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GERMANY FUND INC
Form N-PX
August 25, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

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

Investment Company Act file number 811-4632

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

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

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

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

Date of fiscal year end: 12/31

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

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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

Sorted by Meeting Date.

In All Markets, for all statuses, for THE GERMANY FUND.

| Mtg Date/Type | Company/ Ballot Issues | |
|------------------|---|---|
| 10/26/03 EGM | TISCALI SPA IT0001453924 | |
| | Ordinary Business | |
| | Elect Two New Directors | 1 |
| | Special Business | |
| | Amend Article 2 Re: Company's Registered Office | 1 |
| | Amend Article 5 Re: Share Capital | 2 |
| | Approve Issuance of Shares for a Private Placement To Be Paid | |
| | in Shares of EUnet EDV und Internet Dienstleistungs AG | 3 |
| | Approve Issuance of Shares for a Private Placement To Be Paid | |
| | in Shares of Home.se AB | 4 |
| 01/22/04 AGM | Siemens AG DE0007236101 | |
| | Receive Financial Statements and Statutory Reports | 1 |
| | Approve Allocation of Income and Dividends of EUR 1.10 per Sh | 2 |
| | Approve Discharge of Management Board for Fiscal 2002/2003 | 3 |
| | Approve Discharge of Supervisory Board for Fiscal 2002/2003 | 4 |
| | Ratify KPMG as Auditors | 5 |
| | Elect Jerry Speyer to the Supervisory Board; Elect Hans-Diete | |
| | Wiedig as a Deputy Supervisory Board Member | 6 |
| | Authorize Repurchase of up to Ten Percent of Issued Share | |
| | Capital; Authorize Board to Issue Repurchased Shares | 7 |
| | Approve Creation of EUR 600 Million Pool of Conditional Capit | |
| | with Preemptive Rights | 8 |
| | Approve Issuance of Convertible Bonds and/or Bonds with | |
| | Warrants Attached up to Aggregate Nominal Amount of EUR 11.3 | |
| | Billion with Preemptive Rights; Approve Creation of EUR 600 | |
| | Million Pool of Conditional Capital to Guarantee Conversion | |
| | Rights | 9 |
| 01/23/04 AGM | ThyssenKrupp AG (Formerly Thyssen Ag) DE0007500001 | |
| | Receive Financial Statements and Statutory Reports | 1 |
| | Approve Allocation of Income and Dividends of EUR 0.50 per Sh | 2 |
| | Approve Discharge of Management Board for Fiscal 2002/2003 | 3 |
| | Approve Discharge of Supervisory Board for Fiscal 2002/2003 | 4 |
| | Ratify KPMG as Auditors | 5 |
| | Amend Articles Re: Allow for the Issuance of Dividends in Kin | |
| | Authorize Repurchase of up to Ten Percent of Issued Share | |
| | Capital; Authorize Board to Issue Repurchased Shares as New | |
| | Shares without Preemptive Rights | 7 |
| | Authorize Reissuance of Repurchased Shares from its 2003 AGM | |
| | Scheme | 8 |
| | Approve Issuance of Convertible Bonds and/or Bonds with | |
| | Warrants Attached up to Aggregate Nominal Amount of EUR 500 | |
| | Million with Preemptive Rights | 9 |
| 02/27/04 AGM | Argentaria ES0113211835 | |
| | Approve Financial Statements, Allocation of Income and | |
| | Distribution of Dividend, and Discharge Directors | 1 |
| | Authorize Issuance of Equity or Equity-Linked Securities with | |
| | or without Preemptive Rights | 2 |
| | Authorize Issuance of Bonds up to Aggregate Nominal Amount of | |
| | EUR 71.8 Billion | 3 |
| | Amend Articles 24, 29, 31, 34, 35, 37, 38, 45 Re: Attendance | |

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| | | |
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| | | Rights, Shareholder Information Rights, Adoption of Agreement |
| | | Board Election and Size, Board Member Requirements, Board |
| | | Vacancies, Chairman and Secretary, Creation and Composition of |
| | 4 | Board |
| | | Approve General Meeting Guidelines; Information Re: Board |
| | 5 | Guidelines |
| | | Approve Listing (or Delisting) of Shares on Secondary/Foreign |
| | 6 | Exchanges |
| | | Authorize Repurchase of Shares and Subsequent Cancellation of |
| | 7 | Repurchased Shares |
| | 8 | Reelect Deloitte & Touche Espana, S.L. as Auditors |
| | | Elect Jose Antonio Fernandez Rivero and Carlos Loring as New |
| | 9 | Directors; Reelect Directors |
| | 10 | Approve Fund Transfer to Employee Retirement Fund |
| | 11 | Authorize Board to Ratify and Execute Approved Resolutions |
| 04/07/04 | AGM | Daimlerchrysler Ag |
| | | DE0007100000 |
| | 1 | Receive Financial Statements and Statutory Reports |
| | 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Sh |
| | 3 | Approve Discharge of Management Board |
| | 4 | Approve Discharge of Supervisory Board |
| | 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors |
| | | Authorize Repurchase of up to Ten Percent of Issued Share |
| | 6 | Capital; Authorize Board to Issue Repurchased Shares as New |
| | | Shares without Preemptive Rights |
| | | Elect Robert Lanigan, Hilmar Kopper, Earl Graves, Victor |
| | | Halberstadt, Peter Magowan, William Owens, Manfred Schneider, |
| | | Bernhard Walter, Lynton Wilson, and Mark Woessner to the |
| | 7 | Supervisory Board |
| 04/15/04 | AGM | Rwe Ag |
| | | DE0007037129 |
| | 1 | Receive Financial Statements and Statutory Reports |
| | 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Sh |
| | 3 | Approve Discharge of Management Board |
| | 4 | Approve Discharge of Supervisory Board |
| | 5 | Ratify PwC Deutsche Revision AG as Auditors |
| | 6 | Amend Articles Re: Supervisory Board Remuneration Scheme |
| 04/15/04 | AGM | Banca Intesa SPA |
| | | IT0000072618 |
| | | Annual Meeting Agenda |
| | | Approve Financial Statements, Statutory Reports, Allocation of |
| | 1 | Income, and Distribution of Reserves and/or Company Shares |
| 04/15/04 | AGM | Ubs Ag |
| | | CH0012032030 |
| | 1 | Accept Financial Statements and Statutory Reports |
| | 2 | Approve Allocation of Income and Dividends of CHF 2.60 per Sh |
| | 3 | Approve Discharge of Board and Senior Management |
| | 4.1 | Reelect Peter Davis as Director |
| | 4.2.1 | Elect Stephan Haeringer as Director |
| | 4.2.2 | Elect Helmut Panke as Director |
| | 4.2.3 | Elect Peter Spuhler as Director |
| | 4.3 | Ratify Ernst and Young as Auditors |
| | | Approve CHF 47.6 Million Reduction in Share Capital via |
| | 5.1 | Cancellation of Shares |
| | 5.2 | Authorize Repurchase of Issued Share Capital |
| 04/16/04 | AGM | Schering AG |
| | | DE0007172009 |
| | 1 | Receive Financial Statements and Statutory Reports |
| | 2 | Approve Allocation of Income and Dividends of EUR 0.93 per Sh |
| | 3 | Approve Discharge of Management Board |
| | 4 | Approve Discharge of Supervisory Board |
| | 5 | Ratify BDO Deutsche Warentreuhand AG as Auditors |
| | | Approve Creation of EUR 97 Million Pool of Conditional Capita |
| | 6 | without Preemptive Rights |
| | | Approve Issuance of Convertible Bonds and/or Bonds with |
| | | Warrants Attached up to Aggregate Nominal Amount of EUR 600 |
| | | Million with Preemptive Rights; Approve Creation of EUR 10 |

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| | | Million Pool of Conditional Capital to Guarantee Conversion Rights |
| | 7 | Amend Articles Re: Supervisory Board Remuneration due to |
| | 8 | Changes in German Disclosure Regulations |
| | 9 | Adopt New Articles of Association |
| | 10 | Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as New Shares without Preemptive Rights |
| | 11 | Elect Karl-Hermann Baumann, Piet Borst, Mathias Doepfner, John Dormandy, Reiner Hagemann, Martin Kohlhaussen, Hermann-Josef Lamberti, and Giuseppe Vita to the Supervisory Board |
| | 12 | Approve Affiliation Agreements with Subsidiaries |
| | 13 | Approve Affiliation Agreements with Schering International Holding GmbH |
| 04/22/04 | EGM | Volkswagen AG (VW) |
| | | DE0007664039 |
| | | Meeting For Preferred Shareholders |
| | 1 | Announcement of Resolutions Passed at 2004 AGM Re: Issuance of New Shares |
| | 2 | Approve Creation of EUR 400 Million Pool of Conditional Capital with Preemptive Rights |
| | 3 | Announcement of Resolutions Passed at 2004 AGM Re: Issuance of New Bonds |
| | 4 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 5 Billion with Preemptive Rights; Approve Creation of EUR 100 Million Pool of Conditional Capital to Guarantee Conversion Rights |
| 04/28/04 | AGM | E.ON AG (formerly Veba Ag) |
| | | DE0007614406 |
| | 1 | Receive Financial Statements and Statutory Reports |
| | 2 | Approve Allocation of Income and Dividends of EUR 2.00 per Share |
| | 3 | Approve Discharge of Management Board |
| | 4 | Approve Discharge of Supervisory Board |
| | 5 | Amend Articles Re: Allow for the Issuance of Dividends in Kind |
| | 6 | Approve Affiliation Agreements with Subsidiaries (E.ON Nordic Holding GmbH) |
| | 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | 8 | Ratify PwC Deutsche Revision AG as Auditors |
| 04/29/04 | AGM | Basf Ag |
| | | DE0005151005 |
| | 1 | Receive Financial Statements and Statutory Reports |
| | 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share |
| | 3 | Approve Discharge of Supervisory Board |
| | 4 | Approve Discharge of Management Board |
| | 5 | Ratify Deloitte & Touche GmbH as Auditors |
| | 6 | Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purposes of Cancellation and Reissuance without Preemptive Rights |
| | 7 | Authorize Use of Financial Derivatives when Repurchasing Shares |
| | 8 | Approve Creation of EUR 500 Million Pool of Conditional Capital with Preemptive Rights |
| | 9 | Approve Affiliation Agreements with Subsidiary (BASF Plant Science Holding GmbH) |
| 04/29/04 | AGM | Bayerische Hypo- und Vereinsbank AG |
| | | DE0008022005 |
| | 1 | Receive Financial Statements and Statutory Reports |
| | 2 | Approve Discharge of Management Board |
| | 3 | Approve Discharge of Supervisory Board |
| | 4A | Reelect Manfred Bischoff to the Supervisory Board |
| | 4B | Reelect Volker Doppelfeld to the Supervisory Board |
| | 4C | Reelect Max Kley to the Supervisory Board |
| | 4D | Reelect Lothar Meyer to the Supervisory Board |

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| 4E | | Reelect Hans-Juergen Schinzler to the Supervisory Board |
| 4F | | Reelect Albrecht Schmidt to the Supervisory Board |
| 4G | | Reelect Siegfried Sellitsch to the Supervisory Board |
| 4H | | Reelect Wilhelm Simson to the Supervisory Board |
| 4I | | Reelect Hans-Werner Sinn to the Supervisory Board |
| 4J | | Elect Mathias Doepfner to the Supervisory Board |
| 4K | | Elect Diether Muenich to the Supervisory Board |
| 5 | | Approve Creation of EUR 990 Million Pool of Conditional Capital without Preemptive Rights |
| 6 | | Authorize Issuance of Participation Certificates Up to Aggregate Nominal Value of EUR 1 Billion |
| 7 | | Authorize Repurchase of up to Ten Percent of Issued Share Capital |
| 8 | | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| 9 | | Amend Articles |
| 10 | | Approve Affiliation Agreements with Subsidiaries (HVB Princip Equity GmbH, and HVB Profil Gesellschaft fuer Personalmanagement mbH) |
| 11 | | Approve Affiliation Agreements with Subsidiaries (HVB-Offene Unternehmensbeteiligungs-AG, and INDEXCHANGE Investment AG) |
| 12 | | Ratify KPMG Deutsche Treuhand Gesellschaft AG as Auditors |
| 04/30/04 AGM | Bayer Ag | DE0005752000 |
| | | Receive Financial Statements, Statutory Reports, and Board Reports; Approve Allocation of Income and Dividends of EUR 0. Per Share |
| 1 | | Approve Discharge of Management Board |
| 2 | | Approve Discharge of Supervisory Board |
| 3 | | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 4 Billion with Preemptive Rights; Approve Creation of EUR 186.9 Million Pool of Conditional Capital to Guarantee Conversion Rights |
| 4 | | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| 5 | | Approve Restructuring Plan |
| 6 | | Approve Affiliation Agreements with Subsidiaries |
| 7 | | Amend Articles Re: Renumeration of Supervisory Board Members |
| 8 | | Ratify PWC Deutsche Revision AG as Auditors |
| 9 | | |
| | Telefonica S.A. (Formerly Telefonica De Espana, S.A.) | |
| 04/30/04 AGM | | ES0178430E18 |
| | | Approve Financial Statements, Allocation of Income, and Discharge Directors |
| 1 | | Approve Dividend Per Share |
| 2 | | Approve Auditors |
| 3 | | Authorize Repurchase of Shares |
| 4 | | Approve General Meeting Guidelines |
| 5 | | Authorize Board to Ratify and Execute Approved Resolutions |
| 6 | | |
| | Credit Suisse Group (Formerly Cs Holding) | |
| 04/30/04 AGM | | CH0012138530 |
| 1 | | Accept Financial Statements and Statutory Reports |
| 2 | | Approve Discharge of Board and Senior Management |
| 3.1 | | Approve Allocation of Income and Omission of Dividends |
| 3.2 | | Approve CHF 597.5 Million Reduction in Share Capital via Reduction in Par Value and Repayment to Shareholders |
| 4.1 | | Reelect Thomas Bell and Aziz Syriani as Directors; Elect Peter Weibel, Noreen Doyle, and David Syz as Directors |
| 4.2 | | Reelect KPMG Klynveld Peat Marwick Goerdeler SA as Auditors |
| 4.3 | | Reelect BDO Sofirom as Special Auditors |
| 5.1 | | Amend Articles Re: Submission of Shareholder Proposals |
| | | Amend Articles Re: Delete Provisions Concerning Contributions |

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| | 5.2 | | In Kind |
| | | | Allianz AG (formerly |
| 05/05/04 | AGM | Allianz Holding AG) | DE0008404005 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 1.50 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Approve Creation of EUR 450 Million Pool of Conditional Capit |
| | 6 | | with Preemptive Rights |
| | | | Approve Employee Stock Purchase Plan |
| | | | Approve Issuance of Convertible Bonds and/or Bonds with |
| | | | Warrants Attached up to Aggregate Nominal Amount of EUR 10 |
| | | | Billion with Preemptive Rights; Approve Creation of EUR 250 |
| | | | Million Pool of Conditional Capital to Guarantee Conversion |
| | 7 | | Rights |
| | | | Authorize Repurchase of Issued Share Capital for Trading |
| | 8 | | Purposes |
| | | | Authorize Share Repurchase Program and Reissuance of |
| | 9 | | Repurchased Shares |
| | | | Approve Affiliation Agreements with Subsidiaries |
| | 10 | | (Jota-Vermögensverwaltungsgesellschaft mbH) |
| 05/05/04 | AGM | Altana AG | DE0007600801 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 0.83 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Reelect Justus Mische to the Supervisory Board |
| | 6 | | Ratify PwC Deutsche Revision AG as Auditors |
| | | | Approve Creation of EUR 28 Million and EUR 14 Million Pool of |
| | | | Conditional Capital with Preemptive Rights; Approve Creation |
| | | | a EUR 28 Million Pool of Conditional Capital without Preempti |
| | 7 | | Rights |
| | | | Authorize Share Repurchase Program and Reissuance of |
| | 8 | | Repurchased Shares |
| | | | Vivendi Universal SA |
| 05/06/04 | AGM | (Formerly Vivendi) | FR0000127771 |
| | | | Annual Meeting Agenda |
| | 1 | | Approve Financial Statements and Statutory Reports |
| | 2 | | Accept Consolidated Financial Statements and Statutory Report |
| | | | Approve Special Auditors' Report Regarding Related-Party |
| | 3 | | Transactions |
| | 4 | | Approve Allocation of Income and Omission of Dividends |
| | 5 | | Reelect Jean-Rene Fourtou as Director |
| | 6 | | Reelect Claude Bebear as Director |
| | 7 | | Reelect Gerard Bremond as Director |
| | 8 | | Reelect Bertrand Collomb as Director |
| | 9 | | Reelect Paul Fribourg as Director |
| | 10 | | Reelect Gerard Kleisterlee as Director |
| | 11 | | Reelect Henri Lachmann as Director |
| | 12 | | Elect Karel Van Miert as Director |
| | 13 | | Elect Pierre Rodocanachi as Director |
| | 14 | | Ratify Cooptation of Gabriel Hawawini as Director |
| | | | Authorize Issuance of Bonds/Debentures in the Aggregate Value |
| | 15 | | of Up to EUR 7 Billion |
| | | | Authorize Repurchase of Up to Five Percent of Issued Share |
| | 16 | | Capital |
| | 17 | | Authorize Filing of Required Documents/Other Formalities |
| 05/06/04 | AGM | DEUTSCHE POST AG | DE0005552004 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 0.44 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |

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| | 5 | | Ratify PwC Deutsche Revision AG as Auditors |
| | | | Authorize Share Repurchase Program and Reissuance of |
| | 6 | | Repurchased Shares |
| | | | Approve Issuance of Convertible Bonds and/or Bonds with |
| | | | Warrants Attached up to Aggregate Nominal Amount of EUR 1 |
| | | | Billion with Preemptive Rights; Approve Creation of EUR 56 |
| | | | Million Pool of Conditional Capital to Guarantee Conversion |
| | 7 | | Rights |
| | | | Amend Articles Re: Board Renumeration due to Changes in Germa |
| | 8 | | Disclosure Regulations |
| 05/06/04 | AGM | Sap Ag | DE0007164600 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 0.80 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors |
| | 6 | | Amend Articles to Reflect Changes in Capital |
| | | | Authorize Share Repurchase Program and Reissuance of |
| | 7 | | Repurchased Shares |
| | | | Authorize Use of Financial Derivatives Method when Repurchasi |
| | 8 | | Shares |
| 05/12/04 | AGM | Commerzbank Ag | DE0008032004 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Discharge of Management Board |
| | 3 | | Approve Discharge of Supervisory Board |
| | 4 | | Ratify PwC Deutsche Revision AG as Auditors |
| | | | Authorize Repurchase of up to Ten Percent of Issued Share |
| | 5 | | Capital for Trading Purposes |
| | | | Authorize Share Repurchase Program and Reissuance of |
| | 6 | | Repurchased Shares |
| | | | Approve Creation of EUR 225 Million Pool of Conditional Capit |
| | 7 | | with Preemptive Rights |
| | | | Approve Creation of EUR 225 Million Pool of Conditional Capit |
| | 8 | | without Preemptive Rights |
| | | | Approve Creation of EUR 150 Million Pool of Conditional Capit |
| | 9 | | with Preemptive Rights |
| | 10 | | Approve Affiliation Agreements with Subsidiaries |
| 05/13/04 | AGM | Adidas-Salomon Ag | DE0005003404 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 1.00 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | | | Elect Henri Filho, Hans Friderichs, Manfred Gentz, Igor Landa |
| | | | Willi Schwerdtle, Christian Tourres, and Stefan Jentzsch to t |
| | 5 | | Supervisory Board |
| | | | Approve Creation of EUR 11.6 Million Pool of Conditional |
| | 6 | | Capital with Preemptive Rights |
| | 7 | | Authorize Cancellation of 2001 AGM Issuance of Shares |
| | | | Approve Issuance of Convertible Bonds and/or Bonds with |
| | | | Warrants Attached up to Aggregate Nominal Amount of EUR 500 |
| | | | Million with Preemptive Rights; Approve Creation of EUR 9.1 |
| | | | Million Pool of Conditional Capital to Guarantee Conversion |
| | 8 | | Rights |
| | 9 | | Amend 1999 Stock Option Plan |
| | | | Authorize Share Repurchase Program and Reissuance of |
| | 10 | | Repurchased Shares |
| | 11 | | Ratify KPMG Deutsche Treuhand Gesellschaft AG as Auditors |
| | | Bayerische Motoren | |
| 05/13/04 | AGM | Werke Ag (Bmw) | DE0005190003 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | | | Approve Allocation of Income and Dividends of EUR 0.58 per |
| | 2 | | Common Share and EUR 0.60 per Preference Share |

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| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Elect Volker Doppelfeld, Franz Haniel, Arthur Kelly, Susanne Klatten, Hubert Markl, Wolfgang Mayrhuber, Joachim Milberg, Stefan Quandt, Juergen Strube, and Hans-Dietrich Winkhaus to the Supervisory Board |
| 05/14/04 AGM | 6 | Continental Ag | DE0005439004 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 0.52 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | 6 | | Elect Manfred Bodin, Diethart Breipohl, Michael Frenzel, Hubertus von Gruenberg, Hans-Olaf Henkel, Fred Steingraber, Juergen Stockmar, Bernd Voss, Ulrich Weiss to the Supervisory Board |
| | 7 | | Approve Stock Option Plan for Key Employees |
| 05/18/04 AGM | 8 | Linde Ag | DE0006483001 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 1.13 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | 6 | | Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitations to Shareholder Meetings |
| 05/18/04 AGM | 7 | Deutsche Telekom | DE0005557508 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Omission of Dividends |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Ratify PwC Deutsche Revision AG and Ernst & Young AG as Audit Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | 6 | | Amend 2001 Stock Option Plan |
| | 7 | | Approve Creation of EUR 2.5 Billion Pool of Conditional Capit without Preemptive Rights |
| | 8 | | Approve Affiliation Agreements with Subsidiary (T-Punkt Vertriebsgesellschaft mbH) |
| | 9 | | Approve Affiliation Agreements with Subsidiary (Traviata Telekommunikationsdienste GmbH) |
| | 10 | | Approve Affiliation Agreements with Subsidiary (Norma Telekommunikationsdienste GmbH) |
| | 11 | | Approve Affiliation Agreements with Subsidiary (Carmen Telekommunikationsdienste GmbH) |
| | 12 | | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles |
| | 13 | | Amend Articles Re: Location of Shareholder Meetings |
| 05/18/04 AGM | 14 | TUI AG (frmly Preussag AG) | DE0006952005 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Approve Allocation of Income and Dividends of EUR 0.77 per Sh |
| | 3 | | Approve Discharge of Management Board |
| | 4 | | Approve Discharge of Supervisory Board |
| | 5 | | Ratify PwC Deutsche Revision AG as Auditors |
| | 6 | | Approve Public Offering of Shares in Subsidiary (Hapag-Lloyd) |
| | 7 | | Amend Corporate Purpose Approve Creation of EUR 10 Million Pool of Conditional Capita |

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| | | | |
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| | 8 | | without Preemptive Rights |
| | | | Approve Creation of EUR 170 Million Pool of Conditional Capital |
| | 9 | | without Preemptive Rights |
| | | | Approve Creation of EUR 45.6 Million Pool of Conditional |
| | 10 | | Capital with Preemptive Rights |
| | | | Approve Issuance of Convertible Bonds and/or Bonds with |
| | | | Warrants Attached up to Aggregate Nominal Amount of EUR 1.00 |
| | | | Billion with Preemptive Rights; Approve Creation of EUR 70 |
| | | | Million Pool of Conditional Capital to Guarantee Conversion |
| | 11 | | Rights |
| | | | Authorize Repurchase of up to Ten Percent of Issued Share |
| | 12 | | Capital |
| | 13 | | Approve Affiliation Agreements with Subsidiary (Hapag-Lloyd A |
| 05/18/04 AGM | | ABB Ltd. Zuerich | CH0012221716 |
| | 1 | | Receive Financial Statements and Statutory Reports |
| | 2 | | Accept Financial Statements and Statutory Reports |
| | 3 | | Approve Discharge of Board and Senior Management |
| | 4 | | Approve Allocation of Income and Omission of Dividends |
| | | | Reelect Roger Agnelli, Juergen Dormann, Louis Hughes, Hans |
| | | | Maerki, Michel de Rosen, Michael Treschow, Bernd Voss, and |
| | 5 | | Jacob Wallenberg as Directors |
| | 6 | | Ratify Ernst & Young AG as Auditors |
| 05/19/04 MIX | | CREDIT AGRICOLE SA | FR0000045072 |
| | | | Ordinary Business |
| | 1 | | Approve Financial Statements and Discharge Directors |
| | 2 | | Accept Consolidated Financial Statements and Statutory Report |
| | | | Approve Allocation of Income and Dividends of EUR 0.825 per |
| | 3 | | Share |
| | | | Approve Special Auditors' Report Regarding Related-Party |
| | 4 | | Transactions |
| | 5 | | Elect Alain Dieval as Director in Replacement of Pierre Basti |
| | | | Elect Daniel Lebegue as Director in Replacement of Jean |
| | 6 | | Peyrelevade |
| | | | Elect Michel Michaut as Director in Replacement of Jean-Marie |
| | 7 | | Sander |
| | 8 | | Reelect Pierre Bru as Director |
| | 9 | | Reelect Yves Couturier as Director |
| | 10 | | Reelect Pierre Kerfriden as Director |
| | 11 | | Reelect Jean Le Brun as Director |
| | | | Confirm End of Term of Cabinet Alain Laine as Auditors and |
| | | | Cabinet Mazars & Guerard as Deputy Auditor and Appoint New |
| | 12 | | Auditors |
| | | | Authorize Issuance of Bonds/Debentures Up to Aggregate Amount |
| | 13 | | of EUR 20 Billion |
| | | | Approve Remuneration of Directors in the Aggregate Amount of |
| | 14 | | EUR 670,000 |
| | | | Authorize Repurchase of Up to Ten Percent of Issued Share |
| | 15 | | Capital |
| | | | Special Business |
| | | | Authorize Issuance of Equity or Equity-Linked Securities with |
| | | | Preemptive Rights up to Aggregate Nominal Amount of EUR 1 |
| | 16 | | Billion |
| | | | Authorize Issuance of Equity or Equity-Linked Securities |
| | | | without Preemptive Rights up to Aggregate Nominal Amount of E |
| | 17 | | 1 Billion |
| | | | Authorize Capitalization of Reserves of Up to EUR 3 Billion f |
| | 18 | | Bonus Issue or Increase in Par Value |
| | | | Approve Capital Increase Reserved for Employees Participating |
| | 19 | | in Savings-Related Share Purchase Plan |
| | | | Approve Reduction in Share Capital via Cancellation of |
| | 20 | | Repurchased Shares |
| | 21 | | Authorize Filing of Required Documents/Other Formalities |

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| 05/19/04 | AGM | Deutsche Boerse AG | DE0005810055 |
| | | 1 | Receive Financial Statements and Statutory Reports |
| | | 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Sh |
| | | 3 | Approve Discharge of Management Board |
| | | 4 | Approve Discharge of Supervisory Board |
| | | 5 | Elect Peter Levene and Alessandro Profuma to the Supervisory Board |
| | | 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | | 7 | Approve Affiliation Agreements with Subsidiaries (Deutsche Boerse IT Holding GmbH) |
| | | 8 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors |
| | | | Muenchener Rueckversicherungs- |
| | | | Gesellschaft Ag |
| 05/26/04 | AGM | Gesellschaft Ag | DE0008430026 |
| | | 1 | Receive Financial Statements and Statutory Reports |
| | | 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Sh |
| | | 3 | Approve Discharge of Management Board |
| | | 4 | Approve Discharge of Supervisory Board |
| | | 5 | Elect Ulrich Hartmann, Henning Kagermann, Hubert Merkl, Wolfgang Mayrhuber, Karel van Miert, Heinrich von Pierer, Ben Pischetsrieder, Hans-Juergen Schinzler, Albrecht Schmidt, and Ron Sommer to the Supervisory Board |
| | | 6 | Authorize Repurchase of up to Ten Percent of Issued Share Capital |
| | | 7 | Approve Creation of EUR 280 Million Pool of Conditional Capital with Preemptive Rights |
| 05/27/04 | AGM | Fresenius Medical Care Ag | DE0005785802 |
| | | 1 | Receive Financial Statements and Statutory Reports |
| | | 2 | Approve Allocation of Income and Dividends of EUR 1.02 per Common Share and EUR 1.08 per Preference Share |
| | | 3 | Approve Discharge of Management Board |
| | | 4 | Approve Discharge of Supervisory Board |
| | | 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors |
| | | 6 | Elect Ulf Schneider to the Supervisory Board |
| 06/04/04 | AGM | Metro Ag | DE0007257503 |
| | | 1 | Receive Financial Statements and Statutory Reports |
| | | 2 | Approve Allocation of Income and Dividends of EUR 1.02 per Common Share and EUR 1.12 per Preference Share |
| | | 3 | Approve Discharge of Management Board |
| | | 4 | Approve Discharge of Supervisory Board |
| | | 5 | Ratify Fasselt & Partner Wirtschaftspruefungsgesellschaft as Auditors |
| | | 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | | 7 | Approve Creation of EUR 100 Million Pool of Conditional Capital with Preemptive Rights |
| | | 8 | Approve Creation of EUR 125 Million Pool of Conditional Capital without Preemptive Rights |
| | | 9 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1 billion with Preemptive Rights; Approve Creation of EUR 127.8 Million Pool of Conditional Capital to Guarantee Conversion Rights |
| | | 10 | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members |
| 06/09/04 | AGM | MAN AG | DE0005937007 |
| | | 1 | Receive Financial Statements and Statutory Reports |
| | | 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Sh |
| | | 3 | Approve Discharge of Management Board |
| | | 4 | Approve Discharge of Supervisory Board |

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| | | 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | | 6 | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles |
| | | 7 | Approve Affiliation Agreements with a Subsidiary (MAN Altersversorgung GmbH) |
| | | 8 | Ratify BDO Deutsche Warentreuhand AG as Auditors |
| 06/16/04 | AGM | | Lufthansa AG DE0008232125 |
| | | 1 | Receive Financial Statements and Statutory Reports |
| | | 2 | Approve Discharge of Management Board |
| | | 3 | Approve Discharge of Supervisory Board |
| | | 4 | Amend Articles Re: Allow for the Issuance of Dividends in Kind |
| | | 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares |
| | | 6 | Approve Creation of EUR 25 Million Pool of Conditional Capital without Preemptive Rights |
| | | 7 | Ratify PwC Deutsche Revision AG as Auditors |

SIGNATURES

[See General Instruction F]

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) Germany Fund, Inc.

By (Signature and Title)* /s/Julian Sluyters

Julian Sluyters, Chief Executive Officer

Date 8/18/04

* Print the name and title of each signing officer under his or her signature.