

CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC.  
Form N-PX  
August 29, 2016

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 Europe, Russia and Turkey 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: 10/31

Date of reporting period: 7/1/15-6/30/16

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

ICA File Number: 811-06041  
Reporting Period: 07/01/2015 - 06/30/2016  
The Central Europe, Russia and Turkey Fund, Inc.

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===== The Central Europe, Russia and Turkey Fund, Inc. =====

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106  
 Meeting Date: MAR 28, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Elect Directors  | For     | Against   | Management |
| 8  | Approve Director Remuneration  | For     | For       | Management |
| 9  | Ratify External Auditors   | For     | For       | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 11 | Approve Upper Limit of Donations for 2016  | For     | For       | Management |
| 12 | Receive Information on Charitable Donations for 2015   | None    | None      | Management |

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 ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker: AEFES Security ID: M10225106  
 Meeting Date: APR 14, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting   | For     | For       | Management |
| 2  | Accept Board Report   | For     | For       | Management |
| 3  | Accept Audit Report   | For     | For       | Management |
| 4  | Accept Financial Statements   | For     | For       | Management |
| 5  | Approve Discharge of Board  | For     | For       | Management |
| 6  | Amend Articles to Reflect Changes in Capital  | For     | For       | Management |
| 7  | Approve Allocation of Income  | For     | For       | Management |
| 8  | Elect Directors and Approve Their Remuneration  | For     | For       | Management |
| 9  | Ratify External Auditors  | For     | For       | Management |
| 10 | Receive Information on Charitable Donations for 2015  | None    | None      | Management |
| 11 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties | None    | None      | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with                      | For     | For       | Management |

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|    |  |      |      |            |
|----|--|------|------|------------|
|    | Company and Be Involved with Companies<br>with Similar Corporate Purpose |      |      |            |
| 13 | Wishes   | None | None | Management |

### AYGAZ AS

Ticker: AYGAZ Security ID: M1548S101  
 Meeting Date: APR 04, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Elect Directors  | For     | For       | Management |
| 8  | Approve Remuneration Policy  | For     | For       | Management |
| 9  | Approve Director Remuneration  | For     | For       | Management |
| 10 | Ratify External Auditors   | For     | For       | Management |
| 11 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | Against   | Management |
| 12 | Receive Information on Guarantees, Pledges and Mortgages Provided by Companies to Third Parties  | None    | None      | Management |
| 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 14 | Wishes   | None    | None      | Management |

### BANK POLSKA KASA OPIEKI S.A.

Ticker: PEO Security ID: X0R77T117  
 Meeting Date: JUN 16, 2016 Meeting Type: Annual  
 Record Date: MAY 31, 2016

| #  | 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  | Elect Members of Vote Counting Commission                              | For     | For       | Management |
| 5  | Approve Agenda of Meeting  | For     | For       | Management |
| 6  | Receive Management Board Report on Company's Operations in Fiscal 2015 | None    | None      | Management |
| 7  | Receive Financial Statements for Fiscal 2015                           | None    | None      | Management |
| 8  | Receive Management Board Report on Group's Operations in Fiscal 2015   | None    | None      | Management |
| 9  | Receive Consolidated Financial Statements for Fiscal 2015              | None    | None      | Management |
| 10 | Receive Management Board Proposal of                                   | None    | None      | Management |

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|       |  |      |         |            |
|-------|--|------|---------|------------|
| 11    | Allocation of Income for Fiscal 2015<br>Receive Supervisory Board Report for Fiscal 2015       | None | None    | Management |
| 12.1  | Approve Management Board Report on Company's Operations in Fiscal 2015                         | For  | For     | Management |
| 12.2  | Approve Financial Statements for Fiscal 2015   | For  | For     | Management |
| 12.3  | Approve Management Board Report on Group's Operations in Fiscal 2015                           | For  | For     | Management |
| 12.4  | Approve Consolidated Financial Statements for Fiscal 2015                                      | For  | For     | Management |
| 12.5  | Approve Allocation of Income and Dividends of PLN 8.70 per Share                               | For  | For     | Management |
| 12.6  | Approve Supervisory Board Report for Fiscal 2015   | For  | For     | Management |
| 12.7a | Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)                               | For  | For     | Management |
| 12.7b | Approve Discharge of Roberto Nicastro (Supervisory Board Deputy Chairman)                      | For  | For     | Management |
| 12.7c | Approve Discharge of Leszek Pawlowicz (Supervisory Board Deputy Chairman)                      | For  | For     | Management |
| 12.7d | Approve Discharge of Alessandro Decio (Supervisory Board Member)                               | For  | For     | Management |
| 12.7e | Approve Discharge of Laura Penna (Supervisory Board Member)                                    | For  | For     | Management |
| 12.7f | Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)                            | For  | For     | Management |
| 12.7g | Approve Discharge of Doris Tomanek (Supervisory Board Member)                                  | For  | For     | Management |
| 12.7h | Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member)                         | For  | For     | Management |
| 12.7i | Approve Discharge of Pawel Dangel (Supervisory Board Member)                                   | For  | For     | Management |
| 12.7j | Approve Discharge of Dariusz Filar (Supervisory Board Member)                                  | For  | For     | Management |
| 12.7k | Approve Discharge of Katarzyna Majchrzak (Supervisory Board Member)                            | For  | For     | Management |
| 12.8a | Approve Discharge of Luigi Lovaglio (CEO)  | For  | For     | Management |
| 12.8b | Approve Discharge of Diego Biondo (Deputy CEO)   | For  | For     | Management |
| 12.8c | Approve Discharge of Andrzej Kopyrski (Deputy CEO)   | For  | For     | Management |
| 12.8d | Approve Discharge of Grzegorz Piwowar (Deputy CEO)   | For  | For     | Management |
| 12.8e | Approve Discharge of Stefano Santini (Deputy CEO)  | For  | For     | Management |
| 12.8f | Approve Discharge of Marian Wazynski (Deputy CEO)  | For  | For     | Management |
| 12.8g | Approve Discharge of Adam Niewinski (Deputy CEO)   | For  | For     | Management |
| 13    | Approve Remuneration of Supervisory Board Members  | For  | For     | Management |
| 14    | Fix Maximum Variable Compensation Ratio  | For  | For     | Management |
| 15    | Receive Supervisory Board Report on Company's Compliance with Polish Corporate Governance Code | None | None    | Management |
| 16    | Elect Supervisory Board Members  | For  | Against | Management |
| 17    | Amend Statute  | For  | For     | Management |
| 18    | Approve Consolidated Text of Statute   | For  | For     | Management |
| 19    | Amend Regulations on General Meetings  | For  | For     | Management |
| 20    | Approve Consolidated Text of   | For  | For     | Management |

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|    |                                 |      |      |            |
|----|---------------------------------|------|------|------------|
|    | Regulations on General Meetings |      |      |            |
| 21 | Close Meeting                   | None | None | Management |

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### BANK SAINT-PETERSBURG PJSC

Ticker: BSPB                      Security ID: X0R917109  
 Meeting Date: SEP 08, 2015      Meeting Type: Special  
 Record Date: JUL 21, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Limitation of Remuneration of Directors                                | For     | For       | Management |
| 2 | Approve Allocation of Income to Bank's Capital for Purpose of Recapitalization | For     | For       | Management |

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### BANK SAINT-PETERSBURG PJSC

Ticker: BSPB                      Security ID: X0R917109  
 Meeting Date: MAY 26, 2016      Meeting Type: Annual  
 Record Date: APR 08, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report, Financial Statements, and Allocation of Income | For     | For       | Management |
| 2    | Approve Dividends   | For     | For       | Management |
| 3    | Ratify Auditor  | For     | For       | Management |
| 4    | Approve Remuneration of Directors                                     | For     | For       | Management |
| 5    | Approve Reimbursement of Expenses of Directors                        | For     | For       | Management |
| 6    | Fix Number of Directors   | For     | For       | Management |
| 7.1  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.2  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.3  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.4  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.5  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.6  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.7  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.8  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.9  | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.10 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.11 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.12 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.13 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.14 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.15 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.16 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.17 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.18 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.19 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.20 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.21 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.22 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.23 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.24 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.25 | Approve Related-Party Transaction                                     | For     | Against   | Management |
| 7.26 | Approve Related-Party Transaction                                     | For     | Against   | Management |





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|      |   |      |         |            |
|------|---|------|---------|------------|
| 8.3  | Elect Aleksey Germanovich as Director                         | None | For     | Management |
| 8.4  | Elect Vladisav Guz as Director                                | None | Against | Management |
| 8.5  | Elect Andrey Ibragimov as Director                            | None | For     | Management |
| 8.6  | Elect Elena Ivannikova as Director                            | None | Against | Management |
| 8.7  | Elect Aleksandr Polukev as Director                           | None | For     | Management |
| 8.8  | Elect Aleksandr Pustovalov as Director                        | None | For     | Management |
| 8.9  | Elect Aleksandr Savelyev as Director                          | None | Against | Management |
| 8.10 | Elect Vladimir Tatarchuk as Director                          | None | Against | Management |
| 9    | Amend Regulations on Remuneration of Directors                | For  | For     | Management |
| 10.1 | Elect Olga Babikova as Member of Audit Commission             | For  | For     | Management |
| 10.2 | Elect Tatiyana Voronova as Member of Audit Commission         | For  | For     | Management |
| 10.3 | Elect Nadezhda Komysheva as Member of Audit Commission        | For  | For     | Management |
| 10.4 | Elect Nikolay Lokay as Member of Audit Commission             | For  | For     | Management |
| 10.5 | Elect Svetlana Polukhina as Member of Audit Commission        | For  | For     | Management |
| 11   | Amend Charter   | For  | Against | Management |
| 12   | Appoint Company Representative to Sign New Edition of Charter | For  | Against | Management |
| 13   | Approve New Edition of Regulations on Board of Directors      | For  | Against | Management |

### BANK ZACHODNI WBK SA

Ticker: BZW Security ID: X0646L107  
 Meeting Date: APR 20, 2016 Meeting Type: Annual  
 Record Date: APR 04, 2016

| #   | 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 Management Board Report on Company's Operations in Fiscal 2015 and Financial Statements            | For     | For       | Management |
| 6   | Approve Management Board Report on Group's Operations in Fiscal 2015 and Consolidated Financial Statements | For     | For       | Management |
| 7   | Approve Allocation of Income   | For     | For       | Management |
| 8.1 | Approve Discharge of Mateusz Morawiecki (CEO)  | For     | For       | Management |
| 8.2 | Approve Discharge of Andrzej Burliga (Management Board Member)   | For     | For       | Management |
| 8.3 | Approve Discharge of Michael McCarthy (Management Board Member)  | For     | For       | Management |
| 8.4 | Approve Discharge of Eamonn Crowley (Management Board Member)  | For     | For       | Management |
| 8.5 | Approve Discharge of Beata Daszynska-Muzyczka (Management Board Member)                                    | For     | For       | Management |
| 8.6 | Approve Discharge of Piotr Partyga (Management Board Member)   | For     | For       | Management |
| 8.7 | Approve Discharge of Juan de Porras Aguirre (Management Board Member)                                      | For     | For       | Management |



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|       |  |      |      |            |
|-------|--|------|------|------------|
| 8.8   | Approve Discharge of Marcin Prell (Management Board Member)                  | For  | For  | Management |
| 8.9   | Approve Discharge of Carlos Polaino Izquierdo (Management Board Member)      | For  | For  | Management |
| 8.10  | Approve Discharge of Marco Antonio Silva Rojas (Management Board Member)     | For  | For  | Management |
| 8.11  | Approve Discharge of Miroslaw Skiba (Management Board Member)                | For  | For  | Management |
| 8.12  | Approve Discharge of Feliks Szyszkowiak (Management Board Member)            | For  | For  | Management |
| 8.13  | Approve Discharge of Pawel Wieczorek (Management Board Member)               | For  | For  | Management |
| 9     | Approve Supervisory Board Reports  | For  | For  | Management |
| 10.1  | Approve Discharge of Gerry Byrne (Supervisory Board Chairman)                | For  | For  | Management |
| 10.2  | Approve Discharge of Jose Antonio Alvarez (Supervisory Board Member)         | For  | For  | Management |
| 10.3  | Approve Discharge of Jose Garcia Cantera (Supervisory Board Member)          | For  | For  | Management |
| 10.4  | Approve Discharge of Danuta Dabrowska (Supervisory Board Member)             | For  | For  | Management |
| 10.5  | Approve Discharge of David R. Hexter (Supervisory Board Member)              | For  | For  | Management |
| 10.6  | Approve Discharge of Witold Jurcewicz (Supervisory Board Member)             | For  | For  | Management |
| 10.7  | Approve Discharge of Jose Luis De Mora (Supervisory Board Member)            | For  | For  | Management |
| 10.8  | Approve Discharge of John Power (Supervisory Board Member)                   | For  | For  | Management |
| 10.9  | Approve Discharge of Jerzy Surma (Supervisory Board Member)                  | For  | For  | Management |
| 10.10 | Approve Discharge of Jose Manuel Varela (Supervisory Board Member)           | For  | For  | Management |
| 10.11 | Approve Discharge of Marynika Woroszylska-Sapieha (Supervisory Board Member) | For  | For  | Management |
| 11.1  | Amend Statute  | For  | For  | Management |
| 11.2  | Amend Statute Re: Corporate Purpose  | For  | For  | Management |
| 12    | Fix Maximum Variable Compensation Ratio                                      | For  | For  | Management |
| 13    | Approve Policy on Assessment of Suitability of Supervisory Board Members     | For  | For  | Management |
| 14    | Approve Adoption of Best Practice for WSE Listed Companies 2016              | For  | For  | Management |
| 15    | Close Meeting  | None | None | Management |

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 CCC SA

Ticker: CCC Security ID: X5818P109  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: MAY 17, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting  | None    | None      | Management |
| 2 | Elect Meeting Chairman  | For     | For       | Management |
| 3 | Acknowledge Proper Convening of Meeting                               | None    | None      | Management |
| 4 | Approve Agenda of Meeting   | For     | For       | Management |
| 5 | Receive Management Board Reports on Company's and Group's Operations, | None    | None      | Management |

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| Standalone and Consolidated Financial Statements |   |      |         |            |
|--|---|------|---------|------------|
| 6.1  | Receive Supervisory Board Opinion on Company's Standing, Internal Controlling, Risk Management Systems, Compliance, and Internal Audit Function   | None | None    | Management |
| 6.2  | Receive Supervisory Board Reports on Management Board Reports on Company's and Group's Operations, Standalone and Consolidated Financial Statements, and Management Board's Proposal on Income Allocation | None | None    | Management |
| 7  | Approve Management Board Report on Company's Operations and Financial Statements  | For  | For     | Management |
| 8  | Approve Management Board Report on Group's Operations and Consolidated Financial Statements   | For  | For     | Management |
| 9  | Approve Allocation of Income and Dividend of PLN 2.24 per Share   | For  | For     | Management |
| 10.1   | Approve Discharge of Dariusz Milek (CEO)  | For  | For     | Management |
| 10.2   | Approve Discharge of Mariusz Gnych (Deputy CEO)   | For  | For     | Management |
| 10.3   | Approve Discharge of Piotr Nowjalis (Deputy CEO)  | For  | For     | Management |
| 11.1   | Approve Discharge of Henryk Chojnacki (Supervisory Board Chairman)  | For  | For     | Management |
| 11.2   | Approve Discharge of Martyna Kupiecka (Supervisory Board Member)  | For  | For     | Management |
| 11.3   | Approve Discharge of Wojciech Fenrich (Supervisory Board Member)  | For  | For     | Management |
| 11.4   | Approve Discharge of Marcin Murawski (Supervisory Board Member)   | For  | For     | Management |
| 11.5   | Approve Discharge of Jan Rosochowicz (Supervisory Board Member)   | For  | For     | Management |
| 11.6   | Approve Discharge of Wieslaw Oles (Supervisory Board Member)  | For  | For     | Management |
| 11.7   | Approve Discharge of Miroslaw Stachowicz (Supervisory Board Member)   | For  | For     | Management |
| 11.8   | Approve Discharge of Jerzy Suchnicki (Supervisory Board Member)   | For  | For     | Management |
| 12   | Fix Number of Supervisory Board Members   | For  | For     | Management |
| 13.1   | Elect Supervisory Board Member  | For  | Against | Management |
| 13.2   | Elect Supervisory Board Member  | For  | Against | Management |
| 14   | Elect Supervisory Board Chairman  | For  | Against | Management |
| 15   | Amend Statute   | For  | For     | Management |
| 16   | Amend Regulations on Supervisory Board  | For  | For     | Management |
| 17   | Close Meeting   | None | None    | Management |

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CEZ A.S.

Ticker: CEZ Security ID: X2337V121  
 Meeting Date: JUN 03, 2016 Meeting Type: Annual  
 Record Date: MAY 27, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Board of Directors Report on Company's Operations and State of Its | None    | None      | Management |

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| Assets |   |      |         |            |
|--------|---|------|---------|------------|
| 2      | Receive Supervisory Board Report  | None | None    | Management |
| 3      | Receive Audit Committee Report  | None | None    | Management |
| 4      | Approve Financial Statements and Consolidated Financial Statements  | For  | For     | Management |
| 5      | Approve Allocation of Income and Dividend of CZK 40 per Share   | For  | For     | Management |
| 6      | Ratify Ernst & Young as Auditor for Fiscal 2016   | For  | For     | Management |
| 7      | Approve Volume of Charitable Donations for Fiscal 2016  | For  | For     | Management |
| 8      | Recall and Elect Supervisory Board Members  | For  | For     | Management |
| 9      | Recall and Elect Audit Committee Members  | For  | Against | Management |
| 10     | Approve Contracts on Performance of Functions with Supervisory Board Members  | For  | For     | Management |
| 11     | Approve Contracts for Performance of Functions of Audit Committee Members   | For  | For     | Management |
| 12     | Approve Transfer of Organized Part of Enterprise to Elektrarna Temelin II; Approve Transfer of Organized Part of Enterprise to Elektrarna Dukovany II | For  | For     | Management |

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CHEMICAL WKS OF RICHTER GEDEON PLC

Ticker: RICHTER Security ID: X3124S107  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: APR 22, 2016

| #  | 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 Allocation of Income and Dividends of HUF 72 per Share      | For     | Did Not Vote | Management |
| 7  | Approve Allocation of HUF 48.01 Billion to Reserves                 | For     | Did Not Vote | Management |
| 8  | Accept Financial Statements and Statutory Reports                   | For     | Did Not Vote | Management |
| 9  | Approve Company's Corporate Governance Statement                    | For     | Did Not Vote | Management |
| 10 | Amend Bylaws  | For     | Did Not Vote | Management |
| 11 | Amend Art. 17.1 of Bylaws Re: Auditor's Term of Mandate             | For     | Did Not Vote | Management |
| 12 | Approve Issuance of Shares with or without Preemptive Rights        | For     | Did Not Vote | Management |
| 13 | Receive Information on the Acquisition of Own Shares                | For     | Did Not Vote | Management |
| 14 | Authorize Share Repurchase Program                                  | For     | Did Not Vote | Management |
| 15 | Reelect Gabor Gulacsy as Management                                 | For     | Did Not Vote | Management |

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|    |  |     |                          |
|----|--|-----|--------------------------|
|    | Board Member   |     |                          |
| 16 | Reelect Csaba Lantos as Management Board Member  | For | Did Not Vote Management  |
| 17 | Reelect Christopher William Long as Management Board Member  | For | Did Not Vote Management  |
| 18 | Reelect Norbert Szivek as Management Board Member  | For | Did Not Vote Management  |
| 19 | Approve Remuneration of Management Board Members   | For | Did Not Vote Management  |
| 20 | Approve Annual Additional Remuneration of Chairman and Members of Management Board for Their Service in Fiscal Year 2015 | For | Did Not Vote Shareholder |
| 21 | Approve Remuneration of Supervisory Board Members  | For | Did Not Vote Management  |
| 22 | Renew Appointment of PWC as Auditor  | For | Did Not Vote Management  |
| 23 | Approve Remuneration Auditor   | For | Did Not Vote Management  |

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COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M2R39A121  
 Meeting Date: APR 13, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Ratify Director Appointment  | For     | For       | Management |
| 8  | Elect Directors and Approve Their Remuneration   | For     | For       | Management |
| 9  | Ratify External Auditors   | For     | For       | Management |
| 10 | Receive Information on Charitable Donations for 2015   | None    | None      | Management |
| 11 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  | None    | None      | Management |
| 12 | Amend Articles Re: Board Related   | For     | For       | Management |
| 13 | Receive Information in Accordance to Article 1.3.6 of Capital Markets Board Corporate Governance Principles  | None    | None      | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 15 | Close Meeting  | None    | None      | Management |

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CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100  
 Meeting Date: AUG 18, 2015 Meeting Type: Special  
 Record Date: AUG 01, 2015

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2   | Elect Meeting Chairman   | For     | For       | Management |
| 3   | Prepare List of Shareholders;<br>Acknowledge Proper Convening of Meeting | None    | None      | Management |
| 4.1 | Elect Member of Vote Counting<br>Commission                              | For     | For       | Management |
| 4.2 | Elect Member of Vote Counting<br>Commission                              | For     | For       | Management |
| 4.3 | Elect Member of Vote Counting<br>Commission                              | For     | For       | Management |
| 5   | Approve Agenda of Meeting  | For     | For       | Management |
| 6   | Approve Pledging of Assets   | For     | Against   | Management |
| 7   | Close Meeting  | None    | None      | Management |

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CYFROWY POLSAT SA

Ticker: CPS Security ID: X1809Y100

Meeting Date: JUN 29, 2016 Meeting Type: Annual

Record Date: JUN 13, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Elect Meeting Chairman  | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4.1 | Elect Member of Vote Counting<br>Commission   | For     | For       | Management |
| 4.2 | Elect Member of Vote Counting<br>Commission   | For     | For       | Management |
| 4.3 | Elect Member of Vote Counting<br>Commission   | For     | For       | Management |
| 5   | Approve Agenda of Meeting   | For     | For       | Management |
| 6   | Receive Management Board Reports on<br>Company and Group's Operations, on<br>Operations of Redefine Sp. z o.o.,<br>Financial Statements, Consolidated<br>Financial Statements, and on Financial<br>Statements of Redefine Sp. z o.o. for<br>Fiscal 2015 | None    | None      | Management |
| 7   | Receive Supervisory Board Reports for<br>Fiscal 2015  | None    | None      | Management |
| 8   | Receive Supervisory Board Report on<br>Company's Standing and Management<br>Board Activities for Fiscal 2015  | None    | None      | Management |
| 9   | Approve Management Board Report on<br>Company's Operations for Fiscal 2015  | For     | For       | Management |
| 10  | Approve Financial Statements for<br>Fiscal 2015   | For     | For       | Management |
| 11  | Approve Management Board Report on<br>Group's Operations for Fiscal 2015  | For     | For       | Management |
| 12  | Approve Consolidated Financial<br>Statements for Fiscal 2015  | For     | For       | Management |
| 13  | Approve Management Board Report on<br>Operations of Redefine Sp. z o.o. for<br>Fiscal 2015  | For     | For       | Management |
| 14  | Approve Financial Statements of<br>Redefine Sp. z o.o. for Fiscal 2015  | For     | For       | Management |
| 15  | Approve Supervisory Board Report for  | For     | For       | Management |

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| Fiscal 2015 |   |      |         |            |
|-------------|---|------|---------|------------|
| 16.1        | Approve Discharge of Tobias Solorz (CEO)  | For  | For     | Management |
| 16.2        | Approve Discharge of Tomasz Gillner-Gorywoda (Management Board Member)                    | For  | For     | Management |
| 16.3        | Approve Discharge of Dariusz Dzialkowski (Management Board Member)                        | For  | For     | Management |
| 16.4        | Approve Discharge of Aneta Jaskolska (Management Board Member)                            | For  | For     | Management |
| 16.5        | Approve Discharge of Maciej Stec (Management Board Member)                                | For  | For     | Management |
| 16.6        | Approve Discharge of Tomasz Szelag (Management Board Member)                              | For  | For     | Management |
| 17.1        | Approve Discharge of Zygmunt Solorz-Zak (Supervisory Board Chairman)                      | For  | For     | Management |
| 17.2        | Approve Discharge of Heronim Ruta (Supervisory Board Member)                              | For  | For     | Management |
| 17.3        | Approve Discharge of Robert Gwiazdowski (Supervisory Board Member)                        | For  | For     | Management |
| 17.4        | Approve Discharge of Leszek Reksa (Supervisory Board Member)                              | For  | For     | Management |
| 17.5        | Approve Discharge of Jozef Birka (Supervisory Board Member)                               | For  | For     | Management |
| 17.6        | Approve Discharge of Aleksander Myszkza (Supervisory Board Member)                        | For  | For     | Management |
| 17.7        | Approve Discharge of Andrzej Papis (Supervisory Board Member)                             | For  | For     | Management |
| 18.1        | Approve Discharge of Tomasz Szelag (Management Board Member of Redefine Sp. z o.o.)       | For  | For     | Management |
| 18.2        | Approve Discharge of Dariusz Dzialkowski (Management Board Member of Redefine Sp. z o.o.) | For  | For     | Management |
| 18.3        | Approve Discharge of Aneta Jaskolska (Management Board Member of Redefine Sp. z o.o.)     | For  | For     | Management |
| 19          | Approve Allocation of Income  | For  | For     | Management |
| 20          | Approve Allocation of Income of Redefine Sp. z o.o.                                       | For  | For     | Management |
| 21          | Approve Remuneration of Supervisory Board Members   | For  | Against | Management |
| 22          | Close Meeting   | None | None    | Management |

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DIXY GROUP PJSC

Ticker: DIXY Security ID: X1887L103  
 Meeting Date: JUL 24, 2015 Meeting Type: Special  
 Record Date: MAY 05, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures                                | For     | For       | Management |
| 2   | Approve Early Termination of Powers of Board of Directors | For     | Against   | Management |
| 3   | Fix Number of Directors                                   | For     | For       | Management |
| 4.1 | Elect Igor Kesayev as Director                            | None    | Against   | Management |
| 4.2 | Elect Sergey Katsiev as Director                          | None    | Against   | Management |
| 4.3 | Elect Ilya Yakubson as Director                           | None    | Against   | Management |
| 4.4 | Elect Xavier Fernandes Rosado as                          | None    | For       | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
|      | Director                                |      |         |            |
| 4.5  | Elect Steven John Wellard as Director   | None | Against | Management |
| 4.6  | Elect Vladimir Balabanov as Director    | None | Against | Management |
| 4.7  | Elect Aleksandr Prisyazhnik as Director | None | For     | Management |
| 4.8  | Elect Aleksey Krivoshapko as Director   | None | Against | Management |
| 4.9  | Elect Denis Spirin as Director          | None | Against | Management |
| 4.10 | Elect Denis Kulikov as Director         | None | For     | Management |
| 4.11 | Elect Vladimir Katsman as Director      | None | Against | Management |

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### ENERGA SA

Ticker:           ENG                   Security ID: X22336105  
Meeting Date: JAN 07, 2016   Meeting Type: Special  
Record Date: DEC 22, 2015

| #   | Proposal                                   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1   | Open Meeting                               | None    | None      | Management  |
| 2   | Elect Meeting Chairman                     | For     | For       | Management  |
| 3   | Acknowledge Proper Convening of Meeting    | None    | None      | Management  |
| 4   | Approve Agenda of Meeting                  | For     | For       | Management  |
| 5.1 | Recall Supervisory Board Member            | None    | Against   | Shareholder |
| 5.2 | Elect Supervisory Board Member             | None    | Against   | Shareholder |
| 5.3 | Elect Independent Supervisory Board Member | None    | Against   | Shareholder |
| 6   | Close Meeting                              | None    | None      | Management  |

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### EREGLI DEMIR VE CELIK FABRIKALARI TAS

Ticker:           EREGL                   Security ID: M40710101  
Meeting Date: MAR 31, 2016   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 Allocation of Income   | For     | For       | Management |
| 8  | Elect Directors  | For     | For       | Management |
| 9  | Approve Director Remuneration  | For     | For       | Management |
| 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 11 | Ratify External Auditors   | For     | For       | Management |
| 12 | Receive Information on Guarantees, Pledges and Mortgages provided by the Company to Third Parties  | None    | None      | Management |
| 13 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | Against   | Management |
| 14 | Close Meeting  | None    | None      | Management |

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EUROCASH SA

Ticker: EUR Security ID: X2382S106  
 Meeting Date: APR 19, 2016 Meeting Type: Annual  
 Record Date: APR 03, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Open Meeting  | None    | None      | Management |
| 2    | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 3    | Elect Meeting Chairman  | For     | For       | Management |
| 4    | Prepare List of Shareholders  | None    | None      | Management |
| 5    | Approve Agenda of Meeting   | For     | For       | Management |
| 6    | Receive Financial Statements and Management Board Report on Company's Operations for Fiscal 2015            | None    | None      | Management |
| 7    | Receive Consolidated Financial Statements and Management Board Report on Group's Operations for Fiscal 2015 | None    | None      | Management |
| 8    | Receive Supervisory Board Report on Company's Standing in Fiscal 2015                                       | None    | None      | Management |
| 9    | Approve Financial Statements and Management Board Report on Company's Operations for Fiscal 2015            | For     | For       | Management |
| 10   | Approve Consolidated Financial Statements and Management Board Report on Group's Operations for Fiscal 2015 | For     | For       | Management |
| 11   | Approve Allocation of Income and Dividends of PLN 1 per Share   | For     | For       | Management |
| 12.1 | Approve Discharge of Luis Manuel Conceicao do Amaral (CEO)  | For     | For       | Management |
| 12.2 | Approve Discharge of Katarzyna Kopaczewska (Management Board Member)  | For     | For       | Management |
| 12.3 | Approve Discharge of Rui Amaral (Management Board Member)   | For     | For       | Management |
| 12.4 | Approve Discharge of Arnaldo Guerreiro (Management Board Member)  | For     | For       | Management |
| 12.5 | Approve Discharge of Pedro Martinho (Management Board Member)   | For     | For       | Management |
| 12.6 | Approve Discharge of Jacek Owczarek (Management Board Member)   | For     | For       | Management |
| 12.7 | Approve Discharge of Carlos Saraiva (Management Board Member)   | For     | For       | Management |
| 12.8 | Approve Discharge of David Boner (Management Board Member)  | For     | For       | Management |
| 13.1 | Approve Discharge of Joao Borges de Assuncao (Supervisory Board Chairman)                                   | For     | For       | Management |
| 13.2 | Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board Member)                                  | For     | For       | Management |
| 13.3 | Approve Discharge of Hans Joachim Korber (Supervisory Board Member)   | For     | For       | Management |
| 13.4 | Approve Discharge of Francisco Jose Valente Hipolito dos Santos (Supervisory Board Member)                  | For     | For       | Management |
| 13.5 | Approve Discharge of Jacek Sz wajcowski (Supervisory Board Member)  | For     | For       | Management |
| 14.1 | Elect Supervisory Board Member  | For     | Against   | Management |
| 14.2 | Elect Supervisory Board Member  | For     | Against   | Management |
| 15   | Approve Remuneration of Supervisory   | For     | For       | Management |



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|    |               |      |      |            |
|----|---------------|------|------|------------|
|    | Board Members |      |      |            |
| 16 | Close Meeting | None | None | Management |

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### FORD OTOMOTIV SANAYI AS

Ticker: FROTO                      Security ID: M7608S105  
 Meeting Date: OCT 14, 2015      Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For     | For       | Management |
| 2 | Approve Special Dividend                            | For     | For       | Management |
| 3 | Wishes  | None    | None      | Management |

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### GOLDBRIDGES GLOBAL RESOURCES PLC

Ticker: GBGR                      Security ID: G4284V103  
 Meeting Date: JUN 24, 2016      Meeting Type: Annual  
 Record Date: JUN 22, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports             | For     | For       | Management |
| 2  | Approve Remuneration Report                                   | For     | For       | Management |
| 3  | Elect Sanzhar Assaubayev as Director                          | For     | For       | Management |
| 4  | Elect Neil Herbert as Director                                | For     | For       | Management |
| 5  | Re-elect Alain Balian as Director                             | For     | For       | Management |
| 6  | Re-elect Kanat Assaubayev as Director                         | For     | For       | Management |
| 7  | Reappoint BDO LLP as Auditors                                 | For     | For       | Management |
| 8  | Authorise the Audit Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 9  | Authorise Issue of Equity with Pre-emptive Rights             | For     | For       | Management |
| 10 | Authorise Issue of Equity without Pre-emptive Rights          | For     | For       | Management |

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### GRUPA LOTOS SA

Ticker: LTS                      Security ID: X32440103  
 Meeting Date: JUN 28, 2016      Meeting Type: Annual  
 Record Date: JUN 12, 2016

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

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|      | Financial Statements   |      |         |             |
|------|--|------|---------|-------------|
| 7    | Receive Supervisory Board Reports  | None | None    | Management  |
| 8.1  | Approve Financial Statements   | For  | For     | Management  |
| 8.2  | Approve Management Board Report on Company's Operations                      | For  | For     | Management  |
| 9.1  | Approve Consolidated Financial Statements                                    | For  | For     | Management  |
| 9.2  | Approve Management Board Report on Group's Operations                        | For  | For     | Management  |
| 10   | Approve Treatment of Net Loss  | For  | For     | Management  |
| 11.1 | Approve Discharge of Pawel Olechnowicz (CEO)                                 | For  | For     | Management  |
| 11.2 | Approve Discharge of Marek Sokolowski (Management Board Member)              | For  | For     | Management  |
| 11.3 | Approve Discharge of Mariusz Machajewski (Management Board Member)           | For  | For     | Management  |
| 11.4 | Approve Discharge of Maciej Szozda (Management Board Member)                 | For  | For     | Management  |
| 11.5 | Approve Discharge of Zbigniew Paszkowicz (Management Board Member)           | For  | For     | Management  |
| 12.1 | Approve Discharge of Wieslaw Skwarko (Supervisory Board Chairman)            | For  | For     | Management  |
| 12.2 | Approve Discharge of Agnieszka Trzaskalska (Supervisory Board Member)        | For  | For     | Management  |
| 12.3 | Approve Discharge of Oskar Pawlowski (Supervisory Board Member)              | For  | For     | Management  |
| 12.4 | Approve Discharge of Malgorzata Hirszel (Supervisory Board Member)           | For  | For     | Management  |
| 12.5 | Approve Discharge of Michal Ruminski (Supervisory Board Member)              | For  | For     | Management  |
| 12.6 | Approve Discharge of Magdalena Bohusz-Boguszewska (Supervisory Board Member) | For  | For     | Management  |
| 12.7 | Approve Discharge of Katarzyna Witkowska (Supervisory Board Member)          | For  | For     | Management  |
| 12.8 | Approve Discharge of Robert Pietryszyn (Supervisory Board Member)            | For  | For     | Management  |
| 13.1 | Elect Supervisory Board Chairman   | None | Against | Shareholder |
| 13.2 | Elect Supervisory Board Member   | None | Against | Shareholder |
| 13.3 | Recall Supervisory Board Member  | None | Against | Shareholder |
| 14   | Close Meeting  | None | None    | Management  |

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GUBRE FABRIKALARI T.A.S.

Ticker: GUBRF Security ID: M5246E108  
 Meeting Date: APR 13, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For     | For       | Management |
| 2 | Accept Board Report                                 | For     | For       | Management |
| 3 | Accept Audit Report                                 | For     | For       | Management |
| 4 | Accept Financial Statements                         | For     | For       | Management |
| 5 | Ratify Director Appointments                        | For     | For       | Management |
| 6 | Approve Discharge of Board                          | For     | For       | Management |
| 7 | Approve Allocation of Income                        | For     | For       | Management |
| 8 | Ratify External Auditors                            | For     | For       | Management |
| 9 | Receive Information on Guarantees,                  | None    | None      | Management |

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| Pledges and Mortgages Provided by the Company to Third Parties |  |      |      |            |
|--|--|------|------|------------|
| 10   | Receive Information on Charitable Donations for 2015   | None | None | Management |
| 11   | Elect Directors  | For  | For  | Management |
| 12   | Approve Director Remuneration  | For  | For  | Management |
| 13   | Receive Information on Related Party Transactions  | None | None | Management |
| 14   | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For  | Management |
| 15   | Wishes   | None | None | Management |
| 16   | Close Meeting  | None | None | Management |

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### HACI OMER SABANCI HOLDING AS

Ticker: SAHOL Security ID: M8223R100  
 Meeting Date: MAR 29, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Elect Directors  | For     | Against   | Management |
| 8  | Approve Director Remuneration  | For     | For       | Management |
| 9  | Approve Upper Limit of Donations for 2016 ; Receive Information on Charitable Donations for 2015   | For     | Against   | Management |
| 10 | Approve Share Repurchase Program   | For     | For       | Management |
| 11 | Ratify External Auditors   | For     | For       | Management |
| 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |

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### INTEGER.PL SA

Ticker: ITG Security ID: X3959Z101  
 Meeting Date: DEC 23, 2015 Meeting Type: Special  
 Record Date: DEC 07, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting   | None    | None      | Management |
| 2 | Waive Secrecy from Voting on Election of Members of Vote Counting Commission | For     | For       | Management |
| 3 | Elect Members of Vote Counting Commission                                    | For     | For       | Management |
| 4 | Elect Meeting Chairman   | For     | For       | Management |
| 5 | Acknowledge Proper Convening of Meeting                                      | None    | None      | Management |
| 6 | Approve Agenda of Meeting  | For     | For       | Management |

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|   |   |      |      |            |
|---|---|------|------|------------|
| 7 | Elect Krzysztof Kaczmarczyk as Supervisory Board Member | For  | For  | Management |
| 8 | Approve Remuneration of Supervisory Board Members       | For  | For  | Management |
| 9 | Close Meeting   | None | None | Management |

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### KARDEMIR KARABUK DEMIR CELIK SANAYI VE TICARET AS

Ticker: KRDM Security ID: M8765T100  
 Meeting Date: APR 14, 2016 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 and Financial Statements   | For     | For       | Management |
| 5  | Receive Information in Accordance to Article 1.3.6 of the Corporate Governance Principles  | None    | None      | Management |
| 6  | Approve Discharge of Board   | For     | For       | Management |
| 7  | Renew Authorization Granted to the Board in Previous GM  | For     | For       | Management |
| 8  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 9  | Approve Allocation of Income   | For     | For       | Management |
| 10 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | Against   | Management |
| 11 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties   | None    | None      | Management |
| 12 | Approve Director Remuneration  | For     | For       | Management |
| 13 | Receive Information on Related Party Transactions  | None    | None      | Management |
| 14 | Amend Articles Re: Board of Directors  | For     | For       | Management |
| 15 | Approve Sale or Lease of Company Assets  | For     | Against   | Management |
| 16 | Close Meeting  | None    | None      | Management |

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### KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109  
 Meeting Date: JAN 18, 2016 Meeting Type: Special  
 Record Date: JAN 02, 2016

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

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|     |                                |      |         |             |
|-----|--------------------------------|------|---------|-------------|
| 5.2 | Elect Supervisory Board Member | None | Against | Shareholder |
| 6   | Close Meeting                  | None | None    | Management  |

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### KOC HOLDING AS

Ticker: KCHOL Security ID: M63751107  
 Meeting Date: APR 05, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Amend Articles Re: Board of Directors  | For     | For       | Management |
| 8  | Elect Directors  | For     | For       | Management |
| 9  | Approve Remuneration Policy  | For     | For       | Management |
| 10 | Approve Director Remuneration  | For     | For       | Management |
| 11 | Ratify External Auditors   | For     | For       | Management |
| 12 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | Against   | Management |
| 13 | Receive Information on Guarantees, Pledges and Mortgages provided by the Company to Third Parties  | None    | None      | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 15 | Wishes   | None    | None      | Management |

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### LUKOIL PJSC

Ticker: LKOH Security ID: 69343P105  
 Meeting Date: DEC 14, 2015 Meeting Type: Special  
 Record Date: NOV 09, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends for First Nine Months of Fiscal 2015                   | For     | For       | Management |
| 2 | Approve Remuneration of Directors  | For     | For       | Management |
| 3 | Amend Charter  | For     | For       | Management |
| 4 | If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST | None    | For       | Management |

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### LUKOIL PJSC

Ticker: LKOH Security ID: 69343P105  
 Meeting Date: JUN 23, 2016 Meeting Type: Annual

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

Record Date: MAY 10, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends  | For     | For       | Management |
| 2.1  | Elect Vagit Alekperov as Director   | None    | Against   | Management |
| 2.2  | Elect Viktor Blazheev as Director   | None    | Against   | Management |
| 2.3  | Elect Toby Gati as Director   | None    | For       | Management |
| 2.4  | Elect Valery Grayfer as Director  | None    | Against   | Management |
| 2.5  | Elect Igor Ivanov as Director   | None    | Against   | Management |
| 2.6  | Elect Nikolay Nikolaev 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 Guglielmo Moscato as Director   | None    | Against   | Management |
| 2.11 | Elect Ivan Pictet as Director   | None    | For       | Management |
| 2.12 | Elect Leonid Fedun as Director  | None    | Against   | Management |
| 3    | Elect Vagit Alekperov as President of Company   | For     | For       | Management |
| 4.1  | Elect Ivan Vrublevski as Member of Audit Commission   | For     | For       | Management |
| 4.2  | Elect Pavel Suloyev as Member of Audit Commission   | For     | For       | Management |
| 4.3  | Elect Aleksandr Surkov as Member of Audit Commission  | For     | For       | Management |
| 5.1  | Approve Remuneration of Directors for Their Service until 2016 AGM  | For     | For       | Management |
| 5.2  | Approve Remuneration of Directors for Their Service from 2016 AGM   | For     | For       | Management |
| 6.1  | Approve Remuneration of Members of Audit Commission for Their Service until 2016 AGM  | For     | For       | Management |
| 6.2  | Approve Remuneration of Members of Audit Commission for Their Service Starting from 2016 AGM                                      | For     | For       | Management |
| 7    | Ratify Auditor  | For     | For       | Management |
| 8    | Amend Charter   | For     | For       | Management |
| 9    | Approve New Edition of Regulations on General Meetings  | For     | For       | Management |
| 10   | Approve New Edition of Regulations on Board of Directors  | For     | For       | Management |
| 11   | Approve New Edition of Regulations on Management  | For     | For       | Management |
| 12   | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | For     | For       | Management |

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MAGNIT PJSC

Ticker: MGNT Security ID: X51729105  
 Meeting Date: SEP 24, 2015 Meeting Type: Special  
 Record Date: AUG 11, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 88.40 per Share for First Six Months of Fiscal 2015 | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 2.1 | Approve Large-Scale Related-Party Transaction with ZAO Tander Re: Loan Agreement              | For | For | Management |
| 2.2 | Approve Large-Scale Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement | For | For | Management |

### MAGNIT PJSC

Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: SEP 24, 2015 Meeting Type: Special  
 Record Date: AUG 11, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Interim Dividends of RUB 88.40 per Share for First Six Months of Fiscal 2015          | For     | For       | Management |
| 2.1 | Approve Large-Scale Related-Party Transaction with ZAO Tander Re: Loan Agreement              | For     | For       | Management |
| 2.2 | Approve Large-Scale Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement | For     | For       | Management |

### MAGNIT PJSC

Ticker: MGNT Security ID: X51729105  
 Meeting Date: DEC 22, 2015 Meeting Type: Special  
 Record Date: NOV 10, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Interim Dividends of RUB 179.77 per Share for First Nine Months of Fiscal 2015                             | For     | For       | Management |
| 2.1 | Approve Large-Scale Related-Party Transaction with ZAO Tander Re: Loan Agreement                                   | For     | For       | Management |
| 2.2 | Approve Large-Scale Related-Party Transaction with Russian Agricultural Bank Re: Supplement to Guarantee Agreement | For     | For       | Management |
| 2.3 | Approve Large-Scale Related-Party Transaction with Alfa-Bank Re: Guarantee Agreement                               | For     | For       | Management |
| 2.4 | Approve Large-Scale Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement                      | For     | For       | Management |
| 3.1 | Approve Related-Party Transaction with Rosbank Re: Guarantee Agreement   | For     | For       | Management |
| 3.2 | Approve Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement                                  | For     | For       | Management |

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MAGNIT PJSC

Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: DEC 22, 2015 Meeting Type: Special  
 Record Date: NOV 10, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Interim Dividends of RUB 179.77 per Share for First Nine Months of Fiscal 2015                             | For     | For       | Management |
| 2.1 | Approve Large-Scale Related-Party Transaction with ZAO Tander Re: Loan Agreement                                   | For     | For       | Management |
| 2.2 | Approve Large-Scale Related-Party Transaction with Russian Agricultural Bank Re: Supplement to Guarantee Agreement | For     | For       | Management |
| 2.3 | Approve Large-Scale Related-Party Transaction with Alfa-Bank Re: Guarantee Agreement                               | For     | For       | Management |
| 2.4 | Approve Large-Scale Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement                      | For     | For       | Management |
| 3.1 | Approve Related-Party Transaction with Rosbank Re: Guarantee Agreement   | For     | For       | Management |
| 3.2 | Approve Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement                                  | For     | For       | Management |

MAGNIT PJSC

Ticker: MGNT Security ID: X51729105  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: APR 18, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report  | For     | For       | Management |
| 2   | Approve Financial Statements   | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends                                       | For     | For       | Management |
| 4.1 | Elect Aleksandr Aleksandrov as Director  | None    | For       | Management |
| 4.2 | Elect Sergey Galitsky as Director  | None    | Against   | Management |
| 4.3 | Elect Vladimir Gordeychuk as Director  | None    | Against   | Management |
| 4.4 | Elect Aleksandr Zayonts as Director  | None    | For       | Management |
| 4.5 | Elect Khachatur Pombukhchan as Director  | None    | Against   | Management |
| 4.6 | Elect Alexey Pshenichny as Director  | None    | For       | Management |
| 4.7 | Elect Aslan Shkhachemukov as Director  | None    | Against   | Management |
| 5.1 | Elect Roman Efimenko as Member of Audit Commission                               | For     | For       | Management |
| 5.2 | Elect Angela Udovichenko as Member of Audit Commission                           | For     | For       | Management |
| 5.3 | Elect Denis Fedotov as Member of Audit Commission                                | For     | For       | Management |
| 6   | Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting | For     | For       | Management |
| 7   | Ratify Auditor to Audit Company's Accounts in Accordance with IFRS               | For     | For       | Management |
| 8.1 | Approve Large-Scale Transaction with   | For     | For       | Management |



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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 8.2 | AO Tander Re: Loan Agreement<br>Approve Large-Scale Transaction with<br>AO Russian Agricultural Bank Re:<br>Guarantee Agreement | For | For | Management |
| 8.3 | Approve Large-Scale Transaction with<br>AO Alfa Bank Re: Guarantee Agreement  | For | For | Management |
| 8.4 | Approve Large-Scale Transaction with<br>PAO Rosbank Re: Guarantee Agreement   | For | For | Management |
| 8.5 | Approve Large-Scale Transaction with<br>PAO Sberbank Russia Re: Guarantee<br>Agreement  | For | For | Management |

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### MAGNIT PJSC

Ticker: MGNT Security ID: 55953Q202  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: APR 18, 2016

| #   | 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<br>Dividends   | For     | For       | Management |
| 4.1 | Elect Aleksandr Aleksandrov as Director   | None    | For       | Management |
| 4.2 | Elect Sergey Galitsky as Director   | None    | Against   | Management |
| 4.3 | Elect Vladimir Gordeychuk as Director   | None    | Against   | Management |
| 4.4 | Elect Aleksandr Zayonts as Director   | None    | For       | Management |
| 4.5 | Elect Khachatur Pombukhchan as Director   | None    | Against   | Management |
| 4.6 | Elect Alexey Pshenichny as Director   | None    | For       | Management |
| 4.7 | Elect Aslan Shkhachemukov as Director   | None    | Against   | Management |
| 5.1 | Elect Roman Efimenko as Member of<br>Audit Commission   | For     | For       | Management |
| 5.2 | Elect Angela Udovichenko as Member of<br>Audit Commission                                       | For     | For       | Management |
| 5.3 | Elect Denis Fedotov as Member of Audit<br>Commission  | For     | For       | Management |
| 6   | Ratify Auditor to Audit Company's<br>Accounts in Accordance with Russian<br>Accounting          | For     | For       | Management |
| 7   | Ratify Auditor to Audit Company's<br>Accounts in Accordance with IFRS                           | For     | For       | Management |
| 8.1 | Approve Large-Scale Transaction with<br>AO Tander Re: Loan Agreement                            | For     | For       | Management |
| 8.2 | Approve Large-Scale Transaction with<br>AO Russian Agricultural Bank Re:<br>Guarantee Agreement | For     | For       | Management |
| 8.3 | Approve Large-Scale Transaction with<br>AO Alfa Bank Re: Guarantee Agreement                    | For     | For       | Management |
| 8.4 | Approve Large-Scale Transaction with<br>PAO Rosbank Re: Guarantee Agreement                     | For     | For       | Management |
| 8.5 | Approve Large-Scale Transaction with<br>PAO Sberbank Russia Re: Guarantee<br>Agreement          | For     | For       | Management |

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### MAGNITOGORSK IRON & STEEL WORKS

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Ticker: MAGN Security ID: 559189204  
 Meeting Date: SEP 28, 2015 Meeting Type: Special  
 Record Date: AUG 28, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends for First 6 Months of Fiscal 2015 | For     | For       | Management |

### MEGAFON PJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: DEC 11, 2015 Meeting Type: Special  
 Record Date: NOV 09, 2015

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Approve Interim Dividends of RUB 64.51 per Share for First Nine Months of Fiscal 2015 | For     | Did Not Vote | Management |
| 2 | If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST      | None    | Did Not Vote | Management |

### MEGAFON PJSC

Ticker: MFON Security ID: 58517T209  
 Meeting Date: JUN 30, 2016 Meeting Type: Annual  
 Record Date: MAY 11, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report  | For     | For       | Management |
| 2    | Approve Financial Statements   | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends                                       | For     | For       | Management |
| 4    | Approve Interim Dividends of RUB 8.06 per Share for First Quarter of Fiscal 2016 | For     | For       | Management |
| 5.1  | Elect Robert Andersson as Director   | None    | Against   | Management |
| 5.2  | Elect Gustav Bengtsson as Director   | None    | Against   | Management |
| 5.3  | Elect Nikolay Krylov Director  | None    | Against   | Management |
| 5.4  | Elect Sergey Kulikov as Director   | None    | For       | Management |
| 5.5  | Elect Paul Myners as Director  | None    | For       | Management |
| 5.6  | Elect Carl Luiga as Director   | None    | Against   | Management |
| 5.7  | Elect Per Emil Nilsson as Director   | None    | Against   | Management |
| 5.8  | Elect Jan Rudberg as Director  | None    | For       | Management |
| 5.9  | Elect Sergey Soldatenkov as Director   | None    | Against   | Management |
| 5.10 | Elect Ingrid Stenmark as Director  | None    | Against   | Management |
| 5.11 | Elect Vladimir Streshinsky as Director   | None    | Against   | Management |
| 6    | Elect General Director (CEO)   | For     | For       | Management |
| 7    | Fix Size of Management Board; Elect Members of Management Board                  | For     | For       | Management |
| 8    | Ratify Auditor   | For     | For       | Management |
| 9.1  | Elect Yury Zheyemo as Member of Audit Commission                                 | For     | For       | Management |
| 9.2  | Elect Pavel Kaplun as Member of Audit Commission                                 | For     | For       | Management |
| 9.3  | Elect Sami Haavisto as Member of Audit   | For     | For       | Management |

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Commission

## MMC NORILSK NICKEL PJSC

Ticker: GMKN Security ID: 46626D108  
 Meeting Date: SEP 14, 2015 Meeting Type: Special  
 Record Date: AUG 14, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividends of RUB 305.07 per Share for First Six Months of Fiscal 2015 | For     | For       | Management |

## MMC NORILSK NICKEL PJSC

Ticker: GMKN Security ID: 55315J102  
 Meeting Date: DEC 19, 2015 Meeting Type: Special  
 Record Date: NOV 20, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Interim Dividends of RUB 321.95 per Share for First Nine Months of Fiscal 2015     | For     | For       | Management |
| 2  | Approve Company's Membership in Non-Commercial Partnership Russian Risk Management Society | For     | For       | Management |
| S1 | If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST           | None    | For       | Management |

## MMC NORILSK NICKEL PJSC

Ticker: MNOD Security ID: 55315J102  
 Meeting Date: JUN 10, 2016 Meeting Type: Annual  
 Record Date: MAY 11, 2016

| #    | 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 | 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 Rushan Bogaudinov as Director        | None    | Against   | Management |
| 5.4  | Elect Sergey Bratukhin as Director         | For     | Against   | Management |
| 5.5  | Elect Andrey Bugrov as Director            | None    | Against   | Management |
| 5.6  | Elect Marianna Zakharova as Director       | None    | Against   | Management |
| 5.7  | Elect Andrey Korobov as Director           | For     | For       | Management |
| 5.8  | Elect Stalbek Mishakov as Director         | None    | Against   | Management |
| 5.9  | Elect Gareth Penny as Director             | For     | For       | Management |
| 5.10 | Elect Gerhard Prinsloo as Director         | For     | For       | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 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  | For  | For     | Management |
| 6.1  | Elect Artur Arustamov as Member of Audit Commission   | For  | For     | Management |
| 6.2  | Elect Anna Masalova as Member of Audit Commission   | For  | For     | Management |
| 6.3  | Elect Georgiy 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 Members of Audit Commission   | For  | For     | Management |
| 7    | Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)                 | For  | For     | Management |
| 8    | Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS) | For  | For     | Management |
| 9    | Approve Remuneration of Directors   | For  | Against | Management |
| 10   | Approve Remuneration of Members of Audit Commission   | For  | For     | Management |
| 11   | Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives                                 | For  | For     | Management |
| 12   | Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives  | For  | For     | Management |
| 13   | Approve Related-Party Transaction Re: Amend Commission Agreement with AO Normetimpeks   | For  | For     | Management |

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### MOBILE TELESYSTEMS PJSC

Ticker: MTSS Security ID: 607409109  
 Meeting Date: AUG 25, 2015 Meeting Type: Special  
 Record Date: JUL 07, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Meeting Procedures   | For     | For       | Management |
| 2.1 | Approve Reorganization via Acquisition of ZAO Comstar-Regions  | For     | For       | Management |
| 2.2 | Approve Reorganization via Acquisition of Penza-GSM AO, SMARTS-Ivanovo AO, and JSC, and SMARTS-Ufa PAO | For     | For       | Management |
| 3.1 | Amend Charter in Connection with Reorganization Proposed under Item 2.1                                | For     | For       | Management |
| 3.2 | Amend Charter in Connection with Reorganization Proposed under Item 2.2                                | For     | For       | Management |

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### MOBILE TELESYSTEMS PJSC

Ticker: MTSS Security ID: 607409109  
 Meeting Date: SEP 30, 2015 Meeting Type: Special  
 Record Date: AUG 14, 2015

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Meeting Procedures  | For     | For       | Management |
| 2 | Approve Interim Dividends of RUB 5.61 per Share for First Six Months of Fiscal 2015 | For     | For       | Management |

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MOBILE TELESYSTEMS PJSC

Ticker: MBT Security ID: 607409109  
 Meeting Date: FEB 29, 2016 Meeting Type: Special  
 Record Date: JAN 15, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Meeting Procedures                           | For     | For       | Management |
| 2 | Approve Reorganization via Acquisition of Subsidiary | For     | For       | Management |
| 3 | Amend Charter  | For     | For       | Management |

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MOBILE TELESYSTEMS PJSC

Ticker: MBT Security ID: 607409109  
 Meeting Date: JUN 23, 2016 Meeting Type: Annual  
 Record Date: MAY 06, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Meeting Procedures  | For     | For       | Management |
| 2   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.01 per Share | For     | For       | Management |
| 3.1 | Elect Aleksandr Gorbunov as Director  | None    | Against   | Management |
| 3.2 | Elect Andrey Dubovskov as Director  | None    | Against   | Management |
| 3.3 | Elect Ron Sommer as Director  | None    | Against   | Management |
| 3.4 | Elect Michel Combes as Director   | None    | For       | Management |
| 3.5 | Elect Stanley Miller as Director  | None    | For       | 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 Mikhail Shamolin as Director  | None    | Against   | Management |
| 4.1 | Elect Irina Borisenkova as Member of Audit Commission   | For     | For       | Management |
| 4.2 | Elect Maksim Mamonov as Member of Audit Commission  | For     | For       | Management |
| 4.3 | Elect Anatoly Panarin as Member of Audit Commission   | For     | For       | Management |
| 5   | Ratify Auditor  | For     | For       | Management |
| 6   | Approve New Edition of Charter  | For     | For       | Management |
| 7   | Approve New Edition of Regulations on General Meetings  | For     | For       | Management |
| 8   | Approve New Edition of Regulations on Board of Directors  | For     | For       | Management |
| 9   | Approve Reduction in Share Capital  | For     | For       | Management |
| 10  | Amend Charter   | For     | For       | Management |

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MOL HUNGARIAN OIL AND GAS PLC

Ticker: MOL Security ID: X5462R112  
 Meeting Date: APR 14, 2016 Meeting Type: Annual  
 Record Date: APR 12, 2016

| #  | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|----|---|---------|--------------|-------------|
| 1  | Approve Meeting Procedures/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  | Receive Information on the Acquisition of Own Shares                                | For     | Did Not Vote | Management  |
| 9  | Authorize Share Repurchase Program  | For     | Did Not Vote | Management  |
| 10 | Reelect Oszkar Vilagi Management Board Member                                       | For     | Did Not Vote | Management  |
| 11 | Reelect Gyorgy Mosonyi as Supervisory Board Member                                  | For     | Did Not Vote | Management  |
| 12 | Elect Norbert Szivek as Audit Committee Member                                      | For     | Did Not Vote | Management  |
| 13 | Elect Ivan Miklos as Supervisory Board Member                                       | For     | Did Not Vote | Shareholder |
| 14 | Elect Ivan Miklos as Audit Committee Member   | For     | Did Not Vote | Shareholder |
| 15 | Approve Reduction in Share Capital by Holders of "A" Series Shares                  | For     | Did Not Vote | Shareholder |
| 16 | Approve Reduction in Share Capital  | For     | Did Not Vote | Shareholder |

MOSCOW EXCHANGE MICEX-RTS PJSC

Ticker: MOEX Security ID: X5504J102  
 Meeting Date: APR 27, 2016 Meeting Type: Annual  
 Record Date: MAR 16, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Annual Report  | For     | For       | Management |
| 1.2 | Approve Financial Statements                                     | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends of RUB 7.11 per Share | For     | For       | Management |
| 3.1 | Elect Aleksandr Afanasiev as Director                            | None    | Against   | Management |
| 3.2 | Elect Mikhail Bratanov as Director                               | None    | For       | Management |
| 3.3 | Elect Yuan Wang as Director                                      | None    | For       | Management |
| 3.4 | Elect Sean Glodek as Director                                    | None    | Against   | Management |
| 3.5 | Elect Andrey Golikov as Director                                 | None    | Against   | Management |
| 3.6 | Elect Mariya Gordon as Director                                  | None    | For       | Management |
| 3.7 | Elect Valery Goreglyad as Director                               | None    | Against   | Management |
| 3.8 | Elect Yury Denisov as Director                                   | None    | Against   | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 3.9  | Elect Oleg Zhelezko as Director   | None | Against | Management |
| 3.10 | Elect Bella Zlatkis as Director   | None | Against | Management |
| 3.11 | Elect Anatoliy Karachinsky as Director  | None | For     | Management |
| 3.12 | Elect Aleksey Kudrin as Director  | None | Against | Management |
| 3.13 | Elect Duncan Paterson as Director   | None | For     | Management |
| 3.14 | Elect Rainer Riess as Director  | None | For     | Management |
| 4.1  | Elect Vladislav Zimin as Member of<br>Audit Commission  | For  | For     | Management |
| 4.2  | Elect Mikhail Kireyev as Member of<br>Audit Commission  | For  | For     | Management |
| 4.3  | Elect Olga Romantsova as Member of<br>Audit Commission  | For  | For     | Management |
| 5    | Ratify Auditor  | For  | For     | Management |
| 6    | Amend Charter   | For  | For     | Management |
| 7    | Approve Regulations on General Meetings   | For  | For     | Management |
| 8    | Approve Regulations on Supervisory<br>Board   | For  | For     | Management |
| 9    | Approve Regulations on Remuneration of<br>Directors   | For  | For     | Management |
| 10   | Approve Regulations on Audit Commission   | For  | For     | Management |
| 11   | Approve Remuneration of Supervisory<br>Board  | For  | For     | Management |
| 12   | Approve Remuneration of Members of<br>Audit Commission  | For  | For     | Management |
| 13.1 | Approve Related-Party Transactions<br>with OAO Sberbank of Russia Re: Cash<br>Deposits                    | For  | For     | Management |
| 13.2 | Approve Related-Party Transactions<br>with ZAO National Clearing Centre Re:<br>Cash Deposits              | For  | For     | Management |
| 13.3 | Approve Related-Party Transactions<br>with ZAO National Clearing Centre Re:<br>Currency Conversion        | For  | For     | Management |
| 14   | Approve Related-Party Transactions Re:<br>Liability Insurance for Directors,<br>Officers and Subsidiaries | For  | For     | Management |
| 15   | Approve Related-Party Transaction Re:<br>Participation in Guarantee Fund                                  | For  | For     | Management |

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ORANGE POLSKA S.A.

Ticker: OPL Security ID: X5984X100  
 Meeting Date: APR 12, 2016 Meeting Type: Annual  
 Record Date: MAR 27, 2016

| #   | 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<br>Commission   | For     | For       | Management |
| 6.1 | Receive Management Board Report on<br>Company's Operations and Financial<br>Statements | None    | None      | Management |
| 6.2 | Receive Management Board Report on<br>Income Allocation                                | None    | None      | Management |
| 6.3 | Receive Supervisory Board Report on<br>Its Review of Management Board Report           | None    | None      | Management |

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|      | on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income                                  |      |         |            |
|------|---|------|---------|------------|
| 6.4  | Receive Management Board Proposal on Treatment of Net Loss from Previous Years  | None | None    | Management |
| 6.5  | Receive Management Board Report on Group's Operations and Consolidated Financial Statements for Fiscal 2015                           | None | None    | Management |
| 6.6  | Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations and Consolidated Financial Statements | None | None    | Management |
| 6.7  | Receive Supervisory Board Report on Board's Work and Group's Standing in Fiscal 2015  | None | None    | Management |
| 7.1  | Approve Management Board Report on Company's Operations for Fiscal 2015   | For  | For     | Management |
| 7.2  | Approve Financial Statements for Fiscal 2015  | For  | For     | Management |
| 7.3  | Approve Allocation of Income and Dividends of PLN 0.25 per Share  | For  | For     | Management |
| 7.4  | Approve Treatment of Net Loss from Previous Years   | For  | For     | Management |
| 7.5  | Approve Management Board Report on Group's Operations for Fiscal 2015   | For  | For     | Management |
| 7.6  | Approve Consolidated Financial Statements for Fiscal 2015   | For  | For     | Management |
| 7.7a | Approve Discharge of Supervisory Board Members  | For  | For     | Management |
| 7.7b | Approve Discharge of Management Board Members   | For  | For     | Management |
| 8    | Recall or Elect Supervisory Board Member  | For  | Against | Management |
| 9    | Close Meeting   | None | None    | Management |

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OTP BANK PLC

Ticker: OTP Security ID: X60746181  
 Meeting Date: APR 15, 2016 Meeting Type: Annual  
 Record Date: APR 13, 2016

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Approve Standalone and Consolidated Financial Statements, Statutory Reports, and Allocation of Income | For     | Did Not Vote | Management |
| 2   | Approve Company's Corporate Governance Statement  | For     | Did Not Vote | Management |
| 3   | Approve Discharge of Management Board   | For     | Did Not Vote | Management |
| 4   | Renew Appointment of Deloitte as Auditors and Authorize Board to Fix Their Remuneration               | For     | Did Not Vote | Management |
| 5.1 | Decision on Discussing the Bylaw Amendments Bundled or Unbundled                                      | For     | Did Not Vote | Management |
| 5.2 | Amend Art. 9.4, 9.13 b) iii), and 10.2 of Bylaws Re: Management Board's Vice-Chair                    | For     | Did Not Vote | Management |
| 5.3 | Amend Art. 12/A.3 and 12/A.4 of Bylaws Re: Supervisory and Management Board                           | For     | Did Not Vote | Management |



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| Members' and Executive Officers'<br>Functions in Other Companies |  |     |                         |
|--|--|-----|-------------------------|
| 5.4  | Amend Art. 13.4 of Bylaws Re: Dividend Distribution                                  | For | Did Not Vote Management |
| 6.1  | Reelect Sandor Csanyi as Management Board Member                                     | For | Did Not Vote Management |
| 6.2  | Reelect Mihaly Baumstark as Management Board Member                                  | For | Did Not Vote Management |
| 6.3  | Reelect Tibor Biro as Management Board Member  | For | Did Not Vote Management |
| 6.4  | Reelect Tamas Gyorgy Erdei as Management Board Member                                | For | Did Not Vote Management |
| 6.5  | Reelect Istvan Gresa as Management Board Member                                      | For | Did Not Vote Management |
| 6.6  | Elect Antal Gyorgy Kovacs as Management Board Member                                 | For | Did Not Vote Management |
| 6.7  | Reelect Antal Pongracz as Management Board Member                                    | For | Did Not Vote Management |
| 6.8  | Reelect Laszlo Utassy as Management Board Member                                     | For | Did Not Vote Management |
| 6.9  | Reelect Jozsef Voros as Management Board Member                                      | For | Did Not Vote Management |
| 6.10   | Elect Laszlo Wolf as Management Board Member   | For | Did Not Vote Management |
| 7  | Elect Agnes Rudas as Supervisory Board Member  | For | Did Not Vote Management |
| 8  | Approve Remuneration Statement   | For | Did Not Vote Management |
| 9  | Approve Remuneration of Management and Supervisory Board and Audit Committee Members | For | Did Not Vote Management |
| 10   | Authorize Share Repurchase Program   | For | Did Not Vote Management |

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PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
 Meeting Date: SEP 14, 2015 Meeting Type: Special  
 Record Date: AUG 29, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1   | Open Meeting   | None    | None      | Management  |
| 2   | Elect Meeting Chairman                                   | For     | For       | Management  |
| 3   | Acknowledge Proper Convening of Meeting                  | None    | None      | Management  |
| 4   | Approve Agenda of Meeting                                | For     | For       | Management  |
| 5   | Resolve Not to Elect Members of Vote Counting Commission | For     | For       | Management  |
| 6.1 | Recall Supervisory Board Member                          | None    | Against   | Shareholder |
| 6.2 | Elect Supervisory Board Member                           | None    | Against   | Shareholder |
| 7   | Close Meeting  | None    | None      | Management  |

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PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
 Meeting Date: MAR 01, 2016 Meeting Type: Special  
 Record Date: FEB 14, 2016

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

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|     |  |      |         |             |
|-----|--|------|---------|-------------|
| 1   | Open Meeting   | None | None    | Management  |
| 2   | Elect Meeting Chairman   | For  | For     | Management  |
| 3   | Acknowledge Proper Convening of Meeting  | None | None    | Management  |
| 4   | Approve Agenda of Meeting  | For  | For     | Management  |
| 5   | Resolve Not to Elect Vote Counting Commission  | For  | For     | Management  |
| 6.1 | Recall Supervisory Board Member  | None | Against | Shareholder |
| 6.2 | Elect Supervisory Board Member   | None | Against | Shareholder |
| 7   | Approve Decision on Covering Costs of Convocation of General Meeting of Shareholders | For  | Against | Management  |
| 8   | Close Meeting  | None | None    | Management  |

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PGE POLSKA GRUPA ENERGETYCZNA SA

Ticker: PGE Security ID: X6447Z104  
 Meeting Date: JUN 28, 2016 Meeting Type: Annual  
 Record Date: JUN 12, 2016

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 1     | Open Meeting   | None    | None      | Management |
| 2     | Elect Meeting Chairman   | For     | For       | Management |
| 3     | Acknowledge Proper Convening of Meeting                                | None    | None      | Management |
| 4     | Approve Agenda of Meeting  | For     | For       | Management |
| 5     | Resolve Not to Elect Members of Vote Counting Commission               | For     | For       | Management |
| 6     | Approve Financial Statements   | For     | For       | Management |
| 7     | Approve Management Board Report on Company's Operations                | For     | For       | Management |
| 8     | Approve Consolidated Financial Statements                              | For     | For       | Management |
| 9     | Approve Management Board Report on Group's Operations                  | For     | For       | Management |
| 10    | Approve Allocation of Income   | For     | For       | Management |
| 11.1  | Approve Discharge of Barbara Dybek (Supervisory Board Chairwoman)      | For     | For       | Management |
| 11.2  | Approve Discharge of Piotr Machnikowski (Supervisory Board Member)     | For     | For       | Management |
| 11.3  | Approve Discharge of Anna Kowalik (Supervisory Board Member)           | For     | For       | Management |
| 11.4  | Approve Discharge of Jacek Barylski (Supervisory Board Member)         | For     | For       | Management |
| 11.5  | Approve Discharge of Jaroslaw Golebiewski (Supervisory Board Member)   | For     | For       | Management |
| 11.6  | Approve Discharge of Krzysztof Trochimiuk (Supervisory Board Member)   | For     | For       | Management |
| 11.7  | Approve Discharge of Malgorzata Molas (Supervisory Board Member)       | For     | For       | Management |
| 11.8  | Approve Discharge of Malgorzata Mika-Bryska (Supervisory Board Member) | For     | For       | Management |
| 11.9  | Approve Discharge of Czeslaw Grzesiak (Supervisory Board Member)       | For     | For       | Management |
| 11.10 | Approve Discharge of Marek Sciazko (Supervisory Board Member)          | For     | For       | Management |
| 11.11 | Approve Discharge of Jacek Fotek (Supervisory Board Member)            | For     | For       | Management |
| 11.12 | Approve Discharge of Marek Woszczyk (CEO)                              | For     | For       | Management |
| 11.13 | Approve Discharge of Dariusz Marzec                                    | For     | For       | Management |

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|       |   |      |      |            |
|-------|---|------|------|------------|
|       | (Deputy CEO)  |      |      |            |
| 11.14 | Approve Discharge of Jacek Drozd<br>(Deputy CEO)      | For  | For  | Management |
| 11.15 | Approve Discharge of Grzegorz Krystek<br>(Deputy CEO) | For  | For  | Management |
| 12    | Close Meeting   | None | None | Management |

### POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: JAN 29, 2016 Meeting Type: Special  
 Record Date: JAN 13, 2016

| #   | 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<br>Commission | For     | For       | Management  |
| 6   | Fix Size of Supervisory Board                | None    | For       | Shareholder |
| 7.1 | Recall Supervisory Board Member              | None    | Against   | Shareholder |
| 7.2 | Elect Supervisory Board Member               | None    | Against   | Shareholder |
| 8   | Close Meeting                                | None    | None      | Management  |

### POLSKI KONCERN NAFTOWY ORLEN SA

Ticker: PKN Security ID: X6922W204  
 Meeting Date: JUN 03, 2016 Meeting Type: Annual  
 Record Date: MAY 18, 2016

| #  | 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<br>Commission   | For     | For       | Management |
| 6  | Receive Management Board Report on<br>Company's Operations, Financial<br>Statements, and Proposal on Allocation<br>of Income for Fiscal 2015 | None    | None      | Management |
| 7  | Receive Management Board Report on<br>Group's Operations and Consolidated<br>Financial Statements for Fiscal 2015                            | None    | None      | Management |
| 8  | Receive Supervisory Board Reports  | None    | None      | Management |
| 9  | Approve Management Board Report on<br>Company's Operations for Fiscal 2015   | For     | For       | Management |
| 10 | Approve Financial Statements for<br>Fiscal 2015  | For     | For       | Management |
| 11 | Approve Management Board Report on<br>Group's Operations for Fiscal 2015   | For     | For       | Management |
| 12 | Approve Consolidated Financial<br>Statements for Fiscal 2015   | For     | For       | Management |
| 13 | Approve Allocation of Income and<br>Dividends of PLN 2 per Share; Approve  | For     | For       | Management |

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|       |  |      |         |            |
|-------|--|------|---------|------------|
|       | Terms of Dividend Payment  |      |         |            |
| 14.1  | Approve Discharge of Wojciech Jasinski (Management Board Member)     | For  | For     | Management |
| 14.2  | Approve Discharge of Dariusz Krawiec (Management Board Member)       | For  | For     | Management |
| 14.3  | Approve Discharge of Slawomir Jedrzejczyk (Management Board Member)  | For  | For     | Management |
| 14.4  | Approve Discharge of Krystian Pater (Management Board Member)        | For  | For     | Management |
| 14.5  | Approve Discharge of Piotr Chelminski (Management Board Member)      | For  | For     | Management |
| 14.6  | Approve Discharge of Marek Podstawa (Management Board Member)        | For  | For     | Management |
| 15.1  | Approve Discharge of Angelina Sarota (Supervisory Board Member)      | For  | For     | Management |
| 15.2  | Approve Discharge of Radoslaw Kwasnicki (Supervisory Board Member)   | For  | For     | Management |
| 15.3  | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)     | For  | For     | Management |
| 15.4  | Approve Discharge of Grzegorz Borowiec (Supervisory Board Member)    | For  | For     | Management |
| 15.5  | Approve Discharge of Artur Gabor (Supervisory Board Member)          | For  | For     | Management |
| 15.6  | Approve Discharge of Cezary Banasinski (Supervisory Board Member)    | For  | For     | Management |
| 15.7  | Approve Discharge of Cezary Mozenski (Supervisory Board Member)      | For  | For     | Management |
| 15.8  | Approve Discharge of Adam Ambrozik (Supervisory Board Member)        | For  | For     | Management |
| 15.9  | Approve Discharge of Maciej Baltowski (Supervisory Board Member)     | For  | For     | Management |
| 15.10 | Approve Discharge of Remigiusz Nowakowski (Supervisory Board Member) | For  | For     | Management |
| 16    | Fix Number of Supervisory Board Members                              | For  | For     | Management |
| 17.1  | Elect Supervisory Board Chairman                                     | For  | Against | Management |
| 17.2  | Elect Supervisory Board Members                                      | For  | Against | Management |
| 18    | Close Meeting  | None | None    | Management |

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

Ticker: PGN Security ID: X6582S105

Meeting Date: JUN 28, 2016 Meeting Type: Annual

Record Date: JUN 12, 2016

| #   | 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 Management Board Report on Company's Operations in Fiscal 2015 and Financial Statements            | For     | For       | Management |
| 7   | Approve Management Board Report on Group's Operations in Fiscal 2015 and Consolidated Financial Statements | For     | For       | Management |
| 8.1 | Do Not Grant Discharge to Mariusz Zawisza (Management Board Member)  | For     | For       | Management |
| 8.2 | Do Not Grant Discharge to Jaroslaw   | For     | For       | Management |

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|      |  |      |         |             |
|------|--|------|---------|-------------|
|      | Bauc (Management Board Member)   |      |         |             |
| 8.3  | Do Not Grant Discharge to Zbigniew Skrzypkiewicz (Management Board Member) | For  | For     | Management  |
| 8.4  | Do Not Grant Discharge to Waldemar Wojcik (Management Board Member)        | For  | For     | Management  |
| 9.1  | Do Not Grant Discharge to Wojciech Chmielewski (Supervisory Board Member)  | For  | For     | Management  |
| 9.2  | Do Not Grant Discharge to Agnieszka Wos (Supervisory Board Member)         | For  | For     | Management  |
| 9.3  | Approve Discharge of Magdalena Zegarska (Supervisory Board Member)         | For  | For     | Management  |
| 9.4  | Approve Discharge of Ryszard Wasowicz (Supervisory Board Member)           | For  | For     | Management  |
| 9.5  | Do Not Grant Discharge to Janusz Pilitowski (Supervisory Board Member)     | For  | For     | Management  |
| 9.6  | Approve Discharge of Slawomir Borowiec (Supervisory Board Member)          | For  | For     | Management  |
| 9.7  | Do Not Grant Discharge to Andrzej Janiak (Supervisory Board Member)        | For  | For     | Management  |
| 9.8  | Do Not Grant Discharge to Irena Ozog (Supervisory Board Member)            | For  | For     | Management  |
| 9.9  | Approve Discharge of Maciej Mazurkiewicz (Supervisory Board Member)        | For  | For     | Management  |
| 9.10 | Approve Discharge of Grzegorz Nakonieczny (Supervisory Board Member)       | For  | For     | Management  |
| 9.11 | Approve Discharge of Piotr Wozniak (Supervisory Board Member)              | For  | For     | Management  |
| 9.12 | Approve Discharge of Wojciech Bienkowski (Supervisory Board Member)        | For  | For     | Management  |
| 9.13 | Approve Discharge of Mateusz Boznanski (Supervisory Board Member)          | For  | For     | Management  |
| 9.14 | Approve Discharge of Andrzej Gonet (Supervisory Board Member)              | For  | For     | Management  |
| 9.15 | Approve Discharge of Krzysztof Rogala (Supervisory Board Member)           | For  | For     | Management  |
| 10   | Approve Allocation of Income and Dividends                                 | For  | For     | Management  |
| 11.1 | Recall Supervisory Board Member  | For  | Against | Management  |
| 11.2 | Elect Supervisory Board Member   | For  | Against | Management  |
| 12   | Amend Statute  | None | For     | Shareholder |
| 13   | Close Meeting  | None | None    | Management  |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: FEB 25, 2016 Meeting Type: Special  
 Record Date: FEB 09, 2016

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting                            | None    | None      | Management |
| 2   | Elect Meeting Chairman                  | For     | For       | Management |
| 3   | Acknowledge Proper Convening of Meeting | None    | None      | Management |
| 4   | Approve Agenda of Meeting               | For     | For       | Management |
| 5.1 | Recall Supervisory Board Member         | For     | Against   | Management |
| 5.2 | Elect Supervisory Board Member          | For     | Against   | Management |
| 6   | Amend Statute Re: Board-Related         | For     | For       | Management |
| 7   | Close Meeting                           | None    | None      | Management |

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POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A.

Ticker: PKO Security ID: X6919X108  
 Meeting Date: JUN 30, 2016 Meeting Type: Annual  
 Record Date: JUN 14, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Open Meeting  | None    | None      | Management |
| 2    | Elect Meeting Chairman  | For     | For       | Management |
| 3    | Acknowledge Proper Convening of Meeting   | None    | None      | Management |
| 4    | Approve Agenda of Meeting   | For     | For       | Management |
| 5    | Receive Management Board Report on Company's Operations, Financial Statements, and Management Board Proposal on Allocation of Income from Fiscal 2015 and from Previous Years | None    | None      | Management |
| 6    | Receive Management Board Report on Group's Operations and Consolidated Financial Statements   | None    | None      | Management |
| 7    | Receive Supervisory Board Report on Financial Statements, Allocation of Income for Fiscal 2015 and from Previous Years  | None    | None      | Management |
| 8.1  | Approve Management Board Report on Company's Operations   | For     | For       | Management |
| 8.2  | Approve Financial Statements  | For     | For       | Management |
| 8.3  | Approve Management Board Report on Group's Operations   | For     | For       | Management |
| 8.4  | Approve Consolidated Financial Statements   | For     | For       | Management |
| 8.5  | Approve Supervisory Board Report  | For     | For       | Management |
| 8.6  | Approve Allocation of Income from Fiscal 2015 and from Previous Years   | For     | For       | Management |
| 8.7a | Approve Discharge of Zbigniew Jagiello (CEO)  | For     | For       | Management |
| 8.7b | Approve Discharge of Piotr Alicki (Management Board Member)   | For     | For       | Management |
| 8.7c | Approve Discharge of Bartosz Drabikowski (Management Board Member)  | For     | For       | Management |
| 8.7d | Approve Discharge of Piotr Mazur (Management Board Member)  | For     | For       | Management |
| 8.7e | Approve Discharge of Jaroslaw Myjak (Management Board Member)   | For     | For       | Management |
| 8.7f | Approve Discharge of Jacek Obiekowski (Management Board Member)   | For     | For       | Management |
| 8.7g | Approve Discharge of Jakub Papierski (Management Board Member)  | For     | For       | Management |
| 8.8a | Approve Discharge of Jerzy Gora (Supervisory Board Chairman)  | For     | For       | Management |
| 8.8b | Approve Discharge of Mirosław Czekał (Supervisory Board Deputy Chairman)  | For     | For       | Management |
| 8.8c | Approve Discharge of Malgorzata Dec-Kruczkowska, (Supervisory Board Secretary)  | For     | For       | Management |
| 8.8d | Approve Discharge of Zofia Dzik (Supervisory Board Member)  | For     | For       | Management |
| 8.8e | Approve Discharge of Krzysztof Kilian (Supervisory Board Member)  | For     | For       | Management |
| 8.8f | Approve Discharge of Piotr Marczak (Supervisory Board Member)   | For     | For       | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 8.8g | Approve Discharge of Elzbieta Maczynska-Ziemacka (Supervisory Board Member)   | For  | For     | Management |
| 8.8h | Approve Discharge of Marek Mroczkowski (Supervisory Board Member)   | For  | For     | Management |
| 8.8i | Approve Discharge of Mirosława Boryczka (Supervisory Board Member)  | For  | For     | Management |
| 8.8j | Approve Discharge of Jaroslaw Klimont (Supervisory Board Member)  | For  | For     | Management |
| 8.8k | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)   | For  | For     | Management |
| 9    | Amend Statute   | For  | For     | Management |
| 10   | Amend Regulations on Supervisory Board  | For  | For     | Management |
| 11   | Amend Regulations on General Meetings   | For  | For     | Management |
| 12.1 | Recall Supervisory Board Member   | For  | Against | Management |
| 12.2 | Elect Supervisory Board Member  | For  | Against | Management |
| 13   | Receive Supervisory Board Report on Remuneration Policy   | None | None    | Management |
| 14   | Receive Supervisory Board Report on Company's Compliance with Corporate Governance Principles for Supervised Institutions | None | None    | Management |
| 15   | Receive Supervisory Board Report on Company's Policy on Charity Activities  | None | None    | Management |
| 16   | Receive Supervisory Board Report on Company's Compliance with Best Practice for WSE Listed Companies                      | None | None    | Management |
| 17   | Close Meeting   | None | None    | Management |

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JAN 07, 2016 Meeting Type: Special  
 Record Date: DEC 22, 2015

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

POWSZECHNY ZAKLAD UBEZPIECZEN SA

Ticker: PZU Security ID: X6919T107  
 Meeting Date: JUN 30, 2016 Meeting Type: Annual  
 Record Date: JUN 14, 2016

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

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|       |  |      |         |             |
|-------|--|------|---------|-------------|
| 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 Management Board Report on Company's Operations  | None | None    | Management  |
| 7     | Receive Consolidated Financial Statements  | None | None    | Management  |
| 8     | Receive Management Board Report on Group's Operations  | None | None    | Management  |
| 9     | Receive Supervisory Board Reports on Its Review of Financial Statements, Management Board Report and Allocation of Income Proposal | None | None    | Management  |
| 10    | Receive Supervisory Board Reports on Its Activities, Remuneration Policy, Corporate Governance and Company's Situation             | None | None    | Management  |
| 11    | Approve Financial Statements   | For  | For     | Management  |
| 12    | Approve Management Board Report on Company's Operations  | For  | For     | Management  |
| 13    | Approve Consolidated Financial Statements  | For  | For     | Management  |
| 14    | Approve Management Board Report on Group's Operations  | For  | For     | Management  |
| 15    | Approve Allocation of Income and Dividend of PLN 2.08 per Share  | For  | For     | Management  |
| 16.1  | Approve Discharge of Przemyslaw Dabrowski (Management Board Member)  | For  | For     | Management  |
| 16.2  | Approve Discharge of Rafal Grodzicki (Management Board Member)   | For  | For     | Management  |
| 16.3  | Approve Discharge of Witold Jaworski (Management Board Member)   | For  | For     | Management  |
| 16.4  | Approve Discharge of Andrzej Klesyk (Management Board Member)  | For  | For     | Management  |
| 16.5  | Approve Discharge of Dariusz Krzewina (Management Board Member)  | For  | For     | Management  |
| 16.6  | Approve Discharge of Tomasz Tarkowski (Management Board Member)  | For  | For     | Management  |
| 16.7  | Approve Discharge of Ryszard Trepczynski (Management Board Member)   | For  | For     | Management  |
| 17.1  | Approve Discharge of Zbigniew Cwiakalski (Supervisory Board Member)  | For  | For     | Management  |
| 17.2  | Approve Discharge of Zbigniew Derdziuk (Supervisory Board Member)  | For  | For     | Management  |
| 17.3  | Approve Discharge of Dariusz Filar (Supervisory Board Member)  | For  | For     | Management  |
| 17.4  | Approve Discharge of Dariusz Kacprzyk (Supervisory Board Member)   | For  | For     | Management  |
| 17.5  | Approve Discharge of Pawel Kaczmarek (Supervisory Board Member)  | For  | For     | Management  |
| 17.6  | Approve Discharge of Jakub Karnowski (Supervisory Board Member)  | For  | For     | Management  |
| 17.7  | Approve Discharge of Aleksandra Magaczewska (Supervisory Board Member)   | For  | For     | Management  |
| 17.8  | Approve Discharge of Alojzy Nowak (Supervisory Board Member)   | For  | For     | Management  |
| 17.9  | Approve Discharge of Maciej Piotrowski (Supervisory Board Member)  | For  | For     | Management  |
| 17.10 | Approve Discharge of Tomasz Zganiacz (Supervisory Board Member)  | For  | For     | Management  |
| 18    | Approve Changes in Composition of  | None | Against | Shareholder |



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|    |                   |      |      |            |
|----|-------------------|------|------|------------|
|    | Supervisory Board |      |      |            |
| 19 | Close Meeting     | None | None | Management |

### RAIFFEISEN BANK INTERNATIONAL AG

Ticker:           RBI                           Security ID: A7111G104  
Meeting Date: JUN 16, 2016   Meeting Type: Annual  
Record Date: JUN 06, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting)                         | None    | None      | Management |
| 2 | Approve Discharge of Management Board   | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board  | For     | For       | Management |
| 4 | Approve Remuneration of Supervisory Board Members                                       | For     | For       | Management |
| 5 | Ratify Auditors   | For     | For       | Management |
| 6 | Elect Supervisory Board Member  | For     | Against   | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8 | Authorize Repurchase of Shares for Securities Trading                                   | For     | For       | Management |

### ROSTELECOM PJSC

Ticker:           RTKM                           Security ID: X7367F102  
Meeting Date: JUN 21, 2016   Meeting Type: Annual  
Record Date: MAY 03, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report                                      | For     | For       | Management |
| 2    | Approve Financial Statements                               | For     | For       | Management |
| 3    | Approve Allocation of Income                               | For     | For       | Management |
| 4    | Approve Dividends  | For     | For       | Management |
| 5.1  | Elect Ruben Aganbegyan as Director                         | None    | For       | Management |
| 5.2  | Elect Aleksandr Auzan as Director                          | None    | For       | Management |
| 5.3  | Elect Kirill Dmitriev as Director                          | None    | Against   | Management |
| 5.4  | Elect Anton Zlatopolsky as Director                        | None    | Against   | Management |
| 5.5  | Elect Sergey Ivanov as Director                            | None    | Against   | Management |
| 5.6  | Elect Mikhail Irzhevsky as Director                        | None    | Against   | Management |
| 5.7  | Elect Sergey Kalugin as Director                           | None    | Against   | Management |
| 5.8  | Elect Anatoly Milyukov as Director                         | None    | For       | Management |
| 5.9  | Elect Mikhail Poluboyarinov as Director                    | None    | Against   | Management |
| 5.10 | Elect Aleksandr Ptchelintsev as Director                   | None    | Against   | Management |
| 5.11 | Elect Galina Rysakova as Director                          | None    | Against   | Management |
| 5.12 | Elect Vadim Semenov as Director                            | None    | Against   | Management |
| 5.13 | Elect Vitaly Sergeychuk as Director                        | None    | Against   | Management |
| 5.14 | Elect Mariya Florentyeva as Director                       | None    | For       | Management |
| 5.15 | Elect Oleg Fedorov as Director                             | None    | Against   | Management |
| 6.1  | Elect Aleksandr Vasilchenko as Member of Audit Commission  | For     | For       | Management |
| 6.2  | Elect Valentina Veremnyanina as Member of Audit Commission | For     | Against   | Management |
| 6.3  | Elect Vasily Garshin as Member of                          | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
|     | Audit Commission   |     |         |            |
| 6.4 | Elect Ilya Karpov as Member of Audit Commission  | For | Against | Management |
| 6.5 | Elect Mikhail Krasnov as Member of Audit Commission  | For | For     | Management |
| 6.6 | Elect Aleksandr Ponkin as Member of Audit Commission   | For | For     | Management |
| 6.7 | Elect Vyacheslav Ulupov as Member of Audit Commission  | For | Against | Management |
| 6.8 | Elect Aleksandr Shevchuk as Member of Audit Commission   | For | For     | Management |
| 7   | Ratify Auditor   | For | For     | Management |
| 8   | Approve Remuneration of Directors  | For | For     | Management |
| 9   | Approve Remuneration of Members of Audit Commission  | For | For     | Management |
| 10  | Approve New Edition of Charter   | For | For     | Management |
| 11  | Approve New Edition of Regulations on General Meetings   | For | For     | Management |
| 12  | Approve New Edition of Regulations on Board of Directors   | For | For     | Management |
| 13  | Approve Related-Party Transactions with PAO VTB Bank Re: Loan Agreements                                       | For | For     | Management |
| 14  | Approve Related-Party Transactions with AO Rosselkhozbank Re: Loan Agreements                                  | For | For     | Management |
| 15  | Approve Related-Party Transactions with AO Gazprombank Re: Loan Agreements                                     | For | For     | Management |
| 16  | Approve Related-Party Transactions with Vneshekonombank Re: Loan Agreements                                    | For | For     | Management |
| 17  | Approve Company's Membership in National Association of Members of Market for Internet Industry                | For | For     | Management |
| 18  | Approve Related-Party Transaction Re: Liability Insurance for Directors, Officers and Companies with OAO SOGAZ | For | For     | Management |

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### SBERBANK OF RUSSIA PJSC

Ticker: SBER Security ID: X76317100  
 Meeting Date: MAY 27, 2016 Meeting Type: Annual  
 Record Date: APR 14, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve Annual Report  | For     | For       | Management |
| 2    | Approve Financial Statements                                     | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends of RUB 1.97 Per Share | For     | For       | Management |
| 4    | Ratify Auditor   | For     | For       | Management |
| 5.1  | Elect Esko Tapani Aho as Director                                | None    | For       | Management |
| 5.2  | Elect Martin Gilman as Director                                  | None    | For       | Management |
| 5.3  | Elect German Gref as Director                                    | None    | Against   | Management |
| 5.4  | Elect Nadezhda Ivanova as Director                               | None    | Against   | Management |
| 5.5  | Elect Sergey Ignatyev as Director                                | None    | Against   | Management |
| 5.6  | Elect Aleksey Kudrin as Director                                 | None    | Against   | Management |
| 5.7  | Elect Georgy Luntovsky as Director                               | None    | Against   | Management |
| 5.8  | Elect Vladimir Mau as Director                                   | None    | Against   | Management |
| 5.9  | Elect Gennady Melikyan as Director                               | None    | For       | Management |
| 5.10 | Elect Alessandro Profumo as Director                             | None    | For       | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
| 5.11 | Elect Anton Siluanov as Director   | None | Against | Management |
| 5.12 | Elect Sergey Sinelnikov-Murylev as Director  | None | For     | Management |
| 5.13 | Elect Dmitry Tulin as Director   | None | Against | Management |
| 5.14 | Elect Nadia Wells as Director  | None | For     | Management |
| 5.15 | Elect Sergey Shvetsov as Director  | None | Against | Management |
| 6.1  | Elect Natalya Borodina as Member of Audit Commission   | For  | For     | Management |
| 6.2  | Elect Vladimir Volkov as Member of Audit Commission  | For  | For     | Management |
| 6.3  | Elect Irina Litvinova as Member of Audit Commission  | For  | For     | Management |
| 6.4  | Elect Tatyana Domanskaya as Member of Audit Commission   | For  | For     | Management |
| 6.5  | Elect Yulia Isakhanova as Member of Audit Commission   | For  | For     | Management |
| 6.6  | Elect Aleksey Minenko as Member of Audit Commission  | For  | For     | Management |
| 6.7  | Elect Natalya Revina as Member of Audit Commission   | For  | For     | Management |
| 7    | Amend Charter  | For  | For     | Management |
| 8    | Approve Related-Party Transaction Re: Liability Insurance for Directors, Company, and Its Subsidiaries | For  | For     | Management |
| 9    | Amend Terms of Remuneration of Supervisory Board Members   | For  | For     | Management |

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### SBERBANK OF RUSSIA PJSC

Ticker: SBER                      Security ID: 80585Y308  
 Meeting Date: MAY 27, 2016      Meeting Type: Annual  
 Record Date: APR 14, 2016

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|------|--|---------|--------------|------------|
| 1    | Approve Annual Report  | For     | Did Not Vote | Management |
| 2    | Approve Financial Statements                                     | For     | Did Not Vote | Management |
| 3    | Approve Allocation of Income and Dividends of RUB 1.97 Per Share | For     | Did Not Vote | Management |
| 4    | Ratify Auditor   | For     | Did Not Vote | Management |
| 5.1  | Elect Esko Tapani Aho as Director                                | None    | Did Not Vote | Management |
| 5.2  | Elect Martin Gilman as Director                                  | None    | Did Not Vote | Management |
| 5.3  | Elect German Gref as Director                                    | None    | Did Not Vote | Management |
| 5.4  | Elect Nadezhda Ivanova as Director                               | None    | Did Not Vote | Management |
| 5.5  | Elect Sergey Ignatyev as Director                                | None    | Did Not Vote | Management |
| 5.6  | Elect Aleksey Kudrin as Director                                 | None    | Did Not Vote | Management |
| 5.7  | Elect Georgy Luntovsky as Director                               | None    | Did Not Vote | Management |
| 5.8  | Elect Vladimir Mau as Director                                   | None    | Did Not Vote | Management |
| 5.9  | Elect Gennady Melikyan as Director                               | None    | Did Not Vote | Management |
| 5.10 | Elect Alessandro Profumo as Director                             | None    | Did Not Vote | Management |
| 5.11 | Elect Anton Siluanov as Director                                 | None    | Did Not Vote | Management |
| 5.12 | Elect Sergey Sinelnikov-Murylev as Director                      | None    | Did Not Vote | Management |
| 5.13 | Elect Dmitry Tulin as Director                                   | None    | Did Not Vote | Management |
| 5.14 | Elect Nadia Wells as Director                                    | None    | Did Not Vote | Management |
| 5.15 | Elect Sergey Shvetsov as Director                                | None    | Did Not Vote | Management |
| 6.1  | Elect Natalya Borodina as Member of Audit Commission             | For     | Did Not Vote | Management |
| 6.2  | Elect Vladimir Volkov as Member of Audit Commission              | For     | Did Not Vote | Management |

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|     |  |      |                         |
|-----|--|------|-------------------------|
| 6.3 | Elect Irina Litvinova as Member of Audit Commission  | For  | Did Not Vote Management |
| 6.4 | Elect Tatyana Domanskaya as Member of Audit Commission   | For  | Did Not Vote Management |
| 6.5 | Elect Yulia Isakhanova as Member of Audit Commission   | For  | Did Not Vote Management |
| 6.6 | Elect Aleksey Minenko as Member of Audit Commission  | For  | Did Not Vote Management |
| 6.7 | Elect Natalya Revina as Member of Audit Commission   | For  | Did Not Vote Management |
| 7   | Amend Charter  | For  | Did Not Vote Management |
| 8   | Approve Related-Party Transaction Re: Liability Insurance for Directors, Company, and Its Subsidiaries | For  | Did Not Vote Management |
| 9   | Amend Terms of Remuneration of Supervisory Board Members   | For  | Did Not Vote Management |
| S1  | If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST                       | None | Did Not Vote Management |

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TATNEFT PJSC

Ticker: TATN Security ID: 876629205  
 Meeting Date: JUN 24, 2016 Meeting Type: Annual  
 Record Date: MAY 06, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Approve Annual Report                                     | For     | For       | Management |
| 2    | Approve Financial Statements                              | For     | For       | Management |
| 3    | Approve Allocation of Income                              | For     | For       | Management |
| 4    | Approve Dividends   | For     | For       | Management |
| 5.1  | Elect Radik Gayzatullin as Director                       | None    | Against   | Management |
| 5.2  | Elect Nail Ibragimov as Director                          | None    | Against   | Management |
| 5.3  | Elect Laszlo Gerecs as Director                           | None    | For       | Management |
| 5.4  | Elect Rustam Khalimov as Director                         | None    | Against   | Management |
| 5.5  | Elect Azat Khamaev as Director                            | None    | Against   | Management |
| 5.6  | Elect Rais Khisamov as Director                           | None    | Against   | Management |
| 5.7  | Elect Yury Levin as Director                              | None    | For       | Management |
| 5.8  | Elect Nail Maganov as Director                            | None    | Against   | Management |
| 5.9  | Elect Renat Muslimov as Director                          | None    | Against   | Management |
| 5.10 | Elect Rinat Sabirov as Director                           | None    | Against   | Management |
| 5.11 | Elect Valery Sorokin as Director                          | None    | Against   | Management |
| 5.12 | Elect Rene Steiner as Director                            | None    | For       | Management |
| 5.13 | Elect Shafagat Takhautdinov as Director                   | None    | Against   | Management |
| 5.14 | Elect Rafail Nurmuhametov as Director                     | None    | Against   | Management |
| 6.1  | Elect Kseniya Borzunova as Member of Audit Commission     | For     | For       | Management |
| 6.2  | Elect Ranilya Gizatova as Member of Audit Commission      | For     | For       | Management |
| 6.3  | Elect Nazilya Farkhutdinova as Member of Audit Commission | For     | For       | Management |
| 6.4  | Elect Taskirya Nurahkmetova as Member of Audit Commission | For     | For       | Management |
| 6.5  | Elect Gusel Gilfanova as Member of Audit Commission       | For     | For       | Management |
| 6.6  | Elect Oleg Matveev as Member of Audit Commission          | For     | For       | Management |
| 6.7  | Elect Liliya Rakhimzyanova as Member of Audit Commission  | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 6.8 | Elect Tatyana Tsyganova as Member of Audit Commission    | For | For | Management |
| 7   | Ratify Auditor   | For | For | Management |
| 8   | Approve New Edition of Charter                           | For | For | Management |
| 9   | Approve New Edition of Regulations on General Meetings   | For | For | Management |
| 10  | Approve New Edition of Regulations on Board of Directors | For | For | Management |
| 11  | Approve New Edition of Regulations on General Director   | For | For | Management |
| 12  | Approve New Edition of Regulations on Management         | For | For | Management |

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### TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108  
 Meeting Date: APR 04, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board   | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Amend Company Articles   | For     | For       | Management |
| 8  | Elect Directors  | For     | For       | Management |
| 9  | Approve Remuneration Policy  | For     | For       | Management |
| 10 | Approve Director Remuneration  | For     | For       | Management |
| 11 | Ratify External Auditors   | For     | For       | Management |
| 12 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | Against   | Management |
| 13 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  | None    | None      | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 15 | Wishes   | None    | None      | Management |

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### TURK HAVA YOLLARI A.O.

Ticker: THYAO Security ID: M8926R100  
 Meeting Date: APR 04, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding Council of Meeting | For     | For       | Management |
| 2 | Accept Board Report                                 | For     | For       | Management |
| 3 | Accept Audit Reports                                | For     | For       | Management |
| 4 | Accept Financial Statements                         | For     | For       | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 5  | Approve Discharge of Board   | For  | For     | Management |
| 6  | Approve Allocation of Income   | For  | For     | Management |
| 7  | Approve Director Remuneration  | For  | For     | Management |
| 8  | Indicate Ogun Sanlier as Independent Board Member  | For  | For     | Management |
| 9  | Ratify External Auditors   | For  | For     | Management |
| 10 | Approve Profit Distribution Policy   | For  | For     | Management |
| 11 | Approve Share Repurchase Program   | For  | For     | Management |
| 12 | Approve Remuneration Policy  | For  | For     | Management |
| 13 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | None | None    | Management |
| 14 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016 | For  | Against | Management |
| 15 | Wishes   | None | None    | Management |

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### TURKCELL ILETISIM HIZMETLERI AS

Ticker: TCELL Security ID: M8903B102  
 Meeting Date: MAR 29, 2016 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 Donation Policy  | For     | For       | Management |
| 8  | Approve Upper Limit of the Donations for 2016 and Receive Information on Charitable Donations for 2015   | For     | Against   | Management |
| 9  | Amend Company Articles   | For     | For       | Management |
| 10 | Elect Directors  | For     | Against   | Management |
| 11 | Approve Director Remuneration  | For     | For       | Management |
| 12 | Ratify External Auditors   | For     | For       | Management |
| 13 | Approve Share Repurchase Plan  | For     | For       | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 15 | Approve Dividends  | For     | For       | Management |
| 16 | Receive Information on the Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  | None    | None      | Management |
| 17 | Close Meeting  | None    | None      | Management |

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### TURKIYE GARANTI BANKASI A.S.

Ticker: GARAN Security ID: M4752S106  
 Meeting Date: MAR 31, 2016 Meeting Type: Annual  
 Record Date:

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting, Elect Presiding Council of Meeting and Authorize the Presiding Council to Sign Meeting Minutes                                       | For     | For       | Management |
| 2  | Accept Board Report  | For     | For       | Management |
| 3  | Accept Audit Reports   | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Amend Articles Reflect Changes in Capital  | For     | For       | Management |
| 6  | Approve Discharge of Board   | For     | For       | Management |
| 7  | Ratify Director Appointments   | For     | For       | Management |
| 8  | Elect Director   | For     | Against   | Management |
| 9  | Approve Allocation of Income   | For     | For       | Management |
| 10 | Approve Director Remuneration  | For     | For       | Management |
| 11 | Ratify External Auditors   | For     | For       | Management |
| 12 | Receive Information on Remuneration Policy   | None    | None      | Management |
| 13 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | For       | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 15 | Receive Information on Related Party Transactions  | None    | None      | Management |

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TURKIYE HALK BANKASI A.S.

Ticker: HALKB Security ID: M9032A106  
 Meeting Date: MAR 31, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Statutory Reports   | For     | For       | Management |
| 3  | Accept Financial Statements  | For     | For       | Management |
| 4  | Approve Allocation of Income   | For     | For       | Management |
| 5  | Ratify Director Appointment  | For     | For       | Management |
| 6  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 7  | Elect Board of Directors and Internal Auditors   | For     | Against   | Management |
| 8  | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 9  | Ratify External Auditors   | For     | For       | Management |
| 10 | Receive Information on Charitable Donations for 2015   | None    | None      | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 12 | Close Meeting  | None    | None      | Management |

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TURKIYE IS BANKASI AS

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Ticker: ISCTR Security ID: M8933F115  
 Meeting Date: MAR 28, 2016 Meeting Type: Annual  
 Record Date:

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

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### TURKIYE VAKIFLAR BANKASI TAO

Ticker: VAKBN Security ID: M9037B109  
 Meeting Date: MAR 29, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting and Elect Presiding Council of Meeting  | For     | For       | Management |
| 2  | Accept Statutory Reports   | For     | For       | Management |
| 3  | Accept Audit Report  | For     | For       | Management |
| 4  | Accept Financial Statements  | For     | For       | Management |
| 5  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 6  | Approve Allocation of Income   | For     | For       | Management |
| 7  | Change Location of Head Offices  | For     | For       | Management |
| 8  | Elect Directors  | For     | Against   | Management |
| 9  | Appoint Internal Statutory Auditors  | For     | Against   | Management |
| 10 | Approve Remuneration of Directors and Internal Auditors  | For     | For       | Management |
| 11 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |
| 12 | Ratify External Auditors   | For     | For       | Management |
| 13 | Receive Information on Charitable Donations for 2015   | None    | None      | Management |
| 14 | Wishes   | None    | None      | Management |
| 15 | Close Meeting  | None    | None      | Management |

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TVN S.A.



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

Ticker: TVN Security ID: X9283W102  
 Meeting Date: JUL 01, 2015 Meeting Type: Special  
 Record Date: JUN 15, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1   | Open Meeting   | None    | None      | Management  |
| 2   | Elect Meeting Chairman   | For     | For       | Management  |
| 3   | Acknowledge Proper Convening of Meeting  | None    | None      | Management  |
| 4   | Approve Agenda of Meeting  | For     | For       | Management  |
| 5   | Elect Members of Vote Counting Commission  | For     | For       | Management  |
| 6   | Approve Decision on Covering Costs of Convocation of General Meeting of Shareholders | None    | Against   | Shareholder |
| 7   | Fix Number of Supervisory Board Members  | None    | Against   | Shareholder |
| 8.1 | Recall Supervisory Board Member  | None    | Against   | Shareholder |
| 8.2 | Elect Supervisory Board Member   | None    | Against   | Shareholder |
| 9   | Close Meeting  | None    | None      | Management  |

ULKER BISKUVI SANAYI A.S.

Ticker: ULKER Security ID: M90358108  
 Meeting Date: MAR 24, 2016 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  | Ratify Director Appointments   | For     | For       | Management |
| 8  | Approve Allocation of Income   | For     | For       | Management |
| 9  | Ratify External Auditors   | For     | For       | Management |
| 10 | Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016   | For     | Against   | Management |
| 11 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  | None    | None      | Management |
| 12 | Approve Director Remuneration  | For     | For       | Management |
| 13 | Receive Information on Related Party Transactions  | None    | None      | Management |
| 14 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For       | Management |

X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205  
 Meeting Date: NOV 12, 2015 Meeting Type: Special  
 Record Date: OCT 15, 2015

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| #  | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting                                | None    | None      | Management |
| 2a | Elect Stephan DuCharme to Supervisory Board | For     | Against   | Management |
| 2b | Elect Michael Kuchment to Supervisory Board | For     | For       | Management |
| 3  | Elect Igor Shekhterman to Management Board  | For     | For       | Management |
| 4  | Ratify Ernst & Young as Auditors            | For     | For       | Management |
| 5  | Other Business (Non-Voting)                 | None    | None      | Management |

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X5 RETAIL GROUP NV

Ticker: FIVE Security ID: 98387E205  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: APR 12, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2  | Receive Report of Management Board (Non-Voting)                          | None    | None      | Management |
| 3a | Discuss Remuneration Report  | None    | None      | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy            | None    | None      | Management |
| 3c | Approve Allocation of Income   | For     | For       | Management |
| 3d | Adopt Financial Statements and Statutory Reports                         | For     | For       | Management |
| 4  | Approve Discharge of Management Board                                    | For     | For       | Management |
| 5  | Approve Discharge of Supervisory Board                                   | For     | For       | Management |
| 6  | Elect A. Elinson to Supervisory Board                                    | For     | For       | Management |
| 7a | Adjust Remuneration Policy for Supervisory Board                         | For     | Against   | Management |
| 7b | Approve Remuneration of Supervisory Board in 2016                        | For     | Against   | Management |
| 8  | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For     | For       | Management |
| 9  | Authorize Board to Exclude Preemptive Rights from Share Issuances        | For     | For       | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital         | For     | For       | Management |
| 11 | Discuss Appointment of Ernst & Young as Auditor for Financial Year 2016  | None    | None      | Management |
| 12 | Close Meeting  | 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 Europe, Russia and Turkey Fund, Inc.

By (Signature and Title) /s/Brian E. Binder

Brian E. Binder, Chief Executive Officer and President

Date 8/15/16