EUROPEAN EQUITY FUND, INC / MD Form N-PX August 27, 2012

#### **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

# FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04632

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

345 Park Avenue

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

John Millette
Secretary
One Beacon Street
Boston, MA 02108-3106
(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/11-6/30/12

ICA File Number: 811-04632

Reporting Period: 07/01/2011 - 06/30/2012

The European Equity Fund, Inc.

#### ADIDAS AG

Ticker: ADS Security ID: D0066B185 Meeting Date: MAY 10, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR1 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Approve Remuneration System for For For Management Management Board Members
- 6 Amend Articles Re: Supervisory Board For For Management Meetings and Decision Making via Electronic Means
- 7 Amend Articles Re: Registration for For For Management and Voting Rights Representation at General Meetings
- 8 Amend Articles Re: Annual Accounts, For For Management Discharge of Management and Supervisory Boards, Reserves
- 9 Ratify KPMG as Auditors for Fiscal 2012 For For Management

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#### AGGREKO PLC

Ticker: AGK Security ID: G0116S169 Meeting Date: APR 25, 2012 Meeting Type: Annual

Record Date: APR 23, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Remuneration Report For For Management
- 3 Approve Final Dividend For For Management
- 4 Re-elect Rupert Soames as Director For For Management
- 5 Re-elect Angus Cockburn as Director For For Management

6	Re-elect George Walker as Director	For	For	Management
7	Re-elect Bill Caplan as Director	For	For	Management
8	Re-elect Kash Pandya as Director	For	For	Management
9	Re-elect David Hamill as Director	For	For	Management
10	Re-elect Robert MacLeod as Direct	or Fo	or For	Management
11	Re-elect Russell King as Director	For	For	Management
12	Re-elect Ken Hanna as Director	For	For	Management
13	Reappoint PricewaterhouseCoopers	as F	or For	Management
	Auditors			
14	Authorise the Audit Committee to F	Fix Fo	r For	Management
	Remuneration of Auditors			
15	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
16	Approve Increase in Aggregate	For	For	Management
	Compensation Ceiling for Directors			
17	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
18	Authorise Market Purchase	For	For	Management
19	Authorise the Company to Call EGI	M with	For F	or Management
	Two Weeks' Notice			
20	Authorise Purchase of B Shares	For	For	Management

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#### **AIXTRON SE**

Ticker: AIXA Security ID: D0198L143 Meeting Date: MAY 16, 2012 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Ratify Deloitte & Touche GmbH as For For Management Auditors for Fiscal 2012
- 6 Approve Creation of EUR 10.4 Million For For Management Pool of Capital with Preemptive Rights
- Pool of Capital with Preemptive Rights

  7 Approve Issuance of Warrants/Bonds For For Management with Warrants Attached/Convertible

  Bonds with Partial Exclusion of

  Preemptive Rights up to Aggregate

  Nominal Amount of EUR 500 Million;

  Approve Creation of EUR 40.7 Million

Pool of Capital to Guarantee Conversion Rights

8 Approve Stock Option Plan for Key For For Management

Employees; Approve Creation of EUR 4.2

Pool of Conditional Capital to Guarantee Conversion Rights

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#### **ALLIANZ SE**

Ticker: ALV Security ID: D03080112 Meeting Date: MAY 09, 2012 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011

(Non-Voting)

- 2 Approve Allocation of Income and For For Management Dividends of EUR 4.50 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5.1.1 Elect Wulf Bernotat as Shareholder For For Management Representative to the Supervisory Board
- 5.1.2 Elect Gerhard Cromme as Shareholder For For Management Representative to the Supervisory Board
- 5.1.3 Elect Renate Koecher as Shareholder For For Management Representative to the Supervisory Board
- 5.1.4 Elect Igor Landau as Shareholder For For Management Representative to the Supervisory Board
- 5.1.5 Elect Helmut Perlet as Shareholder For For Management Representative to the Supervisory Board
- 5.1.6 Elect Denis Sutherland as Shareholder For For Management Representative to the Supervisory Board
- 5.2.1 Elect Dante Barban as Employee For For Management Representative to the Supervisory Board
- 5.2.2 Elect Gabriele Burkhardt-Berg as For For Management Employee Representative to the

Supervisory Board

- 5.2.3 Elect Jean-Jacques Cette as Employee For For Management Representative to the Supervisory Board
- 5.2.4 Elect Ira Gloe-Semler as Employee For For Management Representative to the Supervisory Board
- 5.2.5 Elect Franz Heiss as Employee For For Management Representative to the Supervisory Board
- 5.2.6 Elect Rolf Zimmermann as Employee For For Management Representative to the Supervisory Board

5.3.1 Elect Giovanni Casiroli as Alternate	For	For	Management
Employee Representative to the Supervisory Board			
5.3.2 Elect Josef Hochburger as Alternate	For	For	Management
Employee Representative to the	101	1 01	Management
Supervisory Board			
5.3.3 Elect Jean-Claude Le Goaer as	For	For	Management
Alternate Employee Representative to			
the Supervisory Board			
5.3.4 Elect Joerg Reinbrecht as Alternate	For	For	Management
Employee Representative to the			
Supervisory Board		-	
5.3.5 Elect Juergen Lawrenz as Alternate	For	For	Management
Employee Representative to the			
Supervisory Board 5.3.6 Elect Frank Kirsch as Alternate	For	For	Monogoment
Employee Representative to the	гог	гог	Management
Supervisory Board			
6 Amend Articles Re: Term of Supervis	sorv Fo	r For	Management
Board Members	JOIY I O	1 101	Management
7 Authorise Exclusion of Preemptive	For	For	Management
Rights for the Issuance of Shares from	Ł		$\mathcal{E}$
Authorized Capital 2010/I			
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# ALSTOM

Ticker: ALO Security ID: F0259M475

Meeting Date: JUN 26, 2012 Meeting Type: Annual/Special

Record Date: JUN 20, 2012

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Approve Financial Statemer	ts and	For	For	Management
	Statutory Reports				
2	Approve Consolidated Finan	ncial	For	For	Management
	Statements and Statutory Rej	orts			
3	Approve Allocation of Incom	ne and	For	For	Management
	Dividends of EUR 0.80 per S	Share			
4	Approve Transaction with P	atrick Kro	n For	Fo	or Management
5	Reelect Jean-Paul Bechat as	Director	For	For	Management
6	Reelect Pascal Colombani a	s Director	For	For	Management
7	Reelect Gerard Hauser as Da	rector	For	For	Management
8	Authorize Repurchase of Up	to 10	For	For	Management
	Percent of Issued Share Capi	tal			
9	Authorize Issuance of Equit	y or I	For	For	Management
	Equity-Linked Securities wit	h			
	Preemptive Rights up to Agg	regate			
	Nominal Amount of EUR 60	0 Million			
10	Authorize Issuance of Equi	y or	For	For	Management

For

Management

Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million

- 11 Approve Issuance of Shares up to 14.6 For Management For Percent of Issued Capital Per Year for a Private Placement, up to Aggregate
- 12 Authorize Board to Increase Capital in For the Event of Additional Demand Related

Nominal Amount of EUR 300 Million

to Delegation Submitted to Shareholder Vote Under Items 9 to 11

- 13 Authorize Capital Increase of up to 10 For For Management Percent of Issued Capital for Future Acquisitions
- 14 Approve Employee Stock Purchase Plan For For Management 15 Approve Stock Purchase Plan Reserved For Management For for Employees of International Subsidiaries
- 16 Authorize Filing of Required For For Management Documents/Other Formalities

#### ANDRITZ AG

Ticker: ANDR Security ID: A11123105 Meeting Date: MAR 22, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

- **Proposal** Mgt Rec Vote Cast Sponsor
- Receive Financial Statements and 1 None None Management Statutory Reports (Non-Voting)
- Approve Allocation of Income For For Management
- Approve Discharge of Management Board For For Management
- Approve Discharge of Supervisory Board For Management 4 For
- Approve Remuneration of Supervisory Management For **Board Members**
- **Ratify Auditors** For Management For
- 7 **Elect Supervisory Board Member** For For Management
- Approve 2:1 Stock Split For For Management
- Amend Articles Re: Compliance with New For For Management Austrian Legislation (Transposition of EU Shareholder's Rights Directive)
- 10 Approve Stock Option Plan For For Management

**ATOS** 

Ticker: ATO Security ID: F06116101

Meeting Date: MAY 30, 2012 Meeting Type: Annual/Special

Record Date: MAY 24, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Remove Paragraph 5 of Article 25 of For Against Management Bylaws Re: Related-Party Transactions
- 2 Amend Article 28 of Bylaws Re: For For Management Electronic Vote
- 3 Remove Paragraph 12 of Article 16 of For For Management Bylaws Re: Employee Shareholder Representative
- 4 Amend Article 14 of Bylaws Re: Length For For Management of Term for Directors
- 5 Approve Change of Corporate Form to For For Management Societas Europaea (SE)
- 6 Subject to Approval of Item 5, Change For For Management Company Name to Atos SE
- 7 Subject to Approval of Items 5 and 6, For For Management Approve New Set of Bylaws
- 8 Subject to Approval of Item 5, Approve For For Management Transfer to the Board of Directors of All Outstanding Authorizations
- 9 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares
- 10 Authorize Issuance of Equity or For For Management
  Equity-Linked Securities with
  Preemptive Rights up to Aggregate
  Nominal Amount of EUR 25 Million
- 11 Authorize Issuance of Equity or For Against Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12.5 Million
- 12 Authorize Board to Increase Capital in For Against Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
- 13 Authorize Capital Increase of Up to For For Management EUR 12.5 Million for Future Exchange Offers
- 14 Authorize Capital Increase of up to 10 For Against Management Percent of Issued Capital for Future Acquisitions
- 15 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests at EUR 25 Million
- 16 Authorize Capitalization of Reserves For For Management for Bonus Issue or Increase in Par Value
- 17 Approve Employee Stock Purchase Plan For For Management
- 18 Authorize up to 1 Percent of Issued For Against Management

	Capital for Use in Restricted Stock Plan			
19	Approve Financial Statements and Statutory Reports	For	For	Management
20	Approve Consolidated Financial	For	For	Management
20	Statements and Statutory Reports	1 01	1 01	wanagement
21	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.50 per Share	1 01	1 01	1, Idila golliont
22	Approve Stock Dividend Program (	Cash 1	For Fo	r Management
	or Shares)	-	. 01	i ivianageniene
23	Authorize Repurchase of Up to 10	For	Again	st Management
	Percent of Issued Share Capital		8	Ü
24	Approve Remuneration of Directors	in Fo	r For	Management
	the Aggregate Amount of EUR 500,0			C
25	Reelect Thierry Breton as Director	For	Agains	t Management
26	Reelect Rene Abate as Director	For	For	Management
27	Reelect Nicolas Bazire as Director	For	Agains	t Management
28	Reelect Jean-Paul Bechat as Directo	or For	For	Management
29	Reelect Bertrand Meunier as Directe	or For	For	Management
30	Reelect Michel Paris as Director	For	For	Management
31	Reelect Pasquale Pistorio as Directo	or For	For	Management
32	Reelect Vernon Sankey as Director	For	For	Management
33	Reelect Lionel Zinsou-Derlin as	For	For	Management
	Director			
34	Elect Colette Neuville as Director	For	For	Management
35	Subject to Approval of item 5,	For	For	Management
	Acknowledge Continuation of Jean			
	Fleming, Aminata Niane, Roland Bus	sch		
	Mandates as Directors			
36	Renew Appointment of Deloitte et	For	For	Management
	Associes as Auditor			
37	Renew Appointment of BEAS as A	lternate	For F	for Management
	Auditor		_	
38	Subject to Approval of item 5,	For	For	Management
	Ackowledge Continuation of Grant			
	Thornton, IGEC Mandates as Primar	. Y		
20	and Alternate Auditors	Б	-	3.6
39	$\varepsilon$ 1	For	For	Management
	Documents/Other Formalities			

AXA

Ticker: CS Security ID: F06106102

Meeting Date: APR 25, 2012 Meeting Type: Annual/Special

Record Date: APR 20, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Financial Statements and For For Management

	0 0			,
	Statutory Reports			
2	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			$\mathcal{E}$
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.69 per Share	1 01	101	Tranagement
4	Approve Auditors' Special Report o	n For	For	Management
•	Related-Party Transactions	11 101	1 01	Management
5	Reelect François Martineau as Direc	etor For	For	Management
6	Elect Stefan Lippe as Director		For	Management
7	Elect Doina Palici Chehab as		For	Management
,	Representative of Employee	1 01	1 01	Wanagement
	Shareholders to the Board			
8		aginet	Against	Management
O	Representative of Employee	igamst	7 igainst	Management
	Shareholders to the Board			
9	Elect Olivier Dot Representative of	A gain	st Agai	nst Management
9	Employee Shareholders to the Board	_	ist Again	iist ivianagement
10			inst Ag	ainst Management
10	Employee Shareholders to the Board	_	illist Ag	amst Wanagement
11	Elect Denis Gouyou Beauchamps		ainst Ag	gainst Management
11	Representative of Employee	Ag	amst Ag	gamst Management
	Shareholders to the Board			
12	Elect Thierry Jousset Representativ	e Δσai	nst Aga	inst Management
12	of Employee Shareholders to the Bo	_	iist rigu	mst wanagement
13	Elect Rodney Koch Representative		ainst A	gainst Management
10	Employee Shareholders to the Board	_	, carrier 11,	5umst Hanagement
14	Elect Emmanuel Rame Representat		Against	Against Management
	Employee Shareholders to the Board		-8	1.18
15	~ *		For	Management
	PricewaterhouseCoopers Audit as A			
16	Ratify Yves Nicoles as Alternate	For	For	Management
	Auditor			<b>U</b>
17	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			S
18	Approve Employee Stock Purchase	Plan I	For Fo	or Management
19	Approve Stock Purchase Plan Rese		or Fo	U
	for Employees of International			C
	Subsidiaries			
20	Approve Reduction in Share Capita	al via Fo	r For	Management
	Cancellation of Repurchased Shares			C
21	Amend Article 21 of Bylaws Re:	For	Agair	st Management
	Related-Party Transactions		C	Č
22	Amend Article 23 of Bylaws Re:	For	For	Management
	Electronic Signature			Ü
23	_	For	For	Management
	Documents/Other Formalities			Č

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Ticker: SPR Security ID: D76169115 Meeting Date: APR 25, 2012 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.70 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4.1 Approve Discharge of Supervisory Board For For Management Members for Fiscal 2011 Apart from Friede Springer
- 4.2 Approve Discharge of Supervisory Board For For Management Member Friede Springer for Fiscal 2011
- 5 Ratify Ernst & Young GmbH as Auditors For For Management for Fiscal 2012

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#### BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109 Meeting Date: MAR 29, 2012 Meeting Type: Annual

Record Date: MAR 22, 2012

# Proposal Mgt Rec Vote Cast Sponsor

- 1.A Accept Individual and Consolidated For For Management Financial Statements and Statutory
  Reports for FY 2011
- 1.B Approve Discharge of Directors for FY For For Management 2011
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.60 Per Share
- 3.A Elect Esther Gimenez-Salinas Colomer For For Management as Director
- 3.B Ratify Appointment of and Elect For Against Management Vittorio Corbo Lioi as Director
- 3.C Reelect Juan Rodriguez Inciarte as For Against Management Director
- 3.D Reelect Emilio Botin-Sanz de Sautuola For Against Management y Garcia de los Rios as Director
- 3.E Reelect Matias Rodriguez Inciarte as For Against Management Director
- 3.F Reelect Manuel Soto Serrano as Director For Against Management
- 4 Renew Appointment of Deloitte as For For Management Auditor

5.A Amend Articles 22, 23, 24, 27, 31, and F	or For	Management
<u> </u>	For Man	agement
6.A Amend 4, 5, 6, 7, and 8 of General For		Management
Meeting Regulations	101	Wanagement
6.B Amend Articles 18, 19, 21, 22, and 26 F of General Meeting Regulations	or For	Management
7 Authorize Capital Increase of EUR 500 F	or For	Management
Million 8 Authorize Increase in Capital up to 50 For	For	Management
Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 20 Percent  9.A Authorize Capital Increase Charged against Voluntary Reserves for Bonus	or For	Management
Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares  9.B Authorize Capital Increase Charged against Voluntary Reserves for Bonus	or For	Management
Issue; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares 9.C Authorize Capital Increase Charged against Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws	or For	Management
Accordingly; Approve Listing of Shares  9.D Authorize Capital Increase Charged For against Voluntary Reserves for Bonus Issue; Amend Article 5 of Bylaws	or For	Management
Accordingly; Approve Listing of Shares 10.A Authorize Issuance of Convertible Debt Securities up to EUR 8 Billion with 20 Percent Dilution Limit on Issues	For For	Management
Excluding Preemptive Rights  10.B Authorize Issuance of Non-convertible Debt and Fixed-Income Securities up to EUR 40 Billion	For For	Management
10.C Approve New Conversion Date for 2007	For For	Management
Mandatorily Convertible Debentures  11.A Approve Deferred Annual Bonus under Second Cycle of Deferred and	For For	Management
Conditional Variable Remuneration Plan 11.B Approve Deferred Annual Share Bonus Plan under Third Cycle of Deferred and	For For	Management
Conditional Share Plan  11.C Approve Savings Plan for Santander UK plc Employees and Other Companies of	For For	Management
Santander Group in UK  12 Authorize Board to Ratify and Execute F	For For	Management
Approved Resolutions 13 Advisory Vote on Remuneration Report	For For	Management

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#### **BEIERSDORF AG**

Ticker: BEI Security ID: D08792109 Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: APR 04, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Ratify Ernst & Young as Auditors for For For Management Fiscal 2012
- 6.1 Elect Thomas-B. Quaas to the For Against Management Supervisory Board
- 6.2 Elect Christine Martel to the For For Management Supervisory Board
- 6.3 Elect Beatrice Dreyfus as Alternate For For Management Supervisory Board Member for Thomas B-Quaas and Christine Martel, if Items 6.2 and 6.3 Are Approved
- 7 Approve Affiliation Agreement with For For Management Subsidiary Beiersdorf Manufacturing Waldheim GmbH
- 8 Approve Remuneration System for For For Management Management Board Members

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# BOUYGUES

Ticker: EN Security ID: F11487125 Meeting Date: OCT 10, 2011 Meeting Type: Special

Record Date: OCT 05, 2011

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Authorize Directed Share Repurchase For For Management Program in Order to Reduce Capital
- 2 Authorize Filing of Required For For Management Documents/Other Formalities

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## CHR.HANSEN HOLDINGS AS

Ticker: CHR Security ID: K1830B107 Meeting Date: NOV 29, 2011 Meeting Type: Annual

Record Date: NOV 22, 2011

#	Proposal	Mgt Rec	Vote	Cast Spo	onsor
1	Receive Report of Board	No	ne	None	Management
2	Approve Financial Stateme	nts and	For	For	Management
	Statutory Reports				_
3	Approve Allocation of Inco	me and	For	For	Management
	Dividends of DKK 3.57 per	Share			-
4a	Approve Remuneration Po		For	For	Management
4b	Approve Revised Guidelin	es for	For	Against	Management
	Incentive-Based Compensat	ion for			-
	Executive Management and	Board			
5	Approve Remuneration of I	Directors	For	For	Management
6	Reelect Ole Andersen as Cl	nairman of	For	For	Management
	Board				
7a	Elect Frederic Stevenin as	Director	For	For	Management
7b	Elect Henrik Poulsen as Di	rector	For	For	Management
7c	Elect Gaelle d?Engremont	as Director	For	For	Management
7d	Elect Mark Wilson as Dire	ctor	For	For	Management
7e	Elect Didier Debrosse as D	irector	For	For	Management
8	Ratify ricewaterhouseCoop	ers as	For	For	Management
	Auditors				
9	Approve Creation of DKK	130 Million	n Fo	or For	Management
	Pool of Capital without Pres	emptive			
	Rights				
10	Authorize Chairman of Me	eting to M	ake F	For For	Management
	Editorial Changes to Adopte	ed			
	Resolutions in Connection v	vith			
	Registration				

# COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100

Meeting Date: JUN 07, 2012 Meeting Type: Annual/Special

Record Date: JUN 01, 2012

#	Proposal	Mgt Rec	Vote (	Cast	Sponsor
1	Approve Financial Statemen	nts and	For	For	Management
	Statutory Reports				
2	Approve Consolidated Final	ncial	For	For	Management
	Statements and Statutory Re	ports			
3	Approve Allocation of Inco	me and	For	For	Management

- Dividends of EUR 1.24 per Share
- 4 Approve Transaction with Wendel Re: For For Management Principles and Objectives of their Long-Term Partnership
- 5 Approve Transaction with BNP Paribas For For Management and Verallia Re: Listing of Verallia Shares
- 6 Elect Jean-Dominique Senard as Director For Against Management
- 7 Reelect Isabelle Bouillot as Director For Against Management
- 8 Reelect Bernard Gautier as Director For Against Management
- 9 Reelect Sylvia Jay as Director For For Management
- 10 Reelect Frederic Lemoine as Director For Against Management
- 11 Renew Appointment of KPMG Audit as For For Management Auditor
- 12 Renew Appointment of Fabrice Odent as For For Management Alternate Auditor
- 13 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 14 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Stock Option Plan
- 15 Authorize up to 0.8 Percent of Issued For Against Management Capital for Use in Restricted Stock
  Plan
- 16 Authorize Board to Issue Free Warrants For Against Management with Preemptive Rights During a Public Tender Offer or Share Exchange Offer
- 17 Authorize Filing of Required For For Management Documents/Other Formalities

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## **CONTINENTAL AG**

Ticker: CON Security ID: D16212140 Meeting Date: APR 27, 2012 Meeting Type: Annual

Record Date: APR 05, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011
- 2 Approve Allocation of Income and For For Management Dividends of EUR 1.50 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Ratify KPMG AG as Auditors for Fiscal For For Management 2012 and Inspection of the Abbreviated Financial Statements in Fiscal 2012
- 6 Approve Creation of EUR 70 Million For For Management

Pool of Capital with Partial Exclusion of Preemptive Rights

7 Approve Cancellation of Capital For For Management

Authorizations

8 Approve Issuance of Warrants/Bonds For For Management

with Warrants Attached/Convertible

Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5

Billion; Approve Creation of EUR 51

Million Pool of Capital to Guarantee

Conversion Rights

9 Approve Remuneration of Supervisory For For Management

Board

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#### **DANONE**

Ticker: BN Security ID: F12033134

Meeting Date: APR 26, 2012 Meeting Type: Annual/Special

Record Date: APR 20, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Financial Statements and For For Management

Statutory Reports

2 Approve Consolidated Financial For For Management

Statements and Statutory Reports

3 Approve Allocation of Income and For For Management

Dividends of EUR 1.39 per Share

4 Reelect Richard Goblet D Alviella as For Against Management

Director

5 Reelect Jean Laurent as Director For For Management

6 Reelect Benoit Potier as Director For For Management

7 Elect Jacques Antoine Granjon as For For Management

Director

8 Elect Mouna Sepehri as Director For For Management

9 Elect Virginia Stallings as Director For For Management

10 Approve Auditors' Special Report For For Management

Regarding New Related-Party Transaction

11 Approve Transactions with J.P. Morgan For Against Management

12 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

13 Authorize up to 0.4 Percent of Issued For For Management

Capital for Use in Restricted Stock

Plan

14 Authorize Filing of Required For For Management

Documents/Other Formalities

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#### DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106 Meeting Date: MAY 08, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Approve Affiliation Agreement with For For Management Subsidiary Eurowings GmbH
- 6.1 Amend Corporate Purpose For For Management
- 6.2 Amend Articles Re: Supervisory Board For For Management Resolutions
- 6.3 Amend Articles Re: Remuneration of For For Management Supervisory Board
- 7 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2012

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#### DEUTSCHE TELEKOM AG

Ticker: DTE Security ID: D2035M136 Meeting Date: MAY 24, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.70 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Former For For Management Supervisory Board Member Klaus Zumwinkel for Fiscal 2008
- 5 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 6 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2012

Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares Authorize Use of Financial Derivatives For For Management when Repurchasing Shares 9 Elect Hans Bernhard Beus to the For Against Management Supervisory Board 10 Elect Dagmar Kollmann to the For For Management Supervisory Board 11 Elect Lawrence Guffey to the For For Management Supervisory Board 12 Approve Affiliation Agreements with For For Management Subsidiary Scout24 Holding GmbH 13 Amend Corporate Purpose in Art. 2.1 For Management For 14 Amend Corporate Purpose in Art. 2.1.1 For Management For

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## E.ON AG

Ticker: EOAN Security ID: D24914133 Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date:

#	Proposal Mgt Rec V	ote Ca	st Spon	sor
1	Receive Financial Statements and N	one	None	Management
	Statutory Reports for Fiscal 2011			
	(Non-Voting)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 1.00 per Share			
3	Approve Discharge of Management Boa	rd Fo	r For	Management
	for Fiscal 2011			
4	Approve Discharge of Supervisory Boar	d For	For	Management
_	for Fiscal 2011	_	_	
5	Ratify PriceWaterhouseCoopers AG as	For	For	Management
	Auditors for Fiscal 2012	_	-	3.6
6	Approve Change of Corporate Form to	For	For	Management
7	Societas Europaea (SE)	Г	Г	
7	Approve Creation of EUR 460 Million	For	For	Management
	Pool of Capital with Partial Exclusion			
8	of Preemptive Rights Approve Issuance of Warrants/Bonds	For	For	Monogomont
0	with Warrants Attached/Convertible	гог	гог	Management
	Bonds with Partial Exclusion of			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 5 Billion;			
	Approve Creation of EUR175 Million			
	Pool of Capital to Guarantee			
	Conversion Rights			
9	Authorize Share Repurchase Program an	d For	For	Management
	1			_

Reissuance or Cancellation of Repurchased Shares

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## **ESSILOR INTERNATIONAL**

Ticker: EI Security ID: F31668100

Meeting Date: MAY 11, 2012 Meeting Type: Annual/Special

Record Date: MAY 07, 2012

#	Proposal Mgt Rec	Vote	Cast Spo	onsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.85 per Share	For	For	Management
4	Reelect Benoit Bazin as Director	For	For	Management
5	Reelect Bernard De Saint-Afrique as Director	For	For	Management
6	Reelect Bernard Hours as Director	For	For	Management
7	Reelect Olivier Pecoux as Director	For	For	Management
8	Elect Louise Frechette as Director	For	For	Management
9	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
10	Approve Reduction in Share Capital	via Fo	r For	Management
	Cancellation of Repurchased Shares			
11	Approve Employee Stock Purchase I			C
12	Authorize up to 2.5 Percent of Issued	d For	Agains	t Management
	Capital for Use in Restricted Stock			
	Plan	_		
13	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan	For	Against	Management
14		es For	For	Management
	Resulting from Items 12 and 13 at 3			
	Percent of Issued Capital			
15	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with			
	Preemptive Rights up to One Third of			
1.0	the Issued Capital			
16	1 2	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights up of Up to 10			
17	Percent of Issued Share Capital	in Fan	Ean	Managamant
17	Authorize Board to Increase Capital the Event of Additional Demand Rela		For	Management
	to Delegation Submitted to Sharehold Vote Above	C1		
18	Authorize Capital Increase of up to 1	0 For	For	Management
10	radionize cupital increase of up to 1	0 101	1 01	Management

Percent of Issued Capital for Future Acquisitions

- 19 Set Total Limit for Capital Increase For For Management to Result from All Issuance Requests under Items 16, 17, and 18 at 15
  Percent of Issued Share Capital
- 20 Authorize Capitalization of Reserves For For Management of Up to EUR 500 Million for Bonus Issue or Increase in Par Value
- 21 Authorize Filing of Required For For Management Documents/Other Formalities

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#### FLSMIDTH & CO.

Ticker: FLS Security ID: K90242130 Meeting Date: MAR 30, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1 Receive Management's Review None None Management 2 Approve Financial Statements and For Did Not Vote Management

Statutory Reports

- 3a Approve Remuneration of Directors for For Did Not Vote Management 2011
- 3b Approve Remuneration of Directors for For Did Not Vote Management 2012
- 4 Approve Allocation of Income and For Did Not Vote Management Dividends of DKK 9 per Share
- 5a Reelect Vagn Sorensen as Director For Did Not Vote Management
- 5b Reelect Torkil Bentzen as Director For Did Not Vote Management
- 5c Reelect Martin Ivert as Director For Did Not Vote Management
- 5d Reelect Sten Jakobsson as Director For Did Not Vote Management
- 5e Elect Tom Knutzen as New Director For Did Not Vote Management
- 5f Elect Caroline Marie as Director For Did Not Vote Management
- 6 Ratify Deloitte as Auditors For Did Not Vote Management
- 7a Authorize Repurchase of Up to 10 For Did Not Vote Management Percent of Issued Share Capital
- 7b Approve Creation of Pool of Capital For Did Not Vote Management without Preemptive Rights; Amend Articles Accordingly
- 7c Amend Articles Re: Editorial Changes For Did Not Vote Management
   7d Amend Articles Re: Language of General For Did Not Vote Management

Meeting

7e Approve Guidelines for Incentive-Based For Did Not Vote Management Compensation for Executive Management

and Board

8 Other Business None None Management

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#### FRED OLSEN ENERGY ASA

Ticker: FOE Security ID: R25663106 Meeting Date: MAY 24, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting None None Management
- 2 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting
- 3 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 20.00 per Share
- 4.1 Approve Creation of NOK 133.4 Million For For Management Pool of Capital without Preemptive Rights
- 4.2 Approve Issuance of Convertible Bonds For For Management without Preemptive Rights up to
   Aggregate Nominal Amount of NOK 500
   Million; Approve Creation of NOK 133.3
   Million Pool of Capital to Guarantee
   Conversion Rights
- 5 Authorize Share Repurchase Program and For For Management Reissuance of Repurchased Shares Equivalent to Ten Percent of Share Capital
- 6 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management
- 7 Approve Remuneration of Directors For Against Management 8 Approve Remuneration of Auditors For For Management
- 9 Elect Directors For Against Management

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#### HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135 Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Remuneration System for For Against Management Management Board Members
- 2 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011

(Non-Voting)

- 3 Approve Allocation of Income and For For Management Dividends of EUR 2.10 per Share
- 4 Approve Discharge of Management Board For For Management for Fiscal 2011
- 5 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 6a Elect Herbert Haas to the Supervisory For Against Management Board
- 6b Elect Klaus Sturany to the Supervisory For Against Management Board
- 6c Elect Wolf-Dieter Baumgartl to the For Against Management Supervisory Board
- 6d Elect Andrea Pollak to the Supervisory For For Management Board
- 6e Elect Immo Querner to the Supervisory For Against Management Board
- 6f Elect Erhard Schipporeit to the For For Management Supervisory Board
- 7 Approve Change of Corporate Form to For For Management Societas Europaea (SE)

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#### ING GROEP NV

Ticker: INGVF Security ID: N4578E413 Meeting Date: MAY 14, 2012 Meeting Type: Annual

Record Date: APR 16, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
  1 Open Meeting None None Management
- 2A Receive Report of Management Board None None Management (Non-Voting)
- 2B Receive Report of Supervisory Board None None Management (Non-Voting)
- 2C Adopt Financial Statements For For Management
- 3 Receive Explanation on Company's None None Management Reserves and Dividend Policy
- 4 Discuss Remuneration Report Containing None None Management Remuneration Policy for Management Board Members
- 5A Discussion on Company's Corporate None None Management Governance Structure
- 5B Amend Articles Re: Legislative Changes For For Management
- 6 Receive Announcements on Sustainability None None Management
- 7A Approve Discharge of Management Board For For Management
- 7B Approve Discharge of Supervisory Board For For Management
- 8 Ratify Ernst and Young as Auditors For For Management
- 9 Elect Wilfred Nagel to Executive Board For For Management

10A Reelect Aman Mehta to Supervisory Board For Management Against 10B Elect Jan Holsboer to Supervisory Board For For Management 10C Elect Yvonne van Rooy to Supervisory For For Management **Board** 10D Elect Robert Reibestein to Supervisory For Management For **Board** 11A Grant Board Authority to Issue Shares For For Management Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights Management For

11B Grant Board Authority to Issue Shares For For Management
Up To 10 Percent of Issued Capital
Plus in Case of Takeover/Merger and
Restricting/Excluding Preemptive Rights

12A Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital

12B Authorize Repurchase of Up to 10 For For Management
Percent of Issued Share Capital in
Connection with a Major Capital
Restructuring

13 Close Meeting None None Management

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#### INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101 Meeting Date: MAY 28, 2012 Meeting Type: Annual

Record Date: MAY 17, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1 Cover Losses and ApproveDividend For For Management through Partial Distribution of Reserves

- Elect Supervisory Board Members For Against Management
   Elect Supervisory Board Vice-Chairman For Against Management
- 4 Approve Remuneration Report For For Management
- 5 Approve Restricted Stock Plan; For For Management Authorize Share Repurchase Program and Reissuance of Repurchased Shares

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#### KONINKLIJKE DSM NV

Ticker: DSM Security ID: N5017D122 Meeting Date: MAY 11, 2012 Meeting Type: Annual

Record Date: APR 13, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1	Open Meeting None None Management
2	Receive Report of Management Board None None Management
	(Non-Voting)
3	Adopt Financial Statements For For Management
4a	Receive Explanation on Company's None None Management
	Reserves and Dividend Policy
4b	Approve Dividends of EUR 1.45 Per Share For For Management
5a	Approve Discharge of Management Board For For Management
5b	Approve Discharge of Supervisory Board For For Management
6a	Reelect E. Kist to Supervisory Board For For Management
6b	Elect V.F. Haynes to Supervisory Board For For Management
6c	Elect E.T. Kennedy to Supervisory Board For For Management
7	Approve Remuneration of Supervisory For For Management
	Board
8a	Grant Board Authority to Issue Shares For For Management
	Up To 10 Percent of Issued Capital
	Plus Additional 10 Percent in Case of
	Takeover/Merger and
	Restricting/Excluding Preemptive Rights
8b	Authorize Board to Exclude Preemptive For For Management
	Rights from Issuance under Item 8a
9	Authorize Repurchase of Up to 10 For For Management
	Percent of Issued Share Capital
10	Approve Cancellation of Shares For For Management
11	Other Business (Non-Voting) None None Management
12	Close Meeting None None Management

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## LANXESS AG

Ticker: LXS Security ID: D5032B102 Meeting Date: MAY 15, 2012 Meeting Type: Annual

Record Date: APR 23, 2012

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.85 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2012

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## LENZING AG

Ticker: LNZ Security ID: A39226112 Meeting Date: APR 19, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote (	Cast Sp	onsor
1	Receive Financial Statemen	ts and	None	None	Management
	Statutory Reports (Non-Vot	ng)			
2	Approve Allocation of Inco	me ]	For	For	Management
3	Approve Discharge of Man	agement Bo	oard F	For Fo	or Management
4	Approve Discharge of Supe	rvisory Bo	ard Fo	r For	Management
5	Amend Articles to Ensure C	Compliance	For	For	Management
	with Legal Regulations				
6.1	Elect Supervisory Board M	lember	For	For	Management
6.2	Elect Supervisory Board M	lember	For	For	Management
6.3	Elect Supervisory Board M	lember	For	For	Management
6.4	Elect Supervisory Board M	lember	For	For	Management
6.5	Elect Supervisory Board M	lember	For	For	Management
6.6	Elect Supervisory Board M	lember	For	For	Management
7	Ratify Auditors for Fiscal 2	012 F	or A	Against	Management

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# LINDE AG

Ticker: LIN Security ID: D50348107 Meeting Date: MAY 04, 2012 Meeting Type: Annual

Record Date: APR 12, 2012

#	Proposal Mgt Rec Vo	ote Ca:	st Spons	sor
1	Receive Financial Statements and No		None	Management
	Statutory Reports for Fiscal 2011			-
	(Non-Voting)			
2	Approve Allocation of Income and Fo	or	For	Management
	Dividends of EUR 2.50 per Share			
3	Approve Discharge of Management Board	1 For	For	Management
	for Fiscal 2011			
4	Approve Discharge of Supervisory Board	For	For	Management
	for Fiscal 2011			
5	Approve Remuneration System for F	or	For	Management
	Management Board Members			
6	Ratify KPMG AG as Auditors for Fiscal	For	For	Management
	2012			
7	Approve Creation of EUR 70 Million	For	For	Management
	Pool of Capital without Preemptive			
	Rights			
8	Approve Stock Option Plan for Key F	or	For	Management
	Employees; Approve Creation of EUR			

10,2 Million Pool of Conditional Capital to Guarantee Conversion Rights

9 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares

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#### LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115

Meeting Date: APR 05, 2012 Meeting Type: Annual/Special

Record Date: MAR 30, 2012

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Approve Financial Statements and For For Management Statutory Reports
- 2 Approve Consolidated Financial For For Management Statements and Statutory Reports
- 3 Approve Auditors' Special Report on For Against Management Related-Party Transactions
- 4 Approve Allocation of Income and For For Management Dividends of EUR 2.60 per Share
- 5 Ratify Appointment of Francesco For For Management Trapani as Director
- 6 Ratify Appointment of Felix G. Rohatyn For Against Management as Censor
- 7 Elect Antoine Arnault as Director For For Management
- 8 Elect Albert Frere as Director For Against Management
- 9 Elect Gilles Hennessy as Director For For Management
- 10 Elect Lord Powell Of Bayswater as For Against Management Director
- 11 Elect Yves Thibault De Silguy as For For Management Director
- 12 Approve Remuneration of Directors in For For Management the Aggregate Amount of EUR 1.26 Million
- 13 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 14 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares
- 15 Authorize up to 1 Percent of Issued For Against Management Capital for Use in Stock Option Plan
- 16 Approve Employee Stock Purchase Plan For For Management
- 17 Amend Article 23 of Bylaws Re: For For Management Convening of General Meeting upon Second Call and Proxy Voting

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#### PROSAFE SE

Ticker: PRS Security ID: M8175T104 Meeting Date: MAY 23, 2012 Meeting Type: Annual

Record Date: MAY 14, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Chairman of the Meeting For For Management
- 2 Approve Meeting Notice and Agenda For For Management
- 3 Accept Board of Director Report For For Management
- 4 Accept Financial Statements For For Management
- 5 Accept External Audit Report For For Management
- 6 Decrease Number of Directors from 7 to For For Management
- 7 Elect Directors For For Management
- 8 Approve Director Remuneration For For Management
- 9 Approve Nomination Committee Members' For For Management Remuneration
- 10 Ratify Auditors For For Management
- 11 Approve Remuneration of External Audit For For Management Firm
- 12 Authorize Share Repurchase Program For For Management
- 13a Authorize Share Capital Increase For For Management
- 13b Eliminate Preemptive Rights For For Management
- 14 Authorize Share Capital Increase For For Management without Preemptive Rights

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#### PSI AG

Ticker: PSAN Security ID: D6230L173 Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Receive Financial Statements and None None Management Statutory Reports for Fiscal 2011 (Non-Voting)
- 2 Approve Allocation of Income and For For Management Dividends of EUR 0.25 per Share
- 3 Approve Discharge of Management Board For For Management for Fiscal 2011
- 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2011
- 5 Ratify Ernst & Young as Auditors for For For Management Fiscal 2012

**Sponsor** 

#### SAMPO OYJ

**Proposal** 

Ticker: Security ID: X75653109 **SAMAS** Meeting Date: APR 12, 2012 Meeting Type: Annual

Record Date: MAR 29, 2012

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1	Open Meeting	None	No	ne	Management
2	Call the Meeting to Order	No	ne	None	Management
3	Designate Inspector or Shareh	older	For	For	Management
	Representative(s) of Minutes o	f Meetir	ng		
4	Acknowledge Proper Conveni	ng of M	eeting	g For	For Management
5	Prepare and Approve List of	F	or	For	Management
	Shareholders				
6	Receive Financial Statements	and	None	Nor	ne Management
	Statutory Reports; Receive Boa	ard's and	l		
	Auditor's Report; Receive CEC	)'s Revie	ew		
7	Accept Financial Statements a	nd	For	For	Management
	Statutory Reports				
8	Approve Allocation of Income	and	For	For	Management
	Dividends of EUR 1.20 Per Sh	are			
9	Approve Discharge of Board a	ınd	For	For	Management
	President				
10	Approve Remuneration of Dis	rectors i	n Fo	or Fo	or Management
	the Amount of EUR 160,000 fo	or			

Mgt Rec Vote Cast

Chairman, and EUR 80,000 for Other Directors 11 Fix Number of Directors at Nine For For Management 12 Reelect Anne Brunila, Grate Axen, For Management For

Veli-Matti Mattila, Eira Palin-Lehtinen, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjorn Wahlroos (Chairman) as Directors; Elect Per Sorlie as New Director

Chairman, EUR 100,000 for Vice

13 Approve Remuneration of Auditors For For Management 14 Ratify Ernst & Young as Auditors Management For For 15 Authorize Repurchase of up to 50 For Management For Million Issued Class A Shares

16 Close Meeting Management None None

## **SANOFI**

Ticker: SAN Security ID: F5548N101

Meeting Date: MAY 04, 2012 Meeting Type: Annual/Special

Record Date: APR 27, 2012

#	Proposal Mgt Rec	Vote	Cast S	ponsor
1	Approve Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 2.65 per Share			
4	Elect Laurent Attal as Director F	or	For	Management
5	Reelect Uwe Bicker as Director	For	For	Management
6	Reelect Jean Rene Fourtou as Director	r For	For	Management
7	Reelect Claudie Haignere as Director	For	For	Management
8	Reelect Carole Piwnica as Director	For	For	Management
9	Reelect Klaus Pohle as Director	For	For	Management
10	Appoint Ernst & Young et Autres as	For	For	Management
	Auditor			
11	Appoint Auditex as Alternate Audito	r For	For	Management
12	Ratify Change of Registered Office to	o For	For	Management
	54, rue La Boetie, 75008 Paris and			
	Amend Article 4 of Bylaws According	-		
13	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
14		For	For	Management
	Capital for Use in Restricted Stock			
	Plan			
15	$\varepsilon$ 1	For	For	Management
	Documents/Other Formalities			

## SES SA

Ticker: SESG Security ID: L8300G135 Meeting Date: APR 05, 2012 Meeting Type: Annual

Record Date: MAR 22, 2012

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Attendance List, Quorum, and Adoption None None Management of Agenda
- 2 Appoint One Secretary and Two Meeting None None Management Scrutineers
- 3 Receive Board's 2011 Activities Report None None Management
- 4 Receive Explanations on Main None None Management
  Developments during 2011 and
  Perspectives
- 5 Receive Information on 2011 Financial None None Management Results
- 6 Receive Auditors' Report None None Management
- 7 Accept Consolidated and Individual For For Management

**Financial Statements** 

- 8 Approve Allocation of Income and For For Management Dividends of EUR 0.88 per Class A Share
- 9 Approve Standard Accounting Transfers For For Management
- 10 Approve Discharge of Directors For For Management
- 11 Approve Discharge of Auditors For For Management
- 12 Approve Ernst & Young as Auditors and For For Management Authorize Board to Fix Their

Remuneration

13Approve Share Repurchase ProgramForForManagement14a1Reelect Hadelin de Liedekerke BeaufortForManagement

as A Director

- 14a2 Elect Conny Kullman as A Director For For Management
   14a3 Elect Miriam Meckel as A Director For For Management
   14a4 Reelect Marc Speeckaert as A Director For For Management
- 14a4 Reelect Marc Speeckaert as A DirectorForForManagement14b1 Reelect Serge Allegrezza as B DirectorForForManagement14b2 Reelect Victor Rod as B DirectorForForManagement
- 15 Approve Remuneration of Directors For For Management
- 16 Transact Other Business (Non-Voting) None None Management

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#### SES SA

Ticker: SESG Security ID: L8300G135 Meeting Date: APR 05, 2012 Meeting Type: Special

Record Date: MAR 22, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Attendance List, Quorum, and Adoption None None Management of Agenda
- 2 Appoint One Secretary and Two Meeting None None Management Scrutineers
- 3 Amend Articles Re: Implementation of For For Management Shareholder Rights Directive
- 4 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights
- 5 Transact Other Business (Non-Voting) None None Management

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## SGS SA

Ticker: SGSN Security ID: H7484G106 Meeting Date: MAR 12, 2012 Meeting Type: Annual

Record Date: MAR 07, 2012

# Proposal Mgt Rec Vote Cast Sponsor

- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Remuneration Report For Against Management
- 3 Approve Discharge of Board and Senior For For Management Management
- 4 Approve Allocation of Income and For For Management Ordinary Dividends of CHF 30 per Share and Additional Dividends of CHF 35 per Share
- 5 Ratify Deloitte SA as Auditors For For Management

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#### SIEMENS AG

Ticker: SIE Security ID: D69671218 Meeting Date: JAN 24, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- Receive Financial Statements and None None Management Statutory Reports for Fiscal 2010/2011 (Non-Voting)
- 2 Approve Allocation of Income and For Did Not Vote Management Dividends of EUR 3.00 per Share
- 3 Approve Discharge of Management Board For Did Not Vote Management for Fiscal 2010/2011
- 4 Approve Discharge of Supervisory Board For Did Not Vote Management for Fiscal 2010/2011
- 5 Ratify Ernst & Young GmbH as Auditors For Did Not Vote Management for Fiscal 2011/2012
- 6 Amend Articles Re: Female Against Did Not Vote Shareholder Representation on the Supervisory Board

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#### **SMITH & NEPHEW PLC**

Ticker: SN. Security ID: G82343164 Meeting Date: APR 12, 2012 Meeting Type: Annual

Record Date: APR 10, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Accept Financial Statements and For For Management Statutory Reports
- 2 Approve Remuneration Report For Abstain Management
- 3 Approve Final Dividend For For Management
- 4 Re-elect Ian Barlow as Director For For Management
- 5 Re-elect Genevieve Berger as Director For For Management

6	Re-elect Olivier Bohuon as Director	For	For	Management		
7	Re-elect Sir John Buchanan as Direct	tor For	For	Management		
8	Re-elect Adrian Hennah as Director	For	For	Management		
9	Re-elect Dr Pamela Kirby as Directo	r For	For	Management		
10	Re-elect Brian Larcombe as Director	r For	For	Management		
11	Re-elect Joseph Papa as Director	For	For	Management		
12	Elect Ajay Piramal as Director	For	For	Management		
13	Re-elect Richard De Schutter as	For	For	Management		
	Director					
14	14 Reappoint Ernst & Young LLP as Auditors For For Management					
15	Authorise Board to Fix Remuneration	n of Fo	or For	Management		
Auditors						
16	Authorise Issue of Equity with	For	For	Management		
	Pre-emptive Rights			-		
17	Approve Sharesave Plan 2012	For	For	Management		

- 18 Approve International Sharesave Plan For For Management 2012
- 19 Authorise Issue of Equity without For Management For Pre-emptive Rights
- 20 Authorise Market Purchase For For Management
- 21 Authorise the Company to Call EGM with For For Management Two Weeks' Notice

## **SOCIETE BIC**

Ticker: Security ID: F10080103 BB

Meeting Date: MAY 10, 2012 Meeting Type: Annual/Special

Record Date: MAY 04, 2012

#	Proposal Mgt	Rec Vote	Cast S	ponsor
1	Approve Financial Statements an	d For	For	Management
	Statutory Reports			
2	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
3	Approve Allocation of Income ar	nd For	For	Management
	Dividends of EUR 4 per Share			
4	Approve Remuneration of Direct	ors in Fo	r For	Management
	the Aggregate Amount of EUR 30	03,000		
5	Authorize Repurchase of Up to 1	0 For	For	Management
	Percent of Issued Share Capital			
6	Reelect John Glen as Director	For	For	Management
7	Reelect Marie-Henriette Poinsot	as For	For	Management
	Director			
8	Reelect Pierre Vareille as Directo	or For	For	Management
9	Reelect Societe M.B.D. as Direct	or For	For	Management
10	Approve Reduction in Share Cap	oital via Fo	or For	Management
	Cancellation of Repurchased Shar	es		
11	Authorize Issuance of Equity or	For	For	Management

Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million

- 12 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
- 13 Authorize Capitalization of Reserves For For Management for Bonus Issue or Increase in Par Value
- 14 Approve Employee Stock Purchase Plan For For Management
   15 Eliminate Preemptive Rights Pursuant For For Management
   to Item 14 in Favor of Employees and
   Corporate Officers
- 16 Authorize Filing of Required For For Management Documents/Other Formalities

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#### TELEFONICA S.A.

Ticker: TEF Security ID: 879382109 Meeting Date: MAY 13, 2012 Meeting Type: Annual

Record Date: MAY 07, 2012

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Standalone and Consolidated For For Management Financial Statements, Allocation of Income, and Discharge Directors for FY 2011
- 2.1 Reelect Cesar Alierta Izuel as Director For Against Management
- 2.2 Reelect Jose Maria Alvarez-Pallete For Against Management Lopez as Director
- 2.3 Reelect Gonzalo Hinojosa Fernandez de For Against Management Angulo as Director
- 2.4 Reelect Pablo Isla Alvarez de Tejera For Against Management as Director
- 2.5 Ratify Co-option of and Elect Ignacio For Against Management Moreno Martinez as Director
- 3 Renew Appointment of Ernst & Young as For For Management Auditor
- 4 Amend Several Articles of Bylaws For For Management
- 5 Amend Several Articles of General For For Management Meeting Regulations
- 6.1 Approve Cash Dividends of EUR 0.53 per For For Management Share
- 6.2 Authorize Capital Increase Charged For For Management against Voluntary Reserves for Scrip Dividends; Amend Article 5 of Bylaws Accordingly; Approve Listing of Shares

- 7 Approve Capital Reduction via For For Management Amortization of Treasury Shares, and Amend Article 5 of Bylaws Accordingly
- 8 Approve Company's Web Site For For Management
- 9 Authorize Board to Ratify and Execute For For Management Approved Resolutions
- 10 Advisory Vote on Remuneration Report For Against Management

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#### TGS NOPEC GEOPHYSICAL CO. ASA

Ticker: TGS Security ID: R9138B102 Meeting Date: JUN 05, 2012 Meeting Type: Annual

Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Chairman of Meeting; Designate For For Management Inspector(s) of Minutes of Meeting
- 2 Approve Notice of Meeting and Agenda For For Management
- 3a Approve Financial Statements and For For Management Statutory Reports
- 3b Approve Allocation of Income and For For Management Dividends of NOK 6 per Share
- 4 Approve Remuneration of Auditors For For Management
- 5.a Reelect Henry Hamilton as Director and For For Management Chairman
- 5.b Reelect Colette Lewiner as Director For For Management
- 5.c Reelect Elisabeth Harstad as Director For For Management
- 5.d Reelect Mark Leonard as Director For For Management
- 5.e Reelect Bengt Hansen as Director For For Management
- 5.f Reelect Vicki Messer as Director For For Management
- 6 Approve Remuneration of Directors in For For Management the Amount of USD 215,000 for Chairman and NOK 295,000 for Other Directors;
  Approve Additional Remuneration in

Shares for Directors

- 7 Approve Remuneration of Nominating For For Management Committee
- 8 Elect Ole Soeberg as Member of For For Management Nominating Committee
- 9 Receive Company's Corporate Governance None None Management Statement
- 10 Authorize Share Repurchase Program and For Against Management Reissuance of Repurchased Shares
- 11 Approve Reduction in Share Capital via For For Management Share Cancellation
- 12 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management

- 13 Approve Stock Option Plan 2012 For For Management
- For 14 Approve Creation of NOK 2.6 Million For Management Pool of Capital without Preemptive
- 15 Amend Articles Re: Registration Date Management For for Transfer of Share Ownership
- 16 Amend Articles Re: Voting Prior to For For Management General Meeting
- 17 Authorize Company to Call EGM with Two For Against Management Weeks' Notice

#### UNICREDIT SPA

Rights

Ticker: **UCG** Security ID: T95132105 Meeting Date: DEC 15, 2011 Meeting Type: Special

Record Date: DEC 06, 2011

- # **Proposal** Mgt Rec Vote Cast Sponsor
- For Approve Reduction of Share Premium 1 For Management Account and Related Increase of Shares' Par Value
- Eliminate the Par Value of Shares For For Management Management Authorize Issuance of Shares in the For For Maximum Amount of EUR 7.5 Billion With

**Preemptive Rights** 

**Approve Share Consolidation** For For Management 4 5 Approve Stock Dividend Program For For Management

#### **VALEO**

Security ID: F96221126 Ticker: FR

Meeting Date: JUN 04, 2012 Meeting Type: Annual/Special

Record Date: MAY 29, 2012

- # **Proposal** Mgt Rec Vote Cast **Sponsor**
- 1 Approve Financial Statements and For For Management Statutory Reports
- Approve Consolidated Financial
- Statements and Statutory Reports Reelect Thierry Moulonguet as Director For

For

For

For

Management

Management

- Reelect Georges Pauget as Director For Management 4 For
- 5 Reelect Ulrike Steinhorst as Director For For Management
- 6 Approve Allocation of Income and For For Management Dividends of EUR 1.4 per Share
- Approve Auditors' Special Report 7 For Management For

Regarding New Related Party Transaction

- 8 Authorize Repurchase of Up to 10 For For Management Percent of Issued Share Capital
- 9 Approve Employee Stock Purchase Plan For For Management
- 10 Authorize up to 340,000 Shares for Use For Against Management in Stock Option Plan
- 11 Authorize up to 920,000 Shares for Use For Against Management in Restricted Stock Plan
- 12 Authorize Filing of Required For For Management Documents/Other Formalities

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# VOLKSWAGEN AG (VW)

Ticker: VOW Security ID: D94523103 Meeting Date: APR 19, 2012 Meeting Type: Special

Record Date: MAR 28, 2012

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Creation of EUR 110 Million For For Management

Pool of Capital without Preemptive

Rights

===== 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 European Equity Fund, Inc.

By (Signature and Title) /s/W. Douglas Beck W. Douglas Beck, Chief Executive Officer and President

Date 8/17/12