EUROPEAN EQUITY FUND, INC / MD Form N-PX August 26, 2013

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 811-04632

The European Equity Fund, Inc. (Exact name of registrant as specified in charter)

345 Park Avenue New York, NY 10154 (Address of principal executive offices) (Zip code)

John Millette

Secretary

One Beacon Street

Boston, MA 02108-3106 (Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 12/31

Date of reporting period: 7/1/12-6/30/13

ICA File Number: 811-04632

Reporting Period: 07/01/2012 - 06/30/2013

The European Equity Fund, Inc.

ACS, ACTIVIDADES DE CONSTRUCCION Y SERVICIOS S.A

Ticker: ACS Security ID: E7813W163 Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: MAY 02, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Consolidated and Standalone For For Management Financial Statements and Treatment of Net Loss
- 2 Receive Corporate Social None None Management Responsibility Report
- 3 Advisory Vote on Remuneration Policy For Against Management Report
- 4 Approve Discharge of Board For For Management
- 5 Elect Directors None Against Management
- 6 Renew Appointment of Deloitte as For For Management Auditor
- 7 Approve Capitalization of Reserves for For For Management Scrip Dividends and Approve Capital Reduction through Cancellation of Treasury Shares
- 8 Authorize Share Repurchase Program and For For Management Approve Capital Reduction through Cancellation of Treasury Shares
- 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

ADIDAS AG

Ticker: ADS Security ID: D0066B185 Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012
 - (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share

3	Approve Discharge of Management Boar	rd For	For	Management
	for Fiscal 2012			
4	Approve Discharge of Supervisory Board	d For	For	Management
	for Fiscal 2012			
5	Approve Amendments of Affiliation	For	For	Management
	Agreements with Subsidiaries			
6	Approve Creation of EUR 50 Million	For	For	Management
	Pool of Capital with Preemptive Rights			
7	Approve Creation of EUR 25 Million	For	For	Management
	Pool of Capital without Preemptive			
	Rights			
8	Approve Creation of EUR 20 Million	For	For	Management
	Pool of Capital with Partial Exclusion			
	of Preemptive Rights			
9	Ratify KPMG AG as Auditors for Fiscal	For	For	Management
	2013			

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ALLIANZ SE

Ticker: ALV Security ID: D03080112 Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Elect Christine Bosse to the For For Management Supervisory Board

ANDRITZ AG

Ticker: ANDR Security ID: A11123105 Meeting Date: MAR 22, 2013 Meeting Type: Annual

Record Date: MAR 12, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting)

- 2 Approve Allocation of Income 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 For For Management Board Members
- 6 Ratify Auditor For For Management
- 7 Amend Articles Re: Share Ownership For Against Management Disclosure Threshold
- 8 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

ASML HOLDING NV

Ticker: ASML Security ID: N07059178 Meeting Date: SEP 07, 2012 Meeting Type: Special

Record Date: AUG 10, 2012

Up To 5 Percent in Case of

#	Proposal	Mgt Rec	Vote Ca	st Spon	sor
1	Open Meeting	None	None	Mana	agement
2	Receive Announcements R	e: Custome	r Non	e None	e Management
	Co-Investment Program				
3a	Grant Board Authority to I	ssue Shares	For	For	Management
	Up To 25 Percent of Issued	Capital Re:	:		
	Customer Co-Investment Pr	-			
3b	Authorize Board to Exclude	_	ve For	For	Management
	Rights from Issuance under				
4a		New Share	For	For	Management
	Class: Ordinary Shares M				
4b	Increase Par Value per Ord	•		For	Management
4c	Approve Reduction in Shar	_	y For	For	Management
	Decreasing Nominal Value	•			
4d	111110110 111110100 1101 001100		For	For	Management
	Ordinary Shares A at an Exc	•		_	
4e	Amend Articles to Elimina		For	For	Management
	Ordinary Share Classes A an				
_	Convert into One Ordinary			_	
5	Authorize each Director and		er For	For	Management
	and Paralegals from De Bra		.1		
	Blackstone Westbroek NV t		ine		
	Notarial Deeds of Amendme		-	Б	3.4
6a	•		s For	For	Management
	Up To 5 Percent of Issued C	_	4-		
<i>C</i> 1.	Restricting/Excluding Preen			E	M
6b	Authorize Board to Exclud	_	ve For	For	Management
6 -	Rights from Issuance under		. E	Ean	Managamant
6c	Grant Board Authority to I	ssue Snares	s For	For	Management

Takeover/Merger and

Restricting/Excluding Preemptive Rights

- 6d Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 6c
- Other Business (Non-Voting) None Management None
- 8 Close Meeting None None Management

ASML HOLDING NV

Ticker: ASML Security ID: N07059202 Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

- # **Proposal** Mgt Rec Vote Cast **Sponsor**
- Open Meeting None None 1 Management
- Discuss the Company's Business, None None Management Financial Situation and Sustainability
- 3 Adopt Financial Statements and For For Management Statutory Reports
- 4 Approve Discharge of Management Board For For Management
- Approve Discharge of Supervisory Board For Management For
- Receive Explanation on Company's None None Management Reserves and Dividend Policy
- Approve Dividends of EUR 0.53 Per Share For For Management
- Management Approve Remuneration Policy 2014 for For For Management Board Members
- 9a Approve Performance Share Arrangement For For
- Management According to Remuneration Policy 2010
- 9b Approve Performance Share Arrangement For For Management According to Remuneration Policy 2014
- 10 Approve Numbers of Stock Options. For For Management Respectively Shares, for Employees
- 11 Announce Intention to Reappoint F.J. None None Management van Hout to Management Board
- 12a Reelect H.C.J. van den Burg to For For Management Supervisory Board
- 12b Reelect P.F.M. van der Meer Mohr to For For Management Supervisory Board
- 12c Reelect W.H. Ziebart to Supervisory For Management Board
- 12d Elect D.A. Grose to Supervisory Board For For Management
- For 12e Elect C.M.S. Smits-Nusteling to Management For Supervisory Board
- 13 Announcement of Retirement of None Management None Supervisory Board Members F.W. Frohlich and OB Bilous by Rotation in 2014
- 14 Ratify Deloitte Accountants as Auditors For Management For

15a Grant Board Authority to Issue Shares For	For	Management
Up To 5 Percent of Issued Capital		
15b Authorize Board to Exclude Preemptive For	For	Management
Rights from Issuance under Item 15a		
15c Grant Board Authority to Issue Shares For	For	Management
Up To 5 Percent in Case of		
Takeover/Merger and		
Restricting/Excluding Preemptive Rights		
15d Authorize Board to Exclude Preemptive For	For	Management
Rights from Issuance under Item 15c		
16a Authorize Repurchase of Up to 10 For	For	Management
Percent of Issued Share Capital		
16b Authorize Additional Repurchase of Up For	For	Management
to 10 Percent of Issued Share Capital		
17 Authorize Cancellation of Repurchased For	For	Management
Shares		
18 Other Business (Non-Voting) None	None	Management
19 Close Meeting None None	Man	agement

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ATOS SE

Ticker: ATO Security ID: F06116101

Meeting Date: MAY 29, 2013 Meeting Type: Annual/Special

Record Date: MAY 23, 2013

#	Proposal Mgt Rec	Vote (Cast Spoi	isor
1	Approve Financial Statements and	For	For	Management
	Statutory Reports	1 01	101	Management
2	Approve Consolidated Financial	For	For	Management
2	Statements and Statutory Reports	1 01	101	Management
2	• •	Еот	Eon	Managamant
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.60 per Share			3.6
4	Approve Stock Dividend Program (Ca	ash Fo	r For	Management
	or New Shares)			
5	Approve Remuneration of Directors in		For	Management
	the Aggregate Amount of EUR 500,00	00		
6	Reelect Aminata Niane as Director	For	For	Management
7	Reelect Vernon Sankey as Director	For	For	Management
8	Elect Lynn Sharp Paine as Director	For	For	Management
9	Elect Jean Fleming as Representative	For	Against	Management
	of Employee Shareholders to the Board		C	C
10	Elect Daniel Gargot as Representative		Against	Management
_	of Employee Shareholders to the Board		8	
11	Elect Denis Lesieur as Representative		Against	Management
	of Employee Shareholders to the Board		1 iguinst	1vianagement
12	Authorize Repurchase of Up to 10	For	Against	Management
12		1.01	Against	Management
12	Percent of Issued Share Capital	Б		Managani
13	Authorize Decrease in Share Capital	For	For	Management

via Cancellation of Repurchased Shares

- 14 Approve Employee Stock Purchase Plan For For Management
- 15 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Restricted Stock Plan
- 16 Amend Article 15 of Bylaws Re: For Against Management Shareholding Requirements for Directors
- 17 Authorize Filing of Required For For Management Documents/Other Formalities

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AURUBIS AG

Ticker: NDA Security ID: D10004105 Meeting Date: FEB 28, 2013 Meeting Type: Annual

Record Date: FEB 06, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011/2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011/2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011/2012
- 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2012/2013
- 6.1 Elect Sandra Lueth to the Supervisory For For Management Board
- 6.2 Elect Burkhard Becker to the For Against Management Supervisory Board
- 6.3 Elect Bernd Drouven to the Supervisory For Against Management Board
- 6.4 Elect Heinz Joerg Fuhrmann to the For Against Management Supervisory Board
- 6.5 Elect Fritz Vahrenholt to the For Against Management Supervisory Board
- 6.6 Elect Ernst Wortberg to the For Against Management Supervisory Board
- 7 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

Ticker: CS Security ID: F06106102

Meeting Date: APR 30, 2013 Meeting Type: Annual/Special

Record Date: APR 24, 2013

#	Proposal Mgt Rec		_	onsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial	For	For	Management
3	Statements and Statutory Reports Approve Allocation of Income and	For	For	Management
4	Dividends of EUR 0.72 per Share Approve Auditors' Special Report	For	For	Management
	Regarding New Related-Party Transactions			-
5	Reelect Ramon de Oliveira as Directo	r For	For	Monogoment
6				Management
7	Reelect Dominique Reiniche as Direc		For	Management
/	Ratify Appointment of Jean-Pierre Clamadieu as Director	For	ror	Management
8	Elect Deanna Oppenheimer as Directo	or For	For	Management
9			For	Management
10	Approve Remuneration of Directors	in For	For	Management
	the Aggregate Amount of EUR 1.35			
	Million			
11	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital	1 01	101	Management
12	Authorize Capitalization of Reserves	For	For	Management
12	of Up to EUR 1 Billion for Bonus Issu		101	Management
	or Increase in Par Value			
13	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 2 Billion			
14	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 545 Million			
15	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities for Private			
	Placements up to Aggregate Nominal			
1.0	Amount of EUR 545 Million	-	-	3.4
16	Authorize Board to Set Issue Price fo	or For	For	Management
	10 Percent Per Year of Issued Capital			
	Pursuant to Issue Authority without			
17	Preemptive Rights	Б	F	Managana
17	Authorize Capital Increase of Up to	For	For	Management
	EUR 545 Million for Future Exchange			
10	Offers	0 E		Managara
18	Authorize Capital Increase of up to 1	U For	For	Management
	Percent of Issued Capital for Future			
	Acquisitions			

- 19 Authorize Issuance of Equity upon For For Management Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 545 Million
- 20 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Nominal Amount of EUR 2 Billion
- 21 Approve Employee Stock Purchase Plan For For Management
- 22 Approve Employee Stock Purchase Plan For For Management Reserved for Employees of International Subsidiaries
- 23 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares
- 24 Authorize Filing of Required For For Management Documents/Other Formalities

AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115 Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.70 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4.1 Approve Discharge of Supervisory Board For For Management except Friede Springer for Fiscal 2012
- 4.2 Approve Discharge of Supervisory Board For For Management Member Friede Springer for Fiscal 2012
- 5 Elect Rudolf Knepper to the For Against Management Supervisory Board
- 6 Ratify Ernst and Young as Auditors for For For Management Fiscal 2013
- 7 Amend Articles Re: Remuneration of For For Management Supervisory Board
- 8a Amend Affiliation Agreements with Axel For For Management Springer Auto-Verlag GmbH
- 8b Amend Affiliation Agreements with Axel For For Management Springer Digital GmbH
- 8c Amend Affiliation Agreements with Axel For For Management Springer Mediahouse Berlin GmbH
- 8d Amend Affiliation Agreements with Axel For For Management

Springer TV Productions GmbH

8e Amend Affiliation Agreements with For For Management ?Axel Springer Verlag?

Beteiligungsgesellschaft mit

beschraenkter Haftung

- 8f Amend Affiliation Agreements with ASV For For Management Direktmarketing GmbH
- 8g Amend Affiliation Agreements with Axel For For Management Springer Services & Immobilien GmbH
- Change of Corporate Form to Societas For For Management Europaea (SE)

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109 Meeting Date: MAR 21, 2013 Meeting Type: Annual

Record Date: MAR 14, 2013

- **Proposal** Mgt Rec Vote Cast **Sponsor**
- 1.A Approve Consolidated and Standalone For For Management **Financial Statements**
- 1.B Approve Discharge of Board For For Management
- For Approve Allocation of Income and For Management Dividends
- 3.A Reelect Guillermo de la Dehesa Romero For For Management as Director
- 3.B Reelect Abel Matutes Juan as Director For For Management
- 3.C Reelect Angel Jado Becerro de Bengoa For For Management as Director
- 3.D Reelect Javier Botin-Sanz de Sautuola For
- **Against** Management y O'Shea as Director
- 3.E Reelect Isabel Tocino Biscarolasaga as For For Management Director
- 3.F Reelect Fernando de Asua Alvarez as For Against Management Director
- For Renew Appointment of Deloitte as For Management Auditor
- Approve Company's Corporate Website For For Management
- Approve Acquisition of Banco Espanol For Management de Credito SA
- 7 Approve Merger by Absorption of Banif For For Management
- 8.A Amend Article 58 Re: Board Remuneration For For Management
- 8.B Amend Article 61 Re: Company's For For Management Corporate Website
- **Approve Capital Raising** For For Management
- 10 Authorize Increase in Capital up to 50 For For Management Percent via Issuance of New Shares.

Excluding Preemptive Rights of up to			
20 Percent			
11.A Authorize Capitalization of Reserves	For	For	Management
for Scrip Dividends			
11.B Authorize Capitalization of Reserves	For	For	Management
for Scrip Dividends			
11.C Authorize Capitalization of Reserves	For	For	Management
for Scrip Dividends			
11.D Authorize Capitalization of Reserves	For	For	Management
for Scrip Dividends			-
12.A Authorize Issuance of Convertible	For	For	Management
Bonds, Debentures, Warrants, and Other			-
Debt Securities without Preemptive			
Rights up to EUR 10 Billion			
12.B Authorize Issuance of Non-Convertible	e For	For	Management
Debt Securities up to EUR 50 Billion			C
13.A Approve Deferred Share Bonus Plan	For	For	Management
13.B Approve Deferred Share Bonus Plan	For	For	Management
13.C Approve Employee Stock Purchase Pla	an Fo	r For	Management
14 Authorize Board to Ratify and Execute		For	Management
Approved Resolutions			U
15 Advisory Vote on Remuneration Policy	For	For	Management
Report			<i>U</i>

BARCLAYS PLC

Ticker: BARC Security ID: G08036124 Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: APR 23, 2013

#	Proposal Mgt Re	c Vote	Cast Sp	onsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Elect Sir David Walker as Director	For	For	Management
4	Elect Tim Breedon as Director	For	For	Management
5	Elect Antony Jenkins as Director	For	For	Management
6	Elect Diane de Saint Victor as Direc	tor For	For	Management
7	Re-elect David Booth as Director	For	For	Management
8	Re-elect Fulvio Conti as Director	For	For	Management
9	Re-elect Simon Fraser as Director	For	For	Management
10	Re-elect Reuben Jeffery III as Direc	tor For	For	Management
11	Re-elect Chris Lucas as Director	For	For	Management
12	Re-elect Dambisa Moyo as Director	For	For	Management
13	Re-elect Sir Michael Rake as Direct	or For	For	Management
14	Re-elect Sir John Sunderland as	For	For	Management
	Director			
15	Reappoint PricewaterhouseCoopers	LLP 1	For Fo	or Management

as Auditors

- 16 Authorise Board to Fix Remuneration of For For Management Auditors
- 17 Authorise EU Political Donations and For For Management Expenditure
- 18 Authorise Issue of Equity with For For Management Pre-emptive Rights
- 19 Authorise Issue of Equity without For For Management Pre-emptive Rights
- 20 Authorise Issue of Equity with For For Management Pre-emptive Rights in relation to the issuance of Contingent Equity
 Conversion Notes
- 21 Authorise Issue of Equity without For For Management Pre-emptive Rights in relation to the issuance of Contingent Equity

 Conversion Notes
- 22 Authorise Market Purchase of Ordinary For For Management Shares
- 23 Authorise the Company to Call EGM with For For Management Two Weeks' Notice
- 24 Approve Scrip Dividend Programme For For Management
- 25 Amend Articles of Association For For Management

BASF SE

Ticker: BAS Security ID: D06216317 Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 2.60 per Share
- 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 4 Approve Discharge of Management Board For For Management for Fiscal 2012
- 5 Ratify KPMG as Auditors for Fiscal 2013 For For Management

BAYER AG

Ticker: BAYN Security ID: D0712D163

Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.90 per Share for Fiscal 2012
- 2 Approve Discharge of Management Board For For Management for Fiscal 2012
- 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 4 Approve Affiliation Agreement with For For Management Bayer Beteiligungsverwaltung Goslar GmbH
- 5 Ratify PricewaterhouseCoopers as For For Management Auditors for Fiscal 2013

BEIERSDORF AG

Ticker: BEI Security ID: D08792109 Meeting Date: APR 18, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012

(Non-Voting)

- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share
- 3 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 4 Approve Discharge of Management Board For For Management for Fiscal 2012
- 5 Ratify Ernst and Young GmbH as For For Management Auditors for Fiscal 2013
- 6 Approve Remuneration System for For Management

Management Board Members

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CENTRICA PLC

Ticker: CNA Security ID: G2018Z143 Meeting Date: MAY 13, 2013 Meeting Type: Annual

Record Date: MAY 09, 2013

#	Proposal Mgt Ro	ec Vot	e Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	* *	For	For	Management
4	Re-elect Sir Roger Carr as Director	For	For	Management
5	Re-elect Sam Laidlaw as Director	For	For	Management
6	Re-elect Phil Bentley as Director	For	For	Management
7	Re-elect Margherita Della Valle as	For	For	Management
	Director			
8	Re-elect Mary Francis as Director	For	For	Management
9	Re-elect Mark Hanafin as Director	For		Management
10	Re-elect Lesley Knox as Director	For	For	Management
11	Re-elect Nick Luff as Director	For	For	Management
12	Re-elect Ian Meakins as Director	For	For	Management
13	Re-elect Paul Rayner as Director	For	For	Management
14	Re-elect Chris Weston as Director	For	For	Management
15	Reappoint PricewaterhouseCooper	s LLP	For	For Management
	as Auditors			
16	Authorise Board to Fix Remunerat	ion of 1	For I	For Management
	Auditors			
17	Authorise EU Political Donations a	and Fo	or Fo	or Management
	Expenditure			
18	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
19	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
20	Authorise Market Purchase of Ord	inary I	For F	For Management
	Shares			
21	Authorise the Company to Call EG	M with	For	For Management
	Two Weeks' Notice			

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100

Meeting Date: JUN 06, 2013 Meeting Type: Annual/Special

Record Date: MAY 31, 2013

Proposal Mgt Rec Vote Cast Sponsor1 Approve Financial Statements and For For Management

Statutory Reports

2 Approve Consolidated Financial For For Management Statements and Statutory Reports

- 3 Approve Allocation of Income and For For Management Dividends of EUR 1.24 per Share
- 4 Approve Stock Dividend Program (Cash For For Management or New Shares)
- 5 Elect Agnes Lemarchand as Director For For Management

6 7	Elect Pamela Knapp as Director	For For	For For	Management
	Elect Philippe Varin as Director			Management
8	Reelect Jean-Martin Folz as Director		Against	•
9	Reelect Gilles Schnepp as Director	For	Against	Management
10	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
11	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 425 Millio	n		
12	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			C
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 212,5 Mill	ion		
13	Authorize Board to Increase Capital		For	Management
	the Event of Additional Demand Rela			8
	to Delegation Submitted to			
	Shareholders Vote Above			
14		10 For	For	Management
17	Percent of Issued Capital for Future	10 101	1 01	Management
	Acquisitions			
15	Authorize Capitalization of Reserve	es For	For	Management
13			1'01	Management
	of Up to EUR 106 Million for Bonus			
1.0	Issue or Increase in Par Value	D1 1	D	M
16	Approve Employee Stock Purchase		For For	
17	Authorize Decrease in Share Capita		For	Management
1.0	via Cancellation of Repurchased Sha			
18	Authorize Filing of Required	For	For	Management
	Documents/Other Formalities			

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CONTINENTAL AG

Ticker: CON Security ID: D16212140 Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: APR 23, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 2.25 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Ratify KPMG as Auditors for Fiscal 2013 For For Management
- 6 Amend Articles Re: Transactions For For Management

Requiring Supervisory Board Approval

CREDIT AGRICOLE SA

Ticker: ACA Security ID: F22797108

Preemptive Rights up to Aggregate Nominal Amount of EUR 3.75 Billion

Equity-Linked Securities for Private Placements up to Aggregate Nominal

17 Approve Issuance of Equity or

Amount of EUR 750 Million 18 Authorize Issuance of Equity or

Equity-Linked Securities without Preemptive Rights up to Aggregate

Meeting Date: MAY 23, 2013 Meeting Type: Annual/Special

Re	cord Date: MAY 17, 2013
#	Proposal Mgt Rec Vote Cast Sponsor
1	Approve Financial Statements and For For Management
	Statutory Reports
2	Approve Consolidated Financial For For Management
	Statements and Statutory Reports
3	Approve Treatment of Losses For For Management
4	Approve Transaction with Emporiki Re: For For Management
	Securities Lending
5	Approve Transaction Re: Credit For For Management
	Agricole's Participation in the Share
	Capital Increase of Banco Espirito
	Santo
6	Approve Transaction with SACAM For For Management
	International Re: Repurchase of
	Emporiki Shares
7	Approve Transaction Re: Creation of a For Against Management
	Special Purpose Vehicle
8	Approve Severance Payment Agreement For Against Management
	with Xavier Musca
9	Reelect Jean-Marie Sander as Director For Against Management
10	Reelect Philippe Brassac as Director For Against Management
11	Reelect Veronique Flachaire as Director For Against Management
12	Reelect Christian Talgorn as Director For Against Management
13	Elect Pascale Berger as Director For Against Management
14	Approve Remuneration of Directors in For For Management
	the Aggregate Amount of EUR 1.05
1.5	Million
15	
16	Percent of Issued Share Capital Authorize Issuence of Equity on For For Management
16	1 ,
	Equity-Linked Securities with

For

For

For

For

Management

Management

Nominal Amount of EUR 750 Million

- 19 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16-18, 20-21, and 25-26
- 20 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions
- 21 Authorize Board to Set Issue Price for For For Management 5 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights
- 22 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 3.75 Billion
- 23 Approve Issuance of Securities For For Management Convertible into Debt up to an Aggregate Amount of EUR 5 Billion
- 24 Authorize Capitalization of Reserves For For Management of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value
- 25 Approve Employee Stock Purchase Plan For For Management
- 26 Approve Stock Purchase Plan Reserved For For Management for International Employees
- 27 Authorize Decrease in Share Capital For For Management via Cancellation of Repurchased Shares
- 28 Authorize Filing of Required For For Management Documents/Other Formalities

DAIMLER AG

Ticker: DAI Security ID: D1668R123 Meeting Date: APR 10, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 2.20 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2012

- 6.1 Relect Sari Baldauf to the Supervisory For Against Management Board
- 6.2 Relect Juergen Hambrecht to the For For Management Supervisory Board
- 6.3 Elect Andrea Jung to the Supervisory For For Management Board

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106 Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Omission of Dividends
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Approve Affiliation Agreements with For For Management Subsidiaries
- 6 Ratify PricewaterhouseCoopers as For For Management Auditors for Fiscal 2013
- 7.1 Elect Jacques Aigrain to the For For Management Supervisory Board
- 7.2 Elect Werner Brandt to the Supervisory For Against Management Board
- 7.3 Elect Herbert Hainer to the For For Management Supervisory Board
- 7.4 Elect Jurgen Hambrecht to the For For Management Supervisory Board
- 7.5 Elect Robert M. Kimmitt to the For For Management Supervisory Board
- 7.6 Elect Karl-Ludwig Kley to the For For Management Supervisory Board
- 7.7 Elect Martin Koehler to the For For Management Supervisory Board
- 7.8 Elect Nicola Leibinger-Kammueller to For For Management the Supervisory Board
- 7.9 Elect Wolfgang Mayrhuber to the For Against Management Supervisory Board
- 7.10 Elect Matthias Wissmann to the For For Management Supervisory Board

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107 Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2013
- 6 Approve Creation of EUR 240 Million For For Management Pool of Capital without Preemptive Rights
- 7 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible
 Bonds without Preemptive Rights up to
 Aggregate Nominal Amount of EUR 1.5
 Billion; Approve Creation of EUR 75
 Million Pool of Capital to Guarantee
 Conversion Rights
- 8 Elect Wulf von Schimmelmann to the For For Management Supervisory Board
- 9 Amend Articles Re: Remuneration of For For Management Supervisory Board

ENI S.P.A.

Ticker: ENI Security ID: T3643A145 Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: APR 30, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Allocation of Income For For Management
- 3 Approve Remuneration Report For For Management
- 4 Authorize Share Repurchase Program For For Management

ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100

Meeting Date: MAY 16, 2013 Meeting Type: Annual/Special

Record Date: MAY 10, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Financial Statements and For For Management

Statutory Reports

2 Approve Consolidated Financial For For Management

Statements and Statutory Reports

3 Approve Allocation of Income and For For Management

Dividends of EUR 0.88 per Share

4 Renew Appointments of For For Management

Pricewaterhousecoopers Audit as

Auditor and Etienne Boris as Alternate

Auditor

5 Renew Appointments of Mazars as For For Management

Auditor and Jean-Louis Simon as

Alternate Auditor

- 6 Reelect Yves Chevillotte as Director For For Management
- 7 Reelect Mireille Faugere as Director For For Management
- 8 Reelect Xavier Fontanet as Director For For Management
- 9 Elect Maureen Cavanagh as Director For For Management
- 10 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

- 11 Approve Employee Stock Purchase Plan For For Management
- 12 Approve Issuance of Shares up to 15 For For Management

Percent of Issued Capital Per Year

Reserved for Qualified Investors or

Restricted Number of Investors

13 Introduce Possibility to Renounce to For For Management

Double-Voting Rights for Long-Term

Registered Shareholders

14 Authorize Filing of Required For For Management

Documents/Other Formalities

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: N3114C808 Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: MAY 01, 2013

Proposal Mgt Rec Vote Cast Sponsor

•	3			,
1 Open Meeting	None	None	Man	agement
2.1 Discussion on Company's Co	rporate	None	None	Management
Governance Structure				
2.2 Receive Explanation on Com		None	None	Management
Reserves and Dividend Policy				
2.3 Receive Financial Statements	s and	None	None	Management
Report on the Business				
3 Discussion of Agenda Items	No	one l	None	Management
4.1 Adopt Financial Statements	Fo	or Fo	or M	lanagement
4.2 Approve Allocation of Incom	ne and	For	For	Management
Dividends of EUR 0.60 per Sh	are			
4.3 Approve Discharge of Board	of Direct	ors For	For	Management
4.4 Ratify Ernst & Young Accou	ntants L.l	L.P. For	For	Management
as Co-Auditors				
4.5 Ratify KPMG Accountants N	I.V. as	For	For	Management
Co-Auditors				
4.6 Approve Remuneration of Ex	ecutive a	nd For	For	Management
Non-Executive Directors				
4.7 Grant Board Authority to Issu	ue Shares	For	For	Management
Up To 0.15 Percent of Authori	ized			
Capital and Excluding Preemp	tive Righ	ts		
4.8 Approve Cancellation of Rep	urchased	For	For	Management
Shares				
4.9 Authorize Repurchase of Up	to 10	For	For	Management
Percent of Issued Share Capita	ıl			
5 Close Meeting	None	None	Man	agement

FIELMANN AG

Ticker: FIE Security ID: D2617N114 Meeting Date: JUL 05, 2012 Meeting Type: Annual

Record Date: JUN 13, 2012

Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 2.50 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2012
- 6 Approve Affiliation Agreements with For For Management Subsidiary Rathenower Optische Werke GmbH

FREENET AG

Ticker: FNTN Security ID: D3689Q134 Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2012 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.35 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Ratify RBS RoeverBroennerSusat GmbH & For For Management Co. KG as Auditors for Fiscal 2013
- 6 Approve Creation of EUR 12.8 Million For For Management Pool of Capital without Preemptive Rights
- 7 Amend Affiliation Agreements with For For Management Subsidiaries mobilcom-debitel GmbH, MobilCom Multimedia GmbH, freenet Cityline GmbH, and freenet.de GmbH

FRESENIUS SE & CO KGAA

Ticker: FRE Security ID: D27348123 Meeting Date: MAY 17, 2013 Meeting Type: Annual

Record Date: APR 25, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.10 per Share
- 3 Approve Discharge of Personally Liable For For Management Partner for Fiscal 2012
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2012
- 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2013
- 6 Approve Remuneration System for For Management

Management Board Members of the

Personally Liable Partner

7 Approve Creation of EUR 40.3 Million For For Management Pool of Capital with Partial Exclusion

of Preemptive Rights

8 Approve Stock Option Plan for Key For For Management Employees; Approve Creation of EUR 8.4 Pool of Conditional Capital to Guarantee Conversion Rights

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INDRA SISTEMAS S.A.

Ticker: BIDR Security ID: E6271Z155 Meeting Date: JUN 26, 2013 Meeting Type: Annual

Record Date: JUN 19, 2013

Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Financial Statements and For For Management Allocation of Income
- 2 Approve Discharge of Board For For Management
- 3 Renew Appointment of KPMG as Auditor For For Management
- 4.1 Fix Number of Directors For For Management
- 4.2 Reelect Luis Lada Diaz as Director For For Management
- 4.3 Reelect Monica de Oriol e Icaza as For Against Management Director
- 4.4 Reelect Alberto Terol Esteban as For For Management Director
- 4.5 Reelect Casa Grande de Cartagena SLU For Against Management as Director
- 4.6 Reelect Juan March de la Lastra as For Against Management Director
- 4.7 Elect Santos Martinez-Conde y For Against Management Gutierrez-Barquin as Director
- 5 Advisory Vote on Remuneration Policy For For Management Report
- 6 Amend Article 27 Re: Director For For Management Remuneration
- 7 Approve Remuneration of Directors For For Management
- 8 Receive Amendments to Board of None None Management Directors' Regulations
- 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions

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ING GROEP NV

Ticker: **INGA** Security ID: N4578E413 Meeting Date: MAY 13, 2013 Meeting Type: Annual

Record Date: APR 15, 2013

Restructuring

Proposal Mgt Rec Vote Cast **Sponsor** 1 Open Meeting None None Management Receive Report of Management Board None None Management (Non-Voting) Receive Report of Supervisory Board None Management None (Non-Voting) 2c Adopt Financial Statements For For Management 2d Receive Announcement Re: None None Management Discontinuation of Dutch Translation **Annual Reports** Receive Explanation on Company's None None Management Reserves and Dividend Policy Discuss Remuneration Report Containing None None Management Remuneration Policy for Management **Board Members** Discussion on Company's Corporate Management None None Governance Structure Receive Announcements on Sustainability None None Management 6 7a Approve Discharge of Management Board For For Management Approve Discharge of Supervisory Board For For Management Management Ratify Ernst & Young as Auditors For 9a Reelect Jan Hommen to Executive Board For For Management 9b Reelect Patrick Flynn to Executive For Management Board 9c Elect Ralph Hamers to Executive Board For For Management For 10a Reelect Jeroen van der Veer to For Management Supervisory Board 10b Reelect Tine Bahlmann to Supervisory For Management Board 10c Elect Carin Gorter to Supervisory Board For For Management 10d Elect Hermann-Josef Lamberti to For For Management Supervisory Board 10e Elect Isabel Martin Castella to For For Management Supervisory Board 11a Grant Board Authority to Issue Up To For For Management 380 Million Shares and Restricting/Excluding Preemptive Rights 11b Grant Board Authority to Issue 380 For For Management Million Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights 12a Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital 12b Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital in Connection with a Major Capital

13 Close Meeting None None Management

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101 Meeting Date: OCT 29, 2012 Meeting Type: Special

Record Date: OCT 18, 2012

Proposal Mgt Rec Vote Cast Sponsor

1 Amend Company Bylaws For For Management

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101 Meeting Date: APR 22, 2013 Meeting Type: Annual

Record Date: APR 11, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Allocation of Income For For Management
- 2.a Fix Number of Supervisory Board Members For For Management
- 2.b.1 Slate 1 Submitted by Compagnia di San None Against Shareholder Paolo and Fondazione Cariplo
- 2.b.2 Slate 2 Submitted by Fondazione Cassa None Did Not Vote Shareholder di Risparmio di Padova e Rovigo, Ente

Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in

Fondazione Cassa di Risparmio in

Bologna

- 2.b.3 Slate 3 Submitted by Institutional None Did Not Vote Shareholder Investors
- 2.c Elect Chairman and Deputy Chairmen of None Against Shareholder the Supervisory Board
- 2.d Approve Remuneration of Supervisory For Against Management Board Members
- 3.a Remuneration Policies for Management For For Management Board Members
- 3.b Approve Remuneration Report For For Management
- 3.c Approve Executive Incentive Bonus For For Management

Plan; Authorize Share Repurchase

Program and Reissuance of Repurchased

Shares

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Ticker: DSM Security ID: N5017D122 Meeting Date: MAY 03, 2013 Meeting Type: Annual

Record Date: APR 05, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Open Meeting None None Management

- 2 Receive Report of Management Board None None Management (Non-Voting)
- 3 Adopt Financial Statements For For Management
- 4a Receive Explanation on Company's None None Management Reserves and Dividend Policy
- 4b Approve Dividends of EUR 1.50 Per Share For For Management
- 5a Approve Discharge of Management Board For For Management
- 5b Approve Discharge of Supervisory Board For For Management
- 6 Elect D. de Vreeze to Executive Board For For Management
- 7 Reelect P. Hochuli to Supervisory Board For For Management
- 8 Amend Remuneration Policy for For For Management Management Board Members
- 9 Receive Announcements Re: Auditor None None Management Assessment
- 10a Grant Board Authority to Issue Shares For For Management
 Up To 10 Percent of Issued Capital
 Plus Additional 10 Percent in Case of
 Takeover/Merger
- 10b Authorize Board to Exclude Preemptive For For Management Rights from Issuance under Item 10a
- 11 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 12 Approve Cancellation of Shares For For Management 13 Other Business (Non-Voting) None None Management
- 14 Close Meeting None None Management

MAPFRE S.A.

Ticker: MAP Security ID: E3449V125 Meeting Date: MAR 09, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Consolidated and Standalone For For Management Financial Statements
- 2 Approve Discharge of Board For For Management
- 3 Ratify Co-option of and Elect Jose For Against Management Ignacio Goirigolzarri Tellaeche as Director
- 4 Ratify Co-option of and Elect Manuel For Against Management Lagares Gomez-Abascal as Director

- 5 Ratify Co-option of and Elect Esteban For Against Management Pedrayes Larrauri as Director
- 6 Elect Adriana Casademont i Ruhi as For For Management Director
- 7 Elect Rafael Casas Gutierrez as For Against Management Director
- 8 Approve Allocation of Income and For For Management Dividends
- 9 Add New Article 33 bis For For Management
- 10 Authorize Increase in Capital up to 50 For Against Management
 Percent via Issuance of Equity or
 Equity-Linked Securities without
 Preemptive Rights
- 11 Approve Listing of New Shares For Against Management
- 12 Authorize Issuance of Convertible For Against Management Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 2 Billion
- 13 Authorize Share Repurchase of up to 10 For For Management Percent
- 14 Advisory Vote on Remuneration Policy For Against Management Report
- 15 Renew Appointment of Ernst & Young as For For Management Auditor
- 16 Authorize Board to Ratify and Execute For For Management Approved Resolutions
- 17 Authorize President and Secretary to For For Management Ratify and Execute Approved Resolutions
- 18 Authorize Board to Clarify or For For Management Interpret Previous Agenda Items
- 19 Thank Individuals Who Loyally For For Management Contribute to Company's Management in FY 2012

NEXT PLC

Ticker: NXT Security ID: G6500M106 Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAY 14, 2013

Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management Statutory Reports