

CENTRAL & EASTERN EUROPE FUND, INC.  
Form N-PX  
August 28, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-06041

The Central and Eastern Europe Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette  
Secretary  
One International Place  
Boston, MA 02110

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-250-2500

Date of fiscal year end: 10/31

Date of reporting period: 7/1/17-6/30/18

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2017 - 06/30/2018  
The Central and Eastern Europe Fund, Inc.

===== The Central and Eastern Europe Fund, Inc. =====

ALIOR BANK S.A.

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

Ticker: ALR Security ID: X0081M123  
 Meeting Date: JUN 22, 2018 Meeting Type: Annual  
 Record Date: JUN 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Receive Financial Statements	None	None	Management
5.2	Receive Consolidated Financial Statements	None	None	Management
5.3	Receive Management Board Report on Company's and Group's Operations	None	None	Management
6	Approve Supervisory Board Report	For	For	Management
7.1	Approve Financial Statements	For	For	Management
7.2	Approve Consolidated Financial Statements	For	For	Management
7.3	Approve Management Board Report on Company's and Group's Operations	For	For	Management
8	Approve Allocation of Income	For	For	Management
9.1	Approve Discharge of Katarzyna Sulkowska (Deputy CEO)	For	For	Management
9.2	Approve Discharge of Filip Gorczyca (Deputy CEO)	For	For	Management
9.3	Approve Discharge of Sylwester Grzebinoga (Deputy CEO)	For	For	Management
9.4	Approve Discharge of Urszula Krzyzanowska-Piekos (Deputy CEO)	For	For	Management
9.5	Approve Discharge of Celina Waleskiewicz (Deputy CEO)	For	For	Management
9.6	Approve Discharge of Wojciech Sobieraj (Former CEO)	For	For	Management
9.7	Approve Discharge of Malgorzata Bartler (Former Deputy CEO)	For	For	Management
9.8	Approve Discharge of Michal Chyczewski (Former Deputy CEO)	For	For	Management
9.9	Approve Discharge of Krzysztof Czuba (Former Deputy CEO)	For	For	Management
9.10	Approve Discharge of Joanna Krzyzanowska (Former Deputy CEO)	For	For	Management
9.11	Approve Discharge of Witold Skrok (Former Deputy CEO)	For	For	Management
9.12	Approve Discharge of Barbara Smalska (Former Deputy CEO)	For	For	Management
10.1	Approve Discharge of Tomasz Kulik (Supervisory Board Chairman)	For	For	Management
10.2	Approve Discharge of Dariusz Gatarek (Supervisory Board Member)	For	For	Management
10.3	Approve Discharge of Mikolaj Handschke (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of Malgorzata Iwanicz-Drozowska (Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Artur Kucharski (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Slawomir Niemierka (Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of Maciej Rapkiewicz (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Pawel Szymanski	For	For	Management

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	(Supervisory Board Member)			
10.9	Approve Discharge of Stanislaw Kaczoruk (Former Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Michal Krupinski (Former Supervisory Board Member)	For	For	Management
10.11	Approve Discharge of Eligiusz Krzesniak (Former Supervisory Board Member)	For	For	Management
10.12	Approve Discharge of Marek Michalski (Former Supervisory Board Member)	For	For	Management
10.13	Approve Discharge of Roman Palac (Former Supervisory Board Member)	For	For	Management
11.1	Recall Supervisory Board Member	None	Against	Shareholder
11.2	Elect Supervisory Board Member	None	Against	Shareholder
12	Close Meeting	None	None	Management

### ALROSA PJSC

Ticker: ALRS                      Security ID: X0085A109  
 Meeting Date: JAN 11, 2018      Meeting Type: Special  
 Record Date: DEC 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Edition of Charter	For	For	Management
2	Approve New Edition of Regulations on General Meetings	For	For	Management
3	Approve New Edition of Regulations on Board of Directors	For	For	Management
4	Approve New Edition of Regulations on Management	For	For	Management
5	Approve New Edition of Regulations on Audit Commission	For	For	Management
6	Approve Regulations on Remuneration of Directors	For	For	Management
7	Approve Regulations on Remuneration of Members of Audit Commission	For	For	Management

### ALROSA PJSC

Ticker: ALRS                      Security ID: X0085A109  
 Meeting Date: JUN 26, 2018      Meeting Type: Annual  
 Record Date: JUN 01, 2018

#	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 Allocation of Income From Past Periods	For	For	Management
5	Approve Dividends	For	For	Management
6	Approve Remuneration of Directors	For	Against	Management
7	Approve Remuneration of Members of Audit Commission	For	For	Management
8.1	Elect Nikolay Aleksandrov as Director	None	Against	Management
8.2	Elect Petr Alexeev as Director	None	Against	Management

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8.3	Elect Egor Borisov as Director	None	Against	Management
8.4	Elect Maria Gordon as Director	None	For	Management
8.5	Elect Evgenia Grigoryeva as Director	None	Against	Management
8.6	Elect Kirill Dmitriev as Director	None	Against	Management
8.7	Elect Ilya Elizarov as Director	None	Against	Management
8.8	Elect Sergey Ivanov as Director	None	Against	Management
8.9	Elect Dmitry Konov as Director	None	Against	Management
8.10	Elect Valentina Lemesheva as Director	None	Against	Management
8.11	Elect Galina Makarova as Director	None	Against	Management
8.12	Elect Sergey Mestnikov as Director	None	Against	Management
8.13	Elect Aleksey Moiseev as Director	None	Against	Management
8.14	Elect Leonid Petukhov as Director	None	Against	Management
8.15	Elect Anton Siluanov as Director	None	Against	Management
8.16	Elect Oleg Fedorov as Director	None	For	Management
8.17	Elect Evgeny Chekin as Director	None	Against	Management
8.18	Elect Aleksey Chekunkov as Director	None	Against	Management
9.1	Elect Anna Vasilyeva as Member of Audit Commission	For	For	Management
9.2	Elect Alexandr Vasilchenko as Member of Audit Commission	For	For	Management
9.3	Elect Dmitry Vladimirov as Member of Audit Commission	For	For	Management
9.4	Elect Konstantin Pozdnyakov as Member of Audit Commission	For	Did Not Vote	Management
9.5	Elect Victor Pushmin as Member of Audit Commission	For	For	Management
9.6	Elect Alexandr Pshenichnikov as Member of Audit Commission	For	Against	Management
10	Ratify Auditor	For	For	Management
11	Amend Charter	For	For	Management
12	Amend Regulations on Board of Directors	For	For	Management
13	Amend Regulations on Management	For	For	Management
14	Amend Regulations on Audit Commission	For	For	Management
15	Amend Regulations on Remuneration of Directors	For	For	Management

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### ALTYN PLC

Ticker: ALTN                      Security ID: G4284V103  
 Meeting Date: JUN 29, 2018      Meeting Type: Annual  
 Record Date: JUN 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Vladimir Shkolnik as Director	For	For	Management
4	Re-elect Sanzhar Assaubayev as Director	For	For	Management
5	Re-elect Kanat Assaubayev as Director	For	For	Management
6	Reappoint BDO LLP as Auditors	For	For	Management
7	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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ASSECO POLAND S.A.

Ticker: ACP Security ID: X02540130  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman	For	For	Management
2	Acknowledge Proper Convening of Meeting; Elect Members of Vote Counting Commission	For	For	Management
3	Approve Agenda of Meeting	For	For	Management
4	Receive Management Board Report on Company's Operations in Fiscal 2017	None	None	Management
5	Receive Financial Statements for Fiscal 2017	None	None	Management
6	Receive Auditor's Opinion on Financial Statements for Fiscal 2017	None	None	Management
7	Receive Supervisory Board Report for Fiscal 2017	None	None	Management
8.1	Approve Management Board Report on Company's Operations in Fiscal 2017	For	For	Management
8.2	Approve Financial Statements for Fiscal 2017	For	For	Management
9	Receive Management Board Report on Group's Operations and Consolidated Financial Statements for Fiscal 2017	None	None	Management
10	Receive Auditor's Opinion on Consolidated Financial Statements for Fiscal 2017	None	None	Management
11	Approve Consolidated Financial Statements and Management Board Report on Group's Operations for Fiscal 2017	For	For	Management
12.1	Approve Discharge of Adam Goral (CEO)	For	For	Management
12.2	Approve Discharge of Przemyslaw Borzestowski (Deputy CEO)	For	For	Management
12.3	Approve Discharge of Andrzej Dopierala (Deputy CEO)	For	For	Management
12.4	Approve Discharge of Tadeusz Dyrda (Deputy CEO)	For	For	Management
12.5	Approve Discharge of Krzysztof Groyecki (Deputy CEO)	For	For	Management
12.6	Approve Discharge of Rafal Kozlowski (Deputy CEO)	For	For	Management
12.7	Approve Discharge of Marek Panek (Deputy CEO)	For	For	Management
12.8	Approve Discharge of Pawel Piowar (Deputy CEO)	For	For	Management
12.9	Approve Discharge of Zbigniew Pomianek (Deputy CEO)	For	For	Management
12.10	Approve Discharge of Przemyslaw Seczkowski (Deputy CEO)	For	For	Management
12.11	Approve Discharge of Robert Smulkowski (Deputy CEO)	For	For	Management
12.12	Approve Discharge of Gabriela Zukowicz (Deputy CEO)	For	For	Management
13.1	Approve Discharge of Jacek Duch (Supervisory Board Chairman)	For	For	Management
13.2	Approve Discharge of Adam Noga (Supervisory Board Deputy Chairman)	For	For	Management
13.3	Approve Discharge of Dariusz Brzeski	For	For	Management

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	(Supervisory Board Member)			
13.4	Approve Discharge of Artur Kucharski (Supervisory Board Member)	For	For	Management
13.5	Approve Discharge of Izabela Albrycht (Supervisory Board Member)	For	For	Management
13.6	Approve Discharge of Piotr Augustyniak (Supervisory Board Member)	For	For	Management
14	Approve Allocation of Income and Dividends of PLN 3.01 per Share	For	For	Management
15	Approve Purchase of Real Estate Property	For	Against	Management
16	Approve Sale of Real Estate Property	For	Against	Management
17	Approve Remuneration of Supervisory Board Members	For	For	Management
18	Close Meeting	None	None	Management

BANK POLSKA KASA OPIEKI S.A.

Ticker: PEO Security ID: X0R77T117

Meeting Date: JUN 21, 2018 Meeting Type: Annual

Record Date: JUN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
5	Approve Agenda of Meeting	For	Did Not Vote	Management
6	Receive Management Board Report on Company's Operations	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal of Allocation of Income	None	None	Management
11	Receive Supervisory Board Report	None	None	Management
12.1	Approve Management Board Report on Company's Operations	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	For	Did Not Vote	Management
12.4	Approve Consolidated Financial Statements	For	Did Not Vote	Management
12.5	Approve Allocation of Income and Dividends of PLN 7.90 per Share	For	Did Not Vote	Management
12.6	Approve Supervisory Board Report	For	Did Not Vote	Management
12.7a	Approve Discharge of Jerzy Woznicki (Former Supervisory Board Chairman)	For	Did Not Vote	Management
12.7b	Approve Discharge of Leszek Pawlowicz (Former Supervisory Board Deputy Chairman)	For	Did Not Vote	Management
12.7c	Approve Discharge of Dariusz Filar (Former Supervisory Board Member)	For	Did Not Vote	Management
12.7d	Approve Discharge of Katarzyna Majchrzak (Former Supervisory Board Member)	For	Did Not Vote	Management

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12.7e	Approve Discharge of Laura Penna (Former Supervisory Board Member)	For	Did Not Vote Management
12.7f	Approve Discharge of Doris Tomanek (Former Supervisory Board Member)	For	Did Not Vote Management
12.7g	Approve Discharge of Massimiliano Fossati (Former Supervisory Board Member)	For	Did Not Vote Management
12.7h	Approve Discharge of Gianni Papa (Former Supervisory Board Member)	For	Did Not Vote Management
12.7i	Approve Discharge of Pawel Surowka (Supervisory Board Chairman)	For	Did Not Vote Management
12.7j	Approve Discharge of Joanna Blaszczyk (Supervisory Board Deputy Chairman)	For	Did Not Vote Management
12.7k	Approve Discharge of Stanislaw Kaczoruk (Supervisory Board Deputy Chairman)	For	Did Not Vote Management
12.7l	Approve Discharge of Pawel Stopczynski (Supervisory Board Member)	For	Did Not Vote Management
12.7m	Approve Discharge of Grzegorz Janas (Supervisory Board Member)	For	Did Not Vote Management
12.7n	Approve Discharge of Michal Kaszynski (Supervisory Board Member)	For	Did Not Vote Management
12.7o	Approve Discharge of Justyna Glebikowska-Michalak (Supervisory Board Member)	For	Did Not Vote Management
12.7p	Approve Discharge of Sabina Bigos-Jaworowska (Supervisory Board Member)	For	Did Not Vote Management
12.7q	Approve Discharge of Marian Majcher (Supervisory Board Member)	For	Did Not Vote Management
12.8a	Approve Discharge of Luigi Lovaglio (Former CEO)	For	Did Not Vote Management
12.8b	Approve Discharge of Diego Biondo (Former Deputy CEO)	For	Did Not Vote Management
12.8c	Approve Discharge of Stefano Santini (Former Deputy CEO)	For	Did Not Vote Management
12.8d	Approve Discharge of Marian Wazynski (Former Deputy CEO)	For	Did Not Vote Management
12.8e	Approve Discharge of Grzegorz Piwowar (Former Deputy CEO)	For	Did Not Vote Management
12.8f	Approve Discharge of Adam Niewinski (Former Deputy CEO)	For	Did Not Vote Management
12.8g	Approve Discharge of Andrzej Kopyrski (Deputy CEO)	For	Did Not Vote Management
12.8h	Approve Discharge of Michal Krupinski (Deputy CEO, CEO)	For	Did Not Vote Management
12.8i	Approve Discharge of Tomasz Kubiak (Deputy CEO)	For	Did Not Vote Management
12.8j	Approve Discharge of Michal Lehmann (Deputy CEO)	For	Did Not Vote Management
12.8k	Approve Discharge of Marek Lusztyn (Deputy CEO)	For	Did Not Vote Management
12.8l	Approve Discharge of Tomasz Styczynski (Deputy CEO)	For	Did Not Vote Management
12.8m	Approve Discharge of Marek Tomczuk (Deputy CEO)	For	Did Not Vote Management
13	Ratify KPMG Audyt Sp. z o.o. as Auditor	For	Did Not Vote Management
14	Approve Remuneration Policy	For	Did Not Vote Management
15	Receive Supervisory Board Report on Company's Compliance with Corporate Governance Principles for Supervised Institutions	None	None Management

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16	Approve Terms of Remuneration of Supervisory Board Members	None	Did Not Vote	Shareholder
17	Approve Terms of Remuneration of Management Board Members	None	Did Not Vote	Shareholder
18	Amend Statute	None	Did Not Vote	Shareholder
19	Close Meeting	None	None	Management

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CEZ A.S.

Ticker: CEZ                      Security ID: X2337V121  
Meeting Date: JUN 22, 2018      Meeting Type: Annual  
Record Date: JUN 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board of Directors Report on Company's Operations and State of Its Assets	None	None	Management
2	Receive Supervisory Board Report	None	None	Management
3	Receive Audit Committee Report	None	None	Management
4.1	Approve Financial Statements	For	For	Management
4.2	Approve Consolidated Financial Statements	For	For	Management
5	Approve Allocation of Income and Dividends of CZK 33 per Share	For	For	Management
6	Ratify Ernst & Young Audit s.r.o. as Auditor	For	For	Management
7	Approve Volume of Charitable Donations	For	For	Management
8	Receive Board of Directors Statement on Transformation of CEZ Group	None	None	Management
9	Recall and Elect Supervisory Board Members	For	Against	Management
10	Recall and Elect Audit Committee Members	For	Against	Management

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CIECH SA

Ticker: CIE                      Security ID: X14305100  
Meeting Date: DEC 18, 2017      Meeting Type: Special  
Record Date: DEC 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Approve Remuneration of Supervisory Board Members	For	Against	Management
6	Close Meeting	None	None	Management

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CIECH SA

Ticker: CIE                      Security ID: X14305100  
Meeting Date: JUN 22, 2018      Meeting Type: Annual



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Record Date: JUN 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information	None	None	Management
6	Receive Financial Statements	None	None	Management
7	Receive Consolidated Financial Statements	None	None	Management
8	Receive Supervisory Board Reports	None	None	Management
9	Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	For	Management
10	Approve Financial Statements	For	For	Management
11	Approve Consolidated Financial Statements	For	For	Management
12	Approve Supervisory Board Reports	For	For	Management
13	Approve Allocation of Income	For	For	Management
14.1	Approve Discharge of Maciej Tybura (CEO)	For	For	Management
14.2	Approve Discharge of Artur Krol (Management Board Member)	For	For	Management
14.3	Approve Discharge of Artur Osuchowski (Management Board Member)	For	For	Management
15.1	Approve Discharge of Sebastian Kulczyk (Supervisory Board Chairman)	For	For	Management
15.2	Approve Discharge of Tomasz Mikolajczak (Supervisory Board Member)	For	For	Management
15.3	Approve Discharge of Dominik Libicki (Supervisory Board Member)	For	For	Management
15.4	Approve Discharge of Mariusz Nowak (Supervisory Board Member)	For	For	Management
15.5	Approve Discharge of Piotr Augustyniak (Supervisory Board Member)	For	For	Management
15.6	Approve Discharge of Artur Olech (Supervisory Board Member)	For	For	Management
16	Fix Number of Supervisory Board Members	For	For	Management
17	Elect Supervisory Board Member	For	Against	Management
18	Close Meeting	None	None	Management

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CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100  
Meeting Date: JAN 09, 2018 Meeting Type: Special  
Record Date: DEC 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4.1	Elect Members of Vote Counting Commission	For	For	Management
4.2	Elect Members of Vote Counting Commission	For	For	Management
4.3	Elect Members of Vote Counting	For	For	Management

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	Commission			
5	Approve Agenda of Meeting	For	For	Management
6	Approve Merger with Eileme 1 AB (Publ)	For	For	Management
7	Close Meeting	None	None	Management

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CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100  
Meeting Date: JUN 28, 2018 Meeting Type: Annual  
Record Date: JUN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4.1	Elect Member of Vote Counting Commission	For	For	Management
4.2	Elect Member of Vote Counting Commission	For	For	Management
4.3	Elect Member of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6.1	Receive Management Board Report on Company's Operations and Financial Statements	None	None	Management
6.2	Receive Management Board Report on Group's Operations and Consolidated Financial Statements	None	None	Management
6.3	Receive Management Board Report on Metelem Holding Company Ltd. Operations and Financial Statements	None	None	Management
6.4	Receive Management Board Report on Eileme 1 AB and Financial Statements	None	None	Management
7	Receive Supervisory Board Reports on Its Review of Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income	None	None	Management
8	Receive Supervisory Board Report on Company's Standing and Management Board Activities	None	None	Management
9	Approve Management Board Report on Company's Operations	For	For	Management
10	Approve Financial Statements	For	For	Management
11	Approve Management Board Report on Group's Operations	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Financial Statements of Metelem Holding Company Ltd	For	Against	Management
14	Approve Financial Statements of Eileme 1 AB	For	Against	Management
15	Approve Supervisory Board Report	For	For	Management
16.1	Approve Discharge of Tobias Solorz (CEO)	For	For	Management
16.2	Approve Discharge of Dariusz Dzialkowski (Management Board Member)	For	For	Management
16.3	Approve Discharge of Tomasz Gillner-Gorywoda (Management Board	For	For	Management

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	Member)			
16.4	Approve Discharge of Aneta Jaskolska (Management Board Member)	For	For	Management
16.5	Approve Discharge of Agnieszka Odorowicz (Management Board Member)	For	For	Management
16.6	Approve Discharge of Katarzyna Ostap-Tomann (Management Board Member)	For	For	Management
16.7	Approve Discharge of Maciej Stec (Management Board Member)	For	For	Management
17.1	Approve Discharge of Marek Kapuscinski (Supervisory Board Chairman)	For	For	Management
17.2	Approve Discharge of Tomasz Szelag (Supervisory Board Member)	For	For	Management
17.3	Approve Discharge of Jozef Birka (Supervisory Board Member)	For	For	Management
17.4	Approve Discharge of Robert Gwiazdowski (Supervisory Board Member)	For	For	Management
17.5	Approve Discharge of Aleksander Myszkowski (Supervisory Board Member)	For	For	Management
17.6	Approve Discharge of Leszek Reksa (Supervisory Board Member)	For	For	Management
17.7	Approve Discharge of Heronim Ruta (Supervisory Board Member)	For	For	Management
18.1	Approve Discharge of Joanna Elia (Management Board Member of Metelem Holding Company Ltd.)	For	For	Management
18.2	Approve Discharge of Pantelis Christofides (Management Board Member of Metelem Holding Company Ltd.)	For	For	Management
19.1	Approve Discharge of Jan Nihlen (Management Board Member of Eileme 1 AB)	For	For	Management
19.2	Approve Discharge of Ole Meier Sorensen (Management Board Member of Eileme 1 AB)	For	For	Management
19.3	Approve Discharge of Edgar Voegg (Management Board Member of Eileme 1 AB)	For	For	Management
19.4	Approve Discharge of Jesper Kryger Nielsen (Management Board Member of Eileme 1 AB)	For	For	Management
20	Approve Allocation of Income	For	For	Management
21	Approve Treatment of Net Loss of Metelem Holding Company Ltd.	For	For	Management
22	Approve Treatment of Net Loss of Eileme 1 AB	For	For	Management
23.1	Fix Number of Supervisory Board Members	For	For	Management
23.2	Elect Supervisory Board Member	For	Against	Management
23.3	Elect Supervisory Board Member	For	Against	Management
23.4	Elect Supervisory Board Member	For	Against	Management
23.5	Elect Supervisory Board Member	For	Against	Management
23.6	Elect Supervisory Board Member	For	Against	Management
23.7	Elect Supervisory Board Member	For	Against	Management
24	Close Meeting	None	None	Management

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DO & CO AG

Ticker: DOC Security ID: A1447E107  
Meeting Date: JUL 27, 2017 Meeting Type: Annual

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

Record Date: JUL 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016/2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016/2017	For	For	Management
5	Approve Remuneration of Supervisory Board Members	For	For	Management
6	Ratify Auditors for Fiscal 2017/2018	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Creation of Pool of Capital with Partial Exclusion of Preemptive Rights	For	Against	Management
9	Elect Supervisory Board Member	For	Against	Management

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DP EURASIA N.V.

Ticker: DPEU Security ID: N2745K106  
Meeting Date: MAY 24, 2018 Meeting Type: Annual  
Record Date: MAY 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Financial Statements and Statutory Reports	None	None	Management
3	Adopt Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Discharge of Directors	For	For	Management
7	Approve Discharge of Non-Executive Directors	For	For	Management
8	Approve Remuneration Report	For	For	Management
9	Approve Remuneration Policy	For	For	Management
10	Approve Remuneration of Non-executive Directors	For	For	Management
11	Elect Aslan Saranga as Director	For	For	Management
12	Elect Frederieke Slot as Director	For	For	Management
13	Elect Seymour Tari as Director	For	For	Management
14	Elect Izzet Talu as Director	For	For	Management
15	Elect Aksel Sahin as Director	For	For	Management
16a	Elect Peter Williams as Director	For	Against	Management
16b	Elect Peter Williams as Director	For	Against	Management
	Excluding Any Controlling Shareholder			
17a	Elect Thomas Singer as Director	For	For	Management
17b	Elect Thomas Singer as Director	For	For	Management
	Excluding Any Controlling Shareholder			
18	Appoint PricewaterhouseCoopers Accountants N.V. as Auditors	For	For	Management
19	Authorise the Company to Use Electronic Communications	For	For	Management

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20a	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20b	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Transact Other Business (Non-Voting)	None	None	Management
23	Close Meeting	None	None	Management

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### ERSTE GROUP BANK AG

Ticker: EBS                      Security ID: A19494102  
 Meeting Date: MAY 24, 2018      Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Approve Remuneration of Supervisory Board Members	For	For	Management
6	Ratify PwC Wirtschaftspruefung GmbH as Auditors	For	For	Management
7	Approve Decrease in Size of Supervisory Board to Eleven Members	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	For	For	Management
9	Approve Creation of EUR 343.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
10	Amend Articles to Reflect Changes in Capital	For	For	Management

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### GAZPROM PJSC

Ticker: GAZP                      Security ID: 368287207  
 Meeting Date: JUN 29, 2018      Meeting Type: Annual  
 Record Date: JUN 04, 2018

#	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 Allocation of Income from Retained Earnings of Previous Years	For	For	Management
5	Approve Dividends	For	For	Management
6	Ratify Auditor	For	For	Management
7	Approve Remuneration of Directors	None	None	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Amend Regulations on General Meetings	For	For	Management
10.1	Elect Andrey Akimov as Director	None	None	Management

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10.2	Elect Viktor Zubkov as Director	None	Against	Management
10.3	Elect Timur Kulibaev as Director	None	Against	Management
10.4	Elect Denis Manturov as Director	None	Against	Management
10.5	Elect Vitaly Markelov as Director	None	Against	Management
10.6	Elect Viktor Martynov as Director	None	Against	Management
10.7	Elect Vladimir Mau as Director	None	Against	Management
10.8	Elect Aleksey Miller as Director	None	None	Management
10.9	Elect Aleksandr Novak as Director	None	Against	Management
10.10	Elect Dmitry Patrushev as Director	None	Against	Management
10.11	Elect Mikhail Sereda as Director	None	Against	Management
11.1	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.2	Elect Aleksandr Gladkov as Member of Audit Commission	For	For	Management
11.3	Elect Margarita Mironova as Member of Audit Commission	For	For	Management
11.4	Elect Yury Nosov as Member of Audit Commission	For	For	Management
11.5	Elect Karen Oganyan as Member of Audit Commission	For	For	Management
11.6	Elect Alexandra Petrova as Member of Audit Commission	For	For	Management
11.7	Elect Sergey Platonov as Member of Audit Commission	For	For	Management
11.8	Elect Oksana Tarasenko as Member of Audit Commission	For	For	Management
11.9	Elect Tatyana Fisenko as Member of Audit Commission	For	For	Management

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KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
Meeting Date: JUN 26, 2018 Meeting Type: Annual  
Record Date: JUN 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Receive Financial Statements	None	None	Management
5.2	Receive Consolidated Financial Statements	None	None	Management
5.3	Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	None	None	Management
8	Receive Supervisory Board Report on Board's Review of Management Board Report on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and	None	None	Management

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	Management Board Proposal on Treatment of Net Loss and Dividends			
9.1	Receive Supervisory Board Report on Company's Standing	None	None	Management
9.2	Receive Supervisory Board Report on Its Activities	None	None	Management
10.1	Approve Financial Statements	For	For	Management
10.2	Approve Consolidated Financial Statements	For	For	Management
10.3	Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	For	Management
10.4	Approve Allocation of Income	For	For	Management
11.1a	Approve Discharge of Radoslaw Domagalski-Labedzki (CEO)	For	For	Management
11.1b	Approve Discharge of Ryszard Jaskowski (Deputy CEO)	For	For	Management
11.1c	Approve Discharge of Michal Jezioro (Deputy CEO)	For	For	Management
11.1d	Approve Discharge of Rafal Pawelczak (Deputy CEO)	For	For	Management
11.1e	Approve Discharge of Jacek Rawecki (Deputy CEO)	For	For	Management
11.1f	Approve Discharge of Stefan Swiatkowski (Deputy CEO)	For	For	Management
11.1g	Approve Discharge of Piotr Walczak (Deputy CEO)	For	For	Management
11.2a	Approve Discharge of Michal Czarnik (Supervisory Board Member)	For	For	Management
11.2b	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For	For	Management
11.2c	Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For	For	Management
11.2d	Approve Discharge of Dominik Hunek (Supervisory Board Member)	For	For	Management
11.2e	Approve Discharge of Janusz Kowalski (Supervisory Board Member)	For	For	Management
11.2f	Approve Discharge of Wojciech Myslenicki (Supervisory Board Member)	For	For	Management
11.2g	Approve Discharge of Marek Pietrzak (Supervisory Board Member)	For	For	Management
11.2h	Approve Discharge of Boguslaw Szarek (Supervisory Board Member)	For	For	Management
11.2i	Approve Discharge of Agnieszka Winnik-Kalamba (Supervisory Board Member)	For	For	Management
11.2j	Approve Discharge of Jaroslaw Witkowski (Supervisory Board Member)	For	For	Management
12.1	Elect Supervisory Board Member	For	Against	Management
12.2	Approve Election of Employee Representative to Supervisory Board	For	Against	Management
13.1	Amend Statute Re: Management Board	None	Against	Shareholder
13.2	Amend Statute Re: Supervisory Board	None	Against	Shareholder
14	Close Meeting	None	None	Management

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KOMERCNI BANKA A.S.

Ticker: KOMB                      Security ID: X45471111  
Meeting Date: APR 25, 2018      Meeting Type: Annual

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Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Management Board Report on Company's Operations and State of Its Assets in Fiscal 2017	For	For	Management
3	Receive Report on Act Providing for Business Undertaking in Capital Market	None	None	Management
4	Receive Management Board Report on Related Entities	None	None	Management
5	Receive Consolidated and Standalone Financial Statements; Receive Proposal of Allocation of Income	None	None	Management
6	Receive Supervisory Board Reports on Financial Statements; Proposal on Allocation of Income; Its Activities; and Management Board Report on Related Entities	None	None	Management
7	Receive Audit Committee Report	None	None	Management
8	Approve Consolidated Financial Statements	For	For	Management
9	Approve Standalone Financial Statements	For	For	Management
10	Approve Allocation of Income and Dividends of CZK 47 per Share	For	For	Management
11	Elect Petr Dvorak as Audit Committee Member	For	For	Management
12	Ratify Deloitte Audit s.r.o. as Auditor	For	For	Management

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LOKMAN HEKIM ENGURUSAG SAGLIK, TURIZM, EGITIM HIZMETLERI VE INSAAT TAAHHUT AS

Ticker: LKMNH Security ID: M6408P105  
Meeting Date: APR 01, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Accept Audit Report	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Directors	For	Against	Management
8	Approve Director Remuneration	For	For	Management
9	Receive Information on Donations Made in 2017 and Approve Upper Limit of Donations for 2018	For	Against	Management
10	Ratify External Auditors	For	For	Management
11	Approve Remuneration Policy	For	For	Management
12	Receive Information on Prior Share Repurchases	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Receive Information on Related Party Transactions	None	None	Management



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15	Receive Information on Guarantees, Pledges and Mortgages provided by the Company to Third Parties	None	None	Management
16	Approve Share Repurchase Program	For	For	Management
17	Close Meeting	None	None	Management

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### LUKOIL PJSC

Ticker: LKOH                      Security ID: 69343P105  
 Meeting Date: DEC 04, 2017      Meeting Type: Special  
 Record Date: NOV 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 85 for First Nine Months of Fiscal 2017	For	For	Management
2	Approve Remuneration of Directors	For	For	Management
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For	Management
4	Approve Related-Party Transaction Re: Investment in Lukoil International GmbH	For	For	Management

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### LUKOIL PJSC

Ticker: LKOH                      Security ID: 69343P105  
 Meeting Date: JUN 21, 2018      Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Viktor Blazheev as Director	None	Against	Management
2.3	Elect Toby Gati as Director	None	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Igor Ivanov as Director	None	Against	Management
2.6	Elect Aleksandr Leyfrid as Director	None	Against	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Roger Munnings as Director	None	For	Management
2.9	Elect Richard Matzke as Director	None	Against	Management
2.10	Elect Ivan Pictet as Director	None	For	Management
2.11	Elect Leonid Fedun as Director	None	Against	Management
2.12	Elect Lubov Khoba as Director	None	Against	Management
3.1	Elect Ivan Vrublevsky as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Suloyev as Member of Audit Commission	For	For	Management
3.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors for Fiscal 2017	For	For	Management
4.2	Approve Remuneration of New Directors for Fiscal 2018	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission for Fiscal 2017	For	For	Management

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5.2	Approve Remuneration of New Members of Audit Commission for Fiscal 2018	For	For	Management
6	Ratify Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Related-Party Transaction Re: Liability Insurance for Directors , Executives, and Companies	For	For	Management

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MAGNIT PJSC

Ticker: MGNT Security ID: X51729105  
 Meeting Date: AUG 31, 2017 Meeting Type: Special  
 Record Date: AUG 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Six Months of Fiscal 2017	For	For	Management

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MAGNIT PJSC

Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: AUG 31, 2017 Meeting Type: Special  
 Record Date: AUG 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Six Months of Fiscal 2017	For	For	Management

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MAGNIT PJSC

Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: APR 19, 2018 Meeting Type: Special  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	None	For	Shareholder
2.1	Elect Gregor Mowat as Director	None	Against	Shareholder
2.2	Elect Timothy Demchenko as Director	None	Against	Shareholder
2.3	Elect James Simmons as Director	None	Against	Shareholder
2.4	Elect Alexey Makhnev as Director	None	Against	Shareholder
2.5	Elect Paul Foley as Director	None	Against	Shareholder
2.6	Elect Khachatur Pambukhchan as Director	None	Against	Shareholder
2.7	Elect Ilya Sattarov as Director	None	Against	Shareholder
2.8	Elect Charles Ryan as Director	None	Against	Shareholder
2.9	Elect Oleg Zherebtsov as Director	None	For	Shareholder
2.10	Elect Evgeny Kuznetsov as Director	None	For	Shareholder
2.11	Elect Alexander Prsyazhnyuk as Director	None	For	Shareholder
2.12	Elect Alexander Shevchuk as Director	None	For	Shareholder

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MAGNIT PJSC

Ticker: MGNT Security ID: 55953Q202  
Meeting Date: JUN 21, 2018 Meeting Type: Annual  
Record Date: MAY 29, 2018

#	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 135.5	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration of Members of Audit Commission	For	For	Management
6.1	Elect Gregor Mowat as Director	None	For	Management
6.2	Elect Timothy Demchenko as Director	None	Against	Management
6.3	Elect James Simmons as Director	None	For	Management
6.4	Elect Alexey Makhnev as Director	None	Against	Management
6.5	Elect Paul Foley as Director	None	For	Management
6.6	Elect Alexander Prysyazhnyuk as Director	None	For	Management
6.7	Elect Charles Ryan as Director	None	For	Management
7.1	Elect Roman Efimenko as Member of Audit Commission	For	For	Management
7.2	Elect Irina Tsyplenkova as Member of Audit Commission	For	For	Management
7.3	Elect Aleksey Neronov as Member of Audit Commission	For	For	Management
8	Ratify RAS Auditor	For	For	Management
9	Ratify IFRS Auditor	For	For	Management
10	Approve New Edition of Charter	For	For	Management
11	Approve New Edition of Regulations on General Meetings	For	For	Management
12	Approve New Edition of Regulations on Board of Directors	For	Against	Management
13	Approve New Edition of Regulations on Management	For	For	Management

MAGYAR TELEKOM PLC.

Ticker: MTELEKOM Security ID: X5187V109  
Meeting Date: APR 10, 2018 Meeting Type: Annual  
Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Management Board Report on Company's and Group's Operations, Business Policy, and Financial Standing	None	None	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends of HUF 25 per Share	For	For	Management
5.1	Approve Report on Share Repurchase Program Approved at 2017 AGM	For	For	Management
5.2	Authorize Share Repurchase Program	For	For	Management
6	Approve Company's Corporate Governance	For	For	Management

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	Statement			
7	Approve Discharge of Management Board	For	For	Management
8	Elect Attila Bujdosó as Employee Representative to Supervisory Board	For	For	Management
9	Amend Article 6.4. of Bylaws Re: Scope of Authority of Board of Directors	For	For	Management
10	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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MAGYAR TELEKOM PLC.

Ticker: MTELEKOM Security ID: X5187V109  
 Meeting Date: JUN 22, 2018 Meeting Type: Special  
 Record Date: JUN 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Management Board Member	For	Did Not Vote	Management

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MAVI GIYIM SANAYI VE TICARET A.S.

Ticker: MAVI Security ID: M68551114  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Approve Working Principles of the General Assembly	For	For	Management
3	Accept Board Report	For	For	Management
4	Accept Audit Report	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Ratify Director Appointments	For	For	Management
7	Approve Discharge of Board	For	For	Management
8	Elect Directors	For	For	Management
9	Approve Remuneration Policy and Director Remuneration for 2017	For	For	Management
10	Approve Director Remuneration	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Approve Profit Distribution Policy	For	For	Management
13	Approve Allocation of Income	For	For	Management
14	Amend Company Articles	For	For	Management
15	Approve Donation Policy	For	For	Management
16	Receive Information on Donations Made in 2017	None	None	Management
17	Approve Upper Limit of Donations for 2018	For	Against	Management
18	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties	None	None	Management
19	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
20	Wishes	None	None	Management

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MEDICOVER AB

Ticker: MCOV B Security ID: W56135101  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: APR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman of Meeting	For	Did Not Vote	Management
3	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Designate Inspector(s) of Minutes of Meeting	For	Did Not Vote	Management
6	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
7	Receive Board's Report	None	None	Management
8	Receive Financial Statements and Statutory Reports	None	None	Management
9	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
10	Approve Allocation of Income and Omission of Dividends	For	Did Not Vote	Management
11	Approve Discharge of Board and President	For	Did Not Vote	Management
12	Determine Number of Members (9) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	For	Did Not Vote	Management
13	Approve Remuneration of Directors in the Aggregate Amount of SEK 392,400; Approve Remuneration for Committee Work; Approve Remuneration for Auditor	For	Did Not Vote	Management
14	Reelect Fredrik Stenmo (Chair), Jonas af Jochnick, Peder af Jochnick, Robert af Jochnick, Arno Bohn, Sonali Chandmal, Michael Flemming, Margareta Nordenvall and Fredrik Ragmark as Directors; Ratify BDO Sweden as Auditors	For	Did Not Vote	Management
15	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	For	Did Not Vote	Management
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote	Management
17a	Approve Long Term Performance Share Plan 2018	For	Did Not Vote	Management
17b	Approve Equity Plan Financing	For	Did Not Vote	Management
17c	Approve Alternative Equity Plan Financing	For	Did Not Vote	Management
18	Approve Share Issuance without Preemptive Rights	For	Did Not Vote	Management
19	Close Meeting	None	None	Management

MEGAFON PJSC

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Ticker: MFON Security ID: 58517T209  
 Meeting Date: NOV 30, 2017 Meeting Type: Special  
 Record Date: NOV 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Executive Director	For	For	Management

## ----- MEGAFON PJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JAN 19, 2018 Meeting Type: Special  
 Record Date: NOV 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Maksim Anipkin as Director	None	Against	Management
2.2	Elect Aleksey Antonyuk as Director	None	Against	Management
2.3	Elect Evgeny Bystrykh as Director	None	Against	Management
2.4	Elect Jarkko Veijalainen as Director	None	Against	Management
2.5	Elect Aleksandr Esikov as Director	None	Against	Management
2.6	Elect Pavel Kaplun as Director	None	Against	Management
2.7	Elect Harri Koponen as Director	None	Against	Management
2.8	Elect Aleksandr Ushkov as Director	None	Against	Management
2.9	Elect Natalya Chumachenko as Director	None	Against	Management

## ----- MEGAFON PJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: MAR 12, 2018 Meeting Type: Special  
 Record Date: FEB 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Members of Audit Commission	For	For	Management
2	Fix Number and Elect members of Management Board	For	For	Management
3	Approve Remuneration of Directors	For	Against	Management
4	Approve Company's Membership in The National Association of Industrial Internet Market Participants	For	For	Management

## ----- MMC NORILSK NICKEL PJSC

Ticker: MNOD Security ID: 55315J102  
 Meeting Date: SEP 29, 2017 Meeting Type: Special  
 Record Date: SEP 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Six Months of Fiscal 2017	For	For	Management

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## ----- MMC NORILSK NICKEL PJSC

Ticker: MNOD Security ID: 55315J102  
Meeting Date: JUN 28, 2018 Meeting Type: Annual  
Record Date: JUN 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends of RUB 607.98	For	For	Management
5.1	Elect Sergey Barbashev as Director	None	Against	Management
5.2	Elect Aleksey Bashkirov as Director	None	Against	Management
5.3	Elect Sergey Bratukhin as Director	None	Against	Management
5.4	Elect Andrey Bugrov as Director	None	Against	Management
5.5	Elect Artem Volynets as Director	None	Against	Management
5.6	Elect Marianna Zakharova as Director	None	Against	Management
5.7	Elect Andrey Likhachev as Director	None	For	Management
5.8	Elect Roger Munnings as Director	None	For	Management
5.9	Elect Stalbek Mishakov as Director	None	Against	Management
5.10	Elect Gareth Penny as Director	None	For	Management
5.11	Elect Maksim Sokov as Director	None	Against	Management
5.12	Elect Vladislav Solovyev as Director	None	Against	Management
5.13	Elect Robert Edwards as Director	None	For	Management
6.1	Elect Artur Arustamov as Member of Audit Commission	For	For	Management
6.2	Elect Anna Masalova as Member of Audit Commission	For	For	Management
6.3	Elect Georgy Svanidze as Member of Audit Commission	For	For	Management
6.4	Elect Vladimir Shilkov as Members of Audit Commission	For	For	Management
6.5	Elect Elena Yanevich as Member of Audit Commission	For	For	Management
7	Ratify KPMG as RAS Auditor	For	For	Management
8	Ratify KPMG as IFRS Auditor	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management
10	Approve Remuneration of Members of Audit Commission	For	For	Management
11	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
13	Approve Company's Membership in Association Builders of Krasnoyarsk	For	For	Management

## ----- MOBILE TELESYSTEMS PJSC

Ticker: MBT Security ID: 607409109  
Meeting Date: SEP 29, 2017 Meeting Type: Special  
Record Date: AUG 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Meeting Procedures	For	For	Management
2	Approve Interim Dividends	For	For	Management
3.1	Amend Charter in Accordance with Annex 1	For	For	Management
3.2	Amend Charter in Accordance with Annex 2	For	Against	Management
3.3	Amend Charter in Accordance with Annex 3	For	Against	Management
4	Approve Company's Membership in Non-Commercial Organization	For	For	Management

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### MOBILE TELESYSTEMS PJSC

Ticker: MBT                      Security ID: 607409109  
 Meeting Date: JUN 28, 2018      Meeting Type: Annual  
 Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Meeting Chairman	For	For	Management
1.2	Resolve to Announce Voting Results and Resolutions on General Meeting	For	For	Management
2.1	Approve Annual Report and Financial Statements	For	For	Management
2.2	Approve Allocation of Income and Dividends of RUB 23.40 per Share	For	For	Management
3.1	Elect Artyom Zasursky as Director	None	Against	Management
3.2	Elect Ron Sommer as Director	None	Against	Management
3.3	Elect Aleksey Katkov as Director	None	Against	Management
3.4	Elect Aleksey Kornya as Director	None	Against	Management
3.5	Elect Stanley Miller as Director	None	Against	Management
3.6	Elect Vsevolod Rozanov as Director	None	Against	Management
3.7	Elect Regina von Flemming as Director	None	For	Management
3.8	Elect Thomas Holtrop as Director	None	For	Management
3.9	Elect Wolfgang Shyussel as Director	None	For	Management
4.1	Elect Irina Borisenkova as Member of Audit Commission	For	For	Management
4.2	Elect Maksim Mamonov as Member of Audit Commission	For	For	Management
4.3	Elect Anatoly Panarin as Member of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on Board of Directors	For	For	Management
8	Approve New Edition of Regulations on Remuneration of Directors	For	Against	Management
9	Approve Reorganization of Company via Merger with OOO Stream Digital and AO SSB	For	For	Management
10	Amend Charter Re: Reorganization	For	For	Management
11	Approve Reduction in Share Capital	For	For	Management
12	Amend Charter to Reflect Changes in Capital	For	For	Management

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### MOL HUNGARIAN OIL AND GAS PLC



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

Ticker: MOL Security ID: X5S32S129  
 Meeting Date: APR 12, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Electronic Vote Collection Method	For	Did Not Vote	Management
2	Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes	For	Did Not Vote	Management
3	Approve Standalone and Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
4	Approve Dividends	For	Did Not Vote	Management
5	Approve Company's Corporate Governance Statement	For	Did Not Vote	Management
6	Approve Discharge of Management Board	For	Did Not Vote	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
8	Approve Report on Share Repurchase Program Approved at 2017 AGM	For	Did Not Vote	Management
9	Authorize Share Repurchase Program	For	Did Not Vote	Management
10	Reelect Zsolt Hernadi as Member of the Board of Directors	For	Did Not Vote	Management
11	Elect Zoltan Aldott as Supervisory Board Member	For	Did Not Vote	Management
12	Elect Andras Lanczi as Supervisory Board Member	For	Did Not Vote	Management
13	Elect Csaba Szabo as Employee Representative to Supervisory Board	For	Did Not Vote	Management

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MONETA MONEY BANK A. S.

Ticker: MONET Security ID: X3R0GS100  
 Meeting Date: OCT 26, 2017 Meeting Type: Special  
 Record Date: OCT 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Elect Meeting Chairman and Other Meeting Officials	For	For	Management
3.1	Elect Gabriel Eichler as Supervisory Board Member	For	For	Management
3.2	Elect Tomas Pardubicky as Supervisory Board Member	For	For	Management
4	Elect Zuzana Prokopcova as Audit Committee Member	For	For	Management
5	Approve Remuneration of Supervisory Board Members	For	For	Management
6	Approve Remuneration of Audit Committee Members	For	For	Management

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MONETA MONEY BANK A. S.

Ticker: MONET Security ID: X3R0GS100  
 Meeting Date: APR 25, 2018 Meeting Type: Annual

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

Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Elect Meeting Chairman and Other Meeting Officials	For	For	Management
3	Receive Management Board Report	None	None	Management
4	Receive Supervisory Board Report	None	None	Management
5	Receive Audit Committee Report	None	None	Management
6	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
7	Approve Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of CZK 8 per Share	For	For	Management
9	Ratify Auditor	For	For	Management

## MOSCOW EXCHANGE MICEX-RTS PJSC

Ticker: MOEX Security ID: X5504J102  
Meeting Date: SEP 14, 2017 Meeting Type: Special  
Record Date: AUG 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Retained Earnings and Dividends	For	For	Management
2	Approve Dividends	For	For	Management

## MOSCOW EXCHANGE MICEX-RTS PJSC

Ticker: MOEX Security ID: X5504J102  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date: APR 03, 2018

#	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 5.47 per Share	For	For	Management
4.1	Elect Anatoly Braverman as Director	None	Against	Management
4.2	Elect Mikhail Bratanov as Director	None	For	Management
4.3	Elect Oleg Vyugin as Director	None	For	Management
4.4	Elect Andrey Golikov as Director	None	Against	Management
4.5	Elect Mariya Gordon as Director	None	For	Management
4.6	Elect Valery Goreglyad as Director	None	Against	Management
4.7	Elect Yury Denisov as Director	None	Against	Management
4.8	Elect Bella Zlatkis as Director	None	Against	Management
4.9	Elect Aleksandr Izosimov as Director	None	For	Management
4.10	Elect Anatoly Karachinsky as Director	None	For	Management
4.11	Elect Duncan Paterson as Director	None	For	Management
4.12	Elect Rainer Riess as Director	None	For	Management
5.1	Elect Vladislav Zimin as Member of Audit Commission	For	For	Management
5.2	Elect Mikhail Kireyev as Member of Audit Commission	For	For	Management
5.3	Elect Olga Romantsova as Member of	For	For	Management

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	Audit Commission			
6	Ratify Auditor	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Approve Related-Party Transaction with Bank National Clearing Centre Re: Currency Conversion	For	For	Management
10	Approve Related-Party Transaction with Bank National Clearing Centre Re: Bonds Transactions	For	For	Management

### NOVATEK PJSC

Ticker: NVTK Security ID: 669888109  
Meeting Date: SEP 29, 2017 Meeting Type: Special  
Record Date: SEP 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Six Months of Fiscal 2017	For	For	Management

### NOVATEK PJSC

Ticker: NVTK Security ID: 669888109  
Meeting Date: APR 20, 2018 Meeting Type: Annual  
Record Date: MAR 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
1.2	Approve Dividends of RUB 8 per Share	For	For	Management
2.1	Elect Andrey Akimov as Director	None	None	Management
2.2	Elect Michael Borrell as Director	None	Against	Management
2.3	Elect Burkhard Bergmann as Director	None	Against	Management
2.4	Elect Robert Castaigne as Director	None	For	Management
2.5	Elect Leonid Mikhelson as Director	None	Against	Management
2.6	Elect Aleksandr Natalenko as Director	None	Against	Management
2.7	Elect Viktor Orlov as Director	None	For	Management
2.8	Elect Gennady Timchenko as Director	None	None	Management
2.9	Elect Andrey Sharonov as Director	None	For	Management
3.1	Elect Olga Belyaeva as Member of Audit Commission	For	For	Management
3.2	Elect Anna Merzlyakova as Member of Audit Commission	For	For	Management
3.3	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
3.4	Elect Nikolay Shulikin as Member of Audit Commission	For	For	Management
4	Ratify Auditor	For	For	Management
5	Approve Remuneration of Directors	None	None	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management

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## NOVOLIPETSK STEEL

Ticker: NLMK Security ID: 67011E204  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	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 14.04 per Share	For	For	Management
4	Approve Interim Dividends of RUB 5.73 per Share for First Three Months of Fiscal 2018	For	For	Management
5.1	Elect Oleg Bagrin as Director	None	Against	Management
5.2	Elect Thomas Veraszto as Director	None	For	Management
5.3	Elect Helmut Wieser as Director	None	Against	Management
5.4	Elect Nikolay Gagarin as Director	None	Against	Management
5.5	Elect Vladimir Lisin as Director	None	Against	Management
5.6	Elect Maryan Oudeman as Director	None	For	Management
5.7	Elect Karen Sarkisov as Director	None	Against	Management
5.8	Elect Stanislav Shekshnya as Director	None	For	Management
5.9	Elect Benedict Sciortino as Director	None	For	Management
6	Elect Grigory Fedorishin as President	For	For	Management
7.1	Elect Elena Zvyagina as Member of Audit Commission	For	For	Management
7.2	Elect Yulia Kunikhina as Member of Audit Commission	For	For	Management
7.3	Elect Mikhail Makeev as Member of Audit Commission	For	For	Management
7.4	Elect Elena Skladchikova as Member of Audit Commission	For	For	Management
7.5	Elect Sergey Ushkov as Member of Audit Commission	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9.1	Ratify PriceWaterhouseCoopers as RAS Auditor	For	For	Management
9.2	Ratify PriceWaterhouseCoopers as IFRS Auditor	For	For	Management

## ORANGE POLSKA S.A.

Ticker: OPL Security ID: X5984X100  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4.1	Receive Financial Statements	None	None	Management
4.2	Receive Management Board Proposal on Treatment of Net Loss	None	None	Management
4.3	Receive Management Board Report on Group's and Company's Operations and Consolidated Financial Statements	None	None	Management
4.4	Receive Supervisory Board Reports	None	None	Management
5.1	Approve Financial Statements	For	For	Management

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5.2	Approve Treatment of Net Loss	For	For	Management
5.3	Approve Management Board Report on Group's and Company's Operations	For	For	Management
5.4	Approve Consolidated Financial Statements	For	For	Management
5.5a	Approve Discharge of CEO	For	For	Management
5.5b	Approve Discharge of Management Board Member	For	For	Management
5.5c	Approve Discharge of Management Board Member	For	For	Management
5.5d	Approve Discharge of Management Board Member	For	For	Management
5.5e	Approve Discharge of Management Board Member	For	For	Management
5.5f	Approve Discharge of Management Board Member	For	For	Management
5.5g	Approve Discharge of Management Board Member	For	For	Management
5.5h	Approve Discharge of Management Board Member	For	For	Management
5.5i	Approve Discharge of Supervisory Board Member	For	For	Management
5.5j	Approve Discharge of Supervisory Board Member	For	For	Management
5.5k	Approve Discharge of Supervisory Board Member	For	For	Management
5.5l	Approve Discharge of Supervisory Board Member	For	For	Management
5.5m	Approve Discharge of Supervisory Board Member	For	For	Management
5.5n	Approve Discharge of Supervisory Board Member	For	For	Management
5.5o	Approve Discharge of Supervisory Board Member	For	For	Management
5.5p	Approve Discharge of Supervisory Board Member	For	For	Management
5.5q	Approve Discharge of Supervisory Board Member	For	For	Management
5.5r	Approve Discharge of Supervisory Board Member	For	For	Management
5.5s	Approve Discharge of Supervisory Board Member	For	For	Management
5.5t	Approve Discharge of Supervisory Board Member	For	For	Management
5.5u	Approve Discharge of Supervisory Board Member	For	For	Management
5.5v	Approve Discharge of Supervisory Board Member	For	For	Management
6	Amend Statute Re: Supervisory Board	For	Against	Management
7	Approve Consolidated Text of Statute	For	Against	Management
8.1	Elect Henryka Bochniarz as Supervisory Board Member	For	For	Management
8.2	Elect Thierry Bonhomme as Supervisory Board Member	For	For	Management
8.3	Elect Ramon Fernandez as Supervisory Board Member	For	For	Management
8.4	Elect Maria Paslo-Wisniewska as Supervisory Board Member	For	For	Management
8.5	Elect Wieslaw Rozlucki as Supervisory Board Member	For	For	Management
8.6	Elect Jean-Marc Vignolles as Supervisory Board Member	For	For	Management

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9	Close Meeting	None	None	Management
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## OTP BANK PLC

Ticker: OTP Security ID: X60746181  
Meeting Date: APR 13, 2018 Meeting Type: Annual  
Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	Did Not Vote	Management
2	Approve Company's Corporate Governance Statement	For	Did Not Vote	Management
3	Approve Discharge of Management Board	For	Did Not Vote	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Amend Bylaws	For	Did Not Vote	Management
6	Elect Supervisory Board Member	For	Did Not Vote	Management
7	Elect Audit Committee Members	For	Did Not Vote	Management
8	Approve Remuneration Policy	For	Did Not Vote	Management
9	Approve Remuneration of Management Board, Supervisory Board, and Audit Committee Members	For	Did Not Vote	Management
10	Authorize Share Repurchase Program	For	Did Not Vote	Management

## PFLEIDERER GROUP SA

Ticker: PFL Security ID: X1616M109  
Meeting Date: OCT 18, 2017 Meeting Type: Special  
Record Date: OCT 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Approve Stock Option Plan	For	Against	Management
6.2a	Elect Florian Kawohl as Supervisory Board Member	None	Against	Shareholder
6.2b	Elect Anthony O'Carroll as Supervisory Board Member	None	Against	Shareholder
7	Receive Information on Share Repurchase Program	None	None	Management
8	Close Meeting	None	None	Management

## PFLEIDERER GROUP SA

Ticker: PFL Security ID: X1616M109  
Meeting Date: JUN 11, 2018 Meeting Type: Annual  
Record Date: MAY 26, 2018

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#	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	Receive Management Board Report on Company's and Group's Operations	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Consolidated Financial Statements	None	None	Management
9	Receive Supervisory Board Report	None	None	Management
10.1	Approve Management Board Report on Company's and Group's Operations	For	For	Management
10.2	Approve Financial Statements	For	For	Management
10.3	Approve Consolidated Financial Statements	For	For	Management
10.4	Approve Allocation of Income and Dividends of PLN 1.20 per Share	For	For	Management
10.5a	Approve Discharge of Michael Wolff (CEO)	For	For	Management
10.5b	Approve Discharge of Thomas Schaebling (CEO)	For	For	Management
10.5c	Approve Discharge of Richard Mayer (Management Board Member)	For	For	Management
10.5d	Approve Discharge of Rafal Karcz (Management Board Member)	For	For	Management
10.5e	Approve Discharge of Wojciech Gatkiewicz (Management Board Member)	For	For	Management
10.5f	Approve Discharge of Ivo Schintz (Management Board Member)	For	For	Management
10.5g	Approve Discharge of Dirk Hardow (Management Board Member)	For	For	Management
10.6a	Approve Discharge of Zbigniew Prokopowicz (Supervisory Board Chairman)	For	For	Management
10.6b	Approve Discharge of Michael F. Keppel (Supervisory Board Deputy Chairman)	For	For	Management
10.6c	Approve Discharge of Jason R. Clarke (Supervisory Board Deputy Chairman)	For	For	Management
10.6d	Approve Discharge of Tod Kersten (Supervisory Board Member)	For	For	Management
10.6e	Approve Discharge of Stefan Wegener (Supervisory Board Member)	For	For	Management
10.6f	Approve Discharge of Jan Wozniak (Supervisory Board Member)	For	For	Management
10.6g	Approve Discharge of Krzysztof Sedzikowski (Supervisory Board Member)	For	For	Management
10.6h	Approve Discharge of Anthony O'Carroll (Supervisory Board Member)	For	For	Management
10.6i	Approve Discharge of Florian Kawohl (Supervisory Board Member)	For	For	Management
10.7	Elect Supervisory Board Members	For	Against	Management
10.8	Amend May 9, 2003, AGM, Resolution Re: Issuance of Short-Term Bonds	For	For	Management
10.9	Authorize Share Repurchase Program and Creation of Reserve Capital	None	Against	Shareholder
10.10	Authorize Share Repurchase Program up to 6.9 percent of the Issued Share Capital	None	Against	Shareholder

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11	Receive Management Board Report on Implementation of Share Repurchase Program	None	None	Management
12	Close Meeting	None	None	Management

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PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104

Meeting Date: JUN 26, 2018 Meeting Type: Annual

Record Date: JUN 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Resolve Not to Elect Members of Vote Counting Commission	For	For	Management
6	Approve Financial Statements	For	For	Management
7	Approve Consolidated Financial Statements	For	For	Management
8	Approve Management Board Report on Company's and Group's Operations	For	For	Management
9	Approve Allocation of Income	For	For	Management
10.1	Approve Discharge of Anna Kowalik (Supervisory Board Chairman)	For	For	Management
10.2	Approve Discharge of Radoslaw Osinski (Former Supervisory Board Member)	For	For	Management
10.3	Approve Discharge of Grzegorz Kuczynski (Supervisory Board Member)	For	For	Management
10.4	Approve Discharge of Jaroslaw Glowacki (Former Supervisory Board Member)	For	For	Management
10.5	Approve Discharge of Janina Goss (Supervisory Board Member)	For	For	Management
10.6	Approve Discharge of Mateusz Gramza (Former Supervisory Board Member)	For	For	Management
10.7	Approve Discharge of Witold Kozlowski (Supervisory Board Member)	For	For	Management
10.8	Approve Discharge of Mieczyslaw Sawaryn (Supervisory Board Member)	For	For	Management
10.9	Approve Discharge of Artur Skladanek (Supervisory Board Member)	For	For	Management
10.10	Approve Discharge of Henryk Baranowski (CEO)	For	For	Management
10.11	Approve Discharge of Marta Gajecka (Former Deputy CEO)	For	For	Management
10.12	Approve Discharge of Boleslaw Jankowski (Former Deputy CEO)	For	For	Management
10.13	Approve Discharge of Marek Pastuszko (Deputy CEO)	For	For	Management
10.14	Approve Discharge of Pawel Sliwa (Deputy CEO)	For	For	Management
10.15	Approve Discharge of Ryszard Wasilek (Deputy CEO)	For	For	Management
10.16	Approve Discharge of Emil Wojtowicz (Deputy CEO)	For	For	Management
10.17	Approve Discharge of Wojciech Kowalczyk (Deputy CEO)	For	For	Management
11	Elect Supervisory Board Member	For	Against	Management



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12	Amend Statute Re: Management Board	None	Against	Shareholder
13	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	Against	Management
14	Close Meeting	None	None	Management

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PLAY COMMUNICATIONS S.A.

Ticker: PLY Security ID: L7635Y118  
Meeting Date: JUN 07, 2018 Meeting Type: Annual/Special  
Record Date: MAY 24, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Auditor's Report (Non-Voting)	None	None	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Renew Appointment of Ernst & Young as Auditor	For	For	Management
7	Approve Value Development Program 4, a Performance Remuneration Incentive Plan	For	Against	Management
8	Approve Performance Incentive Program V2, a Performance Remuneration Incentive Plan	For	Against	Management
9	Amend Articles 5.2 and 11.11 to Reflect Changes in Capital	For	For	Management

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POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
Meeting Date: FEB 02, 2018 Meeting Type: Special  
Record Date: JAN 17, 2018

#	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	Amend Jan. 24, 2017, EGM, Resolution Re: Remuneration of Management Board Members	For	Against	Management
7	Approve Changes in Composition of Supervisory Board	For	Against	Management
8.1	Amend Statute Re: Corporate Purpose	For	For	Management
8.2	Approve Consolidated Text of Statute	For	For	Management
9	Close Meeting	None	None	Management

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POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204

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Meeting Date: JUN 26, 2018      Meeting Type: Annual

Record Date: JUN 10, 2018

#	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	Receive Management Board Report on Company's and Group's Operations	None	None	Management
7	Receive Financial Statements and Management Board Proposal on Allocation of Income	None	None	Management
8	Receive Consolidated Financial Statements	None	None	Management
9	Receive Supervisory Board Report	None	None	Management
10	Receive Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	None	None	Management
11	Approve Management Board Report on Company's and Group's Operations	For	For	Management
12	Approve Financial Statements	For	For	Management
13	Approve Consolidated Financial Statements	For	For	Management
14	Approve Allocation of Income and Dividends of PLN 3 per Share	For	For	Management
15.1	Approve Discharge of Wojciech Jasinski (Management Board Member)	For	For	Management
15.2	Approve Discharge of Mirosław Kochalski (Management Board Member)	For	For	Management
15.3	Approve Discharge of Sławomir Jedrzejczyk (Management Board Member)	For	For	Management
15.4	Approve Discharge of Krystian Pater (Management Board Member)	For	For	Management
15.5	Approve Discharge of Zbigniew Leszczynski (Management Board Member)	For	For	Management
15.6	Approve Discharge of Wiesław Protasewicz (Management Board Member)	For	For	Management
15.7	Approve Discharge of Maria Sosnowska (Management Board Member)	For	For	Management
15.8	Approve Discharge of Piotr Chelminski (Management Board Member)	For	For	Management
16.1	Approve Discharge of Angelina Sarota (Supervisory Board Chairman)	For	For	Management
16.2	Approve Discharge of Radosław Kwasnicki (Supervisory Board Member)	For	For	Management
16.3	Approve Discharge of Mateusz Bochacik (Supervisory Board Member)	For	For	Management
16.4	Approve Discharge of Adrian Dworzynski (Supervisory Board Member)	For	For	Management
16.5	Approve Discharge of Agnieszka Krzetowska (Supervisory Board Member)	For	For	Management
16.6	Approve Discharge of Izabela Felczak-Poturnicka ((Supervisory Board Member)	For	For	Management
16.7	Approve Discharge of Wojciech Krynski (Supervisory Board Member)	For	For	Management

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16.8	Approve Discharge of Artur Gabor (Supervisory Board Member)	For	For	Management
16.9	Approve Discharge of Wieslaw Protasewicz (Supervisory Board Member)	For	For	Management
17.1	Amend Statute Re: Supervisory Board	For	For	Management
17.2	Amend Statute Re: Management Board	For	For	Management
17.3	Approve Consolidated Text of Statute	For	For	Management
18	Elect Supervisory Board Member	None	Against	Shareholder
19	Approve Terms of Remuneration of Management Board Members	None	Against	Shareholder
20	Close Meeting	None	None	Management

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### POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105  
 Meeting Date: SEP 13, 2017 Meeting Type: Special  
 Record Date: AUG 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Amend Statute	For	For	Management
7	Approve Claims for Damages Caused by Radoslaw Dudzinski, Slawomir Hinc, Miroslaw Szkaluba, and Grazyna Piotrowska-Oliwa, Former Management Board Members	For	For	Management
8	Approve Purchase of Tangible Fixed Assets under Construction	For	Against	Management
9	Approve Purchase of Fixed Asset	For	Against	Management
10	Close Meeting	None	None	Management

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### POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105  
 Meeting Date: OCT 21, 2017 Meeting Type: Special  
 Record Date: OCT 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Amend Statute	For	For	Management
7	Close Meeting	None	None	Management

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### POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105

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Meeting Date: FEB 21, 2018 Meeting Type: Special

Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Sale of Real Estate Property	For	For	Management
7	Approve Claims for Damages Caused by Jacek Murawski, Jerzy Kurella, Zbigniew Skrzypkiewicz, Jaroslaw Bauc, Andrzej Parafianowicz, Mariusz Zawisza, and Waldemar Wojcik, Former Management Board Members	For	For	Management
8	Close Meeting	None	None	Management

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POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105

Meeting Date: MAY 16, 2018 Meeting Type: Special

Record Date: APR 30, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Acquisition of 649,210 Shares in Increased Capital of Polska Spolka Gazownictwa sp. z o.o.	For	For	Management
7	Approve Acquisition of 459,233 Shares in Increased Share Capital of PGNiG Obrot Detaliczny sp. z o.o.	For	For	Management
8	Close Meeting	None	None	Management

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POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO S.A. (PGNIG)

Ticker: PGN Security ID: X6582S105

Meeting Date: JUN 29, 2018 Meeting Type: Annual

Record Date: JUN 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Prepare List of Shareholders	None	None	Management
5	Approve Agenda of Meeting	For	For	Management
6	Approve Financial Statements	For	For	Management
7	Approve Consolidated Financial Statements and Management Board Report on Company's and Group's Operations	For	For	Management
8.1	Approve Discharge of Piotr Wozniak (CEO)	For	For	Management

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8.2	Approve Discharge of Radoslaw Bartosik (Deputy CEO)	For	For	Management
8.3	Approve Discharge of Lukasz Kroplewski (Deputy CEO)	For	For	Management
8.4	Approve Discharge of Michal Pietrzyk (Deputy CEO)	For	For	Management
8.5	Approve Discharge of Maciej Wozniak (Deputy CEO)	For	For	Management
8.6	Approve Discharge of Waldemar Wojcik (Deputy CEO)	For	For	Management
8.7	Approve Discharge of Magdalena Zegarska (Deputy CEO)	For	For	Management
9.1	Approve Discharge of Bartlomiej Nowak (Supervisory Board Chairman)	For	For	Management
9.2	Approve Discharge of Wojciech Bienkowski (Supervisory Board Deputy Chairman)	For	For	Management
9.3	Approve Discharge of Slawomir Borowiec (Supervisory Board Member)	For	For	Management
9.4	Approve Discharge of Mateusz Boznanski (Supervisory Board Member)	For	For	Management
9.5	Approve Discharge of Piotr Sprzaczak (Supervisory Board Member)	For	For	Management
9.6	Approve Discharge of Andrzej Gonet (Supervisory Board Member)	For	For	Management
9.7	Approve Discharge of Piotr Broda (Supervisory Board Member)	For	For	Management
9.8	Approve Discharge of Mieczyslaw Kawecki (Supervisory Board Member)	For	For	Management
9.9	Approve Discharge of Stanislaw Sieradzki (Supervisory Board Member)	For	For	Management
9.10	Approve Discharge of Grzegorz Tchorek (Supervisory Board Member)	For	For	Management
9.11	Approve Discharge of Anna Wellisz (Supervisory Board Member)	For	For	Management
9.12	Approve Discharge of Ryszard Wasowicz (Supervisory Board Member)	For	For	Management
9.13	Approve Discharge of Magdalena Zegarska (Supervisory Board Member)	For	For	Management
10	Approve Allocation of Income and Dividends of PLN 0.15 per Share	For	For	Management
11	Amend Statute	For	For	Management
12	Close Meeting	None	None	Management

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POLYUS GOLD OJSC

Ticker: PLZL Security ID: 73181M117  
Meeting Date: SEP 15, 2017 Meeting Type: Special  
Record Date: AUG 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends of RUB 104.30 per Share for First Six Months of Fiscal 2017	For	For	Management

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POLYUS GOLD OJSC

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Ticker: PLZL Security ID: 73181M117  
 Meeting Date: DEC 01, 2017 Meeting Type: Special  
 Record Date: OCT 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	Against	Management
2.1	Elect Pavel Grachev as Director	None	Against	Management
2.2	Elect Maria Gordon as Director	None	For	Management
2.3	Elect Edward Dowling as Director	None	For	Management
2.4	Elect Said Kerimov as Director	None	Against	Management
2.5	Elect Serge Nosov	None	Against	Management
2.6	Elect Kent Potter as Director	None	For	Management
2.7	Elect Vladimir Polin as Director	None	Against	Management
2.8	Elect Mikhail Stiskin as Director	None	Against	Management
2.9	Elect William Champion as Director	None	For	Management

### POLYUS PJSC

Ticker: PLZL Security ID: 73181M117  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: MAY 07, 2018

#	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 Mariya Gordon as Director	None	For	Management
3.2	Elect Pavel Grachev as Director	None	Against	Management
3.3	Elect Edward Dowling as Director	None	For	Management
3.4	Elect Said Kerimov as Director	None	Against	Management
3.5	Elect Sergey Nosov as Director	None	Against	Management
3.6	Elect Vladimir Polin as Director	None	Against	Management
3.7	Elect Kent Potter as Director	None	For	Management
3.8	Elect Mikhail Stiskin as Director	None	Against	Management
3.9	Elect William Champion as Director	None	For	Management
4.1	Elect Yury Borshchik as Member of Audit Commission	For	For	Management
4.2	Elect Dmitriy Zyatnev as Member of Audit Commission	For	For	Management
4.3	Elect Anna Lobanova as Member of Audit Commission	For	For	Management
4.4	Elect Daniil Chirva as Member of Audit Commission	For	For	Management
4.5	Elect Evgeniy Yaminsky as Member of Audit Commission	For	For	Management
5	Ratify Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on General Meetings	For	For	Management

### POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SA

Ticker: PKO Security ID: X6919X108

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Meeting Date: MAY 18, 2018      Meeting Type: Annual

Record Date: MAY 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Proposal on Allocation of Income	None	None	Management
6	Receive Management Board Report on Company's and Group's Operations, Consolidated Financial Statements, and Management Board Report on Non-Financial Information	None	None	Management
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Financial Statements	For	For	Management
8.2	Approve Management Board Report on Company's and Group's Operations	For	For	Management
8.3	Approve Consolidated Financial Statements	For	For	Management
8.4	Approve Management Board Report on Company's and Group's Non-Financial Information	For	For	Management
8.5	Approve Supervisory Board Report	For	For	Management
8.6	Approve Allocation of Income	For	For	Management
8.7	Approve Dividends of PLN 0.55 per Share	For	For	Management
8.8a	Approve Discharge of Zbigniew Jagiello (CEO)	For	For	Management
8.8b	Approve Discharge of Rafal Antczak (Deputy CEO)	For	For	Management
8.8c	Approve Discharge of Maks Kraczkowski (Deputy CEO)	For	For	Management
8.8d	Approve Discharge of Mieczyslaw Krol (Deputy CEO)	For	For	Management
8.8e	Approve Discharge of Adam Marciniak (Deputy CEO)	For	For	Management
8.8f	Approve Discharge of Piotr Mazur (Deputy CEO)	For	For	Management
8.8g	Approve Discharge of Jakub Papierski (Deputy CEO)	For	For	Management
8.8h	Approve Discharge of Jan Rosciszewski (Deputy CEO)	For	For	Management
8.8i	Approve Discharge of Bartosz Drabikowski (Deputy CEO)	For	For	Management
8.8j	Approve Discharge of Janusz Derda (Deputy CEO)	For	For	Management
8.9a	Approve Discharge of Piotr Sadownik (Supervisory Board Chairman)	For	For	Management
8.9b	Approve Discharge of Grazyna Ciurzynska (Supervisory Board Deputy Chairman)	For	For	Management
8.9c	Approve Discharge of Zbigniew Hajlasz (Supervisory Board Secretary)	For	For	Management
8.9d	Approve Discharge of Mariusz Andrzejewski (Supervisory Board Member)	For	For	Management
8.9e	Approve Discharge of Mirosław Barszcz (Supervisory Board Member)	For	For	Management
8.9f	Approve Discharge of Adam Budnikowski (Supervisory Board Member)	For	For	Management
8.9g	Approve Discharge of Wojciech Jasinski	For	For	Management

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	(Supervisory Board Member)			
8.9h	Approve Discharge of Andrzej Kisielewicz (Supervisory Board Member)	For	For	Management
8.9i	Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)	For	For	Management
8.9j	Approve Discharge of Janusz Ostaszewski (Supervisory Board Member)	For	For	Management
8.9k	Approve Discharge of Jerzy Paluchniak (Supervisory Board Member)	For	For	Management
9	Amend Statute	For	For	Management
10	Receive Supervisory Board Report on Remuneration Policy and Compliance with Corporate Governance Principles	None	None	Management
11.1	Recall Supervisory Board Member	For	Against	Management
11.2	Elect Supervisory Board Member	For	Against	Management
12	Close Meeting	None	None	Management

## POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
Meeting Date: FEB 27, 2018 Meeting Type: Special  
Record Date: FEB 11, 2018

#	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	Fix Number of Supervisory Board Members	None	Against	Shareholder
6.1	Recall Supervisory Board Member	None	Against	Shareholder
6.2	Elect Supervisory Board Member	None	Against	Shareholder
7	Approve Decision on Covering Costs of Convocation of General Meeting of Shareholders	None	Against	Shareholder
8	Close Meeting	None	None	Management

## POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
Meeting Date: JUN 28, 2018 Meeting Type: Annual  
Record Date: JUN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements	None	None	Management
6	Receive Consolidated Financial Statements	None	None	Management
7	Receive Management Board Report on Company's, Group's Operations, and Non-Financial Information	None	None	Management
8	Receive Supervisory Board Reports on Its Review of Financial Statements,	None	None	Management



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	Management Board Report, and Management Board Proposal on Allocation of Income			
9	Receive Supervisory Board Report on Its Activities	None	None	Management
10	Receive Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	None	None	Management
11	Approve Financial Statements	For	For	Management
12	Approve Consolidated Financial Statements	For	For	Management
13	Approve Management Board Report on Company's, Group's Operations, and Non-Financial Information	For	For	Management
14	Approve Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services, Public Relations Services, Social Communication Services, and Management Advisory Services	For	For	Management
15	Approve Allocation of Income and Dividends of PLN 2.5 per Share	For	For	Management
16.1	Approve Discharge of Roger Hodgkiss (Management Board Member)	For	For	Management
16.2	Approve Discharge of Andrzej Jaworski (Management Board Member)	For	For	Management
16.3	Approve Discharge of Michal Krupinski (Management Board Member)	For	For	Management
16.4	Approve Discharge of Tomasz Kulik (Management Board Member)	For	For	Management
16.5	Approve Discharge of Maciej Rapkiewicz (Management Board Member)	For	For	Management
16.6	Approve Discharge of Malgorzata Sadurska (Management Board Member)	For	For	Management
16.7	Approve Discharge of Pawel Surowka (Management Board Member)	For	For	Management
17.1	Approve Discharge of Boguslaw Banaszak (Supervisory Board Member)	For	For	Management
17.2	Approve Discharge of Marcin Chludzinski (Supervisory Board Member)	For	For	Management
17.3	Approve Discharge of Aneta Falek (Supervisory Board Member)	For	For	Management
17.4	Approve Discharge of Marcin Gargas (Supervisory Board Member)	For	For	Management
17.5	Approve Discharge of Pawel Gorecki (Supervisory Board Member)	For	For	Management
17.6	Approve Discharge of Agata Gornicka (Supervisory Board Member)	For	For	Management
17.7	Approve Discharge of Pawel Kaczmarek (Supervisory Board Member)	For	For	Management
17.8	Approve Discharge of Eligiusz Krzesniak (Supervisory Board Member)	For	For	Management
17.9	Approve Discharge of Katarzyna Lewandowska (Supervisory Board Member)	For	For	Management
17.10	Approve Discharge of Alojzy Nowak (Supervisory Board Member)	For	For	Management
17.11	Approve Discharge of Jerzy Paluchniak (Supervisory Board Member)	For	For	Management
17.12	Approve Discharge of Piotr Paszko	For	For	Management

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	(Supervisory Board Member)			
17.13	Approve Discharge of Radoslaw Potrzyszcz (Supervisory Board Member)	For	For	Management
17.14	Approve Discharge of Robert Snitko (Supervisory Board Member)	For	For	Management
17.15	Approve Discharge of Lukasz Swierzewski (Supervisory Board Member)	For	For	Management
17.16	Approve Discharge of Maciej Zaborowski (Supervisory Board Member)	For	For	Management
18	Approve Regulations on General Meetings	For	For	Management
19	Amend Statute	For	For	Management
20	Approve Investment in Securities Guaranteed by State Treasury	For	Against	Management
21	Close Meeting	None	None	Management

### ----- PURCARI WINERIES PUBLIC COMPANY LIMITED

Ticker: WINE Security ID: M8177D107  
Meeting Date: JUN 14, 2018 Meeting Type: Annual  
Record Date: JUN 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.a	Re-elect Vasile Tofan as Director	For	For	Management
1.b	Re-elect Monica Cadogan as Director	For	For	Management
1.c	Re-elect Neil Gordon McGregor as Director	For	For	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	Against	Management
4	Approve Reduction of Share Premium Account	For	For	Management

### ----- RAIFFEISEN BANK INTERNATIONAL AG

Ticker: RBI Security ID: A7111G104  
Meeting Date: JUN 21, 2018 Meeting Type: Annual  
Record Date: JUN 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.62 per Share	For	For	Management
3	Approve Discharge of Management Board	For	Against	Management
4	Approve Discharge of Supervisory Board	For	Against	Management
5.1	Approve Remuneration of Supervisory Board Members	For	For	Management
5.2	Approve Remuneration of Advisory Council	For	For	Management
6	Ratify KPMG Austria GmbH as Auditors	For	For	Management
7	Elect Andrea Gaal as Supervisory Board Member	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Repurchase of Shares for	For	For	Management

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## Securities Trading

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RICHTER GEDEON NYRT

Ticker: RICHTER Security ID: X3124S107  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Electronic Vote Collection Method	For	Did Not Vote	Management
2	Authorize Company to Produce Sound Recording of Meeting Proceedings	For	Did Not Vote	Management
3	Elect Chairman and Other Meeting Officials	For	Did Not Vote	Management
4	Approve Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
5	Approve Management Board Report on Company's Operations	For	Did Not Vote	Management
6	Approve Annual Report Including Financial Statements	For	Did Not Vote	Management
7	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
8	Approve Company's Corporate Governance Statement	For	Did Not Vote	Management
9	Amend Statute Re: Location of Registered Office	For	Did Not Vote	Management
10	Amend Statute Re: Editorial Amendment	For	Did Not Vote	Management
11	Amend Statute Regarding Rules on Order of Exercising Employer's Rights and Adopt Consolidated Text of Statute	For	Did Not Vote	Management
12	Amend Statute Re: Management Board Authorization to Increase Share Capital within Limits of Target Capital	For	Did Not Vote	Management
13	Approve Report on Acquisition of Treasury Shares	For	Did Not Vote	Management
14	Authorize Share Repurchase Program	For	Did Not Vote	Management
15	Elect Anett Pandurics as Management Board Member	For	Did Not Vote	Management
16	Elect Balint Szecsenyi as Management Board Member	For	Did Not Vote	Management
17	Reelect Klara Csikos Kovacsne as Supervisory Board Member	For	Did Not Vote	Management
18	Reelect Eva Kozsda Kovacsne as Supervisory Board Member	For	Did Not Vote	Management
19	Reelect Attila Chikan as Supervisory Board Member	For	Did Not Vote	Management
20	Reelect Jonathan Robert Bedros as Supervisory Board Member	For	Did Not Vote	Management
21	Reelect Attila Chikan and Jonathan Robert Bedros as Audit Committee Members	For	Did Not Vote	Management
22	Elect Zsolt Harmath as Supervisory Board Member	For	Did Not Vote	Management
23	Elect Zsolt Harmath as Audit Committee Member	For	Did Not Vote	Management
24	Approve Remuneration of Management Board Members	For	Did Not Vote	Management
25	Approve Remuneration of Supervisory	For	Did Not Vote	Management

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## Board Members

### ----- ROSNEFT OIL COMPANY PAO

Ticker: ROSN Security ID: 67812M207  
Meeting Date: JUN 21, 2018 Meeting Type: Annual  
Record Date: MAY 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends	For	For	Management
5	Approve Remuneration of Directors	None	None	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7	Elect Directors	None	None	Management
8.1	Elect Olga Andrianova as Member of Audit Commission	For	For	Management
8.2	Elect Aleksandr Bogashov as Member of Audit Commission	For	For	Management
8.3	Elect Sergey Poma as Member of Audit Commission	For	For	Management
8.4	Elect Zakhar Sabantsev as Member of Audit Commission	For	For	Management
8.5	Elect Pavel Shumov as Member of Audit Commission	For	For	Management
9	Ratify Auditor	For	For	Management

### ----- ROSTELECOM PJSC

Ticker: RTKM Security ID: X7367F102  
Meeting Date: JUN 18, 2018 Meeting Type: Annual  
Record Date: MAY 24, 2018

#	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 Fiscal 2017	For	For	Management
4	Approve Allocation of Retained Income	For	For	Management
5	Approve Dividends of RUB 5.05 per Share	For	For	Management
6.1	Elect Ruben Aganbegyan as Director	None	Against	Management
6.2	Elect Aleksandr Auzan as Director	None	Against	Management
6.3	Elect Kirill Dmitriev as Director	None	Against	Management
6.4	Elect Anton Zlatopolsky as Director	None	Against	Management
6.5	Elect Sergey Ivanov as Director	None	Against	Management
6.6	Elect Sergey Kalugin as Director	None	Against	Management
6.7	Elect Mikhail Oseevsky as Director	None	Against	Management
6.8	Elect Mikhail Poluboyarinov as Director	None	Against	Management
6.9	Elect Aleksandr Ptchelintsev as Director	None	Against	Management
6.10	Elect Vadim Semenov as Director	None	Against	Management
6.11	Elect Aleksey Yakovitsky as Director	None	Against	Management
7.1	Elect Igor Belikov as Member of Audit Commission	For	For	Management

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7.2	Elect Valentina Veremnyanina as Member of Audit Commission	For	For	Management
7.3	Elect Anton Dmitriev as Member of Audit Commission	For	For	Management
7.4	Elect Ilya Karpov as Member of Audit Commission	For	For	Management
7.5	Elect Mikhail Krasnov as Member of Audit Commission	For	For	Management
7.6	Elect Aleksandr Ponkin as Member of Audit Commission	For	For	Management
7.7	Elect Anna Chizhikova as Member of Audit Commission	For	For	Management
8	Ratify Ernst & Young as Auditor	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Members of Audit Commission	For	For	Management
11	Approve New Edition of Charter	For	For	Management
12	Approve New Edition of Regulations on General Meetings	For	For	Management
13	Approve New Edition of Regulations on Board of Directors	For	For	Management
14	Approve New Edition of Regulations on President	For	For	Management
15	Approve New Edition of Regulations on Management	For	For	Management
16	Approve New Edition of Regulations on Audit Commission	For	For	Management
17	Approve Company's Membership in Internet of Things Association	For	For	Management

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### SBERBANK OF RUSSIA PJSC

Ticker: SBER                      Security ID: X76317100  
 Meeting Date: JUN 08, 2018      Meeting Type: Annual  
 Record Date: MAY 14, 2018

#	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 12 per Share	For	For	Management
4	Ratify PricewaterhouseCoopers as Auditor	For	For	Management
5.1	Elect Esko Tapani Aho as Director	None	For	Management
5.2	Elect Leonid Boguslavsky as Director	None	For	Management
5.3	Elect Valery Goreglyad as Director	None	Against	Management
5.4	Elect German Gref as Director	None	Against	Management
5.5	Elect Bella Zlatkis as Director	None	Against	Management
5.6	Elect Nadezhda Ivanova as Director	None	Against	Management
5.7	Elect Sergey Ignatyev as Director	None	Against	Management
5.8	Elect Alexander Kuleshov as Director	None	For	Management
5.9	Elect Vladimir Mau as Director	None	Against	Management
5.10	Elect Gennady Melikyan as Director	None	For	Management
5.11	Elect Maksim Oreshkin as Director	None	Against	Management
5.12	Elect Olga Skorobogatova as Director	None	Against	Management
5.13	Elect Nadia Wells as Director	None	For	Management
5.14	Elect Sergey Shvetsov as Director	None	Against	Management
6.1	Elect Alexey Bogatov as Member of Audit Commission	For	For	Management

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6.2	Elect Natalya Borodina as Member of Audit Commission	For	For	Management
6.3	Elect Maria Voloshina as Member of Audit Commission	For	For	Management
6.4	Elect Tatyana Domanskaya as Member of Audit Commission	For	For	Management
6.5	Elect Yulia Isakhanova as Member of Audit Commission	For	For	Management
6.6	Elect Irina Litvinova as Member of Audit Commission	For	For	Management
6.7	Elect Aleksey Minenko as Member of Audit Commission	For	For	Management
7	Approve Related-Party Transaction Re: Liability Insurance for Directors, Executives, and Company	For	For	Management
8	Approve New Edition of Charter	For	For	Management

### SBERBANK OF RUSSIA PJSC

Ticker: SBER                      Security ID: 80585Y308  
 Meeting Date: JUN 08, 2018      Meeting Type: Annual  
 Record Date: MAY 09, 2018

#	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 12 per Share	For	For	Management
4	Ratify PricewaterhouseCoopers as Auditor	For	For	Management
5.1	Elect Esko Tapani Aho as Director	None	For	Management
5.2	Elect Leonid Boguslavsky as Director	None	For	Management
5.3	Elect Valery Goreglyad as Director	None	Against	Management
5.4	Elect German Gref as Director	None	Against	Management
5.5	Elect Bella Zlatkis as Director	None	Against	Management
5.6	Elect Nadezhda Ivanova as Director	None	Against	Management
5.7	Elect Sergey Ignatyev as Director	None	Against	Management
5.8	Elect Alexander Kuleshov as Director	None	For	Management
5.9	Elect Vladimir Mau as Director	None	Against	Management
5.10	Elect Gennady Melikyan as Director	None	For	Management
5.11	Elect Maksim Oreshkin as Director	None	Against	Management
5.12	Elect Olga Skorobogatova as Director	None	Against	Management
5.13	Elect Nadia Wells as Director	None	For	Management
5.14	Elect Sergey Shvetsov as Director	None	Against	Management
6.1	Elect Alexey Bogatov as Member of Audit Commission	For	For	Management
6.2	Elect Natalya Borodina as Member of Audit Commission	For	For	Management
6.3	Elect Maria Voloshina as Member of Audit Commission	For	For	Management
6.4	Elect Tatyana Domanskaya as Member of Audit Commission	For	For	Management
6.5	Elect Yulia Isakhanova as Member of Audit Commission	For	For	Management
6.6	Elect Irina Litvinova as Member of Audit Commission	For	For	Management
6.7	Elect Aleksey Minenko as Member of Audit Commission	For	For	Management
7	Approve Related-Party Transaction Re:	For	For	Management

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Liability Insurance for Directors,  
Executives, and Company

8	Approve New Edition of Charter	For	For	Management
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TATNEFT PJSC

Ticker: TATN Security ID: 876629205  
Meeting Date: DEC 12, 2017 Meeting Type: Special  
Record Date: NOV 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For	Management

TATNEFT PJSC

Ticker: TATN Security ID: 876629205  
Meeting Date: JUN 22, 2018 Meeting Type: Annual  
Record Date: MAY 25, 2018

#	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 Radik Gaizatullin as Director	None	Against	Management
4.2	Elect Laslo Gerech as Director	None	For	Management
4.3	Elect Nail Ibragimov as Director	None	Against	Management
4.4	Elect Yuri Levin as Director	None	Against	Management
4.5	Elect Nail Maganov as Director	None	Against	Management
4.6	Elect Renat Muslimov as Director	None	Against	Management
4.7	Elect Rafail Nurmukhametov as Director	None	Against	Management
4.8	Elect Rinat Sabirov as Director	None	Against	Management
4.9	Elect Valery Sorokin as Director	None	Against	Management
4.10	Elect Shafagat Takhautdinov as Director	None	Against	Management
4.11	Elect Rustam Khalimov as Director	None	Against	Management
4.12	Elect Azat Khamaev as Director	None	Against	Management
4.13	Elect Rais Khisamov as Director	None	Against	Management
4.14	Elect Rene Steiner as Director	None	For	Management
5.1	Elect Kseniya Borzunova as Member of Audit Commission	For	For	Management
5.2	Elect Ranilya Gizatova as Member of Audit Commission	For	For	Management
5.3	Elect Gusel Gilfanova as Member of Audit Commission	For	For	Management
5.4	Elect Zalyaev Salavat as Member of Audit Commission	For	For	Management
5.5	Elect Venera Kuzmina as Member of Audit Commission	For	For	Management
5.6	Elect Liliya Rakhimzyanova as Member of Audit Commission	For	For	Management
5.7	Elect Nazilya Farkhutdinova as Member of Audit Commission	For	For	Management
5.8	Elect Ravil Sharifullin as Member of Audit Commission	For	For	Management
6	Ratify Auditor	For	For	Management

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## TCS GROUP HOLDINGS PLC

Ticker: TCS Security ID: 87238U203  
 Meeting Date: MAY 29, 2018 Meeting Type: Annual  
 Record Date: APR 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Re-elect Martin Cocker as Director	For	For	Management
4	Re-elect Jacques Der Megreditchian as Director	For	For	Management
5	Approve Director Remuneration	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management
7	Increase Authorized Capital	For	Against	Management
8	Eliminate Preemptive Rights	For	Against	Management
9	Authorize Issuance of Equity or Equity-Linked Securities	For	Against	Management

## TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108  
 Meeting Date: MAR 21, 2018 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 Board Report	For	For	Management
3	Accept Audit Report	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Approve Discharge of Board	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Elect Directors	For	For	Management
8	Approve Remuneration Policy	For	For	Management
9	Approve Director Remuneration	For	Against	Management
10	Ratify External Auditors	For	For	Management
11	Approve Upper Limit of Donations for 2018 and Receive Information on Donations Made in 2017	For	Against	Management
12	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Wishes	None	None	Management

## TURKCELL ILETISIM HIZMET AS



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Ticker: TCELL Security ID: M8903B102  
 Meeting Date: MAR 29, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Accept Board Report	For	For	Management
4	Accept Audit Report	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Approve Discharge of Board	For	For	Management
7	Approve Upper Limit of Donations for 2018 and Receive Information on Donations Made in 2017	For	For	Management
8	Amend Company Articles	For	Against	Management
9	Elect Directors	For	Against	Management
10	Approve Director Remuneration	For	Against	Management
11	Ratify External Auditors	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Approve Allocation of Income	For	For	Management
14	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	None	None	Management
15	Wishes	None	None	Management

### VTB BANK PJSC

Ticker: VTBR Security ID: 46630Q202  
 Meeting Date: NOV 09, 2017 Meeting Type: Special  
 Record Date: OCT 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization via Acquisition of Bank VTB 24	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on Management	For	For	Management

### X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: APR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Discussion on Company's Corporate Governance Structure	None	None	Management
4.A	Discuss Remuneration Report	None	None	Management

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4.B	Receive Explanation on Company's Dividend Policy	None	None	Management
4.C	Adopt Financial Statements and Statutory Reports	For	For	Management
4.D	Approve Dividends of RUB 79.5 per Share	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Amend Remuneration Policy	For	For	Management
8	Approve Remuneration of Supervisory Board	For	Against	Management
9	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	For	For	Management
10	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
11	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For	For	Management
12	Ratify Ernst & Young as Auditors	For	For	Management
13	Close Meeting	None	None	Management

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YAZICILAR HOLDING AS

Ticker: YAZIC Security ID: M9879B100

Meeting Date: DEC 26, 2017 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Approve Merger by Absorption	For	For	Management
3	Authorize Formalities in Accordance to Articles 10 and 11 of CMB Circular 2014/11	For	For	Management
4	Authorize Transactions in Accordance to Articles 10 and 11 of CMB Circular 2014/11	For	For	Management
5	Approve Merger Agreement	For	For	Management
6	Amend Company Articles	For	For	Management
7	Elect Directors	For	Against	Management
8	Approve Director Remuneration	For	Against	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

===== END NPX REPORT

**SIGNATURES**

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

(Registrant)

The Central and Eastern Europe Fund, Inc.

By (Signature and Title) /s/Hepsen Uzcan

Hepsen Uzcan, Chief Executive Officer and President

Date 8/15/18