option Plan	Mg
	0		Approve Stock Option Plan for Key Employees; Approve Creation of EUR 360,000 Pool of Conditional Capital to	
	1		Guarantee Conversion Rights	Mg
	11		Amend Articles Re: Supervisory Board Responsibilities	Mg
05/18/04	AGM	LEONI AG	DE0005408884	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 1.15 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify Ernst & Young AG as Auditors	Mg
	6		Amend Articles Re: Corporate Purpose; Location of Shareholder Meetings	Mg
05/18/04	AGM	Medion Ag	DE0006605009	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.70 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify Maerkische Revision GmbH as Auditors	Mg
	6		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
03/26/04	AGM	Merck KGAA	DE0006599905	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Accept Financial Statements and Statutory Reports	Mg
	3		Approve Allocation of Income and Dividends of EUR 0.80 per Share	Mg
	4		Approve Discharge of Personally Liable Partners	Mg
	5		Approve Discharge of Supervisory Board	Mg
	6		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors	Mg
	7		Elect Karl-Ludwig Kley and Wilhelm Simson to Supervisory Board	Mg
	8		Approve Creation of EUR 64.3 Million Pool of Conditional Capital with Preemptive Rights	Mg
06/21/04	AGM	MG Technologies AG	DE0006602006	
	1		Receive Financial Statements and Statutory Reports	

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	2		Approve Discharge of Management Board	Mg
	3		Approve Discharge of Supervisory Board	Mg
	4		Elect Ahmad Bastaki and Andreas Rittstiegl to the Supervisory Board	Mg
	5		Ratify Deloitte & Touche GmbH as Auditors	Mg
	6		Approve Spin-Off Agreement of Dynamit Nobel Gruppe	Mg
	7		Approve Affiliation Agreements with Subsidiaries (Lurgi Bischoff GmbH)	Mg
	8		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	9		Approve Creation of EUR 48 Million Pool of Conditional Capital with Preemptive Rights	Mg
	0		Approve Creation of EUR 123 Million Pool of Conditional Capital without Preemptive Rights	Mg
	1		Adopt New Articles of Association	Mg
11/20/03	EGM	Micronas Semiconductor	CH0012337421	
			Approve Creation of CHF 8.1 Million Pool of Conditional Capital without Preemptive Rights	Mg
	1		Other Business (Non-Voting)	Mg
06/22/04	AGM	MLP AG (frmlly Marschollek, Lautenschlaeger und Partner AG)	DE0006569908	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.15 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify Ernst & Young AG as Auditors	Mg
06/16/04	AGM	Pfeiffer Vacuum Technology Ag	DE0006916604	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income, Dividends of EUR 0.40 per Share and a Bonus Dividend of 0.30 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	6		Ratify Ernst & Young AG as Auditors	Mg
05/07/04	EGM	PROSIEBEN SAT.1 MEDIA AG (frmlly Prosieben Media AG)	DE0007771172	Wi
	1		Approve Creation of EUR 97.2 Million Pool of Conditional Capital with Preemptive Rights	Mg
04/20/04	AGM	PUMA (RUDOLF DASSLER SPORT)	DE0006969603	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.70 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify PricewaterhouseCoopers GmbH as Auditors	Mg
	6		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	7		Approve Decrease in Size of Supervisory Board to Six Members (Whereof Four Shareholder Representatives and Two Employee Representatives)	Mg
06/16/04	AGM	Qiagen N.V.	NL0000240000	
	1		Open Meeting	
	2		Receive Report of Management Board	
	3		Receive Report of Supervisory Board	
	4		Approve Financial Statements and Statutory Reports	Mg

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		Receive Explanation of Company's Reserves and Dividend Policy	
	5		
	6	Approve Discharge of Management Board	Mg
	7	Approve Discharge of Supervisory Board	Mg
		Reelect Heinrich Hornef, Erik Hornnaess, Manfred Karobath, Detlev Riesner, Jochen Walter and Franz Wirtz; Elect Metin Colpan to Supervisory Board for Term of One Year	Mg
	8	Reelect Peer Schatz; Elect Joachim Schorr and Bernd Uder to Management Board for Term of One Year	Mg
	9		
	10	Approve Remuneration Policy for Management Board Members	Mg
	11	Approve Remuneration of Supervisory Board	Mg
	12	Reelect Ernst & Young as Auditors	Mg
	3	Grant Board Authority to Issue All Authorized Yet Unissued Shares Restricting/Excluding Preemptive Rights	Mg
	1		
	4	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	Mg
	15	Allow Questions	
	16	Close Meeting	
05/11/04 EGM		Rheinmetall AG (formerly Rheinmetall Berlin AG)	
		DE0007030033	
		Meeting For Preferred Shareholders	
	1	Approve Creation of EUR 25 Million Pool of Conditional Capital without Preemptive Rights	Mg
	2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
05/26/04 AGM		Salzgitter AG (Preussag Stahl AG)	
		DE0006202005	
	1	Receive Financial Statements and Statutory Reports	
	2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	Mg
	3	Approve Discharge of Management Board	Mg
	4	Approve Discharge of Supervisory Board	Mg
	5	Ratify PwC Deutsche Revision AG as Auditors	Mg
	6	Approve Creation of EUR 55.8 Million Pool of Conditional Capital with Partial Exclusion of Preemptive Rights	Mg
		Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 90 Million with Preemptive Rights; Approve Creation of EUR 16 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mg
	7		
	8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	9	Approve Affiliation Agreements with Subsidiaries (Hansaport Hafenbetriebsgesellschaft mbH)	Mg
03/26/04 AGM		sig CH0012337421	
	1	Accept Financial Statements and Statutory Reports	Mg
	2	Approve Allocation of Income and Omission of Dividends	Mg
	3	Approve Discharge of the Board and Senior Management	Mg
	4	Ratify Ernst und Young AG as Auditors	Mg
05/13/04 AGM		Singulus Technologies	
		DE0007238909	
	1	Receive Financial Statements and Statutory Reports	
	2	Approve Allocation of Income and Omission of Dividends	Mg
	3	Approve Discharge of Management Board	Mg
	4	Approve Discharge of Supervisory Board	Mg
	5	Ratify Earnst & Young AG as Auditors	Mg
	6	Authorize Repurchase of up to Ten Percent of Issued Share Capital	Mg
		Approve Issuance of Convertible Bonds and/or Bonds with or Warrants Attached up to Aggregate Nominal Amount of EUR 300 Million with Preemptive Rights; Approve Creation of	

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			EUR 15.7 Million Pool of Conditional Capital to Guarantee	
	7		Conversion Rights	Mg
06/15/04	AGM	Stada Arzneimittel Ag	DE0007251803	
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Allocation of Income and Dividends of EUR 0.70 per Share	Mg
	3		Approve Discharge of Management Board	Mg
	4		Approve Discharge of Supervisory Board	Mg
	5		Ratify TREUROG GmbH as Auditors	Mg
	6		Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mg
	7		Approve EUR 69.4 Million Capitalization of Reserves	Mg
	8		Approve Creation of EUR 69.4 Million Pool of Conditional Capital without Preemptive Rights	Mg
	9		Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	Mg
	10		Amend Articles Re: Conversion of Securities; Calling of Shareholder Meetings; Registration of Shareholders;	
	11		Exercise of Voting Rights	Mg
07/31/03	AGM	Suedzucker AG	DE0007297004	Mg
	1		Adopt New Articles of Association	Mg
	2		Receive Financial Statements and Statutory Reports	TN
	3		Approve Allocation of Income and Dividends of EUR 0.50 per Share	Mg
	4		Approve Discharge of Management Board	Mg
	5		Approve Discharge of Supervisory Board	Mg
	6		Elect Erwin Hameseder to the Supervisory Board	Mg
	7		Adopt New Articles of Association due to Changes in German Disclosure Regulations and Company Stock Corporation Law	Mg
	8		Approve Affiliation Agreements with Subsidiaries	Mg
	9		Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 250 Million with Preemptive Rights; Approve Creation of EUR 13 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mg
	10		Ratify PwC as Auditors	Mg
06/16/04	AGM	Suess Microtec	DE0007226706	Wi
	1		Receive Financial Statements and Statutory Reports	
	2		Approve Discharge of Management Board	Mg
	3		Approve Discharge of Supervisory Board	Mg
	4		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors	Mg
	5		Approve Cancellation of Affiliation Agreements with Suss MicroTec Lithography GmbH	Mg
	6		Approve Creation of EUR 7.4 Million Pool of Conditional Capital with Preemptive Rights	Mg
	7		Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 45 Million with Preemptive Rights; Approve Creation of EUR 3.3 Million Pool of Conditional Capital to Guarantee Conversion Rights	
05/19/04	AGM	T-Online International	DE0005557706	Mg
	1		Receive Financial Statements and Statutory Reports	Wi
	2		Approve Discharge of Management Board	Mg
	3		Approve Discharge of Supervisory Board	Mg
	4		Ratify PwC Deutsche Revision AG as Auditors	Mg
	5		Amend 2001 Stock Option Plan	Mg
	6		Adopt New Articles of Association	Mg
	7		Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles	Mg
	8		Elect Dieter Cazzonelli to the Supervisory Board	Mg
			Authorize Share Repurchase Program and Reissuance of	

