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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX - Amendment

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY



Investment Company Act file number **811-21085**

Name of Registrant: **Metzler/Payden, LLC**
333 South Grand Avenue
Los Angeles, CA 90071

Person Filing this Report: **Edward S. Garlock, Counsel**
Registrant's telephone number, including area code: **213-830-4255**
Date of fiscal year end: **October 31, 2005**
Date of reporting period: **July 1, 2004 through June 30, 2005**

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)
By (Signature and Title) **Metzler/Payden, LLC**
/s/ Scott J. Weiner
Date **November 2, 2007**

Filer: Filer	Form Type: N-PX/A	Period: 06/30/05	Job Number: Job Number	Rev: Sequence: 2
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Company Name	Ticker	CUSIP	Date of Mtg	Identification of Matter	Proposed by Mgmt (M) or Shareholders (S)	Cast Vote? Against 1	For or Against Proposal	Vote For or Against Mgmt
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Note 1: On August 30, 2005, the Registrant filed its Form N-PX for the period July 1, 2004 through June 30, 2005. On January 11, 2006, the Registrant filed an Amendment to its Form N-PX to report additional information described below. Due to a filing error, the original data was re-filed instead of the amended data. This filing corrects that error. The amended data reflected the fact that due to a miscommunication between the custodian and the Adviser, proxy materials for a large number of proposals were not received by the Adviser during the reporting period and were not voted. The proposals which were not received and were not voted have no entry in the "For/Against Proposal" and "For/Against Management" columns.

Metzler/Payden European Growth Fund

MAN GROUP PLC	none	GB0002944055	07/07/04	Receive the Directors and the Auditors reports and the financial statementsfor the YE 31 MAR 2004	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Approve the remuneration report of the Directors contained in the annual report 2004 document	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Declare a final dividend on the ordinary shares	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-elect Mr. J.R. Aisbitt as a Director of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-elect Mr. C.M. Chambers as a Director of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-elect Mr. J.C. Nicholls as a Director of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-elect Mr. A.J. Carnwath as a Director of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-elect Mr. H.A. McGrath as a Director of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-elect Mr. G.R. Moreno as a Director of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Authorize the Director to determine the remuneration of the Auditors	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Authorize the Director of the Company, pursuant to Article 137 of the Articlesof Association of the Company, to offer Members the right to elect to receive shares, credited as fully paid, in whole or in part, instead of cash, in respect of any dividend declared or paid as previously extended be extended to include any dividend or dividends declared or paid on or before the day preceding the 5th anniversary of the date of the passing of this resolution	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Approve, subject to the passing of Resolution S.14 and subject to the spot rate of exchange in London as derived in Reuters for the purchase of USD with Sterling at 8.00 am on the day on which the Court order confirming the reduction is made the EUR/USD rate being no more than 1/1.85, to: a) reduce the ordinary share capital of the Company by canceling and extinguishing all of the issued and unissued ordinary shares of 10p each and the credit arising in the Company s books of account as a result of such cancellation and extinguishing betransferred to a special reserve of the Company cancellation reserve and the amount standing to the credit of the Company s shares premium account be cancelled and the credit arising in the Company s books of account as a result ofsuch cancellation be transferred to a special share premium reserve of the Company special reserve together with the cancellation and extinguishing of the existing ordinary shares reduction ; b) forthwith and contingently upon the reduction	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Amend Articles 3 and 35 of the Articles of Association of the Company	M	N		
MAN GROUP PLC	none	GB0002944055	07/07/04	Authorize the Directors of the Company, in substitution of existing authorityand in	M	N		

				accordance with Section 80 of the Companies Act 1985, to allot relevant securities Section 80(2) , up to an aggregate nominal amount of GBP 18,618,235.20; Authority expires earlier of 08 OCT 2005 or the conclusion of the next AGM of the Company ; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry		
MAN GROUP PLC	none	GB0002944055	07/07/04	Authorize the Directors of the Company, pursuant to Section 95 of the Companies Act 1985, to allot equity securities Section 94(2) , for cash pursuant to the authority conferred by Resolution 15 and disapplying the per-emption rights Section 89(1) , provided that such authority is limited to the allotment equity securities, i) in connection with a rights issue or open offer to the ordinary shareholders, and ii) up to a nominal amount of GBP 1,551,519; Authority expires earlier of 06 OCT 2005 or the conclusion of the next AGM of the Company ; and the Company may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	M	N
MAN GROUP PLC	none	GB0002944055	07/07/04	Authorize the Company, pursuant to Section 166 of the Companies Act 1985, to make market purchases Section 163 of up to 31,030,393 ordinary shares of 10p each in the capital of the Company, at a minimum price of GBP 10p and not exceeding 105% of the average of the middle market quotations as derived from the London Stock Exchange Daily Official list for the 5 business days preceding the date of such purchase; Authority expires earlier of 06 JAN 2006 or the conclusion of the next AGM of the Company ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	N
MAN GROUP PLC	none	GB0002944055	07/07/04	Amend Article 87 of the Articles of Association of the Company	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Financial statements - Receive the financial statements for the financial year which ended on 31 MAR 2004 together with the reports of the Directors and the Auditors	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Remuneration Report - In accordance with the Directors Remuneration Report Regulations 2002, the Board submits the Remuneration Report to a vote of shareholders. In accordance with the Regulations, the approval of the Remuneration Report is proposed as an Ordinary Resolution. In 2003, the resolution to approve the Remuneration Report was passed by a significant majority. The current Remuneration Policy was produced following extensive consultation with shareholders and institutional bodies in 2001 and 2002. In the two years since the Policy was introduced, the Chairman and the Chairman of the Remuneration Committee have maintained proactive annual dialogue on remuneration matters with the Company's major shareholders and relevant institutions. The objective of this dialogue is to provide information about the Company and our views on remuneration issues and to listen to shareholders' views on any proposed adjustments to policy implementation; The Remuneration Committee strives to ensure that the Policy provide	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Re-election of Director - In accordance with the Company's Articles of Association, Peter Bamford, an Executive Director, is required to retire, which he does, and, pursuant to Resolution 3, offers himself for re-election	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Re-election of Director - In accordance with the Company's Articles of Association, Julian Horn-Smith, an Executive Director, is required to retire, which he does, and, pursuant to Resolution 4, offers himself for re-election	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Re-election of Director - In accordance with the	M	N

VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Company s Articles of Association, Sir David Scholey, a Non-executive Director, is required to retire, which he does, and, pursuant to Resolution 5, offers himself for re-election	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Election of Director - In accordance with the Company s Articles of Association one of the Company s Non-executive Directors, Luc Vandavelde, having been appointed as a Director during the year, is required to retire, which he does, and, pursuant to Resolution 6, offers himself for election	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	7. Final dividend - This Resolution seeks shareholder approval to the final ordinary dividend recommended by the Directors. The Directors are proposing a final dividend of 1.0780 pence per ordinary share. An interim dividend of 0.9535pence per ordinary share was paid on 6 FEB 2004, making a total dividend forthe year of 2.0315 pence per ordinary share. If approved, the dividend will bepaid on 6 AUG 2004 to shareholders on the ordinary register as of 4 JUN 2004	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Auditors - The Company is required to appoint Auditors at each general meetingat which accounts are presented, to hold office until the end of the next such meeting. Resolution 8, which is recommended by the Audit Committee, proposesthe re-appointment of the Company s existing Auditors, Deloitte & Touche LLP	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Auditors - The Company is required to appoint Auditors at each general meetingat which accounts are presented, to hold office until the end of the next such meeting. Resolution 9 follows best practice in corporate governance by separately seeking authority for the Audit Committee to determine their remuneration	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Political Donations - This Resolution seeks authority from shareholders to enable the Company to make donations or incur expenditure which it would otherwise be prohibited from making or incurring following the coming into effect of the Political Parties, Elections and Referendums Act 2000 (the Act). Amongstother things, the Act prohibits the Company from making donations to EU Political Organizations in the period of 12 months following the Company s Annual General Meeting (and each succeeding 12 month period) in excess of an aggregateof GBP 5,000 unless the Company has been authorized to make such donations byits shareholders. The Company has no intention of changing its current practice of not making political donations and will not do so without the specific endorsement of shareholders. However, the Act defines EU Political Organizationswidely to include, amongst other things, organizations which carry on activities which are capable of being reasonably regarded as intended to affect public support for	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Authority to allot shares - Under Section 80 of the Companies Act 1985, Directors are, with certain exceptions, unable to allot relevant securities withoutthe authority of the shareholders in a general meeting. Relevant securities asdefined in the Companies Act 1985 include the Company s ordinary shares or securities convertible into the Company s ordinary shares. This Resolution authorizes the Directors to allot up to 9,000,000,000 ordinary shares for the period ending on the earlier of 27 OCT 2005 or the Company s Annual General Meetingin 2005. The authority represents approximately 13.2% of the share capital inissue at 24 MAY 2004. This percentage excludes 800,000,000 ordinary shares held in treasury at that date, which represented 1.2% of the share capital in issue at 24 MAY 2004. This authority complies with guidelines issued by investorbodies. The Directors have no immediate plans to make use of this authority,other than to fulfill the Company s obligations under its	M	N

VODAFONE GROUP PLC	none	GB0007192106	07/27/04	executive and employee share plans Disapplication of pre-emption rights - Section 89 of the Companies Act 1985 imposes restrictions on the issue of equity securities (as defined in the Companies Act 1985, which include the Company's ordinary shares) which are, or are to be, paid up wholly in cash and not first offered to existing shareholders. The Company's Articles of Association allow shareholders to authorize Directors for a period up to five years to allot (a) relevant securities generally up to an amount fixed by the shareholders and (b) equity securities for cash other than in connection with a rights issue up to an amount specified by the shareholders and free of the restriction in Section 89. In accordance with institutional investor guidelines the amount of equity securities to be issued for cash other than in connection with a rights issue is restricted to 5% of the existing issued ordinary share capital. Resolution 12 is conditional on Resolution 11 having been passed and will be proposed as a special resolution. It authorizes the Dire	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Approval of market purchases of ordinary shares - In certain circumstances it may be advantageous for the Company to purchase its own shares. Resolution 13, which will be proposed as a special resolution, approves the purchase by the Company of up to 6,600,000,000 ordinary shares at a price not exceeding 105% of the average middle market closing price of such shares on the five dealing days prior to the date of purchase. Similar resolutions have been approved by shareholders at previous Annual General Meetings of the Company. The Directors will use this authority only after careful consideration, taking into account market conditions prevailing at the time, other investment opportunities, appropriate gearing levels and the overall position of the Company. The Directors will only purchase such shares after taking into account the effects on earnings per share and the benefit for shareholders. Resolution 13 specifies the maximum number of shares which may be acquired and the maximum and minimum prices at which they may	M	N
VODAFONE GROUP PLC	none	GB0007192106	07/27/04	Approval of contingent purchase contracts and off-market purchases by the Company of ordinary shares - Under the rules of the UK Listing Authority (the Listing Rules) the Company may not purchase its shares at a time when any Director is in receipt of unpublished price sensitive information about the Company. Accordingly, no purchases of shares were made in the period from 1 APR 2004 up to the announcement of the full year results on 25 MAY 2004 or at certain other times when the Directors might have been in receipt of unpublished price sensitive information. This inevitably reduced the number of shares the Company was able to purchase under the share purchase programme. In order to ensure maximum flexibility to utilize the increased share purchase programme the Company has considered a number of methods to allow it to buy shares from 1 OCT 2004 to the announcement of its interim results and from 1 APR 2005 to the announcement of its full year results (the Close Periods). One method is for the Company to sell put	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Receive the accounts and reports of the Directors and the Auditors for the FYE 31 MAR 2004	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Approve the report on Directors' remuneration for the FYE 31 MAR 2004	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Re-elect Mr. David Finch as a Director of the Company	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Re-elect Mr. Stephen Hodge as a Director of the Company	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Re-elect Mr. Andrew Sukawaty as a Director of the Company	M	N

MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company until the conclusion of the next general meeting	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Authorize the Directors to fix the Auditors remuneration	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Approve to renew the authority to allot relevant securities conferred on the Board by Article 74.2 of the Company s Article of Association for the period ending on the date of the AGM in 2005 or on 23 OCT 2003, whichever is the earlier, and for such period the Section 80 amount shall be GBP 2,891,000; Authority expires on 28 OCT 2005 or at the conclusion of the next AGM, which ever is earlier	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Approve to renew, subject to the passing of Resolution 8, the power to allot equity securities for cash, conferred on the Board by Article 74.3 of the Company s Article of Association for the period referred to in Resolution 8 and for such period the Section 89 amount shall be GBP 433,700; Authority expires on 28 OCT 2005 or at the conclusion of the next AGM, which ever is earlier	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Authorize the Company, in accordance with Article 83 of the Company s Articles of Association and Section 166 of the Companies Act 1985, to make market purchases of its ordinary shares of 0.1p each Section 163 , provided that: (a) the maximum aggregate number of ordinary shares being purchased is 867,400,000;(b) the minimum price of each share is 0.1p; (c) the maximum price which may be paid for each ordinary share is an amount equal to 105% of the average of the middle market quotations for the Company s ordinary shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the date of purchase; Authority expires on 28 OCT 2005 or at the conclusion of the AGM of the Company in 2005, whichever is earlier ; and the Company may enter into contracts of purchase during the relevant period which may be exercised after the relevant period	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	07/28/04	Approve the mmO2 Deferred Equity Incentive Plan and authorize the Directors to do all such acts and things as they may consider appropriate to implement the Plan	M	N
ASML HLDG N V	none	NL0000334365	08/26/04	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 19 AUG 2004. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Opening of the meeting	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Approve the resignation of a Member of the Board of Management	M	N
ASML HLDG N V	none	NL0000334365	08/26/04	Appoint a Member of the Board of Management	M	N
ASML HLDG N V	none	NL0000334365	08/26/04	Transact any other business	Other	N
ASML HLDG N V	none	NL0000334365	08/26/04	Closing of the meeting	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 164873 DUE TO A CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED. PLEASE BE ADVISED THAT VOTING IS NOT POSSIBLE ON THE ABOVE AGENDA, ATTENDING THE MEETING IS POSSIBLE FOR ASKING QUESTIONS DURING ANY OTHER BUSINESS. THANK YOU.	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Opening of the meeting	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Approve the resignation of a Member of the Board of Management	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Appoint a Member of the Board of Management	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Transact any other business	Non-Voting	N
ASML HLDG N V	none	NL0000334365	08/26/04	Closing of the meeting	Non-Voting	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Receive the financial statements and the annual report for the FY 2003 with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N

GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Ratify the acts of the Board of Managing Directors	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Ratify the acts of the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Appoint Ernst & Young AG, Munich as the Auditors for the FY 2004	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Elect the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Approve the remuneration for the Supervisory Board at EUR 20,000 each as annual remuneration and that the Chairman receive EUR 40,000 and the Deputy Chairman EUR 30,000 and the Committee Members receive an additional EUR 12,500, Committee Chairmen EUR 20,000, Members of the Audit Committee EUR 25,000 and its Chairman EUR 40,000 and approve that each Board Member receive an attendance fee of EUR 2,500 per Supervisory Board meeting and the Chairman receive EUR 5,000 and the Deputy Chairman EUR 3,750	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to issue bonds of up to EUR 950,000, having a term of up to 10 years and conferring convertible rights for shares of the Company, on or before 31 08 2009 and the bonds be issued to the executives of the Company and its affiliates and the shareholders subscription rights be excluded and approve to increase the Company's share capital accordingly by up to EUR 950,000 through the issue of up to 950,000 new bearer no-par shares, insofar as convertible rights are exercised and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to grant stock options for shares of the Company to the executives and the employees of the Company and its affiliates, on or before 31 08 2009 stock option plan 2004 and approve to increase the Company's share capital accordingly by up to EUR 850,000 through the issue of up to 850,000 new bearer no-par shares, insofar as stock options are exercised and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 1,600,000 through the issue of up to 1,600,000 new bearer no-par shares against contributions in cash, on or before 31 AUG 2009 and the shareholders statutory subscription rights be excluded if the shares are issued within the scope of the Company's stock option plans adopted by the shareholders meetings of 990512 and 000503, and if the shares are issued to holders of options, warrants, or shares of the former Mitotix Inc. and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 9,900,000 through the issue of up to 9,900,000 new bearer no-par shares against contributions in cash and/or kind, on or before 31 AUG 2009 and the shareholders statutory subscription rights be excluded for the issue of shares against contributions in kind, for a capital increase against contributions in cash of up to 10% of the share capital if the shares are issued at a price not materially below their market price, for residual amounts, and in order to float the shares on foreign stock exchanges and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID #132892 DUE TO THE ADDITION OF THE COUNTER PROPOSALS. PLEASE ALSO NOTE THE NEW CUTOFF DATE. ALL VOTES RECEIVED ON THE PREVIOUS NOTICE OF MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS NOTICE OF MEETING.	Non-Voting	N

THANK YOU.

GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Receive the financial statements and the annual report for the FY 2003 with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Ratify the acts of the Board of Managing Directors	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Ratify the acts of the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Appoint Ernst & Young AG, Munich as the Auditors for the FY 2004	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Elect the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Approve the remuneration for the Supervisory Board at EUR 20,000 each as annual remuneration and that the Chairman receive EUR 40,000 and the Deputy Chairman EUR 30,000 and the Committee Members receive an additional EUR 12,500, Committee Chairmen EUR 20,000, Members of the Audit Committee EUR 25,000 and its Chairman EUR 40,000 and approve that each Board Member receive an attendance fee of EUR 2,500 per Supervisory Board meeting and the Chairman receive EUR 5,000 and the Deputy Chairman EUR 3,750	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to issue bonds of up to EUR 950,000, having a term of up to 10 years and conferring convertible rights for shares of the Company, on or before 31 08 2009 and the bonds be issued to the executives of the Company and its affiliates and the shareholders subscription rights be excluded and approve to increase the Company s share capital accordingly by up to EUR 950,000 through the issue of up to 950,000 new bearer no-par shares, insofar as convertible rights are exercised and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to grant stock options for shares of the Company to the executives and the employees of the Company and its affiliates, on or before 31 08 2009 stock option plan 2004 and approve to increase the Company s share capital accordingly by up to EUR 850,000 through the issue of up to 850,000 new bearer no-par shares, insofar as stock options are exercised and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 1,600,000 through the issue of up to 1,600,000 new bearer no-par shares against contributions in cash, on or before 31 AUG 2009 and the shareholders statutory subscription rights be excluded if the shares are issued within the scope of the Company s stock option plans adopted by the shareholders meetings of 990512 and 000503, and if the shares are issued to holders of options, warrants, or shares of the former Mitotix Inc. and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 9,900,000 through the issue of up to 9,900,000 new bearer no-par shares against contributions in cash and/or kind, on or before 31 AUG 2009 and the shareholders statutory subscription rights be excluded for the issue of shares against contributions in kind, for a capital increase against contributions in cash of up to 10% of the share capital if the shares are issued at a price not materially below their market price, for residual amounts, and in order to float the shares on foreign stock exchanges and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	PLEASE NOTE THAT THIS IS A SHAREHOLDERS COUNTER PROPOSAL TO RESOLUTION NO. 6: Approve to dismiss the	S	N

GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	08/31/04	proposal of the Supervisory Board and the Management Board. The cash remuneration of the members of the Supervisory Board should beadjusted with respect to the amounts. Furthermore, the remuneration of the Supervisory Board, in addition to the fixed remuneration, in future should include a long-term variable remuneration in the form of so-called incentive rights. These incentive rights entitle the holder to a cash remuneration that is dependent upon the market price of the Company s ordinary shares at the time of the market approval of satraplatin by the FDA or the EMEA, whichever occurs first PLEASE NOTE THAT THIS IS A SHAREHOLDERS COUNTER PROPOSAL TO RESOLUTION NO. 10: Approve to dismiss the proposal of the Supervisory Board and the ManagementBoard. In lieu thereof, the Management Board shall be authorized to increase the Company s share capital until 31 AUG 2009, with the consent of the Supervisory Board, once or several times by up to a total of 7,000,000 new ordinary bearer shares with no par value against contribution in cash and 9,000,000 new ordinary bearer shares with no par value against contribution in kind	S	N
OCE NV, VENLO	none	NL0000354934	09/08/04	Opening of the meeting	Non-Voting	N
OCE NV, VENLO	none	NL0000354934	09/08/04	Adopt the remuneration policy of the Board of Management and approve the longterm equity plan	M	N
OCE NV, VENLO	none	NL0000354934	09/08/04	Amend the Articles of Association	M	N
OCE NV, VENLO	none	NL0000354934	09/08/04	Announcements, any other business and closing of the meeting	Other	N
BOUYGUES, PARIS	none	FR0000120503	10/07/04	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions s	Non-Voting	N
BOUYGUES, PARIS	none	FR0000120503	10/07/04	Approve to distribute exceptionally the amount of EUR 5.00 per share or per investment certificate and this amount shall be withdrawn from the issue premiums account	M	N
BOUYGUES, PARIS	none	FR0000120503	10/07/04	Approve that the exceptional distribution shall be paid by cash on 07 JAN 2005to the profit of the bearer of 1 or several share s or of 1 or several investment certificate s making up the Company capital on the day of the present meeting	M	N
BOUYGUES, PARIS	none	FR0000120503	10/07/04	Grant all powers to the bearer of a copy or an extract of the minutes of the present in order to accomplish all deposits and publications which are prescribed by law	M	N
BOUYGUES, PARIS	none	FR0000120503	10/07/04	PLEASE NOTE THAT THIS IS A REVISION DUE TO REVISED WORDINGS FOR RESOLUTION NUMBER 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
VALORA HOLDING AG, BERN	none	CH0002088976	10/20/04	Approve the destruction of the 454,000 registered shares of Valora Holding AGwith a nominal value of CHF 10 each which were acquired as part of the buybackprogramme decided by the EGM of 20	M	N

NOV 2003 and resulting reduction of the share capital by CHF 4,540,000 from the previous CHF 40,240,000 to CHF 35,700,000; and the special Audit report submitted pursuant to the Article 732 of the Swiss Law of Obligations or stating that the claims of the creditors are covered in full even after the reduction of the share capital as in the Section 1.1; and amend the Article 3 of the Articles of Incorporation as: the share capital is CHF 35,700,000 divided into 3,570,000 fully paid-up registered shares with a nominal value of CHF 10 each

VALORA HOLDING AG, BERN	none	CH0002088976	10/20/04	Authorize the Board of Directors, pursuant to the passing of Resolution 1, to buy back a maximum of 387,500 proprietary registered shares with a nominal value of CHF 10 each equivalent to 10.8% of all the outstanding registered shares via existing second trading line for the purpose of a capital reduction by the destruction of these shares; and approve the Special Audit report submitted pursuant to the Article 732 which states the claims of the creditors will be satisfied in full as the matters stand at present even after a capital reduction of the maximum amount stipulated in the Section 2.1	M	N
VALORA HOLDING AG, BERN	none	CH0002088976	10/20/04	Other business	Other	N
VALORA HOLDING AG, BERN	none	CH0002088976	10/20/04	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	N
VALORA HOLDING AG, BERN	none	CH0002088976	10/20/04	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 01 OCT 2004, YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED	Non-Voting	N
VALORA HOLDING AG, BERN	none	CH0002088976	10/20/04	PLEASE NOTE THAT THIS IS A REVISION DUE TO DETAILED AGENDA. PLEASE ALSO NOTE THE NEW CUT-OFF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2004, together with the Directors' report and the Auditors' report	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Receive the financial statements for BHP Billiton PLC for the YE 30 JUN 2004, together with the Directors' report and the Auditors' report	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Mr. D.R. Argus as a Director of BHP Billiton Limited, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Mr. D.R. Argus as a Director of BHP Billiton PLC, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Mr. D.A. Crawford as a Director of BHP Billiton Limited, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Mr. D.A. Crawford as a Director of BHP Billiton PLC, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Mr. C.W. Goodyear as a Director of BHP Billiton Limited, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Mr. C.W. Goodyear as a Director of BHP Billiton PLC, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Dr. J.M. Schubert as a Director of BHP Billiton Limited, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-elect Dr. J.M. Schubert as a Director of BHP Billiton PLC, who retires by rotation	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Re-appoint KPMG Audit PLC as the Auditor of BHP Billiton PLC and authorize the Directors to agree their remuneration	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve to renew the authority and power to allot relevant securities conferred on the Directors by Article 9 of BHP Billiton PLC's Articles of Association for the period ending on the earlier of: i) 24 FEB 2006; and ii) the later of the AGM of BHP	M	N

BHP BILLITON PLC	none	GB0000566504	11/25/04	Billiton Limited and the AGM of BHP Billiton PLC in 2005, and for such period the Section 80 amount (under the United Kingdom Companies Act 1985) shall be USD 265,926,499.00	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve to renew the authority and power to allot equity securities for cash conferred on the Directors by Article 9 of BHP Billiton PLC s Articles of Association for the period ending on the earlier of: i) 24 FEB 2006; and ii) the later of the AGM of BHP Billiton Limited and the AGM of BHP Billiton PLC in 2005, and for such period the Section 89 amount under the United Kingdom Companies Act 1985 shall be USD 61,703,675.00	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Authorize BHP Billiton PLC, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases Section 163 of that Act of up to 246,814,700 10% of issued share capital of the BHP Billiton PLC ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton PLC Shares , at a minimum price of USD0.50 and not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the five business days immediately preceding the date of purchase of the shares; Authority expires on the earlier of 24 MAY 2006 and the later of the AGM of BHP Billiton Limited and the AGM of BHP Billiton PLC in 2005 provided that BHP Billiton PLC may enter into a contract for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve the remuneration report for the YE 30 JUN 2004	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	PLEASE NOTE THAT ANY VOTES CAST ON RESOLUTIONS 16 TO 19 BY MR. C.W. GOODYEAR AND MR. M. SALAMON AND ANY OTHER DIRECTOR WHO IS ELIGIBLE TO PARTICIPATE IN ANY EMPLOYEE INCENTIVE SCHEME OF EITHER BHP BILLITON LIMITED OR BHP BILLITON PLC(OF WHICH THERE ARE NONE) AND ANY OF THEIR ASSOCIATES WILL BE DISREGARDED. THANK YOU.	Non-Voting	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve, subject to the passing of the Resolution 17, to: a) amend the BHP Billiton Limited Group Incentive Scheme and the principal terms as specified; andb) amend the BHP Billiton PLC Group Incentive Scheme and the principal termsas specified	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve, subject to the passing of the Resolution 17, to: a) amend the BHP Billiton Limited Group Incentive Scheme and the principal terms as specified; andb) amend the BHP Billiton PLC Group Incentive Scheme and the principal termsas specified	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve to grant the Deferred Shares and the Options under the amended BHP Billiton Limited Group Incentive Scheme and to grant the Performance Shares underthe BHP Billiton Limited Long Term Incentive Plan to Executive Director and Chief Executive Officer, Mr. C.W. Goodyear, in the manner as specified, including for the purpose of ASX Listing Rule 10.14	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	Approve to grant the Deferred Shares and Options under the amended BHP Billiton PLC Group Incentive Scheme and to grant the Performance Shares under the BHPBilliton PLC Long Term Incentive Plan to Executive Director and Group President Non-Ferrous Materials, Mr. M. Salamon, in the manner as specified, including for the purposes of ASX Listing Rule 10.14	M	N
BHP BILLITON PLC	none	GB0000566504	11/25/04	PLEASE NOTE THAT THIS IS A REVISION TO THE JOB DUE TO A CHANGE IN THE STATUS OF THE MARKET INDICATORS. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N

NORSK HYDRO ASA	none	NO0005052605	12/01/04	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
NORSK HYDRO ASA	none	NO0005052605	12/01/04	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
NORSK HYDRO ASA	none	NO0005052605	12/01/04	Approve the capital reduction by means of the cancellation of own shares and the re-demption of shares held on behalf of the Norwegian State by the ministryof trade and industry	M	N
NORSK HYDRO ASA	none	NO0005052605	12/01/04	Grant authority to buy-back of own shares	M	N
AUTOSTRATE SPA, ROMA	none	IT0003506190	12/14/04	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 DEC 2004. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	N
AUTOSTRATE SPA, ROMA	none	IT0003506190	12/14/04	Appoint a Director	M	N
AUTOSTRATE SPA, ROMA	none	IT0003506190	12/14/04	Approve to increase Internal Auditors number	M	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	Approve the presentation of the financial statements and the annual report with the report of the Supervisory Board, the Group financial statements and theGroup annual report for the abbreviated FY from 01 JAN to 30 JUN 2004	Non-Voting	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	Ratify the acts of the Board of Managing Directors during the abbreviated FY from 01 JAN to 30 Jun 2004	Non-Voting	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	Ratify the acts of the Supervisory Board during the abbreviated FY from 01 JANto 30 JUN 2004	Non-Voting	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	Appoint Deloitte + Touche GmbH, Frankfurt as the Auditors for the FY 2004/2005	Non-Voting	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	Ratify the acts of the Supervisory Board of Managing Directors during the FY 2003	Non-Voting	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	Ratify the acts of the Supervisory Board during the FY 2003	Non-Voting	N
WELLA AG, DARMSTADT	none	DE0007765638	12/15/04	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTENDTHE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOURCLIENT REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Approve to reduce from EUR 1.00 to EUR 0.20 the par value of the shares; thisstock split into shares shall result in the exchange of 1 parent share against5 new shares; consequently, amend the Article of Association as follows: Article 6 share capital : the share capital is set at EUR 35,500,000.00 and is divided into 177,500,000 fully paid-up ordinary shares of a par value of EUR 0.20 each	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Amend the Articles of Association Number 3, 11, 14, 16, 17, 19, 20, 22, 23, 26and 42 and add a new Article Number 30, which changes the numbering of the present Articles of Association Number 30 and following	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Approve to increase the share capital of a par value amount of EUR 47,905,917.00, in remuneration of the shares brought to the public exchange offer, with the issue of 239,529,585 new fully paid-up shares of a par value of EUR 0.20	M	N

each; these shares shall be allotted to the shareholders of the Snecma Company who have brought their shares to the offer; the new shares shall rank pari passu with the old shares, and shall bear an accruing dividend for the FYE 31 DEC2004; and authorize the Executive Committee to charge all fees, rights and expenses resulting from the capital increase to all premiums resulting from such capital increase, and to appropriate from this amount such sums as are required to bring the legal reserve to tenth of the new share capital after each increase

SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Mario Colaiacovo as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Francois De Combret as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Armand Dupuy as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions Mr. Yves Guena as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Xavier Lagarde as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mrs. Anne Lauvergeon as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Michel Lucas as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Michel Toussan as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Bernard Vatie as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Jean-Marc Forneri as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Shemaya Levy as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Dominique Paris as a Member of the Supervisory Board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Appoint, subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, Mr. Jean Rannou as a member of the supervisory board for a period of 6 years	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Acknowledge that 5 more Members of the Supervisory Board will be appointed by the state in accordance with the Article Number 12 of the law dated 25 JUL 1949	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Approve, consequently to the increase of the number of the Members of the Supervisory Board and subject to the positive follow-up of the public exchange offer aimed at the previous resolutions, to increase the amount of the attendance fees from EUR 400,000.00 to EUR 670,000.00 per year	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Acknowledge that the term of office of the Calan Company, as Statutory Auditor, has not been renewed	M	N
SAGEM SA, PARIS	none	FR0000073272	12/20/04	Authorize the Chairman of the Executive	M	N

Committee to take all necessary measures and accomplish all necessary formalities; and grants authority to the bearer of a copy or an extract of the minutes of the present in order to accomplish deposits and publications which are prescribed by law

SAGEM SA, PARIS	none	FR0000073272	12/20/04	Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company s by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount after the vote	Non-Voting	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	PLEASE BE ADVISED THAT INFINEON TECHNOLOGIES AG SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU	Non-Voting	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Receive the financial statements and the annual report for the 2003/2004 FY with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Ratify the acts of the Board of Managing Directors	M	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Ratify the acts of the Supervisory Board	M	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Elect the Supervisory Board	M	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Approve the Control and Profit Transfer Agreement with the Company s wholly owned subsidiary Infineon Technologies Finance GmbH, effective retroactively from 01 OCT 2004 for a period of at least 5 years	M	N
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Amend the Articles of Association, regarding the shareholders fiduciary duty and the Company s announcements being published in the Federal Gazette Online	M	N
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To receive and approve the report of the Supervisory Board	M	N
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To receive and approve the annual financial statements and the consolidated financial statements, as adopted by the Supervisory Board, together with the Management s discussion and analysis of Siemens AG and the consolidated group for the fiscal year ended September 30, 2004; the materials referred to in Agenda Items 1 and 2 are available for inspection on the Internet at http://www.siemens.com/agm and at the registered offices of Siemens AG, Wittelsbacherplatz 2, 80333 Munich, and Nonnendammallee 101, 13629 Berlin; upon request, a copy will be sent to shareholders	M	N
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	PLEASE BE ADVISED THAT THESE SHARES OF SIEMENS AG ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU.	Non-Voting	N
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	...con t (3) Such stock may be offered for purchase by, and transferred to, persons currently or formerly employed by Siemens AG or any of its subsidiaries;(4) Such stock may be used to service the conversion or option rights	Non-Voting	N

granted by Siemens AG or any of its subsidiaries in connection with the issuance of bonds; The aggregate number of shares transferred under this authorization must not exceed 10% of the capital stock at the time when the stock is used, provided that it is used to service conversion or option rights issued by applying, mutatis mutandis, the provisions of 186 (3), 4th sentence, of the German Stock Corporation Act (against contributions in cash, with preemptive rights of shareholders excluded). This limit includes shares issued or disposed of by direct or mutatis mutandis application of these provisions during the term of this authorization at the time when the stock is used. The limit also includes shares that were issued or are to be issued to service bonds with conversion or option rights gr

SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	PLEASE NOTE THE REVISED WORDING OF THE AGENDA. THANK YOU	Non-Voting	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Adopt the reports and accounts	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Declare a dividend	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. Michael Jacob as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. William McAteer as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. Ned Sullivan as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. Lar Bradshaw as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. Thomas Browne as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. David Drumm as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Re-elect Mr. Gary McGann as a Director	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Authorize the Directors to determine the remuneration of the Auditors	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Approve that each existing share of EUR 0.32 in the capital of the Company be divided into 2 ordinary shares of EUR 0.16 each such shares having the same rights and entitlements as the existing shares of EUR 0.32 each from which they are derived	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Approve: 1) that the authorized share capital of the Company be increased by: i) the creation of 50,000,000 Non-cumulative Preference Shares of EUR 1.00 each; ii) the creation of 50,000,000 Non-cumulative Preference Shares of Stg GBP1.00 each; and iii) the creation of 50,000,000 Non-cumulative Preference Shares of USD 1.00 each so that the authorized share capital of the Company shall be EUR 171,600,000, Stg GBP 50,000,000 and USD 50,000,000 and that the Clause 4 of the Memorandum of Association be deleted and substituted; 2) to amend the Articles of Associations of the Company by: i) deleting and substituting the Article 2; ii) inserting new Article 3A; iii) inserting the Article 4A; iv) inserting the sentence in the Article 120; v) inserting the sentence in the Article 121; vi) inserting the sentence in the Article 122; vii) inserting the words in the Article 133; viii) inserting the sentence in the Article 140(a); ix) inserting new Article 1(b)	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Authorize the Company, a body corporate as referred to in the European Communities Public Limited Company Subsidiaries Regulations 1997 to make market purchases Section 212 of the Companies Act 1990 1990 Act of shares of any class of the Company on such terms and conditions and in such manner as the Directors may determine in accordance with and subject to the provisions of the 1990 Act, and Article 8 c of the Articles of Associations of the Company; the reissue price range at which any treasury shares Section 209 of 1990 Act and the Company may be reissued off market shall be the price range in the Article 8(d) of the Articles of Associations of the Company; Authority expires the earlier of the date of the next AGM of the Company after passing of this resolution or 27 APR 2006	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Amend the Articles of Associations of the Company by: i) deleting and substituting the words in the Article 8(a)(i); ii) deleting and substituting the Article 8(a)(ii)	M	N

ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Authorize the Directors, for the purposes of the Section 24 of the Companies Act 1983 1983 Act to allot equity securities for cash pursuant to and in accordance with the Article 8(b) of the Articles of Associations of the Company; Authority expires the earlier of the date of the next AGM of the Company afterpassing of this resolution or 27 APR 2006	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	Amend the Articles of Associations of the Company by: A) inserting the definition in the Article 1(b); B) deleting and substituting the second last paragraph of the Article 1; C) inserting a new Article 141; D) inserting the words at the end of the Article 143	M	N
ANGLO-IRISH BANK CORP PLC	none	IE0001987894	01/28/05	PLEASE NOTE THAT THIS IS A REVISION DUE TO DETAILED AGENDA. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
MMO2 PLC, SLOUGH	none	GB0030872716	02/14/05	Approve the Scheme of Arrangement	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	02/14/05	Approve the Company's Scheme of Arrangement, the O2 PLC reduction of capital and related matters	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	02/14/05	Approve the amendments to the Rules of the Employee Share Plans and the renaming of those Plans	M	N
MMO2 PLC, SLOUGH	none	GB0030872716	02/14/05	Elect Mr. Patrick Lupo as a Director of the Company	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Acknowledge the note of the Executive Committee's Management report, the reports of the Supervisory Board and the Chairman of the Supervisory Board, as well as the general report of the Auditors, approve the accounts and the balance sheet for the FYE 30 SEP 2004, in the form presented to the meeting; approve the non-deductible fees and expenses of EUR 11,832.00 with a corresponding tax of EUR 354.99	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Acknowledge the note of the report of the Executive Committee on the Group Management included in the Management report, the reports of the Supervisory Board, the Chairman of the Supervisory Board and the Statutory Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting, showing a consolidated result of EUR 70,562,000.00 and a net profit Group share of EUR 70,568,000.00	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Approve the appropriation of the profits as follows: profits for the FY: EUR 3 2,246,136.39 to the global dividend: EUR 25,079,404.16 the balance to the ordinary reserve: EUR 7,166,732.23 the shareholders will receive a net dividend of EUR 0.29 per share; this dividend will be paid on 28 FEB 2005	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Acknowledge the note of the special report of the Auditors on agreements governed by Articles L.225-86 Et Seq. of the French Commercial Code, approve the said report and the agreements referred to therein	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Acknowledge the note of the information mentioned in the reports of the Chairman of the Supervisory Board and the Auditors on the internal control procedures	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Acknowledge the note of the report of the Executive Committee on the use of the authorization granted by the EGM of 13 SEP 2001 and the special report of the Executive Committee on Stock Option Plans	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Grant permanent discharge to the Members of the Executive Committee, of the Supervisory Board and to the Auditors for the performance of their duties during the said FY	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Approve to set an amount of EUR 50,000.00 to be allocated to its Members as attendance fees	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Authorize the Executive Committee to trade the Company's shares on the stock exchange, notably in view of adjusting their price as per the following conditions: maximum purchase price:	M	N

EUR 30.00, minimum selling price: EUR 12.00, maximum number of shares to be traded: 3% of the number of shares making up the share capital; Authority expires at the end of 18 months and to take all necessary measures and accomplish all necessary formalities

NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Approve to change the end-date of the Company FY to 31 DEC of every year	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Amend the Article of Association number 16 as follows: Article 16 - FY: the FY shall commence on 01 JAN and end on 31 DEC	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
NRJ GROUP, PARIS	none	FR0000121691	02/17/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the subcustodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades /Vote Instructions: Since France maintains a Verification Period, for vote in	Non-Voting	N
COSMOTE MOBILE TELECOMMUNICATIONS SA	none	GRS408333003	02/28/05	Approve the distribution of retained earnings of previous FY, EUR 0.71 per share	M	N
COSMOTE MOBILE TELECOMMUNICATIONS SA	none	GRS408333003	02/28/05	Approve the distribution of interim dividend EUR 0.19 per share for FY 2004	M	N
COSMOTE MOBILE TELECOMMUNICATIONS SA	none	GRS408333003	02/28/05	Amend the Article 20 Paragraph 2 and Article 5 Paragraph 1 of the Company's Articles of the Association and approve its codification	M	N
COSMOTE MOBILE TELECOMMUNICATIONS SA	none	GRS408333003	02/28/05	Approve the basic terms of the Agreement with OTE for the project of printing, enveloping and delivery of Cosmote's bills to Elta for distribution Article 2 3a, C.L.2190.1920	M	N
COSMOTE MOBILE TELECOMMUNICATIONS SA	none	GRS408333003	02/28/05	Approve the basic terms of the Technical Support Agreement with OTE Article 23 a, C.L. 2190.1920	M	N
COSMOTE MOBILE TELECOMMUNICATIONS SA	none	GRS408333003	02/28/05	Various announcements	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Approve the annual report, the financial statements of Novartis AG and the Group consolidated financial statements for the year 2004	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Approve the activities of the Board of Directors	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Approve the appropriation of available earnings of Novartis AG as per balance sheet and declare a dividend; a total dividend payment of CHF	M	N

				2,610,034,767 is equivalent to a gross dividend of CHF 1.05 per registered share of CHF 0.50 nominal value entitled to dividends, payment will be made with effect from 04 MAR 2005		
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Approve to reduce the share capital by CHF 19,019,500, from CHF 1,388,605,000 to CHF 1,369,585,500, that the corresponding number of registered shares be subsequently cancelled and amend the relevant Clause in the Articles of Incorporation	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Authorize the Board of Directors i) to launch a fifth share repurchase program to a maximum amount of CHF 4 billion, with the aim of canceling the shares bought back and ii) to repurchase for cancellation own shares beyond the limit of 10% of the share capital of Novartis AG in the course of either the completion of the existing fourth share repurchase program of CHF 3 billion or the implementation of the fifth program	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Re-elect Dr. H.C. Birgit Breuel as a Board of Director for a two-year term	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Re-elect Prof. Dr. Peter Burckhardt as a Board of Director for a three-year term each	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Re-elect Mr. Alexandre F. Jetzer as a Board of Director for a three-year term each	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Re-elect Mr. Pierre Landolt as a Board of Director for a three-year term each	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Re-elect Prof. Dr. Ulrich Lehner as a Board of Director for a three-year term each	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	Appoint PricewaterhouseCoopers AG, as the Auditors and the Group Auditors, for a further year	M	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	N
NOVARTIS AG, BASEL	none	CH0012005267	03/01/05	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 206785, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU	Non-Voting	N
GN STORE NORD AS	none	DK0010272632	03/14/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Receive the report of the Supervisory Board on the Company's activities in 2004	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Receive the presentation of the audited annual report for adoption and to vote on a resolution for the ratification of the acts of the Supervisory Board and the Executive Management	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Approve the appropriation of the profit for year in accordance with the annual report as adopted	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Authorize the Supervisory Board to let the Company and its subsidiaries acquire up to 10% of the Company's shares	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Amend the Company's Articles of Association	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Elect the Members to the Supervisory Board	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Appoint a State-Authorized Public Accountant to act as the Company's Auditor	M	N
GN STORE NORD AS	none	DK0010272632	03/14/05	Any other business	Other	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS	Non-Voting	N

REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.

TIETOENATOR CORP	none	FI0009000277	03/17/05	Market rules require ADP to disclose beneficial owner information for all voted accounts. If an account has multiple beneficial owners, you will need to provide the breakdown of each beneficial owner name, address and share position to your ADP Client Service Representative. This information is required in order for ADP to lodge your vote	Non-Voting	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Adopt the accounts	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Approve the actions on profit and loss and the Board's proposal to pay a dividend of EUR 1.00 per share	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Grant discharge from liability	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Approve the remuneration of Board Members	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Approve the remuneration of the Auditor(s)	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Mr. Bengt Halse as a Board of Director	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Mr. Kalevi Kontinen as a Board of Director	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Mr. Matti Lehti as a Board of Director	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Mr. Olli Martikainen as a Board of Director	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Mr. Olli Riikkala as a Board of Director	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Mr. Anders Ullberg as a Board of Director	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Elect Mr. Mariana Burenstam Linder as a new Member of the Board	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Re-elect Ernst & Young as the Auditor(s)	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Approve to reduce the Company's share capital by nullification of the Company's shares repurchased by the Company in the following manner: by an amount corresponding to the book counter value of 4,144,322 shares i.e. by EUR 4,144,322 and the amount corresponding to the reduction in share capital will be transferred from the share capital to the share premium fund; and the reduction of share capital will have no effect on shareholders' equity and all the Company's shares bought back by the Company based on the authorization granted to the Board of Directors by the AGM on 18 MAR 2004 4,144,322 shares will be nullified without charge	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Authorize the Board of Directors to repurchase the Company's shares to an amount not exceeding 5% - 10% if the proposed change of the Finnish Companies Act will be accepted of the total stock and voting rights; Authority expires in 1 year from the close of the AGM i.e. until 17 MAR 2006 ; and the shares would be repurchased on the Helsinki Stock Exchange, the purpose being to develop as necessary the Company's capital structure	M	N
TIETOENATOR CORP	none	FI0009000277	03/17/05	Authorize the Board of Directors for 1 year from the close of the AGM i.e. until 17 MAR 2006 to decide: a) to raise the Company's share capital through a rights issue in 1 or several installments, disapplying the pre-emptive subscription rights of shareholders and if required in exchange for consideration in kind or on other specific conditions or exercising the right of set-off, such that shares are offered for subscription at the Board's decision and at the prices exceeding the book counter value of the share and on other terms and conditions decided by the Board; b) to issue share options in 1 or several installments, disapplying the pre-emptive subscription rights of shareholders, such that the share options are offered for subscription on the terms and conditions decided by the Board; c) to issue convertible bonds denominated in euro or another currency disapplying the pre-emptive subscription rights of shareholders and if required in exchange for consideration in kind,	M	N

TIETOENATOR CORP	none	FI0009000277	03/17/05	such that the convertib PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE NUMBERING OF THE RESOLUTIONS. ALSO PLEASE NOTE THE NEW CUT OFF DATE 09 MAR 2005. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submit	Non-Voting	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Receive the reports of the Executive Committee and the Supervisory Board and the general report of the Statutory Auditors, and approve the financial statements for the YE 30 SEP 2004, in the form presented to the meeting; accordingly grant permanent discharge to the Members of the Executive Committee for the performance of their duties during the said FY	M	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Receive the Management report for the Group and the report of the Corporate Auditors and approve the consolidated financial statements for the said FY, in the form presented to the meeting, showing a net profit Group share of EUR 28,954,234.00	M	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Approve that there were no non-deductible fees and expenses	M	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Approve the recommendations of the Board of Directors to appropriate the profits as follows: profits for the FY: EUR 25,510,524.17 to the other reserves account: EUR 19,260,524.17 to the global dividend: EUR 6,250,000.00 the shareholders will receive a net dividend of EUR 0.50 per share	M	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Receive the special report of the Auditors on the agreements governed by Article 1.225-86 of the French Commercial Code and approve the said report and the agreements referred to therein	M	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Authorize the Executive Committee to trade in the Company's shares on the stock market, as per the following conditions: maximum purchase price: EUR 70.00, minimum sale price: EUR 35.00, maximum number of shares to be traded: 2% of the total number of shares comprising the capital of the Company to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 18 months	M	N
RODRIGUEZ GROUP SNP HOLDING, CANNES	none	FR0000062994	03/23/05	Grant all powers to the Chairman of the Executive Committee to accomplish all formalities, filings and registrations prescribed by the Law	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT	Non-Voting	N

				SERVICE REPRESENTATIVE AT ADP. THANK YOU.		
FORTUM CORPORATION	none	FI0009007132	03/31/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Adopt the accounts	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Approve the action on profit and loss and to pay a dividend of EUR 0.58 per share	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Grant discharge from the liability	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Approve the remuneration of Board Members, the Auditor(s) and the Supervisory Board	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Approve the composition of the Board and the Supervisory Board	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Elect the Auditor(s)	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Approve to distribute 85% of Neste Oil shares as Dividend and 15% as a sale to the investors in Finland and with certain restrictions abroad; for each 4 Fortum shares, 1 Neste Oil share is received	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Amend Articles 2, 6, 8, 9, 11, 13 and 18 of Articles of Association	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Approve to establish a foundation Fortum Taidesaatio	M	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDERS PROPOSAL: Approve to dissolve the Supervisory Board	S	N
FORTUM CORPORATION	none	FI0009007132	03/31/05	Appoint the Nomination Committee	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Opening and elect the Members of the Chairmanship Committee of the meeting and authorize the Chairmanship Committee to sign the meeting minutes	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Receive and approve the Board of Directors' report, the Statutory Auditors' report and the Independent Audit Firm's report	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Receive and approve the balance sheet and profit and loss accounts pertaining to 2004 accounting period, and grant discharge to the Board of Directors and the Statutory Auditors with regard to the 2004 activities and accounts	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Approve to determine the type and the date of the profit distribution	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Elect the Members of the Board of Directors	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Approve to determine the allowance of the Members of the Board of Directors	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Elect the Statutory Auditors for the year 2005	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Determine the fees payable to the Statutory Auditors	M	N
LATECOERE	none	FR0000032278	04/04/05	Acknowledge the amalgamation-merger project of Latecoere Aerostructure by Latecoere dated 23 FEB 2005, under which it is stated that the Company shall contribute the total of its assets, with the corresponding taking-over of all its liabilities, and approve all the terms of this project, the net accounting fair value of the contributions, which amount to EUR 3,857,121.00; evaluation of Latecoere Aerostructure assets: assets EUR 12,353,747.00, liabilities: EUR 8,496,626.00, net asset: EUR 3,857,121.00, merger Boni or Mali: none	M	N
LATECOERE	none	FR0000032278	04/04/05	Acknowledge the amalgamation-merger is definitively completed and that Latecoere Aerostructure shall be dissolved without any Liquidation	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize Mr. Francois Bertrand Latecoere Executive Committee Chairman Mr. M. Jean-Jacques Pigneres Member of Latecoere Executive Committee and Latecoere Aerostructure Chairman to take all necessary measures and accomplish all necessary formalities	M	N
LATECOERE	none	FR0000032278	04/04/05	Amend the Article of Association Number 7 capital formation	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee in order to	M	N

				increase the share capital, in one or more transaction and at its sole discretion by way of issuing shares or securities, or by way of capitalization, reserves, profits, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares; the global nominal value of shares issued under this delegation of authority shall not exceed EUR 4,776,124.00; the nominal global amount of the shares issued as per the following resolution will be set upon the ceiling: the nominal value of debt securities issued shall not exceed EUR 4,776,124.00; Authority expires at the end of 26 months ; and authorize the Executive Committee to take all necessary measures and accomplish all formalities, this delegation of powers supersedes any and all earlier delegation to the same effect		
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to increase in one or more transactions, in France or abroad, the share capital , by way of issuing ordinary shares and, or securities preferential right of subscription cancelled ; Authority expires at the end of 26 months , the global nominal value of shares issued under this delegation of authority shall not exceed EUR 4,776,124.00 the nominal global amount of the shares issued as per the previous resolution will be set in upon this ceiling and the nominal value of debt securities issued shall not exceed EUR 4,776,124.00.and authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities, this delegation of powers supersedes any and all earlier delegations to the same effect	M	N
LATECOERE	none	FR0000032278	04/04/05	Approve that as per the Resolutions 5 and 6, the number of securities to be issued Article L.225-135-1, French Commercial Code , could be increased and within the limit of the ceilings set by the meeting, in case of surplus demands	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to increase in one or more transactions, in France or abroad, the share capital by a maximum nominal amount of 10% of the share capital, this ceiling is independent of the ceilings foreseen by the other resolutions of the present general meeting, by way of issuing ordinary shares to remunerate contributions in kind Authority expires at the end of 26 months ; and authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to increase the share capital, in one or more transactions, at its sole discretion, in favour of the Company's employees who are Members of a Company savings plan, for an amount which shall not exceed EUR 1,194,031.00; Authority expires at the end of 26 months and authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities	M	N
LATECOERE	none	FR0000032278	04/04/05	Amend Articles of Association Number 10 share capital increase , 16 agreements between the Company and a Member of the Executive Committee, of the Supervisory Board or a shareholder , 21 profit allocation and distribution - Boni winding up	M	N
LATECOERE	none	FR0000032278	04/04/05	Amend Article of Association Number 15 Supervisory Board the number of Members of the Supervisory Board will be increased from 12 to 18	M	N
LATECOERE	none	FR0000032278	04/04/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
LATECOERE	none	FR0000032278	04/04/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident	Non-Voting	N

				Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote inst r		
LATECOERE	none	FR0000032278	04/04/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 220798 DUE TO ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N
LATECOERE	none	FR0000032278	04/04/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote inst r	Non-Voting	N
LATECOERE	none	FR0000032278	04/04/05	Acknowledge the amalgamation-merger project of Latecoere Aerostructure by Latecoere dated 23 FEB 2005, under which it is stated that the Company shall contribute the total of its assets, with the corresponding taking over of all its liabilities, and approve all the terms of this project, the net accounting fair value of the contributions, which amount to EUR 3,857,121.00; evaluation of Latecoere Aerostructure assets: assets EUR 12,353,747.00, liabilities: EUR 8,496,626.00, net asset: EUR 3,857,121.00, merger Boni or Mali: none	M	N
LATECOERE	none	FR0000032278	04/04/05	Acknowledge the amalgamation-merger is definitively completed and that Latecoere Aerostructure shall be dissolved without any Liquidation	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize Mr. Francois Bertrand Latecoere Executive Committee Chairman Mr. M. Jean-Jacques Pigneres Member of Latecoere Executive Committee and Latecoere Aerostructure Chairman to take all necessary measures and accomplish all necessary formalities	M	N
LATECOERE	none	FR0000032278	04/04/05	Amend the Article of Association Number 7 capital formation	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee in order to increase the share capital, in one or more transaction and at its sole discretion by way of issuing shares or securities, or by way of capitalization, reserves, profits, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares; the global nominal value of shares issued under this delegation of authority shall not exceed EUR 4,776,124.00; the nominal global amount of the s	M	N

				hares issued as per the following resolution will be set upon the ceiling: the nominal value of debt securities issued shall not exceed EUR 4,776,124.00; A authority expires at the end of 26 months ; and authorize the Executive Committee to take all necessary measures and accomplish all formalities, this delegation of powers supersedes any and all earlier delegation to the same effect		
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to increase in one or more transactions, in France or abroad, the share capital , by way of issuing ordinary shares and, o r securities preferential right of subscription cancelled ; Authority expire s at the end of 26 months , the global nominal value of shares issued under th is delegation of authority shall not exceed EUR 4,776,124.00 the nominal glob al amount of the shares issued as per the previous resolution will be set in u pon this ceiling and the nominal value of debt securities issued shall not ex ceed EUR 4,776,124.00.and authorize the Executive Committee to take all necess ary measures and accomplish all necessary formalities, this delegation of powe rs supersedes any and all earlier delegations to the same effect	M	N
LATECOERE	none	FR0000032278	04/04/05	Approve that as per the Resolutions 5 and 6, the number of securities to be is sued Article L.225-135-1, French Commercial Code , could be increased and wit hin the limit of the ceilings set by the meeting, in case of surplus demands	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to increase in one or more transactions, in France or abroad, the share capital by a maximum nominal amount of 10% of the share capital, this ceiling is independent of the ceilings foreseen by the oth er resolutions of the present general meeting, by way of issuing ordinary shar es to remunerate contributions in kind Authority expires at the end of 26 mon ths ; and authorize the Executive Committee to take all necessary measures and accomplish all necessary formalities	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to increase the share capital, in one or mor e transactions, at its sole discretion, in favour of the Company's employees w ho are Members of a Company savings plan, for an amount which shall not exceed EUR 1,194,031.00; Authority expires at the end of 26 months and authorize t he Executive Committee to take all necessary measures and accomplish all neces sary formalities	M	N
LATECOERE	none	FR0000032278	04/04/05	Amend Articles of Association Number 10 share capital increase , 16 agreemen ts between the Company and a Member of the Executive Committee, of the Supervi sory Board or a shareholder , 21 profit allocation and distribution - Boni wi nding up	M	N
LATECOERE	none	FR0000032278	04/04/05	Amend Article of Association Number 15 Supervisory Board the number of Membe rs of the Supervisory Board will be increased from 12 to 18	M	N
LATECOERE	none	FR0000032278	04/04/05	Authorize the Executive Committee to proceed with allocations free of charge o f new shares resulting from a capital increase by way of incorporating retaine d earnings, profits and premiums or existing shares, in favour of the employee s or the officers, provided that they shall not represent more than 1 per cent of the share capital; and delegates all powers to the Executive Committee to take all necessary measures and accomplish all necessary formalities Authorit y expires at the end of 38 months	M	N
LATECOERE	none	FR0000032278	04/04/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations pres cribed by law	M	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REG ISTRAR AS BENEFICIAL	Registration	N

					OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS. THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.		
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05			Non-Voting	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05			Non-Voting	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05			Non-Voting	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05		Approve the annual report, of the annual financial statements and of the consolidated statements 2004 as well as of the reports of the Auditors and the Group Auditor	M	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05		Approve the appropriation of the balance sheet profit	M	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05		Grant discharge to the Board of Directors and the Group Management	M	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05		Elect the Board of Directors	M	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05		Elect the Auditors and the Group Auditors	M	N
SIG HOLDING AG, NEUHAUSEN AM RHEINFALL	none	CH0012022494	04/05/05		PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 220639, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	N
TELECOM ITALIA MOBILE SPA TIM, TORINO	none	IT0001052049	04/05/05		PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 06 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	N
TELECOM ITALIA MOBILE SPA TIM, TORINO	none	IT0001052049	04/05/05		Approve the Merger Plan of Telecom Italia Mobile SPA into Telecom Italia SPA, related and consequent resolutions	M	N
TELECOM ITALIA MOBILE SPA TIM, TORINO	none	IT0001052049	04/05/05		PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIVE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05		MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05		IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND	Non-Voting	N

EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU

TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Elect the Chairman of the meeting	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to prepare the voting list	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the agenda of the meeting	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the determine whether the meeting has been properly announced	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Elect the 2 persons approving the minutes	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Receive the annual report, the Auditors' report, the consolidated accounts and the Auditors' report on the consolidated accounts	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Receive the work of the Board of Directors and its Committees for the past year	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the President's speech and the shareholders' possible questions to the Board of Directors and the Management	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Receive the audit work during 2004	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the profit and loss statement and the balance sheet, the consolidated profit and loss statement and the consolidated balance sheet for the Group	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Grant discharge the liability for the Members of the Board of Directors and the President	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the Board of Directors to pay dividend of SEK 0.25 be paid for year 2004 and record date as 11 APR 2005 for dividend; VPC AB is expected to disburse dividends on 14 APR 2005	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the number of Board Members be 9 without any Deputy Board Members	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to determine the fee payable to the Board of Directors be SEK 8,800,000 to be distributed among the Members not Employed by the Company: the Chairman SEK 3,000,000, the Deputy Chairman and the other Board Members SEK 600,000 each; the Committee Members receive SEK 125,000 for each Committee assignment, but the Chairman of the Audit Committee SEK 350,000 and the other 2 Members of the Audit Committee receive SEK 250,000 each	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Elect Mr. Michael Treschow and Mr. Ulf J. Johansson as the Chairman of the Board, Mr. Arne Martensson and MR. Marcus Wallenberg as a Deputy Chairman and re-elect Sir. Peter L. Bonfield, Mr. Sverker Martin-Lof, Ms. Nancy McKinstry Eckhardt Pfeiffer, Mr. Carl-Henric Svanberg and Ms. Lena Torell as the Board Members	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the fee to the Auditors be paid on approved account	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Re-elect Messers. Bjorn Svedberg, Bengt Belfrage, Nordea Fonder, Christer Elmhagen, AMF Pension and Michael Treschow as the Chairman of the Committee and elect Messers. Curt Kallstromer, Handelsbankens Pensionsstiftelse, Pensionskassa and Personalstiftelse as the Members of the Nomination Committee until the end of the AGM in 2006; the Nomination Committee proposes no fee be paid to the Committee Members and the assignment of the Committee shall cover the specified proposals	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the Board of Directors, to implement the Long Term Incentive Plan 2005 LTI 2005, up to 39,300,000 shares of Series B and comprising 3 parts: i) the Stock Purchase Plan, ii) the Key Contributor Program and iii) the Performance Matching Program, according to the principle guidelines as specified	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to transfer, prior to the AGM of shareholders 2006, up to 7,800,000 shares of series B, out of the holding of 39,300,000 shares	M	N

TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	of series B, to cover certain payments, mainly social payments	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to resolve that Ericsson shall have the right to transfer, prior to the AGM of 2006, a maximum of 60,045,665 shares of Series B, or the lower number of shares of Series B, which as per 06 APR 2005, remain of the original 61,900,000 for the purpose of covering certain payments, primarily social security charges that may occur in relation to the Company's Global Stock Incentive Program 2001, the Stock Purchase Plan 2003 and the Long term Incentive Plan 2004	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Closing	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU	Non-Voting	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Elect the Chairman of the meeting	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to prepare the voting list	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the agenda of the meeting	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the determine whether the meeting has been properly announced	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Elect the 2 persons approving the minutes	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Receive the annual report, the Auditors' report, the consolidated accounts and the Auditors' report on the consolidated accounts	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Receive the work of the Board of Directors and its Committees for the past year	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the President's speech and the shareholders' possible questions to the Board of Directors and the Management	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Receive the audit work during 2004	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the profit and loss statement and the balance sheet, the consolidated profit and loss statement and the consolidated balance sheet for the Group	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Grant discharge the liability for the Members of the Board of Directors and the President	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the Board of Directors to pay dividend of SEK 0.25 be paid for year 2004 and record date as 11 APR 2005 for dividend; VPC AB is expected to disburse dividends on 14 APR 2005	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the number of Board Members be 9 without any Deputy Board Members	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to determine the fee payable to the Board of Directors be SEK 8,800,000 to be distributed among the Members not Employed by the Company: the Chairman SEK 3,000,000, the Deputy Chairman and the other Board Members SEK 600,000 each; the Committee Members receive SEK 125,000 for each Committee assignment, but the Chairman of the Audit Committee SEK 350,000 and the other 2 Members of the Audit Committee receive SEK 250,000 each	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Elect Mr. Michael Treschow and Mr. Ulf J. Johansson as the Chairman of the Board, Mr. Arne Martensson and MR. Marcus Wallenberg	M	N

as a Deputy Chairman and re- elect Sir. Peter L. Bonfield, Mr. Sverkar Martin-Lof, Ms. Nancy McKinstry Eckh ard Pfeiffer, Mr. Carl-Henric Svanberg and Ms. Lena Torell as the Board Member s

TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the fee to the Auditors be paid on approved account	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Re-elect Messers. Bjorn Svedberg, Bengt Belfrage, Nordea Fonder, Christer Elme hagen, AMF Pension and Michael Treschow as the Chairman of the Committee and e lect Messers. Curt Kallstromer, Handelsbankens Pensionsstiftelse, Pensionskass a and Personalstiftelse as the Members of the Nomination Committee until the e nd of the AGM in 2006; the Nomination Committee proposes no fee be paid to the Committee Members and the assignment of the Committee shall cover the specifi ed proposals	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve the Board of Directors, to implement the Long Term Incentive Plan 2005 LTI 2005 , up to 39,300,000 shares of Series B and comprising 3 parts: i) th e Stock Purchase Plan, ii) the Key Contributor Program and iii) the Performanc e Matching Program, according to the principle guidelines as specified	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to transfer, prior to the AGM of shareholders 2006, up to 7,800,000 sh ares of series B, out of the holding of 39,300,000 shares of series B, to cove r certain payments, mainly social payments	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Approve to resolve that Ericsson shall have the right to transfer, prior to th e AGM of 2006, a maximum of 60,045,665 shares of Series B, or the lower number of shares of Series B, which as per 06 APR 2005, remain of the original 61,90 0,000 for the purpose of covering certain payments, primarily social security charges that may occur in relation to the Company's Global Stock Incentive Pro gram 2001, the Stock Purchase Plan 2003 and the Long term Incentive Plan 2004	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	Closing	M	N
TELEFON AB L.M.ERICSSON	none	SE0000108656	04/06/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 213431 DUE TO CHANGE IN THE VOTING STATUS OF THE AGENDA ITEMS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. T HANK YOU.	Non-Voting	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Micky Arison as a Director of the Carnival Corporation and the Ca rnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Ambassador Richard G. Capen Jr. as a Director of the Carnival Cor poration and the Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Robert H. Dickinson as a Director of the Carnival Corporation and the Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Arnold W. Donald as a Director of the Carnival Corporation and th e Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Pier Luigi Foschi as a Director of the Carnival Corporation and t he Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Howard S. Frank as a Director of the Carnival Corporation and the Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Richard J. Glasier as a Director of the Carnival Corporation and the Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Baroness Hogg as a Director of the Carnival Corporation and the C arnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. A. Kirk Lanterman as a Director of Carnival Corporation and as a Director of Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Modesto A. Maidique as a Director of Carnival Corporation and as a Director of Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. John P. McNulty as a Director of Carnival Corporation and as a Di rector of Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Sir John Parker as a Director of Carnival Corporation and as a Direct or of Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Peter G. Ratcliffe as a Director of the	M	N

CARNIVAL PLC	none	GB0031215220	04/13/05	Carnival Corporation and the Carnival PLC Re-elect Mr. Stuart Subotnick as a Director of the Carnival Corporation and the Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-elect Mr. Uzi Zucker as a Director of the Carnival Corporation and the Carnival PLC	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Amend Carnival corporation 2001 Outside Director Stock Plan	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Approve the Carnival Corporation 2005 Employee Share Plan	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Approve the Carnival PLC 2005 Employee Stock Purchase plan	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the company	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Authorize the Board to fix the remuneration of the Auditors	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Receive the financial statements and the statutory reports	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Approve the remuneration report	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Grant authority to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 22,715,147	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Grant authority to issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 17,614,229	M	N
CARNIVAL PLC	none	GB0031215220	04/13/05	Authorize the Company to make market purchase of ordinary shares of USD 10,610,900 in the capital of the Company	M	N
BP PLC	none	GB0007980591	04/14/05	PLEASE NOTE THAT THIS IS A REVISION TO REFLECT A MORE DETAILED AGENDA. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
BP PLC	none	GB0007980591	04/14/05	PLEASE NOTE THAT THERE IS NO SHARE BLOCKING AT THIS MEETING.	Non-Voting	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Approve the appropriation of the distributable profit of EUR 194,000,000 as follows: payment of a dividend of EUR 1 per no-par share; ex-dividend and payable date: 15 APR 2005	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Ratify the acts of the Board of Managing Directors	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Ratify the acts of the Supervisory Board	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Appoint BDO Deutsche Warentreuhand AG, Hamburg, as the Auditors for the 2005 F Y	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Approve the adjustment of the remuneration for the Supervisory Board and the corresponding amendments to the Articles of Association from the 2005 FY on each Member of the Supervisory Board shall receive a fixed annual remuneration of EUR 35,000, a profit-related remuneration of EUR 250 for every EUR 0.01 of the earnings per share in excess of EUR 1.20, and a performance-related remuneration of at least EUR 35,000 and the Chairman to receive 2.25 times and the Deputy Chairman 1.1 times, these amounts; and approve to increase the total remuneration for Committee Members to EUR 585,000	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Amend the Articles of Association in connection with the Law on Corporate Integrity and the Modernization of the Right of Avoidance UMAG which is to become effective as per 01 NOV 2005 as specified	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Authorize the Board of Managing Directors to acquire shares of the Company of up to EUR 15,000,000, through the stock exchange at a price neither more than 10% above, not more than 20% below the market price of the shares, or by way of a repurchase offer at a price not differing more than 20% from the market price of the shares, on or before 30 SEP 2006; and authorize the Board of Managing Directors to retire the shares, to use the shares for acquisition purposes, to offer the shares to employees of the Company and its affiliates, and to use the shares for the conversion of bonds or for the exercise of option	M	N

SCHERING AG, BERLIN	none	DE0007172009	04/14/05	rights Approve the control and profit transfer agreement with the Company's wholly-owned subsidiary Scheradmin 01 GmbH, effective retroactively from 01 JAN 2005 until at least 31 DEC 2009	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	Approve the adjustment of the profit transfer agreements with the Company's wholly-owned subsidiaries BerliServe Professional Services GmbH, Intendis GmbH, Pharma-Verlagsbuchhandlung GmbH, Schering Finland Holding GmbH, and Schering Versicherungs-Vermittlung GmbH	M	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	PLEASE NOTE THAT THIS IS A REVISION DUE TO DETAILED AGENDA. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
SCHERING AG, BERLIN	none	DE0007172009	04/14/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS. THANK YOU	Registration	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 213072, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU	Non-Voting	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. THANK YOU	Non-Voting	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Approve the annual report, the annual financial statements and the consolidated financial statements for 2004	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Approve the appropriation of available earnings of Zurich Financial Services for 2004	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Approve to reduce the share capital, repayment of reduction in nominal value, and changes to the Articles of Incorporation	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Amend the Articles of Incorporation	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Grant release to the Members of the Board of Directors and the Group Executive Committee	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Elect Mr. Manfred Gentz as a Board of Director	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Re-elect Ms. Rosalind Gilmore as a Board of Director	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Re-elect Mr. Dana Mead as a Board of Director	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Re-elect Mr. Gerhard Schulmeyer as a Board of	M	N

ZUERICH				Director		
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Re-elect PricewaterhouseCoopers Limited, Zurich, as the Statutory Auditors and the Group Auditors	M	N
ZURICH FINANCIAL SERVICES, ZUERICH	none	CH0011075394	04/19/05	Re-elect OBT AG, Zurich, as the Special Auditor according to the Article 25 Paragraph 3 of the Articles of Incorporation	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Receive the report of the Board of Directors and the general report of the Statutory Auditors, and approves the financial statements and the balance sheet for the YE 31 DEC 2004, in the form presented to the meeting	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Receive the reports of the Board of Directors and the Statutory Auditors, and approve the consolidated financial statements for the said FY in the form presented to the meeting; grant discharge to the Members of the Board of Directors for the performance of their duties during the said FY	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approves the recommendations of the Board of Directors and the appropriate the profits as profits for the FY: EUR 171,397,357.37 prior retained earnings: EUR 653,937,404.29 appropriation as follows: distributable profits: EUR 825,334, 761.66 legal reserve: EUR 13,638,699.54 global dividend: EUR 44,666,059.50 carry forward account: EUR 767,030,002.62 the shareholders will receive a net dividend of EUR 1.50 per share; an interim dividend of EUR 1.00 per share was paid on 30 NOV 2004 and the balance amounting to EUR 0.50, eligible for the 50% allowance, will be paid on 29 APR 2005 as required by law	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve the special report of the Auditors on agreements governed by Article 1.225-38 of the French Commercial Code, and ratify the agreements settled during FY 2004 between the Company and its Directors and between the Company and other Companies having common Directors	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Appoints Mr. Bernard Paulet as new Deputy Auditor until the general meeting called to deliberate on financial statements for the year 2006	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to increase the share capital, provided that the maximum nominal amount shall not exceed EUR 120,000,000.00, by way of capitalizing reserves, to be carried out through the creation and the free allocation of new shares of a par value of EUR 8.00 with a ratio of 1 new share for 2 old shares	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to trade in the Company's shares on the stock market, as per the following conditions: maximum purchase price: EUR 170 adjusted to EUR 113.00 as soon as the Resolution Number E.6 is completed ; maximum number of shares to be traded 10% of the registered capital; Authority expires at the end of 18 months ;and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to increase in 1 or more transactions, in France or abroad, the share capital by a maximum nominal amount of EUR 200,000,000.00, with an adjustment to EUR 300,000,000.00 as soon as the Resolution Number E.6 is completed, by way of issuing, with the shareholders preferential right of subscription, Company's shares and securities giving access to shares in the Company; the nominal value of debt securities issued shall not exceed EUR 1,000,000,000.00; Authority expires at the end of 26 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to increase in 1 or more transactions, in France or Abroad, the share capital by a maximum nominal amount of EUR: 200,000,000.00, with an adjustment to EUR 300,000,000.00 as soon as the Resolution Number	M	N

E.6 is completed, by way of issuing, without the shareholders preferential right of subscription. The Company's shares and securities giving access to shares in the Company; the nominal value of debt securities issued shall not exceed EUR 1,000,000,000.00; Authority expires at the end of 26 months ; grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to increase the number of shares in the event of a capital increase, with or without shareholders preferential subscription right, as referred to in Resolutions E.8 and E.9, within the limit of 15% of the initial issue; Authority expires at the end of 26 months	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve the capital increase to be carried out shall not exceed EUR: 200,000,000.00 adjusted to EUR 300,000,000.00 with the use of the delegations given by Resolution Number E.6 ; and the issues of securities to be carried out with the use of the delegations given by Resolutions Number E.8 and shall not exceed EUR 1,000,000,000.00	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to freely allocate in 1 or more transactions, the Company's existing shares, to the profit of the Company and its subsidiaries employees and officers, it being provided that the total number of shares shall not exceed 250,000, adjusted to 375,000 with use of the delegation given by Resolution No. E.6; the Authority expires at the end of 15 months ; and grant all powers to the Board of Directors to take all necessary measure and accomplish all necessary formalities	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to increase the share capital in 1 or more transactions, at its sole discretion, in favour of the Company's employees who are Members of the Company Savings Plan; Authority expires at the end of 5 year , which shall not exceed EUR 10,000,000.00 adjusted to EUR 15,000,000.00 with use of the delegations given by Resolution No.E.6 ; grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Authorize the Board of Directors to reduce the share capital by cancelling the shares held by the Company in connection with a stock plan, provided that the total number of shares cancelled do not exceed 10% of the capital adjusted to 10 % of the new capital, with use of the delegations given by Resolution No. E.6 ; Authority expires at the end of 18 months	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Grant all powers to the Board of Directors to issue bonds	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Amaury-Daniel of seize as a Director for a period of 1 year	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Bruno Flichy as a Director for a period of 1 year	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Bernard Vadon as a Director for a period of 1 year	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mrs. Veronique Morali as a Director for a period of 1 year	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Jean Paul Vettier as a Director for a period of 2 years	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Jean-Francois Roverato as a Director for a period of 2 years	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Jean Jacques Lefebvre as a Director for a period of 3 years	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Jean Marie Fabre as a Director for a period of 3 years	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Serge Michel as a Director for a period of 3 years	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to renew the term of office of Mr. Aimery Langlois-Melirinne as a Director for a	M	N

EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	period of 3 years Approve to renew the term of office of Mr. Dominique Megret as a Director for a period of 3 years	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Approve to award the total annual fees of EUR 350,000.00 to the Board of Directors	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions sub	Non-Voting	N
EIFFAGE SA, ASNIERES SUR SEINE	none	FR0000130452	04/20/05	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU	Non-Voting	N
STOREBRAND ASA	none	NO0003053605	04/20/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
STOREBRAND ASA	none	NO0003053605	04/20/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Opening of the AGM	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Approve the AGM notice and the agenda	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Receive the register showing shareholders present and proxies	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Elect 2 persons to sign the minutes together with the Chairman of the meeting	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Approve the Management report	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Receive the 2004 annual report and the accounts, and approve the annual report and the accounts for the Company and the Group; and a dividend of NOK 7.00 per share for 2004	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Approve to reduce the share capital - cancellation of own shares	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Approve the mandate of the Board of Directors to buy back up to 10% of the Company's own shares	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Elect the Members and the Deputies to the Board of Representatives	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Elect the Members to the Election Committee	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Elect the Members and the Deputies to the Control Committee	M	N
STOREBRAND ASA	none	NO0003053605	04/20/05	Approve the Auditor's remuneration, including a statement by the Board of Directors the breakdown between audit fees and fees for other	M	N

				services		
STOREBRAND ASA	none	NO0003053605	04/20/05	Closing of the AGM	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
DNB NOR ASA	none	NO0010031479	04/21/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Widar Slemdal Andersen as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Anne Cathrine Frostrup as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Elisabeth Graendsen as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Knut Hartvig Johannson as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Erik Sture Larre Sr as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Ole-Eirik Leroy as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Trond Mohn as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Anita Roarsen as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Benedicte Berg Schilbred as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Jorgen Tommeras as a Member to the Supervisory Board	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Dag J. Opedal, as the Deputy to the Supervisory Board with a term of office until the AGM in 2006	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Erik Buchmann, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Turid Dankertsen, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Rolf Domstein, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Jan-Erik Dyvi, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Eva Granly Fredriksen, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Harriet Hagan, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Rolf Hodne, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Liv Johannson, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Herman Mehren, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Aage Most, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Einar Nistad, as the Deputy to the	M	N

				Supervisory Board with a term of office until the AGM in 2007		
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Asbjorn Olsen, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Oddbjorn Paulsen, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Arthur Sletteberg, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Birger Solberg, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Tove Storrodvann, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Anne Bjorg Thoen, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Lars Wenaas, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Hanne Rigmor Egenaess Wiig, as the Deputy to the Supervisory Board with a term of office until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Helge B. Andresen, as the Member to the Control Committee until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Frode Hassel, as the Member to the Control Committee until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Kristin Normann, Oslo, as the Member to the Control Committee until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Thorstein Overland, as the Member to the Control Committee until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Svein Brustad, as the Deputy to the Control Committee until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Anita Roarsen, as the Deputy to the Control Committee until the AGM in 2007	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Per Otterdahl Moller, as the Member to the Election Committee	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Elect Mr. Benedicte Berg Schilbred, as the Member to the Election Committee	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Approve that the Supervisory Board has examined the proposal for the annual accounts for 2004 as well as the proposed allocation of the profit for the year, including the distribution of a dividend of NOK 2.55 per share to registered shareholders as at 21 APR 2005, to be distributed as from 10 MAY 2005 and recommends that the general meeting approve the Board of Directors' proposal for the 2004 annual report and accounts, including the distribution of dividends; the shares in DnB NOR ASA will be quoted ex-dividend on 22 APR 2005	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Approve the Statutory Auditor's remuneration for 2004 of NOK 450,000 for DnB NOR ASA	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Authorize the Board of Directors to achieve an optimal level of equity, of DnB NOR ASA to acquire own shares for a total face value of up to NOK 1,339,089,894, corresponding to 10 % of share capital. The shares may be purchased through the stock market, each share may be purchased at prices between NOK 10 and NOK 100. Authority is valid for a period of 12 months. Acquired shares shall be sold in accordance with regulations on the reduction of capital	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Amend Article 2-2, 3-1, 3-5, 6-1 of the Articles of Association	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Approve the instruction for the Election Committee	M	N
DNB NOR ASA	none	NO0010031479	04/21/05	Approve the information on corporate Governance	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve to reduce the nominal value of the shares by proceeding with the increase of the number of the existing shares; it shall result in the exchange of 1 parent share against 4 new shares bearing the same accruing dividend as the old shares; the general meeting decides to amend the	M	N

Articles of Association as follows: Article 6 capital stock : the share capital is set at EUR: 73,597,5 18.70 and divided into 96,521,336 shares of the same class and fully paid in; Article 14.2 shares held by the Directors

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase in 1 or more transactions, in France or abroad, the shares capital by a maximum nominal amount of EUR 37,500,00 0.00, by way of issuing Company's ordinary shares or any securities access to shares in the Company or to debt instruments, with the shareholders' preferential right of subscription maintained, the total nominal amount of capital increases referred to in the present resolution and in Resolution No. 3 and shall not exceed EUR 75,000,000.00; the amount of capital increase referred to in the present resolution plus in Resolution No. 3 shall not exceed EUR 60,000,000.00; the nominal value of debt securities issued shall not exceed EUR 2,500,000,000.00; the nominal value of the issuances of debt instruments shall not exceed EUR 2,500,000,000.00; and Authority expires at the period of 26 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase in 1 or more transactions, in France or abroad, the shares capital by a maximum nominal amount of EUR 37,500,00 0.00, by way of issuing Company's ordinary shares or any securities access to shares in the Company or to debt instruments, without the shareholders' preferential right of subscription; the nominal value of debt securities issued shall not exceed EUR 2,500,000,000.00; the whole of the issuances of debt instruments shall not exceed EUR 2,500,000,000.00; and Authority expires at the period of 26 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors, in accordance with the delegation in Resolution No. 3 and not exceeding the annual limit of 10% of the Company's capital , to set the issuance price of the Company's ordinary shares and or the securities access to ordinary shares to be issued; and Authority expires at the period of 26 months	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the number of instruments for each of the share capital increases set forth in Resolution No. 2 and 3, not exceeding 15% of the initial issue; and Authority expires at the period of 26 months	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital, in 1 or more transactions, at its sole discretion, in favour of the Members of the Company Saving Plan; and Authority expires at the period of 26 months and an amount which shall not exceed 3% of the Company capital; this amount shall count against the maximum ceiling of capital increase set forth in Resolution No. 2; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital, not exceeding 10% of the Company's capital , by way of issuing ordinary shares or any securities access to shares in the Company in order to remunerate contributions in kind; Authority expires at the period of 26 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital, in 1 or more transactions, by a maximum nominal amount of EUR 75,000,000.00 by way of capitalizing retained earnings, income or additional paid-in capital or any other capitalizable items, to be carried out through the	M	N

				issue of bonus shares or the raise of the par value of the existing shares or by utilizing both methods; Authority expires at the period of 26 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities		
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to freely shares or to be issued, shall not exceed 3% of the share capital, to the profit of the Company and its subsidiaries' employees and officers; Authority expires at the period of 38 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to grant, in 1 or more transactions, to the general meeting proxy service Paris France , profit of the Company and its subsidiaries' employees and officers, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, not exceeding 3% of the capital; Authority expires at the period of 38 months ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorized the Board of Directors to reduce the shares capital by cancelling the shares held by the Company in connection with a Stock Repurchase Plan, provided that the total number of shares cancelled in the 24 months, not exceeding 10% of the capital; Authority expires at the period of 5 years ; and grant all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Receive the Board of Directors report and the general report of the Statutory Auditors, and approve the financial statements and the balance sheet for the F Y E 2004	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the earnings for the FY: EUR 104,190,55.76; prior retained earnings: EUR 5,181,519.58; distributable profits: EUR 109,372,070.34; global dividend: EUR 79,565,158.20; and the shareholders will receive a net dividend of EUR 3.30 per share, and an interim dividend of EUR 2.00 was be paid on 20 DEC 2004; the balance of the distributable profits will be charged to the carry forward account	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Receive the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements for the FY	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the Special report of the Auditors on agreements governed by the Article L.225-38 and Sequent of the French Commercial Code for the FY 2004	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Grant discharge to the Directors for the performance of their duties during the FY	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to trade in the Company's shares on the stock market, as per the following conditions: maximum purchase price: EUR 200.00; minimum sale price: EUR 100.00; maximum number of shares to be issued share capital; Authority expires at the period of 18 months ; and to take all necessary measures and accomplish all formalities necessary formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Grant all powers to the bearer of a copy or an extract of the minutes of the present to accomplish all formalities, filings and registrations prescribed by law	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward	Non-Voting	N

the Proxy Card directly to the sub custodian.
Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners:

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU	Non-Voting	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 221795 DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Receive the Board of Director's report to the EGM	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the reducing of the par value of the share and multiplying the number of existing shares by 4	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital by issuing ordinary shares or any other securities that give access to the share capital or give the right to debt securities while maintaining the shareholders' preferential subscription right	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital by issuing ordinary shares or any other securities that give access to the share capital or give the right to debt securities while eliminating the shareholders' preferential subscription right, but with the authority to grant a priority period	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors, under the delegation of authority, to increase the share capital while eliminating the shareholders' preferential subscription rights, to set the issue price of ordinary shares of securities that give access to ordinary shares up to the annual limit of 10% of the share capital	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the number of shares to be issued in the event of a share capital increase, with or without eliminating the shareholders' subscription right	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital by issues for which the subscription is reserved to the Members of the Group Savings Plan	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital, up to the limit of 10% of the Company's share capital, by issuing ordinary shares or any securities that give access to the share capital, in order to compensate contributions in kind	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to increase the share capital of the Company by incorporation of reserves, profits or premiums or other amount whose capitalization is allowed	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Authorize the Board of Directors to grant free shares to eligible Officers and employees of the Company and its affiliated Companies	M	N
TECHNIP (EX-TECHNIP-COFLEXIP),	none	FR0000131708	04/21/05	Authorize the Board of Directors to grant options	M	N

PARIS TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	to subscribe or to purchase shares Authorize the Board of Directors to reduce the share capital by canceling shares that have previously been repurchased	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Receive the Board of Directors' report to the OGM	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the annual financial statements for the FYE 31 DEC 2004	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the allocation of income for the FYE 31 DEC 2004, setting the dividend and the payment date	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the consolidated financial statements for the FYE 31 DEC 2004	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Receive the special report of the Independent Auditors on the regulated agreements indicated in Articles L.225-38 et seq. of the Commercial Code and approve those agreements	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Release for Directors	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Approve the purchase of the Company of its shares	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	Powers for formalities	M	N
TECHNIP (EX-TECHNIP-COFLEXIP), PARIS	none	FR0000131708	04/21/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instruction PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN	Non-Voting	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN	Non-Voting	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Presentation of the approved annual financial statements and consolidated financial statements approved by the Supervisory Board as of December 31, 2004, the combined management report for Deutsche Telekom AG and the Group and the Supervisory Board's report on the 2004 financial year. Available for inspection in the business offices of Deutsche Telekom AG at the Company's registered office, Friedrich-Ebert-Allee 140, 53113 Bonn, Germany, and on the Internet at http://www.telekom.de They will also be available for inspection during the Shareholders' Meeting.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution on the appropriation of net income. The Board of Management and Supervisory Board propose that the net income totaling EUR 2,881,090,240.54 be used as follows: Payment of a dividend of EUR 0.62 for each individual dividend-bearing no par value share and carrying forward of the remaining balance to the new account. Based on this proposed dividend, a dividend total resulting from the dividend-bearing capital stock of 10,675,798,676.48 on the day of publishing the annual financial statements (on February 22, 2005), divided up into 4,170,233,858 individual no par value shares, is 2,585,544,991.96, and the retained profit brought forward is 295,545,248.58. The final amounts depend on the number of shares carrying dividend rights issued when the vote on the resolution on the appropriation of net income was taken. If the number of shares carrying dividend	M	N

				rights decreases, the amount to be carried forward to the new account increases accordingly. If the number of shares carrying dividend right		
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval of the Board of Managements actions for the 2004 financial year. The Board of Management and the Supervisory Board propose the approval of the Board of Managements actions for the 2004 financial year.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval of the Supervisory Boards actions for the 2004 financial year. The Board of Management and the Supervisory Board propose the approval of the Supervisory Boards actions for the 2004 financial year.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution on the appointment of the independent auditor and the Group auditor for the 2005 financial year. The Supervisory Board proposes that PwC Deutsche Revision Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, and Ernst & Young Deutsche AG Wirtschaftsprüfungsgesellschaft, Stuttgart, be jointly appointed as the independent auditor and Group auditor for the 2005 financial year, subject to the proviso that each auditor is able to conduct the audit alone if the other auditor should drop out for a reason for which the Company is not responsible.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution authorizing the Company to purchase and use its own shares including use for exclusion of subscription rights. The Board of Management and the Supervisory Board propose the adoption of the following resolution: The Board of Management is authorized to purchase a total of 419,786,533 shares in the Company by October 25, 2006, which is slightly less than 10% of the capital stock, subject to the proviso that the shares to be purchased on the basis of this authorization in conjunction with the other shares of the Company which the Company has already purchased and still possesses or are to be assigned to it under 71d and 71e AktG do not at any time account for more than 10% of the Companys capital stock. This authorization may be exercised as a whole or in portions. The purchase can be carried out in partial tranches spread over various purchase dates within the authorization period until the maximum purchase volume is reached. The shares may also be purchased by dependent Group companies	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Election of State Secretary Volker Halsch as Member of the Supervisory Board. By order of Bonn Local Court of September 24, 2004, State Secretary Mr. Volker Halsch has been appointed a member of the Companys Supervisory Board with effect from October 1, 2004, in lieu of Dr. Manfred Overhaus, who resigned from office with effect from September 30, 2004. He is now to be elected as a member of the Supervisory Board by the Shareholders Meeting.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Election of Dr. Wolfgang Reitzle as Member of the Supervisory Board.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution on the authorization to issue convertible bonds and/or bonds with warrants (which can also each have dividend-related interest like a participating bond) under the revocation of the existing authorization and creation of additional contingent capital and amendment to the Articles of Incorporation as well as the option of excluding the subscription right. The Board of Management and the Supervisory Board propose the adoption of the following resolution: a) Authorization to issue convertible bonds and/or bonds with warrants and to exclude the subscription right (1) Authorization period, par value, number of shares, term, interest The Board of Management is authorized, with the consent of the Supervisory Board, to issue on one or more occasions by April 25, 2010, bearer and/or registered convertible bonds and/or bonds	M	N

				with warrants (herein after also referred to as bonds having a total par value of up to 5,000,000,00 0 with a term of up to 30 (thirty) years and to grant to the holders or credit or		
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with MagyarCom Holding GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with DeTeFleet Services	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with DFMG Holding GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with DeTe Immobilien, Deutsche Telekom Immobilien und Service GmbH	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with DeleAsskuranz - Deutsche Telekom Assekuranz-Vermittlungsgesellschaft mbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with T-Punkt Vertriebsgesellschaft mbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with Deutsche Telekom Training GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with T-Systems International GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with DeTeMedien, Deutsche Telekom Medien GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with Carmen Telekomunikationsdienste GmbH	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with Norma Telekomunikationsdienste GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a control agreement with Traviata Telekomunikationsdienste GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Resolution regarding approval to conclude a profit and loss transfer agreement with MagyarCom Holding GmbH.	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	Amendment of the Articles of Incorporation in line with the draft bill for the Law on Corporate Integrity and Modernization of the Right of Avoidance (UMAG Unternehmensintegrität und Modernisierung des Anfechtungsrechts). On November 17, 2004, the German Government brought forward the draft bill for the Law on Corporate Integrity and Modernization of the Right of Avoidance (UMAG.) UMAG serves, among other things, to supplement 131(2) of the AktG, according to which the chair of the meeting can be authorized in the Articles of Incorporation to put a time limit on the shareholders right to speak and ask questions. UMAG is likely to come into force after the explanatory memorandum by the government on November 1, 2005. The Articles of Incorporation of Deutsche Telekom AG shall be amended in line with the future legal provisions on a timely basis prior to the next Shareholders Meeting. The Board of Management and Supervisory Board therefore recommend the adoption of the following amendment to the Article	M	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	PLEASE BE ADVISED THAT " DEUTSCHE TELEKOM AG" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE . THANK YOU	Non-Voting	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU	Non-Voting	N
DEUTSCHE TELEKOM AG, BONN	none	DE0005557508	04/26/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM AND UNLESS THE MEETING IS CONCLUDED, THERE WILL BE A SECOND CALL ON 27 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AM	Non-Voting	N

GEBERIT AG, JONA	none	CH0008038223	04/26/05	ENDED. THANK YOU TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS. THANK YOU.	Registration	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 216895, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU	Non-Voting	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Approve the annual report, the annual accounts and the accounts of the Group 2004, as well as acceptance of the report of the Auditors and the Group Auditor	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Approve the appropriation of the balance profit	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Grant discharge to the Board of Directors	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Re-elect the Board of Directors	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Elect the Auditors and the Group Auditors	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 224303 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 216895, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE ADP CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU	Non-Voting	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS	Non-Voting	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Approve the annual report, the financial statements and the consolidated financial statements for 2004 and acceptance of the Auditors' report and the Group Auditors' report	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Approve the appropriation of earnings for distribution	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Approve the actions to the Board of Directors	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Re-elect Mr. Gunter F. Kelm as a Board of Director	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Re-elect Mr. Kurt E. Feller as a Board of Director	M	N
GEBERIT AG, JONA	none	CH0008038223	04/26/05	Appoint PricewaterhouseCoopers AG as the Auditors and the Group Auditors	M	N
ING GROEP NV	none	NL0000303600	04/26/05	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 19 APR 2005. SHARES CAN BE TRADED	Non-Voting	N

ING GROEP N V	none	NL0000303600	04/26/05	THEREAFTER. THANK YOU PLEASE NOTE THAT THIS IS AN OGM. THANK YOU	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	Opening and announcements	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Receive the report of Board of Management and the Supervisory Board for 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Approve the profit retention and Distribution Policy	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Approve the annual accounts for 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Approve the dividend for 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Grant discharge to the Board of management	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Grant discharge to the Supervisory Board	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Approve the Corporate Governance	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Re-appoint the Member of the Supervisory Board	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Re-appoint the Member of the Supervisory Board	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Appoint the Member of the Supervisory Board	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Appoint the Member of the Supervisory Board	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Approve the maximum number of stock options and performance shares to be granted to the Members of the Board of Management	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Grant authority to issue the ordinary shares	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Grant authority to issue Preference B Shares	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Grant authority to acquire certificates of shares in its own capital	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Any other business and closure	Other	N
ING GROEP N V	none	NL0000303600	04/26/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 208716 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	PLEASE NOTE THAT BLOCKING CONDITIONS ARE RELAXED. BLOCKING IS LIMITED TO THE PERIOD BETWEEN THE CUT-OFF DATE SET ON 13 APR 2005 AND ONE DAY FOLLOWING THE REGISTRATION DATE SET ON 19 APR 2005. VOTE INSTRUCTIONS RECEIVED AFTER THE CUT-OFF DATE ARE CONSIDERED LATE. LATE VOTES ARE PROCESSED ON A BEST EFFORT BASIS. SHARE BLOCKING IS APPLIED TO LATE VOTES BEGINNING ON RECEIPT DATE OF VOTE INSTRUCTIONS THROUGH THE DAY FOLLOWING REGISTRATION DATE. THANK YOU.	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	Opening remarks and announcements	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	Reports of the Executive Board and the Supervisory Board for 2004	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	Profit retention and distribution policy	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	Annual Accounts for 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	For 2004, a total dividend of EUR 1.07 per (depository receipt for an) ordinary share will be proposed to the Annual General Meeting of Shareholders. Taking into account the interim dividend of EUR 0.49 made payable in September 2004, the final dividend will amount to EUR 0.58 per (depository receipt for an) ordinary share. Reference is also made to page 143 of the Annual Report 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Discharge of the Executive Board in respect of the duties performed during the year 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Discharge of the Supervisory Board in respect of the duties performed during the year 2004	M	N
ING GROEP N V	none	NL0000303600	04/26/05	With a view to the Dutch Corporate Governance Code, the General Meeting of Shareholders is invited to discuss and approve the implementation of the Code by the Company as described in the document 'The Dutch Corporate Governance Code - ING's implementation of the Tabaksblat Code for good corporate governance'	M	N
ING GROEP N V	none	NL0000303600	04/26/05	With reference to article 19, paragraph 1 of the Articles of Association, the General Meeting of Shareholders is invited to discuss the profile of the Executive Board, as it was drawn up by the Supervisory Board	Non-Voting	N
ING GROEP N V	none	NL0000303600	04/26/05	With reference to article 25, paragraph 1 of the Articles of Association, the General Meeting of Shareholders is invited to discuss the profile of	Non-Voting	N

				the Supervisory Board, as it was drawn up by the Supervisory Board. In comparison with the present profile of the Supervisory Board, the changes involve only rephrasings and no material changes		
ING GROEP N V	none	NL0000303600	04/26/05	Reappointment of Luella Gross Goldberg	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Reappointment of Godfried van der Lugt	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Appointment of Jan Hommen	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Appointment of Christine Lagarde	M	N
ING GROEP N V	none	NL0000303600	04/26/05	It is proposed to approve that the maximum number of stock options and performance shares to be granted to the members of the Executive Board for 2004 will be 374,700 stock options and 136,200 performance shares	M	N
ING GROEP N V	none	NL0000303600	04/26/05	It is proposed that the Executive Board be appointed as the corporate body that will be authorised, upon approval of the Supervisory Board, to issue ordinary shares, to grant the right to take up shares and to restrict or exclude preferential rights of shareholders. This authority applies to the period ending on 26 October 2006 (subject to extension by the General Meeting of Shareholders): (I) for a total of 220,000,000 ordinary shares, plus (II) for a total of 220,000,000 ordinary shares, only if these shares are issued in connection with the take-over of a business or company	M	N
ING GROEP N V	none	NL0000303600	04/26/05	It is proposed that the Executive Board be appointed as the corporate body that will be authorised, upon approval of the Supervisory Board, to issue preference B shares and to grant the right to take up shares with or without preferential rights of shareholders. This authority applies to the period ending on 26 October 2006 (subject to extension by the General Meeting of Shareholders) for 10,000,000 preference B shares with a nominal value of EUR 0.24 each, provided these are issued for a price per share that is not below the highest price per depositary receipt for an ordinary share, listed on the Euronext Amsterdam Stock Exchange, on the date preceding the date on which the issue of preference B shares of the relevant series is announced. This authorisation will only be used if and when ING Groep N.V. is obliged to convert the ING Perpetuals III into shares pursuant to the conditions of the ING Perpetuals III	M	N
ING GROEP N V	none	NL0000303600	04/26/05	It is proposed that the Executive Board be authorised for a period of eighteen months as from 26 April 2005, to acquire by any means, fully paid-up shares in the capital of the company or depositary receipts for such shares, up to the limit imposed by the law and by the Articles of Association at a price which is not lower than the nominal value of the shares and not higher than the highest price at which the depositary receipts for the company's shares of the same type are traded on the Euronext Amsterdam Stock Market on the date on which the purchase contract is signed	M	N
ING GROEP N V	none	NL0000303600	04/26/05	Any other business and conclusion	Non-Voting	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Approve the Serono S.A. annual report, accounts and the consolidated accounts of the Serono Group	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Approve the appropriation of available earnings in the 2004 balance sheet and dividend proposal	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Approve to reduce the share capital	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Grant discharge to the Board of Directors and the Management	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Ernesto Bertarelli as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Pierre E. Douaze as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Patrick Gage as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Bernard Mach as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Sergio Marchionne as a Director	M	N

SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Georges Muller as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Jacques Theurillat as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Elect Mr. Alberto Togni as a new Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Appoint the Auditors	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Appoint the Special Auditors	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YO UR ADP CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR A CCOUNTS.	Non-Voting	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Approve the Serono S.A. annual report, accounts and the consolidated accounts of the Serono Group	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Approve the appropriation of available earnings in the 2004 balance sheet and dividend proposal	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Approve to reduce the share capital	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Grant discharge to the Board of Directors and the Management	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Ernesto Bertarelli as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Pierre E. Douaze as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Patrick Gage as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Bernard Mach as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Sergio Marchionne as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Georges Muller as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Re-elect Mr. Jacques Theurillat as a Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Elect Mr. Alberto Togni as a new Director	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Appoint the Auditors	M	N
SERONO SA, COINSINS	none	CH0010751920	04/26/05	Appoint the Special Auditors	M	N
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. David R. Brennan as a Director in accordance with the Article 65 of the Company's Articles of Association	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowner s: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote inst r	Non-Voting	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Receive the report of the Board of Directors and the general report of the Statutory Auditors, and approve the financial statements showing a net profit of EUR 585,890,337.74 and the balance sheet for the YE 31 DEC 2004; and grant p ermanent discharge to the Directors for the performance of their duties during the said FY	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Receive the reports of the Board of Directors' Chairman and the Statutory Audi tors and the financial report of the Board of Directors and approve the consol idated financial statements showing a net profit of EUR 858,113,000.00 for t he said FY	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Approve to appropriate the distributable profits of EUR 628,343,867.62 as foll ows: special reserve on long-term capital gains: EUR 2,871,169.00; other reser ves: EUR 100,000,000.00; distribution referring to the first net dividend: EUR 16,637,931.20 EUR 0.05 net per share or investment certificate ; distributio n referring to the additional dividend: EUR 232,931,036.80 EUR 0.70 net per s hare or investment certificate ; carry forward account: EUR: 275,903,730.62; t he shareholders will receive a net dividend of EUR 0.75 per share and per inve stment certificate; this dividend will be paid on 04 MAY 2005	M	N

BOUYGUES, PARIS	none	FR0000120503	04/28/05	Approve that an amount of EUR 200,000,000.00 charged to the special reserve on long-term capital gains account will be transferred to the account entitled o ther reserves; consequently, the special reserve on long-term capital gains account will amount to EUR 183,615,274.88; grant all powers to the Board of Dire ctors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Receive the special report of the Auditors on agreements governed by Article L . 225-38 of the French Commercial Code, and approve the said report and the ag reements referred to therein	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Approve to renew the term of office of Mr. Michel Rouger as a Director for a p eriod of 3 years, provided that Resolution O.23 is approved	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Appoint Mr. Thierry Jourdain e as a Director Member of the Supervisory Board of one of the investment trusts owning some Company's shares for a period of 2 y ears	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Appoint Mr. Jean-Michel Gras as a Director Member of the Supervisory Board of one of the investment trusts owning some Company's shares, for a period of 2 y ears	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to trade in the Company's shares in the stock market, as per the following conditions: maximum purchase price: EUR 60.00 pe r share or per investment certificate; minimum sale price: EUR 25.00 per share or per investment certificate; the maximum number of shares to be traded shal l not exceed 10% of the share capital; Authority expires at the end of 18 mon ths ; authorize the Board of Directors to take all necessary measures and acco mplish all necessary formalities; this delegation of powers supersedes any and all earlier delegations to the same effect	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to increase in one or more transactions, in F rance or abroad, with maintenance of the shareholders' preferential subscripti on right, the share capital by way of issuing Company's ordinary shares or sec urities giving access to ordinary shares of the Company or of another Company controlled more than 50% by it; the maximum share capital increase in cash to be issued shall not exceed EUR 150,000,000.00; the maximum nominal amount of d ebt securities to be issued shall not exceed EUR 5,000,000,000.00; Authority expires at the end of 26 months ; this delegation of powers supersedes, for th e fraction unused, any and all earlier delegations to the same effect; grant a ll powers to the Board of Directors to take all necessary measures and accompl ish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors in order to increase the share capital, in on e or more transactions and at its sole discretion, by a maximum nominal amount of EUR 4,000,000,000.00, by way of capitalizing retained earnings, income or additional paid-in capital, to be carried out through the issue of bonus share s or the raise of the par value of the existing shares; Authority expires at the end of 26 months ; this delegation of powers supersedes for the fraction u nused any and all earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary forma lities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to increase in one or more transactions, in F rance or abroad, with waiver of the shareholders' preferential subscription ri ght, the share capital by way of issuing Company's ordinary shares or securiti es giving access to ordinary shares of the Company or of another Company contr olled more than 50% by it; the maximum share capital increase to be issued sha ll not exceed EUR 150,000,000.00; the maximum nominal amount of debt securitie s to be	M	N

issued shall not exceed EUR 5,000,000,000.00; Authority expires at the end of 26 months ; this delegation of powers supersedes, for the fraction unused, any and all earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities

BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to increase Company's shares to be issued, in the event of a capital increase, with or without shareholders' preferential subscription rights, the total number of shares not exceeding 15% of the shares initially issued; Authority expires at the end of 26 months	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to fix the price of issue by way of public saving offer, by way of issuing, without the preferential registrations prescribed by law, shares or securities to be issued giving access to the share capital not exceeding 10% of the share capital; Authority expires at the end of 26 months ; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to increase the share capital by a maximum nominal amount of 10% of the share capital in order in consideration for contributions in kind composed of equity shares securities giving access to the share capital; Authority expires at the end of 26 months ; it cancels and replaces for the fraction unused thereof, all earlier authorization to the same effect ; authorize the Board of Directors take all necessary measure and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to increase in one or more transactions, the share capital, without shareholders' preferential subscription rights; Authority expires at end of 26 months and supersedes for the fraction unused thereof, any and all earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to increase the share capital, in one or more transactions, at its sole discretion, in favour of the Company's employees or of its subsidiaries' employees who are members of a Company Savings Plan; Authority expires at the end of 26 months and for an amount not exceeding 10% of the share capital; authorize the Board of Directors to take all necessary measures and all necessary formalities; this delegation of powers supersedes for the fraction unused thereof, any and all earlier delegations to the same effect	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to issue shares consequently to securities issued by one of Bouygues' subsidiaries; the said securities giving access to ordinary shares of the Company; the ceiling of the nominal amount is similar to the one referred to in Resolution Number O.12 and shall count against the overall value set forth in Resolution Number O.10. Authority expires at the end of 26 months ; this delegation of powers supersedes, for the fraction unused thereof, any and all earlier delegations to the same effect; authorize the board of directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to freely allocate in one or more transactions, the Company's existing shares or to be issued, to the profit of the Company and its subsidiaries' employees and Officers, the total number of shares not exceeding 10% of the registered capital; Authority expires at the end of 38 months ; it cancels and replaces, for the fraction unused thereof, all earlier authorizations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N

BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to grant, in one or more transactions, to the profit of the Company and its subsidiaries' employees and Officers, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, the number of shares not exceeding the legal limits; Authority expires at the end of 26 months ; it cancels and replaces, for the fraction unused thereof, all earlier authorizations to the same Effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to issue, in one or more transactions, in France or abroad, securities representing debt giving right to the allocation of debt securities, by a maximum nominal amount of EUR 5,000,000.00; Authority expires at the end of 26 months ; this delegation of powers supersedes any and all earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to reduce the share capital in one or more transactions, by cancelling the shares held by the Company, provided that the total number of shares cancelled in the 24 months does not exceed 10% of the capital; Authority expires at the end of 18 months ; this delegation of powers supersedes any and all earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Amend the 3 following Articles of Association: Article Number 7 entitled share capital; Article Number 8.2 entitled identification of shareholders; Article Number 13.2 relating to the Directors' terms of office	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Authorize the Board of Directors to issue, in one or more transactions, in France or abroad, preferential shares with no voting right and with the same rights as investment certificates, provided the maximum nominal amount shall not exceed EUR 10,000,000.00; debt instruments shall not exceed a maximum nominal amount of EUR 10,000,000.00; Authority expires at the end of 18 months ; this delegation of powers supersedes any and all earlier delegations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BOUYGUES, PARIS	none	FR0000120503	04/28/05	Grant all powers to the bearer of a copy or an extract of the minutes of the present to accomplish all formalities, filings and general meeting proxy services	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Receive the financial statements and annual report for the 2004 FY; with the report of the Supervisory Board and the Group financial statements and Group annual report	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Approve the financial statements as per 31 DEC, 2004	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Approve the appropriation of the distribution profit of EUR 3,910,772.95 as follows: payment of a dividend of EUR 0.60 per no-par share EUR 267,964.15 shall be carried forward Ex-dividend and payable date: 29 APR 2005	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Ratify the acts of the General Partner	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Ratify the acts of the Supervisory Board	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Authorize the General Partner to acquire own shares up to 627,920 shares of the Company, through the stock exchange at a price neither more than 5% above nor more than 25% below the market price of the shares, or by way of a repurchase offer at a price not differing more than 10% from the market price of the shares, on or	M	N

				before 30 SEP 2006; and authorize the General Partner to use the shares for mergers and acquisitions, to retire the shares, to use the shares within the scope of the Company's stock option plan, to sell the shares to employees and/or Executives of the Company and to sell the shares on the stock exchange		
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Amend the Article of Association in connection with the law on corporate integrity and the modernization of the right to set aside resolutions of shareholders' meetings UMAG as specified	M	N
MUEHLBAUER HOLDING AG & CO. KGAA, RODING	none	DE0006627201	04/28/05	Appoint PwC , Munich as the Auditors for the FY 2005	M	N
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	PLEASE BE ADVISED THAT "MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU	Non-Voting	N
MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.	Non-Voting	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.	Non-Voting	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Receive the financial statements and the annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Approve the appropriation of the distributable profit of EUR 159,305,185.74 as follows: payment of a dividend of EUR 0.04 per no-par share EUR 110,349,562.62 shall be carried forward ex-dividend and payable date: 29 APR 2005	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Ratification of the acts of the Board of Managing Director's	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Ratification of the acts of the Supervisory Board	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Elect PWC Deutsche Revision AG Wirtschaftspruefungsgesellschaft, Frankfurt Am Main, as the Auditors for the year 2005	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Authorize the Company to acquire own shares of up to 10% of its share capital , at prices differing neither more than 5% from the market price of the shares if the shares are acquired through the stock exchange, nor more than 20% ; if the shares are acquired by way of a repurchase offer, on or before 27 OCT 2006 ; authorize the Board of Managing Director's to dispose of the shares in a manner other than the stock exchange or a rights offering if the shares are sold at a price not materially below their market price, to use the shares for acquisition purposes and to retire the shares	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Approve the Profit Transfer Agreement with the Company's wholly-owned subsidiary the Scout24 Holding GmbH, effective retroactively from 01 JAN 2005, until at least 31 DEC 2009	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Approve the Profit Transfer Agreement with the Company's wholly-owned subsidiary the Congster GmbH, effective retroactively from 01 JAN 2005, until at least 31 DEC 2009	M	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	Approve the Company shall transfer its entire assets to the Deutsche Telekom AG with retroactive effect as per 01 JAN 2005; as compensation for the transfer of assets the shareholders, who are not party of this	M	N

Agreement, shall be granted 13 registered no-par shares of the acquiring Company, with the dividend entitlement from 01 JAN 2005, in exchange for every 25 registered no-par shares of the Company

T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM AND UNLESS THE MEETING IS CONCLUDED, THERE WILL BE A SECOND CALL ON 29 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	N
T-ONLINE INTERNATIONAL AG, WEITERSTADT	none	DE0005557706	04/28/05	PLEASE BE ADVISED THAT " T-ONLINE INTERNATIONAL AG " SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU	Non-Voting	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Approve the appropriation of the distributable profit of EUR 31,054,189.70 as follows: payment of a dividend of EUR 0.40 per no-par share EUR 25,613,414.50 shall be carried forward; ex-dividend and payable date: 04 MAY 2005	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Ratify the acts of the Board of Managing Directors	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Ratify the acts of the Supervisory Board	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Elect Ernst & Young AG, Wirtschafts-Pruefungsgesellschaft, Eschborn/Frankfurt Am Main, as the Auditors for the year 2005	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Elect Dr. Brigitte Straeter as an Officer for the Supervisory Board	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Elect Mr. Dieter Muench as an Officer for the Supervisory Board	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Elect Mr. Erwin Staudt as an Officer for the Supervisory Board	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Elect Dr. Oliver Nass as an Officer for the Supervisory Board	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 8,500,000 through the issue of new bearer no-par shares against payment in cash and/or kind, on or before 10 APR 2010; shareholders shall be granted subscription rights except for residual amounts, for a capital increase of up to 10% of the Company's share capital if the new shares are issued at a price not materially below their market price, and for a capital increase against payment in kind if the new shares are used for acquisition purposes	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	Amend the Article of Association in connection with the Law on Corporate Integrity and the Modernization of the Right to Set Aside Resolutions of Shareholders' Meetings UMAG , as follows: Section 12(3), regarding the notice of the shareholders' meeting being published no later than 30 days prior to the day by which shareholders are required to register to attend the shareholders' meeting; Section 13(1), regarding shareholders intending to attend the shareholders meeting being obliged to register 7 days prior to the shareholders meeting and to provide a proof, written or via fax in German or English , of their entitlement to attend the shareholders' meeting or to exercise their voting rights	M	N
GRENKELEASING AG, BADEN-BADEN	none	DE0005865901	05/03/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN. THANK YOU .	Non-Voting	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	PLEASE BE ADVISED THAT "ALLIANZ AG" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO	Non-Voting	N

VOTE. THANK YO U.

ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Receive the financial statements and the annual report for the FY 2004 with th e report of the Supervisory Board, the Group financial statements and the Grou p annual report	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Re-elect Mr. Igor Landau as an Officer to the Supervisory Board	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Re-elect Professor. Dr. Dennis J. Snower as an Officer to the Supervisory Boar d	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Re-elect Mr. Franz Fehrenbach as an Officer to the Supervisory Board	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Re-elect Dr. Franz B. Humer as an Officer to the Supervisory Board	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Re-elect Dr. Albrecht Schaefer as a Substitute Member to the Supervisory Board	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Re-elect Dr. Juergen Than as an Officer to the Supervisory Board	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Amend the Articles of Association in respect of the remuneration for the Super visory Board as follows: from the 2005 financial year on, each Member of the S upervisory Board shall receive a fixed annual remuneration of EUR 50,000, a sh ort-term profit-related remuneration of up to EUR 24,000, and a long-term prof it-related remuneration of up to EUR 24,000, the Chairman shall receive twice, and the Deputy Chairman one and a half times, these amounts; Committee member s except for Members of the mediation committee and Audit Committee shall re ceive an additional remuneration of 25% committee Chairmen 50% of the above the above mentioned remuneration, members of the Audit committee a fixed annua l remuneration of EUR 30,000 the Chairman of the Audit Committee EUR 45,000 , each member shall receive an attendance fee of EUR 500 per Supervisory Board meeting and committee meeting; should several meetings be held on the same day or on consecutive days, the attendance fee will be paid only once	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Authorize the Board of Managing Directors to issue new profit-sharing certific ates of up to EUR 10,000,000, in order to secure the subscription rights of ho lders of profit-sharing certificates, on or before 03 MAY 2010; the capital re presented by the profit-sharing certificates shall be increased in accordance with any increase of the share capital, holders of profit-sharing certificates being granted subscription rights for new certificates	M	N
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER P ROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEN D AND VOTE YOUR SHARES AT THE COMPANYS MEETING.	Non-Voting	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Adopt the annual financial statements for the FY 2004, which ended on 31 DEC 2 004 and the reports of the Directors and Auditors thereon	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Approve the Director's remuneration report and that part of the report of the Auditors which reports thereon	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Approve a final dividend of 18p per ordinary share be paid on 26 MAY 2005 to a ll ordinary shareholders on the register at the close of business on 04 MAR 20 05	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Re-elect Mr. Adrian Bellamy as a Director, who retires by rotation	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Re-elect Mr. George Greener as a Director, under Combined Code provision A.7.2	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Elect Mr. Graham Mackay as a Director	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Re-appoint PricewaterhouseCoopers LLP as Auditors of the Company to hold offic e until the conclusion of the next AGM and authorize the Directors to fix thei r remuneration	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Authorize the Directors of the Company, in substitution for all existing autho rities, to allot	M	N

RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	<p>relevant securities within the meaning of Section 80 of the Companies Act 1985 up to an aggregate nominal amount of GBP 25,438,000 Authority expires 5 years from the date of the passing of this resolution ; and the Directors may make allotments during the relevant period which may be exercised after the relevant period and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> <p>Authorize the Directors, subject to the passing of Resolution 8 and pursuant to Section 95 of the Companies Act 1985, to allot equity securities within the meaning of Section 94 of that Act for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A) of the said Act, disapplying the statutory pre-emption rights Section 89(1) , provided that this power is limited: a) to the allotment of equity securities in connection with a rights issue, open offer or other offers in favor of ordinary shareholders and b) up to an aggregate nominal value of GBP 3,815,000 Authority expires the earlier of the conclusion of the AGM of the Company and authorize the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p>	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	<p>Authorize the Company, pursuant to Article 7 of the Company's Articles of Association of the Company as per Section 166 of the Companies Act 1985, to make market purchases Section 163 (3) of the Companies Act 1985 of ordinary shares of 10 10/19p each in the capital of the Company (a) the maximum number of ordinary shares which may purchased is 72,500,000 ordinary shares representing less than 10% of the Company's issued ordinary share capital as at 06 MAR 2005 ; (b)the maximum price at which ordinary shares may be purchased is an amount equal to 5% above the average of the middle market quotations for the ordinary shares as taken from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the next AGM of the Company or 04 NOV 2006 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry; (d) ordinary shares cancelled immediately up</p>	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	<p>Approve a) the Reckitt Benckiser 2005 Savings-Related Share Option Plan, as specified in the Notice of the 2005 AGM dated 06 APR 2005 and in the form of the draft rules produced to the meeting be and is hereby adopted and that the Directors or a Committee of the Board of Directors be authorized to do all acts and things necessary or desirable to amend, implement or give effect to the same including any consequential amendments to obtain the approval of the Inland Revenue under the provisions of Part 6, Chapter 7 and Schedule 3 to the Income Tax (Earnings and Pensions) Act 2003 and b) the Directors be authorized to vote and be counted in the quorum on any matter connected with the plan referred to in paragraph a) of this resolution except that a Director may not be counted in a quorum or vote in respect of his own participation and any prohibition on voting contained in the Articles of Association of the Company be and is hereby relaxed accordingly</p>	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	<p>Approve a) the Reckitt Benckiser 2005 Global Stock Profit Plan in the notice of the 2005 AGM dated 06 APR 2005, and in the form of the draft rules produced to the meeting be adopted and that the Directors, or a Committee of the Board of</p>	M	N

Directors, be authorized to do all acts and things necessary or desirable to amend, implement or give effect to the same and b) the Directors be authorized to vote and be counted in the quorum on any matter connected with the plan referred to in paragraph a) of this resolution except that a Director may not be counted in a quorum or vote in respect of his own participation and any prohibition on voting contained in the Articles of Association of the Company be relaxed accordingly

RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Approve a) the Reckitt Benckiser 2005 USA Savings-Related Share Option Plan, in the Notice of the 2005 AGM dated 06 APR 2005, and in the form of the draft rules produced to the meeting be adopted and that the Directors be authorized to do all acts and things necessary or desirable to amend, implement, or give effect to the same and (b) the Directors be authorized to vote and be counted in the quorum on any matter connected with the plan referred to in paragraph a) of this resolution except that a Director may not be counted in a quorum or vote in respect of his own participation and any prohibition on voting contained in the Articles of Association of the Company be accordingly	M	N
RECKITT BENCKISER PLC	none	GB0007278715	05/05/05	Amend the rules of the Reckitt Benckiser Senior Executive Share Ownership Policy Plan of the Notice of the 2005 AGM dated 06 APR 2005, and in the form of the draft rules produced to the meeting, and that the Directors be authorized to do all acts and things necessary or desirable to carry it into effect	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the attendance list, the quorum and the adoption of the agenda	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the nomination of a Secretary and of 2 Scrutineers	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the Chairman of the Board of Directors of the 2004 activities report of the Board	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the President and Chief Executive Officer on the main developments during 2004 and perspectives	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the audit report	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Miscellaneous	Other	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 231908 DUE TO CHANGE IN THE VOTING STATUS OF THE RESOLUTIONS 1-6 AND 15. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	PLEASE NOTE THAT IN ORDER FOR THE VOTING INSTRUCTIONS TO BE VALID, YOU WILL NEED TO SEND IN THE COMPLETED VOTING CERTIFICATE DULY SIGNED BY THE FDR HOLDER OR, AS THE CASE MAY BE, THE BENEFICIAL OWNER. YOU CAN ACCESS THIS DOCUMENT AT THE HYPERLINK 'MANAGEMENT INFORMATION'. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the attendance list, the quorum and the adoption of the agenda	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Acknowledge the nomination of a Secretary and of 2 Scrutineers	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the presentation of the Chairman of the Board of Directors of the 2004 activities report of the Board	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the presentation of the President and Chief Executive Officer on the main developments during 2004 and perspectives	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the presentation of the Chief Financial Officer, Member of the Executive Committee, of the 2004 financial reports	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the audit report	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the balance sheet as of 31 DEC 2004 and of the 2004 profit and loss accounts	M	N

SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the allocation of 2004 profits	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the transfers between reserve accounts	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Grant discharge the Members of the Board of Directors	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Grant discharge the Auditor	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Appoint the Auditor for the year 2005 and determine its remuneration	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the Company acquiring own FDRs and/or A-, B- or C- shares	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve to determine the number of Board Members	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve to determine the duration of the mandate of Board Members	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Appoint the Board Members	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve to determine the remuneration of the Board Members	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Miscellaneous	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	PLEASE NOTE THAT IN ORDER FOR THE VOTING INSTRUCTIONS TO BE VALID, YOU WILL NEED TO SEND IN THE COMPLETED VOTING CERTIFICATE DULY SIGNED BY THE FDR HOLDER OR, AS THE CASE MAY BE, THE BENEFICIAL OWNER. YOU CAN ACCESS THIS DOCUMENT AT THE HYPERLINK 'MANAGEMENT INFORMATION'. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the attendance list, quorum and adopt the agenda	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the nomination of a Secretary and of 2 scrutineers	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Amend Article 20 of the Articles of Association	M	N
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Miscellaneous	Other	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Receive the financial statements and the annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Approve the appropriation of the distributable profit of EUR 58,298,258.92 as follows: payment of a dividend of EUR 5 per share EUR 1,448,258.92 shall be carried forward ex-dividend and payment date 11 MAY 2005	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Ratify the acts of the Board of Managing Directors	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Ratify the acts of the Supervisory Board	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Elect Allrevision Dornhof Kloss and Partner GMBH Wirtschaftspruefungsgesellschaft, Steuerberatungsgesellschaft, Munich as the Auditors for the FY 2005	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Amend the Articles of Association in respect of the financial statements and the annual report	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	Approve the profit transfer agreement with the Company's wholly-owned subsidiary Rational Technical Services GMBH, effective retroactively from the beginning of the current FY until at least 31 DEC 2009	M	N
RATIONAL AG, LANDSBERG AM LECH	none	DE0007010803	05/10/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN. THANK YOU.	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 03 MAY 2005. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	Opening	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	Approve the designation of the newly established foundation 'Stichting Administratiekantoor Unilever N.V.' as another trust office within the meaning of Article 18 Paragraph 1 of the applicable conditions of administration dated 06 MAY 1999	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Any other business	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	Closure	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	PLEASE NOTE THAT THIS IS AN AGM.	Non-Voting	N

UNILEVER NV	none	NL0000009348	05/10/05	THANK YOU. PLEASE NOTE THAT BLOCKING CONDITIONS ARE RELAXED. BLOCKING IS LIMITED TO THE PERIOD BETWEEN THE CUT-OFF DATE SET TO 27 APR 2005 AND ONE DAY FOLLOWING THE REGISTRATION DATE SET TO 03 MAY 2005. VOTE INSTRUCTIONS RECEIVED AFTER THE CUT-OFF DATE ARE CONSIDERED LATE. LATE VOTES ARE PROCESSED ON A BEST EFFORT BASIS. SHARE BLOCKING IS APPLIED TO LATE VOTES BEGINNING ON RECEIPT DATE OF VOTE INSTRUCTIONS THROUGH THE DAY FOLLOWING REGISTRATION DATE. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	Consideration of the Annual Report for the 2004 financial year submitted by the Board of Directors and the report of the Remuneration Committee.	Non-Voting	N
UNILEVER NV	none	NL0000009348	05/10/05	Adoption of the Annual Accounts and appropriation of the profit for the 2004 financial year.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Discharge of the Executive Directors.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Discharge of the Non-Executive Directors.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Corporate Governance and alterations to the Articles of Association.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Executive Directors - PJ Cescau	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Executive Directors - CJ van der Graaf	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Executive Directors - RHP Markham	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Executive Directors - RD Kugler	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - A Burgmans	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - The Rt Hon The Lord Brittan of Spennithorne QC DL	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - The Rt Hon The Baroness Chalker of Wallasey	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - B Collomb	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - Professor W Dik	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - O Fanjul	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - H Kopper	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - The Lord Simon of Highbury CBE	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Non-Executive Directors - J van der Veer	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Remuneration of Directors.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	NLG 0.10 cumulative preference shares; reduction of the issued capital by cancellation, in accordance with Articles 99 and 100 of the Netherlands Civil Code, of the NLG 0.10 cumulative preference shares.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Appointment of Auditors charged with the auditing of the Annual Accounts for the 2005 financial year.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Designation, in accordance with Articles 96 and 96a of Book 2 of the Netherlands Civil Code, of the Board of Directors as the company body authorized in respect of the issue of shares in the Company.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Authorization, in accordance with Article 98 of Book 2 of the Netherlands Civil Code, of the Board of Directors to purchase shares in the Company and depositary receipts therefore.	M	N
UNILEVER NV	none	NL0000009348	05/10/05	Questions.	Non-Voting	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 06 MAY 2005. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Opening	Non-Voting	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Announcements	M	N

AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Approve the annual report of the Board	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Adopt the 2004 financial statements	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Approve the dividend and reservation policy	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Grant discharge to the Chief Executive Officer for the fulfillment of his duties during the past FY	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Grant discharge to the Non-Executive Members of the Board for the fulfillment of their duties during the past FY	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Approve the Corporate Governance	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Adopt the remuneration policy for the Chief Executive Officer	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Approve the remuneration of the Non-Executive Member of the Board	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Appoint a new Non-Executive Member of the Board	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Authorize the Board to repurchase shares	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Re-appoint the External Auditor	M	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Any other business	Other	N
AXALTO HOLDING N.V, MONTRouGE	none	NL0000400653	05/11/05	Adjournment	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Receive the report of the Directors and the accounts for the YE 31 DEC 2004 and the Auditors' report thereon	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Declare a final dividend of 21.5p per ordinary share for the YE 31 DEC 2004 payable on 24 MAY 2005 to the shareholders on the register at the close of business on 18 MAR 2005	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Approve the Directors' remuneration report contained in the 2004 annual report and the financial statements	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Re-elect Mr. John Gildersleeve as a Director of the Company	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Re-elect Mrs. Alison Carnwath as a Director of the Company	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Re-elect Mr. Nigel Dunlop as a Director of the Company	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Elect Mr. James Hogan as a Director of the Company	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Elect Mr. Stewart Hainsworth as a Director of the Company	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company and authorize the Directors to fix the Auditors' remuneration	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Authorize the Company, in accordance with Section 347C of the Companies Act 1985 Act, to make donations to EU political organizations and to incur EU political expenditure Section 347A of the Act, up to a maximum aggregate amount of GBP 50,000 per annum; Authority expires earlier of the conclusion of the Company's AGM to be held in 2006 or 10 AUG 2006	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Authorize Gallaher Limited, a wholly-owned subsidiary of the Company, in accordance with Section 347D of the Act, to make donations to EU political organizations and to incur EU political expenditure Section 347A of the Act, up to a maximum aggregate amount of GBP 50,000 per annum; Authority expires earlier of the conclusion of the Company's AGM to be held in 2006 or 10 AUG 2006	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Authorize Austria Tabak GmbH & Co. KG, being a subsidiary undertaking of the Company which is incorporated outside Great Britain, in accordance with Section 347E of the Act, to make donations to EU political organizations and to incur EU political expenditure Section 347A of the Act, up to a maximum aggregate amount of GBP 50,000 per annum; Authority expires earlier of the conclusion of the Company's AGM to be held in 2006 or 10 AUG 2006	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Adopt the rules of the Company's Deferred Bonus Plan and authorize the Directors to do all	M	N

GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	such acts and things as they consider necessary or desirable to give effect this resolution Adopt the rules of the Company's Performance Share Plan, as the rules of the Performance Share Plan and authorize the Directors to do all such acts and things as they consider necessary or desirable to give effect to this resolution	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Approve, subject to and conditional on the approval of the Company in general meeting of Resolution 14, the performance criteria applicable to awards granted under the Company's Performance Share Plan for the period 2004-2006, retrospectively by the adoption for that period of the performance criteria contained in the copy the rules of the Performance Share Plan and authorize the Directors to do all such acts and things as they consider necessary or desirable to give effect to such amendments	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Authorize the Board, generally and without conditions, under Section 80 of the Act to allot shares, and the rights to shares which are defined in Section 80 as 'relevant securities', up to total nominal amount of GBP 21,837,651; and this shall be the Section 80 amount for the purpose of Article 10 of the Company's Article of Association, but only for so long as Article 10 refers to a Section 80 amount; Authority expires earlier of the conclusion of the Company's AGM to be held in 2006 or 10 AUG 2006; and the Board can make offers, and enter into agreements, which would, or might need relevant securities to be allotted after this period	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Authorize the Board under fine authority given by Resolution 16 and/or where an allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985 to allot equity securities, entirely paid for in cash, free of the restriction in Section 89(1) of the Act, the total nominal amount of equity securities which can be allotted under this power is 3,275,647 and this shall be the Section 89 amount for the purposes of Article 10 of the Company's Articles of Association, but only for so long as Article 10 refers to Section 89 amount; Authority expires earlier of the conclusion of the Company's AGM to be held in 2006 or 10 AUG 2006; to make offers, and enter into agreements, which would, or might, need equity securities to be allotted after this period; there is no limit on the total nominal amount of equity securities which can be allotted under this power where the allotment is in connection with a rights issue, in all other cases	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Authorize the Company to make market purchases Section 163(3) of up to 65,512,953 ordinary shares of 10p each in the capital of the Company, at a minimum price of 10p and amount equal to 105% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; Authority expires earlier of the conclusion of the Company's AGM to be held in 2006 or 10 AUG 2006; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	N
GALLAHER GROUP PLC, LONDON	none	GB0003833695	05/11/05	Adopt the Articles of Association of the Company and authorize the Directors to do all such acts and things as they consider necessary or desirable to give effect this resolution	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Ratify the acts of the Board of Managing Directors	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Ratify the acts of the Supervisory Board	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Approve to increase of the authorized capital I by	M	N

MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	EUR 645,024 to EUR 6,526,62 3 and the authorization extended to 30 APR 2010 and amend the corresponding Ar ticles of Association Approve that: 1st alternative: if the existing authorization to increase the s hare capital by up to EUR 1,470,399,000 will have been utilized and entered in to the commercial register by 11 MAY 2005, then a new authorized capital II of up to EUR 1,778,694 shall be created; on or before, 30 APR 2010, up to 592,89 8 new bearer shares shall be issued against contributions in cash; 2nd alterna tive: if the existing authorization to increase the share capital by up to EUR 1,470,399,000 will have been partially utilized and entered into the commerci al register by 11 MAY 2005, then the existing authorized capital II shall be i ncreased to the highest amount legally allowed and the authorization extended to 30 APR 2010; 3rd alternative: if the existing authorization to increase the share capital by up to EUR 1,470,399,000 will not have been utilized by 11 MA Y 2005, then the existing authorized capital II shall be increased by EUR 161, 256 to EUR 1,631,655 and the authorization extended to 30 APR 2010; and amend th	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Approve that the contingent capital III shall be increased by EUR 2,451,774 to EUR 4,806,375, the corresponding amount of convertible bonds to be issued inc reased accordingly to EUR 350,000,000, and the authorization to issue such bon ds extended to 30 APR 2010; amend the corresponding Articles of Association	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Approve that the contingent capital IV shall be increased by EUR 450,807 to EU R 1,720,248, the corresponding number of convertible bonds to be issued increa sed accordingly by 150,269 to 573,416, and the authorization to issue such bon ds extended to 30 APR 2010; amend the corresponding Articles of Association	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Approve that the contingent capital V shall be increased by EUR 222,051 to EUR 732,840, the corresponding number of stock options to be issued increased acc ordingly by 74,017 to 244,280, and the authorization to issue such stock optio ns extended to 30 APR 2010; amend the corresponding Articles of Association	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Amend the Articles of Association including adjustments in connection with the new Law on Corporate Integrity and the Modernization of the Right to Set Asid e Resolutions of Shareholders' Meetings UMAG as follows: Section 19(3), in r espect of the us e of electronic means and communication for shareholders' mee tings; Section 17, in respect of shareholders intending to attend the sharehol ders meeting being obliged to register 7 days prior to the shareholders meetin g and to provide a proof in German or English of their entitlement to attend the shareholders' meeting or to exercise their voting rights	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Authorize the Company to acquire own shares of up to 10% of its share capital, at a price not deviating more than 10% from the market price of the shares, o n or before 31 OCT 2006; and authorize the Board of Managing Directors to disp ose of the shares in a manner other than the stock exchange if the shares are sold at a price not materially below their market price; further- more, the Bo ard of Managing Directors shall be authorized to use the shares for acquisitio n purposes and within the scope of the Company's stock option plan, and to ret ire the shares	M	N
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Approve that each Member of the Supervisory Board shall receive a fixed annual remuneration of EUR 12,000 the Chairman EUR 22,000 and the Deputy Chairman E UR 17,000 plus a profit-related remuneration in form of bonus rights; each Me mber of the Supervisory Board shall receive an attendance fee of EUR 1,500 th e chairman EUR 3,000 per Board meeting; Members of a	M	N

				Committee shall receive an additional EUR 1,500 committee Chairmen EUR 3,000 and Members of the Audit Committee or Personnel Committee shall receive an extra fee of EUR 1,000 and EUR 500, respectively, per committee meeting		
MORPHOSYS AG, MARTINSRIED	none	DE0006632003	05/11/05	Appoint KPMG Deutsche Treuh and-Gesellschaft AG, Munich, as the Auditors for t he 2005 FY	M	N
TELE2 AB	none	SE0000314312	05/11/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED . SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA TIVE AT ADP. THANK YOU	Non-Voting	N
TELE2 AB	none	SE0000314312	05/11/05	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION IN SWEDEN. THANK YOU.	Non-Voting	N
TELE2 AB	none	SE0000314312	05/11/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTE D ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PRO VIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION T O YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDE R FOR ADP TO LODGE YOUR VOTE	Non-Voting	N
TELE2 AB	none	SE0000314312	05/11/05	Elect Mr. Sven Hagstromer as the Chairman of the meeting	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve the voting list	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve the agenda	M	N
TELE2 AB	none	SE0000314312	05/11/05	Elect one or two persons to check and verify the minutes	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve to determine whether the meeting has been duly convened	M	N
TELE2 AB	none	SE0000314312	05/11/05	Receive the annual report and the Auditors' report and of the consolidated fin ancial statements and the Auditors' report on the consolidated financial state ments	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve the decision on the adoption of the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve an ordinary dividend for the FY 2004 corresponding to SEK 5 per share; the Board of Directors further proposes that the record date for the dividend shall be Monday 16 MAY 2005	M	N
TELE2 AB	none	SE0000314312	05/11/05	Grant discharge from liability of the Members of the Board of Directors and th e Managing Director	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve to determine the number of members of the Board of Directors as seven	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve that the fee of the Members of the Board of Directors for the period u ntil the end of the next AGM shall be a total of SEK 3,350,000, whereof SEK 80 0,000 shall be allocated to the Chairman, SEK 400,000 to each of the other Mem bers of the Board of Directors respectively and a total of SEK 150,000 be allo cated for the work of the Members within the committees of the Board of Direct ors	M	N
TELE2 AB	none	SE0000314312	05/11/05	Re-elect Messers. Marc J.A. Beuls, Vigo Carlund, Sven Hagstromer, Jan Loeber, John Shakeshaft and Cristina Stenbeck as the Board of Members and elect Mr. Jo hn Hepburn as a new Member of the Board of Directors	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve that the following procedure for the Nomination Group for the election of Members of the Board of Directors; the work of preparing a proposal of the Members to the Board of Directors for the AGM of 2006 shall be executed by a Nomination Group; the Nomination Group will be formed during the autumn of 200 5, in consultation with at least three of the major shareholders and Cristina Stenbeck will act as	M	N

				convenor of the Group; the composition of the Group will be communicated in the interim report for the third quarter of 2005		
TELE2 AB	none	SE0000314312	05/11/05	Amend the Articles of Association to the effect that the provision in Section 4 is changed so that the par value per share is changed from SEK 5 to SEK 1.25 ; this means a split of shares, whereby each share irrespective of class is divided into four shares of which one of the shares will be a so-called redemption share; the Board of Directors proposes that the record day for the share split shall be Monday 23 MAY 2005	M	N
TELE2 AB	none	SE0000314312	05/11/05	Amend the Articles of Association to the effect that a new class of shares is introduced, Class C shares, which carry one vote per share Class C shares shall not entitle to dividends; the customary provision on, respectively, primary and subsidiary preferential right at cash issue shall apply also for Class C shares, which, however, shall not entitle to participation in a bonus issue of shares; upon the Board of Directors' or the Company's request, the Class C shares shall be redeemable and, upon the liquidation of the Company, entitle the holder to a limited right to assets equal to the par value of the share, annualized by an interest rate provided in the Articles of Association; upon redemption, the Class C share shall entitle the holder to payment equal to the par value annualized by an interest rate provided in the Articles of Association	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve to reduce the Company's share capital by SEK 184,450,218.75 by redemption of a total of 147,560,175 shares, each at a par value SEK 1.25, of which 15,516,663 are Class A shares and 132,043,512 are Class B shares; the redemption amount per share, irrespective of class, shall be SEK 10; the Board of Directors proposes that trading in so-called redemption shares shall take place from 24 MAY 2005 up to and including 10 JUN 2005; the Board of Directors proposes that the record date for redemption shall be 17 JUN 2005; the redemption payment is expected to be executed through VPC around 22 JUN 2005	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve to increase the Company's share capital by a maximum of SEK 184,450,218.75 by an issue of a maximum of 147,560,175 Class C shares, each at a par value of SEK 1.25; the new shares shall, with disapplication of the shareholders' preferential rights, be subscribed for by a securities Company at a subscription price equal to the par value of the share; the proposal is contingent upon registration of the amendments to the Articles of Association under sub-sections 14 a and b above	M	N
TELE2 AB	none	SE0000314312	05/11/05	Approve to reduce the share capital by SEK 184,450,218.75 by redemption of all Class C shares; the redemption shall be executed as soon as the issue of Class C shares has been registered; the objective of the reduction is restitution to the holders of Class C shares by an amount equal to the par value of SEK 1.25, annualized by the interest rate provided in the Articles of Association; in addition, it is proposed that the meeting resolves that an amount equal to the amount of the reduction is transferred from the unrestricted equity to the Company's reserves; the proposal is contingent upon registration of the amendments to the Articles of Association under sub-sections 14 a and b above	M	N
TELE2 AB	none	SE0000314312	05/11/05	Closure of the meeting	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	A Verification Period exists in France. Please see http://ics.adp.com/ market guide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward	Non-Voting	N

the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades /Vote Instructions: Since France maintains a Verification Period, for vote in

CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Receive the Management report of the Board of Directors and the general report of the Statutory Auditors, and approve the consolidated financial statements for the 2004 FY	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Receive the Management report of the Board of Directors, the report of the Chairman of the Board of Directors and the general report of the Statutory Auditors, and approve the financial statements and the balance sheet for the YE 31 DEC 2004; and grant discharge to the Directors for the performance of their duties during the said FY	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Receive the special report of the Auditor on agreements governed by Article L. 225-38 of the French Commercial Code, and approve the said report and the agreements referred to therein	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Approve an amount of EUR 82,741,928.90 charged to the special reserve on long term capital gains account will be transferred to the other reserves account; the payment of the outstanding tax, amounting to EUR 2,112,124.00 will be charged to the other reserves account	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Approve the appropriate and distribute the profits of the FY, as follows: profits: EUR 138,231,394.32; prior retained earnings: EUR 116,726,307.17; distributable profits: EUR 254,957,701.49; global dividend (EUR 0.97 per share): EUR 76,275,236.56; the balance is allocated to the retained earnings account: EUR 78,682,464.93; the shareholders will receive a net dividend of EUR 0.97 per share; an interim dividend of EUR 0.32 per share, with a tax credit of EUR 0.16 per share was paid on 02 DEC 2004, the balance amounts to EUR 0.65 with no tax credit but eligible for the 50% allowance; it will be paid on 18 MAY 2005 as required by law	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Approve to renew the term of office of Mr. Bernard Arnault as a Director for a period of 3 years	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Approve to renew the term of office of Mr. Pierre Gode as a Director for a period of 3 years	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Appoint Mr. Sidney Toledano as a Director for a period of 3 years	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Approve to resolve to award total annual fees of EUR 85,752.54 to the Board of Directors	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorizes the Board of Directors, in substitution for the authority of the general meeting on 13 MAY 2004, to trade in the Company's shares on the stock market, as per the following conditions : maximum purchase price: EUR 90.00 maximum number of shares that may be acquired: 908,635, provided that it shall not exceed 0.5% of the share capital; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities and in particular to trade on the stock market; Authority expires at the end of 18 months the share purchases shall be possible only if aiming at the buoyancy of the market, in the event of a liquidity agreement with an investment services supplier	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorize the Board of Directors, in substitution for the authority of the general meeting on 13 MAY 2004, to reduce the share capital by canceling the shares held by the Company in	M	N

connection with a stock repurchase plan, provided that the total number of shares cancelled in the 24 months does not exceed 10% of the capital; Authority expires at the end of 18 months

CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorize the Board of Directors, in substitution for the authority of the EGM on 15 MAY 2003, to increase in one or more transactions, the share capital: in France or abroad, by a maximum nominal amount of EUR 40,000,000.00 by way of issuing, with maintenance of the shareholders' preferential right of subscription, Company's ordinary shares and or securities giving access to shares in the Company, or giving right to a debt security; the amount of all capital increases resulting from the issues decided by resolutions number E.13, O.14, E.15 or E.16 shall count against this amount; by capitalizing retained earnings, profits and premiums, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares by a maximum nominal amount which shall not exceed the overall amount of capitalizable sums; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorize the Board of Directors, in substitution for the authority of the CGM on 15 MAY 2003; to increase in one or more transactions, in France or abroad, the share capital by a maximum nominal amount of EUR 40,000,000.00, by way of issuing, with waiver of the shareholders' preferential subscription rights, Company's ordinary shares or securities giving access to shares in the Company or giving right to a debt security the amount of all capital increases resulting from the issues decided by resolutions number E.12, O.14, E.15 or E.16 shall count against this amount; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorize the Board of Directors to increase the share capital by way of issuing shares and securities giving access to the capital or giving right to a debt security: either in consideration for securities tendered in a public exchange offer; either, within the limit of 10% of the capital in consideration for the contributions in kind granted to the company and comprised of equity securities or securities giving access to share capital; the amount of this capital increase shall count against the amount of all capital increase resulting from the issue decided by resolutions number E.12, E.13, E.15 or E.16; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorize the Board of Directors, in substitution for the authority of the general meeting on 15 MAY 2003; to increase the share capital in one or more transactions, in favor of the Company and its subsidiaries' employees who are Members of a Company savings plan; for an amount, which shall not exceed 3% of the share capital; the amount of this capital increase shall count against the amount of all capital increases resulting from the issues decided by resolutions number E.12, E.13, O.14 or E.16; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Authorize the Board of Directors to freely allocate in one or more transactions, the Company's existing shares or to be issued, to the profit of the Company and its subsidiary employees and officers, it being provided that the total number	M	N

of shares shall not exceed 3% of the registered capital the amount of th is capital increase shall count against the amount of all capital increases resulting from the issues decided by resolutions number E.12, E.13, O.14 or E.15 ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 38 months

CHRISTIAN DIOR SA, PARIS	none	FR0000130403	05/12/05	Amend the Articles of Association in order to adapt them to the legal provisions: Article 18 powers, Article 19 holding of meetings	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted	Non-Voting	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the Board of Directors and the Statutory Auditors' reports, and the financial statements for the FY 2004	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the transfer of the sums registered at the 'Long Term Capital Gains Special Reserve' to an 'Other Reserves' account	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the allocation of the results	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the discharge of the negative balance of the brought forward account by deduction on the 'Contributions Premium' account	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the consolidated accounts	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Grant full discharge to the Directors	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to renew the term of office of Mr. Robert Semmen	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to renew the term of office of Mr. John Mac William	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Ratify the cooptation of Mr. Remi Dorval	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to determine the amount of the Directors' fees allocated to the Board of Directors for the FY 2005	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Authorize the Board of Directors in order to proceed with the purchase of the Company's shares	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the Agreements governed by the Article L225/38 of the Commercial Law	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve the Board of Directors and the Statutory Auditors' reports	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to delegate the performance to the Board of Directors in order to increase the share capital by the way of the issue of shares or any other securities giving access to the share capital with retention of the preferential subscription rights	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to delegate the performance to the Board of Directors in order to increase the share capital by the way of the issue of shares or any other securities giving access to the share capital with the waiver of the preferential subscription rights	M	N
COMPAGNIE GENERALE DE	none	FR0000120164	05/12/05	Authorize the Board of Directors to set the issue	M	N

GEOPHYSIQUE				price in case of waiver of the preferential subscription rights up to 10% of the share capital		
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Authorize the Board of Directors to increase the number of securities issued pursuant to Resolutions 13 and 14	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to delegate the performance in order to increase the share capital by the way of the integration of the reserves, the profits or the premiums	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Authorize the Board of Directors in order to increase the share capital up to 10% with a view to remunerate the contributions in kind	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Authorize the Board of Directors in order to increase the share capital by the way of the issue of shares or securities giving access to the share capital in favor of Members of a Company's Saving Scheme	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Approve to delegate the performance in order to issue securities giving the right to the allotment of debt securities	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Authorize the Board of Directors in order to grant options to subscribe or to purchase shares	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Authorize the Board of Directors in order to reduce the share capital by the way of the cancellation of shares purchased under the terms of the authorization to repurchase by the Company its own shares	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Amend the Article 7/2 of the Articles of Association relating to the declarations of the statutory crossing thresholds	M	N
COMPAGNIE GENERALE DE GEOPHYSIQUE	none	FR0000120164	05/12/05	Grant powers to carry out formalities	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	Receive the financial statements and annual report for the FY 2004 with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	Approve the appropriation of the distribution profit of EUR 116,721,938.35 as follows: payment of a dividend of EUR 0.80 per no-par share EUR 388,691.15 shall be carried forward ex-dividend and payable on 13 MAY 2005	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	Ratify the acts of the Board of Managing Directors	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	Ratify the acts of the Supervisory Board	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	Elect KPMG Deutsche Treuhand-Gesellschaft AG Wirtschafts-Pruefungsgesellschaft, Hannover, as the Auditors for the year 2005	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	Authorize the Company to acquire own shares of up to EUR 37,226.80, at prices deviating neither more than 10% from their market price if the shares are acquired through the stock exchange, nor more than 20% if the shares are acquired by way of a repurchase offer, on or before 11 NOV 2006; and authorize the Board of Managing Directors to dispose the shares in a manner other than the stock exchange or a rights offering, especially to sell the shares at a price not materially below their market price, to use the shares for acquisition purposes, within the scope of the 1999 Stock Option Plan or for the fulfillment of convertible and/or option rights, to float the shares on foreign stock exchanges, and to retire the shares	M	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
CONTINENTAL AG, HANNOVER	none	DE0005439004	05/12/05	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.	Non-Voting	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Receive the financial statements and annual report for the FY 2004 with the report of the Supervisory Board, the Group financial	M	N

SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	statements and Group annual report Approve the appropriation of the distribution of the profit of EUR 1,351,306,0 27.78 as follows : payment of a divided EUR 1.10 per entitled share the remain der shall be carried forward ex-dividend and payable date 13 MAY 2005	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Ratify the acts of the board of Managing Directors	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Ratify the acts of the Supervisory Board	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Appoint KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt/Berlin as the Audito rs for the FY 2005	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Elect Dr. Erhard Schipporeit as Officer for the Supervisory Board	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Amend the Article of Association as follows: Section 4(1), the increase of the share capital to EUR 316,003,600 due to converted and option rights having be en exercised Section 4(5), regarding the revocation of the contingent capital IIa Section 4(7), regarding the reduction of the contingent capital III a to E UR 9,384,974	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Amend Section 1(1) of the Article of Association regarding the Company's name being changed to SAP AG	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Amend the Articles of Association in connection with the new German Law on Cor porate Integrity and Modernization of the right to set aside resolutions of sh areholders meetings as follows: Section 3 regarding announcements of the Compa ny being published in the Electronic Federal Gazette or on the Company's websi te; Section 17 (3), regarding shareholders' meetings being convened no later th an 30 days prior to the day by which shareholders are required to register to attend the shareholders meeting; Section 18, regarding shareholders intending to attend the shareholders' meeting being obliged to register 7 days prior to the shareholders meeting and to provide a proof in German or English of thei r entitlement to attend the shareholders meeting or to exercise their voting r ights, Section 20(2), regarding the Chairman of the shareholders meeting being authorized to limit the time for questions and answers at shareholders meetin gs	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Approve to renovate the authorized capital, creation of new authorized capital and the correspondence amendments to the Articles of Association; the existin g authorized capital I and II shall be revoked; authorize the Board of Managin g Directors with the consent of the Supervisory Board, to increase the share c apital by up to EUR 60,000,000 through the issue of new voting ordinary shares against payment in cash, on or before 11 MAY 2010 authorized capital I ; sha reholders shall be granted subscription rights except for residual amounts; au thorize the Board of Managing Directors with the consent of the Supervisory Bo ard, to increase the share capital by up to EUR 60,000,000 through the issue o f new voting ordinary shares against payment in cash, on or before 11 MAY 2010 authorized capital I ; shareholders subscription rights may be excluded for the residual amounts, for a capital increase of up to 10% of the share capital against cash payment if the shares are issued at a price not materially below the	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Authorize the Board of Managing Directors to acquire shares of the Company of up to EUR 30,000,000 through the stock exchange at a price neither more than 1 0%; above nor more than 20% below, the market price of the shares, or by way o f repurchase offer at a price not deviating more than 20%, from the market pri ce of the shares, on or before 31 OCT 2006; authorize the Board of Managing Di rectors to sell the shares on the stock exchange and to offer them the share h older for subscription; the Board shall be authorized to dispose of the shares in another manner if they are sold at a price not materially	M	N

SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	below their market price, to use the shares for acquisition proposes or within the scope of the Company Stock Option and Long Term Incentive Plans and to retire the shares retire the shares	M	N
SAP AG, WALLDORF/BADEN	none	DE0007164600	05/12/05	Authorize the Board of Managing Directors to use call and put options for the purpose of the acquisition of own shares as per item 11 entitled to vote are those shareholders whose shares are blocked with us from 04 MAY 2005, until the close of the meeting	Non-Voting	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	PLEASE NOTE THAT THE ENGLISH AGENDA HAS BEEN CODED FIRST. THANK YOU.	Non-Voting	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	PLEASE NOTE THAT THE MEETING HELD ON 02 MAY 2005 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCAION WILL BE HELD ON 12 MAY 2005. PLEASE ALSO NOTE THE NEW CUTOFF DATE. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve the Board of Directors and the general report of the Statutory Auditors, the financial statements for the year 2004 in the form presented to the meeting	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve the consolidated financial statements for the said FY in the form presented to the meeting	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve the non-deductible fees and expenses of EUR 2,171,129.00 'eral Des Impots'	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to transfer the amount of EUR 200,000,000.00 from the special reserve on long-term capital gains to an ordinary reserve account other reserves account by 31 DEC 2005; following this transfer, the special reserve on long-term capital gains the special reserve on long-term capital gains will amount to EUR 118,823,440.00; the amount of EUR 4,987,500.00 corresponding to the special tax was posted to the retained earnings account on 31 DEC 2004, thus raising this account to EUR 461,037,241.00; the amount of the special tax shall be charged in 2005 to the ordinary reserve account, thus amounting to EUR 195,012,500.00	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve the recommendations of the Board of Directors and resolves to appropriate the distributable profits as follows: profits for the FY: EUR 525,658,051.00 prior retained earnings: EUR 461,037,241.00 distributable profits: EUR 986,695,292.00 to be allocated as follows: legal reserve: EUR 26,282,903.00 global dividend: EUR 276,366,948.00 carry forward account: EUR 684,045,441.00 the shareholders will receive a net dividend of EUR 0.68 per share, eligible for the 50% allowance; this dividend will be paid on 27 MAY 2005	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve the special report of the Auditors on agreements Governed by Article L .225-38 of the French Commercial Code	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to renew Barbier Frinault and CIE, Ernst and Young as the Statutory Auditor for a period of 6 years	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Appoint the Firm Auditex as the Depury Auditor for a period of 6 years	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Authorizes the Board of Directors to trade in the Company's shares on the stock market, as per the following conditions: maximum purchase price: EUR 37.00, maximum number of shares to be traded: 10% of the shares comprising the share capital; and approve to delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 18 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to cancel the delegation set forth in Resolution O.7 and given by the CGM of 12 MAY 2004 in order to issue bonds	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to delegate all powers to the Board of	M	N

				Directors to increase in one or more transactions, in France or abroad, the share capital by a maximum nominal amount of EUR 1,000,000,000.00 with the issue, with maintenance of the share holders' preferential rights of subscription, of shares not including preference shares and securities giving access to the Company capital to be subscribed either in cash or by the offsetting of debts, or by way of capitalizing retained earnings, income or profits; it is worth noting that the overall nominal maximum amount of capital increases carried out under this delegation of authority and the ones of Resolutions from E.12 to E.17 is set at EUR 2,700,000,000.00; the general meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months		
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to delegate all powers to the Board of Directors to increase in one or more transactions, in France or abroad, the share capital by a maximum nominal amount of EUR 1,000,000,000.00 with the issue, with waiver of the shareholders' preferential rights of subscription, of shares not including preference shares and securities giving access to the Company capital to be subscribed either in cash or by the offsetting of debts, or by way of capitalizing retained earnings, income or profits; these securities can notably be issued in consideration for securities tendered in a public exchange offer; it cancels all earlier authorizations to the same effect; the general meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to delegate the Board of Directors all powers in order to increase the share capital, in one or more transactions, by a maximum nominal amount of EUR 370,000,000.00, by way of capitalizing retained earnings, premiums or any other capitalizable items, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares or by utilizing both methods; it cancels all earlier authorizations to the same effect; the general meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to resolve that, the Board of Directors may decide to increase the number of securities to be issued in the event of a capital increase with or without the preferential rights of subscription of the shareholders, within the limit of 15% of the initial issue; the nominal amount of capital increases set forth in the present resolution shall count against the overall value set forth in Resolution E.11 i.e. EUR 1,000,000,000.00; Authority expires at the end of 26 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Authorize the Board of Directors to increase the share capital, in one or more transactions, by way of issuing shares and securities giving access to the capital in favour of the Company's employees who are Members of a Company Saving Plan and for an amount which shall not exceed EUR 15,000,000.00; it cancels forth the portion unused, all earlier delegations to the same effect; and to proceed with allocations free securities giving access to the capital or to be issued, reserved for the beneficiaries above mentioned; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to delegate the Board of Directors all powers to grant, in one or more transactions, to	M	N

the Company and its subsidiaries' employees and Officers, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase. Or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 1% of the share capital; it cancels for the portion unused, all earlier authorizations to the same effect; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months

VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Authorize the Board of Directors to proceed with allocations free of charge of Company's existing ordinary shares or to be issued not including preference shares, in favour of the Company and its subsidiaries employees or the Officers provided that they shall not represent more than 0.5% of the share capital; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 14 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Grant all powers to the Board of Directors to reduce the share capital by cancelling the shares held by the Company in connection with a Stock Purchase Plan, provided that the total number of shares cancelled in the 24 months does not exceed 10% of the capital; it cancels for the portion unused, all earlier authorizations to the same effect; approve to delegate all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities; Authority expires at the end of 26 months	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Approve to set 1% or a multiple of this fraction the obligation of declaration of exceeding the threshold and to make easier the provisions referring to the identification of the Company's shareholders; and amend the Article Association Number 9	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	Grant all powers to bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
VEOLIA ENVIRONNEMENT, PARIS	none	FR0000124141	05/12/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the subcustodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instruction	Non-Voting	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Receive the financial statements and annual report for the FY 2004 with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Approve the appropriation of the distributable profit of EUR 11,278,051.05 as follows: payment of a dividend of EUR 0.15 per no-par share the remaining amount shall be carried forward ex-dividend date: 16 MAY 2005 payable date: 17 MAY 2005	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Ratify the acts of the Board of Managing Directors	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Ratify the acts of the Supervisory Board	M	N

DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Appoint Ernst + Young AG, Frankfurt as the Auditors for the FY 2005	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Authorize the Company to acquire own shares for trading purposes to acquire and sell own shares, at a price not deviating more than 10% from the market price of the shares, on or before 31 OCT 2006, the trading portfolio of shares acquired for such purpose shall not exceed 5% of the share capital at the end of any given day	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Authorize the Company to acquire own shares for purposes other than trading to acquire own shares of up to 10% of its share capital, at a price not deviating more than 10% from the market price of the shares, on or before 31 OCT 2006, and authorize the Board of Managing Directors to dispose of the shares in a manner other than the Stock Exchange or an offer to all shareholders if the shares are sold at a price not materially below the market price of identical shares or if they are used for acquisition purposes, to use the shares for the fulfillment of option or conversion rights, and to retire the shares	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Elect Mr. Christine Licci as an Officer for the Supervisory Board	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Amend the Articles of Association in connection with the Law on corporate integrity and the modernization of the right to set aside resolutions of shareholders' meetings UMAG , as follows: Section 15(3), Section 16	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Amend the Articles of Association in connection with the Law on Corporate integrity and the modernization of the right to set aside resolutions of shareholders' meetings UMAG , as follows: Section 18(3)	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	Approve the control and profit transfer agreement with the Company's wholly-owned subsidiary FSB Fondsservicebank GMBH, effective retroactively from 01 JAN 2005 until at least 31 DEC 2010	M	N
DAB BANK AG, MUENCHEN	none	DE0005072300	05/13/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Verification period in France is that period during which the shares are blocked from being traded. It is 6 to 8 days prior to the meeting date and that once the shares are blocked the custodians have to wait till the meeting date is passed. Verification period is like soft blocking requesting the sub-custodians to unblock the shares. Please make sure to incorporate the following comment to all outgoing French meetings: A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on Company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub-custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting	Non-Voting	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	PLEASE NOTE THAT THIS IS A MIX MEETING.THANK YOU	Non-Voting	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Acknowledge the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements showing a consolidated profit of EUR 198,400,000.00 for the 2004 FY, in the form presented to the meeting	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Acknowledge the reports of the Board of Directors and the Statutory Auditors and approve the financial statements showing a net profit of EUR 21,400,000.00 and the balance sheet of the Thales Company for the year 2004, in the form presented to the meeting	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Approve the distributable profits amount to EUR 155,585,323.78; profits for the FY: EUR:	M	N

				21,383,170.81 legal reserve: EUR -1,403.00 prior retained earnings: EUR 134,203,555.97 appropriation as follows: global dividend: EUR 137,495,174 .40 carry forward account: EUR 18,090,149.38 the shareholders will receive a net dividend of EUR 0.80 per share, eligible for the 50% allowance; this dividend will be paid on 31 MAY 2005 as required by law		
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Acknowledge the special report of the Auditors on agreements governed by Article L. 225-38 of the French Commercial Code and approve the agreements concluded during the 2004 FY, with the objective of the Constitution of an Economic Interest Group with R and D and Alcatel	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Appoint a Director representing employees who are shareholders for a period of 6 years	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Appoint a Director representing employees who are shareholders for a period of 6 years	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to buy back the Company's shares on the open market, as per the following conditions: maximum purchase price: EUR 45.00 maximum number of shares that may be acquired: 10% of the share capital; Authority expires at the end of 18 months and replaces the one given by the general meeting of 11 MAY 2004 ; and to take all necessary measures and accomplish all necessary formalities, and, in particular, to trade on the stock exchange	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to reduce the share capital by cancelling the shares held by the Company in connection with a Stock Repurchase Plan, provided that the total number of shares cancelled does not exceed 10% of the capital; Authority expires at the end of 24 months and it cancels the delegation given by the general meeting of 15 MAY 2003	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to proceed with allocations free of charge of Company's existing ordinary shares or to be issued, in favour of the employees or the Officers, provided that they shall not represent more than 0.75% of the share capital; Authority expires at the end of 38 months ; and to take all necessary measures and accomplish all necessary formalities to implement the present delegation	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors, to grant, in one or more transactions, to employees or the Officers, options giving the right to subscribe for new shares in the Company to be issued through a share capital increase, it being provided that the options shall not give rights to a total number of shares, which shall exceed EUR 6,000,000.00; Authority expires at the end of 38 months and replaces the one given by the general meeting of 15 MAY 2003 ; and to take all necessary measures and accomplish all necessary formalities and, in particular, to: organize the conditions in which the options shall be granted period, price, beneficiaries... , to stop temporarily and for a maximum period of 3 months the exercise of the options and to make the increase of the capital definitive and change Articles of Association as a consequence	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by Law	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 228217 DUE TO MODIFICATION AND ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Receive the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements showing a consolidated profit of EUR 198,400,000.00 for the 2004 FY	M	N

THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Receive the reports of the Board of Directors and the Statutory Auditors and approve the financial statements showing a net profit of EUR 21,400,000.00 and the balance sheet of the Thales Company for the year 2004	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Acknowledge the distributable profits amount to EUR 155,585,323.78; profits for the FY: EUR: 21,383,170.81 legal reserve: EUR -1,403.00 prior retained earnings: EUR 134,203,555.97 appropriation as follows: global dividend: EUR 137,495,174.40 carry forward account: EUR 18,090,149.38 the shareholders will receive a net dividend of EUR 0.80 per share, eligible for the 50% allowance; this dividend will be paid on 31 MAY 2005	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Receive the special report of the Auditors on agreements governed by Article L. 225-38 of the French Commercial Code and approve the agreements concluded during the 2004 FY, with the objective of the Constitution of an Economic Interest Group with R and D and Alcatel	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Appoint Mr. Jean-Pierre Appel as a Director representing employees who are shareholders for a period of 6 years	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Appoint Mr. Pierre Lafourcade as a Director representing employees who are shareholders for a period of 6 years	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to buy back the Company's shares on the open market, as per the following conditions: maximum purchase price: EUR 45.00 maximum number of shares that may be acquired: 10% of the share capital; Authority expires at the end of 18 months and replaces the one given by the general meeting of 11 MAY 2004 ; and to take all necessary measures and accomplish all necessary formalities, and, in particular, to trade on the stock exchange	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to reduce the share capital by cancelling the shares held by the Company in connection with a Stock Repurchase Plan, provided that the total number of shares cancelled does not exceed 10% of the capital; Authority expires at the end of 24 months and it cancels the delegation given by the general meeting of 15 MAY 2003	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to proceed with allocations free of charge of Company's existing ordinary shares or to be issued, in favour of the employees or the Officers, provided that they shall not represent more than 0.75% of the share capital; Authority expires at the end of 38 months ; and to take all necessary measures and accomplish all necessary formalities to implement the present delegation	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors, to grant, in one or more transactions, to employees or the Officers, options giving the right to subscribe for new shares in the Company to be issued through a share capital increase, it being provided that the options shall not give rights to a total number of shares, which shall exceed EUR 6,000,000.00; Authority expires at the end of 38 months and replaces the one given by the general meeting of 15 MAY 2003; and to take all necessary measures and accomplish all necessary formalities and, in particular, to: organize the conditions in which the options shall be granted period, price, beneficiaries... , to stop temporarily and for a maximum period of 3 months the exercise of the options and to make the increase of the capital definitive and change Articles of Association as a consequence	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Authorize the Board of Directors to increase the share capital, in one or more transactions, at its sole discretion, by way of issuing shares and securities giving access to the share capital, in favour of the Company and its subsidiaries' employees and former employees who are Members of a Company Savings Plan ; Authority	M	N

				expires at the end of 26 months and within the limit of 4,500,000 new shares, for a maximum nominal amount of EUR 13,500,000.00; it cancels and replaces the one still unused given by the general meeting of 11 MAY 2004; to take all the necessary measures and accomplish all the necessary formalities		
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by Law	M	N
THALES, NEUILLY SUR SEINE	none	FR0000121329	05/17/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instruction	Non-Voting	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	PLEASE NOTE THAT THE MEETING HELD ON 03 MAY 2005 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCAION WILL BE HELD ON 18 MAY 2005. PLEASE ALSO NOTE THE NEW CUTOFF DATE. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to award total annual fees of EUR 780,000.00 to the Board of Directors	M	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to delegate the Board of Directors all powers to grant, in one or more transactions, to Officers and Employees of the Company and its subsidiaries, options giving the right either to subscribe for new shares in the Company, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 1.5% of the Company's registered capital; Authority expires at the end of 38 months ; approve to delegate all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to delegate all powers to the Board of Directors to allocate, in one or more transactions, either free existing shares purchased by the Company, or free shares to be issued, granted to employees and Officers of the Company or its subsidiaries , provided that the number of Shares shall not exceed 1.5% of the Company's registered capital the Authority expires at the end of 38 months ; approve to delegate all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Grant all powers to the Board of Directors to reduce the share capital by canceling the shares held by the Company in connection with a stock	M	N

repurchase plan, provided that the total number of shares cancelled in the 24 months does not exceed 10% of the capital; Authority expires at the end of 18 months ; approve to delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Amend Article of Association Number 7 relating to the number of Directors elected by the employees	M	N
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Verification period in France is that period during which the shares are blocked from being traded. It is 6 to 8 days prior to the meeting date and that once the shares are blocked the custodians have to wait till the meeting date is passed. Verification period is like soft blocking requesting the sub-custodians to unblock the shares. Please make sure to incorporate the following comment to all outgoing French meetings: A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting	Non-Voting	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Receive and adopt the accounts and reports of the Directors and the Auditors for the period ended 29 JAN 2005	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Approve the remuneration report for the period ended 29 JAN 2005	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Declare a final dividend of 28p per share in respect of the period ended 29 JAN 2005	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Elect Mr. Jonathan Dawson as a Director who retires according to Article 97 having been appointed by the Board during the year	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Elect Mr. Christine Cross as a Director who retires according to Article 97 having been appointed by the Board during the year	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Re-elect Mr. Simon Wolfson as a Director who retires by rotation according to Article 91	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Re-elect Mr. Andrew Varley as a Director who retires by rotation according to Article 91	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Re-appoint Ernst & Young LLP as the Auditors and authorize the Directors to set their remuneration	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Approve: a) the Next Management Share Option Plan the Plan, the main features of which are specified in Appendix 1 on Page 57 to 58 and authorize the Directors to take any action as they consider necessary to implement the Plan; and b) to authorize the Directors to establish plans based on the Plan as they consider appropriate for employees resident outside the UK, having regard to local tax and securities laws and exchange controls provided that any awards granted under those plans shall be treated as granted under the Plan for the purpose of the individual and overall limits on participation	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Authorize the Directors, for the purposes of Section 80 of the Companies Act 1985 the Act, to exercise all powers of the Company to allot relevant securities Section 80 up to an aggregate nominal amount of GBP 8,500,000; Authority expires on 18 MAY 2010 but to be capable of previous revocation or variation by the Company in general meeting and of renewal from time to time by the Company in general meeting for a further period not exceeding five years provided that: a) the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has	M	N

				expired; and b) all previous authorities to allot securities conferred by resolution of the Company pursuant to Section 80 of the Act or otherwise be and they are hereby revoked to the extent that they have not been previously utilized		
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Authorize the Directors, in substitution for any existing authority and pursuant to Section 95 of the Companies Act 1985 the Act, to allot equity securities Section 94 pursuant to the authority conferred by Resolution 10 set out in the notice of this meeting for cash and sell relevant shares as defined in the Section 94 of the Act held by the Company as treasury shares as defined in Section 162A of the Act for cash, disapplying the statutory pre-emption rights Section 89(1), provided that this power is limited to the allotment of equity securities and sale of treasury shares: a) in connection with a rights issue, open offer or other pre-emptive offer in favor of ordinary shareholders; b) up to an aggregate nominal value of GBP 1,300,00 being less than 5% of the issued ordinary share capital outstanding at 21 MAR 2005; Authority expires on 18 MAY 2010; and the Directors may allot equity securities or sell treasury shares after the expiry of this authority in pursuance of such an offer or a	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Authorize the Company, in accordance with the Article 46 of the Articles of Association of the Company and Section 166 of the Companies Act 1985 the Act to make market purchases Section 163 of the Companies Act 1985 of up to 39,000,000 ordinary shares of 10p each or no more than 15% of the issued ordinary share capital outstanding at the date of the AGM, such limit to be reduced by the number of any shares purchased pursuant to the authority granted at Resolution 13 below, at a minimum price of 10p and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of 18 months or at the conclusion of the next AGM of the Company held in 2006; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Approve, for the purposes of Section 164 and 165 of the Companies Act 1985, the proposed programme agreements to be entered into between the Company and each of Goldman Sachs International, UBS AG and Deutsche Bank AG the Programme Agreements and authorize the Company, to enter into the Programme Agreements and all any contingent off-market purchase by the Company of its ordinary shares of 10 pence each for cancellation, as more fully described in Appendix 2 on Page 58 to 59 Authority expires the earlier of 18 months after the date on which this resolution is passed and the conclusion of the AGM of the Company to be held in 2006, unless such authority is renewed prior to that time except in relation to the purchase of ordinary shares under any contingent forward trade effected or made before the expiry of such authority and which might be completed wholly or partly after such expiry, and provided that shares purchased pursuant to this authority will reduce the number of shares that the Company	M	N
NEXT PLC, LEICESTER	none	GB0032089863	05/18/05	Amend the Article 141 of the Company's Articles of Association by deleting it and replacing it with a new one	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	PLEASE BE ADVISED THAT "UNITED INTERNET AG" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU.	Non-Voting	N
UNITED INTERNET AG,	none	DE0005089031	05/18/05	Receive the financial statements and annual	M	N

MONTABAUER				report for the FY 2004 with the report of the Supervisory Board, the Group financial statements and Group annual report		
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Approve the appropriation of the distributable profit of EUR 55,505,603.75 as follows: payment of a dividend of EUR 0.20 per no-par share EUR 43,896,926.35 shall be carried forward ex-dividend and payable date: 19 MAY 2005	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Ratify the acts of the Board of Managing Directors	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Ratify the acts of the Supervisory Board	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Appoint Ernst & Young AG, Frankfurt, as the Auditors for the FY 2005	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Authorize the Company to acquire own shares of up to 10% of its share capital, at a price neither below 10% of, nor more than 10% above, the market price of the shares, on or before 17 NOV 2006 and authorize the Board of Managing Directors to dispose of the shares in a manner other than the stock exchange or a rights offering if they are sold at a price not materially below their market price, to use the shares within the scope of employee participation programs or for the fulfillment of convertible or option rights, and to retire the shares	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Approve that the existing authorized capital as per Section 5(4) of the Articles of Association shall be revoked and authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 29,000,000 through the issue new ordinary no-par shares against contributions in cash and/or kind or before 18 MAY 2010; shareholders shall be granted subscription rights for a capital increase against contributions in cash except for residual amounts, for the granting of such rights to holders of option or convertible rights, and for a capital increase of up to 10% of the share capital if the shares are issued at a price not materially below their market price; furthermore shareholders' subscription rights may be excluded for a capital increase against contributions in kind; and amend corresponding Articles of Association	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Authorize the Company to issue bonds of up to EUR 500,000,000 having a term of up to 20 years and conferring option and/or conversion rights for new shares of the Company, on or before 17 MAY 2010; shareholders shall be granted subscription rights except for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, for residual amounts, for the granting of such rights to holders of option or convertible rights, and for the issue of bonds against contributions in kind and approve that the share capital of the Company shall be increased accordingly by up to EUR 23,000,000 through the issue of up to 23,000,000 new ordinary no-par shares, in so far as conversion rights are exercised; and amend corresponding Articles of Association	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Authorize the Company to issue interest bearing bonds of up to EUR 750,000 having at term of up to 6 years and conferring conversion rights for new shares of the Company, to Members of the Board of Managing Directors or before 17 MAY 2010; the statutory subscription rights of shareholders shall be excluded and approve that the share capital of the Company shall be increased accordingly by up to EUR 750,000 through the issue of up to 750,000 no-par shares, insofar as conversion rights are exercised; amend corresponding Articles of Association	M	N
UNITED INTERNET AG, MONTABAUER	none	DE0005089031	05/18/05	Elect Mr. Kurt Dobitsch to the Supervisory Board	M	N
UNITED INTERNET AG,	none	DE0005089031	05/18/05	Elect Mr. Bernhard Dorn to the Supervisory	M	N

MONTABAU				Board		
UNITED INTERNET AG, MONTABAU	none	DE0005089031	05/18/05	Elect Mr. Michael Scheeren to the Supervisory Board	M	N
UNITED INTERNET AG, MONTABAU	none	DE0005089031	05/18/05	Approve to adjust the profit related remuneration for the Supervisory Board	M	N
UNITED INTERNET AG, MONTABAU	none	DE0005089031	05/18/05	Amend the Articles of Association	M	N
UNITED INTERNET AG, MONTABAU	none	DE0005089031	05/18/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN. THANK YOU .	Non-Voting	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	"IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU."	Non-Voting	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Multiple Beneficial Owner Information Note: "Market rules require ADP to disclose beneficial owner information for all voted accounts. If an account has multiple beneficial owners, you will need to provide the breakdown of each beneficial owner name, address and share position to your ADP Client Service Representative. This information is required in order for ADP to lodge your vote."	Non-Voting	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Elect the Chairperson of the meeting and 2 more persons to cosign the minutes of the meeting	M	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Approve the annual accounts and the annual report for 2004 for Yara International Asa and the Group, hereunder payment of dividends	M	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Approve the remuneration to the accountant	M	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Approve the remuneration to the Members of the Election Committee	M	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Approve the capital reduction by means of the cancellation of own shares and the redemption of shares held on the ministry of trade and industry	M	N
YARA INTERNATIONAL ASA	none	NO0010208051	05/19/05	Approve the power of attorney from the general meeting to the Board for acquisition of own shares	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	PLEASE NOTE THAT MICHELIN'S SHARES ARE IN REGISTERED FORM ONLY AND BLOCKING IS NOT NECESSARY PRIOR TO THE GENERAL MEETING. THANK YOU.	Non-Voting	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Approval of the corporate accounts for 2004; The General Meeting, having heard the Managing Partners' report, the Auditors' report, and the report of the Supervisory Board, hereby approves the company accounts for 2004 and the resulting profit recorded therein of EUR 295,151,971.68; The General Meeting hereby approves the operations described in the above accounts and indicated in the above reports, specifically and insofar as is necessary, those affecting the various reserve accounts	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Allocation of profits for 2004; At the proposal of the Managing Partners and with the approval of the Supervisory Board, The General Meeting, in consideration of a profit for the year of EUR 295,151,971.68 Less the statutory share of the General Partners in the amount of EUR 5,271,626.68 Resulting in a balance of EUR 289,880,345.00 Subject to the addition of profits brought forward of EUR 52,494,683.39 The General Meeting, having heard the Managing Partners' report, the Auditors' report, and the report of the Supervisory Board, hereby approves the company accounts for 2004 and the resulting profit recorded therein of EUR 295,151,971.68; To undertake the distribution of a total sum of EUR 179,233,781.25, which represents a dividend of EUR 1.25 per share; The date of expiry for dividend entitlements shall be May 24, 2005, upon which date shares shall be quoted net of their dividend entitlement for the 2004 financial year; Since shares held by the	M	N

CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Company on the date of dividend settlement do not carry Approval of the consolidated accounts for 2004; The General Meeting, having heard the Managing Partners' report, the Auditors' report and the report of the Supervisory Board, hereby approves the consolidated accounts for 2004 and the profit of EUR 527,162,667.51 recorded therein	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Regulated agreements; The General Meeting, having heard the special Auditors' report on the agreements described in Article L 226-10 of the French Commercial Code, hereby approves the said report and duly records that there are no such agreements to be submitted for approval	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Transfer of EUR 200,000,000 from the special long-term capital gains reserve to an ordinary reserve account; The General Meeting, having heard the Managing Partners' report and the report of the Supervisory Board, resolves, for the purpose of applying the provisions of Article 39-IV of the French financial law amendment for 2004, to transfer the sum of EUR 200,000,000 from the special long-term capital gains reserve to an ordinary reserve account; At December 31, 2004, the special long-term capital gains reserve contained EUR 1,081,419,039; the exceptional tax applying to this transfer having been paid from the item 'Profits carried forward'	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Appointment of a Supervisory Board member; The profit of EUR 527,162,667.51 recorded therein; The General Meeting, having heard the Managing Partners' report and the report of the Supervisory Board, appoints Mrs. Laurence PARISOT as a member of the Supervisory Board for a period of five years, that term to expire at the General Meeting called in 2010 for the adoption of the accounts for the 2009 financial year	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Appointment of a Supervisory Board member; The General Meeting, having heard the Managing Partners' report and the report of the Supervisory Board, appoints Mr. Patrick COX as a member of the Supervisory Board for a period of five years, that term to expire at the General Meeting called in 2010 for the adoption of the accounts for the 2009 financial year	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Authorization permitting the Company to transact its own shares on the Stock Market; The General Meeting, having heard the Managing Partners' report and the report of the Supervisory Board, Hereby authorizes the Company to transact its own shares in accordance with Article L 225-209 of the French Commercial Code, subject to the following conditions: - the maximum purchase price shall be EUR 70; - the minimum-selling price of EUR 40; the number of shares purchased shall not exceed 10% of the total number of equity shares, i.e. a maximum amount of EUR 1,003,709,140; the term of this authorization shall be 18 months with effect from the present date; In case of an increase in capital by way of the incorporation of reserves and the allotment of free shares, or in the event of a share split or share combination, the prices indicated above shall be adjusted by the application of a multiplier coefficient which shall be equal to the ratio between the number of equity shares before and after the operation on	M	N
CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Appointment of Mr. Michel ROLLIER as Managing Partner; The General Meeting, having heard the Managing Partners' report and the report of the Supervisory Board, Having taken due note of the consent of each of the General Partners, Rules that: The Compagnie Generale des Etablissements Michelin, of which Edouard MICHELIN and Rene ZINGRAFF are General Partners, will, from this day forward, be managed and administered jointly and severally by themselves and Michel ROLLIER, who will be	M	N

appointed as General Partner; Edouard MICHELIN, Michel ROLLIER and Rene ZINGRAFF will carry out their duties in the manner prescribed in, and subject to the conditions set out in, the Company's articles of association; And rules consequently to change articles 1 and 3 of the Company's articles of association, as follows: Article 1 - The text of paragraphs 2 and 3 is changed to read as follows: Monsieur Edouard MICHELIN, Monsieur Michel ROLLIER and Monsieur Rene ZINGRAFF, Managers, Of the SOCIETE AUXILIAIRE DE GESTION -SAGES- ,

CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM	none	FR0000121261	05/20/05	Suppression of the statutory nationality condition to obtain a double voting right; The General Meeting, having heard the Managing Partners' report and the report of the Supervisory Board, resolves to delete the nationality condition contained in the company's articles of association which previously applied to the granting of double voting rights to Stockholders and, consequently, to modify the text of article 22 of the company's articles of association, as follows: Article 22 - Paragraph 5 is replaced by the following text: However, the holders of all fully paid-up shares which have been held in the same Stockholder's name for a minimum of four years will be granted two votes per share, without limitation; These voting rights may be exercised either by the Stockholders concerned or by their duly appointed proxies	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Receive the financial statements and the annual report for the 2004 FY with the report of the Supervisory Board the group financial statements and group annual report	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Approve the appropriation of the distributable profit of EUR 137,376,000 as follows: payment of dividend of EUR 0.30 per reg. no-par share ex-dividend and payable date 26 MAY 2005	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Ratify the acts of the Board of Managing Directors	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Ratify the acts of the Supervisory Board	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Approve to revoke the authorization to increase the share capital given by the shareholders meeting of 19 JUN 2002 of the unused portion; authorize the Board of Managing Directors with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 200,000,000 through the issue of new reg. no-par share against contribution in cash or kind, on or before 24 MAY 2010 shareholders subscription rights may be excluded for a capital increase against contributions in kind in connection with mergers and acquisitions, for residual amounts, and for a capital increase against contributions in cash not exceeding 10 pct of the share capital if the new shares are issued at a price not materially below the market price of the shares; and amend the Articles of Association	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Authorize the Company to acquire own shares of up to 10 pct of the share capital, at a price not differing more than 10 pct from the market price of the shares, on or before 24 NOV 2006 and authorize the Board of Directors to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares for acquisition purposes or for the fulfillment of convertible or option rights, to offer the shares to employees of the Company and its affiliates, and to retire the shares	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	Appoint PwC Deutsche Revision AG, Dusseldorf as the Auditors of the 2005 FY	M	N
DEUTSCHE LUFTHANSA AG	none	DE0008232125	05/25/05	PLEASE BE ADVISED THAT "DEUTSCHE LUFTHANSA AG" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU.	Non-Voting	N

FORTIS NL	none	BE0003801181	05/25/05	Re-elect Mr. Count Maurice Lippens as a Member of the Management Board	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-elect Mr. Baron Daniel Janssen as a Member of the Management Board	M	N
FORTIS NL	none	BE0003801181	05/25/05	Authorize the Management Board to acquire Fortis Units which contain Fortis N. V. related shares; Authority expires at the end of 18 months	M	N
FORTIS NL	none	BE0003801181	05/25/05	Approve a gross dividend of EUR 1.04 per Fortis unit, payable on the 16 JUN 2 005	M	N
FORTIS NL	none	BE0003801181	05/25/05	Grant discharge to the Management Board	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-elect Mr. Count Maurice Lippens as a Member of the Management Board	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-elect Mr. Baron Daniel Janssen as a Member of the Management Board	M	N
FORTIS NL	none	BE0003801181	05/25/05	Authorize the Management Board to acquire Fortis Units which contain Fortis N. V. related shares; Authority expires at the end of 18 months	M	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the statutory annual accounts of the Company for the FY 2004	M	N
FORTIS NL	none	BE0003801181	05/25/05	Adopt a gross dividend for the 2004 FY of EUR 1,04 per Fortis Unit, payable as from 16 JUN 2005	M	N
FORTIS NL	none	BE0003801181	05/25/05	Grant discharge to the Members of the Board of Directors for the FY 2004	M	N
FORTIS NL	none	BE0003801181	05/25/05	Grant discharge to the Auditor for the FY 2004	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-appoint Mr. Count Maurice Lippens, for a period of 3 years, until the end of the OGM of 2008	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-appoint Mr. Baron Daniel Janssen, for a period of 1 year, until the end of the OGM of 2006	M	N
FORTIS NL	none	BE0003801181	05/25/05	Appoint Mr. Jean-Paul Votron as the Executive Member of the Board of Directors , for a period of 3 years, until the end of the OGM of 2008	M	N
FORTIS NL	none	BE0003801181	05/25/05	Authorize the Board of Directors of the Company and the Boards of its direct s subsidiaries, for a period of 18 months starting after the general meeting whic h will deliberate this point, to acquire Fortis Units in which twinned Fortis SA/NV shares are incorporated, up to the maximum number authorized by Article 620 Section 1, 2 of the Companies' Code, for exchange values equivalent to the average of the closing prices of the Fortis Unit on Euronext Brussels and Eur onext Amsterdam on the day immediately preceding the acquisition, plus a maxim um of 15% or minus a maximum of 15%; and authorize the Board of Directors of t he Company and the Boards of its direct subsidiaries, for a period of 18 month s starting after the end of the general meeting which will deliberate this poi nt, to dispose of Fortis Units in which twinned Fortis SA/NV shares are incorp orated, under the conditions which it will determine	M	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the statutory annual accounts of the Company for the FY 2004	M	N
FORTIS NL	none	BE0003801181	05/25/05	Adopt a gross dividend for the 2004 FY of EUR 1.04 per Fortis Unit, payable as from 16 JUN 2005	M	N
FORTIS NL	none	BE0003801181	05/25/05	Grant discharge to the Members of the Board of Directors for the FY 2004	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-appoint Mr. Count Maurice Lippens, for a period of 3 years, until the end o f the OGM of 2008	M	N
FORTIS NL	none	BE0003801181	05/25/05	Re-appoint Mr. Baron Daniel Janssen, for a period of 1 year, until the end of the OGM of 2006	M	N
FORTIS NL	none	BE0003801181	05/25/05	Authorize the Board of Directors, for a period of 18 months, to acquire Fortis Units, in which own fully paid twinned shares of Fortis N.V. are included, to the maximum number permitted by the Civil Code, Book 2, Article 98 Paragraph 2 and this: a) through all agreements, including transactions on the stock exc hange and private transactions at a price equal to the average of the closing prices of the Fortis Unit on Euronext Brussels and Euronext Amsterdam on the d ay immediately preceding the acquisition, plus a maximum of 15% or less a maxi mum of 15%, or b) by means of stock lending agreements under terms and conditi ons that comply with common market practice for the number of Fortis Units fro m time to time to be borrowed by Fortis N.V..	M	N

FORTIS NL	none	BE0003801181	05/25/05	Opening	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Closure	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Multiple Beneficial Owner Information Note: Market rules require ADP to disclose beneficial owner information for all voted accounts. If an account has multiple beneficial owners, you will need to provide the breakdown of each beneficial owner name, address and share position to your ADP Client Service Representative. This information is required in order for ADP to lodge your vote.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	PLEASE NOTE THAT THE MEETING HELD ON 03 MAY 2005 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCATION WILL BE HELD ON 25 MAY 2005. PLEASE ALSO NOTE THE NEW CUTOFF DATE. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Opening of the meeting	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Receive report of the Management Board over 2004; approve the financial statements and statutory reports of the Company for the FY 2004	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Corporate governance	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Closure of the meeting	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N

FORTIS NL	none	BE0003801181	05/25/05	Opening of the meeting	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Receive report of the Management Board over 2004; approve the financial statements and statutory reports of the Company for the FY 2004	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Corporate governance	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Closure of the meeting	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Opening	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the annual reports on the FY 2004	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the consolidated annual accounts for the FY 2004	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the appropriation of profit of the Company for the FY 2003	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the comments on the dividend policy	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the Corporate Governance	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Closing	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID's 229118 & 200360, DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 231187 DUE TO ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Opening	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the annual reports on the FY 2004	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the consolidated annual accounts for the FY 2004	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the comments on the dividend policy	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Approve the Corporate Governance	Non-Voting	N
FORTIS NL	none	BE0003801181	05/25/05	Closing	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	PLEASE NOTE THAT THESE SHARES HAVE	Non-Voting	N

				NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE AT ADP. THANK YOU.		
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and the Group annual report	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Approve the appropriation of the distributable profit of EUR 56,128,638.77 as: payment of a dividend of EUR 1.35 per ordinary share and EUR 1.38 per preferred share, EUR 203,171.90 shall be carried forward, payable on 26 MAY 2005	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Ratify the acts of the Board of Managing Directors	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Ratify the acts of the Supervisory Board	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Approve the adjustments to the control and profit transfer agreement with Fresenius ProServe GmbH including its extension until 31 DEC 2010	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Elect Dr. Gerhard Rupprecht to the Supervisory Board	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	Appoint KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt, as the Auditors for the 2005 FY	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN.	Non-Voting	N
FRESENIUS AG, BAD HOMBURG	none	DE0005785638	05/25/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Amend the Article 154.2 of the Articles of Association	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Receive the Company's accounts and the report of the Directors and the Auditor for the YE 31 DEC 2004 "the report and accounts"	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Approve the Directors' remuneration report contained in the report and the accounts	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Approve the first and the second interim dividends	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Re-elect Mr. A. Baan as a Director	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Re-elect Lord Butler as a Director	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Re-elect Mr. J.T. Gorman as a Director	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Re-elect Mr. W.H. Powell as a Director	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Elect Mr. C.F. Knott as a Director	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Re-appoint KPMG Audit PLC as the Auditor	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Authorize the Directors to agree the Auditor's remuneration	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Adopt the Articles of Association contained in the document as the new Articles of Association of the Company in substitution for, and to the exclusion of the existing Articles of Association, with effect from the close of this AGM	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities Section 80 up to an aggregate nominal amount of GBP 208,761,785; Authority expires at the conclusion of the AGM of the Company to be held in 2006; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	M	N
IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Authorize the Directors, subject to the passing of Resolution 12 and pursuant to Section 95 of the Companies Act 1985 "the Act" to allot equity securities Section 94(2) of the Act for cash, pursuant to the authority conferred by Resolution 12, disapplying the statutory pre-emption rights Section 89(1), provided that this power shall be limited to the allotment of equity securities of the Company a) in proportion as nearly as may be to existing holdings of ordinary shares of 1p each in the capital of the Company, but subject to such exclusions or other arrangements as the Directors deem necessary or expedient in relation to fractional entitlements or	M	N

any legal or practical problems under the laws of any territory, or the requirements of a regulatory body or stock exchange; and b) up to an aggregate nominal amount of GBP 59,561,911; Authority expires at the conclusion of the AGM of the Company to be held in 2006; and, authorize the Directors to allot equity securities after the expiry of this authority

IMPERIAL CHEMICAL INDUSTRIES PLC	none	GB0004594973	05/25/05	Authorize the Company to make market purchases Section 163(3) of the Companies Act 1985 of up to maximum of 119,123,822 ordinary shares of 1 pence each in the capital of the Company, at a minimum price of 1 pence and up to maximum of 105% of the average middle market values for such ordinary shares in the capital of the Company derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2006; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE	Non-Voting	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Receive the Board of Directors for 2004	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Receive the Statutory Auditor for 2005	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Approve to communicate the consolidated annual report for 2004	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Approve the Corporate Governance	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Approve the annual accounts for 2004	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Discharge the Board of Directors	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Discharge the Statutory Auditor	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Appoint the Directors	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Acknowledge the Independence Directors	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Approve to re-new the mandate of the Statutory Auditor for a period of 3 years	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Approve the stock option plan	M	N
ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR	none	BE0003562700	05/26/05	Grant authority to allow beneficiaries of the stock option plan to acquire prematurely shares in the event of change of control over the Company	M	N
SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	Receive the financial statements and annual report for the FY 2004, along with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	Approve the appropriation of the distribution of profit of EUR 26,400,000 as follows: payment of a dividend of EUR 0.40 as per entitled no-par share EUR 1,224,640 shall be carried forward ex-	M	N

SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	dividend and payable date 27 MAY 2005 Ratify the acts of the Board of Managing Directors	M	N
SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	Ratify the acts of the Supervisory Board	M	N
SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	Appoint PWC Deutsche Revision Ag, Hanover as the Auditors for the FY 2005	M	N
SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	Authorize the Board of Managing Directors to acquire own shares of the Company of up to 10% of the share capital, at prices not differing more than 10%, from the market price of the shares, on or before 25 NOV 2005 and to use the shares for acquisition purposes and for the issue of employee shares; the shares may also be retired	M	N
SALZGITTER AG, SALZGITTER	none	DE0006202005	05/26/05	Approve the control and profit transfer agreements with the Company's wholly-owned sub-sidiaries Salzgitter Europlatinen GMBH and Hoev-Elman and Beteiligung s-Gesellschaft MBH, effective retroactively from 01 JAN 2005, until 31 DEC 2009	M	N
TELEFONICA SA	none	ES0178430E18	05/30/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 31 MAY 2005 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE ALSO BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING "TELEFONICA SA" CAN ALSO BE VIEWED ON THE COMPANY'S WEBSITE: http://www.telefonica.es . THANK YOU.	Non-Voting	N
TELEFONICA SA	none	ES0178430E18	05/30/05	Examination and approval, if applicable, of the Annual Accounts and Management Report of Telefonica, S.A. and its Consolidated Group of Companies, as well as the proposal for the application of the results of Telefonica, S.A., and that of the management of the Company's Board of Directors, all for the 2004 financial year.	M	N
TELEFONICA SA	none	ES0178430E18	05/30/05	Examination and approval, if applicable, of the Proposed Merger of Telefonica, S.A. and Terra Networks, S.A. and approval, as the Merger Balance Sheet, of Telefonica, S.A.'s Balance Sheet closed on December 31, 2004. Approval of merger between Telefonica, S.A. and Terra Networks, S.A. by means of the absorption of the latter by the former, with the extinction of Terra Networks, S.A. and the en bloc transfer of all of its assets and liabilities to Telefonica, S.A., with the provision that the exchange shall be satisfied through the delivery of treasury shares of Telefonica S.A., all in accordance with the provisions of the Merger Plan. Application of the special tax regime set forth in Chapter VIII of Title VII of the Restated Text of the Corporate Income Tax Law in connection with the merger. Establishment of procedures to facilitate the exchange of shares. Delegation of powers.	M	N
TELEFONICA SA	none	ES0178430E18	05/30/05	Appointment of Directors.	M	N
TELEFONICA SA	none	ES0178430E18	05/30/05	Reduction of share capital through the amortizing of treasury stock, with the exclusion of the right to opposition by creditors, through the redrafting of the article in the Bylaws that refers to the share capital.	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the financial statements for the FY 2004 after hearing the Board of Directors' and Auditors relevant reports	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the profits appropriation	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the exemption of the Board of Directors' Members and the Auditors from any liability for indemnity for the FY 2004	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Elect the Certified Auditors, two regular and two substitute, for the FY 2005 and determination of their fees	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the Board of Directors' remuneration for the FY 2005	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the Board of Directors' participation in Committees and the fees for the FY 2005	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Ratify the election of a Member of the Board of Director in replacement of a resigned Member	M	N

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the Chairman of the Board of Directors' monthly remuneration from 22 M AR 2005 to 31 MAY 2005 and determination of his monthly remuneration from 01 J UN 2005	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Approve the contract with the new Managing Director from 22 MAR 2005 to 31 MAY 2005 and grant authority Company's Board of Director's in order to sign the a foresaid contract	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Amend the paragraph 11, Article 5 share capital shareholders of the Company's Articles of Association according to Article 14 paragraph 1 of Law 3336/2005	M	N
GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP	none	GRS419003009	05/31/05	Miscellaneous announcements	Other	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Receive the financial statements and annual report for the FY 2004 with the re port of the Supervisory Board, the Group financial statements and Group annual report	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Approve the appropriation of the distributable profit of EUR 40,600,00 as foll ows: payment of dividend of EUR 0.35 per no-par share ex-dividend and payable date 01 JUN 2005	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Ratify the acts of the Board of Managing Directors	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Ratify the acts of the Supervisory Board	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Elect Mr. Detlef Bierbaum to the Supervisory Board	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Elect Dr. Gert Haller to the Supervisory Board	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Elect Mr. Matthias Graf von Krockow to the Supervisory Board	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Elect Mr. Herrn Peter Rieck to the Supervisory Board	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 24,000,000 throug h the issue of new bearer no-par shares against payment in cash, on or before 30 MAY 2010 authorized capital I ; shareholders shall be granted subscription rights except for residual amount; and amend corresponding Articles of Associ ation	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the Company's capital by up to EUR 24,000,000 through the issue of new bearer no-par shares against payment in cash or kind, on or befor e 30 MAY 2010 authorized capital III ; shareholders shall be granted subscrip tion rights except for residual amounts, for a capital increase against paymen t in kind in connection with mergers and acquisitions; and amend corresponding Articles of Association	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Amend the Articles of Association as follows: Section 5, regarding: announceme nts of the Company being published in the Electronic Federal Gazette; Section 22(1) 2-deletion; Section 22(3)2-deletion	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Amend the Articles of Association in respect of the Supervisory Board Section 11(1), regarding the Supervisory Board comprising 9 Members, Section 16(1), re garding the Supervisory Board remuneration being adjusted as follows: each Mem ber of the Supervisory Board shall receive a fixed annual remuneration of EUR 10,000, plus a variable remuneration of EUR 1,000 for every 1% dividend per sh are in excess of 10%, the Chairman shall receive twice, the Deputy Chairman on e and a half times, these amounts and the Members of a Supervisory Board Commi ttee shall receive an additional EUR 5,000 per Committee membership , Committe e Chairman shall receive twice, Deputy Committee Chairman one and a half times , this amount Section 16(2), regarding Supervisory Board Members receiving an attendance fee of EUR 1,000 per Supervisory Board and Committee Meeting Sectio n 16(3), Re. the Company being authorized to take out D+O insurance policies f or the members of the Supervisory Board	M	N

IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Amend the Articles of Association in respect of the right to issue proxy voting instructions	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Amend the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the right to set aside resolutions of shareholders' meetings, as follows: Section 18(3), regarding shareholders' meetings being convened no later than 30 days prior to the day by which shareholders are required to register to attend the shareholders' meeting Section 19(1) and (2), regarding shareholders intending to attend the shareholders' meeting being obliged to register seven days prior to the shareholders' meeting and to provide a proof in German or English of their entitlement to attend the shareholders' Section 20(3), regarding the Chairman of the shareholders' meeting being authorized to limit the time for questions and answers at shareholders' meetings	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Authorize the Company to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 30 NOV 2006 and authorize the Board of Directors to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below the market price of identical shares, to use the shares in connection with mergers and acquisitions, and to retire the shares	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	Appoint PWC Deutsche Revision AG, Duesseldorf as the Auditors for the FY 2005	M	N
IVG IMMOBILIEN AG, BONN	none	DE0006205701	05/31/05	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTENDED AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.	Non-Voting	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	PLEASE NOTE THAT THE MEETING HELD ON 18 MAY 2005 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCATION WILL BE HELD ON 31 MAY 2005. PLEASE ALSO NOTE THE NEW CUTOFF DATE. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Acknowledge the report of the Board of Directors and the general report of the Auditors and approve the financial statements and the balance sheet for the year 2004, in the form presented to the meeting	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Acknowledge the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Approve the transfer of the amount of EUR 200,000,000.00, pursuant to the Article 39 of the Amended Finance Law, posted to the special reserve of long-term capital gains to an ordinary reserve account and acknowledge that : profits for the FY : EUR 2,854,176,549.99; retained earnings : EUR 158,403,755.79 an extraordinary tax on the special reserve on long-term capital gains being taken in to account (EUR 4,987,500.00) ; distributable profits : EUR 3,012,580,305.78; and to appropriate distributable profits as follows : global dividend : EUR 1,693,685,180.40, carried forward account : EUR 1,318,895,125.38; the shareholders will receive a net dividend of EUR 1.20 per share payable on 07 JUN 2005	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Acknowledge the special report of the Auditors on agreements governed by the Article L. 225-38 and seq. of the French Commercial Code and	M	N

				approve the said report and the agreements referred to therein		
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Approve to renew the term of office of PricewaterhouseCoopers Audit as the Statutory Auditors for a period of 6 years	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Approve to renew the term of office of Mr. Pierre Collas PricewaterhouseCoopers Audit's Deputy Auditor for a period of 6 years	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution for any earlier authority, to trade the Company's shares on the stock exchange as per the following conditions: maximum purchase price: EUR 90.00; global amount to this repurchase program will not exceed EUR 12,702,638,858.00 and, maximum number of shares to be traded: 10%; Authority expires at the end of 18 months; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Approve to end to the delegation granted to the Board of Directors set forth in resolution 6 and given by the general meeting of 13 JUN 2004, in order to issue bonds	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution of any earlier authority, to increase the share capital, in one or more transactions, in France or abroad, by means of a public offering, by a maximum nominal amount of EUR 1,400,000,000.00, by way of issuing, with the shareholders' preferred subscription rights maintained the preferential share excluded, shares or any securities giving right to the capital or giving the right to a debt security; the nominal maximum amount of the capital increases realized in accordance with the present resolution and those granted by the resolutions 10, 11, 12, 13 14 and 15 of the present meeting is set at EUR 1,600,000,000.00; Authority is given for a period of 26 months; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution of any earlier authority, to increase the share capital, in one or more transactions, in France or abroad, by a maximum nominal amount of EUR 840,000,000.00, by way of issuing, without the shareholders' preferred subscription rights the preferential share excluded, shares or any securities giving right to the capital or giving the right to the allocation of debt securities; the amount shall count against the value of the overall ceiling set forth in resolution of the present meeting and those granted by the resolutions; Authority is given for a period of 26 months; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution of all and any earlier authority, to increase the share capital, in one or more transactions, in France or abroad, by a maximum nominal amount of EUR 500,000,000.00, by way of capitalizing premiums, reserves, profits, premiums or any other means provided that such capitalization is allowed by law and under the by-laws, to be carried out through the issue of bonus shares or the raise of par value of existing shares, or by utilizing both method simultaneously; the amount shall count against the overall value set forth in resolution number 9 of the present meeting; Authority is given for a period of 26 months; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Approve that the Board of Directors may decide to increase the number of securities to be issued in the event of a capital increase, with or without subscription pre-emptive rights, to the same price than the one of the initial issue within the limit of	M	N

				15% of the initial issue ; the nominal amount of the capital increased against the overall value set forth in the resolution number 9 of the present meeting; Authority is given for a period of 26 months		
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution of all and any authority, to increase the share capital, in one or more transactions, in favor of the Members of one or more of the Company Savings Plans of the Group Sanofi-Aventis and an amount which shall not exceed 2% of the share capital; the nominal maximum amount which could be realized according to the present delegation, shall count against the overall value set forth in the resolution number 9 of the present meeting; Authority is given for a period of 26 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution of all and any earlier authorities, to grant, in one or more transactions, to employees and eventually the officers of the Company or its subsidiaries, options giving a right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares repurchased by the Company, provided that the options shall not give rights to a total number of shares which shall not exceed 2.5 of the share capital; the nominal maximum amount of the capital increase resulting from the exercise of the options giving a right to subscribe for shares, in accordance with the present delegation, shall count against the ceiling set forth in the resolution number 9 of the present meeting; Authority is given for a period of 26 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, to proceed with the allocations free of charge of the Company's existing shares or to be issued the preferential shares being excluded , in favor of beneficiaries to be chosen from the employees and the officers of the Company and its subsidiaries, provided that they shall not represent more than 1% of the share capital; the nominal amount of the capital increases which would be realized in accordance with the present delegation, shall count against the ceiling set forth in the resolution number 9 of the present meeting; Authority is given for a period of 38 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Authorize the Board of Directors, in substitution of all and any earlier authorities, to reduce the share capital by canceling the Company's self detained shares, in connection with a Stock Repurchase Plan, provided that the total number of shares cancelled in the 24 months does not exceed 10% of the share capital; Authority is given for a period of 26 months ; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registration prescribed by law	M	N
SANOFI-AVENTIS, PARIS	none	FR0000120578	05/31/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the subcustodian. Please contact your Client Service Representative to obtain the necessary card,	Non-Voting	N

account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions: PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.

LATECOERE	none	FR0000032278	06/03/05	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	N
LATECOERE	none	FR0000032278	06/03/05	Receive the reports of the Executive Committee, the Supervisory Board, the Chairman of the Supervisory Board and the report of the Statutory Auditors, approve the Corporate financial statement for the FYE 2004; and the non-deductible fees and expenses of EUR 32,123.00	M	N
LATECOERE	none	FR0000032278	06/03/05	Approve the consolidated financial statements for the said FY showing consolidated net income of: EUR 18,023,397.00	M	N
LATECOERE	none	FR0000032278	06/03/05	Receive the special report of the Auditors on agreements governed by Articles L. 285-86 and sequence of the French Commercial Code, approve said report and the agreements referred to therein	M	N
LATECOERE	none	FR0000032278	06/03/05	Receive the reports of the Executive Committee and the Supervisory Board, approve to appropriate the profits as follows: profits for the FY: EUR 17,433,795.87, allocation: optional reserve: EUR 11,424,049.87, distributable dividend: EUR 5,671,647.00, debit retained earnings account: EUR 328,099.00, the shareholders will receive a net dividend of EUR 0.95 per share, for each of the 5,970,155 shares and will entitle natural persons to the 50% allowance; this dividend will be paid on 30 JUN 2005; in the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the reserve account	M	N
LATECOERE	none	FR0000032278	06/03/05	Approve, pursuant to Article 39 of the amended Finance Law for 2004, to transfer the amount of EUR 13,623,945.88 posted to the special reserve of long-term capital gains to the ordinary reserve account	M	N
LATECOERE	none	FR0000032278	06/03/05	Approve to award total annual fees of EUR 11,700.00 to the Members of the Supervisory Board	M	N
LATECOERE	none	FR0000032278	06/03/05	Approve to renew the term of office of the firm Fidulor Grant Thornton represented by Mr. M. Francois Pons, as the Statutory Auditor for a period of 6 years and acknowledge the change of Corporate name of the former firm Fidulor	M	N
LATECOERE	none	FR0000032278	06/03/05	Appoint Mr. M. Thierry Chautant as the Deputy Auditor for a period of 6 years in replacement of Ms. M. Jean-Marie Vilmint	M	N
LATECOERE	none	FR0000032278	06/03/05	Authorize the Executive Committee to buy back the Company's shares on the open market, in one or more transactions, at its sole discretion, as per the following conditions: maximum purchase price: EUR 55.00, maximum number of shares that may be acquired: 597,015, i.e. 10% of the share capital, maximum amount liable to be used for such repurchases: EUR 32,835,825.00; Authority expires at the end of 18 months; the present delegation supersedes the delegation given by the general meeting of 06 MAY 2004; and to take all necessary measures and accomplish all necessary formalities	M	N
LATECOERE	none	FR0000032278	06/03/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
LATECOERE	none	FR0000032278	06/03/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered	Non-Voting	N

				Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instruction		
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Receive the Management report of the Board of Directors, the report of the Chairman and the general report of the Statutory Auditors and approve the corporate financial statements and the balance sheet for the FYE 31 DEC 2004 as specified	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Grant discharge to the Directors for the performance of their duties during the said FY	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve: 1) to transfer the amount of EUR 26,111,566.50 posted to the special reserve of long-term capital gains to the other reserves account; 2) to draw upon the other reserves account the extraordinary tax of 2.5% of EUR 614,916.00 by crediting the negative retained earnings	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve the recommendations of the Board of Directors and to appropriate the profits as: profits for the FY: EUR 39,161,525.70; prior retained earnings: EUR 100,465.11; distributable profits: EUR 39,261,990.81; to the legal reserve: EUR 446,672.60; global dividend: EUR 13,782,720.00; other reserves: EUR 25,032, 598.21; and the shareholders to receive a net dividend of EUR 0.56 per share, and will entitle natural persons to the 50% allowance	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve that the dividend will be paid on 09 JUN 2005, within the scope of the repurchase by the Company of its own shares, these do not entitle to the dividends and the amount corresponding to the unpaid dividends shall be allocated to the retained earnings account	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Receive the reports of the Board of Directors and the Statutory Auditors and approve the consolidated financial statements for the said FY as specified	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Receive the special report of the Auditors on agreements governed by Article L. 225-38 of the French Commercial Code and approve the said report and the agreements referred to therein	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to award total annual fees of EUR 200,000.00 to the Board of Directors	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Ratify the co-optation of Mr. Robert Wright as a Director until the close of the meeting called to rule on the financial statements for the FYE 31 DEC 2005	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Mr. Jean-Marc Brebion as a Director for a period of 3 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Mr. Christian D'armand De Chateaufieux as a Director for a period of 3 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Mr. Henri D'armand De Chateaufieux as a Director for a period of 3 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Mr. Guy Dupont as a Director for a period of 3 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Mr. Christian Munier as a Director for a period of 3 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve the resignation of: 1) the firm Exa Ernst and Young as the Statutory Auditor; 2) Mr.	M	N

GROUPE BOURBON SA	none	FR0004548873	06/07/05	Philippe Maisonobe as a Deputy Auditor Appoint the firm Deloitte Et Associates as the Statutory Auditor, until the close of the meeting ruling on the financial statement for the YE 31 DEC 2007	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Appoint the firm Beas-7 as the Deputy Auditor, until the close of the meeting ruling on the financial statement for the YE 31 DEC 2007	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Euraudit C.R.C. as the Statutory Auditor for a period of 6 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to renew the term of office of Mr. Jean-Jacques Martin as a Deputy Auditor for a period of 6 years	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Authorize the Board of Directors to trade in the Company's shares on the stock market, provided that: maximum purchase price: EUR 80.00; minimum sale price: EUR 40.00; maximum number of shares to be traded: 5% of the capital; maximum amount liable to be used for such repurchases: EUR 98,448,000.00; Authority is given for a period of 18 months ; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Authorize the Board of Directors to grant, in one or more transactions, to the Company's Employees or Officers, options giving the right either to subscribe for new shares in the Company to be issued, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 5% of the Company's share capital; Authority is granted for a period of 38 months ; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to change the Company's Corporate name as of 13 JUN 2005 and consequently amend Article 3 of Association as specified	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Approve to transfer the Head Office of the Company as of 13 JUN 2005 as specified and consequently amend Article 4 of Association regarding the registered office	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	A Verification Period exists in France. Please see http://ics.adp.com/marketguide for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the subcustodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instruction	Non-Voting	N
GROUPE BOURBON SA	none	FR0004548873	06/07/05	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU	Non-Voting	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Receive the Management report of the Gerance, the report of the Supervisory Board, the report of the Chairman of the Supervisory Board on the internal control procedures and the general report of the Statutory Auditors; and approve the corporate financial statements and the balance sheet for the FYE 31 DEC 2004 , in the form presented to the meeting; and grant discharge to	M	N

ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	the Gerance for the performance of its duties during the said FY Approve to appropriate the distributable profits as follows: prior retained earnings: EUR 78,814,107.74 earnings for the FY: EUR 2,159,564.92 distributable profits: EUR 80,973,672.66 to the controlling partners: EUR 809,736.73 global dividend: EUR 0.00 carry forward account: EUR 80,163,935.93 as required by Law ; and pursuant to Article 39 of the amended finance law for 2004, to transfer the amount of EUR 5,306,235.29 posted to the special reserve of long-term capital gains to an ordinary reserve account; the Gerance will have all powers to charge the amount of the tax of 2.5% resulting from the transfer to the amount of this reserve	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Receive the report of the Gerance on the Group Management included in the Management report and the report of the Statutory Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting; and grant discharge to the Gerance for the performance of its duties during the said FY	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Receive the special report of the Auditors on the agreement governed by Article L.226-10 of the French Commercial Code; and approve the agreement referred to therein	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Constantin Associes as Corporate Auditor for a period of 6 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Mr. Jean-Claude Sauce as Alternate Auditor for a period of 6 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Mr. Jean-Philippe Hottinger as the Member of the Supervisory Board for a period of 3 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Mrs. Rachel Milchior as the Member of the Supervisory Board for a period of 3 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Mr. Jean-Pierre Nordman as the Member of the Supervisory Board for a period of 3 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Mr. Raphael Palti as the Member of the Supervisory Board for a period of 3 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Approve to renew the term of office of Mr. Jacques Mahaux as the Member of the Supervisory Board for a period of 3 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Appoint Mr. Philippe Gueslin as a Member of the Supervisory Board for a period of 3 years	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Authorize the Company to have its shares bought back on the open market, as per the following conditions: maximum purchase price: EUR 45.00, maximum amount liable to be used for such repurchases: EUR 53,207,775.00; Authority expires at the end of 18 months ; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Grants all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by law	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Grant all powers to the Gerance to increase in one or more transactions in France or Abroad, the share capital by a maximum nominal amount of EUR 100,000,000.00, by way of issuing, with the Shareholders' preferred subscription rights maintained, shares and or securities giving access to the share capital; Authority expires at the end of 26 months ; and the general meeting resolves that the Gerance may decide to increase the maximum ceiling of the capital increase (s) in the event of excess applications within the limit of 15% of the initial issue; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities and notably, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve	M	N

ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	to one-tenth of the new capital after each increase; and this delegation cancels and replaces all earlier delegation Grant all powers to the Gerance to increase in one or more transactions, in France or Abroad, the share capital by a maximum nominal amount of EUR 100,000,000.00, by way of issuing, without the shareholders' preferred subscription rights, shares and, or securities giving access to the share capital; Authority expires at the end of 26 months ; and the general meeting resolves that the Gerance may decide to increase the maximum ceiling of the capital increase(s) in the event of excess applications within the limit of 15% of the initial issue and the nominal value of securities issued shall not exceed EUR 100,000,000.00; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities and notably, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one-tenth of the new capital after each increase; and this delegation cancels and replaces all earlier delegation	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Authorize the Gerance to increase the share capital, in one or more transactions, at its sole discretion, by way of issuing ordinary shares in favour of the Company and its subsidiaries' employees who are the Members of a Company Savings Plan; and Authority expires at the end of 26 months and for an amount, which shall not exceed 3% of the share capital; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Grant all powers to the Gerance, in one or more transactions, to employees or officers who own less than 10% of the Company capital, options giving the right either to subscribe for new shares in the Company to be issued or to purchase existing purchased by the Company and that the options 2005 shall not give rights to a total number of shares which shall exceed 2% of the Company's share capital; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Authorize the Gerance to proceed with allocations free of charge of the Company's existing ordinary shares or to be issued, in favour of the employees or the officers of the Company and its subsidiaries provided that they shall not represent more than 10% of the capital; and Authority expires at the end of 38 months ; and grant all powers to Gerance to take all necessary measures and accomplish all necessary formalities	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Grant all powers to the Gerance, in one or more transactions, by a maximum nominal amount which will be equal to the maximum aggregate amount of the reserves, profits and or premiums or other capitalizable items, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by law and under the By-Laws, to be carried out through the issue of bonus shares or the raise of the par value existing shares; and Authority expires at the end of 26 months ; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities	M	N
ETAM DEVELOPPEMENT SA, CLICHY	none	FR0000035743	06/08/05	Grant all powers to the Gerance, to reduce the share capital by canceling all or part of the shares held by the Company in connection with the Stock Purchase Plan and earlier ones, provided that the total number of shares cancelled in 24 months does not exceed 10% of the share capital; and grant all powers to the Gerance to take all necessary measures and accomplish all necessary formalities	M	N
ETAM DEVELOPPEMENT SA,	none	FR0000035743	06/08/05	A Verification Period exists in France. Please see	Non-Voting	N

CLICHY

<http://ics.adp.com/marketguide> for complete information. Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares : 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instruction

ETAM DEVELOPEMENT SA, CLICHY	none	FR0000035743	06/08/05	PLEASE NOTE THAT THIS IS AN MIX MEETING	Non-Voting	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Receive the financial statements and the annual report for the FY 2004 with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Ratify the acts of the Board of Managing Directors	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Ratify the acts of the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Appoint Ernst & Young AG, Munich as the Auditors for the FY 2005	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Elect Prof. Dr. Juergen Drews to the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Elect Dr. Prabhavathi Fernandes to the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Elect Dr. Metin Colpan to the Supervisory Board	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Approve the remuneration for the Supervisory Board and authorize the Company to grant as a profit-related remuneration 15,000 stock appreciation rights to the Chairman of the Supervisory Board, 11,250 rights to the deputy Chairman, and 7,500 rights to every other Board Member, Committee Chairman shall receive additional 5,000 stock appreciation rights and every Committee Member 2,500 rights, Members of the Audit Committee shall receive 3,500 stock appreciation rights, the Chairman of the Audit Committee 7,500 rights	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Authorize the Board of Managing Directors with the consent of the Supervisory Board, to issue bonds of up to EUR 900,000, having a term of up to 10 years and conferring conversion rights for new shares of the company to Executives and employees of the company and its affiliates, on or before 31 MAY 2010; approve that the Company's share capital shall be increased accordingly by up to EUR 900,000 through the issue of up to 900,000 new bearer no-par shares, insofar as conversion rights are exercised; and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Authorize the Company to grant stock options for up to 225,000 new shares of the company to employees of the Company and its affiliates on or before 31 MAY 2010 stock option plan 2005 ; approve that the Company's share capital shall be increased accordingly by up to EUR 225,000 through the issue of up to 225,000 new bearer no-par shares, insofar as option rights are exercised; and amend the corresponding Articles of Association	M	N
GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Approve the revocation of the existing authorization to issue convertible and/or warrant bonds, as well as the corresponding contingent capital, the authorization to issue convertible and/or warrant bonds, the creation of a new cont	M	N

ingent capital, and the corresponding amendments to the Articles of Association; approve to revoke the existing authorization of the shareholders meeting of 11 JUN 2002, to issue convertible and/or warrant bonds and to create contingent capital; authorize the Board of Managing Directors with the consent of the Supervisory Board, to issue ordinary and/or registered bonds of up to EUR 15 0,000,000, conferring convertible and/or option rights for new shares of the company, on or before 31 MAY 2010, shareholders subscription rights shall be excluded for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10% of its share capital if such bonds are issued at a price not materially below their theoretical market value, for residue

GPC BIOTECH AG, MARTINSRIED/PLANEGG	none	DE0005851505	06/08/05	Amendment the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the Right to Set Aside Resolutions of Shareholders; meetings, as follows: Section 16(2), regarding shareholders meetings being convened no later than 30 prior to the day by which shareholders are required to register to attend the shareholders; meeting Section 17(1) and (2), regarding shareholders intending to attend the shareholders; meeting being obliged to register 7 prior to the shareholders; meeting and to provide a proof (in German or English) of their entitlement to attend the shareholders; meeting or to exercise their voting rights Section 17(3), regarding the use of electronic means of communication for the participation at shareholders; meetings Section 18(3), regarding the Chairman of the shareholders; meeting being authorized to limit the time for questions and answers at shareholders meetings	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Receive the financial statements and the annual report for the FY 2004, with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Approve the appropriation of the distributable profit of EUR 3,788,029.38 as follows: payment of a dividend of EUR 0.80 per no-par share, EUR 324,142.18 shall be carried forward Ex-dividend and payable date 09 JUN 2005	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Ratify the acts of the Board of Managing Directors	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Ratify the acts of the Supervisory Board	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Elect Mr. Friedrich-Wilhelm Bischooping as an Officer for the Supervisory Board	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Elect Prof. Dr. Ing. Detlef Stolten as an Officer for the Supervisory Board	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Elect Prof. Dr. Paulus Cornelis Maria van den Berg as an Officer for the Supervisory Board	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Appoint MBT Wirtschaftstreuhand GmbH, Wirtschaftsprüfungsgesellschaft, Lohne, as the Auditors for the year 2005	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Authorize the Company to acquire own shares of up to 10% of its share capital, at prices differing neither more than 5% from the market price of the shares if the shares are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 08 DEC 2006; to use the shares for acquisition purposes, to sell the shares at a price not materially below their market price, and to retire the shares	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Approve the creation of a new authorized capital I and the correspondence amendment to the Articles of Association; the existing authorization to increase the share capital by up to EUR 1,800,000 shall be revoked; authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 2,225,000 through the issue of up to 2,225,000 new bearer no-par shares against contributions in cash and/or kind, on or before 07 JUN 2010; shareholders shall be granted	M	N

subscription rights except for residual amounts, for the issue of shares against contributions in kind, and for a capital increase of up to 10% of the share capital against contributions in cash if the shares are issued at a price not materially below their market price

MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Section 15(1)2 of the Articles of Association in respect of the fixed annual remuneration for the Members of the Supervisory Board being increased to EUR 7,000	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Section 16(2)2 of the Articles of Association in respect of the shareholders meeting being held at the seat of the Company, a German city with more than 100,000 citizens, or the domicile of a German stock exchange on which the shares of the company are traded	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Section 20 of the Articles of Association in respect of the use of electronic means of communication for the shareholders meeting	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Section 21 of the Articles of Association in respect of the Group financial statements being treated analogously to the Company financial statements	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Section 23 of the Articles of Association in respect of the Board of Managing Directors and the Supervisory Board being authorized to transfer more than 1 half of the annual net profit to the revenue reserves	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Sections 16(3) and 17 of the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the Right to Set Aside Resolutions of shareholders meetings in respect of the shareholders meeting being convened no later than 30 days prior to the day by which shareholders are required to register to attend the shareholders meeting, and shareholders intending to attend the shareholders meeting being obliged to register 7 days prior to the shareholders meeting and to provide a proof in German or English of their entitlement to attend the shareholders meeting and to exercise their voting rights	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	Amend Section 19(3) of the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the Right to Set Aside Resolutions of shareholders meetings in respect of the Chairman of the shareholders meeting being authorized to limit the time for questions and answers at shareholders meetings	M	N
MASTERFLEX AG, GELSENKIRCHEN	none	DE0005492938	06/08/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN.	Non-Voting	N
MEDIGENE AG GESELLSCHAFT FUER MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	PLEASE BE ADVISED THAT "MEDIGENE AG GESELLSCHAFT" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU.	Non-Voting	N
MEDIGENE AG GESELLSCHAFT FUER MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Receive the financial statements and the annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
MEDIGENE AG GESELLSCHAFT FUER MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Ratify the acts of the Board of Managing Directors	M	N
MEDIGENE AG GESELLSCHAFT FUER MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Ratify the acts of the Supervisory Board	M	N
MEDIGENE AG GESELLSCHAFT FUER MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Appoint PricewaterhouseCoopers GmbH, Munich, as the Auditors for the 2005 FY	M	N
MEDIGENE AG GESELLSCHAFT FUER MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Approve: a) to revoke the authorized capital I/2004 in respect of the unused portion; b) and authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the share capital by up to EUR 9,261,342 through the issue of up to 9,261,342 registered ordinary shares against payment in cash and/or kind, on or before 09 JUN 2010 authorized capital I/2005 ; to grant the shareholders be granted subscription rights, except for the issue of shares against payment in kind, for residual amounts, for the	M	N

				foreign placement of shares, for the issue of shares at a price not materially below their market price, and insofar as subscription rights are granted to holders of warrant or convertible bonds as dilution protection; and amend the Articles of Association accordingly		
MEDIGENE AG GESELLSCHAFT FÜR MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Approve: a) to revoke the authorization given by the AGM of 02 JUN 2004, to issue bonds, as well as the related contingent capital XIV; b) and authorize the Board of Managing Directors, with the consent of the Supervisory Board, to issue registered or bearer bonds of up to EUR 125,000,000, having a term of up to 15 years and conferring a conversion or option right for new shares of the company, on or before 09 JUN 2010; and grant the Shareholders subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and insofar as subscription rights are granted to holders of option or conversion rights; c) to increase the share capital accordingly by up to EUR 5,000,000 through the issue of up to 5,000,000 ordinary shares, insofar as conversion or option rights are exercised contingent capital XV; and amend the Articles of Association accordingly	M	N
MEDIGENE AG GESELLSCHAFT FÜR MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Amend the Articles of Association: a) Section 13 (2), regarding the use of electronic means of communication for the convocation of Supervisory Board meetings; b) by deleting the Section 16(2); c) in Section 16(3) regarding the registration for participation at a shareholders' meeting being effected by fax or by other electronic means of communication	M	N
MEDIGENE AG GESELLSCHAFT FÜR MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	Amend Section 17 of the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the Right to set aside resolutions of Shareholders	M	N
MEDIGENE AG GESELLSCHAFT FÜR MOLEKULARBIOLOGISCHE	none	DE0005020903	06/10/05	PLEASE NOTE THAT THIS AGENDA IS NOW AVAILABLE IN ENGLISH AND GERMAN.	Non-Voting	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	PLEASE BE ADVISED THAT "HANNOVER RUECKVERSICHERUNG AG" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU.	Non-Voting	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Receive the financial statements and the annual report for the FY 2004 with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Approve the resolution on the appropriation of the distributable profit of EUR 121,000,000 as follows: payment of a dividend of EUR 1 per non-par share EUR 4 02,866 shall be carried forward ex-dividend and payable date: 15 JUN 2006	M	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Ratify the acts of the Board of Managing Directors	M	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Ratify the acts of the Supervisory Board	M	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Amend the Article of Association in respect of each Member of the Supervisory Board receiving a fixed annual remuneration of EUR 10,000, plus a variable remuneration of 0.03 per mill of the earnings before interest and taxes	M	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Authorize the Company to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 30 NOV 2006; the Board of Managing Directors be authorized to retire the shares	M	N
HANNOVER RUECKVERSICHERUNG AG	none	DE0008402215	06/14/05	Authorize the Board of Managing Directors to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to sell the shares to institutional investors or to third parties in connection with acquisitions, and to float the shares on foreign stock exchanges	M	N
HANNOVER RUECKVERSICHERUNG	none	DE0008402215	06/14/05	COUNTER PROPOSALS HAVE BEEN RECEIVED	Non-Voting	N

AG				FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.		
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	PLEASE BE ADVISED THAT "STADA-ARZNEIMITTEL AG" SHARES ARE ISSUED IN REGISTERED FORM AND AS SUCH DO NOT REQUIRE SHARE BLOCKING IN ORDER TO ENTITLE YOU TO VOTE. THANK YOU.	Non-Voting	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Receive the financial statements and the annual report for the 2004 FY with the report of the Supervisory Board, the Group financial statements and the Group annual report	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Approve the appropriation of the distributable profit of EUR 24,034,305.35 as follows: payment of a dividend of EUR 0.39 per no-par share EUR 3,259,402.76 shall be carried forward ex-dividend and payable date: 15 JUN 2005	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Ratify the acts of the Board of Managing Directors	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Ratify the acts of the Supervisory Board	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Appoint Treuerg GmbH as the Auditors for the FY 2005	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Authorize the Company to acquire own shares up to 10% of its share capital, at prices differing neither more than 10% from the market price from the market price of the share if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 14 DEC 2006; and authorize the Board of Managing Directors to dispose the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not more than 10% below their market price and use the shares for Mergers and acquisitions, to use the shares as employee shares and to retire the shares	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 69,408,066 through the issue of up to 26,695,410 new registered shares with restricted transfer ability against payment in cash and/or kind, on or before 14 JUN 2009; the shareholders subscription rights shall be excluded for residual amounts, for a capital increase of up to 10% of the Company's share capital if the new shares are issued against payment in cash at a price not materially below the market price of identical shares, and for a capital increase against payment in kind of up to 10% of the Company's share capital in connection with Mergers and acquisitions	M	N
STADA-ARZNEIMITTEL AG, BAD VILBEL	none	DE0007251803	06/14/05	Approve the adjustment of the object of the Company and amend the corresponding Articles of Association	M	N
LANXESS AG	none	DE0005470405	06/16/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board and the report on the combined financial statements	M	N
LANXESS AG	none	DE0005470405	06/16/05	Ratify the acts of the Board of Managing Directors	M	N
LANXESS AG	none	DE0005470405	06/16/05	Ratify the acts of the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Friedrich Janssen as a member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Juergen F. Kammer as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Mr. Robert J. Koehler as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Mr. Rainer Laufs as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Mr. Lutz Lingnau as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Prof. h.c. (CHN) Dr. Ulrich Middelmann as a	M	N

LANXESS AG	none	DE0005470405	06/16/05	Member to the Supervisory Board Elect Dr. Sieghardt Rometsch as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Rolf Stomberg as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Approve the modification of the bond terms in connection with the issue of bonds to Bayer AG, and the creation of contingent capital, as follows: the share capital shall be increased by up to EUR 20,000,000 through the issue of up to 20,000,000 new bearer no-par shares, insofar as convertible rights arising from the bonds issued to Bayer AG within the scope of the authorization given by the shareholders' meeting of 15 SEP 2004, are exercised	M	N
LANXESS AG	none	DE0005470405	06/16/05	Amend the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the Right to Set Aside Resolutions of Shareholders' Meetings, as follows: Section 14, regarding shareholders' meetings being convened no later than 30 days prior to the day by which shareholders are required to register to attend the shareholders' meeting; Section 15, regarding shareholders intending to attend the shareholders' meeting being obliged to register 7 days prior to the shareholders' meeting and to provide a proof in German or English of their entitlement to attend the shareholders' meeting and to exercise their voting rights	M	N
LANXESS AG	none	DE0005470405	06/16/05	Approve the Control and Profit Transfer Agreement with the Company's wholly-owned subsidiary Lanxess Deutschland GmbH, effective retroactively from 01 JAN 2005, until at least 31 DEC 2010	M	N
LANXESS AG	none	DE0005470405	06/16/05	Appoint PwC Deutsche Revision AG, Frankfurt as the Auditors for the 2005 FY	M	N
LANXESS AG	none	DE0005470405	06/16/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 217283. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
LANXESS AG	none	DE0005470405	06/16/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board and the report on the combined financial statements	M	N
LANXESS AG	none	DE0005470405	06/16/05	Ratify the acts of the Board of Managing Directors	M	N
LANXESS AG	none	DE0005470405	06/16/05	Ratify the acts of the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Friedrich Janssen as a member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Juergen F. Kammer as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Mr. Robert J. Koehler as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Mr. Rainer Laufs as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Mr. Lutz Lingnau as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Prof. h.c. (CHN) Dr. Ulrich Middelmann as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Sieghardt Rometsch as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Elect Dr. Rolf Stomberg as a Member to the Supervisory Board	M	N
LANXESS AG	none	DE0005470405	06/16/05	Approve the modification of the bond terms in connection with the issue of bonds to Bayer AG, and the creation of contingent capital, as follows: the share capital shall be increased by up to EUR 20,000,000 through the issue of up to 20,000,000 new bearer no-par shares, insofar as convertible rights arising from the bonds issued to Bayer AG within the scope of the authorization given by the shareholders' meeting of 15 SEP 2004, are exercised	M	N
LANXESS AG	none	DE0005470405	06/16/05	Amend the Articles of Association in connection with the new German Law on Corporate Integrity and Modernization of the Right to Set Aside	M	N

				Resolutions of Shareholders' Meetings, as follows: Section 14, regarding shareholders' meetings being convened no later than 30 days prior to the day by which shareholders are required to register to attend the shareholders' meeting; Section 15, regarding shareholders intending to attend the shareholders' meeting being obliged to register 7 days prior to the shareholders' meeting and to provide a proof in German or English of their entitlement to attend the shareholders' meeting and to exercise their voting rights		
LANXESS AG	none	DE0005470405	06/16/05	Approve the Control and Profit Transfer Agreement with the Company's wholly-owned subsidiary Lanxess Deutschland GmbH, effective retroactively from 01 JAN 2005, until at least 31 DEC 2010	M	N
LANXESS AG	none	DE0005470405	06/16/05	Appoint PwC Deutsche Revision AG, Frankfurt as the Auditors for the 2005 FY	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve the Board of Directors' and the Chartered Auditors on the annual financial and consolidated financial statements for the FY 2004	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve the annual financial and consolidated financial statements for the FY 2004	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Grant Discharge to the Board of Directors Members and the Auditors from any liability for indemnity for the FY 2004	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Elect the Auditing Company for the FY 2005, according to Article 36 of the C.L. 2190/1920 and determine the remuneration	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve the received fees, out of their remuneration of Board of Directors and Secretary of the Board of Directors, according to Article 24 Paragraph 2 of the C.L. 2190/1920 for the year 2004 and approve the same for the year 2005 according to 16 of Law 2065/92	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Appoint a Board of Director Member in replacement of a resigned Member	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Amend Article 5 of the Company's Article of Association share capital due to the stock option	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve the share capital increase via capitalization of the share premium account reserve, bonus shares, irrevocable mandate to the Board of Directors in order to settle fractional rights, if any	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Amend Article 5 of the Company's Article of Association share capital and codification of the Company's Article of Association due to the aforesaid increase	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve the Stock Option Plan to the Company's Executives and also to the subsidiary Companies according to Article 13 Paragraph 9 of the C. Law 2190/1920	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve the profits distribution to the Company's personnel, paid in cash, for the FY 2005	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Approve to grant permission, for purchasing shares, between the Company and individuals, according to Article 23a of the C. Law 2190/1920	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Authorize the Board of Director Members and Managers, according to Article 23 Paragraph 1 of C.L. 2190/1920, for their participation in associated Companies Board of Directors or Management, according to Article 42 Paragraph 5 of C.L. 2190/1920, pursuing similar business goals	M	N
GERMANOS SA	none	GRS363333006	06/24/05	Miscellaneous announcements	Other	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve a scheme of arrangement pursuant to Section 425 of the Companies Act 1985 proposed to be made between the "Shell" Transport and Trading Company, Plc the "Company" and the holders of the Scheme Shares	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve the capital of the Company be reduced by cancelling and extinguishing all the first preference shares of GBP 1 each in the capital of the Company the First Preference Shares, in consideration for which there shall be repaid to the holders of such first preference shares, whose names appear on the register of members as such	M	N

at the dose of business on the day preceding the effective date of the said reduction of capital, an amount per first preference share calculated as the aggregate of the capital paid up on such share together with: (A) a premium being the amount, if any, of the excess over the capital paid up thereon of the average of the means of the daily quotations of such share published in the Stock Exchange Daily Official List during the 6 months immediately preceding the relevant date the relevant date being the date determined in accordance with Article 5(3) of the Articles of Association of the Company after deducting from the mean on each day an amount equal to all unpaid ar

SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve that, conditional on the passing of Resolution 1 above, that the capital of the Company be reduced by cancelling and extinguishing all the second preference shares of GBP 1 each in the capital of the Company the second preference shares, in consideration for which there shall be repaid to the holders of such second preference shares, whose names appear on the register of members as such at the close of business on the day preceding the effective date of the said reduction of capital, an amount per second preference share calculated as the aggregate of the capital paid up on such share together with: (A) a premium being the amount, if any, of the excess over the capital paid up thereon of the average of the means of the daily quotations of such share published in the Stock Exchange Daily Official List during the 6 months immediately preceding the relevant date the relevant date being the date determined in accordance with Article 5(3) of the Articles of Association of the Company after d	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve the modification, the addition or the condition subject to the Scheme of arrangement dated 19 MAY 2005 between the Company and the holders of Scheme shares as specified in the Scheme of arrangement, in its original form or imposed by the High Court the Scheme, and authorize the Directors of the Company to take all such action as they consider necessary or appropriate for carrying the Scheme into effect; for the purpose of giving effect to the Scheme in its original form or imposed by the High Court, the issued share capital of the Company be reduced by cancelling and extinguishing all the Scheme shares; approve the forthwith and the contingent reduction of the capital set out in the resolution above taking effect: A) the authorized share capital of the Company shall be increased by: i) the creation of such number of ordinary shares of 25 pence each as shall be equal to the aggregate number of Scheme shares cancelled pursuant to this resolution above less one; and (ii) amend the creation	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Adopt the Company's annual accounts for the FYE 31 DEC 2004 together with the last Directors' report and the Auditors' report on those accounts and the audit table part of the remuneration report	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve the remuneration report for the YE 31 DEC 2004	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Elect Mr. Peter Voser as a Director	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Re-elect Sir Peter Job as a Director retiring by rotation	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Re-elect Mr. Lord Oxburgh as a Director retiring by virtue of age	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Authorize the Board to settle the remuneration of the Auditors of the Company	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Authorize the Company, to make market purchases as specified in Section 163 of the Companies Act 1985 of up to 480,000,000 ordinary shares of 25p each in the capital of the Company, at a minimum price of 25p and not more	M	N

than 5% above the average of the middle market quotations for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; Authority expires the earlier of the conclusion of the AGM of the Company in 2006 or 30 JUN 2006; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve the Long-Term Incentive Plan LLTP to be constituted by the draft rules produced to the meeting and, for the purpose of identification, initialed by the Chairman subject to such modification as the Directors may consider necessary or desirable to take account of any applicable statutory or regulatory requirements or prevailing practice and that subject to the requisite majority of shareholders of Royal Dutch Petroleum Company the LTIP, authorize the Directors to take all the actions that they consider necessary, desirable or expedient (1) to implement and establish the LTIP and (2) to implement and establish further Plans based on the LTIP modified to take account of local tax, exchange controls or Securities Laws in overseas territories, provided that any shares made available under such further Plans are treated as counting against any limits on individual or overall participation under the LTIP	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve the Deferred Bonus Plan DBP to be constituted by the draft rules produced to the meeting and, for the purpose of identification, initialed by the Chairman subject to such modification as the Directors may consider necessary or desirable to take account of any applicable statutory or regulatory requirements or prevailing practice and that subject to the requisite majority of shareholders of Royal Dutch Petroleum Company the DBP, authorize the Directors to take all the actions that they consider necessary, desirable or expedient (1) to implement and establish the DBP and (2) to implement and establish further Plans based on the DBP modified to take account of local tax, exchange controls or Securities Laws in overseas territories, provided that any shares made available under such further Plans are treated as counting against any limits on individual or overall participation under the DBP	M	N
SHELL TRANS & TRADING PLC	none	GB0008034141	06/28/05	Approve the Restricted Share Plan RSP to be constituted by the draft rules produced to the meeting and, for the purpose of identification, initialed by the Chairman subject to such modification as the Directors may consider necessary or desirable to take account of any applicable statutory or regulatory requirements or prevailing practice and that subject to the requisite majority of shareholders of Royal Dutch Petroleum Company the RSP, authorize the Directors to take all the actions that they consider necessary, desirable or expedient (1) to implement and establish the RSP and (2) to implement and establish further Plans based on the RSP modified to take account of local tax, exchange controls or Securities Laws in overseas territories, provided that any shares made available under such further Plans are treated as counting against any limits on individual or overall participation under the RSP	M	N
PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	Approve: the contribution in kind for the shares exchanged for the Pernod Ricard shares within the scope of the scheme of arrangement, a maximum of 140,031, 645,570 shares of Class B of the Allied Domecq Company which will be contributed within the scope of the scheme of arrangement; the valuation of the contribution, a total maximum amount of EUR 2,053,200,000.00, corresponding to an amount of EUR 0,0146624	M	N

per shares B contributed; the consideration for the contribution, 0.0001264 Pernod Ricard share for 1 share B contributed, it being said that for the shares contributed in the main sector by the shareholders of Allied Domecq, the remuneration will be for one Allied Domecq share of 545 pence in cash and 0.0158 Pernod Ricard share; this resolution will be effective on the date the scheme of arrangement comes into force

Approve, only if the scheme of arrangement has become effective, and effective on the date the scheme of arrangement comes into force, that: the capital of Pernod Ricard is increased by a maximum amount of EUR 54,870,000.00 by way of issuing a maximum number of 17,700,000 Pernod Ricard shares, the new shares will have a nominal value of EUR 3.10 each, with a unit contribution premium of EUR 112.90 fully paid-in, bearing the same accruing dividend as the old shares, a global contribution premium of a maximum amount of EUR 1,998,330,000.00, these new shares shall give right to all the distributions of income, premiums or reserves decided as of their date of issue, as of their date of issue, they will be considered similar to the old shares of the same class, comprising the current share capital, and will benefit from the same rights, and bear the same charges; the said created shares will be contributed to the former holders of shares B, having chosen, within the scope of the scheme of arrangement, to receive

Amend, pursuant to the adoption of the above resolutions, the Article 6 of Association capital stock in order to set the share capital at EUR 218,500,651.10, increased of the total par value of the Pernod Ricard shares issued with use of the Resolution 2, i.e., 70,484,081 shares of the total number of Pernod Ricard shares issued in accordance with Resolution 2

Authorize the Chairman and Managing Director of Pernod Ricard to take all necessary measures and accomplish all necessary formalities and in particular, to register that the scheme arrangement has become effective and that the suspensive condition of the contribution is realized

Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by Law

Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount

PLEASE NOTE THAT THE MEETING HELD ON 20 JUN 2005 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCAATION WILL BE HELD ON 30 JUN 2005. PLEASE ALSO NOTE THE NEW CUTOFF DATE 23 JUN 2005. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO

PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	Approve, only if the scheme of arrangement has become effective, and effective on the date the scheme of arrangement comes into force, that: the capital of Pernod Ricard is increased by a maximum amount of EUR 54,870,000.00 by way of issuing a maximum number of 17,700,000 Pernod Ricard shares, the new shares will have a nominal value of EUR 3.10 each, with a unit contribution premium of EUR 112.90 fully paid-in, bearing the same accruing dividend as the old shares, a global contribution premium of a maximum amount of EUR 1,998,330,000.00, these new shares shall give right to all the distributions of income, premiums or reserves decided as of their date of issue, as of their date of issue, they will be considered similar to the old shares of the same class, comprising the current share capital, and will benefit from the same rights, and bear the same charges; the said created shares will be contributed to the former holders of shares B, having chosen, within the scope of the scheme of arrangement, to receive	M	N
PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	Amend, pursuant to the adoption of the above resolutions, the Article 6 of Association capital stock in order to set the share capital at EUR 218,500,651.10, increased of the total par value of the Pernod Ricard shares issued with use of the Resolution 2, i.e., 70,484,081 shares of the total number of Pernod Ricard shares issued in accordance with Resolution 2	M	N
PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	Authorize the Chairman and Managing Director of Pernod Ricard to take all necessary measures and accomplish all necessary formalities and in particular, to register that the scheme arrangement has become effective and that the suspensive condition of the contribution is realized	M	N
PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations prescribed by Law	M	N
PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	Verification Period: Registered Shares: 1 to 5 days prior to the meeting date, depends on company's by-laws. Bearer Shares: 6 days prior to the meeting date. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: ADP will forward voting instructions to the Global Custodians that have become Registered Intermediaries, on ADP Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact ADP. Trades/Vote Instructions: Since France maintains a Verification Period, for vote instructions submitted that have a trade transacted (sell) for either the full security position or a partial amount	Non-Voting	N
PERNOD-RICARD, PARIS	none	FR0000120693	06/30/05	PLEASE NOTE THAT THE MEETING HELD ON 20 JUN 2005 HAS BEEN POSTPONED DUE TO LACK OF QUORUM AND THAT THE SECOND CONVOCAATION WILL BE HELD ON 30 JUN 2005. PLEASE ALSO NOTE THE NEW CUTOFF DATE 23 JUN 2005. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO	Non-Voting	N

AMEND YOUR ORIGINAL INSTRUCTIONS.
THANK YOU

UNILEVER NV	none	NL0000009351	05/12/04	Ratify Pricewaterhousecoopers as auditors	M	Y	Against	Against
BP PLC	none	GB0007980591	04/14/05	To reappoint Ernst & Young LLP as auditors until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to set the Auditors' remuneration for 2005 (See note on page 10 in the notes section of the proxy statement)	M	Y	Against	Against
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Authorize the Board of Managing Directors to acquire shares of the company of up to 10% of its share capital, on or before 27 OCT 2006;The shares may be acquired through the stock exchange at a price neither more than 10% above nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, and by using call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares; and authorize the Board of Managing Directors to float the shares on foreign stock exchanges, to use the shares in connection with mergers and acquisitions, to sell the shares to third parties against cash payment if the shares are sold at a price not materially below their market price, to use the shares for the fulfillment of convertible	M	Y	Against	Against
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Appoint the Board Members	M	Y	Against	Against
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve to determine the remuneration of the Board Members	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Elect Sir Christopher Gent as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Elect Sir Deryck Maughan as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Elect Mr. Julian Heslop as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Re-elect Dr. Jean-Pierre Garnier as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Re-elect Sir Ian Prosser as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Re-elect Dr. Ronaldo Schmitz as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Re-elect Dr. Lucy Shapiro as a Director of the Company	M	Y	Against	Against
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Authorize the Audit Committee to re-appoint PricewaterhouseCoopers LLP as a Auditors to the Company to hold office from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the Company	M	Y	Against	Against
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Hakan Morgen as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	Against
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Sir Peter Bonfield CBE as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	Against
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Marcus Wallenberg as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	Against
UNILEVER NV	none	NL0000009348	05/12/04	Approve financial statements and allocation of income and dividends	M	Y	For	For
UNILEVER NV	none	NL0000009349	05/12/04	Approve discharge of board of directors	M	Y	For	For
UNILEVER NV	none	NL0000009350	05/12/04	Reelect Board of Directors	M	Y	For	For
UNILEVER NV	none	NL0000009352	05/12/04	Authorize repurchase of up to 10% of issued share capital	M	Y	For	For
UNILEVER NV	none	NL0000009353	05/12/04	Authorize board to set record date for a period of 5 years	M	Y	For	For
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Appoint KPMG as the Auditors for the 2004/2005 FY	M	Y	For	For
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231004	01/25/05	Approve discharge of management board for fiscal year 2003/2004	M	Y	For	For
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231005	01/25/05	Approve discharge of directors and auditors	M	Y	For	For
INFINEON TECHNOLOGIES AG, MUENCHEN	none	DE0006231007	01/25/05	Dr. Ulrich Schumacher leaving the Board	M	Y	For	For

SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To consider and vote upon appropriation of the net income of Siemens AG to a dividend payment; The Supervisory Board and the Managing Board propose that the following resolution be approved and adopted: the unappropriated net income of Siemens AG for the fiscal year ended September 30, 2004 amounts to EUR 1,113,844,638.75; this net income shall be used to pay out a dividend of EUR 1.25 on each no-par value share entitled to the dividend; the amount attributable to shares of stock of Siemens AG (Siemens shares) held in treasury by the Company at the date of the Annual Shareholders Meeting shall be carried forward	M	Y	For	For
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To ratify the acts of the Managing Board; the Supervisory Board and the Managing Board propose that approval be and is hereby given to the acts of the members of the Managing Board in fiscal year 2004	M	Y	For	For
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To ratify the acts of the Supervisory Board; the Supervisory Board and the Managing Board propose that approval be and is hereby given to the acts of the members of the Supervisory Board in fiscal year 2004	M	Y	For	For
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To ratify the appointment of independent auditors of the annual and consolidated financial statements; the Supervisory Board proposes that the appointment of KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Berlin and Frankfurt on Main, to serve as the Company's independent auditors of the annual and the consolidated financial statements for the fiscal year ending September 30, 2005 be ratified	M	Y	For	For
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To consider and vote upon an election to the Supervisory Board; Dr. Baumann who will reach the retirement age established by the bylaws of the Supervisory Board in 2005 will resign as a member of the Supervisory Board with effect from the close of the Annual Shareholders Meeting. Dr. v. Pierer, whose office as President of the Managing Board will also end with effect from the close of the Annual Shareholders Meeting, will stand as nominee for election as share holder representative to fill the vacancy created by Dr. Baumann; Therefore, the Supervisory Board proposes that Dr. jur., Dr.-Ing. E.h. Heinrich v. Pierer, Dipl.-Volkswirt, Erlangen, President of the Managing Board and CEO of Siemens AG until the close of the Annual Shareholders Meeting be elected to the Supervisory Board as a representative of the shareholders with effect from the close of the Annual Shareholders Meeting for the remaining term of the vacancy left by Dr. Baumann; the Supervisory Board further proposes to elect Professor Dr. Michael Mirow, Munich,	M	Y	For	For
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To consider and vote upon a resolution authorizing the acquisition and use of Siemens shares and the exclusions of shareholders preemptive and tender rights; Due to the expiration of the authorization adopted at the last Annual Shareholders Meeting, the Managing Board shall again be authorized to acquire Siemens shares as a purchase in the stock market and through a public share purchase offer; The Supervisory Board and the Managing Board propose that approval be and is hereby given to the following resolution: (a) The Company shall be authorized to acquire up to 10% of its capital stock existing at the date of the resolution. The aggregate of shares of stock of Siemens AG (Siemens shares) acquired under this authorization and any other Siemens shares previously acquired and still held in treasury by the Company or to be attributed to the Company pursuant to 71e of the German Stock Corporation Act (AktG) shall at no time exceed 10% of the then existing capital stock; This authorization	M	Y	For	For

SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	may be implemented who To consider and vote upon adjustments to Supervisory Board remuneration and related amendments to the Articles of Association; Recent jurisprudence of the German Federal Court of Justice has raised the question of whether stock-based compensation components of Supervisory Board remuneration are legally permissible. To make the structure of Supervisory Board remuneration as transparent as possible and, at the same time, account for this unclear legal situation, the remuneration of Supervisory Board members, effective from the start of the current fiscal year that began on October 1, 2004, shall consist, apart from a fixed compensation component, only of variable components based on earnings per share both over the short and long term. Concurrently, the changed liability environment confronting Supervisory Board members shall be accounted for by an express provision concerning insurance against such risks to the extent permissible by law; Therefore, the Supervisory Board and the Managing Board propose that approval be	M	Y	For	For
SIEMENS AG, MUENCHEN	none	DE0007236101	01/27/05	To consider and vote upon an amendment to the Amend the Articles of Association to adjust to new legislation; The hitherto required publication of Company notices in the printed version of the German Federal Gazette is no longer mandatory in every case. Therefore Section 3 of the Articles of Association shall be amended to account for the fact that notices, if permissible, shall no longer be published in the printed version but exclusively in the electronic version of the German Federal Gazette, to reflect the interests of both shareholders and the Company in a cost-efficient and transparent information policy; Therefore, the Supervisory Board and the Managing Board propose that approval be and is hereby given to the following resolution: 3 of the Articles of Association shall be amended to read as follows: Notices of the Company required by law or these Articles of Association shall be published in the electronic German Federal Gazette (Bundesanzeiger). If another form of notice should be mandatorily required,	M	Y	For	For
BP PLC	none	GB0007980599	04/14/05	Approve remuneration report	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Dr. D. C. Allen as a Director (See biography on page 4 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect The Lord Browne of Madingley as a Director (See biography on page 4 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr J H Bryan as a Director (See biography on pages 4-5 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. A. Burgmans as a Director (See biography on page 5 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. I.C. Conn as a Director (See biography on page 5 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. E.B. Davis, Jr. as a Director (See biography on pages 5-6 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. D.J. Flint as a Director (See biography on page 6 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Dr. B.E. Grote as a Director (See biography on page 6 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Dr. A.B. Hayward as a Director (See biography on pages 6-7 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Dr. D.S. Julius as a Director (See biography on page 7 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To elect Sir Tom McKillop as a Director (See biography on page 7 in the notes section of the	M	Y	For	For

BP PLC	none	GB0007980591	04/14/05	proxy statement) To re-elect Mr. J.A. Manzoni as a Director (See biography on page 7 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Dr. W.E. Massey as a Director (See biography on page 7 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. H.M.P. Miles as a Director (See biography on page 8 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Sir Ian Prosser as a Director (See biography on page 8 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. M.H. Wilson as a Director (See biography on page 9 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To re-elect Mr. P.D. Sutherland as a Director (See biography on page 9 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To renew, for the period ending on the date of the Annual General Meeting in 2006 or 13 July 2006, whichever is the earlier, the authority and power conferred on the Directors by Article 13 of the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of GBP 1,770 million (See note on page 10 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To renew, for the period ending on the date of the Annual General Meeting in 2006 or 13 July 2006, whichever is the earlier, the authority and power conferred on the directors by Article 13 of the Company's Articles of Association to allot equity securities wholly for cash (a) in connection with a rights issue; and (b) otherwise than in connection with a rights issue up to an aggregate nominal amount equal to the Section 89 Amount of GBP 265 million (See note on page 10 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To authorize the company generally and unconditionally to make market purchases (as defined in Section 163(3) of the Companies Act 1985) of ordinary shares with nominal value of GBP 0.25 each in the Company, provided that: (a) the Company does not purchase under this authority more than 2.1 billion ordinary shares; (b) the Company does not pay less than GBP 0.25 for each share; and (c) the Company does not pay more for each share than 5% over the average of the middle market price of the ordinary shares for the five business days immediately preceding the date on which the Company agrees to buy the shares concerned, based on share prices and currency exchange rates published in the Daily Official List of the London Stock Exchange. In executing this authority the company may purchase shares using any currency, including pounds sterling, US dollars, and EURO. This authority shall continue for the period ending on the date of the Annual General Meeting in 2006 or 13 July 2006, whichever is the earlier	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To approve the Directors' Remuneration Report for the year ended 31 December 2004 (See note on page 10 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To approve the renewal of the BP Executive Directors' Incentive Plan (the 'plan'), a copy of which is produced to the meeting initialled by the Chairman for the purpose of identification, for a further five years and to authorize the Directors to do all acts and things that they may consider necessary or expedient to carry the plan into effect (See note on pages 11-13 in the notes section of the proxy statement)	M	Y	For	For
BP PLC	none	GB0007980591	04/14/05	To receive the report of the directors and the accounts for the year ended 31 December 2004 (See note on page 10 in the notes section of the proxy statement)	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Appropriation of the balance sheet Income from	M	Y	For	For

E.ON AG	none	US2687801033	04/27/05	the 2004 financial year Discharge of the Board of Management for the 2004 financial year	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Discharge the Supervisory Board for the 2004 financial year	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Cancellation of the existing authorized capitals and creation of a new authorized capital as well as a corresponding change of the Articles of Association	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Authorization to acquire and use own shares	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Change the articles of Association regarding the conditions for a participation in the Shareholders meeting	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Election of the Auditors for the 2005 Financial Year	M	Y	For	For
E.ON AG	none	US2687801033	04/27/05	Consent to the agreement on Domination and Distribution of Profits and Losses between the Company and E.ON Finanzanlagen	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Receive the Company's accounts and the reports of the Directors and the Auditor for the YE 31 DEC 2004	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Approve to confirm the first interim dividend of USD 0.295 16.0 pence, SEK 2. 200 per ordinary share and to confirm as the final dividend for 2004 the second interim dividend of USD 0.645 34.3 pence SEK 4.497 per ordinary share	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-appoint KPMG Audit PLC as the Auditor	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Authorize the Directors to agree the remuneration of the Auditor	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Louis Schweitzer as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Sir Tom McKillop as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Jonathan Symonds as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. John Petterson FRCP as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. John Buchanan as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Jane Henney as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Michele Hooper as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Joe Jimenez as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Ema Moller as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Re-elect Mr. Dame Bridget Ogilvie as a Director in accordance with the Article 65 of the Company's Articles of Association	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Approve the Directors' remuneration report for the YE 31 DEC 2004 as specified	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Approve: the rules of the AstraZeneca Performance Share Plan the Plan and authorize the Directors to do all such acts and things as they may consider necessary or expedient to carry the Plan into effect; to establish such schedules to the Plan as they may consider necessary in relation to employees in jurisdictions outside the UK, with such modifications as may be necessary or desirable to take account of local securities laws, exchange control and tax legislation, provided that any shares made available under such schedules be treated as counting against the relevant limits on individual and overall participation in the Plan	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Authorize the Company and any Company which is or becomes a subsidiary of the Company during the period to which this resolution relates, for the purposes of Part XA of the Companies	M	Y	For	For

				Act 1985, to make donation to EU Political Expenditure during the period ending on the date of the Company's AGM in 2006 provided that any such donations and expenditure made by the Company together with those made by any subsidiary Company while it is a subsidiary of the Company not exceeding in aggregate of GBP 150,000 during that period				
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Approve that the authority and power to allot new shares conferred on the Directors by Article 7.1 of the Company's Articles of Association be renewed for the period commencing on the date of this AGM and ending on the date of the AGM of the Company in 2006 or, if earlier, on 30 JUN 2006, and for such period the Section 80 amount shall be USD 136,488,521	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Approve that the power conferred on the Directors by Article 7.1 of the Company's Articles of Association be renewed for the period commencing on the date of this AGM and ending on the date of the AGM of the Company in 2006 or, if earlier, on 30 JUN 2006, and for such period the Section 89 amount shall be USD 20,473,278	M	Y	For	For
ASTRAZENECA PLC	none	GB0009895292	04/28/05	Authorize the Company, for the purposes of Section 166 of the Companies Act 1985, to make market purchases Section 163 of that Act of a maximum number of shares of up to 10% ordinary shares of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and up to 105% of the average of middle market values of the Company's ordinary shares as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the AGM of the Company in 2006 or 30 JUN 2006; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	Y	For	For
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Receive the financial statements and annual report for the 2004 FY with the report of the Supervisory Board, the group financial statements and group annual report	M	Y	For	For
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Approve the appropriation of the distributed profit of EUR 459,160,466 as follows: payment of a dividend of EUR 2 per entitled share EUR 2,121,652 shall be carried forward ex-dividend and payable date: May to 19 APR 2005	M	Y	For	For
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Ratify the acts of the Board of Managing Directors	M	Y	For	For
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Ratify the acts of the Supervisory Board	M	Y	For	For
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Authorize the Board of Managing Directors, with the consent of the Supervisory Board, to issue bonds of up to EUR 3,000,000,000, conferring convertible and/or option rights for shares of the company, on or before 27 APR 2010 Shareholders and granted subscription rights except for residual amounts, for the granting of such rights to bond holders, for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10% of its share capital if such bonds are issued against cash payment at a price not materially below their theoretical market value, and for the issue of bonds against payment in kind and The Company's share capital shall be increased accordingly by up to EUR 100,000,000 through the issue of new bearer no-par shares, insofar as convertible or option rights are exercised contingent capital 2005; and amend the corresponding Articles of Association	M	Y	For	For
MUENCHENER RUECKVERSICHERUNGSGESELLSCHAFT AKTIENG	none	DE0008430026	04/28/05	Amend the Articles of association in respect of the remuneration for Supervisory Board members from the FY 2005 on, each member of the Supervisory Board shall receive a fixed annual remuneration of EUR 45,000, and a profit-related remuneration of up to EUR 36,000, the Chairman shall receive twice, the deputy chairman one and	M	Y	For	For

a half times, this amount and each member of a committee shall receive an additional 25% a committee Chairman 50% of the fixed annual remuneration, and the audit committee members shall receive an attendance fee of EUR 2,000 for every committee meeting which is not held on the same day as a Supervisory Board meeting

VIVENDI UNIVERSAL	none	FR0000127772	04/28/05	Accept consolidated financial statements and statutory reports	M	Y	For	For
VIVENDI UNIVERSAL	none	FR0000127773	04/28/05	Approve special auditors report regarding related-party transactions	M	Y	For	For
VIVENDI UNIVERSAL	none	FR0000127774	04/28/05	Approve allocation of income and omission dividends	M	Y	For	For
VIVENDI UNIVERSAL	none	FR0000127775	04/28/05	Authorize issuance of bonds/debentures	M	Y	For	For
VIVENDI UNIVERSAL	none	FR0000127776	04/28/05	Authorize repurchase of share capital	M	Y	For	For
VIVENDI UNIVERSAL	none	FR0000127777	04/28/05	Authorize filing of required documents/other formalities	M	Y	For	For
VIVENDI UNIVERSAL	none	FR0000127771	04/29/05	Approve financial statements and statutory reports	M	Y	For	For
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Approve the appropriation of the distributable profit of EUR 852,000,000 as follows: payment of a dividend of EUR 1.75 per no-par shares; EUR 177,635,811.25 shall be allocated to the other revenue reserves; and ex-dividend and payable date: 05 MAY 2005 payable date: 06 MAY 2005	M	Y	For	For
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Ratify the acts of the Board of Managing Directors	M	Y	For	For
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Ratify the acts of the Supervisory Board	M	Y	For	For
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Grant authority to acquire own shares for purposes of securities trading financial institutions in which the Company holds a majority interest shall be authorized to acquire and sell shares of the Company, at prices not deviating more than 10% from the market price of the shares, on or before 03 NOV 2006; the trading portfolio of shares to be acquired for such purpose shall not exceed 5% of the Company's share capital at the end of any day	M	Y	For	For
ALLIANZ AG, MUENCHEN	none	DE0008404005	05/04/05	Authorize the Company to acquire own shares of up to 10% of its share capital, through the stock exchange at a price not differing more than 15% from the market price of the shares, or by way of a repurchase offer at a price not differing more than 20 %; from the market price of the shares, on or before 03 NOV 2006; authorize the Board of Managing Directors to dispose of the shares in a manner other than through the stock exchange or a rights offering if the shares are sold at a price not materially below their market price, to use the shares for acquisition purposes, to float the shares on foreign stock exchanges, to use the shares for the fulfillment of convertible or option rights, to offer the shares to employees of the company or its affiliates, and to retire the shares	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Receive the accounts and reports of the Directors and the Auditors for the YE 31 DEC 2004	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Approve the remuneration report and accounts for the YE 31 DEC 2004	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Declare a final dividend in respect of the YE 31 DEC 2004 of 0.08 pence per ordinary share payable on 13 MAY 2005 to holders of ordinary shares on the register of shareholders of the Company at the close of business on 01 APR 2005	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Elect Mr. Baroness Hogg as a Director of the Company	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company, until the conclusion of the next AGM at which accounts are laid before the Company	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Authorize the Audit Committee to determine the remuneration of the Auditors	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Approve that in accordance with Part XA of the Companies Act 1985 as amended the Act the Company and its wholly-owned subsidiary BG international limited a) to make donations to EU political organizations not exceeding GBP 25,000 in total and d) to incur EU political expenditure not exceeding GBP 25,000 in total, during the	M	Y	For	For

BG GROUP PLC	none	GB0008762899	05/04/05	period commencing on the date of the resolution end ending on the date of the AGM of the Company in 2006 or if earlier, 04 AUG 2006 Approve that authority conferred on the Directors by Article 12.2 of the Company's Article of Association be renewed for the purpose: a) the Section 80 amount be GBP 123,368,432 and b) the prescribed period be the period ending on the date of the AGM of the Company in 2006 or if earlier, 04 AUG 2006	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Approve that in accordance with Article 82 of the Company's Articles of Association, the maximum aggregate fees that can be paid each year to the Directors of the Company excluding amounts paid as special pay under Article 83, amount paid as expenses under Article 84 and any payments under Article 85 of the article of Association be increased from GBP 500,000 to GBP 1,000,000	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Authorize the Directors to allot equity securities Section 94 of the Act entirely paid for in cash a) of unlimited amount in connection with a right issue as defined in the Company's Articles of Association and b) otherwise in connection with a right issue of an amount up to GBP 17,692,165 free of the restrictions in Section 89(1) of the Act; in working out the maximum amount the equity securities, the nominal value of rights to subscribe for shares or to convert and securities into shares will be taken as the nominal value of the shares which would be allotted if the subscription or conversion takes place a) to allotment of equity securities shall include a sale of treasury shares and b) the power granted by this resolution, relates to the allotment of equity securities rather than the sale of treasury shares, is granted pursuant to the authority under Section 80 of the Act conferred by Resolution 8; Authority expires the earlier of the conclusion of the AGM of the Company in 2006 or 04 AUG 2006	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Authorize the Company, to make market purchases Section 163(3) of the Act of up to 353,843,302 ordinary shares, at a minimum price of 10 pence and not more than 105% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; Authority expires the earlier of the conclusion of the AGM of the Company in 2006 or 04 AUG 2006 ; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Approve that: a) Clause 4.37 of the Company's Memorandum of Association be amended i) by the insertion of a new Clause 4.37.3; ii) by the deletion of and from the end of Clause 4.37.1(iii) and iii) by the deletion of the full stop at the end of the Clause 4.37.2 and the insertion of and b) the Company's Articles of association be amended as follows : i) Article 107.2 be amended by the insertion of the following as the ninth bullet point; ii) by the deletion of the Article 148.1 and the insertion of a new Article 148.1; iii) by the deletion of all the provisions of the Article 148.2 with the exception of the final sentence; iv) by the insertion of a new Article 148.6	M	Y	For	For
BG GROUP PLC	none	GB0008762899	05/04/05	Approve that the Company's Articles of Association be further amended by making the changes indicated in accordance with the documents produced to the sixth AGM of the Company and initialed by the Chairman for the purposes of identification	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Receive the Chief Financial Officer, Member of the Executive Committee, of the 2004 financial reports	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the balance sheet as of 31 DEC 2004 and of the 2004 profit and loss accounts	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the allocation of 2004 profits	M	Y	For	For

SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the transfers between reserve accounts	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Grant discharge the Members of the Board of Directors	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Grant discharge the Auditor	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Appoint the Auditor for the year 2005 and determine its remuneration	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve the Company acquiring own FDRs and/or A-, B- or C- shares	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve to determine the number of Board Members	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Approve financial statements and statutory reports	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Accept consolidated financial statements and statutory reports	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Approve allocation of income and net dividends of EUR 5.40	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Reelect Directors Paul Desmaris Jr, Bertrand Jacquillat and Maurice Lippens	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Authorize repurchase of up to 10% of issued share capital and reissuance of repurchased shares	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Authorize issuance of bonds/debentures	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Appointment of Lord Levene as Director	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Ratify Ernst & Young as auditors	M	Y	For	For
TOTAL SA	none	FR0000120271	05/17/05	Ratify KPMG Audit as auditors	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Receive the reports of the Board of Directors and the Statutory Auditors and approve the consolidated balance sheet and the consolidated financial statements for the YE 31 DEC 2004	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Receive the reports of the Board of Directors and the Statutory Auditors and approve the financial statements and the balance sheet for the YE 31 DEC 2004	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve the appropriation of the profits as follows: profits for the FY: EUR 3,281,771,448.69; prior retained earnings: EUR 7,114,262,360.48; total: EUR 10,396,033,809.17; to the special investment reserve: EUR 46,102,393.00; global dividend: EUR 1,770,438,404.00; carry forward account: EUR 8,579,493,012.17; the shareholders will receive a net dividend of EUR 2.00 per share this dividend will be paid on from 30 MAY 2005	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Receive the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code and approve the said report and the agreements referred to therein	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Authorize the Board of Directors to trade in the Company's shares on the stock market, as per the following conditions: maximum purchase price: EUR 75.00, maximum number of shares to be traded: 10% of the total number of shares comprising the capital of the company; Authority expires at the end of 18 months ; approve to delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Ratify the co-optation by the Board of Director of Mr. Jean-Francois Lepetit who replaces Mr. Jean-Marie Messier as a Director for the remainder of the latter's term of office, until the general meeting, which will deliberate upon the annual financial statements for FY 2007 and approve to renew the term of office of Mr. Jean-Francois Lepetit as a Director for a period of 3 years	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to renew the term of office of Mr. Gerhard Cromme as a Director for a period of 3 years	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to renew the term of office of Mr. Francois Grappotte as a Director for a period of 3 years	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to renew the term of office of Mrs. Helene Ploix as a Director for a period of 3 years	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Approve to renew the term of office of Mr. Baudoin Prot as a Director for a period of 3 years	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Appoint Mrs. Loyola de Palacio del Vallesundi as a Director for a period of 3 years	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Grant all powers to the bearer of a copy or an extract of the minutes of this meeting in order to accomplish all formalities, filings and registrations	M	Y	For	For

				prescribed by law				
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Resignation of a Director	M	Y	For	For
BNP PARIBAS, PARIS	none	FR0000131104	05/18/05	Authorize issuance of bonds/debentures	M	Y	For	For
FORTIS NL	none	BE0003801181	05/25/05	Authorize the Board of Directors of the Company and the Boards of its direct S subsidiaries: to acquire Fortis Units in which twinned Fortis SA NV shares are Incorporated; to dispose Fortis Units in which Twinned Fortis SA NV shares are incorporated Authority expires at a period of 18 months starting after the end of the general meeting	M	Y	For	For
FORTIS NL	none	BE0003801181	05/25/05	Approve a gross dividend of EUR 1.04 per Fortis unit, payable on the 16 JUN 2 005	M	Y	For	For
FORTIS NL	none	BE0003801181	05/25/05	Grant discharge to the Management Board	M	Y	For	For
FORTIS NL	none	BE0003801181	05/25/05	Reelect Anton van Rossum, Jan-Michiel Hessels, Baron Piet van Waeyenberge to Management Board	M	Y	For	For
FORTIS NL	none	BE0003801181	05/25/05	Elect Phillippe Bodson, Richard Delbridge, Jaques Manardo, Ronald Sandler, Rana Talwar to Management Board	M	Y	For	For
FORTIS NL	none	BE0003801181	05/25/05	Annual reports and accounts	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Receive and adopt the Directors' report and the financial statements for the YE 31 DEC 2004	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Approve the remuneration report for the YE 31 DEC 2004	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Authorize the Audit Committee to determine the remuneration of the Auditors	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Authorize the Company, in accordance with 347C of the Companies Act 1985, to make donations to EU political organization and to incur EU political expenditure up to a maximum aggregate amount of GBP 50,000; Authority expires earlier the conclusion of the next AGM in 2006 or 24 NOV 2006	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Authorize the Directors, for the purposes of Article 12 of the Company's Articles of Association and pursuant to Section 95 of the Companies Act 1985, to allot equity securities Section 94 of the Act for cash pursuant to the authority conferred by Resolution 20 passed at the AGM held on 21 MAY 2001, disapplying the statutory pre-emption rights Section 89(1), provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue as defined in Article 12.5 of the Company's Articles of Association provided that an offer of equity securities pursuant to any such rights issue need not be open to any shareholder holding ordinary shares as treasury shares; and b) up to an aggregate nominal amount of GBP 73,301,955; Authority expires the earlier of the conclusion of the next AGM of the Company in 2006 or on 24 NOV 2006; and the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such ex	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases Section 163 of the Act of up to 586,415,642 ordinary shares of 25p each, at a minimum price of 25p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the next AGM of the Company held in 2006 or on 24 NOV 2006; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Amend Article 48A of the Articles of Association	M	Y	For	For
GLAXOSMITHKLINE	none	GB0009252882	05/25/05	Amend the Article 81 of the Article of Association	M	Y	For	For
TELEFONICA SA	none	ES0178430E18	05/30/05	Shareholder remuneration: A) Distribution of dividends with a charge to the Additional Paid-in capital reserve and B) Extraordinary non-cash distribution of additional paid-in capital.	M	Y	For	For
TELEFONICA SA	none	ES0178430E18	05/30/05	Designation of the Accounts Auditor for	M	Y	For	For

Telefonica, S.A. and its Consolidated Group of Companies, under the provisions of article 42 of the Spanish Commerce Code (Codigo de Comercio) and article 204 of the Spanish Corporations Act (Le y de Sociedades Anonimas).

TELEFONICA SA	none	ES0178430E18	05/30/05	Authorization for the acquisition of treasury stock, directly or through Group companies.	M	Y	For	For
TELEFONICA SA	none	ES0178430E18	05/30/05	Delegation of powers to formalize, construe, correct and execute the resolutions adopted by the Annual General Shareholders' Meeting.	M	Y	For	For
TELEFONICA SA	none	ES0178430E22	05/30/05	Approve general meeting guidelines	M	Y	For	For
TELEFONICA SA	none	ES0178430E18	05/31/05	Approve financial statements, allocation of income and discharge directors	M	Y	For	For
NOKIA CORP	none	FI0009000681	07/04/05	Accept financial statements and statutory reports	M	Y	For	For
NOKIA CORP	none	FI0009000682	07/04/05	Approve discharge of board and president	M	Y	For	For
NOKIA CORP	none	FI0009000683	07/04/05	Fix numbers of directors at 8 (Reduction from 9)	M	Y	For	For
NOKIA CORP	none	FI0009000684	07/04/05	Approve remuneration of directors and auditors	M	Y	For	For
NOKIA CORP	none	FI0009000685	07/04/05	Proposal by the Board of Directors of Nokia Corporation to grant stock options to selected personnel of Nokia	M	Y	For	For
NOKIA CORP	none	FI0009000686	07/04/05	Terms and conditions of stock options plan	M	Y	For	For
NOKIA CORP	none	FI0009000687	07/04/05	Proposal by the Board of Directors of Nokia Corporation to reduce the share capital through cancellation of Nokia shares held by the company	M	Y	For	For
NOKIA CORP	none	FI0009000688	07/04/05	Proposal by the Board of Directors of Nokia Corporation to authorize the Board of Directors to resolve to increase the share capital	M	Y	For	For
NOKIA CORP	none	FI0009000689	07/04/05	Proposal by the Board of Directors of Nokia Corporation to authorize the Board of Directors to resolve to repurchase Nokia shares	M	Y	For	For
NOKIA CORP	none	FI0009000690	07/04/05	Proposal by the Board of Directors of the Nokia Corporation to authorize the Board of Directors to resolve to dispose Nokia shares held by the company	M	Y	For	For
SES GLOBAL SA, LUXEMBOURG	none	LU0088087324	05/06/05	Approve to determine the duration of the mandate of Board Members	M			

Note 1: On August 30, 2005, the Registrant filed its Form N-PX for the period July 1, 2004 through June 30, 2005. On January 11, 2006, the Registrant filed an Amendment to its Form N-PX to report additional information described below. Due to a filing error, the original data was re-filed instead of the amended data. This filing corrects that error. The amended data reflected the fact that due to a miscommunication between the custodian and the Adviser, proxy materials for a large number of proposals were not received by the Adviser during the reporting period and were not voted. The proposals which were not received and were not voted have no entry in the "For/Against Proposal" and "For/Against Management" columns.

Filer: Filer	Form Type: N-PX/A	Period: 06/30/05	Job Number: Job Number	Rev: Sequence: 3
Submission:	Document Name: n-pxa0605metzlerpaydenproxy.htm		Saved: 11/5/2007 08:18:28	Printed: 11/5/2007 08:19:10
Payden & Rygel	Description:			Created using EDGARizer HTML

Company Name	Ticker	CUSIP	Date of Mtg	Identification of Matter	Proposed by Mgmt (M) or Shareholders (S)	Cast Vote? Note 1	For or Against Proposal	Vote For or Against Mgmt
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Metzler/Payden European Emerging Mkts Fund

KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Appoint the Chairman of the meeting	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Approve the agenda	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Approve the changes among the Supervisory Board s members	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Approve the consolidated financial statement of the Capital Group for the year2003	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Approve the consolidated financial statement of the Company s Capital Group for the year 2003 and the management report on the activity of the Company s Capital Group for the year 2003	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Approve the Management s report on activity of the Company s Capital Group in2003	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Approve the Supervisory Board s report on the examination of consolidated financial statement of the Capital Group for the year 2003	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Closing of the meeting	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Opening of the meeting	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Receive the statement of the meeting s legal validity	M	N		
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	07/01/04	Receive the Supervisory Board s report on the examination of consolidated financial statement of the Capital Group for the year 2003	M	N		
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	07/29/04	Amend the Supervisory Board composition	M	N		
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	07/29/04	Closing of the meeting	M	N		
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	07/29/04	Elect the Chairman	M	N		
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	07/29/04	Opening of the meeting	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Amend the regulations of the general meetings	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Approve the affirmation of the legality of the meeting	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Approve the agenda	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Approve the changes in among the Supervisory Board s Members	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Approve the insurance conditions of the Supervisory Board s Members and changes to the rules of remuneration of the Supervisory Board s Members according tothe approved Corporate Governance Rules	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Approve the sale or lease of a self-operating part of the Company	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Closure of the meeting	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Elect the meeting s Chairman	M	N		
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	08/05/04	Elect the Vote Counting Commission	M	N		
POLSKI KONCERN NAFTOWY	none	PLPKN0000018	08/05/04	Opening of the meeting	M	N		

ORLEN S A							
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Approve the agenda	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Approve the distribution of profits	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Approve the reserve capital use	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Approve the share capital redemption decrease of the share capital and possible Management Board authorization to sell Company s shares	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Approve to review the Management Board report on the Company s activity and the financial statement	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Approve to state if the meeting has been convened in conformity of regulationsand assuming its capability to pass valid resolutions	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Closing of the meeting	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Elect the Chairman	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Elect the Supervisory Board composition	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Elect the voting commission	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Grant discharge to the Management and the Supervisory Boards	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Opening of the meeting	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Receive the Management Board of the consequences linked to the share capital redemption	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/10/04	Receive the Supervisory Board President of the Company s assessment	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Approve the agenda	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Approve the distribution of profits	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Approve the Management Board report on the Company s activity and the financial statement	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Approve the resolution regarding the share capital redemption decrease of the share capital and authorize the Management Board to sell Company s shares	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Approve to state if the meeting has been convened in conformity of regulationsand assuming its capability to pass valid resolutions	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Closing of the meeting	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Elect the Chairman	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Elect the Supervisory Board Composition	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Elect the Voting Commission	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Grant discharge to the Management and Supervisory Boards	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Opening of the meeting	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	PLEASE BE ADVISED THAT THE DATE OF HOOP S.A. SHAREHOLDERS MEETING HAS BEEN CHANGED. BELOW PLEASE FIND THE NEW AGENDA OF THIS MEETING. THANK YOU	Non-Voting		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Receive the Management Board of the consequences linked to the share capital redemption	M		N
HOOP S.A., WARSZAWA	none	PLHOOP000010	08/31/04	Receive the Supervisory Board President of the Company s assessment	M		N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	Approve the modification of previous decision on share optional program	M		N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	Elect the new Members of Managing Board	M		N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting		N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN	Non-Voting		N

ORDER TO LODGE AND EXECUTE
YOUR VOTING INSTRUCTIONS IN THIS
MARKET. ABSENCE OF A POA, MAY
CAUSE YOUR INSTRUCTIONS TO BE
REJECTED. SHOULD YOU HAVE ANY
QUESTIONS, PLEASE CONTACT YOUR
CLIENT SERVICE REPRESENTATIVE AT
ADP. THANK YOU

PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Amend the general meeting s decisions regarding the management share option program	S	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the recall of the former Members of Board of Director	S	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect the new Members of Board of Director	S	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	09/10/04	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 165816 DUE TO CHANGE IN THE MEETING AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDEDAND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	10/05/04	Approve the merger with Regionalne Sieci Telekomunikacyjne El Net Sa Netia Swiat Sa and Polbox Sp Z O O	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	10/05/04	Approve the stating if the meeting has convened in conformity of regulations and assuming its capability to pass valid resolution	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	10/05/04	Closing of the meeting	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	10/05/04	Elect the Chairman	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	10/05/04	Opening of the meeting	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	10/05/04	Receive the essential elements of the merger plan	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	10/12/04	Acknowledge that the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	10/12/04	Approve the agenda	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	10/12/04	Approve the consolidated financial report	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	10/12/04	Closing of the meeting	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	10/12/04	Elect the Chairman	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	10/12/04	Opening of the meeting	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Appoint the Supervisory Board Chairman	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Approve the Management Boards consolidated report and the Capital Group consolidated statement on the Capital Group activity in 2003	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Approve the preparation of the financial statements accordingly to the International Book Keeping Standards and International Financial Statements Standards	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Approve the sale and purchase of real estates	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Closing of the meeting	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Elect the Chairman	M	N
BROWARY POLSKIE BROK-STRZELEC S.A.	none	PLMBRST00015	10/29/04	Opening of the meeting	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Approve the agenda	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Approve the resolution regarding the Supervisory Board Member recall	M	N
GAZPROM O A O	none	US3682872078	11/16/04	Approve to exclude the Section 43.3 - 43.7 from the Charter of OAO Gazprom andamend the Section 43.2 of the Charter of OAO Gazprom: 43.2 The shareholdersof the Company are exempted from the obligation provided for under Section 2 of Article 80 of the Federal Law On Joint Stock Companies	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Approve to state if the meeting has been	M	N

				convened in conformity of regulations and assuming its capability to pass valid resolutions		
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Closing of the meeting	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Elect one Supervisory Board Member	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Elect the Chairman	M	N
HOOP S.A., WARSZAWA	none	PLHOOP000010	11/16/04	Opening of the meeting	M	N
COMPA S.A., SIBIU	none	ROCMP5ACNOR9	11/25/04	Approve the changes regarding the business area of the Company regarding Trading Gasoline Fuel	M	N
COMPA S.A., SIBIU	none	ROCMP5ACNOR9	11/25/04	Approve the completion of the By-laws with all changes	M	N
COMPA S.A., SIBIU	none	ROCMP5ACNOR9	11/25/04	IF YOU WISH YOU TO VOTE IN THIS GENERAL ASSEMBLY, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE TO ADP-ICS; ADDITIONALLY, IN ORDER TO PROCESS YOUR VOTING INSTRUCTIONS, PLEASE ALSO NOTE THAT THE COMPANY SPECIFIC POWER OF ATTORNEY MUST BE SIGNED AND SENT IN ORIGINAL (BANK REPLY DEADLINE -2) TO THE APPROPRIATE SUB CUSTODIAN. THIS DOCUMENT CAN BE RETRIEVED FROM THE HYPERLINK THAT IS PROVIDED WITH THIS BALLOT. PLEASE CONTACT YOUR INSTITUTION CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NAME OF THE SUB-CUSTODIAN THAT THIS FORM SHOULD BE MAILED. THANK YOU	Non-Voting	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	11/26/04	Approve the conclusions of the preliminary steps of the development and investment plan by General Meeting held on 25 OCT 2004	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	11/26/04	IF YOU WISH YOU TO VOTE IN THIS GENERAL ASSEMBLY, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE TO ADP-ICS; ADDITIONALLY, IN ORDER TO PROCESS YOUR VOTING INSTRUCTIONS, PLEASE ALSO NOTE THAT THE COMPANY SPECIFIC POWER OF ATTORNEY MUST BE SIGNED AND SENT IN ORIGINAL (BANK REPLY DEADLINE -2) TO THE APPROPRIATE SUB CUSTODIAN. THIS DOCUMENT CAN BE RETRIEVED FROM THE HYPERLINK THAT IS PROVIDED WITH THIS BALLOT. PLEASE CONTACT YOUR INSTITUTION CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NAME OF THE SUB-CUSTODIAN THAT THIS FORM SHOULD BE MAILED. THANK YOU.	Non-Voting	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Acknowledge if the meeting has been convened in conformity of regulations and its capability to pass valid resolutions	M	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Approve the agenda	M	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Approve the changes to the composition of the Supervisory Board	M	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Closing of the meeting	M	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Elect the Chairman	M	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Elect the Voting Commission	M	N
RACIBORSKA FABRYKA KOTLOW S.A.	none	PLRAFAK00018	12/06/04	Opening of the meeting	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	12/17/04	Appoint the meeting s Chairman	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	12/17/04	Approve the agenda	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	12/17/04	Approve the resolution on introducing to the Company the uniform rules of	M	N

International Financial Standards

BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	12/17/04	Approve the statement of the meeting s Chairman	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	12/17/04	Closing of the meeting	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	12/17/04	Opening of the meeting	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Approve the agenda	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Approve the application of the International Book Keeping Standards preparingthe financial statements	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Approve the statement of the meeting s legal validity	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Approve to make up the attendance list	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Closing of the meeting	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Elect a Chairman	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Elect the Voting Commission	M	N
PROKOM SOFTWARE S.A.	none	PLPROKM00013	12/23/04	Opening of the meeting	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Appoint the meeting s Chairman	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Approve the agenda	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Approve the resolution concerning in the Supervisory Board	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Approve the resolution concerning the production of PKN Orlen s unconsolidatedfinancial statement according to International Financial Reporting Standardsstarting on 01 JAN 2005	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Approve the statement of the meeting s legal validity	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Closure of the meeting	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	Opening of the meeting	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	12/30/04	PLEASE NOTE THAT THIS IS AN EGM. THANK YOU	Non-Voting	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Appoint the meeting s Chairman	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Appoint the Scrutiny Commission	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Approve the agenda	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Approve the agenda	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Approve the changes among the Supervisory Board s Members	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Approve the changes to Company s Statute text	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Approve the changes to the statutes text of the Stalexport S.A	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Approve the merge of the Stalexport S.A. with the Stalexport Centrostal Warszawa S.A and changes to the statute text	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Approve the statement of the meeting s legal validity	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Approve the uniform Statute text	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Approve to prepare financial and consolidated report according to International Accountancy Standards	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Approve to state if the meeting has been convened in conformity of regulationsand assuming its capability to pass valid resolutions	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Closing of the meeting	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Closure of the meeting	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Elect the Chairman	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Elect the Voting Commission	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Miscellaneous matters	Other	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	01/20/05	Opening of the meeting	M	N
STALEXPORT S.A.	none	PLSTLEX00019	01/20/05	Opening of the meeting	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Amend the Articles of Association	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Approve the acquisition of own shares	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Approve the adjustment of volume of financial resources for provision of sponsorship in the year 2005	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Approve the change of agreements regarding function of the Supervisory Board Members	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Approve the controlling agreements with CEZ Data, S.R.O, CEZ Zakaznicke Sluzby, S.R.O and CEZ Log Istika, S.R.O.	M	N

CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Approve to change the Option Program of the Company	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	End	M	N
CEZ A.S., PRAHA	none	CZ0005112300	01/21/05	Opening formalities	M	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THERE ARE 11 DIRECTORS TO BE ELECTED. PLEASE ALSO NOTE THAT THE STANDING INSTRUCTIONS FOR THIS MEETING HAVE BEEN REMOVED. THANK YOU	Non-Voting	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Amend the Charter	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the early termination of powers of Board of Directors; elect the Directors by cumulative voting	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the amendments and agenda to the Charter of the Open Joint Stock Company "Oil Company" LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Authorize the early termination of powers of all Members of the Company's Board of Directors	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Alekperov, Vagit Yusufovich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Berezhnoi, Mikhail Pavlovich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Grayfer, Valery Isaakovich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Kutafin, Oleg Yemelyanovich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Maganov, Ravil Ulfatovich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Matzke, Richard Herman as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Meyers, Kevin Omar as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Mikhailov, Sergei Anatolievich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Sherkunov, Igor Vladimirovich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Shokhin, Alexander Nikolaevich as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Mr. Tsvetkov, Nikolai Alexandrovich as the member of the Board of Directors of OAO	S	N

OIL CO LUKOIL	none	US6778621044	01/24/05	"LUKOIL" PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Elect Ms. Yesaoulkova, Tatiana Stanislavovna as the member of the Board of Directors of OAO "LUKOIL"	S	N
OIL CO LUKOIL	none	US6778621044	01/24/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 210207 DUE TO CHANGE IN THE AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the Auditors report	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the Auditors report on the consolidated business performance of the Company in 2003/2004	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the determination and appropriation of the 2003/2004 profit	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the report of the Board of Directors on the business performance of the Company in 2003/2004	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the report of the Board of Directors on the consolidated business performance of the Company in 2003/2004	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the report of the Supervisory Board on the consolidated business performance of the Company in 2003/2004	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve the Supervisory Boards report	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve to change the newspaper for official announcements in the Articles of Association Section XII.69.	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Approve to determine the Officials remuneration for 2004/2005	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Elect the Auditor	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	IMPORTANT MARKET PROCESSING REQUIREMENT A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Receive the 2003/2004 balance sheet and appropriation of the profit	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Receive the 2003/2004 consolidated statements	M	N
EGIS GYOGYSZERGYAR RT.	none	HU0000053947	01/26/05	Receive the resignation of a Board Member, and elect a new Member to the Board of Directors	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Appoint the meeting's Chairman	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Appoint the Scrutiny Commission	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Approve the agenda	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Approve the statement of meeting's legal validity	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Approve to adopt the resolution concerning changes among the Members of the Supervisory Board	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Approve to adopt the resolution concerning number of the Members of the Supervisory Board	M	N

TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Closure of the meeting	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	02/01/05	Opening of the meeting	M	N
CESKY TELECOM A S	none	CZ0009093209	02/03/05	Adopt the agenda of EGM; elect the Board of EGM, minutes Clerk, minutes Verifiers, Scrutineers	M	N
CESKY TELECOM A S	none	CZ0009093209	02/03/05	Approve to change the rules of remuneration of the Members of the Supervisory Board of the Company	M	N
CESKY TELECOM A S	none	CZ0009093209	02/03/05	End	M	N
CESKY TELECOM A S	none	CZ0009093209	02/03/05	Start	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	02/22/05	"IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU."	Non-Voting	N
MAGYAR TELEKOM PLC	none	HU0000073507	02/22/05	"MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE."	Non-Voting	N
MAGYAR TELEKOM PLC	none	HU0000073507	02/22/05	"PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 FEB 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU."	Non-Voting	N
MAGYAR TELEKOM PLC	none	HU0000073507	02/22/05	Approve the informative modification of the name and brand strategy of the Company	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	02/22/05	Approve to modify the name of the Company and the relevant changes of the Articles of Association	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	02/22/05	Miscellaneous	Other	N
RULMENTUL BRASOV A.S.	none	RORBRVACNOR0	03/14/05	Approve the budget for 2005	M	N
RULMENTUL BRASOV A.S.	none	RORBRVACNOR0	03/14/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Acknowledge that the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Appoint the Auditors for the year 2005 and determine their remuneration	M	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Approve the agenda	M	N
ELECTROPUTERE S.A., CRAIOVA	none	ROELPUACNOR3	03/15/05	Approve the budget for 2005	M	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Approve the changes to the Supervisory Board composition	M	N
ELECTROPUTERE S.A., CRAIOVA	none	ROELPUACNOR3	03/15/05	Approve the completion of Board with one Member	M	N

BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Approve the resolution regarding the preparation of the financial statement accordingly to the international book keeping standards	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Authorize the Board of Directors members to exercise their rights subject to the Articles 334 and 335 of the Turkish Commerce Code	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Authorize the Board of Directors to transfer the differential, between the estimated and the actual amounts of the Corporate Tax for the year 2004, from or into the extraordinary reserves	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Authorize the Presiding Committee to sign the meeting minutes	M	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Closing of the meeting	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Determine the remuneration of the Board of Directors members	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Discharge the members of the Board of Directors and the Auditors for their year 2004 activities	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Discuss and decide on the Board of Directors proposal on the year 2004 profits distribution and its date	M	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Elect the Chairman and the Vice Chairman of the extraordinary meeting	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Elect the members of the Board of Directors	M	N
ELECTROPUTERE S.A., CRAIOVA	none	ROELPUACNOR3	03/15/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Opening and constitution of the Presiding Committee	M	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	Opening of the meeting	M	N
BANK BPH S.A., KRAKOW	none	PLBPH0000019	03/15/05	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE WORDINGS IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Ratify the appointment of the Independent External Audit Company by the Board of Directors pursuant to Article 14 of the Communiqué on the Independent External Audit published by the Capital Market Committee	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Receive, discuss and ratify the year 2004 Board of Directors activity report, Auditors report, Independent Audit Company report, and balance sheet and profit and loss accounts	M	N
FORTIS BANK AS	none	TRADISBA91N4	03/15/05	Wishes	Other	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Appoint the meeting's Chairman	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve regarding the 2004 profits and the reserve capital 4 and the allocation of the Company's spare capital	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve the acquisition and redemption of own shares and the acquisition of the Company's warrants as well as the conditions and procedure of their acquisition and redemption	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve the changes to the statutes text	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve the Management Board reports on the Company and the Capital Group activities for 2004, the Company financial statement for 2004 as well as the consolidated financial statement	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve the preparation of the financial	M	N

NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	statements accordingly to the international book keeping standards and the related European Commission interpretations published in form regulations	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve to continue the merger process with Regionalne Sieci Telekomunikacyjne EL Net SA based in Warsaw, Netia Swiat Sa based in Warsaw and Polbox SP Z OO based in Warsaw	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve to review the Management Board reports on the Company and the Capital Group activities for 2004, the financial statement for 2004 as well as the consolidated financial statement as well as the Supervisory Board report for 2004	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Approve to state if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Authorize the Supervisory Board to fix the uniform statutes text rove the uniform Statute Text	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Closing of the meeting	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Grant discharge to the Management and the Supervisory Boards Members	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	Opening of the meeting	M	N
NETIA S.A., WARSZAWA	none	PLNETIA00014	03/17/05	PLEASE NOTE THAT THIS IS A REVISION DUE TO DETAILED AGENDA. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Acknowledge the donations made during the year 2004	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Acknowledge the donations made during the year 2004	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Appoint and ratify the Independent External Audit Company	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Appoint and ratify the Independent External Audit Company	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Appoint the Auditors and determine their term in office	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Authorize the members of the Board of Directors to exercise their rights subject to the Articles 334 and 335 of the Turkish Commerce Code excluding the related terms of the Banking Law	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Authorize the members of the Board of Directors to exercise their rights subject to the Articles 334 and 335 of the Turkish Commerce Code excluding the related terms of the Banking Law	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Authorize the Presiding Committee to sign the meeting minutes	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Authorize the Presiding Committee to sign the meeting minutes	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Constitution of the Presiding Committee	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Constitution of the Presiding Committee	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Decide on the increase of the registered share capital ceiling from TRL 500,000,000,000,000 to TRL 1,000,000,000,000,000 and amend the Articles 7, 33, 34 of the Articles of Association pursuant to the approval of T.R. Ministry of Industry and Commerce and Capital Market Committee	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Decide on the year 2004 balance sheet profit and last year's extraordinary reserves	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Decide on the year 2004 balance sheet profit and last year's extraordinary reserves	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Determine the remuneration of the members of Board of Directors and Auditors	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING # 219335 DUE TO CHANGE IN THE AGENDA.	Non-Voting	N

ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.THANK YOU.

FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Receive, discuss and ratify the year 2004 balance sheet and profit and loss statement, and the Board of Directors and Auditors report; and discharge of the Board of Directors members and Auditors for their year 2004 activities separately	M	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Wishes and suggestions	Other	N
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Wishes and suggestions	Other	N
AMONIL S.A., SLABOZIA	none	ROAMOIACNOR7	03/24/05	Approve the analysis of Methane Gas and electric power price increase together with decrease of chemical fertilizers price decrease on International market the effect on the Company	M	N
AMONIL S.A., SLABOZIA	none	ROAMOIACNOR7	03/24/05	Approve the information regarding the buy-sell and the lending contracts on long term	M	N
AMONIL S.A., SLABOZIA	none	ROAMOIACNOR7	03/24/05	Approve the selling of a block of flats	M	N
	none	ROAMOIACNOR7	03/24/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	03/28/05	Approve 13 APR 2005 as a registration date	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	03/28/05	Approve to revoke the decision of the EGM of 26 JUL 2004 regarding the merger with Aparataj Electric SA Titu, Electrotehnica SA Bucuresti and Romarta 2000 SRL	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	03/28/05	Authorize the Board for drawing up, signing and publishing a merger project with Aparataj Electrica SA Titu	M	N
DENIZBANK A S	none	TREDZBK00015	03/28/05	Authorize the members of the Board of Directors to exercise their rights subject to the Articles 334 and 335 of the Turkish Commerce Code with the exception of the subjects in Banking Law No. 4389	M	N
DENIZBANK A S	none	TREDZBK00015	03/28/05	Authorize the Presiding Committee to sign the meeting minutes	M	N
DENIZBANK A S	none	TREDZBK00015	03/28/05	Constitution of the Presiding Committee	M	N
DENIZBANK A S	none	TREDZBK00015	03/28/05	Decide on the year 2004 balance sheet profits	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	03/28/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	03/28/05	PLEASE NOTE THAT IN CASE THE MEETING WOULD NOT BE STATUTORY, IT WILL BE RESCHEDULED ON 29 MAR 2005.THANK YOU.	Non-Voting	N
DENIZBANK A S	none	TREDZBK00015	03/28/05	Ratify the appointment of "KPMG - Akis Serbest Muhasebeci Mali Musavirlik A.S." as the External Audit Firm pursuant to the Communique on the Principles of Independent Audit and related Communique of the Capital Market Committee	M	N
DENIZBANK A S	none	TREDZBK00015	03/28/05	Wishes and suggestions	Other	N
TURKIYE IS BANKASI AS	none	TRAISCTR91N2	03/31/05	Approve to determine the allowance of	M	N

TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	the Members of the Board of Directors Approve to determine the type and the date of the profit distribution	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Determine the fees payable to the Statutory Auditors	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Opening and elect the Members of the Chairmanship Committee of the meeting and authorize the Chairmanship Committee to sign the meeting minutes	M	N
TURKIYE IS BANKASI AS	none	TRAI5CTR91N2	03/31/05	Receive and approve the Board of Directors' report, the Statutory Auditors' re port and the Independent Audit Firm's report	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt profit for 2004 distribution	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the consolidated financial statement of the Company's Capital Group for 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the duties' fulfilling by the Management Board	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the duties' fulfilling by the Supervisory Board	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the financial statement for 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the Management's report on activity of the Bank's Capital Group for 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the Management's report on Company's activity	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the resolution concerning profit for 2004 distribution	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Adopt the Supervisory Board's report on activity in 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Appoint the meeting's Chairman	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Appoint the Scrutiny Commission	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the consolidated financial statement of the Company's capital Group fo r 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the financial statement for the FY 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the Management's report on activity in 2004 of the Company's capital G roup	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the Management's report on Company's activity in 2004	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the meeting's agenda	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the motion and adoption of the resolution concerning appointment of the Financial Auditor for the FY 2005-2006	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the motion and adoption of the resolution concerning preparation by the Company the financial statements regarding to the international financial st andards	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the statement of the meeting's legal validity	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Approve the Supervisory Board's report on activity in 2004 and the report on e xamination of the financial statement for 2004, the consolidated financial sta tement of the capital Group for 2004, the Management report on Company's activ ity in 2004, the Management's report on activity of the Company's capital Grou p	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Closure of the meeting	M	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Miscellaneous matters	Other	N
BANK POLSKA KASA OPIEKI SA	none	PLPEKAO00016	04/05/05	Opening of the meeting	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the administratos report	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the financial report	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the financial statement for 2004	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the income and expenses budget for 2005	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the Investment Plan for 2005	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the net profit	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	Approve the Technical Plan	M	N
TURBOMECHANICA S.A., BUCHAREST	none	ROTBMBACNOR9	04/06/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION S IN THIS	Non-Voting	N

MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED . SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.

BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve the application of legal provisions regarding the redenomination in or der to calculate Company share capital	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve the Auditors and Censors Committee reports 2004	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve the Board of Administrators report for 2004	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve the budget and Investment Plan for 2005	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve the financial statements, revaluation results and profit and loss statement for 2004	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve to increase the Company share capital with ROL 915,992,876,000 by issuing 915,992,876 new shares with face value 1000 ROL per share which will be executed as follows: A) capitalization of reserves constituted from net profit existed on balance as of 31 DEC 2004 amounting to ROL 531,283,721,000 meaning t he issue 531,283,721 new shares face value ROL 1000 on the benefit of the shareholders registered in the register of shareholders of BSE at record date decided by the GM - record date 29 APR 2005; B) the usage of issuing premiums received totally in amount of ROL 251,209,155,000 meaning issuance of 251,209,155 new shares face value ROL 1000 for the benefit of shareholders registered at t he date established by the GM - date 29 APR 2005; C) new cash participation of ROL 133,500 MIO meaning issuance of 133,500,000 face value 1000 ROL per share holders registered at record date 29 APR 2005 issuing price for these shares i s 4000 ROL per share	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve to issue the Corporate Bonds convertible in shares capital of second rank in value of USD 25 MIO first tier USD 20 MIO IFC qualified investor, second tier USD 5 MIO existing shareholders and third persons libor at 6 months plus 3pc payable nominal value USD 10000 maturity 5 years	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Approve to set the 2005 salaries for Administrators	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	Grant discharge to the Administrators from 2004 duties	M	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
BANCA TRANSILVANIA S.A., CLUJ NAPOCA	none	ROTLVAACNOR1	04/11/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED . SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR	Non-Voting	N

CLIENT SERVICE REPRESENTATIVE
AT ADP. THANK YOU.

HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve that the Auditor shall be remunerated pursuant to an agreement to be concluded between the Auditor and the Board of Management	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve that the Auditor shall be remunerated pursuant to an agreement to be concluded between the Auditor and the Board of Management	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve the annual report of 2004; to distribute the total retained earnings of EEK 8,688,436,976 the 2004 net income in the amount of EEK 2,788,617,911 together with the retained earnings from the previous periods in the amount of EEK 5,899,819,065 as follows: to pay EEK 634,736,872 as dividends EEK 2 per share ; to allocate EEK 238,026,327 to statutory reserves; to retain EEK 7,815,673,777 undistributed	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve the annual report of 2004; to distribute the total retained earnings of EEK 8,688,436,976 the 2004 net income in the amount of EEK 2,788,617,911 together with the retained earnings from the previous periods in the amount of EEK 5,899,819,065 as follows: to pay EEK 634,736,872 as dividends EEK 2 per share ; to allocate EEK 238,026,327 to statutory reserves; to retain EEK 7,815,673,777 undistributed	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve the annual reports for the FY 2004	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve the distribution of net profit	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve to recall all the Members of the Council: Mr. Anders Ek, Mr. Gunnar Okk, Mr. Tiina Mois, Mr. Endel Siff, Mr. Robert Charpentier, Mr. Staffan Crona, Mr. Lennart Lundberg and Mr. Anders Folke Sahlen	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve to recall all the Members of the Council: Mr. Anders Ek, Mr. Gunnar Okk, Mr. Tiina Mois, Mr. Endel Siff, Mr. Robert Charpentier, Mr. Staffan Crona, Mr. Lennart Lundberg and Mr. Anders Folke Sahlen	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Approve to recall the Members of the Council	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Authorize the Board of Management to conclude an Audit Service Agreement with the audit firm AS Deloitte Audit Eesti	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Authorize the Board of Management to conclude an Audit Service Agreement with the audit firm AS Deloitte Audit Eesti	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Elect Mr. Veikko Hintsov from the audit firm AS Deloitte Audit Eesti as the Bank's Independent Auditor for the FY 2005	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Elect Mr. Veikko Hintsov from the audit firm AS Deloitte Audit Eesti as the Bank's Independent Auditor for the FY 2005	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Elect the Members of the Council	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Elect the Members of the Council	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	Elect the Members of the Council	M	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 219718 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
HANSABANK LTD, TALLINN	none	EE0000001063	04/12/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 223688, DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting	N

NOTICE. THANK YOU.

BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Adopt the agenda for the meeting	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve the distribution of the profits, dividend record date and the dividend pay date	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve the Management Board report on the Bank's activity and the financial s tatement	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve the Management Board report on the capital Group activity and the cons olidated financial statement	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve the real estate sale	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve the resolution regarding the Corporate Governance principles	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve the Supervisory Board activity report and the Supervisory Board opinio n on the Bank and capital Group activity	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Approve to state that meeting has been convened in conformity of regulations a nd assuming its capability to pass valid resolutions	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Closing of the meeting	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Elect the Chairman of the general meeting	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Elect the Chairman of the Supervisory Board	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Elect the Supervisory Board	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Grant discharge to the Management Board	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Grant discharge to the Supervisory Board	M	N
BANK ZACHODNI WBK S.A., WROCLAW	none	PLBZ00000044	04/14/05	Opening of the general meeting	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Amend the Charter of the Company regarding Articles 8.1 and 12.1 concerning the modification of the face values of the ordinary and voting preference share s and Article 23 concerning the places of disclosure of the Company's obligato ry announcements	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Amend the rules on remuneration of the Members of the Board of Directors, Supe rvisory Board and Senior Management, furthermore, approve the major issues abo ut the remuneration of the Senior Management according to the pertinent provis ions of Act XXIV of 2003	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the assessment of the fulfillment of the Senior Management's bonus tar gets regarding the year 2004, the disbursement of the bonus	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the business and consolidated reports prescribed by the accounting law for the year 2004, and the utilization of the after tax profit	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the remuneration of Members of the Board of Directors and Supervisory Board	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the report of the Auditor on the business and consolidated financial r eports of the Company for the year 2004	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the report of the Board of Directors about the business and consolidat ed annual reports, business activities financial position, business policy and management of the Company in the year 2004	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the report of the Supervisory Board about the business and consolidate d annual reports of the Company for the year 2004	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the report of the Supervisory Board on the Share Compensation Program, and the amendment of the program	M	N

FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the report on the business plan of the Company for the year 2005	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the report on the procedures carried out during the processing of assets declarations as stipulated by the provisions of Act XXIV of 2003, furthermore, the result of the comparison of the asset declarations / verbal	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the revocation of Members of the Board of Directors and elect new Members	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Approve the revocation of Members of the Supervisory Board and elect new Members	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Authorize the Board of Directors, subject to Section 226/A paragraph /2/ of the Economic Law, to purchase shares of the Company	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	Elect the Auditor and approve its remuneration	M	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
FHB LANDCREDIT AND MORTGAGE BANK CO LTD, BUDAPEST	none	HU0000067707	04/22/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	Approve the activity program and budget for 2005	M	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	Approve the audit report for 2004	M	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	Approve the balance sheet and profit and loss statement 2004	M	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	Approve the Board of Administration report for 2004	M	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	Approve the registration date as 03 MAY 2005	M	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	Approve to fix the 2004 dividend and payment schedule	M	N
BANKA COMERCIALA CARPATICA S.A., SIBIU	none	ROBACRACNOR6	04/23/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	"IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT	Non-Voting	N

YOUR CLIENT SERVICE REPRESENT
ATIVE AT ADP. THANK YOU."

TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the agenda	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the annual report	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the Auditors report for the year 2004	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the Board report for the year 2004	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the budget for the year 2005	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the changes to the status text	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the changes to the Supervisory Board composition	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the consolidated financial statements	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the discount policy for the year 2005	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the distribution of 2004 profits	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the distribution of previous years profits	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the financial statement	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the financial statements for 2004 as well as the distribution of net p rofit	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the investment programme for the year 2005	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the Management Board report on Company's activity	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the Management Board report on the capital Group activity	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the meeting has been convened in conformity of regulations and assumin g its capability to pass valid resolution	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the number of the Supervisory Board Members	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the performance criteria for 2004 and 2005	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the prolonging contract of General Manager	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve the prolonging mandate of current Board of Administrator for another 3 years	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve the uniform statutes text	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve to establish the remuneration for the Administrators	M	N
ELECTROAPARATAJ S.A., BUCHAREST	none	ROELJBACNOR6	04/26/05	Approve to release the Administrators from their responsibilities for the FY 2 004	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve to review the Management Board motion on the distribution of profits	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve to review the Management Board report on Company's activity and the fi nancial statement	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve to review the Management Board report on the capital Group activity an d the consolidated financial statement	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve to review the report on the Supervisory Board activity; the Supervisor y Board opinion the Management Board report on the Company's activity and the financial statement as well as Management Board motion on the distribution of profits	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Approve to review the Supervisory Board opinion on the Management Board report regarding the capital Group activity and the consolidated financial statement s	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Closing of the meeting	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Elect the Chairman	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Elect the Voting Commission	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Grant discharge to the Management Board and the Supervisory Board	M	N
TELEKOMUNIKACJA POLSKA S A	none	PLTLKPL00017	04/26/05	Opening of the meeting	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	04/27/05	Amend By-laws of the company	M	N
MERKO EHITUS, TALLINN	none	EE3100003559	04/27/05	Amend the Articles of Association	M	N
MOL MAGYAR OLAI- ES GAZIPARI RT	none	HU0000068952	04/27/05	Amend the Branch Offices, business premises and scope of activity of the Compa ny and amend the Article	M	N

4 business premises and branch offices and Article 5 scope of activity of the Articles of Association

MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	Amend the long-term incentive program of the Company and the remuneration of the Members of the Board of Directors	M	N
MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	Amend the nominal value of the A series of shares and amend the Articles 7.2, 10.1, 10.1.4 and 17.D	M	N
MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	Appoint the Auditor and determine his remuneration	M	N
MERKO EHITUS, TALLINN	none	EE3100003559	04/27/05	Appoint the Auditor for the FY 2005	M	N
MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	Appoint the Member of the Supervisory Board delegated by the holder of B series of voting preference share, determination of the remuneration of the Members of the Supervisory Board	M	N
MERKO EHITUS, TALLINN	none	EE3100003559	04/27/05	Approve the 2004 annual report	M	N
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the appreciation of the Board of Directors activities in 2004	M	N
MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	Approve the Charter of the Supervisory Board	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	04/27/05	Approve the financial statements for the year 2004 based on the Administrators report and audit report for the year 2004 and distribution of net profit	M	N
MERKO EHITUS, TALLINN	none	EE3100003559	04/27/05	Approve the profit distribution	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Approve the report of the Board of Directors on the business operations of the Company in 2004 and receive the report of the Supervisory Board and the Audit or	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Approve the report of the Board of Directors on the Management of the Company, the business policy of Matav Group and report on the business operations and the financial situation of Matav Group in 2004 according to the requirements of the Accounting Act	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Approve the use of the profit after tax earned in 2004	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Approve to determine the remuneration of the Members of the Supervisory Board	M	N
MERKO EHITUS, TALLINN	none	EE3100003559	04/27/05	Approve to increase the share capital	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Approve to modify the Articles of Association of the Company	M	N
MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	Approve: the report of the Board of Directors on the 2004 business operations as prescribed by the Accounting Act and receive the Corporate reports parent co. and consolidated and distribution of profit after taxation; the Auditors report on the 2004 report, closing statement; report of the Supervisory Board on the 2004 reports and the proposal for the distribution of profit after taxation; decision on the 2004 reports of the Company as prescribed by the Accounting Act parent co and consolidated taxation, amount of dividend; and amend Article 24 of the Articles of Association on the payment of dividend and dividend payable on treasury shares	M	N
MOL MAGYAR OLAIJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	ATTENTION: IN ADDITION, WE ALSO DRAW THE ATTENTION OF THE SHAREHOLDERS TO THE PROVISIONS OF THE ARTICLE OF ASSOCIATION PURSUANT TO WHICH A SHAREHOLDER WILL NOT BE ENTITLED TO EXERCISE ITS VOTING RIGHT AS LONG AS SUCH SHAREHOLDER WHEN REQUESTING - IN THE FORM OF A PUBLIC DOCUMENT OR A PRIVATE DOCUMENT WITH FULL POWER OF ATTORNEY - THE REGISTRATION INTO THE SHARE REGISTER DOES NOT DECLARES WHETHER HE OR HE AND ANY OTHER SHAREHOLDER	Non-Voting	N

BELONGING TO THE SAME SHAREHOLDER GROUP HOLDS 2% OR MORE OF THE COMPANY'S SHARES, TOGETHER WITH THE SHARES REGARDING WHICH HE ASKS FOR REGISTRATION. IF ANY SHAREHOLDER HOLDS AT LEAST 2% OF THE COMPANY'S SHARES, HE SHALL BE OBLIGED TO REPORT THE COMPOSITION OF THE SHAREHOLDER GROUP SPECIFIED UNDER ARTICLES 10.1.1 AND 10.1.2 OF THE ARTICLES OF ASSOCIATION. PURSUANT TO THE ARTICLES OF ASSOCIATION IF A SHAREHOLDER ASKING FOR REGISTRATION FAILS TO COMPLY HERewith, OR IN CASE THERE IS A REASONABLE GROUND TO ASSUME THAT A SHAREHOLDER MADE FALSE REPRESENTATION REGARDING THE COMPOSITION

MOL MAGYAR OLAIJ-ES GAZIPARI RT	none	HU0000068952	04/27/05	Authorize the Board of Directors to acquire treasury shares	M	N
MOL MAGYAR OLAIJ-ES GAZIPARI RT	none	HU0000068952	04/27/05	Authorize the Board of Directors to increase the registered capital and amend Article 17D of the Articles of Association	M	N
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Elect the Company's Statutory Auditor	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Elect the Member of the Board of Directors	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Elect the Members of the Supervisory Board	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	04/27/05	Grant discharge to the Administrators from their duties for approval of budget and activity program 2005	M	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	04/27/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU	Non-Voting	N
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
MOL MAGYAR OLAIJ-ES GAZIPARI RT	none	HU0000068952	04/27/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY	Non-Voting	N

QUESTIONS, PLEASE CONTACT YOUR
CLIENT SERVICE REPRESENTATIVE
AT ADP. THANK YOU.

MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Miscellaneous	Other	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	Miscellaneous	Other	N
MOL MAGYAR OLAJ- ES GAZIPARI RT	none	HU0000068952	04/27/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
MAGYAR TELEKOM PLC	none	HU0000073507	04/27/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	N
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON THE SAME DATE, 27 APR 2005 AT 16:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Amend the Articles of Association and approve the integration of the amendments into the Articles	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the agreements on discharge of the office of the Members of the Supervisory Board	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Approve the application for the financial loan	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the consolidated final financial report on 2004	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the decision on profit allocation	M	N

KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	for 2004 Approve the final financial report on 2004, including proposal for profit allocation for 2004 and on consolidated final financial report on 2004	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the financial report on 2004	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Approve the financial statements balance sheet, Profit and loss the balance sheet and the resolution on the allocation of net results	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the personnel changes in the Supervisory Board	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the report of the Board of Directors on business activities and state of the property of the Company in 2004	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Approve the report of the Board of Directors on the management assets and the Business Policy of the Company, the financial statements and for the allocation of the net result	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Approve the report of the Supervisory Board and the Auditor on the annual financial statements, the results drawn up as per the act on accounting, and the allocation of the net result	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Approve the reports of the Board of Directors on the Company's operation in 2004	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve the statement of the Supervisory Board to the final financial report on 2004, to the proposal for profit allocation for 2004 and to the consolidated final financial report on 2004, report of the Supervisory Board on results of its supervisory activity and statement of the Supervisory Board to the report of the Board of Directors on relationships among interconnected persons in the terms of Paragraph 66A, Section 9 of the Commercial Code	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve to acquire own shares	M	N
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Approve to determine the Executive Officers remuneration	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Approve to reward the Members of the Boards of the Company	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Elect the Auditor and set their remuneration	M	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE	Non-Voting	N

POSITION TO YOUR ADP CLIENT
SERVICE REPRESENTATIVE. THIS
INFORMATION IS REQUIRED IN ORDER
FOR ADP TO LODGE YOUR VOTE

RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	Miscellaneous	Other	N
RABA AUTOMOTIVE GROUP	none	HU0000073457	04/28/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Opening formalities	M	N
KOMERCNI BANKA A.S.	none	CZ0008019106	04/28/05	Opening formalities	M	N
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	N
OTP BANK LTD	none	HU0000061726	04/29/05	Amend Articles 5.16, 13.17 and 13.18 of the Articles of Association	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Amend the Articles of Association in respect of the following Articles: 2, 3, 25, 27.1, 58 and 61	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Amend the Articles of Association in respect of the following Articles: 2, 3, 25, 27.1, 58 and 61	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Amend the Company By-Laws	M	N
OTP BANK LTD	none	HU0000061726	04/29/05	Amend the procedures of the Supervisory Board	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Amend the rules of the management share option program	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Amend the rules of the management share options program	M	N
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the annual reports of the Company for year 2004 and that of consolidated annual reports of Borsodchem Group for year 2004, decision on the use of the after tax profit	M	N
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the auditing report on annual reports and on the review of proposal for the use of the after tax profit	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the Board of Administration remuneration for 2005	M	N
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the Board of Directors for the use of the after tax profit and the det ermination of dividends	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the distribution of 2003 and 2004 dividend gross dividend ROL 1257 per share to be paid within 60 days from publishing mtg results in official gazette	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the financial statements for 2004: balance sheet, profit and loss account, modification of own capital, treasury flows, accounting policy and explan ations according to the Administrators and Financial Auditors reports for 2004	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the income and expenses budget and activity program for 2005	M	N
OTP BANK LTD	none	HU0000061726	04/29/05	Approve the information of the Board of Directors about the 2005 year business policy	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the modification of Board of Administration and elect the new	M	N

BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Members for 4 years mandate Approve the modification of share nominal value from ROL 500 to ROL 1000 1 RO N reducing the total number of shares from 1393802680 to 696901340	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the remuneration of the Auditor	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the remuneration of the Auditor	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the remuneration of the Members of Board of Directors and the Chairman of the Board	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the remuneration of the Members of Supervisory Board and the Chairman	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Auditor	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Auditor	M	N
OTP BANK LTD	none	HU0000061726	04/29/05	Approve the report of the Auditor about the review of the annual reports	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Board of Directors about the 2004 business operation s	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Board of Directors according to accounting regulatio ns proposal for the allocation of net profit, determination of dividend	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Board of Directors according to accounting regulatio ns proposal for the allocation of net profit, determination of dividend	M	N
OTP BANK LTD	none	HU0000061726	04/29/05	Approve the report of the Supervisory Board about the 2004 business operations ; about the 2004 annual reports and about the use of after tax profit	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Supervisory Board about the annual report, opinion a bout the proposal for allocation of net profit	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Supervisory Board about the annual report, opinion a bout the proposal for allocation of net profit	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the results of assets revaluation in buildings and land as of 31 DEC 2 004 amounting to ROL 878.074.024.585 reflected in the 2004 financials	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the sale of some Company owned real estate	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the sale of some Company owned real estates	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Approve the social capital increase with ROL 2787605360000 by increasing the s hare nominal value from ROL 3000 to ROL 5000 from reserves: ROL 370881760367 r esulted from currency and ROL 2416723599633 from net profit	M	N
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the Supervisory Board report on annual reports and on the review of pr oposal for the use of the after tax profit	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve to recall Dr. Gabor Gyozo and Mr. Gyula Bakacsi, who are Members of th e Supervisor Board	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Authorize the Board of Administration to modify the classification of object o f activity approved by general meeting and register with the Registrar of Comm erce the meeting decisions; registration date as 01 JUN 2005 for shareholders who will benefit from present meeting decisions	M	N
OTP BANK LTD	none	HU0000061726	04/29/05	Authorize the Board of Directors to purchase the treasury shares	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Elect new Supervisory Board Members	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	Grant discharge to the Administrators from 2004 duties	M	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	IF YOU WISH YOU TO VOTE IN THIS GENERAL ASSEMBLY, YOU MUST RETURN YOUR INSTRUC TIONS BY THE INDICATED CUTOFF DATE TO ADP-ICS; ADDITIONALLY, IN ORDER TO PROCE SS YOUR VOTING INSTRUCTIONS, PLEASE ALSO NOTE	Non-Voting	N

BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	<p>THAT THE COMPANY SPECIFIC POWER OF ATTORNEY MUST BE SIGNED AND SENT IN ORIGINAL (BANK REPLY DEADLINE -2) TO THE APPROPRIATE SUB CUSTODIAN. THIS DOCUMENT CAN BE RETRIEVED FROM THE HYPERLINK THAT IS PROVIDED WITH THIS BALLOT. PLEASE CONTACT YOUR INSTITUTION CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NAME OF THE SUB-CUSTODIAN THAT THIS FORM SHOULD BE MAILED. THANK YOU.</p> <p>IF YOU WISH YOU TO VOTE IN THIS GENERAL ASSEMBLY, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE TO ADP-ICS; ADDITIONALLY, IN ORDER TO PROCESS YOUR VOTING INSTRUCTIONS, PLEASE ALSO NOTE THAT THE COMPANY SPECIFIC POWER OF ATTORNEY MUST BE SIGNED AND SENT IN ORIGINAL (BANK REPLY DEADLINE -2) TO THE APPROPRIATE SUB CUSTODIAN. THIS DOCUMENT CAN BE RETRIEVED FROM THE HYPERLINK THAT IS PROVIDED WITH THIS BALLOT. PLEASE CONTACT YOUR INSTITUTION CLIENT SERVICE REPRESENTATIVE TO OBTAIN THE NAME OF THE SUB-CUSTODIAN THAT THIS FORM SHOULD BE MAILED. THANK YOU.</p>	Non-Voting	N
BORSODCHEM RT	none	HU0000072640	04/29/05	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.</p>	Non-Voting	N
OTP BANK LTD	none	HU0000061726	04/29/05	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.</p>	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.</p>	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE</p>	Non-Voting	N

BORSODCHEM RT	none	HU0000072640	04/29/05	REJECTED . SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
OTP BANK LTD	none	HU0000061726	04/29/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	MULTIPLE BENEFICIAL OWNER INFORMATION NOTE: "MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE.	Non-Voting	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM THERE WILL BE A SECOND CALL ON 03 MAY 2005. YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	N
BRD-GROUPE SOCIETE GENERALE, BUCHAREST	none	ROBRDBACNOR2	04/29/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM THERE WILL BE A SECOND CALL ON 03 MAY 2005. YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON THE SAME DAY 29 APR 2005 AT 10.00 A.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT	Non-Voting	N

YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.

PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON THE SAME DAY 29 APR 2005 AT 10.00 A.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	N
BORSODCHEM RT	none	HU0000072640	04/29/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON THE SAME DAY 29 APR 2005, 09:30 AM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 225165 DUE TO CHANGE IN THE NUMBER OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Receive the 2004 year annual report, and approve the balance sheet and profit report, decision on the allocation of net profit, determination of the dividend	M	N
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Receive the 2004 year annual report, and approve the balance sheet and profit report, decision on the allocation of net profit, determination of the dividend	M	N
BORSODCHEM RT	none	HU0000072640	04/29/05	Receive the Board of Directors on main principles of the Company's business policy in 2005	M	N
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Approve the Auditor of OJSC Surgutneftegaz	M	N
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Approve the distribution of profit (loss) of OJSC Surgutneftegaz for 2004; including the dividend payment (declaration), the size of the form of the schedule and of the procedure of dividend payment on shares of each category (type)	M	N
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Approve the transactions with an interested party, which may be conducted by OJSC Surgutneftegaz in the course of general business activity (as stipulated in Item 6 of Article 83 of the Federal Law of the RF On Joint Stock Companies)	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve the agenda	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve the changes to the Statutes text	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve the Company's statement on the application of the Corporate Governance Principles	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve the distribution of the profits	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve to review the consolidated financial statement	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve to review the Management Board report on the Company's activity	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Approve to state if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Closing of the meeting	M	N

GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Elect the Chairman	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Elect the Supervisory Board Members for V terms of office	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Elect the Voting Commission	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Free motions	Other	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Grant discharge to the Management Board	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Grant discharge to the Supervisory Board	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Opening of the meeting	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Receive the financial statements accordingly to the International Book Keeping Standards	M	N
GRUPA KETY S.A., BIELSKO-BIALA	none	PLKETY000011	05/10/05	Receive the Supervisory Board opinion on the Management Board report regarding the Company's activity and the financial statement	M	N
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Approve to change the Article as follows: a) to raise of the needed majority f or the cancellation of the membership of the Supervisory Board, b) to deposit at Foreigen Bank, c) to change with a majority of 3/4, and d) allowance to rec ord and broadcast the AGM	M	N
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Grant authority to buy back own shares for trading	M	N
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Receive the annual statement of the accounts and the report by the Supervisory Board	M	N
WIENERBERGER AG	none	AT0000831706	05/12/05	Approve the appropriation of net profits	M	N
WIENERBERGER AG	none	AT0000831706	05/12/05	Authorize the Board of Directors to acquire own shares according to Paragraph 65.1 Line 8 of the Stock Corporation Law to the highest limit permitted by the law as well as appropriation of shares which have been bought back without th e need for further resolutions by the AGM for either withdrawal or re-sale or the implementation of a Manager Participation Scheme and also to realize own s hares in a different fashion than via the stock exchange or via public offer; Authority expires at the end of 18 months	M	N
WIENERBERGER AG	none	AT0000831706	05/12/05	Elect the Auditors	M	N
WIENERBERGER AG	none	AT0000831706	05/12/05	Elect the Supervisory Board	M	N
WIENERBERGER AG	none	AT0000831706	05/12/05	Grant discharge to the Board of Directors and the Supervisory Board y Board in 2004	M	N
WIENERBERGER AG	none	AT0000831706	05/12/05	Receive the approve the annual financial statements for the FY 2004 and the summarized consolidated business review and business review as well as the revie w by the Supervisory Board and also review of Management Share Warrant Plan	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Approve the actions of the Board of Directors and the Supervisory Board for th e FY 2004	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Approve the usage of the net income	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Approve to the purchase of own shares to trade according to Section 65 Compani es Act	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Authorize the Board to increase the initial capital within the next 5 years by EUR 534,460,374,90 by issuing up to 73,515,870 young shares	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Elect the Auditor for 2006	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Elect the Supervisory Board	M	N
BANK AUSTRIA CREDITANSTALT AG, WIEN	none	AT0000995006	05/19/05	Receive the annual report, the reports of the Management Board and the Supervi sory Board for the FY 2004	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Amend the Articles of Association of the Company, pursuant to Section 9 of the Companies Act 1985 by deleting the	M	N

BURREN ENERGY PLC	none	GB0033942946	05/25/05	present Article 209 and substituting with the specified one Approve the Directors' remuneration report for the YE 31 DEC 2004, which is set out in the annual report of the Company for the YE 31 DEC 2004	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Approve the final dividend recommended by the Directors of 3p per ordinary share for the YE 31 DEC 2004 payable on 08 JUL 2005 to the holders of ordinary shares registered at the close of business on 10 JUN 2005	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Authorize the Company which holds shares in treasury in accordance with Section 162A of the Companies Act 1985, to transfer such shares or sell such shares for cash or any of them for the purposes of or pursuant to an Employees' Share Scheme provided that this resolution shall be without prejudice to the generality of Section 162D of the Companies Act 1985	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases Section 163 of the Act of up to 13,896,000 ordinary shares of 20p each in the capital of the Company ordinary shares, at a minimum price of 20p and up to 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; Authority expires the earlier of the conclusion of the next AGM of the Company or 18 months after the passing of this resolution; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Authorize the Directors to fix the Auditors' remuneration	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985 Act, to allot relevant securities up to an aggregate nominal amount of GBP 10,200,000; Authority expires at the conclusion of the AGM of the Company in 2006; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Authorize the Directors, in accordance with Section 95 of the Companies Act 1985 the Act to sell treasury shares Section 162 of the Act and, subject to the passing of Resolution 10, make other allotment of equity securities Section 94 of the Act for cash, pursuant to the authority conferred on them to allot relevant securities Section 80 of the Act, disapplying the statutory pre-emption rights Section 89(1) and Sub-Sections (1) (6) of the Section 90 of the Act, provided that this power is limited to the allotment of equity securities: a) in connection with an issue or offering in favor of the holders of equity securities; b) up to an aggregate nominal value not exceeding GBP 1,389,000; Authority expires at the conclusion of the AGM of the Company in 2006; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Elect Mr. Keith Henry as a Director	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Re-appoint Deloitte & Touche LLP as the Auditors to the Company until the conclusion of the next AGM of the Company	M	N

BURREN ENERGY PLC	none	GB0033942946	05/25/05	Receive the Company's annual accounts for the YE 31 DEC 2004 together with the Directors' report and the Auditors' report on those accounts and on the audit able part of the Directors' remuneration report	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Re-elect Mr. Alan Cole as a Director	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Re-elect Mr. Andrei Pannikov as a Director	M	N
BURREN ENERGY PLC	none	GB0033942946	05/25/05	Re-elect Mr. Atul Gupta as a Director	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Adopt the annual accounts	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Adopt the remuneration policy for the Executive Directors	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Announcements	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Appoint Mr. Urs Kamber as a Director of the Company	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve the annual report and the report of the Executive Directors and the Non-Executive Directors	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve the Corporate Governance and the application of the Dutch Corporate Governance Code	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve the Employee Stock Option Plan	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve the IFRS accounts	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve the policy regarding the dividends and reserves	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve the remuneration of the Non-Executive Directors	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Approve to pay the dividends	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Authorize the Board to enable proxy solicitation	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Authorize the Board to repurchase shares	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Closing	Non-Voting	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Grant discharge to the Executive Directors for their duties during the past FY	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Grant discharge to the Non-Executive Directors for their duties during the past FY	M	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Opening	Non-Voting	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 03 JUN 2005. SHARES CAN BE TRADED THEREAFTER. THANK YOU	Non-Voting	N
ZENTIVA NV, AMSTERDAM	none	NL0000405173	06/08/05	Re-appoint an Auditor	M	N
PLIVA D D	none	US72917Q2021	06/14/05	PLEASE NOTE THAT UNLESS IT IS INSTRUCTED TO THE CONTRARY BY HOLDERS OF GDRS WHO IN AGGREGATE ARE ENTITLED TO 75 PER CENT. OF THE DEPOSITED SHARES, DEUTSCHE BANK WILL EXERCISE THE VOTING RIGHTS WITH RESPECT TO THE DEPOSITED SHARES UNDE RLYING GDRS BY APPOINTING ANY MEMBER OF THE MANAGEMENT BOARD OF PLIVA D.D. AS ITS PROXY WITH INSTRUCTION TO VOTE IN FAVOR OF THE PROPOSED RESOLUTIONS. GDRS HAREHOLDERS WISHING TO OBJECT TO SUCH APPOINTMENT BY DEUTSCHE BANK FOR ANY RES OLUTION MAY DO SO BY COMPLETING THIS FORM. THANK YOU	Non-Voting	N
PLIVA D D	none	US72917Q2021	06/14/05	Receive the financial report of the Management Board for the business year 2004	Non-Voting	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the changes in the regulations of the Company's general meetings	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the changes to the Company's Statute text	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the consolidated financial statement of the Company's capital Group for the year 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the disposal of an organized part of the Company	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the duties' fulfilling by the Management	M	N

KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the duties' fulfilling by the Supervisory Board	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the financial statement for the year 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the implementation by the Company of "Best Practices in Public Companies 2005"	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the Management's report on activity of the Company's capital Group in 20 04	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the Management's report on Company's activity in 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the profit for 2004 distribution and covering loss account for the previ ous fiscal years	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the resolution concerning the Supervisory Board's report on examination of the consolidated financial statement of the Company's capital Group for the year 2004 and the report on examination of the Management's report on activit y of the Company's capital Group in 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the resolution concerning the Supervisory Board's report on examination of the Management's report on Company's activity in 2004 and the report on exa mination of the financial statement for the year 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Adopt the settlement of the effects of a hyperinflationary revaluation of shar e capital, to be presented in the consolidated financial statement of the Comp any's Capital Group prepared in accordance with International Financial Report ing Standards and International Accounting Standards (IFRS/IAS)	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Appoint the Chairman of the meeting	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the agenda	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the consolidated financial statement of the Company's capital Group fo r the year 2004 and the Management's report on activity of the Company's capit al Group in 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the Management's motion on profit for the year 2004 distribution	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the Management's report on Company's activity in 2004 and the financia l statement for the year 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the passage of a resolution on confirming the validity of the election of the Supervisory Board's Members chosen by the Company's employees	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the passage of a resolution on the appointment of the Supervisory Boar d's Members	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the setting the number of the Supervisory Board's Members	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the statement of the meeting's legal validity	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the Supervisory Board's report on examination of the consolidated fina ncial statement of the Company's capital Group for the year 2004 and report on examination of the Management's report on activity of the Company's capital G roup	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Approve the Supervisory Board's report on examination of the Management's repo rt on Company's activity in 2004 and report on examination of the financial st atement for the year 2004	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Closure of the meeting	M	N
KGHM POLSKA MIEDZ S A	none	PLKGHM000017	06/15/05	Opening of the meeting	M	N
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the final and consolidated financial reports on 2004	M	N
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the report of the Supervisory board	M	N
DRAGON OIL PLC	none	IE0000590798	06/20/05	Approve, for the purposes of Section 140	M	N

of the Companies Act 1963, that the AGM in 2006 and, if there be any EGM before such meeting, such EGM or meetings shall be held at such place as may be determined by the Directors

DRAGON OIL PLC	none	IE0000590798	06/20/05	Authorize the Directors to fix the Auditors' remuneration	M	N
DRAGON OIL PLC	none	IE0000590798	06/20/05	Authorize the Directors to repurchase the Company's shares	M	N
DRAGON OIL PLC	none	IE0000590798	06/20/05	Authorize the Directors, pursuant to Section 24(1) of the Companies Act 1983, to allot equity securities Section 23 of the Company (to include the reissue of Treasury Shares as specified) pursuant to the authority conferred by Resolution 9 of AGM held on 05 JUL 2002, disapplying the statutory pre-emption rights Section 23(1), provided that this power is limited to the allotment of equity securities: i) in connection with any rights issue being an offer of shares open for a period fixed by the Directors by way of rights to holders of shares in the Company; ii) any placing to any person, subject to there being an open offer; and iii) the option scheme adopted pursuant to Resolution 6 passed at the AGM held on 05 JUL 2005 or any previous option scheme; and up to 10% of the aggregate nominal value of the shares in issue; Authority expires at the conclusion of the AGM of the Company to be held in 2006; and the Directors may allot equity securities after the expiry of this authority in pursuance of such	M	N
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Opening formalities	M	N
DRAGON OIL PLC	none	IE0000590798	06/20/05	Re-elect Mr. Brent Kinney as a Director	M	N
DRAGON OIL PLC	none	IE0000590798	06/20/05	Re-elect Mr. Mirza Al Sayegh as a Director	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Adopt the resolution concerning approval of the uniform Statute text	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Adopt the resolution concerning rules on remuneration of the Supervisory Board's Members	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Appoint the meeting's Chairman	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Appoint the Supervisory Board's Chairman	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Closure of the meeting	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Opening of the meeting	M	N
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Receive the Management's report on the Company's activity for the year 2004, the financial statement for 2004, the consolidated financial statement of the Company's capital group for 2004 and the report on activity of the Company's capital group	M	N
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Adopt the agenda of general meeting and elect the Board of general meeting	Non-Voting	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the changes to the Company's statute text	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the covering loss account for 2004	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the duties' fulfilling by the Management	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the duties' fulfilling by the Supervisory Board	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the insurance for the Management	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the Management's report on activity of the Company's capital group in 2004 and the consolidated financial statement of the capital group	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the Management's report on Company's activity in 2004 and the financial statement for 2004	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Adopt the principles of the Corporate Governance	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Appoint the meeting's Chairman	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Appoint the Scrutiny Commission	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Approve the agenda	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Approve the Management's report on activity of the Company's capital group in	M	N

				2004 and the consolidated financial statement of the Company's capital group for 2004		
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Approve the Management's report on Company's activity in 2004 and the financial statement for 2004	M	N
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve the report of the Board of Directors on business activity of the Company, state of its property and the annual report on 2004	M	N
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve the results of control activity of the Supervisory Board including information about revision of the report on relationships between interconnected persons	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Approve the statement of the meeting's legal validity	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Approve the Supervisory Board's report on examination of the Management's report on Company's activity in 2004 and report on examination of the financial statement for 2004	M	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Closure of the meeting	M	N
CESKY TELECOM A S	none	CZ0009093209	06/23/05	End	M	N
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Opening formalities	Non-Voting	N
BUDIMEX S.A.	none	PLBUDMX00013	06/23/05	Opening of the meeting	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the amendments and additions No. 1 to the Charter of OAO Gazprom that have been proposed by the Board of Directors of the Company	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the amendments and additions No. 2 to the Charter of OAO Gazprom that have been proposed by the Board of Directors of the Company	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the amendments and additions No. 3 to the Charter of OAO Gazprom that have been proposed by the Board of Directors of the Company	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the amendments and additions to the Regulation on the Board of Directors of OAO Gazprom	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the annual report of OAO Gazprom for 2004	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the bank account agreements payment processing and cashier services agreements between OAO Gazprom and AB Gazprombank (ZAO), pursuant to which AB Gazprombank (ZAO) will, upon the terms and conditions announced by it, accept and credit cash transferred to accounts opened for OAO Gazprom and conduct operations through the accounts in accordance with OAO Gazprom's instructions, as well as agreements between OAO Gazprom and AB Gazprombank (ZAO) regarding maintenance in the account of a non-reducible balance in a maximum amount not exceeding RUB 20 billion or its equivalent in U.S. dollars for each transaction, with interest to be paid by the bank at a rate not lower than 0.3% per annum in the relevant currency	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the bank account agreements payment processing and cashier services agreements between OAO Gazprom and Sberbank of Russia, pursuant to which Sberbank of Russia will, upon the terms and conditions announced by it, accept and credit cash transferred to accounts opened for OAO Gazprom and conduct operations through the accounts in accordance with OAO Gazprom's instructions	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the bank guarantee agreements between OAO Gazprom and AB Gazprombank (ZAO), pursuant to which the bank will issue guarantees to the	M	N

Russian Federation's customs authorities with respect to the obligations of the Company as a customs broker to pay customs payments and eventual interest and penalties, in a maximum amount of RUB 50 million and for a period of not more than 14 months, with the bank to be paid a fee at a rate of not more than 1% per annum of the amount of the guarantee, as well as to the Russian Federation's tax authorities with respect to the Company's obligations to pay excise taxes in connection with exports of crude oil products subject to such excise taxes, and eventual penalties, in a maximum amount of up to RUB 500 million and for a period of not more than 12 months, with the bank to be paid a fee at a rate of not more than 1% per annum of the amount of the guarantee

Approve the distribution of the Company's profit based on the results of 2004

Approve the gas supply agreements between OAO Gazprom and OAO AK Sibur for a maximum amount of RUB 1.4 billion, pursuant to which OAO AK Sibur will supply, and OAO Gazprom will accept (off-take) and pay for the gas in the amount of not more than 2 billion cubic meters, with supplies to be made on a monthly basis

Approve the gas supply agreements between OAO Gazprom and OOO Mezhhregiongaz for a maximum amount of RUB 390 billion, pursuant to which OAO Gazprom will supply, and OOO Mezhhregiongaz will accept off-take and pay for the gas in the amount of not more than 350 billion cubic meters, with supplies to be made on a monthly basis

Approve the gas transportation agreements between OAO Gazprom and OAO AK Sibur for a maximum amount of RUB 4.6 billion, pursuant to which OAO Gazprom will arrange for the transportation of gas and OAO AK Sibur will pay for the services of gas transportation via trunk gas pipelines in a total amount of not more than 12.0 billion cubic meters

Approve the gas transportation agreements between OAO Gazprom and OAO Tomskgazprom for a maximum amount of RUB 1.1 billion, pursuant to which OAO Gazprom will arrange for the transportation of gas and OAO Tomskgazprom will pay for the services of gas transportation via trunk gas pipelines in a total amount of not more than 4.0 billion cubic meters

Approve the loan transactions between OAO Gazprom and Sberbank of Russia for the receipt by OAO Gazprom of funds in a maximum amount not exceeding USD 2 billion or its equivalent in rubles or euros, with each transaction involving a value not exceeding 0.3% of the balance sheet value of the Company's assets determined according to its accounting statements as of the most recent reporting date at the time the transaction is entered into and having a maturity of not more than 185 days and with interest for using the loans to be paid at a rate not exceeding 9% per annum in the case of loans in U.S. dollars/euros and at a rate not exceeding 10% per annum (in the case of loans in rubles)

GAZPROM OAO	none	US3682872078	06/24/05	Approve the distribution of the Company's profit based on the results of 2004	M	N
GAZPROM OAO	none	US3682872078	06/24/05	Approve the gas supply agreements between OAO Gazprom and OAO AK Sibur for a maximum amount of RUB 1.4 billion, pursuant to which OAO AK Sibur will supply, and OAO Gazprom will accept (off-take) and pay for the gas in the amount of not more than 2 billion cubic meters, with supplies to be made on a monthly basis	M	N
GAZPROM OAO	none	US3682872078	06/24/05	Approve the gas supply agreements between OAO Gazprom and OOO Mezhhregiongaz for a maximum amount of RUB 390 billion, pursuant to which OAO Gazprom will supply, and OOO Mezhhregiongaz will accept off-take and pay for the gas in the amount of not more than 350 billion cubic meters, with supplies to be made on a monthly basis	M	N
GAZPROM OAO	none	US3682872078	06/24/05	Approve the gas transportation agreements between OAO Gazprom and OAO AK Sibur for a maximum amount of RUB 4.6 billion, pursuant to which OAO Gazprom will arrange for the transportation of gas and OAO AK Sibur will pay for the services of gas transportation via trunk gas pipelines in a total amount of not more than 12.0 billion cubic meters	M	N
GAZPROM OAO	none	US3682872078	06/24/05	Approve the gas transportation agreements between OAO Gazprom and OAO Tomskgazprom for a maximum amount of RUB 1.1 billion, pursuant to which OAO Gazprom will arrange for the transportation of gas and OAO Tomskgazprom will pay for the services of gas transportation via trunk gas pipelines in a total amount of not more than 4.0 billion cubic meters	M	N
GAZPROM OAO	none	US3682872078	06/24/05	Approve the loan transactions between OAO Gazprom and Sberbank of Russia for the receipt by OAO Gazprom of funds in a maximum amount not exceeding USD 2 billion or its equivalent in rubles or euros, with each transaction involving a value not exceeding 0.3% of the balance sheet value of the Company's assets determined according to its accounting statements as of the most recent reporting date at the time the transaction is entered into and having a maturity of not more than 185 days and with interest for using the loans to be paid at a rate not exceeding 9% per annum in the case of loans in U.S. dollars/euros and at a rate not exceeding 10% per annum (in the case of loans in rubles)	M	N

GAZPROM O A O	none	US3682872078	06/24/05	Approve the loan transactions between OAO Gazprom and AB Gazprombank (ZAO) for the receipt by OAO Gazprom of funds in a maximum amount not exceeding USD 1 billion or its equivalent in rubles or euros, with each transaction involving a value not exceeding 0.3% of the balance sheet value of the Company's assets determined according to its accounting statements as of the most recent reporting date at the time the transaction is entered into and having a maturity of up to and including 10 years and with interest for using the loans to be paid at a rate not exceeding 10% per annum in the case of loans in U.S. dollars/euros) and at a rate not exceeding 14% per annum in the case of loans in rubles	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the proposed amendments and additions No. 1 to the Charter of the Company	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the proposed amendments and additions No. 2 to the Charter of the Company	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve the proposed amendments and additions No. 3 to the Charter of the Company	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	06/24/05	Approve the using as the collateral for the increased facility intangible and tangible assets of the Company according to the documentation	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve to pay remuneration to members of the Company's Board of Directors and Audit Commission in the amount recommended by the Company's Board of Directors	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve ZAO PricewaterhouseCoopers Audit as the Company's external Auditor	M	N
GAZPROM O A O	none	US3682872078	06/24/05	Approve, the amount of, time for and form of payment of annual dividends on the Company's shares proposed by the Company's Board of Directors	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	06/24/05	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE AT ADP. THANK YOU.	Non-Voting	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	06/24/05	MARKET RULES REQUIRE ADP TO DISCLOSE BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR ADP CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR ADP TO LODGE YOUR VOTE. THANK YOU.	Non-Voting	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	06/24/05	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 JUN 2005. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	N
GAZPROM O A O	none	US3682872078	06/24/05	PLEASE NOTE THAT FOR THE BELOW RESOLUTION REGARDING ELECTION OF DIRECTORS, YOU MAY VOTE THE	Non-Voting	N

SHARE AMOUNT CALCULATED BY MULTIPLYING YOUR RESPECTIVE SHARE POS ITION BY THE NUMBER OF DIRECTORS THAT WILL BE ELECTED TO THE BOARD, WHICH IS 1 1 IN THIS CASE. PLEASE NOTE THAT STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR T HIS MEETING. THANK YOU

GAZPROM O A O	none	US3682872078	06/24/05	PLEASE NOTE THAT STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING. TH ANK YOU	Non-Voting	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	06/24/05	Ratify the financing solution by increasing the loan facility granted to the C ompany by HVB Bank Romania SA, Bank Austria Credit-Anstalt AG and Romanian Com mercial Bank from USD 85,000,000 to USD 110,000,000 according to the documenta tion	M	N
ROMPETROL RAFINARE S.A., CONSTANTA	none	ROPTRMACNOR5	06/24/05	Ratify the signing empower approved by the Board of Administration meeting hel d on 20 MAY 2005 regarding the increase of the loan facility and constituting the collateral as follows: Mr. Sorin Sebastian Potanc Signature A; Mr. Alexand ru Nicolcioiu Signature A; Mr. Constantin Adrian Volintiru Signature B; and Mr . Gheorghe Gusu Signature B	M	N
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the amendments and addenda to the Charter of the Public Joint Stock Co mpany Oil Company Lukoil	M	N
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the amendments and addenda to the Regulations on the Board of Director s of OAO Lukoil	M	N
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the transactions involving interested/related parties	M	N
OIL CO LUKOIL	none	US6778621044	06/28/05	PLEASE NOTE THAT FOR THE BELOW RESOLUTION REGARDING ELECTION OF DIRECTORS, YOU MAY VOTE THE SHARE AMOUNT CALCULATED BY MULTIPLYING YOUR RESPECTIVE SHARE POS ITION BY THE NUMBER OF DIRECTORS THAT WILL BE ELECTED TO THE BOARD, WHICH IS 1 2 IN THIS CASE. PLEASE NOTE THAT STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR T HIS MEETING. THANK YOU.	Non-Voting	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Adopt the duties' fulfilling by the Management	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Adopt the duties' fulfilling by the Supervisory Board	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Adopt the Management's report on the activity of the Company's Capital Group i n 2004 and the consolidated financial statement of the Company's Capital Group	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Adopt the Management's report on the Company's activity in 2004 and the financ ial statement for the year 2004	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Adopt the profit for 2004 distribution	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Amend the Articles of Association of the PKN Orlen and authorize the Superviso ry Board to agree the unified text of the Company's Articles of Association	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Amend the Constitution of the general meeting of the PKN Orlen and adopt the u nified text of the Constitution of the general meeting of shareholders of the PKN Orlen	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Appoint the meeting's Chairman	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Appoint the Scrutiny Commission	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Approve the agenda	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Approve the changes to the composition of the Supervisory Board	M	N
POLSKI KONCERN NAFTOWY ORLEN S A	none	PLPKN0000018	06/29/05	Approve the Corporate Governance principles for the issuers of the shares, con vertible bonds and pre-emptive	M	N

				conversions bonds admitted to the public trading					
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve the disposal sale or lease of self-operating parts of the Company	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve the issuance conditions of the Members of the Supervisory Board of the PKN Orlen	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve the Management's report on the activity of the Company's Capital Group in 2004 and the consolidated financial statement of the Company's Capital Group for the year 2004	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve the Management's report on the Company's activity in 2004 and the financial statement for the year 2004	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve the statement of the meeting's legal validity	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve the Supervisory Board's report on examination of the Management's report on the Company's activity in 2004 and the report on examination of the financial statement for the year 2004	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Approve to establish the number of Members of the Supervisory Board	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Closure of the meeting	M		N		
POLSKI KONCERN NAFTOWY ORLEN S.A.	none	PLPKN0000018	06/29/05	Opening of the meeting	M		N		
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	PLEASE NOTE THAT FOR THE BELOW RESOLUTION REGARDING ELECTION OF DIRECTORS, YOU MAY VOTE THE SHARE AMOUNT CALCULATED BY MULTIPLYING YOUR RESPECTIVE SHARE POSITION BY THE NUMBER OF DIRECTORS THAT WILL BE ELECTED TO THE BOARD, WHICH IS 3 0 IN THIS CASE. PLEASE NOTE THAT STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. THANK YOU	Non-Voting		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the Agenda	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the changes to the Statutes text	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the distribution of profits	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the list attendance	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the resolution on the Corporate Governance	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the resolution on the distribution of 2003 profits resulting from the book keeping change of regulations	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve the stating if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve to review the consolidated financial statement	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve to review the financial statement	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Approve to review the Management Board report on the Company's activity	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Authorize the Supervisory Board to fix the uniform Statutes text	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Closure of the meeting	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Elect the Chairman	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Elect the Supervisory Board Members	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Elect the Voting Commission	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Grant discharge of the Management and Supervisory Boards	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Opening of the meeting	M		N		
PROKOM SOFTWARE S.A.	none	PLPROKM00013	06/30/05	Receive the Supervisory Board Short Company assessment and its opinion on the Management Board report on the Company's activity and the financial statement as well as the Management Board motion on the distribution of profits	M		N		
WIENERBERGER AG	none	AT0000831706	11/05/04	Amend articles re; Takeover provisions	M		Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Approve allocation of income	M		Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Approve creation of EUR 31.6 million pool of conditional capital without pre-emptive rights	M		Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Approve discharge of management and	M		Y	For	For

WIENERBERGER AG	none	AT0000831706	11/05/04	supervisory boards Approve stock option plan for key employees	M	Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Authorize share repurchase program and reissuance of repurchased stocks	M	Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Elect supervisory board members	M	Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Ratify auditors	M	Y	For	For
WIENERBERGER AG	none	AT0000831706	11/05/04	Receive financial statements and statutory reports	M	Y	For	For
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Determine the remuneration of the members of Board of Directors and Auditors	M	Y	For	For
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Ratify the temporary appointment of the member of Board of Directors, determine the number and term in office of members of Board of Directors, and elect the new members of Board of Directors and Auditors and determine their term in office	M	Y	For	For
FINANSBANK A S	none	TRAFINBN91N3	03/21/05	Receive, discuss and ratify the year 2004 balance sheet and profit and loss statement, and the Board of Directors and Auditors report; and discharge of the Board of Directors members and Auditors for their year 2004 activities separately	M	Y	For	For
DENIZBANK A S	none	TREDZBK00015	03/28/05	Appoint the Auditors and determine their term in office	M	Y	For	For
DENIZBANK A S	none	TREDZBK00015	03/28/05	Approve the issuance of debt instruments	M	Y	For	For
DENIZBANK A S	none	TREDZBK00015	03/28/05	Determine the attendance fee and remuneration of the Auditors	M	Y	For	For
DENIZBANK A S	none	TREDZBK00015	03/28/05	Grant discharge to the Board of Directors and the Auditors for their activities in the year 2004	M	Y	For	For
DENIZBANK A S	none	TREDZBK00015	03/28/05	Ratification of dividend distribution scheme	M	Y	For	For
DENIZBANK A S	none	TREDZBK00015	03/28/05	Receive, discuss and approve the reports of the Board of Directors, the Auditors and the Independent External Audit Firm (KPMG Cevdet Suner Denetim ve Yeminli Mali Musavirlik A.S.) on the year 2004 activity and accounts together with the year 2004 balance sheet and profit and loss statements	M	Y	For	For
TURKIYE IS BANKASI AS	none	TRAISCTR91N2	03/31/05	Elect the Members of the Board of Directors	M	Y	For	For
TURKIYE IS BANKASI AS	none	TRAISCTR91N2	03/31/05	Elect the Statutory Auditors for the year 2005	M	Y	For	For
TURKIYE IS BANKASI AS	none	TRAISCTR91N2	03/31/05	Receive and approve the balance sheet and profit and loss accounts pertaining to 2004 accounting period, and grant discharge to the Board of Directors and the Statutory Auditors with regard to the 2004 activities and accounts	M	Y	For	For
DRAGON OIL PLC	none	IE0000590798	04/05/05	Approval of the auditor	M	Y	For	For
DRAGON OIL PLC	none	IE0000590798	04/05/05	Reappointment of Nigel McCue and Essa Almulla as Directors	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Amend the Company's Statutes	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the 2004 annual report of the Company prepared in accordance with the accounting act, including the 2004 balance sheet	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the 2004 consolidated report	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the applications submitted to the Company by the holders of preference shares for the conversion of their respective preference shares into common shares	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the consolidated text of the Company's Statutes including amendments	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the introduction on the Budapest stock exchange and the Luxembourg stock exchange of the common shares converted from preference shares by request	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the remuneration of the company's Statutory Auditor	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the remuneration of the Members of the Board of Directors	M	Y	For	For

GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the remuneration of the Members of the Supervisory Committee	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report of the Auditor	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report of the Auditor on the consolidated report	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report of the Board of Directors on the 2004 business activities of the Company and representation of the annual report prepared in accordance with the accounting act	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report of the Supervisory Committee	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report of the Supervisory Committee on the consolidated report	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report on the 2004 business activities of the Richter group and presentation of the consolidated report prepared in accordance with the accounting act	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve the report on the 2004 financial report of the Company prepared in accordance with the IFRS and the 2004 consolidated report of the Richter group prepared in accordance with the IFRS	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Approve to determine and allocate the 2004 after tax profit of the Company, declaration of dividends for the 2004 business year on the preference and common shares	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Authorize the Board of Directors to potential increases the share capital	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Authorize the Board of Directors to purchase own shares of the Company	M	Y	For	For
GEDEON RICHTER LTD	none	HU0000067624	04/27/05	Elect the Members of the Board of Directors	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Amend the Articles of Association, and approve the new consolidated Articles of Association	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Approve the report of the Auditor on the annual report for the year 2004	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Approve the report of the Board of Directors on the business activity of the Board of Directors and of the Company in the Y2004	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Approve the report of the Supervisory Board on the annual report for the year 2004	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Elect the Auditor, and determination of its fee and decision making	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Elect the Members of the Board of Directors and the Supervisory Board	M	Y	For	For
SYNERGON INFORMATION SYS LTD	none	HU0000069950	04/28/05	Receive the annual reports prepared for the year 2004	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Amend the Articles of Association	M	Y	For	For
OTP BANK LTD	none	HU0000061726	04/29/05	Approve the Management Share Purchase Option Program for the years 2005-2009	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the recall of Supervisory Board Members	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the recall of Board Members	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the remuneration of Board of Directors for 2005	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the remuneration of Supervisory Board Members for 2005	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the remuneration of the Company's registered Auditor for 2005	M	Y	For	For
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the remuneration of the Members of Board of Directors	M	Y	For	For
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the remuneration of the Members of Supervisory Board	M	Y	For	For
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/29/05	Approve the report of the Board of Directors about the 2004 business operations	M	Y	For	For
OTP BANK LTD	none	HU0000061726	04/29/05	Approve the report of the Board of Directors about the 2004 year business operation and the annual reports and the use of after tax profit	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the report of the Board of Directors on the business operations of	M	Y	For	For

the Company in 2004 in respect of both the annual report of Borsodchem RT. and the consolidated annual reports of the Borsodchem Group

BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the report of the Board of Directors on the Company's activity in relation to the Corporate Governance recommendations of BSE and Warsaw Stock Exchange	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Approve the rules of procedure of the Supervisory Board	M	Y	For	For
OTP BANK LTD	none	HU0000061726	04/29/05	Approve to determine the remuneration of the Members of the Board of Directors and the Supervisory Board	M	Y	For	For
OTP BANK LTD	none	HU0000061726	04/29/05	Authorization of the Board of Directors to the acquisition of own shares	M	Y	For	For
OTP BANK LTD	none	HU0000061726	04/29/05	Elect the Auditor, approve the remuneration of the Auditor	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Elect the Company's registered Auditor	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Elect the new Board Members	M	Y	For	For
BORSODCHEM RT	none	HU0000072640	04/29/05	Elect the new Supervisory Board Members	M	Y	For	For
OTP BANK LTD	none	HU0000061726	04/29/05	Elect the Supervisory Board Members	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Approve the annual accounting statements of OJSC Surgutneftegaz including profit and loss statements for 2004	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Approve the OJSC Surgutneftegaz annual report on results of business activity for 2004	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Ananiev Sergei Alexeevich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Bogdanov Vladimir Leonidovich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Bulanov Alexander Nikolaevich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Gorbunov Igor Nikolaevich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Matveev Nikolai Ivanovich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Medvedev Nikolai Yakovlevich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Oleynik Tarnara Fedorovna as a Member of OJSC Surgutneftegaz Auditing Committee	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Prishchepova Lyudmila Arkadyevna as a Member of OJSC Surgutneftegaz Auditing Committee	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Rezyapov Alexander Filippovich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Uryupin Vyacheslav Alekseevich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Usmanov Ildus Shagalievich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Ussoltsev Alexander Viktorovich as Member of OJSC Surgutneftegaz Board of Directors	M	Y	For	For
SURGUTNEFTEGAZ JSC	none	US8688612048	04/30/05	Elect Mr. Kornarova Valentina Panteleevna as a Member of OJSC Surgutneftegaz Auditing Committee	M	Y	For	For
PANNONPLAST PLC, BUDAPEST	none	HU0000073440	04/30/05	Election of the board of directors	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Approve the activities under taken by the Board of Directors in 2004	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Approve the activities under taken by the Supervisory Board in 2004	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Approve the appropriation of the net profits	M	Y	For	For

ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Approve the new option program for Members of the Board of Directors and the M anagers	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Approve the remuneration for the Supervisory Board	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Authorization to purchase own shares for up to 5% of the share capital	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Distribution of the balance sheet profit shown in the annual accounts of the company of 12.31.04	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Elect the Auditor of additional sheet for 2005	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Elect the Supervisory Board	M	Y	For	For
ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI	none	AT0000652011	05/11/05	Grant authority to buy back own shares without specified puposes	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Approval of alterations in the Regulation on the Board	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Approval of charter of OAO Sibneft in new edition (#12)	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Approval of the 2004 reports	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Approval of the auditor	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Distribution of profit/loss for 2004	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Election of the audit commission	M	Y	For	For
SIBNEFT-SPON	none	RU0009062467	05/28/05	Election of the board of directors	M	Y	For	For
PLIVA D D	none	US72917Q2021	06/14/05	Appoint KPMG Croatia d.o.o. as the Auditor of the Company	M	Y	For	For
PLIVA D D	none	US72917Q2021	06/14/05	Approve the activities of the Company's Management Board and Supervisory Board upon presentation of the reports for the business year 2004	M	Y	For	For
PLIVA D D	none	US72917Q2021	06/14/05	Approve to pay shareholders of the Company a dividend amounts to HRK 12.00 per share from the undistributed retained profit accumulated in the previous year 2000; the dividend will be paid to all shareholders that are registered as sh areholders at the Central Depository Agency on 14 JUN 2005	M	Y	For	For
PLIVA D D	none	US72917Q2021	06/14/05	Authorize the Company, acting through the Management Board, to make one or mor e market purchases on the London and/or Zagreb Stock Exchanges of PLIVA's ordi nary registered shares "Shares" , the maximum aggregate number of Shares tog ether with the Shares previously authorized to be purchased at the general ass embly meeting held on 05 MAY 2004 not exceeding 10% of the Company's issued s hare capital; the Company may use any of its retained profit to effect the pur chase of such Shares; at the minimum price which is equal to the nominal value of the relevant Share exclusive of taxes, duties and/or expenses , and at th e maximum price not exceeding 5% five per cent above the average market pric e of the Shares during the 5 working days immediately prior to the day of purc hase; Authority expires at the end of 18 months ; the Company may make an agr eement or agreements for the purchase of Shares under the authority hereby con ferred prior to the expiry of such authority, which will or may be executed w	M	Y	For	For
PLIVA D D	none	US72917Q2021	06/14/05	Elect Mr. Darko Majer, B.C.L. as the Chairman of the general assembly	M	Y	For	For
PLIVA D D	none	US72917Q2021	06/14/05	Receive and adopt the report of the Company's Supervisory Board on supervision of the Company's activities in the business year 2004	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the cancellation of the option program for the Supervisory Board.	M	Y	For	For

CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the changes in the Supervisory Board	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the profit allocation, dividends and the royalty payments	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the proposal for agreement on stock deposit of a part of the Company, section sale, into the Company Cez Prodej S. R. O	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the proposal for agreement on stock deposit of a part of the Company, section it, into the Company Cezdata S. R. O	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the report on business activity of the company and state of its property in 2004	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the stock deposit of a part of the Company, section it, into the Company Cezdata S. R.O	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the stock deposit of a part of the Company, section sale, into the Company Cez Prodej S. R.O	M	Y	For	For
CEZ A.S., PRAHA	none	CZ0005112300	06/20/05	Approve the volume of financial resources for sponsorships	M	Y	For	For
DRAGON OIL PLC	none	IE0000590798	06/20/05	Receive and approve the financial statements for the YE 31 DEC 2004 and the Directors' and the Auditors' reports thereon	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Adopt the resolution concerning changes to the Company's Statute text	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Adopt the resolution concerning the buy back of the Company's own shares in case of redemption	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Adopt the resolution concerning the profit for 2004 distribution	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Allocation of profits and losses resulting from 2004 operations including non-payment of dividends to holders of shares of common stock and payment of dividends to holders of shares of convertible type A preferred stock	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Approval of external auditors	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Approval of the amended and restated regulation of the audit committee	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Approval of the company's financial statements for the year 2004	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Approval of Vimpelcoms accounting statements	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Approve the duties fulfilling by the Management	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Approve the duties fulfilling by the Supervisory Board	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Approve the financial statement for 2004 and the Management's report on the Company's activity in 2004	M	Y	For	For
AGORA S.A., WARSZAWA	none	PLAGORA00067	06/22/05	Approve the report on activity of the Company's capital group in 2004 and the consolidated financial statement of the Company's capital group for 2004	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Election of the audit commission	M	Y	For	For
VIMPELCOM	none	RU0009100044	06/22/05	Election of the board of directors	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approval of the rules of procedure of the General Meeting	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve the agreements on discharge of office of the Members of the Supervisory Board	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve the final financial reports on 2004	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve the profit allocation of 2004 including assesment of royalties for 2004	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve the remuneration for the Members of the Boards of the Company	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Approve to recall the Members of the Supervisory board excepting the Members elected by employees under provision of the Paragraph 200 of the Commercial Code	M	Y	For	For
CESKY TELECOM A S	none	CZ0009093209	06/23/05	Elect the Members of the Supervisory Board	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Approval of statement to the upcoming	M	Y	For	For

GAZPROM O A O	none	US3682872078	06/24/05	liberalization of Gazprom's share market Approve the annual accounting statements, including the profit and loss report , of the Company based on the results of 2004	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Akimov Andrei Igorevich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Ananenko Aleksandr Georgievich as a Member to the Board of Director s of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Ananiev Stanislav Anatolievich to the Audit Commission of the Compan y	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Arkhipov Dmitriy Aleksandrovich to the Audit Commission of the Compa ny	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Bergmann Burckhard as a Member to the Board of Directors of the Comp any	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Bikulov Vadim Kasymovich to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Domaratskaya Nelya Nikolaevna to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Fedorov Boris Grigorievich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Gazizullin Farit Rafikovich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Glazer Sergei Fyodorovich as a Member to the Board of Directors of t he Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Grechukhin Igor Nikolaevich to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Gref German Oskarovich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Gulyukina Svetlana Alekseevna to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Ishutin Rafael Vladimirovich to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Karpel Elena Evgenievna as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Khristenko Viktor Borisovich as a Member to the Board of Directors o f the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Kleiner Vadim Georgievich as a Member to the Board of Directors of t he Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Lobanova Nina Vladislavovna to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Malgin Oleg Vyacheslavovich to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Medvedev Dmitrii Anatolievich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Miller Aleksei Borisovich as a Member to the Board of Directors of t he Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Oganessian Sergei Aramovich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Rayan Charles Emmitt as a Member to the Board of Directors of the Co mpany	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Sereda Mikhail Leonidovich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Shcherbovich Ilya Viktorovich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Shubin Yuriy Ivanovich to the Audit Commission of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Shuvalov Igor Ivanovich as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Tkachenko Andrei Petrovich to the Audit Commission of the Company	M	Y	For	For

GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Warnig Matthias as a Member to the Board of Directors of the Company	M	Y	For	For
GAZPROM O A O	none	US3682872078	06/24/05	Elect Mr. Yusufov Igor Khanukovich as a Member to the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Approval of the dividend payment	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the amendments and addenda to the Regulations on the procedure for preparing and holding the general shareholders meeting of OAO Lukoil	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the endorsement of OAO Lukoil annual report for 2004, annual accounting statement including the profit and loss statement profit and loss accounts of the Company as well as endorsement of distribution of profits including the distribution announcement of dividends and losses of the Company for the FY; defining the amount, the term, the form and the order of the dividends payment	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the endorsement of the Company Auditors	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Approve the remuneration and compensation of expenses to the Members of the Board of Directors and the Audit Commission of OAO Lukoil	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Alekperov, Vagit Yusufovich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Berezhnoy, Mikhail Pavlovich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Esaulkova, Tatiyana Stanislavovna as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Graifer, Valeriy Isaakovich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Kondratyev Pavel Gennadyevich as a Member of the Audit Commission	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Kutafin, Oleg Emelyanovich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Maganov, Ravil Ulfatovich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Matzke, Richard as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Meyers, Kevin as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Mikhailov, Sergei Anatolievich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Nikitenko, Vladimir Nikolayevich as a Member of the Audit Commission	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Sherkunov, Igor Vladimirovich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Shokhin, Alexander Nikolayevich as a Member of the Board of Directors of the Company	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Sklyarova, Tatyana Sergueyevna as a Member of the Audit Commission	M	Y	For	For
OIL CO LUKOIL	none	US6778621044	06/28/05	Elect Mr. Tsvetkov, Nikolai Alexandrovich as a Member of the Board of Directors of the Company	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Amend the Articles of Association of the Company	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Amend the Internal Regulations of the Company	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Approve the annual report of RAO UES of Russia for 2004, annual accounting statements, including the profit and loss statement profit and loss account and profit and loss allocation	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Approve the payment of dividends for the year 2004 as follows: RUB 0.0559 per	M	Y	For	For

ordinary share and RUB 0.2233 per preferred share

UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Approve ZAO PricewaterhouseCoopers as the Auditors of OAO RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Abramov Alexander Grigorievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Akimov Andrei Igorevich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Andrey Petrovich Tkachenko as a Member of the Internal Audit Commission of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Androsov Kyrill Gennadievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Bakatin Dmitriy Vadimovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Beloborodov Sergey Sergeevich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Berezkin Grigoriy Viktorovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Bugrov Andrei Evgenievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Chubais Anatoliy Borisovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Deripaska Oleg Vladimirovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Galina Evgenievna Samohina as a Member of the Internal Audit Commission of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Gref German Oskarovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Hern David Alexander as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Khristenko Victor Borisovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Matveev Alexei Anatolievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Maxim Sergeevich Bistrov as a Member of the Internal Audit Commission of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Medvedev Yuriy Metrofanovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Oganessian Sergey Aramovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Popov Sergey Viktorovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Pushkareva Olga Stanislavovna as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Rashevskiy Vladimir Valerievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Remes Seppo Juha as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Ryazanov Alexander Nikolaevich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Seleznev Kiril Genadievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Sergei Yurievich Rumyantsev as a Member of the Internal Audit Commission of RAO UES of Russia	M	Y	For	For

UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	sion of RAO UES of Russia Elect Mr. Sharonov Andrei Vladimirovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Shchadov Vladimir Mikhailovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Shcherbovich Iliya Viktorovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Slobodin Mihail Urievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Urinson Yakov Moiseevich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Usmanov Alisher Burkhanovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Victor Mikhailovich Myasnikov as a Member of the Internal Audit Commission of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Voloshin Alexander Stalievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Yuzhanov Ilya Arturovich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
UNIFIED ENERGY SYS RUSSIA	none	US9046882075	06/29/05	Elect Mr. Zavadnikov Valentin Georgievich as a Member of the Board of Directors of RAO UES of Russia	M	Y	For	For
RAIFFEISEN INTL BANK HOLDING	none	AT0000606306	08/03/05	Approve split of the existing shares in the relation 1:2	M	Y	For	For
RAIFFEISEN INTL BANK HOLDING	none	AT0000606306	08/03/05	Authorization to issue new shares for Euro 67 million	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Adoption of remuneration policy for the executive directors	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Adoption of the annual accounts	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Appointment of Urs Kramer as Director B of the Company	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Approval of the IFRS accounts	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Authorization of the Board to enable proxy solicitation	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Authorization to the Board to repurchase shares	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Discharge of the executive directors	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Discharge of the non-executive directors	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Policy regarding dividends and reserves	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Proposal to pay dividends	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Re-appointment of Auditor	M	Y	For	For
ZENTIVA NV, AMSTERDAM	none	NL0000405173	08/06/05	Remuneration of non-executive directors	M	Y	For	For
GRUPA KETY SA	none	PLKETY000011	10/05/05	Appoint new Board of Directors	M	Y	For	For
GRUPA KETY SA	none	PLKETY000011	10/05/05	Approval of the financial statements for 2004	M	Y	For	For
GRUPA KETY SA	none	PLKETY000011	10/05/05	Remuneration of Board of Directors for 2005	M	Y	For	For
PETROM SA	none	CA7169461083	11/01/05	Approval of the interim director's discharge from all obligations	M	Y	For	For
PETROM SA	none	CA7169461083	11/01/05	Election of the board of directors	M	Y	For	For
PETROM SA	none	CA7169461083	11/01/05	Remuneration of Board of Directors for 2005	M	Y	For	For
PETROM SA	none	CA7169461083	11/01/05	Revocation and election of the Company's financial Auditor	M	Y	For	For

Note 1: On August 30, 2005, the Registrant filed its Form N-PX for the period July 1, 2004 through June 30, 2005. On January 11, 2006, the Registrant filed an Amendment to its Form N-PX to report additional information described below. Due to a filing error, the original data was re-filed instead of the amended data. This filing corrects that error. The amended data reflected the fact that due to a miscommunication between the custodian and the Adviser, proxy materials for a large number of proposals were not received by the Adviser during the reporting period and were not voted. The proposals which were not received and were not voted have no entry in the "For/Against Proposal" and "For/Against Management" columns.