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

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.

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

Record Date: JUN 06, 2018

#	Proposal	Mat Boa	Voto Cost	Changer
# 1	Proposal Open Meeting	Mgt Rec None	Vote Cast None	Sponsor Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting		None	Management
4	Approve Agenda of Meeting	For	For	Management
5.1	Receive Financial Statements	None	None	Management
5.2	Receive Consolidated Financial	None	None	Management
	Statements			,
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	For	For	Management
	Statements			
7.3	Approve Management Board Report on	For	For	Management
	Company's and Group's Operations			
8	Approve Allocation of Income	For	For	Management
9.1	Approve Discharge of Katarzyna	For	For	Management
	Sulkowska (Deputy CEO)			
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	For	For	Management
J • 1	Krzyzanowska-Piekos (Deputy CEO)	101	101	riarragemente
9.5	Approve Discharge of Celina	For	For	Management
J.0	Waleskiewicz (Deputy CEO)	101	101	11411490110110
9.6	Approve Discharge of Wojciech Sobieraj	For	For	Management
	(Former CEO)			,
9.7	Approve Discharge of Malgorzata	For	For	Management
0 0	Bartler (Former Deputy CEO)			Managara
9.8	Approve Discharge of Michal Chyczewski	For	For	Management
9.9	(Former Deputy CEO)	For	For	Managamant
9.9	Approve Discharge of Krzysztof Czuba (Former Deputy CEO)	FOI	rol	Management
9.10	Approve Discharge of Joanna	For	For	Management
9.10	Krzyzanowska (Former Deputy CEO)	roi	FOI	Management
9.11	Approve Discharge of Witold Skrok	For	For	Management
J•11	(Former Deputy CEO)	101	101	riarragemente
9.12	Approve Discharge of Barbara Smalska	For	For	Management
J. 12	(Former Deputy CEO)	101	101	riarragemente
10.1	Approve Discharge of Tomasz Kulik	For	For	Management
	(Supervisory Board Chairman)			
10.2	Approve Discharge of Dariusz Gatarek	For	For	Management
	(Supervisory Board Member)			,
10.3	Approve Discharge of Mikolaj Handschke	For	For	Management
	(Supervisory Board Member)			,
10.4	Approve Discharge of Malgorzata	For	For	Management
	Iwanicz-Drozdowska (Supervisory Board			
	Member)			
10.5	Approve Discharge of Artur Kucharski	For	For	Management
	(Supervisory Board Member)			
10.6	Approve Discharge of Slawomir	For	For	Management
	Niemierka (Supervisory Board Member)			
10.7	Approve Discharge of Maciej Rapkiewicz	For	For	Management
	(Supervisory Board Member)			
10.8	Approve Discharge of Pawel Szymanski	For	For	Management

	(Supervisory Board Member)			
10.9	Approve Discharge of Stanislaw	For	For	Management
	Kaczoruk (Former Supervisory Board			
	Member)			
10.10	Approve Discharge of Michal Krupinski	For	For	Management
	(Former Supervisory Board Member)			
10.11	Approve Discharge of Eligiusz	For	For	Management
	Krzesniak (Former Supervisory Board			
	Member)			
10.12	Approve Discharge of Marek Michalski	For	For	Management
	(Former Supervisory Board Member)			
10.13	Approve Discharge of Roman Palac	For	For	Management
	(Former Supervisory Board Member)			
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	For	For	Management
	General Meetings			
3	Approve New Edition of Regulations on	For	For	Management
	Board of Directors			
4	Approve New Edition of Regulations on	For	For	Management
	Management			
5	Approve New Edition of Regulations on	For	For	Management
	Audit Commission			
6	Approve Regulations on Remuneration of	For	For	Management
	Directors			
7	Approve Regulations on Remuneration of	For	For	Management
	Members of Audit Commission			

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

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	For	For	Management
	Audit Commission			
9.2	Elect Alexandr Vasilchenko as Member	For	For	Management
	of Audit Commission			
9.3	Elect Dmitry Vladimirov as Member of	For	For	Management
	Audit Commission			
9.4	Elect Konstantin Pozdnyakov as Member	For	Did Not Vote	Management
	of Audit Commission			
9.5	Elect Victor Pushmin as Member of	For	For	Management
	Audit Commission			
9.6	Elect Alexandr Pshenichnikov as Member	For	Against	Management
	of Audit Commission			
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	For	For	Management
	Directors			

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	For	For	Management
	Statutory Reports			
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	For	For	Management
	Remuneration of Auditors			
8	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
9	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			

ASSECO POLAND S.A.

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

Record Date: APR 09, 2018

ш	Dronocal	Mat Dog	Voto Cost	Changar
# 1	Proposal Open Meeting; Elect Meeting Chairman	Mgt Rec For	Vote Cast For	Sponsor Management
2	Acknowledge Proper Convening of	For	For	Management
	Meeting; Elect Members of Vote			
	Counting Commission			
3	Approve Agenda of Meeting	For	For	Management
4	Receive Management Board Report on	None	None	Management
	Company's Operations in Fiscal 2017			
5	Receive Financial Statements for	None	None	Management
	Fiscal 2017			
6	Receive Auditor's Opinion on Financial	None	None	Management
7	Statements for Fiscal 2017	Mana	Nana	Managana
7	Receive Supervisory Board Report for Fiscal 2017	None	None	Management
8.1	Approve Management Board Report on	For	For	Management
0.1	Company's Operations in Fiscal 2017	101	101	riarragement
8.2	Approve Financial Statements for	For	For	Management
	Fiscal 2017			,
9	Receive Management Board Report on	None	None	Management
	Group's Operations and Consolidated			
	Financial Statements for Fiscal 2017			
10	Receive Auditor's Opinion on	None	None	Management
	Consolidated Financial Statements for			
11	Fiscal 2017	For	For	Managamant
11	Approve Consolidated Financial Statements and Management Board Report	rol	FOI	Management
	on Group's Operations for Fiscal 2017			
12.1	Approve Discharge of Adam Goral (CEO)	For	For	Management
12.2	Approve Discharge of Przemyslaw	For	For	Management
	Borzestowski (Deputy CEO)			-
12.3	Approve Discharge of Andrzej Dopierala	For	For	Management
	(Deputy CEO)			
12.4	Approve Discharge of Tadeusz Dyrda	For	For	Management
10 E	(Deputy CEO)	П.	П	Managana
12.5	Approve Discharge of Krzysztof Groyecki (Deputy CEO)	For	For	Management
12.6	Approve Discharge of Rafal Kozlowski	For	For	Management
12.0	(Deputy CEO)	101	101	riarragement
12.7	Approve Discharge of Marek Panek	For	For	Management
	(Deputy CEO)			,
12.8	Approve Discharge of Pawel Piwowar	For	For	Management
	(Deputy CEO)			
12.9	Approve Discharge of Zbigniew Pomianek	For	For	Management
10 10	(Deputy CEO)	_	_	
12.10	Approve Discharge of Przemyslaw	For	For	Management
10 11	Seczkowski (Deputy CEO) Approve Discharge of Robert Smulkowski	For	For	Managamant
12.11	(Deputy CEO)	rol	FOI	Management
12.12	Approve Discharge of Gabriela Zukowicz	For	For	Management
	(Deputy CEO)			
13.1	Approve Discharge of Jacek Duch	For	For	Management
	(Supervisory Board Chairman)			
13.2	Approve Discharge of Adam Noga	For	For	Management
	(Supervisory Board Deputy Chairman)	_	_	
13.3	Approve Discharge of Dariusz Brzeski	For	For	Management

	(Supervisory Board Member)			
13.4	Approve Discharge of Artur Kucharski	For	For	Management
	(Supervisory Board Member)			
13.5	Approve Discharge of Izabela Albrycht	For	For	Management
	(Supervisory Board Member)			
13.6	Approve Discharge of Piotr Augustyniak	For	For	Management
	(Supervisory Board Member)			
14	Approve Allocation of Income and	For	For	Management
	Dividends of PLN 3.01 per Share			
15	Approve Purchase of Real Estate	For	Against	Management
	Property			
16	Approve Sale of Real Estate Property	For	Against	Management
17	Approve Remuneration of Supervisory	For	For	Management
	Board Members			
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

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

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
12.71	Approve Discharge of Pawel Stopczynski	For	Did Not Vote Management
12 7m	(Supervisory Board Member) Approve Discharge of Grzegorz Janas	For	Did Not Vote Management
	(Supervisory Board Member)		-
12.7n	Approve Discharge of Michal Kaszynski (Supervisory Board Member)	For	Did Not Vote Management
12.70	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	For	Did Not Vote Management
12.8a	(Supervisory Board Member) 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
12.81	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	None	None Management
	Institutions		

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

CEZ A.S.

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

Record Date: JUN 15, 2018

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

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	For	Against	Management
	Board Members			
6	Close Meeting	None	None	Management

CIECH SA

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

Record Date: JUN 06, 2018

Open Meeting Chairman None None Management Acknowledge Proper Convening of Meeting None None Management Acknowledge Proper Convening of Meeting None None Management Receive Management Board Report on None None Management Receive Management Board Report on None None Management Receive Management Board Report on None None Management Receive Financial Statements None None Management Company's, Group's Operations, and Non-Financial Information Non-Financial Information Non-Financial Statements For For Management Approve Financial Statements For For Management Statements 12 Approve Supervisory Board Reports For For Management Statements 12 Approve Supervisory Board Reports For For Management Approve Allocation of Income For For Management (CEO) 14.1 Approve Discharge of Maciej Tybura For For Management (CEO) 14.2 Approve Discharge of Artur Krol For For Management Management Board Member) 15.1 Approve Discharge of Sebastian Kulczyk For For Management Supervisory Board Member) 15.2 Approve Discharge of Tomasz For For Management Mikolajczak (Supervisory Board Member) 15.3 Approve Discharge of Tomasz For For Management Mikolajczak (Supervisory Board Member) 15.4 Approve Discharge of Tomasz For For Management (Supervisory Board Member) 15.5 Approve Discharge of Piotr Augustyniak For For Management (Supervisory Board Member) 15.5 Approve Discharge of Piotr Augustyniak For For Management (Supervisory Board Member) 15.6 Approve Discharge of Piotr For For Management (Supervisory Board Member) 15.7 Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) 15.8 Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) 15.9 Approve Discharge of Footr For Management (Supervisory Board Member) 15.1 Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) 15.	#	Proposal	Mgt Rec	Vote Cast	Spongor
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 None None Management 6 Receive Financial Information None None Management 7 Receive Consolidated Financial None None Management 8 Receive Supervisory Board Reports None None Management 8 Receive Supervisory Board Reports None None Management 9 Approve Management Board Report on For For Management 10 Approve Financial Statements For For Management 11 Approve Consolidated Financial For For Management 12 Approve Supervisory Board Reports For For Management 13 Approve Allocation of Income For For Management 14 Approve Discharge of Maciej Tybura For For Management 15 Approve Discharge of Artur Krol For For Management 16 Approve Discharge of Sebastian Kulczyk For For Management 17 Approve Discharge of Sebastian Kulczyk For For Management 18 Approve Discharge of Tomasz For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of Mariusz Nowak For For Management 18 Approve Discharge of For For Mana		-	-		Sponsor
Acknowledge Proper Convening of Meeting None Approve Agenda of Meeting For For Management Approve Agenda of Meeting For For Management Company's, Group's Operations, and Non-Financial Information Receive Management Source None None Management Statements None None Management Statements None None Management Statements Receive Consolidated Financial None None Management Statements Receive Supervisory Board Reports None None Management Company's, Group's Operations, and Non-Financial Information Non-Financial Statements For For Management Statements Approve Supervisory Board Reports For For Management Statements Approve Supervisory Board Reports For For Management Non-Financial Statements Non-For For Management Non-For None None Management Non-Financial Statements None None None Management None None Management None None None Management None None None Management None None None None None None None None					_
Approve Agenda of Meeting For For Management Receive Management Board Report on None None Management Company's, Group's Operations, and Non-Financial Information Receive Financial Statements None None Management Statements Receive Consolidated Financial None None Management Statements Receive Supervisory Board Reports None None Management Company's, Group's Operations, and Non-Financial Information Approve Management Board Reports For For Management Statements Approve Consolidated Financial For For Management Statements Approve Supervisory Board Reports For For Management Statements Approve Supervisory Board Reports For For Management Approve Discharge of Maciej Tybura For For Management (CEO) Approve Discharge of Artur Krol For For Management (Management Board Member) Approve Discharge of Artur Krol For For Management (Management Board Member) Approve Discharge of Sebastian Kulczyk For For Management (Supervisory Board Chairman) Approve Discharge of Tomasz For For Management (Supervisory Board Member) Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) Approve Discharge of Mariusz Nowak For For Management (Supervisory Board Member) For For Management For For Management (Supervisory Board Member) Approve Discharge of Fiotr Augustyniak For For Management (Supervisory Board Member) For For Management For For Management (Supervisory Board Member) For For Management For For Management (Supervisory Board Member) For For Management For For Management (Supervisory Board Member) For For Management For Management For Management For Management Fo	_	-			-
Receive Management Board Report on None Management Company's, Group's Operations, and Non-Financial Information Receive Financial Statements None None Management Statements Receive Consolidated Financial None None Management Statements Receive Supervisory Board Reports None None Management Statements Receive Supervisory Board Reports None None Management Company's, Group's Operations, and Non-Financial Information Approve Financial Statements For For Management Statements Approve Consolidated Financial For For Management Statements Approve Supervisory Board Reports For For Management Statements Approve Discharge of Maciej Tybura For For Management (CEO) Approve Discharge of Artur Krol For For Management (Management Board Member) Approve Discharge of Artur Cosuchowski For For Management (Management Board Member) Approve Discharge of Sebastian Kulczyk For For Management (Supervisory Board Chairman) Approve Discharge of Tomasz For For Management (Supervisory Board Member) Approve Discharge of Marius Nowak For For Management (Supervisory Board Member) Approve Discharge of For For Management (Supervisory Board Member) Approve Discharge of Marius Nowak For For Management (Supervisory Board Member) Approve Discharge of For For Management (Supervisory Board Member) Approve Discharge of For For Management (Supervisory Board Member) Approve Discharge of Marius Nowak For For Management (Supervisory Board Member) Approve Discharge of Fiotr Augustyniak For For Management (Supervisory Board Member) Approve Discharge of Fiotr Augustyniak For For Management (Supervisory Board Member) Approve Discharge of Piotr Augustyniak For For Management (Supervisory Board Member) Approve Discharge of Fiotr Augustyniak For For Management (Supervisory Board Member) Approve Discharge of Piotr Augustyniak For For Management (Supervisory Board Member) Approve Discharge of Piotr Augustyniak For For Management (Supervisory Board Member) Approve Discharge of For For Management (Supervisory Board Member)					_
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17 Elect Supervisory Board Member For Against Management		(Supervisory Board Member)			
	16	Fix Number of Supervisory Board Members	For	For	Management
18 Close Meeting None None Management	17	Elect Supervisory Board Member	For	Against	Management
	18	Close Meeting	None	None	Management

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	For	For	Management
	Commission			
4.2	Elect Members of Vote Counting	For	For	Management
	Commission			
4.3	Elect Members of Vote Counting	For	For	Management

	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

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

	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 Myszka (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	For	For	Management
19.1	of Metelem Holding Company Ltd.) 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

DO & CO AG

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

Record Date: JUL 17, 2017

# 1	Proposal Receive Financial Statements and Statutory Reports (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor 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

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	None	None	Management
	Statutory Reports			
3	Adopt Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Allocation of Income	For	For	Management
5	Receive Explanation on Company's	None	None	Management
	Reserves and Dividend Policy			
6	Approve Discharge of Directors	For	For	Management
7	Approve Discharge of Non-Executive	For	For	Management
	Directors			
8	Approve Remuneration Report	For	For	Management
9	Approve Remuneration Policy	For	For	Management
10	Approve Remuneration of Non-executive	For	For	Management
	Directors			
11	Elect Aslan Saranga as Director	For	For	Management
12	Elect Frederieke Slot as Director	For	For	Management
13	Elect Seymur 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	For	For	Management
	Accountants N.V. as Auditors			
19	Authorise the Company to Use	For	For	Management
	Electronic Communications			

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

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

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	For	For	Management
	Retained Earnings of Previous Years			
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	For	For	Management
	Audit Commission			
9	Amend Regulations on General Meetings	For	For	Management
10.1	Elect Andrey Akimov as Director	None	None	Management

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	For	For	Management
	Commission			
11.2	Elect Aleksandr Gladkov as Member of	For	For	Management
	Audit Commission			
11.3	Elect Margarita Mironova as Member of	For	For	Management
	Audit Commission			
11.4	Elect Yury Nosov as Member of Audit	For	For	Management
	Commission			
11.5	Elect Karen Oganyan as Member of Audit	For	For	Management
	Commission			
11.6	Elect Alexandra Petrova as Member of	For	For	Management
	Audit Commission			
11.7	Elect Sergey Platonov as Member of	For	For	Management
	Audit Commission			
11.8	Elect Oksana Tarasenko as Member of	For	For	Management
	Audit Commission			
11.9	Elect Tatyana Fisenko as Member of	For	For	Management
	Audit Commission			

KGHM POLSKA MIEDZ S.A.

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

Record Date: JUN 10, 2018

# 1 2 3 4 5.1 5.2	Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting Receive Financial Statements Receive Consolidated Financial Statements	Mgt Rec None For None For None	Vote Cast None For None For None	Sponsor Management Management Management Management Management 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

	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-Kalemba (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 Statue Re: Supervisory Board	None	Against	Shareholder
14	Close Meeting	None	None	Management

KOMERCNI BANKA A.S.

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

Record Date: APR 18, 2018

# 1 2	Proposal Amend Articles of Association Approve Management Board Report on Company's Operations and State of Its	Mgt Rec For For	Vote Cast For For	Sponsor Management Management
3	Assets in Fiscal 2017 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

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	For	For	Management
	of Meeting and Authorize Presiding			
	Council to Sign Minutes of Meeting			
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	For	Against	Management
	in 2017 and Approve Upper Limit of			
	Donations for 2018			
10	Ratify External Auditors	For	For	Management
11	Approve Remuneration Policy	For	For	Management
12	Receive Information on Prior Share	None	None	Management
	Repurchases			
13	Grant Permission for Board Members to	For	For	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
14	Receive Information on Related Party	None	None	Management
	Transactions			

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

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	For	Management
	for First Nine Months of Fiscal 2017			
2	Approve Remuneration of Directors	For	For	Management
3	Approve Company's Membership in	For	For	Management
	Russian Union of Industrialists and			
	Entrepreneurs			
4	Approve Related-Party Transaction Re:	For	For	Management
	Investment in Lukoil International GmbH	I		

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	For	For	Management
	Statements, and Allocation of Income,			
	Including Dividends			
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	For	For	Management
	Audit Commission			
3.2	Elect Pavel Suloyev as Member of Audit	For	For	Management
	Commission			
3.3	Elect Aleksandr Surkov as Member of	For	For	Management
	Audit Commission			
4.1	Approve Remuneration of Directors for	For	For	Management
	Fiscal 2017			
4.2	Approve Remuneration of New Directors	For	For	Management
	for Fiscal 2018			
5.1	Approve Remuneration of Members of	For	For	Management
	Audit Commission for Fiscal 2017			

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

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 For For Management

Six Months of Fiscal 2017

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 For For Management

Six Months of Fiscal 2017

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	None	For	Shareholder
	Board of Directors			
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 Evegeny Kuznetsov as Director	None	For	Shareholder
2.11	Elect Alexander Prysyazhnyuk as	None	For	Shareholder
	Director			
2.12	Elect Alexander Shevchuk as Director	None	For	Shareholder

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	For	For	Management
	Dividends of RUB 135.5			
4	Approve Remuneration of Directors	For	For	Management
5	Approve Remuneration of Members of	For	For	Management
	Audit Commission			
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	None	For	Management
	Director			
6.7	Elect Charles Ryan as Director	None	For	Management
7.1	Elect Roman Efimenko as Member of	For	For	Management
	Audit Commission			
7.2	Elect Irina Tsyplenkova as Member of	For	For	Management
	Audit Commission			
7.3	Elect Aleksey Neronov as Member of	For	For	Management
	Audit Commission			
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	For	For	Management
	General Meetings			
12	Approve New Edition of Regulations on	For	Against	Management
	Board of Directors			
13	Approve New Edition of Regulations on	For	For	Management
	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	None	None	Management
	Company's and Group's Operations,			
	Business Policy, and Financial Standing			
2	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
3	Accept Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Allocation of Income and	For	For	Management
	Dividends of HUF 25 per Share			
5.1	Approve Report on Share Repurchase	For	For	Management
	Program Approved at 2017 AGM			
5.2	Authorize Share Repurchase Program	For	For	Management
6	Approve Company's Corporate Governance	For	For	Management

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

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

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	For	For	Management
	Director Remuneration for 2017			
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
			-	- 5

MEDICOVER AB

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

Record Date: APR 20, 2018

# 1 2 3	Proposal Open Meeting Elect Chairman of Meeting Prepare and Approve List of Shareholders	Mgt Rec None For For	Vote Cast None Did Not Vote Did Not Vote	-
4 5	Approve Agenda of Meeting Designate Inspector(s) of Minutes of Meeting	For For	Did Not Vote Did Not Vote	=
6 7 8	Acknowledge Proper Convening of Meeting Receive Board's Report Receive Financial Statements and	For None None	Did Not Vote None None	Management Management Management
9	Statutory Reports 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	_
18	Approve Share Issuance without Preemptive Rights	For	Did Not Vote	Management
19	Close Meeting	None	None	Management

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	For	For	Management
	Board of Directors			
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	For	For	Management
	Management Board			
3	Approve Remuneration of Directors	For	Against	Management
4	Approve Company's Membership in The	For	For	Management
	National Association of Industrial			
	Internet Market Participants			

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 For For Management
Six Months of Fiscal 2017

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	For	For	Management
	Audit Commission			
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	For	For	Management
	Audit Commission			
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	For	For	Management
12	Directors and Executives 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

1	Approve Meeting Procedures	For	For	Management
2	Approve Interim Dividends	For	For	Management
3.1	Amend Charter in Accordance with Annex	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

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	For	For	Management
- • -	Resolutions on General Meeting	101	101	riariagemerie
2.1	Approve Annual Report and Financial	For	For	Management
2.1	Statements	101	101	riariagemerie
2.2	Approve Allocation of Income and	For	For	Management
	Dividends of RUB 23.40 per Share			
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 Volfgang Shyussel as Director	None	For	Management
4.1	Elect Irina Borisenkova as Member of	For	For	Management
	Audit Commission			,
4.2	Elect Maksim Mamonov as Member of	For	For	Management
	Audit Commission			
4.3	Elect Anatoly Panarin as Member of	For	For	Management
	Audit Commission			_
5	Ratify Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on	For	For	Management
	Board of Directors			
8	Approve New Edition of Regulations on	For	Against	Management
	Remuneration of Directors			
9	Approve Reorganization of Company via	For	For	Management
	Merger with OOO Stream Digital and AO			
	SSB			
10	Amend Charter Re: Reorganization	For	For	Management
11	Approve Reduction in Share Capital	For	For	Management
12	Amend Charter to Reflect Changes in	For	For	Management
	Capital			

MOL HUNGARIAN OIL AND GAS PLC

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

MONETA MONEY BANK A. S.

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

Record Date: OCT 19, 2017

# 1	Proposal Approve Meeting Procedures	Mgt Rec For	Vote Cast For	Sponsor 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

MONETA MONEY BANK A. S.

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

Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Elect Meeting Chairman and Other	For	For	Management
	Meeting Officials			
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	For	For	Management
	Statements and Statutory Reports			
7	Approve Financial Statements and	For	For	Management
	Statutory Reports			
8	Approve Allocation of Income and	For	For	Management
	Dividends of CZK 8 per Share			
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

Approve Allocation of Retained For For Management
Earnings and Dividends

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	For	For	Management
	Dividends of RUB 5.47 per Share			
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	For	For	Management
	Audit Commission			
5.2	Elect Mikhail Kireyev as Member of	For	For	Management
	Audit Commission			
5.3	Elect Olga Romantsova as Member of	For	For	Management

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

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

Approve Interim Dividends for First For For Management

Six Months of Fiscal 2017

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	For	For	Management
	Statements, and Allocation of Income			
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 Burckhard 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	For	For	Management
	Commission			
3.2	Elect Anna Merzlyakova as Member of	For	For	Management
	Audit Commission			
3.3	Elect Igor Ryaskov as Member of Audit	For	For	Management
	Commission			
3.4	Elect Nikolay Shulikin as Member of	For	For	Management
	Audit Commission			
4	Ratify Auditor	For	For	Management
5	Approve Remuneration of Directors	None	None	Management
6	Approve Remuneration of Members of	For	For	Management
	Audit Commission			

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	For	For	Management
	Dividends of RUB 14.04 per Share			
4	Approve Interim Dividends of RUB 5.73	For	For	Management
	per Share for First Three Months of			
	Fiscal 2018			
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	For	For	Management
	Audit Commission			
7.2	Elect Yulia Kunikhina as Member of	For	For	Management
	Audit Commission			
7.3	Elect Mikhail Makeev as Member of	For	For	Management
	Audit Commission			
7.4	Elect Elena Skladchikova as Member of	For	For	Management
	Audit Commission			
7.5	Elect Sergey Ushkov as Member of Audit	For	For	Management
	Commission			
8	Approve Remuneration of Directors	For	For	Management
9.1	Ratify PriceWaterhouseCoopers as RAS	For	For	Management
	Auditor			
9.2	Ratify PriceWaterhouseCoopers as IFRS	For	For	Management
	Auditor			

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	None	None	Management
	Treatment of Net Loss			
4.3	Receive Management Board Report on	None	None	Management
	Group's and Company's Operations and			
	Consolidated Financial Statements			
4.4	Receive Supervisory Board Reports	None	None	Management
5.1	Approve Financial Statements	For	For	Management

5.2 5.3	Approve Treatment of Net Loss Approve Management Board Report on	For For	For For	Management Management
5.4	Group's and Company's Operations Approve Consolidated Financial	For	For	Management
	Statements			-
5.5a 5.5b	Approve Discharge of CEO Approve Discharge of Management Board Member	For For	For For	Management 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
5.51	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
5.50	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

9 Close Meeting None None Management

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,	For	Did Not Vote Management
	Statutory Reports, and Allocation of		
	Income		
2	Approve Company's Corporate Governance	For	Did Not Vote Management
	Statement		
3	Approve Discharge of Management Board	For	Did Not Vote Management
4	Approve Auditors and Authorize Board	For	Did Not Vote Management
	to Fix Their Remuneration		
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	For	Did Not Vote Management
	Board, Supervisory Board, and Audit		
	Committee Members		
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

# 1 2 3 4	Proposal Open Meeting Elect Meeting Chairman Acknowledge Proper Convening of Meeting Approve Agenda of Meeting	Mgt Rec None For None For	Vote Cast None For None For	Sponsor Management Management Management Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1 6.2a	Approve Stock Option Plan Elect Florian Kawohl as Supervisory Board Member	For None	Against Against	Management 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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting Elect Meeting Chairman	None	None For	Management
2	3	For	None	Management
4	Acknowledge Proper Convening of Meeting Approve Agenda of Meeting	For	For	Management
5		For	For	Management
5	Elect Members of Vote Counting Commission	ror	FOL	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	For	For	Management
	Statements			
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 Schaebinger (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	For	For	Management
	Chairman)			
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

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

PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104 Meeting Date: JUN 26, 2018 Meeting Type: Annual

Record Date: JUN 10, 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	Management
4	Approve Agenda of Meeting	For	For	Management
5	Resolve Not to Elect Members of Vote	For	For	Management
	Counting Commission	_	_	
6	Approve Financial Statements	For	For	Management
7	Approve Consolidated Financial	For	For	Management
	Statements			
8	Approve Management Board Report on	For	For	Management
	Company's and Group's Operations			
9	Approve Allocation of Income	For	For	Management
10.1	Approve Discharge of Anna Kowalik	For	For	Management
	(Supervisory Board Chairman)			
10.2	Approve Discharge of Radoslaw Osinski	For	For	Management
	(Former Supervisory Board Member)			
10.3	Approve Discharge of Grzegorz	For	For	Management
	Kuczynski (Supervisory Board Member)			
10.4	Approve Discharge of Jaroslaw Glowacki	For	For	Management
	(Former Supervisory Board Member)			
10.5	Approve Discharge of Janina Goss	For	For	Management
	(Supervisory Board Member)			
10.6	Approve Discharge of Mateusz Gramza	For	For	Management
	(Former Supervisory Board Member)			
10.7	Approve Discharge of Witold Kozlowski	For	For	Management
	(Supervisory Board Member)			
10.8	Approve Discharge of Mieczyslaw	For	For	Management
	Sawaryn (Supervisory Board Member)			
10.9	Approve Discharge of Artur Skladanek	For	For	Management
	(Supervisory Board Member)			
10.10	Approve Discharge of Henryk Baranowski	For	For	Management
	(CEO)			
10.11	Approve Discharge of Marta Gajecka	For	For	Management
	(Former Deputy CEO)			
10.12	Approve Discharge of Boleslaw	For	For	Management
	Jankowski (Former Deputy CEO)			
10.13	Approve Discharge of Marek Pastuszko	For	For	Management
	(Deputy CEO)			
10.14	Approve Discharge of Pawel Sliwa	For	For	Management
	(Deputy CEO)			
10.15	Approve Discharge of Ryszard Wasilek	For	For	Management
	(Deputy CEO)			
10.16	Approve Discharge of Emil Wojtowicz	For	For	Management
	(Deputy CEO)			
10.17	Approve Discharge of Wojciech	For	For	Management
	Kowalczyk (Deputy CEO)			
11	Elect Supervisory Board Member	For	Against	Management

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

PLAY COMMUNICATIONS S.A.

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

Record Date: MAY 24, 2018

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

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	For	For	Management
	Commission			
6	Amend Jan. 24, 2017, EGM, Resolution	For	Against	Management
	Re: Remuneration of Management Board			
	Members			
7	Approve Changes in Composition of	For	Against	Management
	Supervisory Board			
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

POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204

Meeting Date: JUN 26, 2018 Record Date: JUN 10, 2018 Meeting Type: Annual

,,	D	Mal Da	77-1 - 01	0
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting Chairman	None For	None For	Management
2 3	Elect Meeting Chairman Acknowledge Proper Convening of Meeting		None	Management Management
4	Approve Agenda of Meeting	For	For	Management
5		For		_
5	Elect Members of Vote Counting Commission	FOL	For	Management
6	Receive Management Board Report on	None	None	Management
O	Company's and Group's Operations	IVOITE	110110	riarragement
7	Receive Financial Statements and	None	None	Management
,	Management Board Proposal on	1,0116	1,0110	riarragemerre
	Allocation of Income			
8	Receive Consolidated Financial	None	None	Management
	Statements			
9	Receive Supervisory Board Report	None	None	Management
10	Receive Management Board Report on	None	None	Management
	Expenses Related to Representation,			
	Legal Services, Marketing Services,			
	Public Relations Services, Social			
	Communication Services, and Management			
	Advisory Services			
11	Approve Management Board Report on	For	For	Management
	Company's and Group's Operations			
12	Approve Financial Statements	For	For	Management
13	Approve Consolidated Financial	For	For	Management
	Statements			,
14	Approve Allocation of Income and	For	For	Management
	Dividends of PLN 3 per Share			,
15.1	Approve Discharge of Wojciech Jasinski	For	For	Management
	(Management Board Member)			-
15.2	Approve Discharge of Miroslaw	For	For	Management
	Kochalski (Management Board Member)			
15.3	Approve Discharge of Slawomir	For	For	Management
	Jedrzejczyk (Management Board Member)			
15.4	Approve Discharge of Krystian Pater	For	For	Management
	(Management Board Member)			
15.5	Approve Discharge of Zbigniew	For	For	Management
	Leszczynski (Management Board Member)			
15.6	Approve Discharge of Wieslaw	For	For	Management
	Protasewicz (Management Board Member)			
15.7	Approve Discharge of Maria Sosnowska	For	For	Management
	(Management Board Member)			
15.8	Approve Discharge of Piotr Chelminski	For	For	Management
	(Management Board Member)			
16.1	Approve Discharge of Angelina Sarota	For	For	Management
	(Supervisory Board Chairman)			
16.2	Approve Discharge of Radoslaw	For	For	Management
	Kwasnicki (Supervisory Board Member)	_	_	
16.3	Approve Discharge of Mateusz Bochacik	For	For	Management
	(Supervisory Board Member)	_	_	
16.4	Approve Discharge of Adrian Dworzynski	For	For	Management
16 5	(Supervisory Board Member)	_	_	
16.5	Approve Discharge of Agnieszka	For	For	Management
1 ((Krzetowska (Supervisory Board Member)	For	Eom	Managara
16.6	Approve Discharge of Izabela	For	For	Management
	Felczak-Poturnicka ((Supervisory Board			
16.7	Member)	For	For	Managamant
TO./	Approve Discharge of Wojciech Krynski	For	For	Management
	(Supervisory Board Member)			

16.8	Approve Discharge of Artur Gabor (Supervisory Board Member)	For	For	Management
16.9	Approve Discharge of Wieslaw	For	For	Management
	Protasewicz (Supervisory Board Member)			
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	None	Against	Shareholder
	Management Board Members			
20	Close Meeting	None	None	Management

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

# 1 2	Proposal Open Meeting Elect Meeting Chairman	Mgt Rec None For	Vote Cast None For	Sponsor Management Management
3	Acknowledge Proper Convening of Meeting		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 10	Approve Purchase of Fixed Asset Close Meeting	For None	Against None	Management Management

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

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

Ticker: PGN Security ID: X6582S105

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	For	For	Management
	Jacek Murawski, Jerzy Kurella,			
	Zbigniew Skrzypkiewicz, Jaroslaw Bauc,			
	Andrzej Parafianowicz, Mariusz			
	Zawisza, and Waldemar Wojcik, Former			
	Management Board Members			
8	Close Meeting	None	None	Management

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	For	For	Management
	in Increased Capital of Polska Spolka			
	Gazownictwa sp. z o.o.			
7	Approve Acquisition of 459,233 Shares	For	For	Management
	in Increased Share Capital of PGNiG			
	Obrot Detaliczny sp. z o.o.			
8	Close Meeting	None	None	Management

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	For	For	Management
	Statements and Management Board Report			
	on Company's and Group's Operations			
8.1	Approve Discharge of Piotr Wozniak (CEO)	For	For	Management

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				_
12	Close Meeting	None	None	Management

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. For For Management
30 per Share for First Six Months of

Fiscal 2017

POLYUS GOLD OJSC

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	For	Against	Management
	Board of Directors			
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 Approve Annual Report and Financial For For Managemen Statements Approve Allocation of Income and Dividends 1 Elect Mariya Gordon as Director None For Managemen 3.2 Elect Pavel Grachev as Director None Against Managemen 3.3 Elect Edward Dowling as Director None For Managemen 3.4 Elect Said Kerimov as Director None Against Managemen
Approve Allocation of Income and Dividends 3.1 Elect Mariya Gordon as Director None For Managemen Managemen None Select Pavel Grachev as Director None Against Managemen None Select Edward Dowling as Director None For Managemen Managemen Managemen None For Managemen Managemen Managemen None For Managemen
Dividends 3.1 Elect Mariya Gordon as Director None For Managemen 3.2 Elect Pavel Grachev as Director None Against Managemen 3.3 Elect Edward Dowling as Director None For Managemen
3.1 Elect Mariya Gordon as Director None For Managemen 3.2 Elect Pavel Grachev as Director None Against Managemen 3.3 Elect Edward Dowling as Director None For Managemen
3.2 Elect Pavel Grachev as Director None Against Managemen 3.3 Elect Edward Dowling as Director None For Managemen
3.3 Elect Edward Dowling as Director None For Managemen
3.4 Elect Said Kerimov as Director None Against Managemen
3.5 Elect Sergey Nosov as Director None Against Managemen
3.6 Elect Vladimir Polin as Director None Against Managemen
3.7 Elect Kent Potter as Director None For Managemen
3.8 Elect Mikhail Stiskin as Director None Against Managemen
3.9 Elect William Champion as Director None For Managemen
4.1 Elect Yury Borshchik as Member of For For Managemen
Audit Commission
4.2 Elect Dmitriy Zyatnev as Member of For For Managemen
Audit Commission
4.3 Elect Anna Lobanova as Member of Audit For For Managemen
Commission
4.4 Elect Daniil Chirva as Member of Audit For For Managemen
Commission
4.5 Elect Evgeniy Yaminsky as Member of For For Managemen
Audit Commission
5 Ratify Auditor For For Managemen
6 Approve New Edition of Charter For For Managemen
7 Approve New Edition of Regulations on For For Managemen
General Meetings

POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SA

Ticker: PKO Security ID: X6919X108

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	None	None	Management
	Management Board Proposal on			
	Allocation of Income			
6	Receive Management Board Report on	None	None	Management
	Company's and Group's Operations,			
	Consolidated Financial Statements, and			
	Management Board Report on			
_	Non-Financial Information			
7	Receive Supervisory Board Report	None	None	Management
8.1	Approve Financial Statements	For	For	Management
8.2	Approve Management Board Report on	For	For	Management
0 0	Company's and Group's Operations	D		Managara
8.3	Approve Consolidated Financial	For	For	Management
8.4	Statements	For	For	Management
0.4	Approve Management Board Report on Company's and Group's Non-Financial	FOI	ror	Marragement
	Information			
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	Management
8.8a	Approve Discharge of Zbigniew Jagiello	For	For	Management
0.04	(CEO)	101	101	11411490110110
8.8b	Approve Discharge of Rafal Antczak	For	For	Management
	(Deputy CEO)			3
8.8c	Approve Discharge of Maks Kraczkowski	For	For	Management
	(Deputy CEO)			,
8.8d	Approve Discharge of Mieczyslaw Krol	For	For	Management
	(Deputy CEO)			_
8.8e	Approve Discharge of Adam Marciniak	For	For	Management
	(Deputy CEO)			
8.8f	Approve Discharge of Piotr Mazur	For	For	Management
	(Deputy CEO)			
8.8g	Approve Discharge of Jakub Papierski	For	For	Management
	(Deputy CEO)			
8.8h	Approve Discharge of Jan Rosciszewski	For	For	Management
	(Deputy CEO)			
8.8i	Approve Discharge of Bartosz	For	For	Management
	Drabikowski (Deputy CEO)			
8.8j	Approve Discharge of Janusz Derda	For	For	Management
	(Deputy CEO)			
8.9a	Approve Discharge of Piotr Sadownik	For	For	Management
	(Supervisory Board Chairman)	_	_	
8.9b	Approve Discharge of Grazyna	For	For	Management
	Ciurzynska (Supervisory Board Deputy			
0 0-	Chairman)	П	П	Managanana
8.9c	Approve Discharge of Zbigniew Hajlasz	For	For	Management
0 04	(Supervisory Board Secretary)	Eom	For	Managamant
8.9d	Approve Discharge of Mariusz	For	For	Management
8.9e	Andrzejewski (Supervisory Board Member) Approve Discharge of Miroslaw Barszcz	For	For	Management
0.76	(Supervisory Board Member)		- 0 -	- idiidgement
8.9f	Approve Discharge of Adam Budnikowski	For	For	Management
	(Supervisory Board Member)	-	-	
8.9g	Approve Discharge of Wojciech Jasinski	For	For	Management
-				

	(Supervisory Board Member)			
8.9h	Approve Discharge of Andrzej	For	For	Management
	Kisielewicz (Supervisory Board Member)			
8.9i	Approve Discharge of Elzbieta	For	For	Management
	Maczynska-Ziemacka (Supervisory Board			
	Member)			
8.9j	Approve Discharge of Janusz	For	For	Management
	Ostaszewski (Supervisory Board Member)			
8.9k	Approve Discharge of Jerzy Paluchniak	For	For	Management
	(Supervisory Board Member)			
9	Amend Statute	For	For	Management
10	Receive Supervisory Board Report on	None	None	Management
	Remuneration Policy and Compliance			
	with Corporate Governance Principles			
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	None	Against	Shareholder
	Convocation of General Meeting of			
	Shareholders			
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	None	None	Management
	Statements			
7	Receive Management Board Report on	None	None	Management
	Company's, Group's Operations, and			
	Non-Financial Information			
8	Receive Supervisory Board Reports on	None	None	Management
	Its Review of Financial Statements,			

	Management Board Report, and			
	Management Board Proposal on			
0	Allocation of Income	37	27	Management
9	Receive Supervisory Board Report on	None	None	Management
10	Its Activities Receive Management Board Report on Expenses Related to Representation, Legal Services, Marketing Services,	None	None	Management
	Public Relations Services, Social Communication Services, and Management			
1 1	Advisory Services	П	П	Managanana
11	Approve Financial Statements	For	For	Management
12	Approve Consolidated Financial	For	For	Management
1.0	Statements Passal Passal			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	For	For	Management
	Expenses Related to Representation,			
	Legal Services, Marketing Services,			
	Public Relations Services, Social			
	Communication Services, and Management			
4.5	Advisory Services	_	_	
15	Approve Allocation of Income and	For	For	Management
	Dividends of PLN 2.5 per Share			
16.1	Approve Discharge of Roger Hodgkiss	For	For	Management
	(Management Board Member)	_	_	
16.2	Approve Discharge of Andrzej Jaworski	For	For	Management
	(Management Board Member)			
16.3	Approve Discharge of Michal Krupinski	For	For	Management
	(Management Board Member)			
16.4	Approve Discharge of Tomasz Kulik	For	For	Management
	(Management Board Member)			
16.5	Approve Discharge of Maciej Rapkiewicz	For	For	Management
	(Management Board Member)			
16.6	Approve Discharge of Malgorzata	For	For	Management
46.5	Sadurska (Management Board Member)	_	_	
16.7	Approve Discharge of Pawel Surowka	For	For	Management
	(Management Board Member)			
17.1	Approve Discharge of Boguslaw Banaszak	For	For	Management
	(Supervisory Board Member)			
17.2	Approve Discharge of Marcin	For	For	Management
	Chludzinski (Supervisory Board Member)			
17.3	Approve Discharge of Aneta Falek	For	For	Management
	(Supervisory Board Member)			
17.4	Approve Discharge of Marcin Gargas	For	For	Management
	(Supervisory Board Member)			
17.5	Approve Discharge of Pawel Gorecki	For	For	Management
	(Supervisory Board Member)			
17.6	Approve Discharge of Agata Gornicka	For	For	Management
	(Supervisory Board Member)			
17.7	Approve Discharge of Pawel Kaczmarek	For	For	Management
	(Supervisory Board Member)			
17.8	Approve Discharge of Eligiusz	For	For	Management
	Krzesniak (Supervisory Board Member)			
17.9	Approve Discharge of Katarzyna	For	For	Management
	Lewandowska (Supervisory Board Member)			
17.10	Approve Discharge of Alojzy Nowak	For	For	Management
	(Supervisory Board Member)			
17.11	Approve Discharge of Jerzy Paluchniak	For	For	Management
	(Supervisory Board Member)			
17.12	Approve Discharge of Piotr Paszko	For	For	Management

	(Supervisory Board Member)			
17.13	Approve Discharge of Radoslaw	For	For	Management
	Potrzeszcz (Supervisory Board Member)			
17.14	Approve Discharge of Robert Snitko	For	For	Management
	(Supervisory Board Member)			
17.15	Approve Discharge of Lukasz	For	For	Management
	Swierzewski (Supervisory Board Member)			
17.16	Approve Discharge of Maciej Zaborowski	For	For	Management
	(Supervisory Board Member)			
18	Approve Regulations on General Meetings	For	For	Management
19	Amend Statute	For	For	Management
20	Approve Investment in Securities	For	Against	Management
	Guaranteed by State Treasury			
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	For	For	Management
	Director			
2	Approve Auditors and Authorize Board	For	For	Management
	to Fix Their Remuneration			
3	Approve Executive Incentive Bonus Plan	For	Against	Management
4	Approve Reduction of Share Premium	For	For	Management
	Account			

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

Securities Trading

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

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	For	For	Management
	Audit Commission			
7	Elect Directors	None	None	Management
8.1	Elect Olga Andrianova as Member of	For	For	Management
	Audit Commission			
8.2	Elect Aleksandr Bogashov as Member of	For	For	Management
	Audit Commission			
8.3	Elect Sergey Poma as Member of Audit	For	For	Management
	Commission			
8.4	Elect Zakhar Sabantsev as Member of	For	For	Management
	Audit Commission			
8.5	Elect Pavel Shumov as Member of Audit	For	For	Management
	Commission			
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

# 1	Proposal Approve Annual Report	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income for	For	For	Management
	Fiscal 2017			-
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	None	Against	Management
	Director			
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	For	For	Management
	Commission			

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

SBERBANK OF RUSSIA PJSC

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

Record Date: MAY 14, 2018

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#	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	For	For	Management
	Dividends of RUB 12 per Share			
4	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditor			
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	For	For	Management
	Audit Commission			

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	For	For	Management
6.6	Audit Commission Elect Irina Litvinova as Member of	For	For	Management
6.7	Audit Commission Elect Aleksey Minenko as Member of	For	For	Management
7	Audit Commission Approve Related-Party Transaction Re:	For	For	Management
	Liability Insurance for Directors, Executives, and Company			
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	For	For	Management
	Dividends of RUB 12 per Share			
4	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditor			
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	For	For	Management
	Audit Commission			
6.2	Elect Natalya Borodina as Member of	For	For	Management
	Audit Commission			
6.3	Elect Maria Voloshina as Member of	For	For	Management
	Audit Commission			
6.4	Elect Tatyana Domanskaya as Member of	For	For	Management
	Audit Commission			
6.5	Elect Yulia Isakhanova as Member of	For	For	Management
	Audit Commission			
6.6	Elect Irina Litvinova as Member of	For	For	Management
	Audit Commission			
6.7	Elect Aleksey Minenko as Member of	For	For	Management
	Audit Commission			
7	Approve Related-Party Transaction Re:	For	For	Management
	-			=

Liability Insurance for Directors, Executives, and Company

8 Approve New Edition of Charter For For Management

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 Approve Interim Dividends for First For For Management

Nine Months of Fiscal 2017

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	For	For	Management
	Dividends			
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	For	For	Management
	Audit Commission			
5.2	Elect Ranilya Gizatova as Member of	For	For	Management
	Audit Commission			
5.3	Elect Gusel Gilfanova as Member of	For	For	Management
	Audit Commission			
5.4	Elect Zalyaev Salavat as Member of	For	For	Management
	Audit Commission			
5.5	Elect Venera Kuzmina as Member of	For	For	Management
	Audit Commission			
5.6	Elect Liliya Rakhimzyanova as Member	For	For	Management
	of Audit Commission			
5.7	Elect Nazilya Farkhutdinova as Member	For	For	Management
	of Audit Commission			
5.8	Elect Ravil Sharifullin as Member of	For	For	Management
	Audit Commission			
6	Ratify Auditor	For	For	Management

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	For	For	Management
	to Fix Their Remuneration			
3	Re-elect Martin Cocker as Director	For	For	Management
4	Re-elect Jacques Der Megreditchian as	For	For	Management
	Director			
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	For	Against	Management
	Equity-Linked Securities			

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	For	For	Management
	Council of Meeting			
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	For	Against	Management
	2018 and Receive Information on			
	Donations Made in 2017			
12	Receive Information on the Guarantees,	None	None	Management
	Pledges, and Mortgages Provided by the			
	Company to Third Parties			
13	Grant Permission for Board Members to	For	For	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
14	Wishes	None	None	Management

TURKCELL ILETISIM HIZMET AS

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	For	For	Management
	2018 and Receive Information on			
	Donations Made in 2017			
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	For	For	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
13	Approve Allocation of Income	For	For	Management
14	Receive Information on Guarantees,	None	None	Management
	Pledges and Mortgages Provided to			
	Third Parties			
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	For	For	Management
	of Bank VTB 24			
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on	For	For	Management
	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	None	None	Management
	(Non-Voting)			
3	Discussion on Company's Corporate	None	None	Management
	Governance Structure			
4.A	Discuss Remuneration Report	None	None	Management

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	For	Against	Management
	Board			
9	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	For	For	Management
10	Authorize Board to Exclude Preemptive	For	For	Management
	Rights from Share Issuances			
11	Authorize Repurchase of up to 10	For	For	Management
	Percent of Issued Share Capital			
12	Ratify Ernst & Young as Auditors	For	For	Management
13	Close Meeting	None	None	Management

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	For	For	Management
	Council of Meeting			
2	Approve Merger by Absorption	For	For	Management
3	Authorize Formalities in Accordance to	For	For	Management
	Articles 10 and 11 of CMB Circular			
	2014/11			
4	Authorize Transactions in Accordance	For	For	Management
	to Articles 10 and 11 of CMB Circular			
	2014/11			
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	For	For	Management
	Engage in Commercial Transactions with			
	Company and Be Involved with Companies			
	with Similar Corporate Purpose			
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